

**ACCP Board of Regents Meeting Minutes
February 18-19, 2026
Courtyard by Marriott San Diego Downtown
San Diego, CA**

BOR Present: Denise Rhoney, President; Toby Trujillo, President-Elect; Jo Ellen Rodgers, Past President; Kayla Stover, Secretary; John Allen, Treasurer; Deb Bondi, Regent; Rob Didomenico, Regent; Candice Garwood, Regent; Sandra Kane-Gill, Regent; Hanna Phan, Regent; Pamela Stamm, Regent.

Staff Present: Amie Brooks, Senior Director of Strategic Initiatives; Marcia Buck, Senior Director of Clinical Practice Advancement; Joanna Gillette, Director of Professional Development and Marketing; Sheldon Holstad, ACCP Associate Executive Director; Michael Maddux, Executive Director; Kathy Pham, Senior Director of Policy and Professional Affairs; Keri Sims, Director of ACCP Foundation and ACCP Career Development Programs.

Guests: None.

Excused: John McGlew, Senior Director of Government Affairs (attended via Zoom for some reports); Jon Poynter, Director of Member Services (attended via zoom for some reports)

AGENDA ITEM	DISCUSSION	ACTION	COMMENTS
FEBRUARY 18, 2026 – DAY 1			
CALL TO ORDER		Denise Rhoney called Day 1 of the board meeting to order at 7:59 a.m. PST.	
CONFLICT OF INTEREST (pg 6)		Mike Maddux called the board’s attention to the ACCP conflict of interest policy and disclosure statement.	
ACCP VALUE FILTERS (pg 7)		Marcia Buck highlighted the ACCP Value filters and asked that BOR members apply them during the meeting to board decision-making, as appropriate.	
REVIEW AND APPROVAL OF MEETING MINUTES (pg 8)	Kayla Stover asked the board to identify any errors or omissions in the minutes from the last board meeting.	The minutes of the October 16-17, 2025 meeting were approved as written (Kane-Gill/Phan).	The minutes will be posted to the governance section of the ACCP website.
TREASURER’S REPORT			

<ul style="list-style-type: none"> • 2025 year-end Balance Sheet and Operations budget (pg 18) • 2025 Profit Centers Report (pg 53) • Executive Committee Action on proposed 2026 Operations and Capital Expense Budgets (pg 55) • Proposed 2026 Capital Expense Budget (pg 57) • 2025 Year-end LTI Report (pg 58) • Year-End Total Assets and Investments Report (pg 59) 	<p>John Allen presented the year-end (12/31/2025) balance sheet and highlighted changes from the last quarter of 2025. He also provided an overview of the year-end operating budget.</p> <p>John provided a detailed overview of the 2025 profit centers report, including comparisons to the previous 3 years.</p> <p>John summarized the Jan 28 Executive Committee's actions and presented the proposed 2026 operations budget.</p> <p>John presented the proposed 2026 capital expense budget.</p> <p>John reviewed the 2025 year-end LTI report.</p> <p>John provided an overview of total assets and investments.</p>	<p>The 2025 year-end balance sheet and operations budget were reviewed and received (Rodgers/Phan).</p> <p>The 2025 profit centers report was reviewed and received (DiDomenico/Bondi).</p> <p>The minutes from the January 28, 2026 Executive Committee meeting were ratified (Stamm/Bondi), and the 2026 operations budget was approved (DiDomenico/Kane-Gill).</p> <p>The 2026 capital expense budget was approved (Rodgers/Kane-Gill).</p> <p>The LTI report was reviewed and received (Kane-Gill/Garwood).</p> <p>The total assets and investments report was reviewed and received (Kane-Gill/Stamm).</p>	<p>Questions were addressed and individual items from the Treasurer's Report were clarified.</p>
<ul style="list-style-type: none"> • Executive Session 	<p>The BOR moved into a brief executive session for consideration of the 2025 and 2026 staff incentive programs.</p>	<p>The board reviewed and approved 2025 staff incentive plan (Stover/Phan), the 2026 staff incentive guidelines (DiDomenico/Bondi), and distribution of net operating revenues (Garwood/Allen).</p>	
<p>COMMITTEE AND TASK FORCE REPORTS</p> <ul style="list-style-type: none"> • Committee and Task Force Consent Agenda (pg 60) 	<p>Denise Rhoney asked board members to identify reports for action via the consent agenda.</p>	<p>The following reports were approved on the consent agenda (Phan/Bondi):</p> <ul style="list-style-type: none"> • Approve: 2025 Educational Affairs Commentary • Approve: Credentials: Membership • Receive: Resident Advisory Committee 	

		<ul style="list-style-type: none"> • Receive: National Student Network Advisory • Approve: Presidential Task Force 	
<ul style="list-style-type: none"> • <u>2025 Clinical Practice Affairs White Paper (pg 61)</u> 	Kayla provided an update on behalf of the <u>2025</u> Clinical Practice Affairs Committee, including updates to the white paper manuscript.	The White Paper was approved with revisions (Rodgers/Phan).	<i>In cases where BOR feedback was provided, the respective committee or task force secretary/liaison will communicate details of the feedback to their committee/task force.</i>
<ul style="list-style-type: none"> • <u>Certification Affairs (pg 117)</u> 	Pamela Stamm provided an update on behalf of the Certification Affairs Committee and an overview of the committee's recommended actions for the Board.	The report was reviewed and feedback provided.	
<ul style="list-style-type: none"> • <u>Clinical Practice Affairs (pg 157)</u> 	Kayla provided an update on behalf of the Clinical Practice Affairs Committee.	The report was approved with feedback (Kane-Gill/DiDomenico).	
<ul style="list-style-type: none"> • <u>Credentials: FCCP (pg 176)</u> 	Hanna Phan provided an overview of the current progress of the Credentials: FCCP Committee, including updates regarding RPD/RPC leadership and scoring for senior authorship on trainee projects.	The report was received (Kane-Gill/Rodgers). The recommendations for RPD/RPC leadership and senior author points in the FCCP application were reviewed and feedback provided.	
<ul style="list-style-type: none"> • <u>DEIA (pg 224)</u> 	Amie Brooks provided an update from the DEIA committee.	The request for approval for two new affinity groups was approved (Stover/Phan).	
<ul style="list-style-type: none"> • <u>Educational Affairs (pg 230)</u> 	Denise reviewed the current progress of the Educational Affairs Committee.	The outline was approved with feedback (Phan/Kane-Gill).	
<ul style="list-style-type: none"> • <u>Industry Relations (pg 243)</u> 	Jo Ellen Rodgers reviewed the Industry Relations Committee's progress to date.	The outline was approved with feedback (DiDomenico/Bondi).	
<ul style="list-style-type: none"> • <u>Member Relations (pg 247)</u> 	John reviewed the Member Relations Committee's progress to date.	The report and outline were approved with feedback (Kane-Gill/Trujillo).	
<ul style="list-style-type: none"> • <u>Public and Professional Relations (pg 254)</u> 	Toby Trujillo reviewed the Public and Professional Relations Committee's progress to date.	The report was approved with feedback (Bondi/Rodgers).	
<ul style="list-style-type: none"> • <u>Publications (pg 263)</u> 	Sandra Kane-Gill updated the Board on the current progress of the Publications Committee to-date.	The report was approved with feedback (Allen/Garwood).	

<ul style="list-style-type: none"> • Research Affairs (pg 273) 	<p>Rob DiDomenico updated the Board on the current progress of the Research Affairs Committee to-date.</p>	<p>The report was approved with feedback (Phan/Bondi).</p>	
<ul style="list-style-type: none"> • Research Fellowship Program Review (pg 278) 	<p>Sheldon Holstad provided an update on the Research Fellowship Program Review.</p>	<p>Feedback was provided to the committee.</p>	
<p>REPORTS</p> <ul style="list-style-type: none"> • Professional Development Report on Education and Meetings (pg 302) • Professional Development Report on Publications (pg 341) • 2026 Annual Meeting Keynote Selection 	<p>Joanna Gillette provided an update on the 2025 Annual Meeting outcomes. She also provided an update on educational programs, including recertification offerings and webinars.</p> <p>Joanna reviewed quarterly activities and reported on new publications and those in development.</p> <p>Joanna presented updates on the 2026 Annual Meeting Keynote Speaker, who will be Julie Haizlip, MD, MAPP, Professor and Chief Wellness Officer, Department of Pediatrics, UVA School of Medicine. Julie has taught at the UVA School of Medicine and UVA School of Nursing and is also a graduate of UNC School of Pharmacy.</p>	<p>No board action required.</p> <p>No board action required.</p> <p>No board action required.</p>	
<ul style="list-style-type: none"> • Membership Development Report (343) • ACCP Foundation Report (pg 361) 	<p>Jon Poynter presented current membership data and member development activities. He also provided insights into trends across all membership types and uptake of member benefits.</p> <p>Keri Sims and Candice Garwood reported on the Foundation's activities over the past quarter. Upcoming plans were shared, including the Board of Directors meeting set for next week. Futures grants were awarded to three applicants in 2025.</p> <p>Regarding journal progress, Keri reported that trends for submission and citation are positive for both</p>	<p>No board action required.</p> <p>The report was received (Kane-Gill/Bondi).</p>	<p>Board members were encouraged to donate to the Foundation.</p>

<ul style="list-style-type: none"> • Emerge and Career Center Reports (pg 368) 	<p><i>Pharmacotherapy</i> and <i>JACCP</i>. Wiley has gone to a new reviewer platform that has been implemented for <i>JACCP</i> and <i>Pharmacotherapy</i> will be transitioning to this platform in the future. Themed issues continue to be popular, with several themed issues planned for both journals in the upcoming year.</p> <p>Keri provided details and updates on “Emerge from the Crowd” and “Emerge First” programming. She also reported on the trends and activities of the Career Center.</p>	<p>No Board action required.</p>	
<p>OLD BUSINESS</p> <ul style="list-style-type: none"> • Old Business Consent Agenda (pg 371) 	<p>Denise asked board members to identify any old business items for action via the consent agenda.</p>	<p>The following actions were taken via the consent agenda (Kane-Gill/Garwood):</p> <ul style="list-style-type: none"> • Receive: Status of Pending Committee/Task Force Papers • Receive: Code of Conduct Status Report 	
<p>NEW BUSINESS</p> <ul style="list-style-type: none"> • New Business Consent Agenda (pg 374) 	<p>Denise asked board members to identify any new business items for action via the consent agenda.</p>	<p>The following action was taken via the consent agenda (Kane-Gill/Phan):</p> <ul style="list-style-type: none"> • Ratify: NKF Consensus Statement • Ratify: AHA/ACC Pulmonary Embolism Guideline • Ratify: DTC Position Statement • Ratify: 2025 Public and Prof Relations Comm White Paper 	
<ul style="list-style-type: none"> • Feedback: APLD Capstone Group Reports (pg 379) 	<p>Amie and Marcia provided updates from the APLD Capstone group reports.</p>		<p>Board members are asked to provide feedback on the APLD projects directly to Amie and/or Marcia.</p>

<ul style="list-style-type: none"> PRN LIAISON REPORT 	<p>Board members adopted a new process for gathering information from the PRNs, asking specific questions of the PRN leadership. The answers to questions were shared from the following PRNs:</p> <ul style="list-style-type: none"> • Adult Medicine • Ambulatory Care • Cardiology • Central Nervous System • Clinical Administration • Community-Based • Critical Care • Drug Information • Education and Training • Emergency Medicine • Endocrinology and Metabolism • Geriatrics • GI/Liver/Nutrition • Global Health • Health Equity • Health Outcomes • Hematology/Oncology • HIV • Infectious Diseases • Nephrology • Pain and Palliative Care • Pediatrics • Peri-Operative Care • Pharmaceutical Industry • Pharmacokinetics/Dynamics/Genomics • Pulmonary • Transplant • Women's Health 	<p>Appropriate staff will follow up on questions asked.</p>	<p>Board members were asked to follow-up with PRNs prior to the May meeting to identify potential future BOR agenda items.</p>
<p>NASEM January 21 Meeting (pg 392)</p>	<p>Sheldon and Mike provided an update from the January 21 NASEM meeting, discussing a roadmap of key insights and challenges facing the profession of pharmacy over the next 12-18 months.</p>	<p>No board action required.</p>	
<p>GENERATIVE DISCUSSION FOLLOW-UPS</p>	<p>Amie led a generative discussion follow-up focusing on thoughts and logistics related to developing a Clinical Pharmacist Outcome/Impact Database.</p>	<p>No board action required.</p>	

	Sheldon and Mike provided an update on resident licensure from the CPP/JCPP CEO discussions. Regarding law exams, several states have suspended the law exam requirement, and others are offering exams before graduation. Some states still have struggles with scheduling and timing of the exams, and they are trying to address this.		
BOARD DEVELOPMENT (pg 391)	The Board and Staff engaged in Part 2 of <i>Great By Choice</i> by Jim Collins and Morten T. Hansen. Each group reviewed and presented summaries addressing questions related to ACCP and the assigned reading.	The Board and Staff discussed the important steps and components to increase inclusivity in ACCP.	The Board will participate in Part 3 of <i>Great By Choice</i> discussion at the May 2026 Board meeting.
ADJOURN		Day 1 of the BOR meeting was adjourned at 5:39 p.m. PST.	
FEBRUARY 19, 2026 – DAY 2			
EXECUTIVE SESSION	Denise convened a scheduled executive session at 7:34 a.m. PST. The Board discussed Executive Director evaluation and the selection process for the next Executive Director.	No action was taken. The Board Executive session was adjourned at 8:44 a.m..	
CALL TO ORDER		Denise called Day 2 of the board meeting to order at 9:02 a.m.	
REPORTS <ul style="list-style-type: none"> Government and Professional Affairs Report (pg 413) 	Kathy Phan, John McGlew, Marcia Buck, and Amie Brooks summarized policy and professional affairs work, advocacy initiatives, practice advancement activities, and strategic initiatives over the past quarter. Comments were invited and questions were addressed.	No board action required.	

<ul style="list-style-type: none"> • ACCP-PAC Report (pg 423) 	John McGlew presented the quarterly PAC report and highlighted government affairs activities, including current advocacy initiatives.	No board action required.	
<ul style="list-style-type: none"> • ACCP Conflict of Interest Policy 	Mike Maddux reviewed the ACCP Conflict of Interest Policy		Board members are encouraged to review the Conflict-of-Interest Policy. Further discussion and clarification of what constitutes a “competing organization” will be on the May meeting agenda.
<ul style="list-style-type: none"> • President’s Report (pg 435) 	Denise delayed her update until the May BOR meeting.	No Board action required.	
<ul style="list-style-type: none"> • Executive Director’s Report (pg 454) 	Mike delayed his update until the May BOR meeting.	No board action required.	
ROUNDTABLE DISCUSSION	Denise opened the floor for comments and updates from individual board members. The Board discussed opportunities for evaluating use of AI on medication-related tasks. The BOR performed its usual de-brief on the qualitative aspects of the meeting.		Denise requested submission of suggested agenda items for future board meetings.
ADJOURN		Denise adjourned the meeting at 11:14 a.m. PST.	

Respectfully submitted,
Kayla Stover, ACCP Secretary

FUTURE MEETING DATES:

Spring 2026: Kansas City, MO

Tuesday, May 12: BOR arrival; no board activities scheduled.

Wednesday, May 13: BOR Meeting, 8:00 a.m. – 5:00 p.m.

Thursday, May 14: BOR Meeting, 8:00 a.m. – 3:00 p.m.

Summer 2026 Executive Committee Meeting: Lenexa, KS or via Zoom

Tuesday, June 16: Exec Comm Meeting, 1:30 – 5:00 p.m. (arrive in a.m. on June 16)

Wednesday, June 17: Exec Comm Meeting, 8:00 a.m. – 3:00 p.m.

Summer 2026: Chicago, IL

Tuesday, July 28: BOR arrival; no board activities scheduled.

Wednesday, July 29: BOR Meeting, 8:00 a.m. – 5:00 p.m.

Thursday, July 30: BOR Meeting, 8:00 a.m. – 3:00 p.m.

Fall 2026: Salt Lake City, UT (2026 ACCP Annual Meeting)

Wednesday, October 14: BOR arrival; no board activities scheduled.

Thursday, October 15: BOR Meeting, 8:00 a.m. – 5:00 p.m.

Friday, October 16: BOR Mtg, 8:00–1:00 p.m.; BOD-BOR-BOT Joint Mtg, 1:30 p.m.–4:30 p.m.

Winter 2027: Location TBD

Wednesday, February 3: BOR arrival; no board activities scheduled.

Thursday, February 4: BOR Meeting, 8:00 a.m. – 5:00 p.m.

Friday, February 5: BOR Meeting, 8:00 a.m. – 3:00 p.m.

Spring 2027: Location TBD

Monday, May 3: BOR arrival; no board activities scheduled.

Tuesday, May 4: BOR Meeting, 8:00 a.m. – 5:00 p.m.

Wednesday, May 5: BOR Meeting, 8:00 a.m. – 3:00 p.m.

Summer 2027 Executive Committee Meeting: Lenexa, KS or via Zoom

Monday, June 14: Exec Comm Meeting, 1:30 – 5:00 p.m. (arrive in a.m. on June 14)

Tuesday, June 15: Exec Comm Meeting, 8:00 a.m. – 3:00 p.m.

Summer 2027: Location TBD

New BOR mbrs, presidential officers, & staff arrive Tue, Jul 20 p.m. (Other BOR mbrs arrive Jul 21 a.m.)

Wednesday, July 21: New BOR Mbr Orientation, 8:00 a.m. – 12:00 p.m. (New BOR mbrs only)

Wednesday, July 21: BOR Development/Planning, 1:00 – 5:00 p.m. (arrival in a.m.)

Thursday, July 22: BOR Meeting, 8:00 a.m. – 5:00 p.m.

Friday, July 23: BOR Meeting, 8:00 a.m. – 2:30 p.m.

Fall 2027: New York, NY (2027 ACCP Global Conference on Clinical Pharmacy)

Wednesday, October 13: BOR arrival; no board activities scheduled.

Thursday, October 14: BOR Meeting, 8:00 a.m. – 5:00 p.m.

Friday, October 15: BOR Mtg, 8:00–1:00 p.m.; BOD-BOR-BOT Joint Mtg, 1:30 p.m.–4:30 p.m.