



# BOARD OF DIRECTORS

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## 2023 ELECTION

Candidate Information  
and Application

### **NOTE:**

*Your **completed**  
candidate application  
packet must be  
received no later than  
**Sept 1, 2022.***

# AMCP Board of Directors Candidate Information and Application

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## PART ONE – CALL FOR CANDIDATES

### AMCP Board of Directors Call for Candidates

AMCP is seeking candidates for President-elect, Treasurer, and two (2) Directors to serve on the Board of Directors. The term of office for these positions commences at the conclusion of AMCP 2023 in San Antonio. The President-elect serves for a total of three years from April 2023 through April 2026, the first year as President-elect, the second year as President, and the third year as Immediate Past President. The Treasurer and Directors serve for two years from April 2023 through April 2025.

All Active Members (defined as Pharmacists, Physicians, Nurses, and Physician Assistants) are eligible to stand election for the office of Director or Treasurer. Only Pharmacists are eligible to stand for election for the office of President-elect.

This booklet provides information about eligibility, qualifications, Board member responsibilities, time commitments, application deadlines, the nomination/election timeline, and the application for nominees to submit.

To fulfill the mission of getting patients the medications and therapies they need at a cost they can afford, it is imperative that AMCP's membership, staff, and leadership reflect the rich landscape of our populations. By respecting and including everyone who drives the daily victories in managed care pharmacy, we will benefit from a mix of ideas, perspectives, and life experiences to help us achieve our goals.

AMCP does not discriminate based on race, creed, gender, sexual orientation, age, physical handicap, or national origin.

Part Four of this booklet provides a checklist of materials that must be included in the Candidate Application packet. Application packets that do not include all required materials will not be considered by the Committee on Nominations. Completed Candidate application packets are to be e-mailed as a word document and jpg (for photo) to [elections@amcp.org](mailto:elections@amcp.org).

AMCP follows strict antitrust and conflict of interest policies. The AMCP Antitrust Policy can be found at [www.amcp.org/antitrust](http://www.amcp.org/antitrust). The AMCP Conflict of Interest Policy can be found at [www.amcp.org/coi](http://www.amcp.org/coi). All successful candidates will be required to complete a conflict-of-interest disclosure and update it annually.

Completed applications must be sent by email and received by AMCP **NO LATER THAN THURSDAY, SEPTEMBER 1, 2022**. Applications received by any other means, such as fax or US Mail will not be accepted for consideration. Please direct any questions about the Board of Directors Election to the Committee on Nominations at [elections@amcp.org](mailto:elections@amcp.org) or 703/684-2658.

## **PART TWO – COMPETENCIES FOR AMCP BOARD OF DIRECTORS**

### **COMPETENCIES FOR AMCP BOARD OF DIRECTORS**

*(Taken from the Board-adopted AMCP Operational Policies & Procedures Manual.)*

#### **Effective Communicator**

- Strong oral, written, and interpersonal communication skills
- Deep understanding of and ability to articulate issues facing managed care pharmacy and their impact on a national level

#### **Proven Leader**

- Has held leadership roles within managed care pharmacy or other health care organizations
- Demonstrated volunteer engagement with AMCP
- Willingness to develop leadership attributes in others to promote AMCP volunteer service and future AMCP Board members

#### **Strategic Thinker**

- Capacity to provide innovative thinking and make new ideas possible for AMCP's organizational growth and development
- Experience with the development of strategic plans within AMCP or other organizations

#### **Relationship Builder**

- Ability to build and maintain relationships with colleagues and key stakeholders who are committed to advancing AMCP's mission
- Willing to promote positive teamwork and cooperation within the Board and staff
- Willing to promote inclusiveness, diversity of ideas, and achievement of mutual goals

#### **Governance and Fiduciary Steward**

- Encourages adoption of best practices in governing AMCP
- Willingness to uphold AMCP Bylaws, policies, and procedures
- Reputation for high ethical standards and personal integrity
- Commitment to monitoring and protecting AMCP's assets and promote the responsible use of and allocation of AMCP's resources
- Understanding of organizational budgeting processes and how to read and interpret financial statements

*NOTE: Please review the office-specific qualifications, responsibilities, and time commitment that are outlined in Appendix A prior to submitting your application.*

## PART THREE – ELECTION TIMELINE

### AMCP Election Timeline Key Dates for 2023 Board Election Cycle

*Those seeking consideration as a Candidate for the AMCP Board of Directors should be aware of the following key dates:*

<b><u>Date</u></b>	<b><u>Activity</u></b>
June 15, 2022	Call for Candidates Opens
September 1, 2022	Candidate Applications due to AMCP by 5:30 pm US ET
By October 3, 2022	Candidates are Informed of the Slate
October 7, 2022	Meet the Candidates Posted on AMCP website
October 11-14, 2022	Candidates attend Meet the Candidates Event AMCP Nexus 2022 Gaylord National Hotel & Convention Center National Harbor, MD
October 28, 2022	Election Opens -Email Ballots sent
December 2, 2022	Election Closes -Electronic Voting ends at 5:00 pm US ET
December 13-14, 2022	AMCP Board of Canvassers meets to certify election
December 16, 2022	Candidates are notified of election results
February 2023 TBA	Newly elected AMCP Board of Directors attend the AMCP Board Orientation and Leadership Meeting Washington, DC
March 21-24 , 2023	Newly elected AMCP Board of Directors attend the AMCP Board Meeting and AMCP 2023 San Antonio, TX

## PART FOUR – APPLICATION DUE DATES & CHECKLIST

### AMCP Board of Directors Application Due Dates & Checklist

#### About the Candidate Application

The Candidate Application consists of several forms and documents. The remainder of this booklet includes the application, forms, and instructions to complete your application.

#### Due Date

Your completed Candidate Application must be ***received by AMCP via e-mail no later than 5:30 pm US ET, September 1, 2022***. Incomplete applications or applications received after this date will not be reviewed by the AMCP Committee on Nominations. Your application will not be returned.

#### Submission Methods

Your completed Candidate Application is to be sent to Marissa Schlaifer, Chair of the AMCP Committee on Nominations via e-mail only. Be sure to address the e-mail to AMCP Committee on Nominations at [elections@amcp.org](mailto:elections@amcp.org).

**Completed** Candidate Application ***must*** be sent as a Word file with an electronic signature and the photo as a jpg suitable for posting on the AMCP web site.

**Or**

**Completed** Candidate Application ***must*** be sent as a Word file with a separate manually signed signature cover sheet as a pdf and the photo as a jpg for posting on the AMCP web site.

#### AMCP Candidate Application Checklist

Use the following checklist to be sure that you include all materials required for your Candidate Application.

- ✓ Candidate Letter of Commitment completed, signed, and dated (electronic signature is accepted. See above)
- ✓ Application completed (all sections)
- ✓ Curriculum vitae or resume
- ✓ Photo (high resolution jpg suitable for publishing)

#### Questions

If you have any questions about the application process, please contact AMCP Board Elections at [elections@amcp.org](mailto:elections@amcp.org) or call 703/684-2658.

## PART FIVE – APPLICATION

### AMCP Board of Directors Candidate Letter of Commitment

Marissa Schlaifer , Chair  
2022-23 AMCP Committee on Nominations  
c/o AMCP Board Elections  
[elections@amcp.org](mailto:elections@amcp.org)  
Alexandria, Virginia

Dear Marissa:

Please advise the members of the 2022-23 AMCP Committee on Nominations that I wish to be considered for the office of: *(Note: Please check only the Office(s) you are seeking.)*

\_\_\_\_\_ AMCP Presidency and thereby commit, if elected, to the three-year Office of the Presidency: President-Elect, President, and Immediate Past President  
*(Note: Applicants for this Office must be a Pharmacist Active Member)*

\_\_\_\_\_ AMCP Treasurer and thereby commit, if elected, to the two-year term  
*(Note: Applicants for this Office must be an Active Member (Pharmacist, Physician, Nurse))*

\_\_\_\_\_ AMCP Director and thereby commit, if elected, to the two-year term  
*(Note: Applicants for this Office must be an Active Member (Pharmacist, Physician, Nurse))*

I have read, understand, and commit to the “Responsibilities, Qualifications, Term of Office and Time Commitment” of the office for which I am applying (outlined in Appendix A). I have also read and will adhere to the AMCP Board Election Campaign Policy (outlined in Appendix B).

If elected, I understand that I will be required to abide by the [AMCP Antitrust Policy](#) and the [Conflict of Interest Policy](#). I also understand that I will be required to submit an annual conflict of interest disclosure that will be used to identify potential conflicts of interest. Further, I agree to recuse myself from decisions/discussions if a conflict is identified.

Enclosed with this Candidate Application are the following:

1. Completed Application
2. Curriculum Vitae or Resume
3. Photograph (electronic file suitable for publishing)

If slated for candidacy by the AMCP Committee on Nominations, I understand that my biographic statement, platform statement and answer to the ballot question will be used in the Meet the Candidates Election Brochure without opportunity for further edits or changes.

## Please Type

Name: \_\_\_\_\_

***As you would like it to appear on election materials***

*Include any designations you want included after your name (e.g., FAMCP, RPh, PharmD, BS Pharm, BCPS, APRN, PA, MD)*

Signature: \_\_\_\_\_

***Electronic signature is accepted (see instructions below)***

Date: \_\_\_\_\_

Employer: \_\_\_\_\_

***Official Name of Employer as you would like it listed in Election Materials***

Your Title: \_\_\_\_\_

***As you would like it to appear in Election Materials.***

**Preferred Address:** \_\_\_\_\_

**Preferred Email:** \_\_\_\_\_

**Preferred Telephone:** \_\_\_\_\_

*(NOTE: This should be the number where the Committee on Nominations may contact you regarding slating decisions. See timeline for anticipated call date.)*

**AMCP Membership Number:** \_\_\_\_\_

*(You must be a current Active Member of AMCP)*

**Candidate Application must be RECEIVED BY AMCP VIA E-MAIL NO LATER THAN 5:30 PM (US ET) on Thursday, September 1, 2022. Applications received in any other format, such as fax or US mail, will not be accepted.**

Your completed Candidate Application **should be sent to the attention of Chair, AMCP Committee on Nominations, c/o AMCP Board Elections at [elections@amcp.org](mailto:elections@amcp.org).**

***Completed*** Candidate Application must be sent as a Word file with an electronic signature and the photo as a high-resolution jpg.

***Or***

***Completed*** Candidate Application must be sent as a Word file with a separate manually signed signature cover sheet as a pdf and the photo as a high-resolution jpg.



## AMCP Board of Directors Application

### Instructions and Deadline

This application will be used to evaluate candidates for elected office by the AMCP Committee on Nominations. Please be sure your answers are succinct, but complete. Pay attention to **maximum word count** if stated. If your response exceeds the word count allotted it will be truncated at the maximum word count, sent to the Committee on Nominations, and published in the Election Brochure as such.

Your resume or curriculum vitae (CV) must also be attached (for file use only). DO NOT use "see resume/CV" to answer a question. The AMCP Committee on Nominations will review and score only that which is listed on the application. The completed application, your resume/CV, and your Candidate Letter of Commitment must be **RECEIVED (VIA E-MAIL ONLY) BY AMCP NO LATER THAN 5:30 PM US ET ON SEPTEMBER 1, 2022.**

Forms must be typed. Handwritten materials will not be accepted. Please direct all questions concerning the application and the nominations process to AMCP Board Elections, [elections@amcp.org](mailto:elections@amcp.org) or 703/684-2658.

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**Candidate Name:** \_\_\_\_\_

Complete each section of the application. The weight of the question/section is indicated by the listed percentage. If there is no percentage, it is information that the Committee on Nominations will review for background.

The responses to **SECTION ONE - Biographical Statement** and **SECTION TWO - Platform Statement and Election Question** will be used in the Election materials as written, without opportunity to revise should you be slated for office. Responses will be published on the AMCP website, Meet the Candidates, and links will be added to the electronic ballot. Please pay attention to word count.

### SECTION ONE – BIOGRAPHICAL STATEMENT

#### A. Biographical Statement

*Your Biographical Statement must not exceed 150 words. If it is longer than 150 words, your response will be truncated at 150 words before it is sent to the Committee on Nominations and if you are slated, it will appear truncated in the Election Brochure. List word count here: \_\_\_\_\_*

- ***This statement should summarize your experience and expertise that supports your nomination for the AMCP Board of Directors.***

## SECTION TWO – PLATFORM STATEMENT and ELECTION QUESTION

### A. Platform Statement (20%)

This statement is not to exceed 250 words. If it is longer than 250 words, your response will be truncated at 250 words before it is sent to the Committee on Nominations and if you are slated, it will appear truncated in the Election Brochure. List word count here: \_\_\_\_\_

- **Based on the goals of AMCP's new strategic priorities\*, explain how you would contribute to the success of AMCP during your term on the Board.**

\*AMCP Strategic Priorities are in Appendix C.

### B. Election Question (30%)

This statement is not to exceed 600 total words. If it is longer than 600 words, your response will be truncated at 600 words before it is sent to the Committee on Nominations and if you are slated, it will appear truncated in the Election Brochure. List word count here: \_\_\_\_\_

- **Given the expansive pharmaceutical pipeline and current affordability challenges, how should AMCP fulfill its mission to improve patient health by ensuring access to high-quality, cost-effective medications and other therapies?**

## SECTION THREE – VOLUNTEER SERVICE

### A. AMCP Volunteer Service

Please share your chief volunteer service experience at AMCP in the past five (5) years using the form below.

<b>AMCP Committee, Task Force, Advisory Group, Affiliate, Corporate Council. Please provide position.</b>
<b>AMCP Board of Directors. Please provide position.</b>
<b>AMCP Annual and Nexus Meeting Volunteer (Session Moderator, Conference Buddy, Concierge Booth Volunteer)</b>
<b>AMCP Legislative Advocacy – Includes Legislative (Lobby) Days Representative, Policy Training, State Activities</b>

<b>AMCP State Advocacy Leader (formerly State Advocacy Coordinator)</b>
<b>AMCP Diplomat - List School</b>
<b>AMCP Foundation Volunteer</b>
<b>Other AMCP Service</b>

(Add to chart length if needed)

**B. Volunteer service at other PROFESSIONAL organizations (pharmacy, medicine, nursing, health care) in the last two (2) years.**

Name Organization	Provide name of Board, Committee, Task Force, position held

(Add to chart length if needed)

## SECTION FOUR – AMCP BOARD COMPETENCIES

### A. Statement on AMCP Board Competencies (50%)

*This statement is not to exceed 300 words. If it is longer than 300 words, your response will be truncated at 300 words before it is sent to the Committee on Nominations. List word count here: \_\_\_\_\_*

- ***Based on your professional experience and volunteerism with AMCP and other organizations, please give examples of how you have exemplified the core competencies of a desired AMCP Board member described on page four of this application (Effective Communicator, Proven Leader, Strategic Thinker, Relationship Builder, Governance and Fiduciary Steward.)***

**Please attach your current resume/CV and photo with your completed application. In addition to your professional experience and education, your resume/CV should provide information on your presentations, publications, awards, residencies, fellowships, and related certifications. This additional information can be in the form of an attachment to your resume/CV.**

**Thank You for Applying to the AMCP Board of Directors!**

## RESPONSIBILITIES, QUALIFICATIONS, TERM OF OFFICE AND TIME COMMITMENT FOR EACH AMCP ELECTED OFFICE

*(Taken from the Board-adopted AMCP Operational Policies & Procedures Manual)*

### OFFICE OF THE PRESIDENCY – POSITION DESCRIPTION

#### **Purpose**

##### ***President-Elect***

The President-Elect shall through his/her office:

- Prepare for his/her term of office as president
- Understand AMCP's organization, including its;
  - Bylaws and strategic plan
  - staffing
  - structure and function
  - resources and processes
  - ongoing issues and initiatives
- Prepare to support the relationships with other association and industry Leadership
- Seek counsel from the Immediate Past President

##### ***President***

The President shall through his/her elected office:

- Provide strategic leadership to AMCP
- Provide general supervision of AMCP including direction and control of the Board of Directors and AMCP CEO
- Act as chief spokesperson for AMCP and represent AMCP to all external parties
- Support the relationships with other association and industry leadership

##### ***Immediate Past President***

The Immediate Past President shall through his/her elected office:

- Act as mentor to the President-Elect
- Support the relationships with other association and industry leadership

#### **Responsibilities**

##### ***As President-Elect***

- In the absence or disability of the President, perform all the duties of the President
- Chairs Leadership Meetings
- Serves on the Executive Committee
- Appoints Chairs and Members of AMCP committees and the *JMCP* Editorial Advisory Board
- Serves as a member of the AMCP Finance Committee
- Serves as Board Liaison to assigned AMCP committees
- Attends all Board Meetings
- Attends the Leadership Meeting
- Attends assigned Committee meetings
- Attends Legislative Days
- Attends AMCP Annual Meeting and Nexus Conference and specific assigned events
- Completes annual conflict of interest disclosure

***As President***

- Chairs AMCP Board of Directors and Executive Committee Meetings
- Serves on the Executive Committee
- Serves as a member of the Finance Committee
- Attends quarterly meetings of the Joint Commission of Pharmacy Practitioners (JCPP) in Washington, DC
- Sets the agenda for meetings of the Board of Directors and Leadership Meeting (in consultation with the CEO)
- Serves as Board Liaison to assigned committee(s)
- Attends all Board Meetings
- Attends the Leadership Meeting
- Attends assigned Committee meetings
- Attends Legislative Days
- Attends AMCP Annual Meeting and Nexus Conference and specific assigned events
- Completes annual conflict of interest disclosure

***As Immediate Past-President***

- Serves on the Executive Committee
- Serves as member of the Finance Committee
- Serves as Board Liaison to assigned committee(s)
- Serves as Liaison to Past Presidents & Founders Advisory Council
- Attends all Board Meetings
- Attends the Leadership Meeting
- Attends assigned Committee meetings
- Attends Legislative Days
- Attends AMCP Annual Meeting and the Nexus Conference and specific assigned events
- Completes annual conflict of interest disclosure

**Qualifications**

- Previous AMCP Board or Committee Chair experience preferred
- AMCP Active Member in good standing for two years
- Must be a Pharmacist
- Prior Board of Directors experience preferred
- Ability to serve full term of office (three years)
- Support from employer

**Term of Office**

The Presidency of the AMCP is a period of three years, during which the elected official serves successively as President-Elect, President and Immediate Past President. The term of each office begins at the close of the Annual Meeting.

**Time Commitment*****As President-Elect***

The AMCP President-Elect can expect to spend the equivalent of approximately 18 days (not including travel time) attending AMCP-related meetings and performing AMCP activities. Through the course of the year, a potential of 3 to 4 additional days of ad hoc meetings and or preparation time may be required.

The AMCP President-Elect can expect to spend an average of approximately 2 to 3 hours per week reading AMCP material, preparing for AMCP activities and communicating with AMCP members via electronic means.

### ***As President***

The AMCP President can expect to spend the equivalent of approximately 22 days (not including travel time) attending AMCP-related meetings and performing AMCP activities. Through the course of the year, a potential of 3 to 4 additional days of ad hoc meetings and or preparation time may be required.

The AMCP President can expect to spend an average of approximately 2 to 3 hours per week reading AMCP material, preparing for AMCP activities and communicating with AMCP members via electronic means.

### ***As Immediate Past-President***

The AMCP Immediate Past-President can expect to spend the equivalent of approximately 18 days (not including travel time) attending AMCP-related meetings and performing AMCP activities. Through the course of the year, a potential of 3 to 4 additional days of ad hoc meetings and or preparation time may be required.

The AMCP Immediate Past President can expect to spend an average of approximately 2 to 3 hours per week reading AMCP material, preparing for AMCP activities and communicating with electronic means.

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## **OFFICE OF THE TREASURER – POSITION DESCRIPTION**

### **Responsibilities**

- Chairs the Finance Committee
- Liaisons with the CEO and CFO regarding financial issues and financial reports to the Board of Directors
- Sets the agenda for meetings of the Finance Committee (in consultation with the CFO)
- Assesses financial impact of recommendations considered by the Board of Directors
- Collaborates with staff and investment manager to manage AMCP's investments
- Serves as an authorized check signatory
- Attends all Board Meetings
- Attends the Leadership Meeting
- Attends Finance Committee meetings
- Attends Legislative Days
- Attends AMCP Annual Meeting and Nexus Conference and specific assigned events
- Completes annual conflict of interest disclosure

### **Qualifications**

- AMCP Active Member in good standing for two years
- Ability to serve full term of office
- Proficiency to interpret and analyze financial reports

### **Term of Office**

- Two years, beginning at the close of the Annual Meeting.

### **Annual Time Commitment**

An AMCP Treasurer can expect to spend the equivalent of approximately 18 days (not including travel time) attending AMCP-related meetings and performing Board activities, not including Finance Committee meetings and conference calls. Through the course of the year, a potential of 3 to 4 additional days of ad hoc meetings and or preparation time maybe required.

The AMCP Treasurer can expect to spend an average of approximately 2 to 3 hours per week reading AMCP material, preparing for AMCP activities and communicating with AMCP members via electronic means.

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## **OFFICE OF THE DIRECTOR AT-LARGE – POSITION DESCRIPTION**

### **Responsibilities**

- Serves as Board Liaison to assigned AMCP committees
- Reports activities of committee to which you are liaison
- Attends all Board meetings
- Attends all Leadership Meetings
- Attends assigned committee meetings
- Attends Legislative Days
- Attends AMCP Annual Meeting and Nexus Conference and specific assigned events
- Completes annual conflict of interest disclosure

### **Qualifications**

- AMCP Active Member in good standing for two years
- Ability to serve full term of office

### **Terms of Office**

- Two years, beginning at the close of the Annual Meeting.

### **Time Commitment**

An AMCP Director can expect to spend approximately the equivalent of 18 days (not including travel time) attending AMCP-related meetings and performing Board activities, not including committee meetings and conference calls. Through the course of the year, a potential of 3 to 4 additional days of ad hoc meetings and or preparation time may be required.

An AMCP Director can expect to spend an average of approximately 2 to 3 hours per week reading AMCP material, preparing for AMCP activities and communicating with AMCP members via electronic means.

## AMCP Board Election Campaign Policy

(Adopted by the AMCP Board of Directors in February 2018, Rev. Mar 2022)

The AMCP election process allows Active Members (defined as Pharmacists, Physicians, Physician Assistants and Nurses) to vote for the candidate of their choice for Board vacancies. The AMCP Committee on Nominations is charged with drawing up a slate of candidates that includes two candidates for each vacancy.

The purpose of this policy is to assure that AMCP's election process is fair and equitable thereby allowing all members the opportunity to learn about the candidates via professional means.

AMCP offers candidates three avenues to make their qualifications and views known to voters – through the Biographical Summary; the Platform Statement; and the response to the Ballot Question. Each of these is made available to AMCP voting members through AMCP's website and other means determined by AMCP in its sole discretion. AMCP provides several formal opportunities to promote the candidates and their views expressed through their statements listed above. These include the electronic distribution and website posting of the AMCP Election Brochure, through voting-eligible member emails, AMCP *News & Views*, AMCP LinkedIn group, AMCP Facebook page and through Twitter. AMCP offers one in-person opportunity for members to engage with candidates at the Nexus Conference at a Meet the Candidates event.

### *Campaigning Rules*

Candidates for the AMCP Board of Directors are expected to be professional throughout the campaign process and not engage in any activity that would disparage a fellow candidate or discredit the Academy. This also applies to those groups or individuals supporting the candidate. In addition, candidates and their supporters are not permitted to openly campaign for votes other than as expressly permitted by this policy.

Candidates will be sent this policy at the time they accept to stand election for the AMCP Board of Directors. Candidates will be required to acknowledge and provide an attestation that they read and understood the policy prior to the Election Brochure's release. The AMCP Election Campaign Policy will also be provided to the active membership with the election ballot and posted on the AMCP website.

The allowed and not allowed campaign activities are listed. Please read both prior to engaging in campaigning either as a candidate or for a candidate.

### *Allowed*

- Candidates and their supporters are allowed to generally promote the AMCP Board of Directors election by encouraging members to vote in the election without expressing a preference for or against any particular candidate.
- Candidates and their supporters may use social media to announce that they are candidates as long as it is in the context of calling attention to the election in general.



- Acceptable: Jane Smith is slated for the AMCP Board of Directors. [Check out all the candidates for the AMCP Board.](#)
- Acceptable: Jane Smith is a candidate for the AMCP Board of Directors. [Learn about all the candidates and the AMCP election.](#) Election closes in XXX days.
- Unacceptable: Jane Smith is slated for the AMCP Board of Directors. She's awesome – the best! Vote for Jane!
- Unacceptable: Jane Smith is a candidate for the AMCP Board of Directors. She really needs your support! Vote for Jane!

### ***Not Allowed***

- Under no circumstances will AMCP provide candidates (or their supporters) the names, addresses, telephone numbers or email addresses of its members.
- Neither candidates nor supporters are permitted to send promotional emails to any list of AMCP members (whether such lists were obtained from AMCP or through other means).
- Individuals may not solicit or accept funds for or in connection with the AMCP Board of Directors election.
- Candidates or those supporting the candidates will not discredit other candidates or attempt to influence voters.
- Candidates or those supporting the candidates may not use social media, websites, email, telephone calls to support an individual candidate.
- Candidates may not refer to themselves as candidates for the AMCP Board of Directors on a social media profile.
- Candidates or those supporting the candidates will not request formal endorsements from parties within or outside of the Academy or place paid advertisements.
- Distribution of campaign materials, posters, buttons, pens (promotional materials) of any kind is not allowed.

Members are encouraged to report any suspected violations of the AMCP Election Campaign Policy to the AMCP CEO.

The AMCP Committee on Nominations shall make the final determination on whether a candidate has acted contrary to this policy. Any alleged violations or misconduct of the AMCP Election Campaign Policy may result in disqualification of the candidate or other appropriate action as determined by the AMCP Committee on Nominations.

## **AMCP Strategic Priorities - Introduced Spring 2021**

As a professional association, AMCP leads the way to help patients get the medications they need at a cost they can afford.

This past year showed the stark reality of cracks, inequalities, and barriers in our health care system. AMCP, along with the rest of the world, witnessed the grim results of the COVID-19 pandemic. Armed with these insights, AMCP used them to guide the creation of its new strategic priorities. These strategic priorities are vast and complex, so AMCP has been deliberate in evaluating and defining how managed care pharmacy can affect positive change within each focus area. In addition, AMCP's strategic priorities are intentionally designed to provide flexibility given the ever-changing health care landscape and can be adapted and refocused as dictated by the needs of our members and the patients they serve.

### **Optimize Value and Access**

AMCP will encourage the exchange of ideas among stakeholders and, as solutions are identified, initiate activities that optimize patients' health outcomes and address barriers to access to care. Through this work, AMCP will define, advocate, and educate about solutions that result in informed decision-making around medication use. Areas of focus will include value, access and affordability, technologies, and quality.

### **Address Health Disparities**

AMCP believes that there is an opportunity to leverage managed care pharmacy to address disparities in medication access, use, and outcomes. Through this work, AMCP, our members, and other stakeholders will emerge as a needed voice and convener around the role that managed care pharmacy can play in identifying and reducing health disparities.

### **Smart Membership Growth**

Managed care pharmacy has a small footprint in the health care industry, but its actions influence the lives of 300 million Americans. By growing membership and utilizing the expertise of its members and corporate partners, AMCP will ensure that managed care pharmacy is a leader in national discussions on efforts to optimize value and access and address health disparities.

### **AMCP Mission**

To improve patient health by ensuring access to high-quality, cost-effective medications and other therapies.