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Executive Committee Conference Call

May 15, 2014

11:00 a.m. CT (12:00 p.m. ET, 9:00 a.m. PT)

Draft Minutes

Participants

Greg Terman, MD PhD
Roger Fillingim, PhD
Dave Williams, PhD

Staff

Catherine Underwood, MBA CAE
Michael Bourisaw
Randi Romanek
Amanda Pairitz, MS

Excused

Rob Gereau, PhD
Kathleen Sluka, PT PhD

The Executive Committee was called to order via conference call at 11:00 a.m. CT on Thursday, May 15.

The purpose of the call was to discuss Salix's discontent with their non-CME dinner event at the 2014 Annual Scientific Meeting in Tampa, FL. The dinner occurred on Thursday, May 1 at 7 p.m., the same time the invite-only APS President's Award Recognition Reception occurred. The dinner had approximately 35 attendees; therefore, Salix claims the APS President's Reception was a direct competitor to their attendee pool. As a result, Salix requested a full refund of \$75k. Ms. Underwood consulted with APS attorney Paula Goedert regarding Salix's request. Ms. Goedert recommended that APS not refund the money and instead offer Salix a repeat of the non-CME dinner at the 2015 Annual Scientific Meeting in Palm Springs at no fee.

MOTION: To approve offering Salix a repeat of the non-CME dinner at the 2015 Annual Scientific Meeting in Palm Springs at no fee. Seconded, passed.

It was suggested and approved to make Mallinckrodt the same offer (repeat dinner in Palm Springs at no fee) if they express discontent with their attendance as well.

ACTION: Michael Bourisaw will notify Salix of APS's offer of a repeat non-CME dinner at the 2015 Annual Scientific Meeting in Palm Springs at no fee.

Motion to Adjourn

With no further business, the meeting adjourned at 11:27 a.m. CT.