

CHPA Committees

- Audit Committee (by appointment only)
- Board of Directors (by selection of the Nominating Committee and election by membership)
- Dietary Supplements Committee (DSC) (Manufacturers; Associate non-OTC/DS/CMD manufacturers, contract manufacturers, suppliers; other Associate members by staff liaison appointment only)
 - Dietary Supplements Communications Subcommittee (DSCS) (same membership criteria as PACC)
 - o Dietary Supplements Safety Subcommittee (same membership criteria as DSC)
- Dietary Supplements Council (Board chair, oversees DSC; Manufacturers; Suppliers only)
- Digital Health and Device Council (Board chair, oversees CMDC; Manufacturers only)
- *Executive Committee* (Manufacturers only, by appointment of the Chair and election by Board of Directors)
- Federal Government Affairs Committee (FGAC) (Manufacturers; Associate non-OTC/DS/CMD manufacturers, contract manufacturers, suppliers only)
- *Finance Committee* (by appointment only)
- Health In Hand Foundation Board of Directors (by election of the CHPA Board of Directors)
- Legal Committee (Manufacturers only)
- Membership Committee (by appointment only)
- *Nominating Committee* (by appointment only)
- OTC Medical Device Committee (Manufacturers only)
- OTCs in Health Systems Council (Board chair; Manufacturers only)
- Personnel Committee (by appointment only)
- Political Involvement Committee (PIC)
- Presidents' Forum (PF) (Manufacturer Members, by invitation only)
- **Public Affairs and Communications Committee (PACC)** (Manufacturers; Associate advertising, creative and media, communications, public relations, and state & federal public affairs functional categories only)
- Quality & Manufacturing Committee (Q/MFG) (Manufacturers; Associate non-OTC/DS/CMD manufacturers, contract manufacturers, suppliers; other Associate members by staff liaison appointment only)
 - Q/MFG Compendial Affairs Subcommittee
 - Q/MFG Cough & Cold Quality*
 - Q/MFG Impurities Working Group* (currently focused on Nitrosamine)
 - Q/MFG Stability Subcommittee*
- **Regulatory and Scientific Affairs Committee (RSAC)** (Manufacturers; Associate non-OTC/DS/CMD manufacturers, contract manufacturers, suppliers; other Associate members by staff liaison appointment only)
 - Policy and Planning Subcommittee (PPS) (Manufacturers only; by invitation only)
 - Regulatory, Scientific & Quality Conference (RSQ) Program Subcommittee (Manufacturers; by invitation only)
- Retail Interest Group (Manufacturers; Associate non-OTC/DS/CMD Manufacturers; suppliers; other Associate members by staff liaison appointment only)
- Self-Care Leadership Summit (SLS) Program Committee (by appointment only)
- State Government Affairs Committee (SGAC) (Manufacturers; Associate non-OTC/DS/CMD manufacturers, contract manufacturers, suppliers only)
- Women's Leadership Forum Interest Group (WLF)

^Listings in **bold** are Standing Committees; listings in *italic* are Governance Committees.

*Participation limited to those with specialized expertise in subcommittee program of work.

CHPA Active Task Groups (Manufacturers; Associate suppliers only)

- Acetaminophen
- Dextromethorphan
- External Analgesics
- Internal Analgesics
- Nitrosamine

- Oral Care
- Pediatric Cough Cold (PCC is further broken into subgroups; more information upon request)
- Pseudoephedrine
- Sunscreen Consortuim



CHPA Working Groups (Manufacturers only)

- Acetaminophen Public Relations/Education

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- ACNU
- cGMPS (combo products) •
 - Diphenhydramine
- Drug Take Back
- FTC Guide
- Gummy Dietary Supplements • .
 - Homeopathy Labeling Submission
- Sustainability •

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NTP Fluoride

Rx-to-OTC Switch

Sexual Wellness

Plastics

CHPA Standing and Governance Committees with Mission Statements

Audit Committee

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The Audit Committee audits the annual report of the Treasurer and gives a report to the Board of Directors. The committee Chair and members are made up of members of the Board and elected annually by the CHPA Board of Directors. Staff Liaison: Brian Green, bgreen@chpa.org BY APPOINTMENT ONLY

Board of Directors

The CHPA Board of Directors is the governing body of the Association with the full power to do any and all things necessary in conducting the business of the Association. The Board sets overall policy and direction for the Association. Staff Liaison: Scott Melville, melville@chpa.org

Digital Health and Device Council

Forum for thought leadership and strategic planning for technologies and issues related to OTC medical devices and digital health.

Staff Liaison: Marcia Howard, mhoward@chpa.org BOARD CHAIR, OVERSEES CMDC; MANUFACTURERS ONLY

Dietary Supplements Committee

The mission of the Dietary Supplements Committee (DSC) is to foster a science-driven, robust and predictable environment of regulations and technical and research standards to support the responsible manufacturing and marketing of safe, highquality dietary supplements.

Staff Liaison: Duffy MacKay, dmackay@chpa.org

MANUFACTURERS; ASSOCIATE NON-OTC/DS/CMD MANUFACTURERS, CONTRACT MANUFACTURERS, SUPPLIERS ONLY; OTHER ASSOCIATE MEMBERS BY STAFF LIAISON APPOINTMENT ONLY

Dietary Supplements Communications Subcommittee

The Dietary Supplement Communications Subcommittee (DSCS) provides guidance and input on CHPA's DS media relations efforts and broader communications strategies. Subcommittee members serve as the communications liaison within DS member companies.

Staff Liaison: Michael Tringale, mtringale@chpa.org

MANUFACTURERS; ASSOCIATE NON-OTC/DS/CMD MANUFACTURERS, CONTRACT MANUFACTURERS, SUPPLIERS ONLY; OTHER ASSOCIATE MEMBERS BY STAFF LIAISON APPOINTMENT ONLY

Dietary Supplements Council

The Dietary Supplements Council is a forum for thought leadership on dietary supplements as consumer healthcare products and identifies opportunities to stimulate DS growth. The Council develops priorities and specific positions on DS issues, while the Board maintains ultimate responsibility to align priorities and allocate resources across the association. Day-to-day management of issues remains with the relevant committees.

Staff Liaison: Duffy MacKay dmackay@chpa.org

BOARD CHAIR, OVERSEES DSC; MANUFACTURERS; ASSOCIATE NON-OTC/DS/CMD MANUFACTURERS, CONTRACT MANUFACTURERS, SUPPLIERS ONLY; OTHER ASSOCIATE MEMBERS BY STAFF LIAISON APPOINTMENT ONLY

Federal Government Affairs Committee

The Federal Government Affairs Committee (FGAC) is comprised of Washington representatives and government relations experts from CHPA member companies. The committee advises and assists CHPA staff in dealing with federal legislation and issues.

Staff Liaison: Marc Schloss, mschloss@chpa.org MANUFACTURERS; ASSOCIATE NON-OTC/DS/CMD MANUFACTURERS, CONTRACT MANUFACTURERS, SUPPLIERS ONLY

Finance Committee

The Finance Committee adopt ways and means of providing adequate revenues for the efficient and economical functioning of the Association, subject to the approval of the Board of Directors. The committee Chair and members are elected annually by the Board of Directors.

Staff Liaison: Brian Green, <u>bgreen@chpa.org</u> BY APPOINTMENT ONLY

Health In Hand Foundation Board of Directors

The Health In Hand Foundation Board of Directors is the governing body of the Health In Hand Foundation. The Board upholds the mission of empowering consumers to make safe, informed decisions about choosing and using self-care products.

Staff Liaison: Mary Leonard, <u>mleonard@chpa.org</u> BY ELECTION OF THE CHPA BOARD OF DIRECTORS

Legal Committee

The Legal Committee reviews matters involving legal issues across federal or state government agencies and takes required action or provides recommendations to the Board of Directors. Staff Liaison: David Spangler, <u>dspangler@chpa.org</u> MANUFACTURERS ONLY

Membership Committee

The Membership Committee endeavors to increase the membership of the Association and ensure that it has a strong representative base by enlisting the interest of persons, firms, and corporations who are eligible for membership. Committee members assist staff in identifying companies in the self-care industry who are potential targets for Brand & Private Label (Manufacturer) and Contract Manufacturer/Supplier (Associate) membership, as well as those that provide materials or services to the industry (Associate membership).

Staff Liaisons: Beth Allgaier, <u>ballgaier@chpa.org</u>; Carla Stillwagon, <u>cstillwagon@chpa.org</u> BY APPOINTMENT ONLY

Nominating Committee

The Nominating Committee nominates candidates for officers and members of the Board of Directors from the Manufacturer and Associate Membership of the Association, other than those whose nomination and appointment are otherwise provided for in the association's Bylaws.

Staff Liaisons: Scott Melville, <u>melville@chpa.org</u>; David Spangler, <u>dspangler@chpa.org</u> BOARD CHAIR; BY APPOINTMENT ONLY

OTC Medical Device Committee

The OTC Medical Device Committee works with FDA and other scientific and medical stakeholders to support consumer access to safe and effective medical devices available without a prescription, and to manage issues confronting members related to these products.

Staff Liaison: Marcia Howard, <u>mhoward@chpa.org</u> MANUFACTURERS ONLY

OTCs in Health Systems Council

Forum for thought leadership on OTCs as consumer healthcare products. Identification of opportunities/threats to OTC growth. Staff Liaison: David Spangler, dspangler@chpa.org

BOARD CHAIR; MANUFACTURERS ONLY

Political Involvement Committee

Staff Liaison: Marc Schloss, <u>mschloss@chpa.org</u> BY INVITATION ONLY

Presidents' Forum

The Presidents' Forum is made up of CEOs from mid-small tier companies. The purpose of the Forum is to provide information, business-critical thought-leadership and insights, and opportunities for intra-member discussion on issues and concerns relevant to mid-small tier companies. The Presidents' Forum helps recognize the unique business needs of these companies and ensures that they are as integrally engaged as their larger consumer healthcare counterparts. Additionally, the Forum is an environment where members can learn from each other's experiences, forge relationships, and express concerns and issues to be added to CHPA's general agenda.

Staff Liaison: Beth Allgaier, <u>ballgaier@chpa.org</u> MANUFACTURERS, BY INVITATION ONLY

Public Affairs and Communications Committee

The Public Affairs and Communications Committee considers public relations matters affecting the consumer healthcare industry and advises the public relations strategies and programs to advance the interests of the Association. Staff Liaison: Michael Tringale, mtringale@chpa.org

MANUFACTURERS; ASSOCIATE ADVERTISING, CREATIVE AND MEDIA, AND MARKETING AND PUBLIC RELATIONS FUNCTIONAL CATEGORIES ONLY

Quality & Manufacturing Committee

The Quality & Manufacturing Committee (Q/MFG) represents over-the-counter (OTC) interests on manufacturing and quality issues by participating in activities that will lead to clear and reasonable regulation/guidance, based on risk analysis and science. The committee works proactively with USP and regulatory agencies to develop an environment where consumer healthcare firms are able to provide safe and high-quality products in a cost-effective manner. In addition, the Q/MFG continues to support cGMP-related training programs and provide a forum for technical information exchange as a service to members of the consumer healthcare industry.

Staff Liaison: Michael Bailey, mbailey@chpa.org

MANUFACTURERS; ASSOCIATE NON-OTC/DS/CMD MANUFACTURERS, CONTRACT MANUFACTURERS, SUPPLIERS ONLY; OTHER ASSOCIATE MEMBERS BY STAFF LIAISON APPOINTMENT

Regulatory & Scientific Affairs Committee

The Regulatory & Scientific Affairs Committee (RSAC) works with FDA and other scientific and medical stakeholders to support consumer access to safe and effective OTC medicines and to manage issues confronting members. Staff Liaison: Michael Bailey, mbailey@chpa.org

MANUFACTURERS; ASSOCIATE NON-OTC/DS/CMD MANUFACTURERS, CONTRACT MANUFACTURERS, SUPPLIERS ONLY; OTHER ASSOCIATE MEMBERS BY STAFF LIAISON APPOINTMENT

State Government Affairs Committee

The State Government Affairs Committee (SGAC) is comprised of member company representatives who advise and assist the CHPA state government affairs staff on matters involving state and local legislation and regulations, provide a forum for discussion on emerging state issues relating to the regulation of OTCs, dietary supplements, consumer medical devices, and help determine CHPA's state government affairs priorities.

Staff Liaison: Carlos Gutierrez, cgutierrez@chpa.org

MANUFACTURERS; ASSOCIATE NON-OTC/DS/CMD MANUFACTURERS, CONTRACT MANUFACTURERS, SUPPLIERS ONLY

Women's Leadership Forum Interest Group

The WLF provides educational, networking, and relationship-building opportunities for CHPA members, encouraging one generation of female leaders to connect with and mentor the next. The Interest Group receives notification of timely programs and activities that occur at CHPA conferences/events and other related industry events. Staff Liaison: Beth Allgaier, <u>ballgaier@chpa.org</u> OPEN TO CHPA MEMBERS