

Taking healthcare personally.

CHPA Committees

- *Audit Committee* (by appointment only)
- *Board of Directors* (by selection of the Nominating Committee and election by membership)
- Business Program Committee for Self-Care Leadership Summit (SLS)
- **Consumer Medical Device Committee (CMDC)** (Manufacturers only)
- *Consumer Medical Device Council* (Board chair, oversees CMDC; Manufacturers only)
- **Dietary Supplements Committee (DSC)** (Manufacturers; Associate non-OTC/DS/CMD manufacturers, contract manufacturers, specialized services, suppliers only)
 - Dietary Supplements Communications Subcommittee (DSCS) (same membership criteria as DSC)
 - Dietary Supplements Safety Subcommittee (same membership criteria as DSC)
- *Dietary Supplements Council* (Board chair, oversees DSC; Manufacturers; Associate non-OTC/DS/CMD manufacturers, contract manufacturers, specialized services, suppliers 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)
- Homeopathic Product Manufacturers Distribution Group
- **Legal Committee** (Manufacturers only)
- **Membership Committee** (by appointment only)
- *Nominating Committee* (by appointment only)
- *OTC Council* (Board chair; Manufacturers only)
- *Personnel Committee* (by appointment only)
- Political Involvement Committee (PIC)
- **Presidents' Forum (PF)** (Manufacturing Members, by invitation only)
- **Public Affairs and Communications Committee (PACC)** (Manufacturers; Associate advertising, creative and media, and marketing and public relations functional categories only)
- **Quality and Manufacturing DS/OTC Committee (Q/MFG)**
 - Q/MFG Compensial 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)**
 - Policy and Planning Subcommittee (PPS) (Manufacturers only; by invitation)
 - RSQ Program Subcommittee (Manufacturers only)
- **Retail Liaison Committee (RLC)** (Manufacturers; Associate non-OTC/DS/CMD Manufacturers, specialized services, suppliers only)
- **State Government Affairs Committee (SGAC)** (Manufacturers; Associate non-OTC/DS/CMD manufacturers, contract manufacturers, suppliers only)
- **Supply Chain Committee (SCC)**
 - Reverse Logistics Subgroup
 - Temperature Control Subgroup
 - Transportation Subgroup
 - WERCs Subgroup
- Women's Leadership Forum Advisory Group (WLF) (by invitation only)

^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 | • Oral Care |
| • Dextromethorphan | • Pediatric Cough Cold (<i>PCC is further broken into subgroups; more information upon request</i>) |
| • External Analgesics | • Phenylephrine |
| • Internal Analgesics | • Prop. 65 Acetaminophen |
| • Literacy Study | • Proton Pump Inhibitor |
| • Loperamide | • Pseudoephedrine |
| • NSAIDS | |

CHPA Working Groups (Manufacturers only)

- ACNU
- CBD
- cGMPS (combo products)
- Diphenhydramine
- Drug Take Back
- FTC Guide
- Homeopathy
- Labeling Submission
- Rx-to-OTC Switch
- Sustainability

CHPA Standing Committees with Mission Statements

Audit Committee

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

BY SELECTION OF THE NOMINATING COMMITTEE AND ELECTION BY MEMBERSHIP

Consumer Medical Device Committee (CMDC)

The Consumer Medical Device Committee (CMD 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, mhoward@chpa.org

MANUFACTURERS ONLY

Consumer Medical Device Council

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

Staff Liaison: Lisa Parks, lparks@chpa.org

BOARD CHAIR, OVERSEES CMDC; MANUFACTURERS ONLY

Dietary Supplements Committee (DSC)

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, high-quality dietary supplements.

Staff Liaison: Jay Sirois, jsirois@chpa.org

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

Dietary Supplements Communications Subcommittee (DSCS)

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, SPECIALIZED SERVICES, SUPPLIERS 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, SPECIALIZED SERVICES, SUPPLIERS ONLY

Federal Government Affairs Committee (FGAC)

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, bgreen@chpa.org

BY APPOINTMENT ONLY

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, dspangler@chpa.org

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 (Associate) membership, as well as those that provide materials or services to the industry (Associate membership).

Staff Liaisons: Beth Allgaier, ballgaier@chpa.org; Allegra Bartscherer, abartscherer@chpa.org

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, melville@chpa.org; David Spangler, dspangler@chpa.org

BOARD CHAIR; BY APPOINTMENT ONLY

OTC 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, mschloss@chpa.org

Presidents' Forum

The Presidents' Forum is made up of CEO's 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 Liaisons: Beth Allgaier, ballgaier@chpa.org; Allegra Bartscherer, abartscherer@chpa.org

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 (Q/MFG)

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: Larisa Pavlick, lpavlick@chpa.org

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 dietary supplements and to manage issues confronting members.

Staff Liaison: Lisa Parks, lparks@chpa.org

Retail Liaison Committee

The mission of the Retail Liaison Committee (RLC) is to help CHPA provide relevant industry information for the retailer community, and offer opportunities for mutual learning, understanding, and insights.

Staff Liaison: Beth Allgaier, ballgaier@chpa.org

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

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

Supply Chain Committee

The Supply Chain Committee (SCC) considers matters relating to supply chain and logistics issues as they uniquely relate to the consumer healthcare products industry and develops programming to inform and educate CHPA members about pending legislation, emerging technology, opportunities, and business practices in the supply chain/logistics arena.

Staff Liaison: Charlynn Driscoll, cdriscoll@chpa.org

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, ballgaier@chpa.org