



Subject: Academy Liaison Update to ABoT 17 JUN 2020

By: Glenda Guest, ABOT Appointed Liaison to the Academy
Date: 10 Jun 2020

Summary:

Below is a summary of the Academy of Clinical Research 04 MAY 2020 WebEx meeting.

1. The February meeting Board Survey was reviewed and discussed.
2. The Executive Director provided a verbal update of financials.
3. Giovanna Lancaster, the staff liaison provided a verbal update of certification activities, including moving to online testing options.
4. The staff liaison presented minor bylaws revisions to the Board for review acknowledging support from Christy Hertz, ACRP Director of Governance. The Academy bylaws revisions were proposed to reflect current operations and board tradition as well as ensure they are consistent with ACRP's bylaws. The changes were approved.
5. The Academy board Expertise Assessment was reviewed, and the Recommendations for the Nominating Committee document was discussed and approved.
6. The Professional Ethics committee's proposed changes to the Discipline and Complaints Policy and the Code of Ethics were reviewed, no changes were requested.
7. The ABoT Liaison reports for 13 MAR, 17 MAR and 30 APR 2020 were presented and accepted without discussion.

Action Item: None

Recommendation:

None

Fiscal note:

None