



CCGP Board of Commissioners Role of a Commissioner

Role

As a voting member of the CCGP Board of Commissioners, participates in the general management affairs, business, and concerns of the corporation. This includes participation in policy development and in the governance of the organization. In this capacity, a commissioner participates in providing guidance and overall direction to the management staff in the execution of the organization's policies and programs.

Selection of Commissioners

The CCGP Board of Commissioners consists of 13 persons, including 7 pharmacists who are board certified geriatric pharmacists (CGPs) in good standing; 1 public/consumer commissioner; 1 licensed physician; 1 liaison representative of the ASCP Board of Directors; 1 payor representative; the Executive Director of ASCP; and, the Executive Director of CCGP.

Pharmacist Commissioners

The board certified geriatric pharmacist members of CCGP, elect all pharmacist commissioners from a list of recommended nominee(s) developed by the CCGP Nominating Committee and approved by the CCGP Board of Commissioners.

1. Organizations and/or persons who have an interest in the affairs of the CCGP may submit nominations for positions on the board of commissioners. This may include trade associations, professional societies, consumer groups, or individual members or organizations of the profession.
2. The pharmacist commissioners may serve a term of office of 3 years and may serve no more than 2 consecutive terms.

Public/Consumer, Physician, and Payor Representative Commissioners

The Board of Commissioners appoints all representatives to these positions, based upon a slate of nominees submitted by the CCGP Nominating Committee. They need not be members of the corporation.

1. At the invitation of the Board of Commissioners, organizations and/or persons who have an interest in the affairs of the CCGP may submit nominations for vacant public/consumer, physician and payor representative positions on the Board of Commissioners.

2. The public/consumer, physician, and payor representative commissioners may serve a term of office of 3 years and may serve no more than 2 consecutive terms.

ASCP Board of Directors Liaison Commissioner

The ASCP board of directors appoints the ASCP Board of Directors Liaison Commissioner.

1. The liaison commissioner may serve a term of office of 1 year and may serve no more than 4 consecutive terms.

ASCP Executive Director Commissioner

1. The ASCP Executive Director Commissioner serves at the pleasure of the ASCP Board of Directors.

CCGP Executive Director

1. The CCGP Executive Director serves at the pleasure of the CCGP Board of Commissioners and shall serve as ex officio and without vote.

Compensation of Commissioners

1. With the exception of the CCGP Executive Director, commissioners shall not receive any stated salary or compensation for their services as such, but each commissioner may be entitled to receive from the Corporation reimbursement of reasonable expenses incurred in the performance of his/her duties as commissioner.
2. The Executive Director shall be compensated according to the terms specified in the Employment Agreement between the board of commissioners and the Executive Director.

Duties and Responsibilities

As an individual commissioner, the incumbent derives his/her authority by participation in the collective actions and decisions of the board of commissioners. In this capacity:

1. Participates in the execution of the Board of Commissioners' fiduciary responsibilities to assure the sound financial and operational management and administration of the CCGP and its programs.
2. Participates in the establishment of standards of certification and other credentialing actions covering persons certified by CCGP and engaged in the profession of geriatric pharmacy.
3. At the discretion of the Chair, may serve as an CCGP spokesperson to external entities for the purpose of promoting and articulating CCGP policies and programs.

4. The Commissioners shall participate in appointing members of standing committees and special committees as defined in the bylaws. Standing committees include the nominating committee and the exam development committee.
5. As determined by the Board of Commissioners, may serve as board liaison to one or more CCGP committees. In this capacity, the commissioner would serve as the principal medium between the board and the committee(s) to assure an effective linkage that supports the work of the committee.
6. As determined by the Board of Commissioners, may serve as a member or chairperson of committees, task forces, or other work groups that are chartered with the oversight of CCGP programs or the development of specific policies, procedures or initiatives.
7. Provides constructive contribution and works toward consensus on issues being addressed by the Board of Commissioners.
8. Participates in all regular and special meetings of the Board of Commissioners, at least two (2) of which are formal meetings conducted each year, plus telephone conference calls which are conducted on an “as needed” basis.
9. As determined by the Board of Commissioners, assists in the development of funding sources for the support of the corporation’s programs and operations.
10. In addition to these duties and responsibilities, the CCGP Executive Director executes other duties and responsibilities as set forth in the Job Description for the Executive Director.