



PCPI Foundation Technical Expert Panel Applicant/Member Profile and Material Interest Disclosure Statement

Name: _____
 First MI Last Degree/Certifications

Sponsoring or nominating organization, if applicable:

Relationship to sponsoring or nominating organization, if applicable:

Employer, if applicable: _____

Title: _____

Mailing Address:

City: _____ State: _____ Zip code: _____

Telephone: _____

E-mail: _____

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A Technical Expert Panel (TEP) applicant/member must disclose all material interests as defined in the PCPI Foundation Conflict of Interest Policy. Please refer to the PCPI Foundation conflict of Interest Policy for definitions used in this disclosure statement. TEP applicant/member shall make timely updates to this disclosure statement as often as is necessary to ensure accuracy.

A material interest includes the TEP applicant/member or their Family member, who currently or within the preceding twenty-four months, have any involvement, relationship and/or activity with a for-profit or not-for-profit entity that might reasonably be expected to impact the activities of the Technical Expert Panel. (Check all that apply.)

- No material interests.
- Direct or indirect ownership interest including:
 - sole ownership _____
 - partnership _____
 - stock ownership _____
 - other _____
- Financial relationship of any value including:
 - salary support _____
 - research or grant support _____
 - oversight of a department or institution _____
 - receipt of speaking honoraria or service on a speaker's bureau _____

- royalties and/or other intellectual property rights _____
- gifts or entertainment greater than \$25 _____
- payment for consulting services _____
- other payments of any kind _____

- Fiduciary relationship as a:
 - officer _____
 - director _____

- Any non-financial relationship that may influence my conduct in connection with actions or proposed actions of the Technical Expert Panel such as:
 - officer _____
 - director _____
 - committee participation _____
 - other _____

- Other activity _____

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In accordance with the PCPI Conflict of Interest Policy, a TEP member must verbally, or by e-mail if the vote is by e-mail, disclose to PCPI any material interest that would bear on the deliberation of a specific agenda item prior to participating in the deliberation. In the case a TEP member has a material interest, a majority of members of the relevant Committee may vote to place reasonable limitations on the TEP member participation in deliberations regarding the specific agenda item. In addition, if a TEP member or his/her Family member(s) has a material interest in a specific agenda item, the TEP member must recuse himself or herself from voting on the specific agenda item.

I agree that:

- (i) I will not disclose or use confidential or proprietary information relating to PCPI outside of PCPI activities. I also will not use such information for personal profit or advantage or for profit or advantage of any other person or entity.
- (ii) I will not divert for myself or for any other person or entity any business opportunity I know to be available to PCPI.
- (iii) I will not use PCPI's name or logos or my affiliation with PCPI in a manner that would incorrectly imply PCPI endorsement of another person's or entity's product or service.
- (iv) I acknowledge by my signature below that the foregoing is complete and accurate and that I will update this information as necessary for completeness.
- (v) I have read and will comply with the PCPI Foundation Conflict of Interest Policy.

Print name: _____

Signature: _____

Date: _____

Please direct questions and return this form to Rebecca Gilbert at 847-686-2368 or rgilbert@staff.thepcpi.org.

Approved by Executive Committee, June 3, 2009
 Amended by Executive Committee, February 24, 2010
 Amended by Executive Committee, August 20, 2014
 Approved by PCPI Foundation BOD June 21, 2016