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House of Delegates

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Purpose

- HOD functions as an integrated unit with the Board of Governors, CAP Councils and Committees
- HOD focuses on the needs of CAP members by :
 - Providing input on College policies and initiatives
 - Validating decisions
 - Serving as leaders on CAP Committee and Councils

House of Delegates Steering Committee

- Speaker - David Novis MD, FCAP
 - Principal officer of House of Delegates
- Vice Speaker – Rebecca L. Johnson, MD, FCAP
 - Assists in the duties of the Speaker
- Secretary – Arthur McTighe, MD, FCAP
 - Maintains records of meetings and census
- Sergeant-at-Arms – Alfred W. Campbell, MD, FCAP and Bharati Jhaveri, MD, FCAP
 - Keep order, seek members, approve credentials
- Member-At-Large – Nancy C. Kois, MD, FCAP and John G. Newby, MD, FCAP
 - Assists in advancing goals of HODSC

Delegate/Alternate Qualifications and Commitment

- CAP Fellow in good standing
- Serve three-year term
- Attend two meetings annually, find an alternate if you cannot attend
 - *Delegates make all their own travel arrangements for HOD meetings.*

Delegate/Alternate Responsibilities

- Serve as an important communication and membership link between CAP leadership and CAP members.
- Key source of information on activities, programs, and policies of the CAP.
- Communicate with and contribute to the recommendation of CAP policy positions, including the identification of situations that might be addressed through CAP policies.
- Delegates and alternates to the CAP HOD are expected to foster a positive and useful two-way relationship between grassroots pathologists and the CAP leadership.

Delegate/Alternate Reimbursement

- Attending 1 meeting in the calendar year, receive up to \$100 reimbursement.
- Attend 2 meetings in the calendar year, receive up to \$300 reimbursement.
- Appropriate receipts must accompany reimbursement form.

2012 House of Delegates Meetings

- Spring 2012
 - Saturday, March 17, 2012, Vancouver BC
 - USCAP meeting nearby
- Policy Conference 2012 – May 7-9, 2012, Washington DC
- Fall 2012
 - Saturday, September 8, 2012, San Diego, CA
 - Held in conjunction with CAP '12 –THE Pathologists' Meeting

Fall '11 Meeting Specifics - Friday

- Welcome Reception 8:30pm – 10pm
 - Meet Your Steering Committee
 - Pick up “I’m a New Delegate” pin at table near entrance

Fall '11 Meeting Specifics - Saturday

- 7 – 8am HOD/RF Registration & Breakfast
 - Pick up Agenda Book
 - Take Blue Napkin at Breakfast
- 8 – 10:15am HOD/RF Forum Joint Session
- 10:30 – Noon HOD Meeting
- Noon – 1:15pm HOD/RF Lunch
 - Take Blue Napkin at Lunch

Fall '11 Meeting Specifics – Saturday continued

- 1:30pm – 3pm HOD Meeting
- 3:10 – 4pm Afternoon Joint Session
- 4:00 – 5pm HOD/RF Networking Reception
- 6pm Presidential Inaugural Events (HOD members receive complimentary ticket + 1 Guest)

CAP HOD Staff

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