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
  
  o 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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