2022 House of Delegates Meeting Schedule

**May 20–22**

**JW Marriott Indianapolis**

**ALL EVENTS WILL BE HELD ON THE 3RD FLOOR IN THE JW BALLROOM (6-10) OF THE**

**JW MARRIOTT INDIANAPOLIS UNLESS OTHERWISE NOTED**

**DATE/TIME LOCATION ACTIVITY**

**Thursday, May 19**

1:00 p.m. – 7:00 p.m. Indiana Convention Center **Conference Registration Open** (use the skybridge on 2nd floor of hotel)

 Beat the Saturday morning rush!

3:30 p.m. – 7:00 p.m. JW Ballroom (6-10) Foyer **Delegate Credentialing**

 Beat the Saturday morning rush!

7:00 p.m. – 8:00 p.m. **Orientation for Tellers Committee**

(rear of HOD meeting room)

**Friday, May 20**

6:30 a.m. – 6:00 p.m. Indiana Convention Center **Conference Registration**

(use the skybridge on 2nd floor of hotel)

7:00 a.m. – 8:00 a.m. **Tellers Committee Preparation**

 (rear of HOD meeting room)

7:00 a.m. – 5:00 p.m. JW Ballroom (6-10) Foyer **Delegate Credentialing**

 **(NO DELEGATE WILL BE CREDENTIALED FOR THIS MEETING AFTER 5:00 P.M.)**

8:00 a.m. JW Ballroom (6-10) Foyer **Deadline for Late Resolutions**

 (400 copies must be hand-delivered to the HOD Credentialing Desk)

8:15 a.m. – 11:45 a.m. **House of Delegates General Session I**

 • Call to Order: Todd Pickard, Speaker

• Presentation of Colors/National Anthem

• IAPA Representative: TBD

• Presentation of Agenda: Todd Pickard, Speaker

• CRWG Chartering Report: Amy Allen, Chair

• Credentials Report: Jessica Filangeri, SAA

• Standing Rules Report: Peggy Walsh, 2nd Vice Speaker

• Speaker's Report: Todd Pickard

 • President's Report: Jennifer Orozco

• President-elect's Report: Folusho Ogunfiditimi

• Treasurer’s Report: Lauren Dobbs

• CEO’s Report: Lisa Gables

• PAC Report: David Jackson, Chair

* PAEA Report: TBD
* NCCPA Report: TBD
* ARC-PA Report: TBD

 • PA Foundation Report: TBD

• Elections Report: William Hoser, Chair, Governance Commission

 Nominations for Nominating Work Group

 • New Business: Todd Pickard, Speaker

- Acceptance of pre-published resolutions

- Introduction and acceptance of late resolutions

- Consent Agenda

* 5-year policy review
* Reference Committee A
* Reference Committee B
* Reference Committee C

- Referral of resolutions to reference committees

11:45 a.m. – Noon **House Awards Ceremony**

12:00 p.m. – 12:30 p.m. **Break**

12:30 p.m. – 1:30 p.m. **Lunch (provided) & National Health Priority Obesity Discussion in Partnership with Novo Nordisk**

1:30p.m. – 1:45 p.m. **Break**

1:45 p.m. – 6:30 p.m. **Refe****ren****ce Co****m****mittee Hearings**

7:00 p.m. – 8:30 p.m. JW Ballroom (1-3) **House of Delegates Reception (by invitation only)**

# **Saturday, May 21**

8:15 a.m. – 8:45 a.m. **Meet the C****andidates** **Session for the Nominating Work Group**

8:45 a.m. – 9:00 a.m. **Break**

9:00 a.m. – 12:00 p.m. **Reference Committee Hearings Continued**

12:00 p.m. – 12:15 p.m. **Break**

12:15 p.m. – 1:30 p.m. **Lunch (provided) & Discussion Sponsored by Exact Sciences**

1:30 p.m.– 1:45 p.m. **Break**

### 1:30 p.m. – 3:30 p.m. HOD Election is Open for Voting

 (Voting Delegates check your inbox or spam/junk folder. See AAPA Staff near

 the Sergeant-at-Arms desk if you didn’t receive an email with your ballot link.)

### 1:45 p.m. – 3:30 p.m. Reference Committee Hearings Continued

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### 4:00 p.m. – 5:30 p.m. Indiana Convention Center Conference Opening General Session

 (use the skybridge on 2nd floor of hotel)

6:00 p.m. – 7:30 p.m. Indiana Convention Center **AAPA Opening Reception**

(use the skybridge on 2nd floor of hotel)

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### Sunday, May 22

**Paper copies of the** **Reference Committee Reports will NOT be available.**

Plan to download/save the reports to your laptop/device once they become available on the 2022 HOD meeting materials webpage.

7:30 a.m. — Noon **House of Delegates General Session II**

 — Election Results

 — Reference Committee Reports A, B, and then C — Additional New Business

* Adjournment