AWARDS COMMITTEE COMMISSION OF COUNCIL ON KIDNEY IN CARDIOVASCULAR DISEASE

PURPOSE: Promote excellence in the field of kidney disease through

recognition of qualified scientists.

NUMBER OF MEMBERS: The Committee shall be comprised of a Chair and 2-4 members

drawn from the Council. The Council Chair, Vice Chair and

Immediate Past Chair shall be ex-officio voting members.

REPORTS TO: Council Chair and Leadership Committee

METHOD OF APPOINTMENT: The Council Chair, in consultation with the Vice Chair and the

Committee Chair shall appoint Committee members.

TERM OF OFFICE: Members shall serve two-year terms beginning July 1st and ending

June 30th. Terms shall be staggered for continuity.

FREQUENCY OF MEETINGS: The Committee shall meet via teleconference 1-2 times per year.

The time commitment will vary, but should not exceed an average of 1-3 hours per month. Special projects may require additional time.

STAFFED BY: AHA Science & Medicine Advisor, AHA Council Manager &

AHA Awards Manager

RESPONSIBILITIES:

Responsible for selecting individuals to receive or present the following awards and lectures presented at the Council's annual

conference:

Donald Seldin Lecture

New Investigator Travel Awards

ASN/AHA Joint New Investigator award

 Review the criteria and procedures for awards and lectures regularly, recommending modifications to the Leadership Committee. if needed.

- Coordinate with staff to promote Council awards and lectures in the newsletters, website and in conference and Scientific Sessions materials.
- Meet to evaluate nominations, recommendations and/or applications submitted and to select the candidate who best meets the criteria for each award or lecture.

- Propose alternates for each position considered.
- Work with staff to verify each candidate's willingness to serve via telephone, email or letter.
- Draft articles about the award winners and lecturers for the newsletter.

Chairperson's Responsibilities:

- Work with AHA staff to set meeting dates and times.
- Lead discussions at meetings and monitor activities.
- Verify that there are no conflicts of interest.
- Review minutes of Committee meetings.
- Assign responsibilities as needed.

Recommended Timeline:

- Early Spring: Meet via teleconference to select those presented at annual conference.
- Early Spring: Prepare report to forward to Leadership Committee.
- Spring: Meet via teleconference to select those presented at AHA's Scientific Sessions.
- Summer: Prepare report to forward to Leadership Committee in September.

Revised May 2016