COMMISSION PROGRAM COMMITTEE (FOR AHA SCIENTIFIC SESSIONS) COUNCIL ON QUALITY OF CARE & OUTCOMES RESEARCH (QCOR)

NUMBER OF MEMBERS: 12 maximum.

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

Committee and the Committee Chair, shall appoint

Committee members as terms expire. The Chair shall also be a member of the Committee on Scientific Sessions

Program (CSSP).

TERM OF OFFICE: Members shall serve three-year terms beginning in

December and ending in November and shall be

staggered for continuity.

FREQUENCY OF MEETINGS: The Committee shall meet via teleconference 3-4 times per

year and may meet face-to-face at scientific meetings. The time commitment will vary, but should not exceed an average of 1-3 hours per month. Special projects may

require an additional time commitment.

RESPONSIBILITIES: Committee Responsibilities:

 Review the structure and operating plan of the committee, including policies, procedures and assignment of responsibilities.

 Solicit and develop plans for plenaries, Sunday morning programs, how-to sessions and evening sessions for AHA's annual Scientific Sessions, following the format requested by CSSP.

- Assign and monitor grading of abstracts submitted to Scientific Sessions within the categories related to the Council's fields of expertise.
- Evaluate the Council's programs.
- Review applicants for any Council young investigator / early career awards to be presented at Scientific Sessions.

Chair's Responsibilities:

- Attend Leadership Committee meetings and present Committee report.
- Attend the January and July CSSP meetings.
- Present Committee report at the Annual Business meeting.
- Work with AHA staff to set meeting dates and times.
- Lead discussions at meetings and monitor activities.
- · Review minutes of Committee meetings.
- Assign responsibilities as needed.

Vice Chair's Responsibilities:

- Assist the Chair in planning and monitoring activities.
- Preside over Committee meetings in the absence of the Chair.
- Attend Leadership Committee meetings and present Committee report in the absence of the Chair.
- Attend CSSP meetings as needed.
- Assume role of Chair at the end of term as Vice Chair.