

Subject: Blue Ribbon Nominating Committee

January 17, 2016

Robert Shor, MD, FACC (rshor@tcg.md)

To All:

The Governance of the College and the selection process for Committees is evolving. The Blue Ribbon Nominating Committee will be meeting next week and while the process and competencies required are being defined I want to promote our very talented BOG members and to encourage continued opportunities to contribute to and participate in the College. As we transition, I'd like to ask that you let me know in the next 48 or so if you are interested in a specific Committee. This is particularly for those folks rolling off the BOG after ACC16. Thanks

January 18, 2016

Andrew Miller, MD, FACC (amiller@capc.com)

Bob:

I nominated myself for the geriatrics committee. Does the blue ribbon nominating committee place people for the recent open committee nominations or serve some other purpose?

Andrew Miller, MD

January 21, 2016

Bo Walpole, MD, FACC (bowalpole@gmail.com)

I'm not sure of the new rules, either. We have not met as the nominating committee. Hopefully, Dr. O'Gara will fill us in soon. Sorry I could not help..

Bo

January 22, 2016

Robert Shor, MD, FACC (rshor@tcg.md)

Here are the rules as I know them regarding the BRNC.

The role of the Blue Ribbon Nominating Committee will be to nominate to the Board of Trustees for approval:

- o Two nominees to serve on the Board of Trustees
- o The composition of the Board's Standing Committees including the Executive, Nominating, Finance, Audit and Compliance, and Membership Committees
- o Additional committee openings, of which there are approximately 170 openings.

For those in the path of the East Coast blizzard of 2016: stay safe, be warm.