

West Virginia Association of Pathologists  
Annual Business Meeting Minutes  
September 28, 2019 @ 3:50 pm

### **Attendance**

Ryan Livengood, Edgar Huang, Gerald Wedemeyer, Matt Szarko, Krista Denning, Nadia Naumova, Nasir Khan, Jeff Vos, Jim Williams, Pat Bacaj, Md Amin, Sarah Kallas, Rob McCoy, Mezan Toushan, Milton Plata, Danyel Tacker, Nate Bailey, Linda Cook

### **Reports**

- President's Report by Dr. Livengood
- Treasurer's Report by Dr. Wedemeyer
- CAP Delegate Report by Dr. Huang (Dr. Khan did not go this year)
- Dr. Khan review of reimbursement reduction
- MAC Contractor Advisory Committee (CAC) Representative Report
  - Mary Taylor may not be active and there is need to fill this position
  - Dr. Wedemeyer proposal to give WVAP president ability to appoint CAC representative – Approved

### **Old Business**

- Appointment of Committee on Constitution and By-Laws tabled

### **New Business**

- Nomination of 2 members to join the board of directors – Approved
  - Krista Denning
  - Nadia Naumova
- Dr. Huang recommendation to sign CAP Affiliation Agreement – Approved
- 2020 Annual Meeting
  - Dr. Szarko to contact pathologists at Camden Clark and invite to 2020 WVAP meeting
  - Dr. Livengood to revisit the possibility of CME credits for DO's (currently for MD's only)
  - Request for presentation printouts for all talks in advance
  - Request to reach out to bordering state pathologists to increase attendance
  - Request for CAP and Mayo speakers again
  - Keynote topic, recommendation of GYN pathology
  - Request for case presentations from residents (10-15 minutes each), popcorn topics
  - Explore the possibility of an open microscope session for Friday night
  - Proposal of similar weekend at same location

### **Special Recognitions**

None

### **Adjournment**