
 <p>Registered Nurses Association of the Northwest Territories and Nunavut</p> <p>Page: 1 of 2</p>	<p>Administration General Policy</p> <p>Policy Description: Appointments – National Committees</p> <p>Policy Number: AG4</p>
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<p><b>Effective Date:</b> September 18, 2019</p> <p><b>Signature:</b></p>  <p><b>Review Date:</b> September 2020</p>	<p><b>New Policy</b> _____</p> <p><b>Revision:</b> Partial <u>  X  </u> Complete _____</p>
<p><b>Applies To:</b> The RNANT/NU Board of Directors.</p>	
<p><b>Purpose:</b> To ensure RNANT/NU representation on National Committees.</p>	

#### Definitions:

**National Committee** – A National Committee refers to a group or organization, at the national level, with provincial and territorial representation (e.g., Canadian Nurses Protective Society, Canadian Nurses Foundation). Periodically, national committees may request a member of RNANT/NU be appointed to a committee, as a representative of RNANT/NU.

#### Policy:

1. Appointments to National Committees will be made by the Board of Directors.
2. The Board will determine if the requesting committees mandate is relevant to the work of RNANTNU, and in the public interest.
3. RNANTNU will advertise national committee request on the website and seek out an individual who has the expertise in the area.
4. The member must be in good standing and commit to reporting back to the Board on the activities of the Committee.
5. The member will indicate in writing that they want to be considered for the committee and why.
6. Unless, otherwise negotiated with the Board, the expenses of attendance at the national committee meetings is either covered by the member or the national committee. (i.e.travel, accommodation, teleconference costs, members hourly time or backfill).


#### Conditions and Exceptions:

None

#### Authority and Accountability:

This policy is issued under the authority of the RNANT/NU Board of Directors and as governed by the Northwest Territories Nursing Profession Act (2003) and the Nunavut Nursing Act (1998). The Board of Directors has the authority to revise this policy as required.

The Board of Directors is responsible for the implementation of this policy and may delegate any related administrative tasks.

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**History:**

This policy replaces Administration General Policy AG4: Appointments – National Committees, issued in 2001 and revised May 14, 2016.