Society of Gastroenterology Nurses and Associates, Inc.

Board Policy & Administrative Procedure Manual

Policy No: L-22 Page: 1 of 1

Effective Date: 11/2012

Revision Date:

Review Date: 2/16

Subject: Committee Commission: Healthcare Policy Committee

Review Responsibility: Healthcare Policy Committee

Purpose: The Healthcare Policy Committee will support SGNA's efforts to influence policy regarding colorectal cancer awareness, infection prevention and sedation administration.

1. <u>Committee Objective</u>: To determine and establish SGNA's position and/or involvement regarding colorectal cancer awareness, infection prevention and sedation administration.

2. <u>Committee composition:</u>

- A. Chair: Appointed by the SGNA President-Elect, with Board of Director approval for a one-year term. Desirable pre-requisite is one year as committee member. Must be a licensed nurse and a voting member and it is recommended that the chair be a registered nurse with current ABCGN certification.
- B. Members: No more than six persons shall serve on this committee.

3. Chair responsibilities:

- A. Ensure committee work is in line with committee charge.
- B. Assign tasks and projects to committee members as needed.
- C. Submit annual budget requests if needed.
- D. Report issues or concerns to the Board liaison as they arise.
- E. Represent SGNA at legislative meetings if Legislative Liaison is unable to attend.

4. Committee responsibilities:

- A. Committee will specify SGNA's positions and/or involvement regarding colorectal cancer awareness, infection prevention and sedation administration with Board approval.
- B. Committee will strengthen collaborative partnerships centered around colorectal cancer awareness, infection prevention and sedation administration.
- C. Committee identifies major public awareness campaigns regarding colorectal cancer, infection prevention and sedation administration and determines SGNA participation.

5. Staff responsibilities:

- A. Support committee by sending out e-mails, correspondence, conference call materials, etc...
- B. Assist in annual budget development.
- C. Maintain committee documents in an organized manner (roster, committee charge, etc...)

,	"Committee Commiss	•	