

## Terms of Reference

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### Chair:

- A SALPN member who is not on the Council.

### Members:

- Sitting Members:
  - o Two SALPN members;
  - o One member from the public.
- Alternate Members:
  - o One SALPN member;
- The majority of the committee members must hold a practicing licence.
- **No member of Council and no member of the Disciplinary Committee may sit on the Committee.**

### Term & Appointment:

- The Chair and members are appointed by the SALPN Council
- The Chair and members will be appointed for a three year term
- Members may serve on this committee for one additional term

### Expectation & Duties:

- General orientation and understanding of the SALPN's Legislation and current documents;
- Orientation to the role of the Counselling & Investigation Committee;
- Attend and receive education as prescribed by the SALPN Council;
- Committee duties are performed in accordance to *The Licensed Practical Nurses Act, 2000*, Sections 22 through 30 and as detailed in the Investigation & Discipline Procedure Manual and applicable documents;