

<b>STATEMENT of POLICY and PROCEDURE</b>			
Chapter:	Governance	Policy #.	<b>1.5.01</b>
Section:	SALPN Committees	Issued:	December 6, 2013
Subject:	<b>Appointment of Committee Members</b>	Effective:	December 6, 2013
Issue to:	All Manual Holders	Page:	1 of 1
Issued by:	The Saskatchewan Association of Licensed Practical Nurses	Reaffirmed	March 8, 2017

## **1. POLICY**

The SALPN utilizes committees to carry out the work of council. Some committees are determined in legislation and others are created as needed, in both ongoing extended terms and short specific terms. The SALPN is to utilize a fair and accessible process in the recruitment of committee members.

## **2. PROCEDURE**

- 2.1 The SALPN will recruit candidates and make recommendations for appointments by Council to SALPN Committees.
- 2.2 In addition to expertise and qualification for the positions, the SALPN will seek candidates and make recommendations to ensure the broadest possible representation of the membership.
- 2.3 The SALPN will ensure that candidates are members in good standing with the SALPN prior to making recommendations to Council for appointment.
- 2.4 Council may appoint members of the public who are not members of the Association to the Counselling and Investigation committee.
- 2.5 The SALPN will recruit members of the public for the identified committee through such means as member recommendations, posting ads on the SALPN web site.
- 2.6 The SALPN will screen applicants and nominees for appropriate experience and character and recommend appointments to Council.
- 2.7 Members of the public appointed to SALPN Committees are volunteers. Travel and other expenses will be reimbursed according to SALPN policy 1.3.08 on Honorarium for non-LPN Committee members.