

RPN Outreach and Engagement Committee <u>Terms of Reference</u>

Purpose Statement

- 1.0 This is a committee of the Board of Directors.
- 2.0 The committee advises the Board of Directors on outreach and engagement efforts with HSA members who work as registered psychiatric nurses to defend against raiding by the BC Nurses' Union.

Reporting Relationships

1.0 The committee reports to the Board of Directors by providing regular activity reports to the Board.

Membership

- 1.0 The committee is comprised of:
 - 1.1 The President
 - 1.2 HSA members as appointed by the Board of Directors

Staff Support

1.0 A senior staff person is assigned as non-voting staff support to the committee.

Membership Term

1.0 The committee term is at the discretion of the Board of Directors.

Chair

1.0 The President shall Chair the committee.

Chair's Responsibilities

The Chair shall:

- 1.0 Seek out and identify the need for outreach and engagement strategies directed at HSA's registered psychiatric nurse members.
- 2.0 Ensure the committee goals, objectives and purposes are fulfilled.

Staff Resources

- 1.0 The staff person assigned:
 - 1.1 Liaises with staff and committee members for input as required.
 - 1.2 Coordinates the work of the committee members.

Goals

The committee shall:

1.0 Conduct outreach and engagement activities as directed by the chair.

Objectives

The objective of the committee is to:

1.0 Ensure RPNs are engaged in HSA's campaign to defend against raiding by the BC Nurses' Union.

Approved by BOD: December 2, 2015

Val Avery