



The QAC will make recommendations to ARNNL Executive Director accordingly which includes:

- 1.8 Processes that can improve linkages between the ARNNL Continuing Competency Program and the Professional Conduct Review Process as described in the QADC terms of reference (GP 6.13a B 2.1 and B 2.2).
- 1.9 Processes for identified opportunities to promote good practices and prevent poor practices outlined the QADC terms of reference (GP 6.13a A 1.2).

## **2. Authority**

- 2.1 The QAC is a committee of Council (GP 6) with the authority outlined in Section 35 of the RN Act, 2008 (as amended).
- 2.2 The QAC does not have the authority to give final approval to the QA Program or to contravene any policy, regulation or by-law of ARNNL Council.

## **3. Composition of Committee**

- 3.1 Thirty members, 22 of whom shall be members of ARNNL and eight being representatives of the public.
- 3.2 All members and the Chairperson shall be appointed by Council. The Chairperson shall be an RN. The Chairperson of the QA Committee shall appoint from it three members, one of which shall be an RN and the Chairperson for Quality Assurance Review.
- 3.3 The RN committee members shall be broadly representative of various practice domains and experiences, and geographical perspectives.
- 3.4 No member of the Committee comprising a quorum for a Quality Assurance Review may have participated in the referral of the allegation/issue/concern to ARNNL nor may they be current members of ARNNL's Council, Disciplinary Panel or Staff.

## **4. Term of Office**

The term of office of the members appointed to the QA Committee shall be two years for one half of those first appointed to the committee and three years for the remaining one half. All subsequent appointments shall be for a term of three years. Members may be reappointed to a maximum of three terms.

## **5. Quorum**

The quorum shall be three persons at least one of whom shall be a representative of the Public.

## **6. Meetings**

Meetings at the call of the Chair as required to perform the responsibilities outlined in 1.1 – 1.9.