

CENTER FOR ETHICS AND HUMAN RIGHTS (CEHR) ADVISORY BOARD

ENTITY TYPE	Structural Unit
TOTAL NUMBER OF MEMBERS	Ten (10) + Two (2) Alternates
APPOINTED	Ten (10) <i>(Five (5) members appointed every two (2) years)</i>
COMPOSITION	<ul style="list-style-type: none"> a. The advisory board shall consist of ten (10) members and two (2) alternates who are C/SNA/ANA or IMD members. Five (5) advisory board members are appointed every two (2) years b. The chair shall be designated by the ANA Board of Directors from among the advisory board members
AUTHORITY ESTABLISHED BY	ANA Board of Directors
ACCOUNTABLE TO	ANA Board of Directors
REPORTS TO	ANA Board of Directors
RESPONSIBILITIES	<ul style="list-style-type: none"> a. Contribute to the strategic goals of the Center and of ANA. b. Review and recommend Center activities on issues of concern for nurses in any role or setting and to recommend to the ANA Board of Directors appropriate action. c. Propose to the ANA Board of Directors matters requiring attention by the membership, including position statement and policy development, review, and revision. In doing so, it may be appropriate to work in partnership with other departments within ANA to forward a joint proposal to the ANA Board of Directors.
TERM OF OFFICE	<ul style="list-style-type: none"> a. Five (5) advisory board members shall be appointed in even years to serve terms of four (4) years or until a successor is appointed; b. Appointment of alternate members shall only be for the duration of the appointments cycle or until a vacancy is scheduled to occur. c. The Chairperson shall serve for a two year (2-year) term and may be reappointed to serve a second term for a maximum of four (4) years. The advisory board shall be encouraged to offer its recommendation to the Board of Directors regarding the designation of the Chair.
TERM LIMIT	Members may serve two (2) consecutive terms
TIME COMMITMENT	<ul style="list-style-type: none"> a. The advisory board meets bimonthly by conference call for two hours; b. Members are assigned to subcommittees of the advisory board and should expect to participate in additional

	<p>conference calls;</p> <ul style="list-style-type: none"> c. Members should expect to spend eight hours a month reading different emails and reports; d. Members should expect to spend an additional eight hours a month participating in a workgroup activity. e. The Center holds an annual two day meeting at the ANA headquarters office or in conjunction with a nursing ethics meeting.
QUALIFICATIONS	To be determined by the ANA Board of Directors