

PROFESSIONAL POLICY COMMITTEE¹

ENTITY TYPE	Committee
TOTAL NUMBER OF MEMBERS	Seven (7) members; two (2) alternates
APPOINTED	Nine (9) C/SNA-ANA or IMD members
AUTHORITY ESTABLISHED BY	ANA Bylaws
ACCOUNTABLE TO	ANA Membership Assembly (MA)
REPORTS TO	Submits reports to the ANA Board of Directors
RESPONSIBILITIES	<ul style="list-style-type: none"> a. Receive, review and report on proposals submitted for the consideration of the Membership Assembly b. Provide for hearings or forums on proposals at meetings of the Membership Assembly c. Develop procedures for presentation of proposals to the Membership Assembly for adoption d. May recommend action on proposals to be considered by the Membership Assembly
TERM OF OFFICE	<p>Members are appointed for two (2) years or until a successor is appointed</p> <p>Alternate members are appointed for one (1) year</p>
TERM LIMIT	No more than two (2) consecutive terms
TIME COMMITMENT	<ul style="list-style-type: none"> a. The Committee holds two (2) to three (3) one-hour conference calls prior to the Membership Assembly to review the proposed Dialogue Forum topics, prepare recommendations for consideration by the Board of Directors, collaborate with staff on the development of the Dialogue Forum (e.g., format, presenters, etc.) b. There may be additional one (1) hour conference calls held, as necessary, to conduct the Committee's business c. Members are to be in attendance throughout the Membership Assembly and are expected to attend a Committee meeting before the Membership Assembly convenes. Members are expected to attend the onsite Dialogue Forums
QUALIFICATIONS	Having attended at least one (1) meeting of the Membership Assembly is helpful (not required) to provide a perspective on the process

¹ Per action of the 2017 Membership Assembly, the name of committee was changed from ANA Reference Committee to ANA Professional Policy Committee.