



TERMS OF REFERENCE – ECONOMICS COMMITTEE

CHAIR

The Chair shall be recommended to Council by the Nominations Committee in consultation with the Executive Director and the previous years Economics Committee. S/He shall direct the activities of the Committee according to the protocol established by the committee pursuant to the Act and Bylaws and shall select a co-chair.

The Co-chair shall assist the Chair as may be required from time to time and is accountable for all activities related to the USCLS (Uniform System of Coding and List of Services).

COMMITTEE STRUCTURE

In addition to the Chair the committee shall consist of six (6) additional members. The Committee Chair and Executive Director will strive to populate the committee in a manner that best represents the Colleges diverse membership from those interested applicants.

Duties

- The Chair should be familiar with the applicable sections of the Act, the Bylaws and with the Economics Committee Terms of Reference (TOR).
- The Chair will ensure committee members are aware of the TOR and their individual and group expectations.
- The Chair will review the Economics Committee TOR and progress frequently to identify and implement enhancements.
- The Chair will direct the activities of the committee with administrative support from the Executive Director.

Time Commitment

- Regular communication with the Executive Director and committee members.
 - IE Conference calls, online meetings, written correspondence, emails. etc
- Consortium Meeting (June or July),
- Negotiations with SK Ministry of Health (4 meetings per year on average).

Remuneration

- As per CDSS policy contained in the Council manual