

**APP Planning Committee
Committee Charter**



Purpose	The APP Planning Committee oversees the educational programming specifically designed for advance practice providers and physical therapists interested in women’s pelvic floor disorders and urogynecology. The Committee monitors and evaluates the educational needs of this audience to ensure adequate programming exists to meet their needs.
Ongoing Committee Activities / Committee Charges & Strategies	<p>The committee undertakes the following activities:</p> <ul style="list-style-type: none"> • Development and implementation of the following programming: <ul style="list-style-type: none"> • Annual APP Meeting held in the spring each year • Workshop at PFD Week targeted at APPs and PTs (as needed) • Development and maintenance of A Training Guide - Core Competencies for the Advance Practice Provider Entering Urogynecology <i>(New charge)</i> • Collaborating with the Membership and Education Committees on developing a certificate program for APPs in urogynecology <i>(New charge)</i>
Roles and Responsibilities	<p>Chair</p> <ul style="list-style-type: none"> • Help structure agenda for meetings. • Run an effective meeting to ensure involvement of committee members and the advancement of activities and charges. <p>Members</p> <ul style="list-style-type: none"> • Be prepared and actively participate in all conference calls and meetings.
Workgroups and Other Committee Relationships	The APP Planning Committee also engages, as needed, with other AUGS Committees to assist with the implementation of these charges. These committees may include PFD Week Planning Committee, Membership Committee and Education Committee.
Expected Commitment	<p>The committee meets 6-8 times per year via conference call. Committee members are expected to review all agenda/materials prior to each meeting and attend the conference calls as scheduled.</p> <p>The estimated monthly time commitment is two hours.</p>
Committee Composition	The Committee is comprised of Chair, Vice Chair, up to 8 committee members. Committee members must include advance practice providers, physical therapists, physician assistants and nurses.
Committee Terms	<p>Committee member term limits are as follows:</p> <ul style="list-style-type: none"> • Chair serves a two-year term. • Vice Chair serves a two-year term and automatically ascends to Chair. • Committee members serve a one-year term that is renewable up to three years. <p>Terms run November 1 – October 31.</p>

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Selection/ Appointment	Members are appointed by the AUGS Governance Committee with input from the Committee Chair and Vice Chair. The Committee Vice Chair is selected by the Governance Committee with recommendations from the current Chair and Vice Chair. Committee member selections are approved by the Board.
Committee Requirements	<ul style="list-style-type: none">• The Chair position will alternate between a physician member and an advance practice provider/physical therapist.• Committee members must include a mix of physicians, advance practice providers, physical therapists, physician assistants and nurses.
Committee Members	<ul style="list-style-type: none">• Chair• Vice Chair• Members
Staff Liaison(s)	Weiye Zhao
Board Liaison	Rob Gutman