

APP Planning Committee Committee Charter



Purpose	The APP Planning Committee oversees the educational programming designed specifically for nurse practitioners, nurses, physical therapists, and physician assistants practicing in urogynecology through the planning of the annual Urogynecology for the Advanced Practice Providers course. The Committee monitors and evaluates the educational needs of this audience to ensure adequate programming exists to meet for the target audience. The Committee is also responsible for periodic update to the AUGS APP Learning Guide.
Ongoing Committee Activities / Committee Charges & Strategies	<ul style="list-style-type: none"> • Development and implementation of Annual APP Meeting held in the spring each year. • Development and maintenance of A Training Guide - Core Competencies for the Advance Practice Provider Entering Urogynecology. • Appoint a liaison to PFD Week Program Planning Committee.
Roles and Responsibilities	<p>Chair</p> <ul style="list-style-type: none"> • Structure agenda for committee meetings. • Run effective meetings to ensure involvement of all committee members and the advancement of activities and charges. • Must adhere to AUGS Conflict of Interest and Disclosure policies. <p>Members</p> <ul style="list-style-type: none"> • Be prepared to actively participate in all conference calls and contribute to the planning of APP activities. • Must adhere to AUGS Conflict of Interest and Disclosure policies.
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	The committee meets 4-6 times per year via conference call as needed. Committee members are expected to review all agenda/materials prior to each meeting and attend the conference calls as scheduled. The estimated monthly time commitment is two hours.
Committee Composition	The Committee is comprised of Chair, Vice Chair, and up to 8 committee members. Whenever possible, the committee should be made up of representatives from all of the following categories: advanced 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 one-year terms that are renewable up to three times. <p>Terms run January 1 – December 31</p>
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.

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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.
Staff Liaison(s)	Weiye Zhao