



Professional Practice Committee

Terms of Reference

Purpose / Objectives

The Professional Practice Committee has been established to achieve the following components of the CENA strategic plan:

Strategic Area: Practice standards

- Prioritise CENA practice standards for development
- Identify, complete and publish CENA practice standards
- Develop a framework for practice standards review

Strategic Area: Image

- Ensuring preparedness of the College to respond to enquiries regarding emergency care

Strategic Area: Leadership, support and representation

- Develop a scholarship and awards framework

Meeting Frequency

Minimum quarterly meetings.

Life of the committee

2 years .

Membership

Minimum of 6 members made up of:

- CENA Board member (Chair);
- A minimum of one CENA Fellow;
- CENA Members;
- Non-member subject matter experts where required.

Quorum

Minimum of 50% of the committee membership plus one additional committee member including the chair or their proxy.

Decision-making

The committee is to form recommendations for the CENA Board.

Reporting

The committee chair will select a secretary from the committee membership to record the activities and outcomes of the group. The committee chair will report these outcomes to the CENA board.

Financial Delegation

Nil.

Alteration of Terms of Reference

Committee chair to form a recommendation for changes to the terms of reference for board endorsement.

DRAFT

As agreed:

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