

## **APPENDIX A – STRATEGIC ACCREDITATION ADVISORY COMMITTEE MEMBERSHIP AND TERMS OF REFERENCE**

### **PURPOSE:**

The Strategic Accreditation Advisory Committee (SAAC) will provide high level strategic advice to the Chief Executive Officer in all areas relative to the Accreditation function of the Australian Nursing and Midwifery Accreditation Council (ANMAC).

### **OBJECTIVES:**

The SAAC is established for the following purposes:

To provide high level advice to the CEO of ANMAC in relation to the Accreditation functions of the organisation, this may include:

the development of Nursing and Midwifery Accreditation Standards

high level issues in Accreditation high level issues in relation to regulation, accreditation and education.

To assist ANMAC in understanding and responding to external policies that impact on ANMAC's functions including:

changes in whole of government policy that impact on health professional regulation, accreditation and education

changes within the university sector that impact on nursing and midwifery education

changes within the vocational education and training sector that impact on nursing and midwifery education.

To provide a forum for debate and discussion in relation to professional issues that are relevant to nursing and midwifery education including: research and best practice in accreditation and education international issues in accreditation and education.

### **MEMBERSHIP:**

- Senior Nursing and Midwifery Advisor from States and Territories.
- TAFE Directors Nursing Nominee
- VET Sector (RTO) Nominee
- Dean/Head of School of Nursing and Midwifery Education Sector
- Consumer Representative
- CATSINaM Nominee

- ANMF Professional Officer
- Chair, Registered Nurse Accreditation Committee
- Chair, Midwifery Accreditation Committee
- Chair, Enrolled Nurse Accreditation Committee
- Chair, Nurse Practitioner Accreditation Committee

**IN ATTENDANCE:**

Chief Executive Officer

Director, Accreditation Services

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**TERM:**

Members will be appointed for a term of three years with an option of a second term of three years. Membership by the chairs of the Accreditation Committees will coincide with their term as chair. Further extension of term will be at the discretion of the CEO

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**MEETINGS:**

Meetings will be held quarterly at the ANMAC office in Canberra. Video conference facilities are available through Skype for business. Minutes will be provided three weeks after the meeting for ratification out of session.

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**SECRETARIAT:**

The Secretariat will be provided through the Office of the CEO.

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**QUORUM:**

A quorum will consist of half the members plus one (1).

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**REPORTING TO:**

Chief Executive Officer of ANMAC.

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**EVALUATION**

Annual evaluation will be conducted to review the terms of reference and the Committee's performance, for the purposes of quality improvement.

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