

BOARD APPOINTMENTS

INTRODUCTION	Te Ao Maramatanga New Zealand College of Mental Health Nurses Inc three boards include the Professional Practice Board, Research Board and Education Board.
ASSOCIATED DOCUMENTS	Constitution Standards of Practice Delegation of Authority Policy
DEFINITIONS	<p><u>National Committee</u> – Elected Te Ao Maramatanga committee members in New Zealand and includes elected roles of President, Treasurer, Secretary and appointed role of Registrar (see constitution).</p> <p><u>NZCMHN</u> – Refers to Te Ao Maramatanga New Zealand College of Mental Health Nurses.</p> <p><u>Board Chair</u> – An elected College member who heads the Board.</p>
PURPOSE OF BOARDS	The purpose of the boards is to promote, support and develop the professional practice of psychiatric mental health nurses in the three key areas. This assists the College to be responsive to professional issues.
APPOINTING A BOARD MEMBER (including Board Chair)	<ol style="list-style-type: none"> 1. A call for applications is distributed to NZCMHN members. 2. Applications should include a small CV, and be emailed electronically to the Board Chair. 3. Applications are firstly discussed with the current board. Following the board recommendations, the National Committee shall view the applications and provide final approval. 4. Each board should contain at least one Maori Caucus member, and should have a minimum of 4 members. 5. The successful and unsuccessful applicants will be notified in writing by the President.
GENERAL PRINCIPLES	<ol style="list-style-type: none"> 1. Every Board shall have a chair. 2. Most communication will occur electronically. 3. Other lines of communication are available (at the boards discretion and with consultation with President) – teleconference and face to face meetings. 4. Regular updates may be provided by the Boards for National Committee meetings and newsletter publications. 5. All Board communication will occur on Te Ao Maramatanga letter head (electronic copy available from College Administrator).