Motion 1:

To include Literature Chair and Literature Vice-Chair in H&I policy

Intent: To reflect current practice.

Hospitals and Institutions Chairperson and Vice-Chairperson

Article XII

Qualifications

Line (1)

*Original:* *Minimum of two years continuous abstinence for chairperson and minimum of one year for vice-chairperson*

Motion 2:

To change clean time requirement from 2 years to 3 years for chairperson and to change clean time requirement from 1 year to 2 years for vice-chairperson.

Intent: To insure that elected trusted servant has adequate experience in H&I.

Article XII

Duties – Chairperson

Line (6)

*Original: To attend all Regional H & I subcommittee meetings or to send a trusted servant of the SHASCNA H&I Subcommittee to be a representative at the Regional H&I meeting in his/her place.*

Motion 3a: To update policy to read;

To attend all Regional H&I subcommittee meetings or send an executive committee member in his/her place.

Intent: To foster accountability among trusted servants

Article XII

Duties: Chairperson

Line (7)

*Original: Handles all public relations involving policy matters that pertain to SHASCNA H&I.*

Motion 3b: To update policy to read;

Works with Public Relations Chairperson in matters involving SHASCNA H&I relations with facilities, as needed.

Intent: To foster accountability among trusted servants

Article XII

Duties: Vice – Chairperson

Line (3)

*Original: In the event of the inability of the H & I Chairperson, will receive an automatic nomination for H & I Chairperson in accordance with SHASCNA guidelines.*

Motion 4:

To remove in its entirety.

Intent: To reflect current practice

Hospitals and Institutions Secretary

Article XII

Duties: Secretary

Motion 5:

To add the duty of maintaining and distributing workshop material and all flyers as needed.

Intent: To insure information is available to the fellowship

Article XII

Duties: Secretary

Line (4)

*Original: To keep a continuing roster of monthly attendance at the SHASCNA H & I subcommittee meeting to determine voting membership.*

Motion 6: To update policy to read;

To keep a continuing roster of monthly attendance at the SHASCNA H&I subcommittee meeting and all SHASCNA H&I workshops

Intent: To foster accountability among trusted servants

Article XIII

Panel System

*Original: The “Panel System” refers to the general approach to structuring SHASCNA’s H & I effort that uses a “Panel” and “Panel Formats”.*

Motion 7:

To remove in its entirety

Intent: To remove superfluous and self-explanatory language.