

Futures Subcommittee Committee Charter Document

Purpose	The Futures Program provides an introduction to post-acute and long-term care (PALTC) medicine for medical providers that will expand and strengthen the available PALTC workforce.
Ongoing Committee Activities / Committee Charges & Strategies	<p>The committee undertakes the following activities:</p> <ul style="list-style-type: none"> • Raise awareness about the PALTC workforce shortage and develop activities or programs encouraging medical providers to pursue PALTC careers. • Recruit medical providers to pursue a career in PALTC through outreach to residency/fellowship programs, interdisciplinary training programs, and student medical programs. • Develop strategies and programs for working in PALTC, including the onsite Futures program held in conjunction with AMDA’s annual conference and Futures Connect, a year-round engagement with participants. • Articulate the benefits of AMDA membership, such as networking and community participation, advocacy for setting, practice, and patient-specific needs, and professional development through CME/CE opportunities in engaging learning formats.
Roles and Responsibilities	<p>Chair</p> <ul style="list-style-type: none"> • Help structure agenda for meetings. • Run an effective meeting to ensure the involvement of committee members and the advancement of activities and charges. • Communication with the Board liaison before and after each Board meeting to share updates from the Committee and to hear about new Board initiatives. Report back to the full committee on each discussion with the Board liaison. • Identify, mentor, and groom the next Chair of the Committee. • Assist with the structure and selection of committee members. <p>Vice Chair</p> <ul style="list-style-type: none"> • Support the Committee Chair to ensure responsibilities are met in a timely manner. • Serve as interim Committee Chair in the absence of the Chair. • Recommend individuals to serve as the next Vice Chair. • Ascend to the position of Chair. <p>Members</p> <ul style="list-style-type: none"> • Be prepared and actively participate in all conference calls and meetings. • Work on projects as delegated by the Chair.
Workgroups and Other Committee Relationships	The Futures Program is a subcommittee under the Workforce Development Committee. The Chair is a member of the Workforce Development Committee and updates the WFD Committee on the Futures Program.

Expected Commitment	<p>The subcommittee meets quarterly via conference call. Committee members are expected to review all agenda/materials before each meeting and attend the conference calls as scheduled.</p> <p>The estimated monthly time commitment is one hour.</p>
Committee Composition	<p>The Futures Subcommittee is comprised of:</p> <ul style="list-style-type: none"> • Medical Directors • Physicians • Advanced practitioners
Committee Terms	<p>All committee members serve a two (2) year term and are eligible for reappointment once. Terms run from May to April. The Committee Chair and Vice Chair each serve a two-year term.</p>
Selection/ Appointment	<p>The President appoints members with input from the Chair. The Committee Chair and/or Vice Chair is recommended by the outgoing Chair and appointed by the President.</p>
Committee Requirements	<p>Committee Members:</p> <ul style="list-style-type: none"> • Express a desire to serve with a special interest in workforce development in PALTC. • Desire to advance the mission of AMDA. • Ability to make the necessary time commitment. • Must be a Society member in good standing. • Must disclose all financial relationships on an annual basis. • Ability to attend and actively participate in conference calls. <p>Committee Chair:</p> <ul style="list-style-type: none"> • In addition to the above requirements, when possible, the Chair should have previously served as the Committee Vice Chair. <p>Vice Chair:</p> <ul style="list-style-type: none"> • In addition to the above requirements, when possible, the Vice Chair should have previously served as a committee member.
Committee Members	<ul style="list-style-type: none"> • Chair – Michele Bellantoni, MD, CMD • Jamehl Demons, MD – Onsite Co-Director • Vycki Nalls, PhD, CRNP – Onsite Co-Director • Laurent Adler, MD • Shauna Assadzandi, MD • Erin Brooks, PA-C • Ben Canter • John Culberson, MD • Julie Gammack, MD

	<ul style="list-style-type: none">• Lindsey Schindler, DO
Staff Liaison(s)	Christine Ewing, Workforce Development Manager
Board Liaison	