

Infection Advisory Sub-committee Charter Document

| Ongoing Sub- committee Activities / Charges & Strategies | The Infection Advisory Subcommittee is dedicated to enhancing the quality of life and well-being of residents in the various post-acute and long-term care (PALTC) settings —We advocate for the PALTC community through collaborative efforts and educational initiatives and strive to ensure that infection prevention and control best practices are in place. The sub-committee undertakes the following activities: • Develop evidence-based infection prevention and control guidance, tools, and education for PALTC settings. • Collaborate with AMDA committees and partner organizations to provide infection prevention and control guidance and subject matter expertise. |
|--|---|
| Roles and Responsibilities | Chair Help structure agenda for meetings. |
| Responsibilities | Run an effective meeting to ensure involvement of members and the advancement of activities and charges. Communication with the Board liaison before and after each Board meeting to share updates from the Sub-committee and to hear about new Board initiatives. Report back to the full Sub-committee on each discussion with the Board liaison. Identify, mentor, and groom the next Chair. Assist with structure and selection of members. Vice Chair Support the Chair to ensure responsibilities are met in a timely manner. Serve as interim Chair in the absence of the Chair. Recommend individuals to serve as the next Vice Chair. Ascend to the position of Chair. Members Be prepared and actively participate in all conference calls and meetings. Work on projects as delegated by the Chair. |
| Expected Commitment | The committee meets quarterly via conference call. Members are expected to review all agenda/materials prior to each meeting, attend the conference calls as scheduled. |
| | The estimated monthly time commitment is 1-5 hours. |

| Sub-committee Composition | The Infection Advisory Sub-committee is comprised of medical directors, physicians, and allied health professionals with expertise in infection prevention and control. |
|-------------------------------|--|
| Sub-committee Terms | All sub-committee members serve a two (2) year term and are eligible for reappointment once. Terms run May to April. The Chair and Vice Chair each serve a two-year term. |
| Selection/ Appointment | Members are appointed by the President with input from the Chair. The Committee Chair and/or Vice Chair is recommended by the outgoing Chair and appointed by the President. |
| Sub-committee Requirements | Express desire to serve with a special interest in infection prevention and control issues and best practices concerning the quality of care delivered to patients in post-acute and long-term care settings. 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. Chair: In addition to the above requirements, when possible, the Chair should have previously served as the Vice Chair. Vice Chair: In addition to the above requirements, when possible, the Vice Chair |
| Committee Members | should have previously served as a member. Chair - Ghinwa Dumyati, MD Vice Chair - Muhammad Salman Ashraf, MBBS Members Swati Gaur, MD, MBA, CMD Sakshi Jain, MD Brian McGarry, PhD, PT Kara Jacobs Slifka, MD, MPH Robin Jump, MD, PhD Nicole Osevala, MD, FACP |
| | Micole Osevala, MD, FACP Morgan Katz, MD, MHS Sahebi A. Saiyed, MD, MPH, CMD Omid Salaami, MD |

| Staff Liaison(s) | Erin O'Brien, RN, MA - Director, Clinical Affairs |
|------------------|--|
| | Ellen Cook - Administrative Assistance Specialist |
| | Alicia Graf, MEd, CHES - Special Project Manager, Clinical Affairs |
| | |