

Transitions of Care Sub-committee Charter Document

Purpose Ongoing Sub- committee Activities / Charges & Strategies	 The Transitions of Care Subcommittee is dedicated to enhancing the quality of life and well-being of residents in the various post-acute and long-term care settings. We advocate for the PALTC community through collaborative efforts and educational initiatives and strive to ensure that transition of care best practices are being used. The sub-committee undertakes the following activities: Develop clinical tools, guidance, and best practices related to transitions of care among PALTC patients and residents. Develop partnerships with AMDA committees and partner organizations to enhance transitions of care among PALTC patients.
Roles and Responsibilities	 Chair Help structure agenda for meetings. 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. 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 Transitions of Care Sub-committee is comprised of medical directors, physicians, nurses, nurse practitioners, pharmacists, students, and academicians.
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	 Members: Express desire to serve with a special interest in best practices concerning transitions of care among 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 should have previously served as the Vice Chair.
Committee Members	 Chair - Sing T. Palat, MD, CMD Vice Chair - Mark Toles, PhD, RN, FAAN Members Carl J. "Christian" Bergman, MD, CMD, FACP H. Edward Davidson, PharmD, MPH Aval-Na'Ree S. Green, MD, CMD, MHA Benjamin Canter, BA, OT/s Sandeep Pagali, MD, MPH Jessica L. Kalender-Rich, MD, CMD Donna M. Kaba, NP Mamata Yanamadala, M.B.B.S Danny Felty, MD Lora Crowe, DNP

	 Cecilia Cai, MD, CMD Pam Aung, MD, CMD
Staff Liaison(s)	Erin O'Brien, RN, MA - Director, Clinical Affairs Ellen Cook - Administrative Assistance Specialist Alicia Graf, M.Ed Special Project Manager, Clinical Affairs