



Board Member/ PCN Steering Committee verses Committee/Task Force Member Options

To provide clarity for members interested in leadership opportunities, the Division has created the following table to describe the two official leadership roles that are currently available. In compliance with the BC Societies Act (the legislation in which the Division is incorporated) and Division policy, members **CANNOT** serve in both capacities at the same time.

If you would like to provide leadership in the Vancouver Division of Family Practice...	
... by helping set the direction and priorities for the Division/ PCN, then consider being on the 	... by actively supporting the implementation of specific Division activities, then consider being on a 
BOARD OF DIRECTORS/ PCN STEERING COMMITTEE	COMMITTEE OR TASK FORCE
Focus:	
A <i>governance</i> role, meaning your focus is on the overall health of the organization/PCN , ensuring decisions (both strategic and financial) are made in the best interest of the Division/ PCN and its members as a whole. Board/ Steering Committee decisions support the Division/ PCN in fulfilling its mission and discharging its accountabilities.	An <i>operational</i> role, meaning your focus is on the effective implementation of the Division's work. Standing committees and time-limited task forces recommend and implement projects, events and initiatives that contribute to meeting the Division's strategic priorities.
Perspective:	
Directors take a systems level perspective and represent the best interests of the Division/ PCN and its members as a whole.	Members bring specialized experience and interest to the area of healthcare that is the mandate of the committee or working group.
Time Commitment and Activities:	
There are typically 4 Division Board meetings a year. A full-day (6 hour) strategic planning session takes place in January on a Saturday and the AGM in October. Meetings are 2 hours (6-8pm on the 2nd Wednesday), with approximately 2 hours of pre-time to read and consider meeting material. The AGM is usually	Majority of time is spent participating & preparing for regular committee meetings (monthly or 4 times a year) where planning and implementation work for events and initiatives take place. Members plan and implement events, develop websites or new

<p>3 hours (6-9pm). There are also approximately 8 PCN Steering Committee meetings between Board meetings. Each meeting is 1- 2 hours in length depending on need/ focus. All meetings may be virtual or in person.</p>	<p>physician resources, serve as physician leads on a particular initiative.</p>
<p>Remuneration:</p>	
<p>Board/ PCN Steering members receive an annual fixed amount for serving. Board members are expected to commit the necessary time required to fulfill their duties.</p>	<p>Members are paid the current sessional rate for the time they spend at committee meetings and in doing the work of the Division.</p>
<p>PLEASE NOTE: Remuneration is only available as a Board/ PCN Steering Committee member or committee/task force member, <u>NOT</u> both. Board members <u>must stop</u> participating in project work of the Division. The only exception are members who are participating in the Long-Term Care Initiative.</p>	
<p>Doing the Work of the Division through Committees and Task Forces:</p>	
<p>Board/ Steering Committee members can no longer engage in work at the committee or working group level. Activities must remain at the governance level.</p>	<p>This is the focus of this leadership opportunity. Availability to join a committee (or a working group of a committee) varies.</p> <p>There are a number of areas that have committees or working groups, including:</p> <ul style="list-style-type: none"> • Continuity of care across the health system • Justice, Equity, Diversity and Inclusion • Membership engagement • Mental health and addictions • Primary Care Network development • Primary maternity care • Senior and frail elder care • Resident and New-to-Practice membership engagement
<p>Process to Get Involved:</p>	
<p>Complete the nominations form, which includes a candidate statement as well as two nominators, who are members in good standing. All applications received will undergo an initial review by the Vancouver Division’s Nominations Committee.</p>	<p>Opportunities to become a member of a committee or task force vary depending on available positions. If you are interested in committee or working group involvement, please contact the Division at membership@vancouverdivision.com or 604-569-2010.</p>