

Draft Policy on VRA Liaison to the CVRP Board

I. Introduction

- a. The person acting as the VRAC liaison to the CVRP Board of Directors is recommended by his/her representative body to be a link between the two entities on areas of common concern and interest. This is not a duly elected Director of the CVRP Board by the voting members of CVRP. The Liaison is accepted and appointed by the CVRP Board as described above. This appointment is a non-voting position of the CVRP Board of Director. The Liaison is restricted from motioning or voting on any subject pertaining to the public, however the Liaison can comment on same during Director meetings.
- b. The purpose of the Liaison position is to foster a collegial relationship between two entities and to report back to their governing body on issues ONLY pertaining to their governing body. The College Board may designate any part of the meeting as 'closed' to the Liaison, should it be necessary for discussion of private matters relating to the protection of the public

II. Procedure

- a) The VRAC Liaison member must hold current at least one of the college's credentials.
- b) Be it resolved that any liaison member confirmed by the Board of Directors at the first meeting following the AGM or thereafter if required are to be appointed for either a one or two year term.
- c) All Documents and Materials belonging to the College shall remain the property of the College and are not to be used by the Liaison without the consent of the College
- d) The liaison member, like all board members, is governed by Board confidentiality and covered by Board D&O Insurance and treated as any other Board Director who has a specific role to play. If the Liaison steps outside of this or breaches confidentiality, then he/she is to be removed from this appointed position by the Board.
- e) The liaison board member is not permitted to sit on any committee dealing explicitly for the public due to perceived conflict of interest or comment on or report on any issue brought forward by the public to the association who recommended him/her as their representative.

- f) The liaison member is not to share or report back any information pertaining to college business, especially as it pertains to the public and / or ethical sanctions / finances or policy development until it is confirmed through a board motion and vote. The only Issues that the Liaison is to report on are as follows :
- i. topics that may need to be addressed at the association's conferences relating to professional educational needs / development to become certified
 - ii. areas of common interests relating to standards of practice and professional conduct and development of ongoing education as learning tools for professionals
 - iii. education development and approval of education for Registrant CEUs
 - iv. insurance needs of certified members of the College through the Association
 - v. areas of common interest pertaining to lobbying, promotion and data collection to foster the growth of the profession.

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