



**LONG-TERM CARE WORKING GROUP
TERMS OF REFERENCE**

PURPOSE:

Provide advice and guidance on issues related to Long Term Care, in an expert capacity.

COMPOSITION:

Members: 5 (including Chair)
Staff Resource: As determined by the CEO
Quorum: 3 out of 5 members

LENGTH OF TERM:

Annual.

FREQUENCY OF MEETINGS:

Within budget and as directed by the Pharmacists' Practice Committee or the Board.

RESPONSIBILITIES:

- To provide expert advice on issues related to Long -Term Care.
- To advise on emerging issues related to Long-Term Care.
- To make recommendations for consideration regarding Long-Term Care.
- To deal with other matters as directed by the Board of Directors.
- To operate within budget.

REPORTING:

- Written report to the Pharmacists' Practice Committee at the conclusion of each meeting.

Board of Directors Approved: March 2007