

RULE REMIT: Received from THE NZgNC committee

CLAUSE 15: COLLEGE SUB GROUPS:

Clause currently reads:

15. COLLEGE SUB-GROUPS

15.1 Establishment of a sub-group would consist of nurses working within that sub-specialty with membership as per the NZgNC rules (see rules 3)

15.2 Each group should formally apply in writing to the chair with supporting documentation relevant to that sub-specialty. Minimum requirement for application and supporting documents are: - Formal letter - Terms of Reference - Minimum roles (including but not limited to chair, secretary and co-chair)

15.3 Sub-groups are established in order to achieve the objectives of the NZgNC (see rules 2)

15.4 The expectation of a sub-group is that it will raise the profile of that sub-specialty and in doing so will produce appropriate documentation in time such as Standards of Practice, Knowledge and Skills Frameworks or credentialing. The subgroup will also contribute regularly to the NZgNC publications (such as the Tube).

15.5 Reporting of the groups' activities twice yearly (in line with the 6-month NZgNC committee face to face meetings: February and AGM). Reporting would be required a month in advance of each meeting.

15.6 It is optional but encouraged that each sub-group avails of the opportunity to nominate a candidate to apply to the National College Committee when vacancies arise.

15.7 The sub-group holds expertise in their sub-specialty and therefore will be consulted and expected to contribute for relevant advice and input with the NZgNC committee.

15.8 Attend the AGM and participate appropriately in college business

15.9 Sub-groups shall have rules which are consistent with the NZgNC and constitution of NZNO

15.10 Individual sub-groups will be responsible for their own financial governance and transparent in their reporting of activity to the NZgNC (as above). The sub-group may also have the opportunity to apply to NZgNC for funding for special projects, education, conference etc.

Amend to read:

- 15.1 Establishment of a sub-group would consist of nurses working within that sub-specialty with membership as per the NZgNC rules (see rules 3). The maximum number of members in a sub group is six.
- 15.6 It is ~~optional~~ but encouraged that each sub-group avails of the opportunity to nominate a candidate to apply to the NZgNC when vacancies arise.
- Sub group change to sub specialty group eg: 15. COLLEGE SUB SPECIALTYGROUPS

To be added:

- 15.11 At sub group meetings for voting purposes quorum is 50% plus one.

Rationale:

The intended consequence is to have clarification of terminology of the document, specifically related to Clause 15: sub groups, ultimately allowing for clear guidelines and transparency of the NZgNC College Rules.

The suggested changes align with the NZgNC rules and thus the NZNO constitution. This remit has been discussed with the committee members of which three belong to sub groups (IBD and hepatology).

The NZgNC are consulting on this amendment at the AGM at Gastro Conference due to be held in November 2022

Please submit to gastroenterology@nzno.org.nz