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## **Terms of Reference**

# **Advanced Training Committee - Geriatric Medicine**

**TERMS OF REFERENCE FOR THE ESTABLISHMENT AND MAINTENANCE OF A  
COMMITTEE OF THE ADULT MEDICINE DIVISION EDUCATION COMMITTEE TO BE  
KNOWN AS THE ADVANCED TRAINING COMMITTEE - GERIATRIC MEDICINE**

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## **1. INTRODUCTION AND PURPOSE**

- 1.1. The Adult Medicine Division Education Committee pursuant to its terms of reference has established the Advanced Training Committee – Geriatric Medicine.**
- 1.2. The Advanced Training Committee – Geriatric Medicine has been established to:**
  - 1.2.1. monitor and assess individual trainee progress in Geriatric Medicine;
  - 1.2.2. confirm completion of training requirements to progress to Fellowship;
  - 1.2.3. monitor training of, and provide support to, supervisors in Geriatric Medicine;
  - 1.2.4. accredit Advanced Training sites or programs in Geriatric Medicine;
  - 1.2.5. assess recognition of prior learning;
  - 1.2.6. monitor and review training program requirements, assessment and curricula in Geriatric Medicine in consultation with the relevant Specialty Society(ies) and other stakeholders, and recommend changes to the College Education, via the Adult Medicine Division Education Committee;
  - 1.2.7. advise on assessment and resource content;
  - 1.2.8. advise on matters relating to Overseas Trained Physicians, as requested;
  - 1.2.9. provide advice on specialty specific CPD and other educational resources for members, as appropriate;
  - 1.2.10. modify training requirements for individual trainees, as appropriate, in accordance with College policies and procedures, and;
  - 1.2.11. assess and provide advice on specialist recognition in Geriatric Medicine for Fellows in the Adult Medicine Division who have not completed the Geriatric Medicine Advanced Training program.
- 1.3. The Committee must not:**
  - 1.3.1. enter into contractual relationships;
  - 1.3.2. represent or imply in any way that the Committee is a body independent of the College; or
  - 1.3.3. form policy independent of the College Education Committee.
- 1.4. Composition of the Committee**

The Committee shall comprise up to 12 members selected by expressions of interest. Committee members should be RACP members, unless otherwise approved. The members shall include:

  - 1.4.1. a Chair, nominated by the Committee and approved by the Division Education Committees;
  - 1.4.2. a Deputy Chair, who is the Chair of the NZ Subcommittee
  - 1.4.3. at least one member belonging to the relevant Specialty Society(ies);
  - 1.4.4. an advanced trainee in Geriatric Medicine, or an alternate approved by the committee.

Members may have multiple responsibilities.

### **1.5. Meetings**

The Committee shall meet face to face once annually with up to seven teleconferencemeetings if required. Additional meetings require approval from the Chair of the Adult Medicine Division Education Committee and the Director of Education.

### **1.6. Subcommittee**

The Advanced Training Committee – Geriatric Medicine will establish the NZ Advanced Training Subcommittee in Geriatric Medicine to consider relevant operational issues relating to New Zealand trainees in Geriatric Medicine.

## **2. TERM OF OFFICE**

- 2.1.** Members of the Committee shall be appointed in accordance with the process for the appointment of members to College Bodies as set out in the Governance of College Bodies By-law or any by-law or document that replaces or complements that By-law from time to time.

## **3. REPORTING**

- 3.1.** The Committee is a Committee of **Adult Medicine Division Education Committee** and must report to them as required from time to time.
- 3.2.** The Committee may make exception reports to the Adult Medicine Division Education Committee or College Education Committee to address emergent or risk management issues as required.
- 3.3.** The Committee will provide summary reports to the relevant Specialty Society(ies) from time to time in the specified format.

## **4. DEFINITIONS**

“Board”	means the Board of Directors of the College.
“College”	means the Royal Australasian College of Physicians (ACN 000 039 047), an incorporated body limited by guarantee and includes the Divisions, Faculties and Chapters of the College.
“Constitution”	means the Constitution of the College as amended from time to time.
“Fellow”	means a Fellow of the College.
“Specialty Society”	Specialty Societies are professional bodies for consultant physicians, which may include other medical practitioners, healthcare workers, researchers and other professional groups engaged in that specialty. Their objectives may include continuing professional development and support of members, involvement in education and research,

mentoring of Trainees in their specialty, development and implementation of practice guidelines, and policy and advocacy for healthcare.

“Trainee” means a person who is undertaking a program of Basic Training or Advanced Training approved by the College in order to gain Fellowship of the College.

Approved by **Adult Medicine Division Education Committee** on **20 April 2015**.

By-Law History as from 20 April 2015		
Commencement of By-Law		
This By-Law was approved by <b>Adult Medicine Division Education Committee</b> on <b>20 April 2015</b> and commenced on that date.		
Subsequent amendments to By-Law		
Item	Amendment	Commenced
1.4	An increase of membership from 11 to 12 members.	1 July 2016
1.5	An increase of allowed teleconference meetings from 4 to 6 per year.	29 September 2016