



APGNN ACAP Advisory Board Guidelines

Purpose:

- To support and advance the APGNN Assessment-based Accreditation Program (ACAP)

Overview:

- The ACAP Advisory Board will be responsible for the overview, implementation, management, and recertification of the APGNN Assessment-based Accreditation Program at the direction of the APGNN Board of Directors



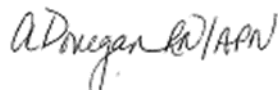

Appointment:

- The APGNN Executive Board is responsible for individual appointments to the ACAP Advisory Board
- The current APGNN President and Clinical Practice Chair will sit on the Advisory Board as liaisons
- The Advisory Board will consist of no less than three and no more than seven individuals unless directed by the APGNN Executive Board
- Advisory Board Members are not members of the APGNN Board of Directors
- Advisory Board Members report status updates to the Executive Board twice annually or as requested
- Advisory Board Members will not attend the APGNN annual retreat and will not be expected to attend the Board Meeting at the annual meeting unless requested by the Executive Board
- Advisory Board Members must act within the latitude provided by the APGNN President; financial commitments must be approved by the APGNN Executive Board and all formal contracts must be

Term:

- Voluntary three-year term
- May continue for three consecutive terms
- APGNN President approval for additional terms
- APGNN Executive Board maintains the right to remove an Advisory Board Member if not able to perform duties

Adopted by:

	
Teresa Carroll, MSN, RN, CPNP – APGNN President	Elizabeth Burch, MSN, RN, CPNP – APGNN President Elect
	
Amy Donegan, MSN, RN, CPNP – APGNN Past President	Kerry Reed, MSN, RN, CPNP – APGNN Secretary/Treasurer

Signed: March 2021