New Brunswick Medical Society | Société Médicale du Nouveau-Brunswick

TERMS OF REFERENCE

Committee Name:	FMNB Physician Stewardship Group Committee
Reports to:	Board of Directors
Functions:	To manage the structure of the FMNB Program overseeing its strategy and staff. To monitor and evaluate success against reporting criteria and encourage/implement improvement towards program objectives as outlined in the Operational Guide. To provide advice to physicians on matters relating to rostering, on group composition and how inpatient care is structured in FMNB Groups. To be responsible for FMNB recruitment, provide advice to the Program Management Committee (PMC) on physician enrolment, approve applications from physicians to participate in FMNB as well as termination of a physician or Group's involvement with FMNB. To share best practices with physicians and make recommendations to the PMC.
Membership:	The Committee shall consist of several members, including the Chair, appointed by the Board of Directors, as well as: • One physician representative for each FMNB group, selected by each group; • Up to three members who shall be FFS or Salaried physicians; • Up to One non-voting Resident with interest in Group practice; • Up to Two non-voting representatives from Vitalité/Horizon. Committee members may serve a term of three years, renewable once at the discretion of the Board of Directors. The Chair may serve a term of three years, renewable once at the discretion of the Board of Directors.
Skills and Attributes:	When nominating members to this Committee, the Nominations and Appointments Committee should give strong consideration to experience and knowledge of Primary Care and patient medical home.
Approved by the Board of Directors:	June 2021