

2019 IAFN Committee Chairs and Liaisons Task Assignments

2019 IAFN Board Members:

Susan Chasson	SusanChasson@msn.com
Sara Jennings	Sara_Jennings@bshsi.org ,
Jana French	ParrishJana@gmail.com ,
Gail Hornor	Gail.Hornor@nationwidechildrens.org ,
Shalotta Sharp	ShalottaSharp@aol.com ,
Nancy Downing	Downing@tamhsc.edu ,
Sheila Macdonald	Sheila.Macdonald@wchospital.ca ,
Denise Covington	dsc4n6@comcast.net ,
Laura Kollatz	l.kollatz@gmail.com ,
Megan Lechner	two_chins@msn.com ,
Christine Simpson	simpsonchristine0@gmail.com

Powers of Authority:

- Limited Advisor: “Look into the matter, gives us the facts and the Board will decide what to do”
- Active Advisor: “Look into the matter, let the Board know what the alternatives are, including advantages and disadvantages, and make a recommendation for our action”
- Limited Agent: “Look into the matter, decide the best course of action, inform the Board what you intend to do, then go ahead and do it unless the Board tells you not to”
- Active Agent: “Look into the matter, decide best course of action, take that action, report back to the Board on what you did”

Board Liaison Role: Act as a liaison between the Board and Committee by representing the Board at their Committee meetings. Function in an advisory role and outside of the operational structure and process of the group(s). Recommend communication with chair prior to Board meetings. Attend committee meetings unless in conflict with priority Board responsibilities. Provide update to members of Board activity and/or decision. Advise concerning appropriate process regarding any governance issues. Serve as a resource person to facilitate consistency with IAFN's mission, vision and strategic plan. Identify potential leaders.

Staff Member Role: To be active participants in the committee, to advise where needed, and to communicate with CEO on progress. Staff members do not have voting authority unless otherwise determined in each committee's Terms of Reference.

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Appointed Committees	Committee Members	Strategic Plan Alignment and Tasks	Authority
<p>Social Justice Committee Chair: LaTonya Thomas & Patty Oakland (Co-Chairs) poaklandrn@gmail.com; drlyt19@gmail.com Board Liaison: Susan Chasson susanchasson@msn.com Staff Liaison: Kim Day KimDay@forensicnurses.org Angelita Olowu aolowu@iafn.org</p>		Social Justice	Limited Agent
<p>SANE Education Guidelines Committee Chair: Megan Lechner Meghan.Lechner@uchealth.org Board Liaison: Shalotta Sharp ShalottaSharp@aol.com Staff Contributors: Kim Day, KimDay@forensicnurses.org Diane Daiber, DianeDaiber@forensicnurses.org Kim Nash, KNash@forensicnurses.org Ecoee Rooney, ERooney@forensicnurses.org</p>		Education Not active in 2019	Limited Agent

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<p>Awards Committee Chair: Tracy Pozar teyun.np@gmail.com Board Liaison: Sheila Macdonald Sheila.macdonald@wchospital.ca Staff Member: Dreama Kirby DKirby@forensicnurses.org</p>		<p>Public Awareness</p> <ul style="list-style-type: none"> <input type="checkbox"/> Review Award Policy and make recommended changes as needed for Board approval <input type="checkbox"/> Review and update award application process by March <input type="checkbox"/> Review applications, score and, make decisions of awardees by June 30 <input type="checkbox"/> Emcee Annual Conference Awards Ceremony 	Active Agent
<p>Education Committee Chair: Eustolia Santana eustolia.santana2017@gmail.com Board Liaison: Gail Hornor Staff Member: Ecoee Rooney ERooney@forensicnurses.org</p>		<p>Education, Research, Public Awareness</p> <ul style="list-style-type: none"> <input type="checkbox"/> Facilitate the planning, development, implementation, and evaluation of evidence-based continuing education offered by the Association to its members and the nursing community. 	Limited Agent
<p>Program Planning Committee Chair: Linda Reimer L.Reimer@sympatico.ca Board Liaison: Susan Chasson/Denise Covington susanchasson@msn.com; dsc4n6@comcast.net Staff Member: Pam Bruggeman pbruggeman@iafn.org Diane Daiber; DianeDaiber@forensicnurses.org Ecoee Rooney</p>		<p>Education</p> <ul style="list-style-type: none"> <input type="checkbox"/> Review, evaluate, and accept appropriate conference abstracts and keynote speakers by April <input type="checkbox"/> Serve as room moderators at Annual Conference 	Limited Agent

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ERooney@forensicnurses.org			
<p>Government Affairs Committee Chair: Jennifer Pierce Weeks/Sara Jennings jpw@forensicnurses.org Sara_jennings@bshsi.org Board Liaison: Sara Jennings Sara_jennings@bshsi.org Staff Member: Kim Nash KNash@forensicnurses.org Kathleen Maguire kathleenmaguire@iafn.org Patrick Cooney with the Federal Group patrick@federalgrp.com</p>		<p>Public Awareness</p> <ul style="list-style-type: none"> <input type="checkbox"/> Work with hired lobbyist <input type="checkbox"/> Review Legislative Agenda annually and submit to Board <input type="checkbox"/> Monitor public policy agenda and plan for engagement <input type="checkbox"/> Review and make recommendations for position statements annually in October 	Limited Agent
<p>Finance and Audit Committee Chair: Jaclyn Jackson jaclynjackson80@gmail.com Board Liaison/Treasurer: Laura Kollatz l.kollatz@gmail.com Staff Member: Stacy Robertson SRobertson@forensicnurses.org and Jennifer Pierce-Weeks JPW@forensicnurses.org</p>		<p>Internal</p> <ul style="list-style-type: none"> <input type="checkbox"/> Review and revise as needed the Financial Policy annually by March <input type="checkbox"/> Review financial reports quarterly <input type="checkbox"/> Assist in review of annual budget <input type="checkbox"/> Work with auditor as necessary and review Audit 	Limited Advisor

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<p>Research Committee Chair: Julie Valentine julie_valentine@byu.edu Cathy Koetting cathy.koetting@slu.edu Board Liaison: Nancy Downing Downing@tamhsc.edu Staff Member: Kim Day KimDay@forensicnurses.org Ecoee Rooney erooney@iafn.org</p>		<p>Research and Education</p> <ul style="list-style-type: none"> <input type="checkbox"/> Review IAFN’s organizational strategies, plans, and initiatives to determine research needs related to these areas <input type="checkbox"/> Review and prioritizes research requests <input type="checkbox"/> Work to develop new initiatives to stimulate research success throughout the organization <input type="checkbox"/> Provide training and assistance with the development of research needs, and analysis and interpretation of research results <input type="checkbox"/> Evaluate poster session presentations at the annual conference 	<p>Limited Agent</p>
<p>Suspect Exams Task Force Chair: Jill Poarch JPoarchwi@charter.net Board Liaison: Susan Chasson SusanChasson@msn.com Staff Member: Jennifer Pierce-Weeks JPW@forensicnurses.org</p>		<p>Education Not active in 2019</p>	<p>Limited Agent</p>

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<p>Forensic Nurse Scope and Standards Task Force Staff Member: Kathleen Maguire KathleenMaguire@forensicnurses.org <i>Currently Inactive</i></p>		<p>Internal</p> <ul style="list-style-type: none"> <input type="checkbox"/> Review and make recommendations for changes to the document <input type="checkbox"/> Not active in 2019 	Active Agent
<p>Membership Committee Chair: Erin Pollitt erin@dcfne.org Board Liaison: Megan Lechner two_chins@msn.com Jana French parrishjana@gmail.com Staff Member: Christina Presenti Cpresenti@iafn.org</p>		<p>Global Network, Public Awareness</p> <ul style="list-style-type: none"> <input type="checkbox"/> Promote Forensic Nurses Week <input type="checkbox"/> Review retention strategies; submit retention rates to Board annually <input type="checkbox"/> Develop and implement a plan for member recruitment and retention <input type="checkbox"/> Review member survey and its results, report recommendations to the Board annually 	Limited Agent
<p>Campus Sexual Assault Task Force Chair: Angela Modlin Angela_modlin@bshsi.org Board Liaison: Jana French/Shalotta Sharp Parrish.jana@gmail.com, shalottasharp@aol.com Staff Member: Kim Day KimDay@forensicnurses.org</p>		<p>Education</p> <ul style="list-style-type: none"> <input type="checkbox"/> Collect, review and make recommendations for guidance materials for members providing services to college students who may be called to participate in school disciplinary or Title IX proceedings. 	Limited Advisor

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Non Appointed Committees	Alignment with Strategic Plan	Tasks	Authority
<p>Nominating Committee (<i>elected</i>) Chair: Jean Cheek jean.cheek@vcuhealth.org Board Liaison: Denise Covington Denise.Covington@jud.ct.gov Staff Member: Jennifer Pierce-Weeks JPW@forensicnurses.org Sarah Jimenez-Valdez sarahjv@forensicnurses.org</p>		<p>Internal</p> <ul style="list-style-type: none"> <input type="checkbox"/> Review, evaluate, and select a slate of nominees by August. 	<p>Active Agent</p> <p>Committee autonomous in all ballot decisions</p>

The below groups are not committees or task forces

<p>Commission on Forensic Nursing Certification (<i>elected</i>) Chair: Marni Dodd MarniDodd@bellsouth.net Staff Member: Kathleen Maguire KathleenMaguire@forensicnurses.org</p>		<p>Education</p> <ul style="list-style-type: none"> <input type="checkbox"/> Oversee on-going certification exam development and revisions <input type="checkbox"/> Oversee certification renewal process 	<p>Active Agent</p> <p>Autonomous in all certification decisions</p>
<p>Journal of Forensic Nursing (<i>hired</i>) Editor: Cindy Peternelj-Taylor (2017) Cindy.Peternelj-Taylor@usask.ca Associate: Managing Editor: Wolters Kluwer No Board Liaison necessary Staff contact for access to Journal: Christina Presenti</p>		<p>Research and Education</p> <ul style="list-style-type: none"> <input type="checkbox"/> Addresses healthcare issues that transcend health and legal systems by articulating nursing's response to violence <input type="checkbox"/> Features empirical studies, review and theoretical articles, methodological and concept papers, and case reports that address the provision of care to victims 	<p>Active Agent</p> <p>Autonomous in all Editorial Decisions</p>

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		and perpetrators of violence, trauma, and abuse	
<p>IAFN Foundation (separate 501c3) President: Nicole Stahlman Nicole@dcfne.org IAFN Board Liaison: Christine Simpson Simpsonchristine0@gmail.com Staff: Stacy Robertson SRobertson@forensicnurses.org</p>		<ul style="list-style-type: none"> <input type="checkbox"/> Complete Strategic Plan <input type="checkbox"/> Host fundraising activities at the Annual Conference 	