

SECTION 3: STANDING COMMITTEES



3.5 Medical Committee

1 AUTHORITY

- 1.1 The Medical Committee is accountable to the Governing Board.
- 1.2 The Committee shall have no authority that does not come from the Governing Board and the Governing Board has the sole power to grant authority to the Committee. The Committee may, however, carry out such governance task or monitor performance provided that the Governing Board has specifically delegated this power to the Committee.

2 AIMS

- 2.1 The Medical Committee is to advise on all medical matters to ensure the safe and equitable participation of athletes with an intellectual impairment in competition. This includes, but is not limited to:
 - a) Establishing policies, procedures and guidelines to manage medical support at events and competition.
 - b) Reviewing event bids to consider medical provision.
 - c) Ensuring is compliant with relevant laws and good practice.

3 STAFFING

- 3.1 The Medical Committee will be supported by the Management Team.

4 COMPOSITION

- 4.1 The Medical Committee will normally consist of up to 4 people selected for their expertise, skills and experience.
- 4.2 In addition, there will be at least 1 Governing Board member (who will act as a liaison between the Committee and the Governing Board) and the Sport Manager and representation from the Eligibility Committee and Anti-Doping Committee due to the synergy between these topics
- 4.3 In addition, the President and Executive Director or their nominated representatives shall be an ex-officio member with speaking rights only.

5 MEMBERSHIP

- 5.1 The Committee members will be appointed in accordance with Policy 2.6. "Management of Committees".

6 REPORTING

- 6.1 Written reports/minutes of the Medical Committee shall be produced and submitted to the Governing Board. The Chairperson of the Medical Committee shall approve the reports/minutes prior to distribution.
- 6.2 The Governing Board liaison shall ensure that recommendations to the Governing Board resulting from the Medical Committee decisions and meetings are brought to

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the attention of the Governing Board and that the subsequent decisions from the Governing Board are communicated to the members of the Medical Committee.

- 6.3 A report on the activities of the Medical Committee will be developed by the Chairperson of the Committee and will be included in the overall biennial report to the General Assembly.

7 MEETINGS

- 7.1 The Medical Committee will meet as required, but at least four times per year and more as required.

- 7.2 All meetings of the Medical Committee must be conducted in compliance with the rules outlined in the "Management of Committees"

8 MOTIONS

- 8.1 The Medical Committee may submit motions to the General Assembly through the Governing Board.

9 TERMINATION OF MEMBERSHIP

- 9.1 Members (with the exception of the Governing Board liaison, who may only be removed by the Governing Board) may be removed from their position by a two-thirds majority of the Committee or by the Governing Board should they fail to perform satisfactorily the duties of the posts or for breaches of the rules.

10 FINANCES

- 10.1 The Chairperson of the Medical Committee will produce a budget for the Committee. The budget will be part of the respective annual budget and submitted for approval to the Governing Board.

11 OTHER FINANCIAL REGULATIONS

- 11.1 Any financial regulation for the Medical Committee shall be in compliance with the financial procedures issued by the Finance Committee.

12 DISSOLUTION

- 12.1 The Medical Committee can only be dissolved by a decision of the Governing Board.

13 AMENDMENTS OF BYLAWS

- 13.1 Any amendment proposed to the bylaws of the Medical Committee shall be subject to approval by the Governing Board.