

## AMERICAN NURSES CREDENTIALING CENTER, BOARD OF DIRECTORS

<b>ENTITY TYPE</b>	ANA Subsidiary
<b>TOTAL NUMBER OF MEMBERS</b>	No more than 10 to include 3 <i>ex-officio</i> members
<b>APPOINTED BY ANA BOARD</b>	Up to three (3) in even years and up to four (4) in odd years
<b>ELECTED</b>	None
<b>COMPOSITION</b>	<p>Up to ten (10) directors, three of whom are <i>ex-officio</i>, and the remainder of whom are appointed by the ANA Board of Directors:</p> <ul style="list-style-type: none"> <li>a. Three (3) directors are <i>ex-officio</i>:           <ul style="list-style-type: none"> <li>(1) ANA President</li> <li>(2) ANA Chief Executive Officer</li> <li>(3) ANA Executive Vice-President/Chief Nursing Officer</li> </ul> </li> <li>b. One (1) director shall be a registered nurse who is certified.</li> <li>c. One (1) director shall be a non-nurse/public member.</li> <li>d. Up to five (5) other directors depending on the leadership skills needed to lead ANCC.</li> </ul> <p>RNs are required to be full members of ANA during their tenure on the ANCC board. Appointees may not be currently engaged as a volunteer or staff member in any ANCC operational program (e.g., reviewer, appraiser, site visitor, commission member)</p>
<b>AUTHORITY ESTABLISHED BY</b>	ANA Board of Directors
<b>ACCOUNTABLE TO</b>	ANA Board of Directors
<b>RESPONSIBILITY</b>	Responsible and accountable for the overall governance of ANCC and for its supervision, control and direction. The exercise of its responsibility includes protection of the necessary functions of a credentialing body.
<b>OFFICERS</b>	<ul style="list-style-type: none"> <li>a. The officers of ANCC are:           <ul style="list-style-type: none"> <li>1) President</li> <li>2) Vice-President</li> <li>3) Secretary</li> <li>4) Treasurer</li> </ul> </li> <li>b. The president is appointed by the ANA Board of Directors. The only <i>ex-officio</i> member of the ANCC board who is eligible to serve as ANCC President is the ANA President</li> <li>c. Officers other than the president are elected by the ANCC board from among its members</li> </ul>
<b>TERM OF OFFICE</b>	<ul style="list-style-type: none"> <li>a. Up to four (4) directors, including the ANCC President, are appointed in odd-numbered years and up to three (3) directors are appointed in even-numbered years to serve terms of two (2) years or until their successors are appointed.</li> </ul> <p>The president of the ANCC board is appointed by the ANA Board of Directors to serve a two-year (2-year) term or until a successor is appointed; The president serves no more than two (2) consecutive two-year (2-year) terms.</p>

	<p>b. Officers other than the president serve terms of two (2) years or until their successors are elected.</p>
<p><b>TERM LIMIT</b></p>	<p>a. Except for the <i>ex-officio</i> members, no director serves more than four (4) consecutive terms or more than eight (8) consecutive years on the Board.</p> <p>b. A director or officer who has served more than one-half (1/2) term is considered to have served a full term.</p>
<p><b>TIME COMMITMENT</b></p>	<p>Regular meetings of the board shall be held at least annually at a time and place determined by the board and special meetings may be called by the president or upon request of a majority of the members.</p> <p>Currently:</p> <p>a. The ANCC board meets face-to-face three times annually for two (2) days.</p> <p>b. The Executive Committee of the board (i.e., President, Vice-President, Secretary, Treasurer) may have called or scheduled teleconferences two (2) to four (4) times annually depending on the needs of ANCC.</p> <p>c. Board members may be asked to serve on an organizational committee (e.g., Bylaws Committee). These committees generally hold teleconferences with a varied schedule but usually not more than two (2) or three (3) times per year.</p>
<p><b>EXPERIENCE AND SKILLS</b></p>	<p>Board members will be selected based on the current needs of the organization, which requires a variety of experts, including:</p> <p>a. Credentialing experience (certification, accreditation, recognition programs)</p> <p>b. Health care business financing and/or general business financing</p> <p>c. Business of healthcare operations to include product launch, mergers and acquisitions, positioning in competitive market operations</p> <p>d. Marketing</p> <p>e. Technology and new product development. Specific experience from the technology business sector as source of information on how to leverage technology in the credentialing business.</p> <p>f. Leadership in facilities with ANCC credentials. Healthcare association leadership to include experience from the regulatory aspect.</p> <p>g. Public member</p> <p>i. International business experience (either US or foreign resident) with new product entry,</p> <p>j. Nurse leader from non-traditional settings.</p> <p>Willingness to contribute to and/or fundraise for ANCC supported grants programs.</p>

