

## Appendix A

# Call for Nominations

## NSCMIRTP Board 2022

The NSCMIRTP Nominations Committee is seeking nominations for **2 positions** to serve on the NSCMIRTP Board. Term of office would begin February 1st, 2022 and serve for a 3-year term.

1. The Board of NSCMIRTP consists of 6 MIRTPs and 3 public members. The 6 MIRTP positions are elected by the registrants and the public positions are appointed by government.

The Nominations Committee is seeking willing candidates from a variety of backgrounds to create a dynamic and active board with diversity of skills, geography, and person. The committee encourages all registrants interested to put their name forward. To be eligible for a position on the NSCMIRTP board, one must:

- a) be able and willing to serve fairly, impartially and in the public interest.
  - b) have, or be willing to attain, appropriate competencies to fulfil the role of a Board member
  - c) be a registrant in good standing with the College with a minimum of two years' experience
  - d) be able to devote the appropriate time and attention to the role of Board member.
2. A registrant is **not eligible** for election to the board if they are/have:
    - a) a College employee currently or in the past two years.
    - b) an employee of a union now or in the past two years.
    - c) a director, officer, or employee of an MIRTP association currently or in the past two years.
    - d) been an elected Board member who has held office for two consecutive terms and have not been absent from the board for one term

It is the responsibility of NSCMIRTP Board members to govern and make decisions that uphold the mandate of public protection. Serving on the NSCMIRTP Board is an opportunity to help shape MIRTP practice and strengthen accountability to the public.

Board members are required to:

- have strong teamwork and communication skills
- have an ability to attend 6 board meetings, any additional committee meetings, and to represent the NSCMIRTP as required. Board meetings are held via video conferencing. **You do not need to live in the HRM to be a member of the Board.**
- attend the virtual AGM (early June)
- attend a Board Education Workshop held in September each year.
- abide by the Code of Conduct and Confidentiality agreement.

While not required, possessing any of the following skills would be recognized as assets for a board member:

- Financial literacy
- Governance experience
- Experience in health regulation
- Policy Background

Any costs associated with travel for meetings or College related business will be covered by NSCMIRTP.

### **Nomination Requirements**

- A nomination form must be filled out and returned to [info@nscmirtp.ca](mailto:info@nscmirtp.ca) by **Friday Nov 5<sup>th</sup> 2021**.
- A nominee can self-nominate, or a candidate can consent to be nominated by another registrant.
- Along with the nomination form, completed questions and a headshot (png/jpeg format) are required. These will appear by your name on the electronic voting system.
- In addition, a current resume or personal statement is required. This will not be posted but will be used by the nomination committee in the nominee pre-screening process.

## Checklist for Nominees

### General

Nominees must provide the following information to the Nominations Committee no later than the specified dates:

- Nomination form and completed application must be returned to [info@nscmirtp.ca](mailto:info@nscmirtp.ca) by **Nov 5th, 2021**
- Headshot- should be saved in .png/jpeg format- should be a professional pose but does not need to be taken by a professional
- Your application answers and headshot will appear by your name on the electronic voting system. Please note answers will not be edited and will appear as submitted. Please review for typos and grammar prior to submitting.

When answering questions or writing your personal statement please think about the mandate of the College and attributes that would be looked for in an effective and functional board. No one will have all assets but highlight your strengths.

Leadership Skills  
Informed Judgement  
Strategic Thinker  
Good Communicator  
Good Listener  
Committed  
Analytical  
Independent Thinker  
Team Player  
Chair Experience  
Administration skills/ minute taking etc.  
Business Acumen

Knowledge of Regulation  
Currently works as a leader/supervisory role  
Financial expertise  
Operations  
Committee experience  
Strategy development  
Policy development  
Technology/IT skills  
Marketing/Public relations experience  
Human resource and compensation  
Legal Knowledge

Once applications close on Nov 5<sup>th</sup>, 2021, the Nominating Committee will advance for nomination the candidates who best meet the desired competence, skills and/or attributes identified by the committee.

Any registrant with questions about serving on the board can feel free to contact our Executive Director Julie Avery ([julieavery@nscmirtp.ca](mailto:julieavery@nscmirtp.ca)) with questions. The nominations committee would like to wish all potential candidates good luck in the upcoming election.

Appendix B

## Nomination Form for NSCMIRTP Board

Nominations must be submitted by midnight Nov 5th, 2021

### Self-Nominated

I \_\_\_\_\_ hereby accept nomination to run for the NSCMIRTP board for the term of Feb 2022 to Feb 2025. NSCMIRTP registrant number \_\_\_\_\_.

### Nominated by another registrant

I \_\_\_\_\_ hereby nominated \_\_\_\_\_ to run for board member of the NSCMIRTP. NSCMIRTP registrant number \_\_\_\_\_.

### Acceptance of Nomination

I \_\_\_\_\_ hereby accept nomination to run for the NSCMIRTP board for the term of Feb 2022 to Feb 2025. NSCMIRTP registrant number \_\_\_\_\_.

Address: \_\_\_\_\_

Phone #: \_\_\_\_\_ E-mail: \_\_\_\_\_

To complete application please submit, in a separate document, answers to the following 2 questions. Answers for each question should not exceed 250 words. These answers will appear alongside your photo on the voting platform. Please check for typos and grammar as your answers will be posted as presented. No edits will be made by the NSCMIRTP staff or committees.

1. How would your education, experience and background serve as an asset to the board?
2. Based on your education and experience what do you think is the role of a college board member?

I have read and understand the role of NSCMIRTP board members is to make decisions in the public interest.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_