



NATIONWIDE CHILDREN'S

When your child needs a hospital, everything matters.™

SCOPE AND AUTHORITY International Advisory Council

A. Composition

The International Advisory Council (IAC) shall consist of:

- Member of the active or associate medical staff designated by President – Medical Staff
- Vice President of Education
- International Visiting Scholar Medical Director
- International Academic Collaboration Medical Director
- Director of the Global Health Certificate Program
- Representative from Patient Care Services designated by Chief Nursing Officer
- Representative from the Research Institute designated by the President- Research Institute
- Manager of the International Scholars Program (ISP)

Ex Officio Members may include

- ISP staff
- Representative from the Foundation designated by President- Foundation
- Volunteers with interest in ISP
- Ohio State University international faculty and staff
- Other administrators

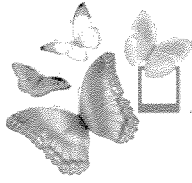
The IAC is an advisory body that reports to the Vice President-Education and the Executive Vice President/CFO.

B. Duties

The IAC oversees the ISP to ensure that its programs and services are high quality, support NCH strategic direction, promote safe and effective patient care, and comply with all applicable professional, educational, accreditation, and regulatory standards

The IAC will:

1. Review, recommend, and track achievement of the mission, vision, strategic plan and annual goals of the ISP, assuring that they are aligned with NCH strategic plan initiatives
2. Provide input and suggestions regarding programmatic and budgetary needs of the ISP
3. Review and approve applications of all international scholars receiving training at NCH, including requests for extension of scholar visits
4. Establish and implement ISP policies and procedures and monitor compliance



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Approved by the IAC January 2014

Approved by *Karen E. Heiser* Date: 2/18/14
Karen E. Heiser, PhD, Vice President, Education

Tim Robinson Date: 3/11/14
Tim Robinson Executive Vice President/CFO

Originated 1/19/11
Reviewed 1/22/14