

TERMS OF REFERENCE

HAI AIR MEDICAL SERVICES WORKING GROUP

OBJECTIVE

In accordance with the policies and procedures of the Association, the Air Medical Services Working Group is established to participate in activities that enhance safety and training within the Air Medical community. The Working Group will act as a resource to the HAI Board of Directors on matters involving the Air Medical industry. The Air Medical Services Working Group serves at the pleasure of the HAI Board of Directors and, as such, will act on behalf of the entire HAI membership as directed by the HAI Board.

GUIDANCE MATERIALS

In all circumstances, efforts and actions of the Working Group shall be conducted in accordance with the HAI Working Group Guidelines and Procedures Manual. All Working Group activity shall be conducted with full knowledge of, and close adherence to, the HAI Antitrust Compliance Guidelines.

MEMBERSHIP

Number of Members: The Air Medical Services Working Group shall have at least five (5) voting members, but not more than 25 members. The Chair, Vice Chair and Secretary plus a maximum of 22 voting members will constitute the total membership of the Air Medical Services Working Group.

AMENDMENT OF TERMS OF REFERENCE

Upon a majority vote of the Working Group, the Working Group Chair, with the advice and consent of the HAI Staff Lead, Board Liaison, and the Board Vice Chair, may make application to the HAI Board of Directors through the Corporate Secretary for a change to the Terms of Reference.