

#### Von Willebrand Disease Committee - Terms of Reference

The committee will inform members on the latest developments in the care of those with VWD, as well as undertake research and educational activities to improve understanding of this condition.

### **Mandate**

The Committee reports to the Executive on a regular basis, and annually, in writing, to the membership of the Association.

The Committee will be the primary advisors for the AHCDC in the area of VWD and VWF developments, policy development and research direction for the Association.

# **Membership**

<u>Chair</u> – Initially appointed by the executive for a three-year term; then subsequently elected by/from the committee membership.

<u>Members</u> – Interest in and committed to the mandate of the committee, ideally representing the country geographically as well as both adult and pediatric clinics.

There will be a minimum of 5 members and a maximum of 9. Each member will serve for three years and then may be re-appointed for a second term.

## **Meetings/ Communication**

The Committee will meet at least every six months. Teleconferences and email communication will be the primary method of communication. The chair may call a meeting at any time for urgent business.

The Committee will report to the AHCDC membership at the AHCDC AGM

### **Costs**

Funding will be provided by the AHCDC for teleconferences. The committee may apply for project specific funding.

### **Current membership**

Chair Dr. Dawn Goodyear

Members Dr. D. Lillicrap

Dr. J. St-Louis Dr. P. James Dr. N. Rydz Dr. R. Sinha Dr. S. Robinson Dr. M. Steele

Dr. P. Moorehead