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| Professional Advisory Committee (PAC)  | **Last Revision:**  | February 2016 |
| **Last Reviewed:** | February 2106 |
| **Applies to the following THA Group of Companies:**  | * Island Health Care
* Island Hospice
* Independent Life at Home
* RightHealth®
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| **Included in the following THA Manual:** | Administrative Policy & Procedure ManualIII – Leadership  |

#### POLICY

It is the policy of THA Group to establish a Professional Advisory Committee (PAC) of professionals and community representatives to assist with the on-going and annual review of THA Group operations.

**PURPOSE**

The PAC serves as a body to guide, advise, and make recommendations concerning issues relating to THA Group’s programming, professional development, strategic partnerships and relationships.

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# PROCEDURES

1. The PAC for Island Health Care, Island Hospice, Ideal Aging, Independent Life at Home, and RightHealth is appointed by the Coordinating Council.
2. The PAC is comprised of a group of professional individuals, which includes:
	1. At least one physician
	2. At least one registered nurse preferably with community health or home care experience
	3. Representatives of other professional services reflecting the scope of THA Group services, (such as physical, speech, and occupational therapy, social work, dietician, etc.)
	4. At least one member that is neither an owner, nor an employee of THA Group.
3. The Advisory Board meeting schedule meets the requirements of the states in which it serves. Additional meetings may be scheduled as needed. Minutes of each meeting are signed and dated.
4. PAC minutes and recommendations are presented in writing to Coordinating Council for their review.
5. The responsibilities of the professional advisory committee include:
6. The establishment and annual review of policies and procedures governing the scope of services provided
7. Admission and discharge criteria/policies
8. Medical supervision and plans of care
9. Clinical protocols
10. Emergency care
11. Clinical records
12. Personnel qualifications
13. Program evaluation



**Professional Advisory Committee (PAC)**

**GEORGIA**

**2016**

1. Carl Rosengart, MD – Medical Director
2. Max Stachura, MD – Medical Director
3. VP of Talent Management
4. Nicole Washington, RN – Director of Clinical Care Modeling
5. Cari Ormsbee, RN –Home Health Clinical Lead
6. Florence Groover, RN – Director of Patient Centered Care
7. Janne Linna, PT – Director of Rehab
8. Kelly Platt, MSW
9. Jewel Barksdale, OT
10. Frances Williams, SLP
11. Bonnie Proctor, RN –Community Member
12. Diana Shelley, RN – Performance Excellence Director
13. Crystal Norwood, B.S. –Leadership Systems Director (Scribe)
14. RN Care Coordinator, Island Hospice
15. David Costrini, Director of Marketing

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**Professional Advisory Committee**

**SOUTH CAROLINA**

**2016**

1. Carl Rosengart, MD – Medical Director
2. Max Stachura, MD – Medical Director
3. VP of Talent Management
4. Nicole Washington – Director of Clinical Care Modeling
5. Natalie Hibbard, RN, Home Health Clinical Lead
6. Lisa Prell, RN – AVP of Home Health and Hospice
7. Kelly Crapps, PT – Therapy Lead
8. Mindy Singleton, MSW
9. OT for South Carolina
10. Frances Williams, SLP
11. Diana Shelley, RN – Performance Excellence Director
12. Crystal Norwood, B.S. – Leadership Systems Director (Scribe)
13. David Costrini, Director of Marketing
14. Heather Kelly, RN, Island Hospice Care Coordinator
15. Shannon McClure, Team Lead for Support Services