

SEAMO appoints members to the Nominating and Governance Development Committee

SEAMO Governors appointed members to the newly created Nominating and Governance Development Committee. This Committee will support the Governors responsibility to appoint members of committees and task groups. The new committee will consider individuals who have the appropriate range of skills and experience necessary to meet SEAMO's obligations. Terms of reference for the Nominating and Governance Development Committee can be found on the SEAMO website (http://www.seamo.ca/assets/seamon_nominating_comm.pdf)

Members of the Committee are:

John Hudson, Chair
Serif El-Defrawy
Mike Green
Sarah Jones
John McCans
Karen Smith.

One of the first jobs for the Committee will be to develop and recommend Terms of Reference for the Deliverables Committee.

Method for distributing 2009/2010 AHSC AFP incremental funds approved

On the recommendation of the SEAMO Resources Committee, the Governing Committee approved the allocation method for 2009/2010 AHSC AFP incremental funding. The method is based on that used last year, but with three modifications:

1. Calculation of the academic fund will not consider University funds available to the department.
2. Billing recognition fund eligibility will be based on claims submissions that meet or exceed 70% of the SEAMO base funding.
3. The base funding calculation will include "Appendix L" flow-through payments.

Two-year extension expected

The Ministry has informed SEAMO orally that the SEAMO funding agreement will be extended for an additional two years. This extension is expected within days. The terms and conditions of the current agreement will remain in effect and SEAMO will continue to receive funding increases as laid out in the Ministry/OMA Framework Agreement. The 2009 October increases will flow to SEAMO retroactively for example.

The two years allows the Ministry to discuss with AFPs, including SEAMO, how to best structure funding agreements consistent with the AHSC AFP principles and agreements that are more uniform, simpler, and more easily managed.