

COUNCIL

The Council is the PTCF's senior representative body of experts. It develops the educational standards and worldwide coordination of the training programmes so that they are efficient, sustainable, high quality and of excellent reputation.

The Council Members are all volunteers, drawn from those who have active roles in PTC work around the world. They meet as often as needed, usually by conference call. When funding for travel becomes available, it is hoped that the Council will be able to meet in person in a mutually convenient location.

Terms and Conditions for PTCF Council Members

Responsibilities

Education

- To ensure that all courses maintain a high quality and protect the PTCF's reputation.
- To refine and develop the course content ensuring they all have standard terminology, materials, daily programme, equipment and teaching methodology.

Coordination

- To guide the regional planning so that courses are suitably timed and the availability of resources (e.g. international trainers) are optimised
- To set priorities in time and geography for future programme planning
- To ensure reporting is relevant and up to date

Leadership development

- To advise on the selection of national representatives
- To guide the selection of regional chairs
- To identify candidates for future roles, e.g. chairs, Trainers of Trainers, etc.
- To provide a forum for peer stimulus, encouragement, accountability and review.

Activities

The Council endeavours to meet in person annually at a mutually convenient location and quarterly by conference call. Until a fund can be established, it is understood that the Council members will cover all their own expenses.

Membership

There are two members from each region. Currently there are eight regions: Asia, South East Asia, China, Pacific, Middle East, Africa, Europe and the Americas.

Members are proposed by their own regional colleagues and ratified by the Council. They serve for a term of three years, renewable once, followed by a mandatory year off after which any candidate can stand

PTC Primary Trauma Care Foundation

again. *(For the initial set-up in 2011, all Members and Chairman were directly appointed by the Board of Trustees. The initial Chairman serves for two years, after which the Council may choose its own.)*

Two thirds of the existing members should remain at any one time in order to preserve continuity. If some have already reached their term limit at that time, they can stay one more year and then rotate off.

The members select their own chairman annually by simple majority vote.

Powers

The Council is empowered to design training programmes, extend the geographical range of courses, coordinate the selection and placement of course trainers, plan operational budgets and guide the regions in related matters, all subject to the final approval of the Chief Executive Officer who will also keep the Trustees informed.

Accountability

The Council is formed by a mandate from the Trustees who, in the event of unsatisfactory relationships or performance, have the absolute power to dissolve it.

The Council must observe all bylaws, policies, objectives and plans of the Foundation as articulated by the Board of Trustees.

The Council must report its ongoing activities and decisions to the CEO, who has the power of veto. Any appeal, if necessary, can be made to the Board of Trustees.

The Council is bound to preserve and respect the PTCF's identity, service marks and intellectual property, as a body and also as individual Members.