

DOCUMENT REFERENCE 1:

7. Governance/Management Committee

The parties are of the opinion that it is essential to provide for a broad and general oversight responsibility and authority regarding the efficient and effective implementation and operation of the matters within the scope and purposes of this AMA Agreement. Accordingly:

- (a) there will be an AMA Agreement Management Committee (the “Management Committee”) comprised of the then Deputy Minister of AH and the then Chief Executive Officer of AMA. However, each of AH and AMA may, at its sole discretion and from time to time, designate another representative to fill their respective position;
- (b) subject to the provisions of Article III of Schedule 5 - Dispute Resolution, the Management Committee will, amongst other things:
 - (i) have overall authority to manage those matters within the scope and purposes of this AMA Agreement including, without limitation, the roles, responsibilities and duties described in the attached Schedule 3 - Management Committee, and
 - (ii) operate and make decisions and recommendations by consensus.

DOCUMENT REFERENCE 2:

SCHEDULE 3

MANAGEMENT COMMITTEE

(Roles, Responsibilities and Duties)

The Management Committee will:

1. Ensure that the scope and purposes of this AMA Agreement are followed and implemented as intended.
2. Provide broad general direction to the Physician Compensation Committee (“PCC”) including, without limitation, providing guidance regarding the priorities of and the tasks and work to be undertaken by the PCC.
3. Ensure that the PCC has sufficient resources to undertake and complete its tasks and work.
4. Subject to the provisions of Section III of Schedule 5 - Dispute Resolution, provide direction and advice regarding the interpretation of the provisions of this AMA Agreement as requested or required by the PCC and/or the parties hereto, including issues touching and concerning the mandate, roles, responsibilities, duties or authority of the PCC.
5. Provide timely reports to both the Minister of Health and to AMA’s President regarding the operation of the PCC, the operation of this AMA Agreement and any other matter deemed relevant by the Management Committee. For certainty, the Management Committee will keep the Minister of Health and AMA’s President apprised of any concerns, disputes and/or issues which may develop into and/or have developed into matters that will activate the provisions of Section III of Schedule 5 - Dispute Resolution.
6. Not have the authority to overrule/set aside a properly made decision/recommendation of the PCC.
7. Recommend to the Minister of Health and to AMA’s President for potential appointment as the Chair of the PCC not less than three (3) and not more than five (5) persons.

8. Establish the terms and conditions of the contract for the Chair of the PCC.
9. Consult with AH and AMA regarding the establishment of provincial strategic requirements for physician compensation, plans and programs.