

Work Item 0809004: HL7 routinely reimburses the expenses of members of the Advisory Council who are able to commit the time necessary to attend a one day retreat with the Executive Committee preceding the Board's annual retreat. In the interest of transparency, this policy should be included in the GOM

Source: Mark McDougall, Executive Director

Ratified by the EC:

GOC analysis/rationale: Nonprofit organizations routinely reimburse the expenses of members of advisory councils and industry boards for their participation and counsel. It is appropriate that HL7 make a clear statement of their support for the valuable service these individuals provide the organization.

Proposed revision:

1 **10 Committees and Councils**

2 **10.01 Advisory Council**

3 [The first paragraph of this section is not affected by this revision.]

4 HL7 shall reimburse the reasonable expenses of those members of the Advisory Council invited
5 and able to attend a one day retreat with the Executive Committee preceding the Board's annual
6 retreat. The affected members of the Advisory Council shall submit an HL7 Member Travel
7 Expense Report with appropriate receipts to the Executive Director within thirty (30) days of the
8 close of the retreat.