



The Alliance Leadership and Innovation Council CHARTER

Alliance mission:

The Alliance is the recognized leader within the organ donation and transplantation community dedicated to providing engaged learning, innovation and collaborative leadership for future advancements in organ donation and transplantation.

Purpose:

The Leadership and Innovation Council will facilitate leadership networking and innovative idea exchange, testing and implementation within the organ donation and transplantation community in an effort to save and heal more lives.

Principles:

- Lead and influence the organ donation and transplantation community
- Collaborate and engage with the next generation of donation and transplantation leaders to share knowledge and ideas and transform ideas into action
- Engage the donation and transplantation community to encourage broader, innovative thinking for the purposes of increasing the number of organ donors and patients transplanted in the nation

Activities/Scope of Work:

1. Identify and foster emerging talent in the donation and transplantation industry in order to foster innovative ideas, idea exchange and achieve results
2. Explore the development of a leadership and/or fellowship program to advance the organ donation and transplantation industry
3. Raise awareness of key issues and emerging issues affecting the industry
4. Develop and influence creative thinking and shared knowledge in the donation and transplantation community in order to increase the number of transplantable organs
5. Identify emerging trends and explore the development of programs, services or learning activities to support industry advancement

Duties: Strategy; Planning; Fiduciary

The Leadership and Innovation Council members serve as expert resources in guiding projects and activities, and making recommendations to the Alliance Board of Directors, the donation and transplantation community and other national organizations.

Members are expected to bring innovative and current information from their constituent group, assist in developing Council priorities and support the implementation of adopted initiatives. In addition to attending meetings, members may be called upon to provide leadership and assist with other committees, special projects, studies, events and other related activities. Funding for such projects or activities will need to be secured from external sources.

Expected Outcomes:

- The Council will serve as the vehicle for exploring and sharing of new ideas to advance the industry

- The Council will make recommendations to the Alliance Board of Directors that will have a direct and positive impact on knowledge, clinical practice and outcomes
- The Council will identify and implement programs and services necessary to increase organ donation and transplantation