

Grant Match Funding Committee Terms of Reference

Approved by: NOAMA Board of Directors
Date: May 23, 2023

Definition

NOAMA Grant Match Funding is intended to increase the ability of NOSM University PCTA researchers to grow programs of research and attract research dollars from outside of Northern Ontario. NOAMA may provide match funding to qualifying PCTA researchers and research teams applying to other research competitions that require applicants to source match funding as a condition of the application.

Mandate of the Grant Match Funding Committee

- 1) To assess and approve Grant Match Funding applications as received.
- 2) Recommend appropriate policies and procedures to the NOAMA Board of Directors to support the appropriate and effective local process regarding Grant Match Funding.

Membership

- 1) Two appointees from the Physician Clinical Teachers' Association.
- 2) One appointee from NOSM University.
- 3) Executive Director of NOAMA (Ex-Officio – non-voting).

A quorum is attained when two voting members are present at the meeting and the PCTA majority is maintained.

Membership on the Committee will be for a maximum of a three-year term. If there are no suitable candidates to fill a vacant position, a committee member who has reached his/her maximum term can continue to serve if the NOAMA Board recommends.

Meeting Schedule

The Grant Match Funding is an ongoing competition; meetings will be scheduled at the call of the NOAMA Administration when proposals are received. Meetings will be held virtually.

Assumption

The Sub-Committee is a separate voting group which formulates consensus-based decisions on behalf of the NOAMA Board.

Chair

The Chair of this Committee shall be selected from the sitting committee members.

Annual Review

The Terms of Reference will be reviewed on an annual basis.

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