

# **Item Writer Sub-Committee Charter**

2022

## **MISSION**

To develop and update the content for the AHIA Certified Healthcare Internal Audit Professional (CHIAP) certification program exam.

#### **ROLE**

### The Item Writer Sub-Committee (IW) is responsible for:

- Participating in the item writer training and item writer workshops
- Developing and updating exam content, within the established competency domains for the CHIAP certification exam
- Develop sample exam questions to support exam candidate prepartion as needed

# **Meetings**

The IW will conduct business of the Sub-Committee through an ongoing schedule of conference calls and/or Zoom meetings and electronic communications. The Sub-Committee will utilize a consensus decision making process when possible. When consensus decisions are not possible, decisions will be made by a simple majority of a roll call vote.

# **Membership**

## **Sub-Committee Leadership:**

▲ Chairperson, an experienced AHIA member as appointed by the Chair of the Certification Committee (CC); serving a term for three (3) years or until a successor is chosen by the Chair of the CC. The IW Chairperson can be reappointed for an additional three (3) year term.

## Other Sub-Committee members shall include:

- The Association's Executive Director as an Ex Officio member, or his/her designee
- Other members in good standing of the Association as appointed by the CC Chairperson
- Other Sub-Committee members shall serve a term of three (3) years, and may be reappointed for an additional three (3) year term
- Total membership should be a minimum of fifteen (15) but not to exceed thirty (30) voting members.

# Responsibilities

## The Chairperson is responsible for:

- Chairing all meetings of the IW
- Coordinating and communicating with the CC chairperson on actions carried out, challenges and/or issues identified by the Sub-Committee, and recommnedations on policies and procedures (new and updated) related to Sub-Committee responsibilities towards achieving the Board of Directors strategic direction
- Assuring meeting records are maintained
- Appointing a member of the IW to chair meetings in his/her absence

The Association's Executive Director, or their designee, shall be responsible for:

- Producing minutes of all meetings of the IW
- Maintaining the roster of IW members
- ▲ Coordinating and scheduling Sub-Committee meetings

#### All Other Sub-Committee Members shall be responsible for:

- Attending and actively participating in a majority of the IW meetings
- ▲ Supporting the strategic initiatives of the Board of Directors and the on-going development of exam content
- Volunteering for additional responsibilities or special projects, as required.