

Terms of Reference
The Althea Reference Group

- The Althea Reference Group will consist of a medical practitioner, pharmacist, registered nurse, social worker/psychologist, an AOD consumer and the Clinical Manager who will provide support to the group. The Executive Director will attend as required.
- The Althea Reference Group will provide consultation, advice and support to the establishment of a holistic clinical service for people with alcohol and other drug issues, and their significant others.
- The Althea Reference Group will meet regularly; the frequency will be decided by the group.
- The Althea Reference Group will maintain the confidentiality of DIRECTIONS ACT, and the Althea Wellness Centre program, including financial, administration and personnel information.
- The Althea Reference Group will advise and approve the clinical policies and procedures for the Althea Wellness Centre.
- The Althea Reference Group will provide input on medical, clinical, pharmacological, consumer and administration issues for the Althea Wellness Centre.
- The Althea Reference Group will aim to provide a representative for the recruitment processes of clinical staff at the clinic.
- The Althea Reference Group will provide a monthly report to the Board of Management at DIRECTIONS ACT, through the Executive Director, facilitated via the Clinical Manager, who will provide secretariat support for the group.
- The Executive Director via the Clinical Manager, DIRECTIONS ACT, will provide the Althea Reference Group with support, contracts, documentation and other information pertinent to the Althea Wellness Centre.
- The Althea Reference Group will provide oversight for the funding obligations and reporting.

Approved 4th September 2008