

Charter for the Health Design Knowledge Community

Purpose

- To provide a network of individuals engaged in healthcare design for the purpose of sharing knowledge.
- To establish a regional presence for the Academy of Architecture for Health.

The American Institute of Architects

AIA Minnesota
275 Market St Ste 54
Minneapolis, MN 55405-1621

T (612) 338-6763
F (612) 338-7981

www.aia-mn.org

Type of Group

Knowledge Community (serving a continuing purpose)

Authority Delegated or Retained

No financial or programmatic authority is delegated to this committee by the AIA Minnesota Board of Directors.

Area(s) of Focus (organizational activity area, program(s) and/or topics)

Design for Health issues including but not limited to:

- Hospital of the Future
- Clinic of the Future
- Inpatient Behavioral Health
- Birthing Centers
- Evidence Based Design
- Patient Safety
- Master Planning
- Bioinformed Design
- Lean Design, Six Sigma
- Sustainability and Resiliency
- Medical Equipment
- Qualification Bases Selection Process
- Collaborative Academic Programs
- Codes, Standards & Guidelines

Membership

Participation as members of the Knowledge Community is open to:

- Members of AIA Minnesota.
- Faculty of or students enrolled in accredited architecture degree programs. These individuals will not be required to be members of AIA Minnesota.
- Members of professional associations who collaborate with architects in the specific areas of focus identified earlier in this charter.

Leadership

Steering committee consisting of co-chairs (2), co-chair elect and a past co-chair who are AIA Minnesota members in good standing and selected in accordance with the AIA Minnesota Policy on Committees. Facilitation of Knowledge Community meetings and activities will be regularly led by the outgoing co-chair, with the incoming co-chair or the co-chair elect serving as facilitator if necessary. A Continuing Education Liaison will also be identified from among Knowledge Community members who will act as a communications conduit between AIA Minnesota staff and the Knowledge Community regarding CE ideas and implementation.

Staff Support

The Executive Vice President will allocate a minimal amount of staff time toward the support of meetings and activities of the Knowledge Share. Staff or the Steering Committee will also ensure that a physical meeting space is available and that every effort is made to ensure quality options for remote participation (via conference call, video-based, or Internet-based remote technology) of Knowledge Community members. Minimal staff support will be provided to facilitate the sharing of information through the AIA Minnesota website and for events notice distribution. Staff support required for Knowledge Community events will be addressed by the EVP of AIA Minnesota as needed.

Activities, Duties, and Responsibilities

This group will have monthly meetings to discuss regular topics of interest and to further development of up to two events a year, which could include presentations, site visits, guest speakers. The group will also provide regular content updates to an area of the AIA Minnesota website designated for the Knowledge Community that links to the Academy for Architecture for Health website. Gatherings and events held outside the AIA Minnesota office will be

co-branded as AIA Minnesota Knowledge Community and the Academy of Architecture for Health.

Primary Author(s):

Jim Lammers, FAIA, FACHA

Alena Sakalouski Johnson, AIA

Kirsten Staloch, Assoc. AIA

Mary-Margaret Zindren, Executive Vice President

Date this charter was approved by the AIA Minnesota Board of Directors:

September 9, 2017

Claire Lonsbury, AIA

AIA Minnesota Secretary