



**Terms of Office**

Chair: 3 years (non-renewable)

Members: 3 years (renewable once)

**Committee Makeup**

The Committee is comprised of approximately 12 and no more than 15 members, plus the chair, representing diverse geographic, clinical, and demographic interests of the AUA with an interest in public policy and understanding of the role federal and state legislatures and agencies play in regulating medicine and the advancement of new and emerging technologies. The Chair of the Public Policy Council serves as an ex officio member.

The Committee shall also maintain an advisory council to be made up of at least 3 “public” (non-physician) members who are subject matter experts in health technology with an interest in health policy, health law, and/or health technology regulation and a willingness to share their expertise for the benefit of the AUA, urologic community with the ultimate goal of improving health outcomes.

**Vision/Mission**

The Committee’s mission and vision will be developed by the inaugural UTTC and reviewed periodically to ensure that they are current, and that the Committee serves a continuing need and is acting consistent with its vision and mission. The mission will be based on the overarching goal of improving health outcomes.

**Committee Meetings**

Members attend the following meetings:

- Annual Urology Advocacy Summit in Washington, DC and committee meeting that takes place during this meeting;
- Health Policy Weekend at the AUA headquarters in Linthicum, MD; and
- Additional conference calls that will occur at least quarterly or as needed to keep pace with the Committee’s work and the pace of emerging technology.

**Time Commitment**

Chair: 120 hours annually

Member: 60 hours annually

**Responsibilities**

**Chair:** The Chair should be an AUA member in good standing who has in-depth knowledge of existing telehealth and A.I. technology used in medicine, as well as an understanding of the current regulatory and political landscape facing the use of such technology.

**Members:** The Committee is responsible for researching, reviewing, developing, disseminating and endorsing (or opposing) federal and state policies and regulations, best practices, and other information pertaining to urologic telemedicine, urologic use and development of artificial intelligence tools, and other new and emerging technologies as they affect or impact urologists and their practice and patients.

**Criteria for Selecting New Members**

- Expertise in the legislative and regulatory process
- Expertise in Health or Medical Informatics
- Familiarity with AI-assisted imaging, decision-support tools, robotic surgery (e.g., da Vinci system), etc.

**Criteria for Selecting Next Chair**

- In-depth knowledge of existing telehealth and A.I. technology used in medicine, as well as an understanding of the current regulatory and political landscape facing the use of such technology.
- Be an effective communicator and leader with experience or aptitude for advocacy and health policy.
- Have and be willing to leverage strong connections in healthcare technology, preferably including A.I.
- Free of relevant conflicts of interest (*e.g., act in the best interests of the AUA, Inc., rather than in their self-interest or the interests of their section, subspecialty, demographic affiliation, employer, or industry.*)