

CHAPTER I

Name

The name of this organization shall be the Pennsylvania Academy of Family Physicians.

CHAPTER II

Vision, Mission, Purposes and Powers

Vision: The Pennsylvania Academy of Family Physicians and its Foundation will be viewed as (a) the leading influential resource among family physicians and physicians in training in Pennsylvania, (b) the primary voice on health care issues with state legislative and administrative branches of government, media and professional health organizations, (c) a benchmark state on the national level; (d) setting the standard for organized medicine and (e) the leader on health care issues in the community.

Mission: The Academy and its Foundation will support its members through advocacy and education to ensure a patient-centered physician-coordinated medical home and quality health care for every Pennsylvanian.

Section 1. To the end that the people of Pennsylvania may receive excellence in health care, the Academy has for its purposes and powers the following:

- a. To maintain an organization of family physicians to promote and maintain high standards of the practice of family medicine.
- b. To encourage and assist men and women in preparing, qualifying, establishing and maintaining themselves in family medicine.
- c. To preserve the right of the family physician to engage in medical and surgical procedures for which the physician is qualified by training and experience.
- d. To encourage and assist practicing family physicians to participate in postgraduate study.
- e. To promote the science and art of family medicine and the betterment of the public health, and to preserve the right of free choice of physician to the patient.
- f. To provide responsible advocacy for and education of patients and the public in all health-related matters.

- g. To maintain and provide an organization with high standards to fulfill the above purposes and to represent the needs of its members.

Section 2. To accomplish the foregoing purposes, this Academy may grant charters to sectional and county chapters, to be known as component assemblies, in such manner as the Bylaws may from time to time provide. This Academy shall have the power to acquire, own and convey real and personal property; to issue publications and to use any and all means for the attainment of its purposes which from time to time may seem to it proper and desirable.

Section 3. This Academy is not conducted for pecuniary profit and does not contemplate pecuniary gain or profit to the members thereof.

**CHAPTER III
Membership**

Section 1. All physicians who are members of the American Academy of Family Physicians, and who reside in the Commonwealth of Pennsylvania, shall be eligible to become members of this organization.

Section 2. Membership in this organization shall be classified as follows: (1) Active Members, (2) Resident Members, (3) Inactive Members, (4) Honorary Members, (5) Life Members, (6) Student Members and (7) Supporting Members. Eligibility to a membership classification and election thereto as well as voting rights and the right to hold office in the Academy shall be governed by Article III (related to Membership) of the Bylaws of the American Academy of Family Physicians.

**CHAPTER IV
Annual Meeting**

Section 1. There shall be an annual meeting of the members of the Pennsylvania Academy of Family Physicians. The time and place of the annual meeting shall be designated by the Board of Directors, and announced at least ninety (90) days before the date so fixed.

Section 2. Notice of the annual meeting and the meeting agenda shall be posted on the Academy's website and may be sent by mail or electronic means to the members of record thirty (30) days in advance of the meeting date.

Section 3. The Board of Directors shall adopt a policy governing the mechanisms for member input into, and initiation of, Academy policies. All policies adopted by

the Board shall be published on the Academy's website and may be sent by mail or electronic means to the members.

Section 4. Active members, resident members and student members in good standing shall be eligible to vote at the time of the annual meeting. A majority of the members present and eligible to vote shall constitute a quorum, and all actions of the Academy, unless otherwise provided in these Bylaws, shall be by majority vote of the members present and eligible to vote.

CHAPTER V Officers

Section 1. The Officers of the Pennsylvania Academy of Family Physicians shall be a President, President-Elect, Board Chair, Treasurer and Executive Vice President.

Section 2. All officers except the Executive Vice President shall be active members in good standing elected and serving in office as provided herein. The Executive Vice President need not be a member of the Academy and shall be appointed by the Board of Directors to serve in that office as provided herein.

Section 3. The **President** or a qualified alternate, shall appoint all standing and special committees and shall perform such duties as are usual to that office. The term of office of the President shall begin upon installation at the annual meeting following the one at which the President was elected President-Elect, and shall expire at the conclusion of the next annual meeting or when a successor is installed. In the event of the death or resignation of the President during the term of office or if the President shall for any reason be unable or unqualified to serve, the President-Elect shall succeed to the office of President for the unexpired portion of the President's term. In the event of the death, resignation, or incapacity of the President and the President-Elect, the Board of Directors shall appoint a President for the unexpired portion of the term. The President-Elect shall succeed to the office of President at the conclusion of the first annual meeting following the meeting at which the election occurred.

Section 4. The **President-Elect** shall serve in this capacity from the conclusion of the annual meeting at which he or she is elected. The President-Elect shall perform the duties of the President when the President is absent or unable to perform such duties and shall succeed to the office of President at the expiration of the President's term of office as provided in Section 3. In the event of the death, resignation, incapacity, or removal from office of the President-Elect, the Board of Directors shall appoint a President-Elect for the unexpired portion of the term.

Section 5. The Immediate Past President upon expiration of the term of office as President, shall serve as

Board Chair and member of the Board of Directors for a period of one year. The Board Chair shall be entitled to one vote on the Board of Directors and shall preside over all meetings of the Board. In the absence of the Board Chair, the President shall serve as temporary Chair for that meeting. In the absence of both the Board Chair and the President, the President-Elect shall serve as temporary Chair for that meeting. In the absence of the Board Chair, the President, and the President-Elect, a temporary Chair shall be elected by the members present at that meeting. In the event of the death, resignation, or incapacity of the Board Chair, the Board of Directors shall appoint a Board Chair for the unexpired portion of the term.

Section 6. The **Treasurer's** term of office shall begin at the conclusion of the annual meeting at which the Treasurer is elected, and shall expire at the conclusion of the second annual meeting after the election or when a successor is elected. No individual may serve more than two terms as Treasurer. The Treasurer shall receive all funds from whatever source; and shall dispense funds only within adopted budgetary limits, plus emergency funds by item specification and authorization by the Board of Directors. In the event of the death, resignation, or incapacity of the Treasurer, the Board of Directors shall appoint a Treasurer for the unexpired portion of the term.

Section 7. The **Executive Vice President** shall be appointed and employed by the Board of Directors with a stipend to be fixed by the Board. The Executive Vice President shall perform such duties as the title of the office ordinarily connotes and such duties of the Treasurer as may be assigned by the Board of Directors. The Executive Vice President shall keep or cause to be kept an accurate record of the minutes and transactions of the Board of Directors and shall also serve as Secretary to the Board. The Executive Vice President shall supervise all other employees and agents of the Pennsylvania Academy of Family Physicians and perform such other duties as may be prescribed by the Board of Directors and these Bylaws, but shall not be entitled to vote. The Executive Vice President shall be bonded in an amount fixed by the Board of Directors, with the premium to be paid by the Academy.

Section 8. In addition to their specified duties, officers shall perform such other duties as may be directed by the Board of Directors.

Section 9. Subject to any contrary provision contained in the Academy's Articles of Incorporation, officers of the Academy shall perform their duties as officers in good faith, in a manner they reasonably believe to be in the best interests of the Academy and with such care, including reasonable inquiry, skill and diligence, as a person of ordinary prudence would use under similar circumstances.

Section 10. Any officer of the Academy may be removed from office for cause by a two-thirds (2/3) vote of the total voting members of the Board of Directors. Any vacancy that shall occur as a result of removal from office shall be filled in the same manner as is provided in these Bylaws.

CHAPTER VI Board of Directors

Section 1. The Board of Directors shall be composed of the President; the President-Elect; the Board Chair; the Treasurer; the Senior Delegate to the American Academy of Family Physicians; the Student Representative elected by the Pennsylvania Assembly of Medical Students, or its successor assembly; the Resident Representative elected by the Pennsylvania Assembly of Family Medicine Residents, or its successor assembly; the Chair of the Assembly of Family Medicine Residency Program Directors and Chairs of Departments of Family Medicine, or its successor assembly; the Pennsylvania Academy of Family Physicians Foundation President; and three Directors-at-large.

Section 2. The Board of Directors shall set strategic direction, shall have fiduciary responsibility for the business, property, and funds of the Academy, and shall supervise the Executive Vice President.

Section 3. The Board of Directors may establish policies of the Academy to direct its operations in the intervals between meetings of the Board.

Section 4. The Board of Directors shall be empowered to appoint and employ the Executive Vice President who shall be empowered to appoint or employ such assistants and employees as shall be necessary to conduct the affairs of the Academy.

Section 5. The Board of Directors shall meet and organize immediately upon conclusion of the annual meeting. Subsequent meetings shall be held at such time and at such place as the Board shall determine. A majority of voting members of the Board of Directors shall constitute a quorum and all actions of the Board, unless otherwise provided in these Bylaws, shall be by majority vote of the directors present and eligible to vote.

Section 6. If funds permit, Board members may be reimbursed a reasonable amount for expenses incurred for attendance at Academy related activities.

Section 7. The term of the three Directors at-large shall be three years beginning at the conclusion of the annual meeting at which they are elected and expiring at the conclusion of the third annual meeting after their election, or when their successors are elected. The terms shall be staggered such that one Director at-large shall be elected each year, provided that the Board shall establish

a policy for the implementation of staggered terms. No individual may serve more than two terms as a Director-at-Large except as waived by the Board under a policy duly adopted. If a Director is appointed or elected to serve any portion of an unexpired term, such time spent shall not preclude the Director from subsequently serving two, two-year terms. Vacancies on the Board of Directors, which may occur due to death, resignation, or any other reason, shall be filled by the Board of Directors. Appointees to such vacancies shall serve only until the next annual meeting of the Academy.

Section 8. The Chair of the Assembly of Family Medicine Residency Program Directors and Chairs of Departments of Family Medicine, or its successor assembly, shall serve a two-year term as defined in the Assembly's bylaws. The Chair of the Assembly will serve as a voting member of the Board of Directors.

Section 9. The term of office of the Resident Representative on the Board of Directors will be for one year and shall begin at the conclusion of the annual meeting of the Resident Assembly and shall expire at the conclusion of the next annual meeting. The Resident Representative will be selected by the Pennsylvania Assembly of Family Medicine Residents, or its successor assembly. No one resident shall serve more than two years in the seat reserved for the Resident Representative. A vacancy in the seat of the Resident Representative shall be filled by the Pennsylvania Assembly of Family Medicine Residents, or its successor assembly. The Resident Representative shall be entitled to a vote on the Board of Directors.

Section 10. The Pennsylvania Assembly of Medical Students, or its successor assembly, will elect a Student Representative to the Board of Directors at their yearly meeting. The term of office of the Student Representative on the Board of Directors will be for one year and shall begin at the conclusion of the yearly meeting of the Pennsylvania Assembly of Medical Students, or its successor assembly. The term shall expire at the conclusion of the next yearly meeting of the Pennsylvania Assembly of Medical Students, or its successor assembly. No one student shall serve more than two years in the seat reserved for the Student Representative. A vacancy in the seat of the Student Representative shall be filled by the Pennsylvania Assembly of Medical Students, or its successor assembly. The Student Representative shall be entitled to a vote on the Board of Directors.

Section 11. Subject to any contrary provision contained in the Academy's Articles of Incorporation, Board members of the Academy shall perform duties as directors in good faith, in a manner they reasonably believe to be in the best interests of the Academy and with such care, including reasonable inquiry, skill and diligence, as a person of ordinary prudence would use under similar circumstances. Directors who so perform

their duties shall not be personally liable for monetary damages for any action taken, or any failure to take action, by reason of their having been a director of the Academy, unless the action taken or failure to take action constitutes self-dealing, willful misconduct or recklessness or unless liability is imposed pursuant to criminal statute or for payment of taxes.

Section 12. Any elected member of the Board of Directors may be removed for any reason by a majority vote of the members present and eligible to vote at an annual meeting or for cause by a two-thirds majority of the total number of the Board of Directors eligible to vote at the Board meeting at which the vote on removal is to take place. The motion for removal must be made by a petition of three members of the Board of Directors and state the reason such removal is recommended. The petitioning board members will present the case to the Board and neither the petitioning members nor the accused will be eligible to vote. The motion must be announced in writing to all directors eligible to vote at least thirty (30) days prior to the meeting at which the vote is to take place. The individual whose position is in jeopardy may present a defense at the announced meeting prior to the vote of the Board.

CHAPTER VII INDEMNIFICATION

Section 1. Indemnification of Directors, Officers, Employees and Agents. Subject to the limitations hereinafter set forth, the Academy shall indemnify each director, officer, employee or agent of the Academy or of any organization that such person is serving as a director, officer, employee or agent at the request of the Academy, and the heirs, executors or administrator of such person to the full extent permitted by law, against all judgments, fines, liabilities, and reasonable expenses of such person (including, but not limited to, court costs, attorneys' fees and any amount paid in any settlement), which judgments, fines and liabilities and expenses were incurred or expended in connection with any claim, suit, action or proceeding ("Action"), whether civil, criminal, administrative or investigative, and whether or not the indemnified liability arises or arose from any action by or in the right of the Academy, in which such person was involved because of anything such person may have done or omitted to do as a director, officer, employee or agent of the Academy or of any organization that such person may have served as a director, officer, employee or agent at the request of the Academy, but such indemnification can be made only if a Determination is made as hereinafter provided that such indemnification should be made. Such indemnification shall not impair any other right any such person may have.

Section 2. Determination of Indemnification. Said indemnification can be made only if a Determination has been made, with the advice of counsel for the Academy,

by members of the Board of Directors not involved in the claim or proceeding, or by a disinterested person or persons named by said members of the Board of Directors not involved in the claim or proceeding, or by the members, or by independent legal counsel in a written opinion: (1) that the director, officer, employee or agent acted or failed to act, and in either case, in good faith, and in a manner such person reasonably believed to be in, or not opposed to, the best interests of the Academy, and with respect to any criminal action or proceeding, had no reasonable cause to believe the conduct was unlawful; and (2) that the amount of the proposed indemnification is reasonable; and (3) that the proposed indemnification is just and proper and can be legally made by the Academy under then existing law; and (4) that the indemnification shall be made by the Academy in an amount stated in the Determination; provided, however, that the indemnification provided for herein shall not be available if the act or failure to act giving rise to the claim for indemnification has been determined to have constituted self-dealing, willful misconduct or recklessness.

Section 3. Advance Payment of Expenses. Expenses incurred by an officer, director, employee or agent in defending a civil or criminal action, suit or proceeding shall be paid by the Academy in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such person to repay such amount if it shall ultimately be determined that the person is not entitled to be indemnified by the Academy.

Section 4. Insurance or Indemnification Fund. The Academy shall have the power to buy and maintain insurance and to establish and fund a self-insurance indemnification reserve fund on behalf of the directors, officers, employees and agents of the Academy and a person serving at the request of the Academy as a director, officer, employee or agent of another organization, against liability incurred in any such capacity, or arising out of the status as such.

Section 5. Validity. The invalidity of any portion of this Chapter VII shall not affect the validity of the remainder hereof.

Section 6. Application. The current provisions of this Chapter VII shall be applicable to Actions commenced after March 12, 2016, whether arising from acts or omissions occurring before or after that date. The rights of indemnification provided in this Chapter VII may not be amended or repealed so as to limit in any way the indemnification or the right to advancement of expenses provided for herein with respect to any acts or omissions occurring prior to the adoption of any such amendment or repeal.

CHAPTER VIII

Dues, Assessments and Admission Fees

Section 1. Except when at variance with the Bylaws of the American Academy of Family Physicians, dues and special assessments for the Pennsylvania Academy of Family Physicians shall be set and approved by the Board of Directors and payable to the Treasurer directly or indirectly, at the start of the fiscal year.

CHAPTER IX Elections

Section 1. The Academy is an inclusive state association and encourages all active members to apply for an officer or director position. The Board of Directors shall present to the annual meeting a list of one or more nominations for each of the officer and director positions of the Academy up for election as well as one delegate and one alternate delegate to the Congress of Delegates of the American Academy of Family Physicians, of the Pennsylvania Academy of Family Physicians. Nominees must be contacted and give their consent to be a candidate for a specific position. Nominations in addition to those presented by the Board may be accepted provided the nominees are active members of the Academy and consent to serve in the positions for which they are nominated.

Section 2. Election of opposed candidates shall be made by secret ballot at the annual meeting or electronically through a procedure established by the Academy and through which the Academy general membership is appropriately informed in sufficient time to have the ballots cast prior to the annual meeting. The nominee receiving a majority of votes via hand written and electronic ballots shall be declared elected. If no majority exists on the first ballot, the candidate receiving the least number of votes shall be dropped and the election repeated with members in attendance at the annual meeting voting until a majority is achieved. A final tie shall be decided by lot.

Section 3. The term of office of the Delegates and Alternate Delegates, to the American Academy of Family Physicians, shall be two years and shall begin at the conclusion of the annual meeting at which they are elected, and shall expire at the conclusion of the second annual meeting after their election or when their successors are elected. The term of the Delegate to the Congress of Delegates of the American Academy of Family Physicians shall be limited to a total of six years (three, two-year terms). The term of the Alternate Delegate to the Congress of Delegates of the American Academy of Family Physicians shall be limited to a total of six years (three, two-year terms). The limitation of the number of terms may be waived at the discretion of the Board of Directors.

CHAPTER X Committees

Section 1. At the beginning of his or her term of office, the President shall designate such Committees as the Board of Directors deems necessary to facilitate the business of the Academy. Certain Standing Committees may be established. Committee members can be appointed by the President and approved by the Board of Directors during the term of his or her of office. Committee members may be members of the Board of Directors or otherwise active members of the Academy. Committee Chairs shall be appointed by the members of the Committee and approved by the President. Individual Committee Chairs may serve one three-year term. Individual Committee members may serve two two-year terms and one additional two-year term if the member seeks a higher leadership position. Each Committee shall meet a minimum of once yearly and shall submit a written report at the annual meeting.

Section 2. Such Committees, except Standing Committees shall, unless re-appointed by the incoming President, cease to exist when the new President takes office.

CHAPTER XI Component Assemblies

Section 1. The Assembly of Family Medicine Residency Program Directors and Chairs of Departments of Family Medicine, or its successor assembly, shall meet at least once a year to provide input into the policymaking decisions of the Pennsylvania Academy of Family Physicians.

- a. These meetings shall be conducted by a chair elected by the assembly from its membership.
- b. A vice chair shall also be elected for a two year term. The vice chair shall assist the chair in all activities, including attendance at required meetings of the chair.
- c. The vice chair or designee from the Assembly will be allowed to fulfill the duty of proxy representative to the Board with full voting privilege of the position, in the event that the chair is unable to participate in that particular Board meeting.
- d. The vice chair shall assume the office of chair at the conclusion of the chair's term of office at the annual meeting of the Assembly of Family Medicine Residency Program Directors and Chairs of Departments of Family Medicine, and after a vote of confidence by the voting members. Should the vice chair fail to achieve a vote of

confidence or decline the position of chair, the office of chair will be filled by the usual election procedures.

- e. The combined terms of vice chair and chair shall be limited to four years. In the event of the death, resignation, or incapacity of the chair and/or vice chair, the Assembly shall appoint a chair and/or vice chair for the unexpired portion of the term.

Section 2. The Pennsylvania Assembly of Family Medicine Residents shall meet at least once yearly.

- a. These meetings shall be conducted by a chair elected by the assembly from its membership. The Pennsylvania Assembly of Family Medicine Residents shall also elect one Resident Representative to the Board of Directors of the Pennsylvania Academy of Family Physicians. The chair of the Pennsylvania Assembly of Family Medicine Residents shall notify the Pennsylvania Academy's Executive Vice President annually of the names and addresses of these delegates, alternate delegates, and the Resident Representative. These delegates, alternate delegates, and the Resident Representative must be Resident members in good standing.
- b. A vice chair shall also be elected. The vice chair shall assist the chair in all activities, including attendance at required meetings of the chair.
- c. The vice chair or designee from the Assembly will be allowed to fulfill the duty of proxy representative to the Board with full voting privilege of the position, in the event that the chair is unable to participate in that particular Board meeting.
- d. The vice chair shall assume the office of chair at the next spring (or annual) meeting of the Pennsylvania Assembly of Family Medicine Residents after a vote of confidence by the voting members. Should the vice chair fail to achieve a vote of confidence or decline the position of chair, the office of chair will be filled by the usual election procedures.
- e. The combined terms of vice chair and chair shall be limited to two years. In the event of the death, resignation, or incapacity of the chair and/or vice chair, the Assembly shall appoint a chair and/or vice chair for the unexpired portion of the term.

Section 3. The Pennsylvania Assembly of Medical Students shall meet at least yearly.

- a. These meetings shall be conducted by a chair elected by the assembly from its membership.

The Pennsylvania Assembly of Medical Students shall also elect one Student Representative to the Board of Directors of the Pennsylvania Academy of Family Physicians. The chair of the Pennsylvania Assembly of Medical Students shall notify the Pennsylvania Academy's Executive Vice President annually of the names and addresses of these delegates, alternate delegates, and the Student Representative. These delegates, alternate delegates, and the Student Representative must be Student members in good standing.

- b. A vice chair shall also be elected. The vice chair shall assist the chair in all activities, including attendance at required meetings of the chair.
- c. The vice chair or designee from the Assembly will be allowed to fulfill the duty of proxy representative to the Board with full voting privilege of the position, in the event that the chair is unable to participate in that particular Board meeting.
- d. The vice chair shall assume the office of chair at the next spring (or annual) meeting of the Pennsylvania Assembly of Medical Students, after a vote of confidence by the voting members. Should the vice chair fail to achieve a vote of confidence or decline the position of chair, the office of chair will be filled by the usual election procedures.
- e. The combined terms of vice chair and chair shall be limited to two years. In the event of the death, resignation, or incapacity of the chair and/or vice chair, the Assembly shall appoint a chair and/or vice chair for the unexpired portion of the term.

CHAPTER XII Ethics

Section 1. The Principles of Medical Ethics of the AAFP, in accordance with Chapter V of the AAFP bylaws, shall be the principles of ethics of the Academy and hereby are made a part of these bylaws. (See Appendices A and B).

CHAPTER XIII Fiscal Year

The fiscal year of the Pennsylvania Academy of Family Physicians shall coincide with the calendar year.

CHAPTER XIV Authority

The Current Edition of The Standard Code of Parliamentary Procedure, as revised by the American

Institute of Parliamentarians and generally known as "Sturgis Rules of Order," shall control all parliamentary procedures of the annual and special meetings of the Academy, its Board of Directors and Executive Committee except when these Rules are in conflict with the standing rules of the body, the Bylaws of the Pennsylvania Academy of Family Physicians or the American Academy of Family Physicians.

CHAPTER XV Amendment and Adoption of Bylaws

Section 1. These Bylaws may be adopted, amended or rescinded by affirmative vote of not less than two-thirds (2/3) of the members of the Board of Directors present and voting at any annual meeting of the Academy, provided that notice of the proposed action shall have been given by the Executive Vice President to the members of the Academy by mail or official publication at least thirty (30) days before the meeting at which such action is proposed to be taken.

Section 2. Any five or more members of the Academy may propose amendments to these Bylaws by submitting the same to the Executive Vice President at least sixty (60) days prior to any annual or special meeting of the Board of Directors-

Section 3. This Academy adopts as part of its Bylaws, the Bylaws of the American Academy of Family Physicians and any subsequent changes in the latter shall become a part of these Bylaws.

Section 4. These Bylaws shall take effect immediately upon their adoption.

Section 5. These Bylaws shall be reviewed yearly and updated, as needed.

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APPENDIX A

PRINCIPLES OF MEDICAL ETHICS American Medical Association

Preamble

The medical profession has long subscribed to a body of ethical statements developed primarily for the benefit of the patient. As a member of this profession, a physician must recognize responsibility to patients first and foremost, as well as to society, to other health professionals, and to self. The following Principles adopted by the American Medical Association are not laws, but standards of conduct which define the essentials of honorable behavior for the physician.

Principles of medical ethics

I. A physician shall be dedicated to providing competent medical care, with compassion and respect for human dignity and rights.

II. A physician shall uphold the standards of professionalism, be honest in all professional interactions, and strive to report physicians deficient in character or competence, or engaging in fraud or deception, to appropriate entities.

III. A physician shall respect the law and also recognize a responsibility to seek changes in those requirements which are contrary to the best interests of the patient.

IV. A physician shall respect the rights of patients, colleagues, and other health professionals, and shall safeguard patient confidences and privacy within the constraints of the law.

V. A physician shall continue to study, apply and advance scientific knowledge, maintain a commitment to medical education, make relevant information available to patients, colleagues, and the public, obtain consultation, and use the talents of other health professionals when indicated.

VI. A physician shall, in the provision of appropriate patient care, except in emergencies, be free to choose whom to serve, with whom to associate, and the environment in which to provide medical care.

VII. A physician shall recognize a responsibility to participate in activities contributing to the improvement of the community and the betterment of public health.

VIII. A physician shall, while caring for a patient, regard responsibility to the patient as paramount.

IX. A physician shall support access to medical care for all people.

APPENDIX B

BYLAWS American Academy of Family Physicians

ARTICLE XIV Ethics

Section 1. Definition. The Principles of Medical Ethics of the American Medical Association, as they now or hereafter may provide, shall be the principles of ethics of the AAFP. The Congress of Delegates by a two-thirds (2/3) vote may adopt additional policies or positions relating to ethical issues even though such policies or positions may be contrary to the Principles of Medical Ethics of the American Medical Association.

- Section 2. Charges.** If a member in good faith is believed to:
- A. have violated these Medical Ethics or these Bylaws; or
 - B. be guilty of conduct justifying censure, suspension, or expulsion from the organization, any member may file charges against him or her.
 - C. Charges shall be handled as follows; however, the provisions of applicable law supersede these procedures:
 1. All those against whom charges have been filed shall have the right to be represented by counsel at the initial hearing and upon appeal to the Board.
 2. Charges must be in writing and signed by the accuser or accusers.
 3. Charges must state the acts or conduct complained of with reasonable particularity.
 4. Charges must be filed with the president of the constituent chapter to which the accused member belongs, if any; otherwise with the executive vice president/chief executive officer of the AAFP.
 5. At the first meeting of the Board of Directors of the constituent chapter or of the Board, as the case may be, held after the filing of the charges, the charges must be presented to the Board.
 6. The Board shall then or at any adjournment of said meeting, but not more than thirty (30) days thereafter, consider the charges and shall either dismiss them or shall proceed as follows:
 - a. within fifteen (15) days serve a copy of the charges upon the accused by depositing in the United States mail a copy, registered and addressed to the last known address of the accused;
 - b. fix a time and place for hearing said charges;
 - c. the accused shall be notified of the time and place at the same time and in the same manner as provided for the serving of the charges;
 - d. the time set for the hearing shall be not less than fifteen (15) days nor more than six (6) months after the charges have been served.
 7. The accused may answer in writing but need not do so and failure to answer shall not be an admission of guilt or a waiver of the accused's right to a hearing.
 8. The Board shall:
 - a. after having given to the accuser and the accused every opportunity to be heard, including oral arguments and the filing and consideration of any written briefs, conclude the hearing; and
 - b. within thirty (30) days shall render a decision.
 9. The affirmative vote of a majority of the members of the Board present and voting shall constitute the verdict of the Board which by such vote may

exonerate, censure, suspend, or expel the accused member.

10. The Board's decision shall be expressed in a resolution which shall contain no opinion and shall be signed by the Board chair and its secretary.
11. No member of the Board absent for any portion of the hearing shall be entitled to vote.

- Section 3. Censure.** No member shall be suspended for more than one year and at the expiration of the period of suspension shall be reinstated to membership upon application and the payment of dues accrued during the period of suspension. Any member of a constituent chapter who has been censured, suspended, or expelled may:
- A. Appeal such action within six (6) months after notification is given to the Board, with jurisdiction of the Board extending only to matters of procedure and law and not of fact.
 - B. The Board shall:
 1. determine a time and place for the hearing of the appeal; and
 2. by a majority vote either sustain or reverse such censure, suspension or expulsion after giving the accused and representatives of the chapter from whose decision he or she appeals reasonable opportunity to be heard.
 - C. The decision of the Board is final.