# Rhode Island Academy of Physician Assistants

**Policy Manual**

## December 2001

**Amended May 2002**

**Amended March 2006**

**Amended April 2007**

**Amended May 2012**

**Amended September 2012**

**Amended December 2012**

**Amended April 2014**

**Amended September 13, 2016**

1. **Financial**
	1. The fiscal year will commence on January 1 and end on December 31.
	2. Budget
		1. The Treasurer shall prepare a budget to include all planned expenses and revenues for the following year broken down by cost center and committee.
		2. The budget will be presented to the Board for approval and modification no later than November 15th of the preceding fiscal year.
		3. All committee chairs will present budget request to the Treasurer no later than October15th of the preceding fiscal year.
	3. The President and Treasurer shall be authorized to sign checks and other financial documents including tax documents.
	4. The contracted management services company may sign checks and other financial documents including tax documents and initiate electronic financial transactions after said transactions have been authorized by the secretary/treasurer and/or president.
	5. Reimbursement
		1. All expenses shall be processed by the Secretary/Treasurer.
		2. Reimbursement of all budgeted and otherwise /authorized expenses incurred by officers and committee chairs on behalf of the organization shall be paid upon presentation of an itemized receipt for said expenses.
		3. Spending requests not covered in the current fiscal year budget, must be made in writing and define the nature of the request and cost center break down. The Treasurer may authorize non-budgeted spending requests of less than $500. Non-budgeted amounts in excess of $500 must be approved by the Board.
	6. Financial Records
		1. Quarterly as well as end of the year revenue and expense reports and balance sheet shall be prepared by the contracted management services organization under the direction of the Secretary/Treasurer.
	7. An annual audit of all financial records and reports shall be performed by the Board or an outside accountant authorized by the Board.
	8. Fees and charges
		1. All fees assessed to members and charges for services or materials provided by the organization shall be determined by the Board.
	9. Fund Reserves
		1. A cash balance equal to 1 (one) times the budgeted annual operating expenses for the year shall be maintained at all times. *(Amended 9/13/16)*
2. **Management**
	1. The Board will contract with appropriate management service for management services.
	2. These services shall include, but not be limited to office services, mailing address, means of telephonic and email communication, maintenance of website*,* and any other services deemed necessary by the board.
	3. The official address of the organization shall be that of contracted management services selected by the Board. This address shall be used for all official correspondence and shall be the only address of record provided to any outside organizations and individuals doing business with the RIAPA.
	4. The Membership Committee chair and the Secretary shall be responsible for coordinating with the contracted management services the maintenance of a database of all current and potential members
	5. The database will include name, home address, e-mail address, employer, membership category, AAPA membership status, home and business telephone, dues payment record and any other information deemed necessary by the Board.
	6. All Membership and other bulk mailings will be processed through the management services selected by the Board
	7. Membership List
		1. All postal mailing and email address in the database are the proprietary property of the RIAPA.
		2. The sale or distribution of RIAPA email or postal mailing data is expressly prohibited
		3. Postal and email addresses may be shared with contracted third parties providing postal or emailing services acting on behalf of the RIAPA (Amended 9/13/16)
		4. The President may authorize management services staff to perform postal mailings and email blasts on behalf of requesting third parties to members not opting out, The materials to be emailed or postal mailed shall be submitted for review for appropriateness of content and confirmation of non-conflict with RIAPA or AAPA policy.
		5. The requesting third party will be charged for all fees by the management service company for time, materials and postage related to the mailing and/or email blast and will be charged a $100 service fee
		6. Members opting to not receive outside mailings will be tracked in the database and excluded from any lists sold.
		7. The fee for the mailing list may be waived at the discretion of the President.
3. **Membership**
	1. The membership categories shall be as delineated in the By-Laws.
	2. Annual dues for all members will be set by the Board
	3. Dues structure will be reviewed yearly by the Board.
	4. All current members will be sent a membership renewal invoice no later than one month prior to their membership expiration date.
	5. The renewal invoice will request updated demographic information for the database.
	6. Student members will receive membership at the student rate through December of their year of graduation.
4. **Board of Directors**
	1. The Board will determine all policies and procedures, approve the yearly budget, set fees, enter into contracts, and provide for general operation of the organization.
	2. All Board members will be Fellow members in good standing of both the AAPA and RIAPA.
	3. All policies, procedures, additions or endorsements shall be made by a majority vote of the Board.
5. **Conduct of Meetings**
	1. Board meetings may be called by the President or at the request of a majority of the Board members.
	2. All board members shall be notified of scheduled meetings a minimum of 10 business days in advance of the meeting at their email address of record.
	3. Emergency meetings may be called by the President at his/her discretion with a minimum of 24 hours notice.
	4. All meetings of the Board shall include the following except when specifically waived by a majority vote the board members present:
6. Declaration of a quorum
7. Approval of Agenda.
8. Member comments
9. Approval of consent agenda
10. Approval of the minutes of the previous meeting
11. Committee reports
12. Unfinished business
13. New business
14. Adjourn
	1. The agenda for scheduled meetings shall be sent to each Board member’s email address of record no later than 10 (ten) days prior to the scheduled meeting. Members of the Board may request that items be placed on the agenda by emailing the proposed items to the Secretary no later than 7 business days prior the preceding Executive Committee meeting.
	2. All meetings of the organization shall be conducted according to *Sturgis’ Rules for Parliamentary Procedure.*
	3. The board will meet no less than biannually*.*
	4. Members may attend open sessions but not executive sessions of the board meetings and shall have privilege of the floor only during the member comment period.

Each member's privilege of the floor shall be limited to 5 (five) minutes and shall not be yielded.  *(Amended 9/13/16)*

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1. **Conflict of Interest and Guidelines for Disclosure**
	1. Officers, directors, members of committees, staff and others involved in decision making for the RIAPA assume a fiduciary obligation to act at all times in the best interest of the Academy and to support the mission and goals of the Academy. As part of this obligation, it is essential that areas of potential conflict of interest be recognized and disclosed. A conflict of interest exists when such an individual has a material financial or beneficial interest that is likely to affect decisions made by or on behalf of the RIAPA, or participates in other activities that significantly may impair the objectivity of or inappropriately influence the individual’s decisions or actions in RIAPA matters. Such conflicts shall be disclosed.
	2. Guidelines for Disclosure:
		1. Ownership of a material financial interest in any company that furnishes goods or services to RIAPA, or is seeking to do so must be disclosed. (A “material financial interest” shall be defined as a financial ownership interest of 5% or more, or holding a position as proprietor, director, managing partner or key employee
		2. Participation on governing boards, councils, or committees of other organization must be disclosed.
		3. Other personal relationships, employment relationships, activities or interests that may potentially impair a leader’s objectivity or inappropriately influence a leader’s decisions or actions on RIAPA matters must be disclosed.
		4. Upon commencing service to RIAPA, each officer, director, committee member and staff member shall complete a Rhode Island Academy of Physician Assistants Leadership Disclosure form to the best of his or her ability. As further described in the in this Guidelines for Disclosure policy, the individual shall disclose any material interest or beneficial interest(s) likely to affect his or her decision making, and activity that may impair his or her judgment. In addition, disclosure shall be made of all affiliations including employment, consulting arrangements, memberships on councils and boards of other organizations and political offices.
			1. Disclosure forms will be provided by RIAPA. Completed forms shall be submitted to the administrative manager within thirty days after the assumption of office in RIAPA
			2. Each such RIAPA leader shall update and resubmit the Disclosure Form at the beginning of each RIAPA leadership year.
2. **Use of the Academy’s Name**
	1. Neither current nor past leaders or office-holders of RIAPA shall use the Academy’s name or their affiliation or current and/or former position with RIAPA in any manner that would misleadingly imply RIAPA’s endorsement or support of a product, service, activity, opinion or policy.
3. **Representation**
	1. All representatives of RIAPA to outside organizations shall be appointed by the President with the advice an consent of the Board.
	2. No chair, committee member, or Academy member shall communicate as official representatives of RIAPA with a corporation or person representing a corporation who has an agreement, contract, or subcontract with RIAPA without approval of the president.
	3. RIAPA prohibits any person holding himself out as speaking for the Academy without approval of the Board of Directors or its agents.
	4. The Academy logo may not be altered in any way without permission. Any contemplated use must have prior Academy approval.
	5. All correspondence appearing under RIAPA stationery letterhead should reflect the cohesive and current policy of the Academy; therefore, RIAPA stationery should be used only in an official capacity on behalf of the Academy.
4. **Policy Statements**

### Policy Statement Regarding Shadowing by Prospective PA Students

Many physician assistant training programs require prospective students to shadow a practicing PA as a requirement for admission. Depending on the pro- gram the shadowing requirements range from none or just “highly recommended” to 50 hours or more

It is clear that the PA programs have placed the responsibility of providing shadowing experiences squarely on the shoulders of the PA community at large. Prospective students are burdened by having to blindly solicit shadowing opportunities with no assistance from the programs.

Due to Joint Commission Standards, HIPPA requirements. institutional policies, and in some instances state statutes and regulations, prospective students wishing to shadow in facilities encounter significant administrative barriers that must be overcome. In many cases, the PA being shadowed is responsible for helping the prospective student to clear these barriers.

Finally, and most importantly there is no evidence substantiating any value of shadowing for either students or programs

Therefore the RIAPA does not endorse or encourage shadowing and will not maintain shadowing referral services. Individuals seeking shadowing opportunities will be referred to the *PA Shadowing On Line* [service, (ht](http://pashad-/)t[p://pashad-](http://pashad-/) owonline.com)

*(Adopted December 17,2012: Amended April 14,2014)*

### Policy Statement On Student Involvement

The Academy recognizes the importance of student involvement with the Academy starting at the earliest possible point in the educational experience. It is an integral part of professional education.

Student involvement as members is mutually beneficial to both the students and the Academy. The students contribute to the Academy by brining the perspective of the next generation of PAs to the table thereby providing the vision necessary to assure that Academy will be able to meet the needs of the future members. The Academy

provides the students with opportunities for networking and developing leadership skills,

The Academy is responsible for mentoring students as future colleagues and leaders of the profession, and providing membership benefits aimed at professional development.

In order to maximize student involvement, the Academy will:

1. Offer memberships to students enrolled in any PA educational program accredited by the ARC-PA or it’s successor .
2. Allow student members privilege of the floor at all membership meetings.
3. Provide one seat on the RIAPA BOD for a representative from each accredited PA program geographically located in Rhode Island. All student directors shall be elected by the majority of the student body of the program represented. The student directors shall have full voting privileges.
4. Each program may also elect an alternate student representative who shall serve as an ex-officio member of the board except in the absence of the student representative in which case the alternate student representative will have voting privileges.
5. Student members may sit on committees as non-voting members
6. All Academy events shall be open to all student members at minimal cost.

*(Adopted May 12, 2014)*