

AMERICAN COLLEGE OF EMERGENCY PHYSICIANS

Young Physicians Section

Operational Guidelines

The Young Physicians Section is chartered by the Board of Directors (“the Board”) of the American College of Emergency Physicians (College) to provide a forum in which members of the College with special interests pertaining to young physicians can develop a knowledge base, share information, receive and give counsel, and serve as a resource to others interested in this area of emergency medicine.

Because Sections are considered a subcategory of College membership, Sections will not have separate bylaws or formal incorporation documents, and their existence and operations shall be subject to the terms and conditions stated in the Policy on Sections of Membership, as adopted and/or amended by the Board.

These operational guidelines have been drawn up to facilitate operation of the Section. They shall conform to the Bylaws of the College, and the activities of the Section to the decisions of the Board. Projects in the areas of education, internal governance, legislation, or public relations shall be undertaken only with the advice and consent of the Board. The activities of the Section shall be intimately coordinated with those of the College.

1 Name

The name of this Section shall be the Young Physicians Section (YPS).

2 Purpose

The purpose of the YPS is to provide a forum in which members of the College new to the practice of emergency medicine can develop a knowledge base, share information, and serve as a resource to the Board.

3 Objectives

In addition to the general objectives of the College as set forth in the Bylaws, the objectives of this Section shall be:

- 3.1 To promote the development of the specialty of emergency medicine across the world and to provide a forum in which physicians new to the practice of emergency medicine can exchange ideas and learn about furthering their careers in emergency medicine.
- 3.2 To promote collegiality and cooperation among the physicians who practice emergency medicine.
- 3.3 To provide an opportunity for physicians interested in emergency medicine to meet, interact, and network.
- 3.4 To develop and present educational programs on the many facets of emergency medicine including:
 1. understanding economic, hospital, and health care policy;
 2. achieving a balanced lifestyle;
 3. furthering career opportunities; and
 4. maintaining career longevity and economic viability.
- 3.5 To prepare and distribute an interesting, educational, and informative newsletter for members of

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Commented [VH2]: PROPOSED CHANGE: From “The Section of Young Physicians” to “Young Physicians Section”

Commented [VH3]: PROPOSED CHANGE: From “The Section of Young Physicians (YPS)” to “Young Physicians Section (YPS)”

Commented [VH4]: PROPOSED CHANGE: From “section” to “Section”

the Section.

3.6 To serve as a resource to the College president, Board of Directors, College committees, and ACEP members on issues relating to emergency medicine.

3.7 To coordinate activities with other organizations involved in emergency medicine at the invitation of the President and/or Board of Directors.

3.8 To advance and publicize legislative issues related to emergency medicine.

3.9 To provide a pathway for professional leadership development within the organization.

4 Membership

4.1 The membership of the Young Physicians Section shall consist of physicians who are new to the practice of emergency medicine who have a special interest in contributing toward the objectives of the Section, and who fulfill membership requirements as defined in the ACEP Bylaws. Activities of the Section are ideally targeted to physicians in their first 10 years of practice and/or Emergency Medicine Board Certification. Section members may vote on Section matters and be officers of the Section.

5 Nominating Committee

5.1 The composition of the Nominating Committee will be determined by the Section leadership. See Section 9.1, Standing and Special Committees.

6 Section Executive Committee

6.1 The governing body of the Section shall be composed of not less than three officers of the Section, including the chair, chair-elect, and secretary.

6.2 Nominees for officers shall be members of the Section presented by the Section's Nominating Committee to the Section membership through its newsletter or through the Section e-list at least 30 days prior to the Section's annual meeting, which will be held in conjunction with the College's annual *Scientific Assembly*. Elections will be held during the annual meeting. Nominations from the floor will also be accepted at the time of the Section's annual meeting. If elections are held via e-mail or U.S. mail, write-in candidates will be accepted.

6.3 The election cycle of the Section's officers will be every year for the chair, chair-elect, councillor, and alternate councillor(s), and every two years for the secretary and legislative advisor, and will coincide with the dates of the *Scientific Assembly*.

6.4 Unless otherwise scheduled via e-mail or U.S. mail ballot, the election of officers shall be by a simple majority vote of the Section members present and voting at the annual meeting. The Section will elect a chair-elect, alternate councillor(s), legislative advisor and a secretary. If the current chair-elect cannot serve as chair, the Section will also elect a chair. If the current alternate councillor(s) cannot serve as councillor, the Section will also elect a councillor.

7 Officers

The officers of the Section shall be at a minimum the chair, chair-elect, immediate past chair, secretary, legislative advisor, councillor, and alternate councillor(s). The officers shall be members of the Section. At the time of taking office, an officer must have completed residency training. The chair, chair-elect and

Commented [VH5]: PROPOSED CHANGE: From "The Section of Young Physicians" to "Young Physicians Section"

Commented [VH6]: PROPOSED CHANGE TO SECTION MEMBERSHIP DEFINITION:
Current language: "Activities of the Section are ideally targeted to physicians in their first 10 years of practice; however, membership will not be restricted to any specific time frame or in any respect to age."

PROPOSED language: Activities of the Section are ideally targeted to physicians in their first 10 years of practice and/or Emergency Medicine Board Certification.

Commented [VH7]: PROPOSED CHANGE: From "make-up" to "composition"

Commented [VH8]: PROPOSED CHANGE:
Current language: The governing body of the Section shall be composed of not less than three officers of the Section. This shall include the chair, chair-elect, and secretary.

PROPOSED language: The governing body of the Section shall be composed of not less than three officers of the Section, including the chair, chair-elect, and secretary.

Commented [VH9]: PROPOSED CHANGE: Add "and legislative advisor"

Commented [VH10]: PROPOSED CHANGE: Add "simple"

Commented [VH11]: PROPOSED CHANGE TO THE NUMBER AND TYPE OF OFFICERS ELECTED:

Current language: The Section will elect a chair-elect and a secretary. If the current chair-elect cannot serve as chair, the Section will also elect a chair.

PROPOSED language: The Section will elect a chair-elect, alternate councillor(s), legislative advisor and a secretary. If the current chair-elect cannot serve as chair, the Section will also elect a chair. If the current alternate councillor cannot serve as councillor, the Section will also elect a councillor.

immediate past chair shall serve a one year term each, with the chair-elect becoming the chair and the chair becoming the immediate past chair at the end of their one-year term. The councillor and alternate councillor(s) will serve for a term of one year, with the alternate councillor becoming the councillor at the end of his/her one-year term. The secretary and legislative advisor will serve for a term of two years. Officers may not serve more than two consecutive terms.

7.1 Duties of the Chair:

- 7.1.1 May be appointed by the College president to serve as a voting member of a related College committee if one exists.
- 7.1.2 May attend ACEP Board of Directors meetings at his/her own expense.
- 7.1.3 From time-to-time, Section leaders may be asked by the President to attend the Board meetings of other entities. In this case, their expenses will be paid by the College.
- 7.1.4 Shall keep the Board of Directors and executive director informed of Section activities via copies of correspondence, agenda, minutes of meetings, etc.
- 7.1.5 Shall submit an annual report to the College president and executive director, which consists of a list of achievements and activities of the past year and goals and objectives for the coming year.
- 7.1.6 Shall submit to the Board of Directors an informational summary of all Section plans, goals, objectives, budgets, and meetings.
- 7.1.7 Shall preside at the annual meeting of the Section and at any other meetings of the Section. If the chair is absent, the chair-elect will assume the functions of the chair.
- 7.1.8 Shall appoint chairperson and members to any standing and special committees of the Section to carry out Section activities, including the Steering Committee.
- 7.1.9 Shall have the privilege of recommending to the President the appointment of Section members to committees of the College or Section members representing the interests of the College with external organizations.
- 7.1.10 Shall be an ex-officio member of all standing and special committees of the Section.
- 7.1.11 Shall review all Section grant proposals developed by their Section members. Those developed Section grant proposals that are determined to be appropriate for submission are then signed and submitted to the appropriate committee or task force assigned to manage the Section Grant Program.
- 7.1.12 Shall serve as an officer of the Section

7.2 Duties of the chair-elect:

- 7.2.1 Shall serve as an officer of the Section.
- 7.2.2 Shall assist the chair in Section duties as designated by the chair.

Commented [VH12]: PROPOSED CHANGE TO THE NUMBER, TYPE, AND ELIGIBILITY OF YPS OFFICERS

Current language: The officers of the Section shall be at a minimum the chair, the chair-elect, the secretary, councillor, and alternate councillor. The officers shall be members of the Section. **At the time of taking office, an officer must have completed residency training. Residents who will have completed training at the time of taking office, or fellows who are participating in continuing medical education may serve as officers.** The chair, chair-elect, councillor, and alternate councillor will serve for a term of one year, and the secretary will serve for a term of two years. Officers may not serve more than two consecutive terms.

PROPOSED language: The officers of the Section shall be at a minimum the chair, chair-elect, immediate past chair, secretary, legislative advisor, councillor, and alternate councillor(s). The officers shall be members of the Section. At the time of taking office, an officer must have completed residency training. The chair, chair-elect and immediate past chair shall serve a one year term each, with the chair-elect becoming the chair and the chair becoming the immediate past chair at the end of their one-year term. The councillor and alternate councillor will serve for a term of one year, with the alternate councillor becoming the councillor at the end of his/her one-year term. The secretary and legislative advisor will serve for a term of two years. Officers may not serve more than two consecutive terms.

7.2.3 Shall serve as chair in the absence, resignation, or death of the chair.

7.3 Duties of the immediate past-chair:

7.3.1 Shall serve as an officer of the Section.

7.3.2 Shall serve as chair of the Section Nominating Committee.

7.3.3 Shall assist the chair in their duties for the Section as designated by the chair, including; ex-officio advisor to committees, project task forces, or other groups within the Section, as requested by the Section chair.

Commented [VH13]: PROPOSED CHANGE TO THE ROLE OF IMMEDIATE PAST-CHAIR

Current language: Shall serve as an advisor to the Section and Executive Committee.

PROPOSED language: Shall serve as an officer of the Section.

7.4 Duties of the secretary:

7.4.1 Shall take the minutes of the annual meeting of the Section and submit them to the Section newsletter.

7.4.2 Shall provide the Board of Directors the names of the elected Section officers.

7.4.3 Shall assist the Section chair in the preparation of an annual meeting and the chair of other committees of the Section, as requested.

7.4.4 Shall distribute to the membership via the Section newsletter or other communications vehicle:

7.4.4.1 The minutes of the annual meeting of the Section.

7.4.4.2 Such information as shall from time to time be of interest to members of the Section.

7.4.5 Shall notify members regarding their appointment to any committees of the Section and shall send copies of such notification to the executive director of the College.

7.4.6 Shall give due notice of all meetings of the Section and the Section Executive Committee to the membership of the Section and the Board of Directors of the College.

7.4.7 Shall serve as editor of the Section newsletter.

7.4.8 Shall carry out such other duties as are assigned by the chair of the Section and the Board of Directors of the College.

7.5 Duties of the Legislative Advisor:

7.5.1 Shall make regular policy-related contributions to the YPS Newsletter.

7.5.2 Shall lead the YPS Health Policy Committee.

7.5.3 Shall work with the EMRA Director of Health Policy to plan the didactic schedule and guest speaker list for the Residents' and First-Timers' track at the ACEP Leadership and Advocacy Conference.

7.5.4. Shall attend the annual ACEP Leadership and Advocacy Conference at his/her own expense

Commented [VH14]: PROPOSED ADDITION
DEFINING THE DUTIES OF THE PROPOSED NEW
OFFICER (LEGISLATIVE ADVISOR)

8 Councillor

8.1 The Section shall elect a councillor and an alternate councillor(s) to represent the Section to the Council of the College (Council). Term of office is one year, with the alternate councillor(s) becoming the councillor at the end of his/her one-year term. If he/she cannot serve as councillor, the Section shall elect a member to fill both positions and resume normal progression from alternate councillor(s) to councillor

8.2 Duties of the councillor and alternate councillor(s):

8.2.1 Shall represent the Section at the Council meeting.

8.2.2 Shall have duties, obligations, and privileges as designated by the Bylaws and procedures adopted by the Council.

8.2.3 Shall keep the Section informed of all Council activities before, during, and between

sessions and report to the Section, in its newsletter all important matters considered.

8.2.4 Shall bring any resolutions that are developed to the Council from the Section.

9 Standing and Special Committees

9.1 The chair shall appoint a Nominating Committee as a standing committee and designate the immediate past-chair to serve as chair. In addition to the immediate past-chair, the Nominating Committee shall consist of at least three members of the Section.

9.2 The Section chair shall appoint special committees when indicated.

10 Meetings

The annual meeting of the Section will be held during the annual *Scientific Assembly* of the College and may consist of two portions:

10.1 A professional program open to all members of the College, professionals, paraprofessionals, and

guests invited by the Section.

10.2 A business meeting open to all members of the College with voting limited to Section members.

10.3 At the Section's own expense, it may hold special meetings at other ACEP functions.

10.4 The Section may seek outside funding support for meetings as long as it is not in conflict with the College's fund raising activities associated with *Scientific Assembly*.

11 Dues

The dues for the Section are established by the Board of Directors of the College.

12 Additional Funding for Activities

12.1 To increase its funds, the Section may apply for: 1) An allocation of 15% of its total dues collected during the previous year; or 2) A one-time per project voluntary special assessment.

12.2 The Section may raise funds from outside entities such as corporations. All such fundraising must be approved in advance by the College and meet the criteria established by the College.

12.3 The Section may apply for a Section grant. Projects can be funded which benefit individual Sections as well as advance emergency medicine and educate the public.

13 Parliamentary Authority

The parliamentary authority for all proceedings of the Section shall be the parliamentary authority approved for use for proceedings of the College. However, should conflicts or inconsistencies arise between the parliamentary authority and this instrument, this instrument shall govern.

14 Voting

14.1 Voting on any issue, except amendments to these Operational Guidelines, may be accomplished either during the annual meeting, or via a mail ballot. Mail ballots can be electronic and/or U.S. mail. The chair shall determine which method is appropriate for each item coming before the Section.

14.2 For E-mail and U.S. mail ballots, the voting membership will be defined as the Section membership on the date the ballot is sent. The majority of dues paying Section members (based on the number of dues paying members on the day the ballot is sent) must approve any item in order for the item to be approved. For e-mail and U.S. mail ballots, write-in candidates will be accepted.

14.2.1 Voting by E-mail

E-mail notification will be sent to all Section members regarding the upcoming ballot and due date for return votes as determined by the YPS executive committee.

14.2.2 Voting by U.S. Mail

The ballot will be sent once via U.S. mail to all Section members with a due date for return in 10 days. Executed mail ballots will be forwarded to by e-mail or U.S. mail to the Section staff liaison.

15 Amendments

Any member of the Section membership may originate a proposed change in these Section operational guidelines. Proposed amendments to the Operational Guidelines must be submitted in writing by email to the chair in care of the Section's staff liaison at the College at least ninety (90) days prior to the scheduled annual meeting.

Proposed amendments will be published in the Section newsletter or e-mailed via the Section e-list immediately preceding the annual meeting of the Section, and will be placed on the agenda of the Section's annual meeting. Any proposed amendment must be approved by two-thirds of the members

Commented [VH15]: PROPOSED CHANGE TO SECTION 14 VOTING

Current language:

14.1 Voting on any issue, except amendments to these Operational Guidelines, may be accomplished either during the annual meeting, or via a mail ballot. Mail ballots can be electronic and/or U.S. mail. The chair shall determine which method is appropriate for each item coming before the Section.

14.2 For E-mail and U.S. mail ballots, the voting membership will be defined as the Section membership on the date the ballot is sent. The majority of dues paying Section members (based on the number of dues paying members on the day the ballot is sent) must approve any item in order for the item to be approved. For e-mail and U.S. mail ballots, write-in candidates will be accepted.

14.2.1 Voting by E-mail

E-mail notification will be sent to all Section members regarding the upcoming ballot and due date for return votes as determined by the YPS executive committee.

14.2.2 Voting by U.S. Mail

The ballot will be sent once via U.S. mail to all Section members with a due date for return in 10 days. Executed mail ballots will be forwarded to by e-mail or U.S. mail to the Section staff liaison.

PROPOSED language (removes ballots sent through the U.S. Post Office):

14.1 Voting on any issue, except amendments to these Operational Guidelines, may be accomplished either during the annual meeting, or via electronic ballot. The chair shall determine which method is appropriate for each item coming before the Section.

14.1.1 Majority Rule

Items on any ballot shall be approved or rejected by a simple majority of voting members.

14.2 For electronic ballots, the voting membership will be defined as the Section membership on the date the ballot is sent.

14.2.1 Electronic Voting

Electronic notification will be sent to all Section members regarding any upcoming ballot and due date for return votes as determined by the YPS executive committee.

present and voting during the annual meeting.

The Section Executive Committee and the Board of Directors of the College will review adopted amendments. Amendments approved by the Board of Directors of the College will be published in the Section newsletter preceding the next annual meeting of the Section.

Approved ACEP Board of Directors

June 2009

January 2014

