

# DEPARTMENT OF SURGERY ORTHOPEDIC SECTION RULES & REGULATIONS

## ARTICLE I. ORGANIZATION

- (a) In accordance with the Bylaws of the Medical Staff of Banner Del E. Webb Medical Center, the Section of Orthopedic Surgery is organized as a Section of the Medical Staff.
- (b) The Section of Orthopedic Surgery will be directed by the Department of Surgery.
- (c) The Section of Orthopedic Surgery will include physicians granted privileges in Orthopedic Surgery, Spine Surgery and Hand Surgery.

## ARTICLE II. SECTION CHAIR ELECTION, REMOVAL, FUNCTIONS & DUTIES

- (a) The Chair of the Section will be elected by the Active members of the Section for a two-year term, in accordance with Section 8.4 of the Medical Staff Bylaws.
- (b) In future elections, the following process will be followed. A request for nominations will be sent to Section members prior to October of even numbered years. Nominations may also be made at the Section meeting, so long as the nominee is qualified and has consented to the nomination. Following the Section meeting, the slate will be deemed finalized and ballots mailed out. Vacancies in elected Section offices due to any reason shall be filled for the unexpired term through a special election held for that purpose at a meeting of the Section.
- (c) The Chair's appointment will be approved by the Department of Surgery and the Medical Executive Committee.
- (d) A Section Chair may be removed for failure to maintain the qualifications of the office as required by these Rules and Regulations and/or Medical Staff Bylaws. Removal must be initiated by petition signed by at least one-third of the active members of the Section. Such vote shall occur by written ballot conducted in the same manner as that used in the election of the section chair. Removal shall require a two-thirds vote of the active section members.
- (e) The Section Chair will assist the Department Chair for any quality management activities related to the specialists of the section.
- (f) The Section Chair will be entitled to serve as a voting member of the Medical Executive Committee.

### ARTICLE III MISCELLANEOUS PROVISIONS

#### **Meetings:**

- (a) Information regarding meetings is outlined in Section 10.2 of the Medical Staff Bylaws.
- (b) The Section will meet at least quarterly.

# Orthopedic Surgery Section Rules & Regulations Page 2

- (c) The Chair shall invite all members of the Section of Orthopedic Surgery to attend Section meetings.
- (d) The presence of two (2) voting members of the Section shall constitute a guorum.
- (e) A majority of Active members in attendance at the Section meeting may approve action.

#### **Board Certification:**

- (a) Applicants in Orthopedic Surgery must be board certified or currently qualified in accordance with Section 3.1-3 of the Medical Staff Bylaws. Physicians in the Section of Orthopedic Surgery must maintain board certification (recertification). Failure to maintain certification shall result in the loss of privileges in the Section. Exceptions to achieving board certification may be considered in accordance with Section 3.1-3(d) of the Medical Staff Bylaws.
- (b) Applicants who are granted privileges on the basis of admissibility to take the appropriate Board examination must do so within five (5) years of the completion of training.
- (c) Applicants who fail to obtain certification in this timer period will be considered to have voluntarily resigned from the Medical Staff and must reapply for privileges after board certification is obtained.

### **Clinical Review:**

Cases may be reviewed and/or assigned for review by the Section Chair. Results of the review will be reported to the Professional Review Committee for discussion and/or recommended action.

**APPROVED:** Orthopedic Section – 2/16/2010

Dept of Surgery – 3/3/10

Medical Executive Committee - 3/4/10

Board - 3/10/10