

RES 27 C-3/22

SUBJECT: Proposed Amendment to the American College of Osteopathic Family Physicians (ACOFP) Constitution to Eliminate Outside Organizations from Approving Changes to the ACOFP Constitution SUBMITTED BY: **ACOFP Board of Governors** REFERRED TO: 2022 American College of Osteopathic Family Physicians (ACOFP) Congress of Delegates RESOLUTION NO. 27 WHEREAS, the American College of Osteopathic Family Physicians (ACOFP) is an independent organization and is incorporated in the State of Illinois; and WHEREAS, the American Osteopathic Association (AOA) is an independent organization and is incorporated in the State of Illinois; and WHEREAS, the ACOFP and the AOA have entered into an AOA Affiliation Agreement for certain common purposes, such as to demonstrate and confirm their mutual desire to promote the profession and advance the livelihood of osteopathic physicians; and WHEREAS, the recent AOA Affiliation Agreement was signed by the ACOFP on December 2, 2020 and the AOA on July 15, 2021; and WHEREAS, the AOA Affiliation Agreement recognizes each organization as being a separate corporate entity; and WHEREAS, the AOA Specialty Affiliation Agreement recognizes it shall remain in effect as long as both parties mutually agree to be affiliated; and WHEREAS, the AOA Specialty Affiliation Agreement recognizes AOA's right to review affiliate bylaw changes/amendments to ensure that they comport with AOA bylaws; and WHEREAS, constitution and bylaw amendments passed by the ACOFP Congress of Delegates are currently delayed from being implemented by several months until reviewed by the AOA, as was the case with approval of MD physicians applying to be ACOFP members, which adversely impacted the timeliness of implementing these important membership classification changes; and WHEREAS, ACOFP appears to be the last specialty college with this AOA provision in their bylaws; and

WHEREAS, other specialty colleges polled through the Society of Osteopathic Specialty

Executives (SOSE) in December 2021 have removed any requirement to submit bylaws

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33 changes to the AOA and await their approval prior to implementation, or this provision 34 was never in their bylaws; and 35 36 WHEREAS, the ACOFP was unable to amend the recent AOA Affiliation Agreement, like other 37 specialty colleges did, because ACOFP's current bylaws dictate that constitution and 38 bylaw changes will not be implemented until AOA approves them; and 39 40 WHEREAS, the ACOFP retains the ability to share constitution and bylaw changes with the AOA 41 in the spirt of transparency and to ensure continued, positive organizational alignment 42 for the purposes of the affiliation agreement even if this is not spelled out in the ACOFP 43 Constitution and Bylaws; and 44 45 WHEREAS, AOA's bylaws state they are to review affiliate constitution and bylaws changes to 46 ensure they are not in conflict with AOA and yet they also offer edits to ACOFP resolution 47 amendments passed by the ACOFP Congress of Delegates which may not be changed by 48 the AOA after an affirmative vote without another act of ACOFP's Congress of Delegates 49 further delaying implementation of the passed constitution and bylaw amendments; and 50 51 WHEREAS, the ACOFP will amend the affiliation agreement should this resolution pass; and 52 53 WHEREAS, ACOFP's legal counsel reviewed this resolution and supported its consideration by 54 Congress; now, therefore be it 55 56 RESOLVED, that the Constitution of the American College of Osteopathic Family Physicians 57 (ACOFP) Article IX. AMENDMENTS, Section 2 be deleted. 58 59 (old material crossed out) 60 61 **ARTICLE IX - AMENDMENTS** 62 63 Section 2. 64 All amendments to the Constitution shall not be effective until they are submitted to and 65 approved by the Board of Trustees of the AOA. 66 67 68 FINAL ACTION: APPROVED as of March 16, 2022 69 70 **Explanatory Statement:** 71 Should the other constitution and bylaws resolutions presented to the 2022 ACOFP 72 Congress of Delegates pass and not be approved by AOA in an expeditious fashion, these 73 changes could take an extra year to implement depending on when ACOFP receives 74 approval and where the organization is at with regard to the call for nomination process. 75