

BYLAWS OF

SECTION ON CLINICAL ELECTROPHYSIOLOGY AND WOUND MANAGEMENT INC.

OF THE

AMERICAN PHYSICAL THERAPY ASSOCIATION

- Adopted by the Section on Electrophysiological and Electrokinesthesiological Measurements in June, 1974
- Approved by the Board of Directors of the American Physical Therapy Association, February 20, 1975
- Amended June 14, 1980
- Amended February 23, 1981
- Amended June 8, 1986
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- Amended May 28, 2001
- Amended July 27, 2001
- Amended June 8, 2002
- Amended March 11, 2003
- Approved January 27, 2005 by the Board Committee to Review Component Documents

Mission Statement

To serve our society, membership, and profession by fostering and advancing education, research, and health policy related to the practice of clinical electrophysiologic evaluation, electrotherapeutics, physical agents and integumentary wound management.

Vision Statement

The section will be recognized as the subject matter expert and quality service provider in the development of educational programming, advancement of research agendas and initiation of political actions as they relate to the practice of electrophysiologic evaluation, electrotherapeutics, physical agents and integumentary wound management.

ARTICLE I.

NAME

The Section on Clinical Electrophysiology and Wound Management Inc, hereinafter referred to as the Section, shall be a section of the American Physical Therapy Association, hereinafter referred to as the Association.

ARTICLE II. PURPOSE

The purpose of this Section shall be:

- A. To further the objectives of the Association as expressed in the Association Bylaws and Policy Statements made by the House of Delegates.
- B. To meet the needs of persons interested in electrotherapeutic intervention, electrophysiologic evaluation, electrokinesiologic procedures, and integumentary wound management herein referred to as clinical electrophysiology applicable to the profession of physical therapy.

ARTICLE III. OBJECTIVES

- A. To carry out the functions of the Association as set forth in the Association Bylaws and Policy Statements made by the House of Delegates.
- B. To provide forums for education in clinical electrophysiology.
- C. To provide mechanisms for the exchange of information among physical therapy educators, researchers, practitioners and other persons interested in clinical electrophysiology.
- D. To identify and promote utilization of standards of competency for practice, research and education in clinical electrophysiology.
- E. To identify and respond to areas of concern related to clinical electrophysiology.

ARTICLE IV. MEMBERSHIP

Section 1. Categories and Qualifications of Members

The Section membership categories and qualifications for Active, Life, Affiliate, Life Affiliate, Student and Student Affiliate, Retired Active, and Retired Affiliate shall be the same as those of the Association.

Section 2. Rights and Privileges of Members

The rights and privileges of the Section's members shall be identical to those established in the Association's bylaws.

Section 3. Application

An eligible Association member shall apply to the Association for Section membership. Upon payment of current Section dues, the applicant shall become a member of the Section.

Section 4. Good Standing

A member is in good standing within the meaning of these Bylaws if the member:

- A. Is in good standing in the Association.
- B. Pays all Section dues.

Section 5. Disciplinary Action

- A. Any member of the Section who is suspended by the Association shall have his or her membership privileges suspended in the Section. Any member who is expelled from membership in the Association shall be expelled from Section membership.

- B. Any member of the Section who fails to make timely payment of required Section dues shall be expelled from Section membership.

Section 6. Reinstatement

Any former member of the Section who is in good standing in the Association may be reinstated to membership in the Section by payment of the required Section dues.

ARTICLE V. SPECIAL INTEREST GROUPS

Section 1.

Special Interest Groups may be established by the Section and shall be subject to the rules and conditions set down by the Association and by the Section.

- A. Name: The name of the Special Interest Group will be the Wound Management Special Interest Group (WMSIG).
- B. Purpose: The WMSIG shall provide a forum for Section members having a common interest in physical therapy for wound management to meet, confer, and promote patient care through education, clinical practice, and research.
- C. Formation and Dissolution: Special Interest Groups of the Section may be established and dissolved in accordance with the rules and conditions set down by the Section's governing body.

Section 2. Limitations

Special Interest Groups are subject to the following limitations:

- A. Bylaws and policies of the Association and the Section.
- B. No Special Interest Group shall profess or imply that it speaks for or represents the Section or members other than those currently holding membership in the Special Interest Group unless authorized to do so in writing by the Section's governing body.

ARTICLE VI. MEETINGS

- A. There shall be at least one (1) Section Business Meeting per year.
- B. The Annual Meeting of the Section shall be held at the time and place of the Combined Sections Meeting of the Association.
- C. Special business meetings may be held during any calendar year, in conformity with Association policy. Special meetings may be called by the President, four members of the Executive Committee, or by petition of 20% of the Section membership to the Executive Committee or President. 60 days written notice shall be provided to the membership for such Special Business Meetings.
- D. Attendance at business meetings is limited to Section members in good standing and guests invited by the Executive Committee.
- E. A quorum of the membership is fifteen (15) members.
- F. All meeting minutes shall be submitted to the Association within 45 days of the date of the meeting.

ARTICLE VII. OFFICERS AND EXECUTIVE COMMITTEE

Section 1. Name of Officers

The officers of the Section shall be the President, Vice-President/Continuing Education Chair, Treasurer, Secretary, Program Chair, and Publications Chair.

Section 2. Qualifications of Officers

Only such members of the Section as are provided for in the Association's Bylaws, Article IV, Section 3, Sub-paragraph B. (3).b, who have consented to serve, shall be eligible for election to office. Affiliate, Retired Affiliate, and Life Affiliates may hold office subject to the limitations specified in the Association Bylaws, Article V, Section 5, Sub-paragraph C.

Section 3. Tenure of Officers

- A. Officers shall serve a term of two years or until the election and installation of their successors.
- B. No member shall serve more than two consecutive terms in one office nor hold more than one office at a time.
- C. The term of office for the President, Vice-President/Continuing Education Chair, Secretary, and Publications Chair shall commence July 1, of the year in which they are elected.
- D. The term of office for the Program Chair and Treasurer shall commence at the end of the fiscal year in which they are elected.
- E. The President, Publications Chair, and Program Chair shall be elected on even numbered years.
- F. The Vice-President/Continuing Education Chair, Treasurer, and Secretary shall be elected on odd numbered years.

Section 4. Duties of Officers

- A. The President shall:
 - 1. Call and preside at all meetings of the Section and Executive Committee and shall serve, ex officio, as a member of all committees except the Nominating Committee.
 - 2. Recommend to the Executive Committee the appointment and the creation of special and advisory committees.
 - 3. Submit a written annual report of the Section to the Association by February 15.
 - 4. Have the privilege of appointing a parliamentarian, without loss of membership rights.
 - 5. Notify the Association of the name of the Section's delegate as required by the Association and the Standing Rules of the House of Delegates.
 - 6. Serve as Immediate Past President upon completion of term as President.
- B. The Vice-President/Continuing Education Chair shall:
 - 1. Assume the duties of the President if the President is absent or unable to serve.

2. Succeed to the position of President in the event of a vacancy in the office of President, for the unexpired portion of the term.
3. Serve as Chair of the Continuing Education Committee and appoint members to serve on the Continuing Education Committee consistent with policies and procedures established.
4. Review/approve content, faculty and budget for all Section sponsored continuing education programs.
5. Be responsible for planning and coordinating all continuing education programs of the Section in cooperation with the Program Chair.
6. Submit a written annual report to the President at least ten calendar days prior to the annual meeting, for presentation at the annual meeting.
7. Serve as the Section Delegate.

C. The Treasurer shall:

1. Receive and dispense Section monies.
2. Develop, with the assistance of the Executive Committee, an annual budget, and be responsible for publishing the proposed budget at least 30 calendar days prior to the annual meeting.
3. Submit an audited financial report for the previous fiscal year to the Section President by February 15.

D. The Publications Chair shall:

1. Serve as administrative director for publications.
2. Review and approve all publications of the Section.
3. Submit a written report to the President at least ten calendar days prior to the annual meeting, for presentation at the annual meeting.

E. The Secretary shall:

1. Record and distribute the minutes of all Section meetings and meetings of the Executive Committee to members of the Executive Committee in a timely fashion.
2. Maintain a record of all official actions and decisions of the Section and Executive Committee.
3. Serve as historian of the Section.
4. Shall be responsible for drafting Bylaw changes to be presented to the Executive Committee or voted on by the general membership of the Section.
5. Maintain the policies and procedural documents of the Section, and coordinate the strategic planning process.
6. Minutes/reports of all Section Business Meetings shall be submitted to the Association staff liaison within 45 calendar days following the Section's meeting.

F. The Program Chair shall:

1. Familiarize the newly elected Program Chair with Section procedures for CSM program development.
2. Plan Section programs for CSM and the Association's Annual Scientific Meeting in accordance with Association guidelines and coordinate other Section programming with the Chair of the Continuing Education Committee.
3. Serve as a member of the Continuing Education Committee.
4. Submit a written report to the President at least ten calendar days prior to the annual meeting, for presentation at the annual meeting.

G. The Immediate Past President:

1. Shall serve as member of the Executive Committee with voting privileges.
2. Shall serve as Chair of the Awards Committee and appoint members to serve on the Awards Committee consistent with policies and procedures established.
3. Be responsible for the Section Display Booth consistent with established policies and procedures.
4. Submit a report to the Section President at least ten calendar days prior to the Annual Meeting, for presentation at the Annual Meeting.

Section 5. Transfer of Records by Officers

Upon termination of office of service, each officer shall transfer appropriate records, in proper order, to the successor of that office not more than 30 calendar days after leaving office with the exception of the office of Treasurer, who will transfer records upon leaving office.

Section 6. Composition and Duties of the Executive Committee

The Executive Committee shall:

- A. Be composed of the six elected officers and the Immediate Past President.
- B. Conduct Section business between annual and special business meetings.
- C. Create and appoint special and advisory committees necessary to accomplish the objectives of the Section.
- D. Appoint members to fill vacancies occurring in the offices of the Vice-President/Continuing Education Chair, Publications Chair, Secretary, Program Chair, and Treasurer. Those appointed to such offices shall serve until the next duly scheduled election for the particular office in question.
- E. Fill vacancies occurring on the Nominating Committee, by a majority vote.
- F. Carry out the mandates and policies of the Section as determined by the Section members.
- G. Have the power to authorize vote by mail of Section membership as prescribed in the Bylaws.
- H. Assist the Treasurer in developing the Section's annual budget.

- I. Authorize expenditures in excess of the adopted budget.
- J. Appoint a Nominating Committee Chair on July 1, of each year.
- K. Appoint Subcommittee Chairs for the Committee on Practice on July 1, of the year in which the term expires.
- L. Appoint an alternate delegate, if required.
- M. Meet regularly during the annual Combined Sections Meeting and annual Scientific Meeting.
- N. The President is authorized to call special meetings of the Executive Committee when necessary with at least 60 days notice. A special meeting shall be called upon written petition of 50% of the Executive Committee.

Section 7. Quorum

A quorum of the Executive Committee is four (4) members.

Section 8. Vacancies

- A. A vacancy on the Executive Committee or Committee Chair(s) position shall be declared by a majority vote of the Executive Committee upon the occurrence of:
 - 1. Inability to perform duties.
 - 2. Resignation or death of a member.
- B. A vacancy in the office of President shall be filled by the Vice-President. Vacancy for other officers shall be filled by Executive Committee appointment.

Section 9. Dismissal from Office or Committee

- A. Cause for dismissal shall be determined by a majority vote of the Executive Committee upon the occurrence of:
 - 1. Failure to perform the duties as described in these Bylaws.
 - 2. Failure to comply with APTA ethical standards.

ARTICLE VIII. COMMITTEES

Section 1. Nominating Committee

- A. The Nominating Committee shall consist of three (3) active, retired active, or life members of the Section in good standing.
- B. One (1) member shall be elected annually.
- C. Each member of the Nominating Committee shall serve a term of three (3) years and shall not serve more than two (2) consecutive terms.
- D. The Nominating Committee Chair shall be appointed from the elected Nominating Committee members by the Executive Committee on July 1, of each year.

- E. The Nominating Committee shall be responsible for:
1. Preparing a slate of nominees for each elected office and position becoming vacant as described in the Section's bylaws.
 2. Coordination of mail ballot procedures.
- F. Vacancies to the nominating committee shall be filled by a majority vote of the Executive Committee. Any such appointee shall serve until the next duly scheduled election for that particular position on the committee.
- G. Members of the Nominating Committee may run for and be elected to "offices" of the Section while serving on the Nominating Committee. However, if elected, they would be ineligible to continue on the Nominating Committee, and their position would be filled by an individual appointed by the Executive Committee.

Section 2. Continuing Education Committee

- A. Shall be chaired by the Vice-President.
- B. Shall consist of 6 committee members plus the Committee Chair and the Program Chair.
- C. The Committee Chair will have voting privileges only on cases of a tie vote.
- D. The Program Chair serves in an advisory capacity and has no vote.
- E. Members will be appointed by the Vice-President/Continuing Education Chair and approved by the Executive Committee.
- F. At least one member, at all times, will be an E.C.S. who is participating in the planning and implementation of the Electrophysiologic Evaluation curriculum.
- G. Terms will commence on July 1.
- H. Each member will serve a term of two years.
- I. A maximum of three members will be appointed annually.
- J. Shall review/approve the content, faculty and budget of all proposed Section sponsored continuing education programs.
- K. Shall develop/implement programs based upon the continuing education needs of the membership.

Section 3. Committee on Practice

- A. The function of this committee is to serve the membership by gathering information on current federal and state legislation, legal actions, and practice and reimbursement issues for both clinical electrotherapy and electrophysiologic evaluation. The committee will be composed of two subcommittees: Clinical Electrotherapy and Electrophysiologic Evaluation.
- B. Each Subcommittee Chair shall be appointed by the Executive Committee on July 1, of the appropriate year: the Electrophysiologic Evaluation Sub-committee Chair on the odd numbered years and the Electrotherapy Subcommittee Chair on the even numbered years, each for a term of two years.
- C. The Committee on Practice shall consist of a total of at least eight members approved by the Executive Committee.

- D. Shall make recommendations to the Executive Committee regarding advice to be given to inquiring parties seeking assistance with legislative, legal, practice, and reimbursement issues that influence the practice of clinical electrotherapy and electrophysiologic evaluation and implement the provision of these advisory/assistance services in accordance with guidelines approved by the Executive Committee.
- E. Shall make recommendations to the Executive Committee regarding entry level knowledge and entry level practice as it relates to electrotherapy and clinical electrophysiologic evaluation.
- F. Upon request, shall submit a report to the general membership regarding its activities at the Section's business meetings.

Section 4. Finance Committee

- A. Chaired by the Treasurer; with committee members selected from EC will develop and maintain the budget, provide audit data on request to EC, submit biannual Finance Committee reports for review to appropriate echelons and for dissemination to membership.

Section 5. Special Committees

- A. Such special committees and councils as the Section or the Executive Committee deem necessary shall be appointed by the Executive Committee.

ARTICLE IX. SECTION DELEGATE

The Section Delegate:

1. Shall be a non-voting member of the House of Delegates for the primary purpose of representing the Section's interest in the policies presented to the membership of the Association.
2. If the Vice-President is unable to serve as Section Delegate an alternate shall be appointed by the Section Executive Committee by January 1, of each year.
3. Delegate or alternate may not concurrently serve as a delegate for any other chapter or component of the Association.
4. Delegate or alternate must be an active or affiliate Section member in good standing and must have been an APTA member, in any category of membership, in good standing for not fewer than two years immediately preceding their term as Delegate or alternate.
5. Section Delegate shall be represented in the House of Delegates at least once every third year.

ARTICLE X. NOMINATIONS, ELECTIONS AND VOTING

Section 1. Nominations

- A. Prior to each election, the Nominating Committee shall prepare a slate of one or more nominees for each office and position on the Nominating Committee, becoming vacant. Only those members in good standing and consenting to serve shall be considered by the Nominating Committee.
- B. Requests for nominations shall be published annually in a fall Section publication.
- C. A slate of nominees shall be distributed to the Section membership and postmarked 30 calendar days prior to the Section's Annual Meeting at CSM.

- D. Nominations from the floor shall be accepted during the Section's Annual Business Meeting at Combined Sections Meeting after which time, nominations will be declared closed.

Section 2. Voting

- A. The voting body shall be composed of those Section members in good standing who have voting privileges in the Association.
- B. Voting by mail ballot:
1. All returned legal ballots shall constitute the number necessary for a legal vote.
 2. The positions to be filled, candidate statements, and/or the question to be decided and appropriate supporting information shall be provided with the ballot.
 3. The ballot will be distributed to the Section membership in good standing at least 80 calendar days prior to the Association's Annual Scientific Meeting.
 4. Instructions for completing and returning the ballot shall be printed on each ballot.
 5. The deadline for return of ballots shall be printed on the ballot. This deadline shall be no sooner than 30 calendar days after the date mailed to the membership.
 6. Ballots must be received no later than 30 days following the published deadline to be considered valid. However, all ballots to be considered valid, must be postmarked no later than the day of the deadline.
 7. The Chair of the Nominating Committee or designate shall receive the mail ballots and verify the voter's status, and assure that no duplicate ballots were cast.
- C. Section members in good standing eligible to vote must use an official Section on Clinical Electrophysiology ballot form.

Section 3. Elections

- A. Elections shall be by mail ballot and coordinated by the Nominating Committee.
- B. A plurality of the votes cast will determine the winner in all elections.
- C. The mail ballots shall be tallied by at least two Section members (tellers) in good standing appointed by the president official during the Section Executive Committee meeting at the Association's Annual Scientific Meeting.
- D. The results of the election will be reported to the Section membership in the Section publication. Results will be mailed to the Association's headquarters within 30 calendar days of being tallied.
- E. If a vote fails to determine election, reballoting shall be conducted under procedures determined by the Nominating Committee noted in Article X, Section 1, 2, and 3. (Incoming bylaw chair needs to address to Exec. Committee, see parliamentary notes dated 17 Jul 01).

ARTICLE XI. FINANCE

Section 1. Fiscal Year

The fiscal year of the Section is January 1 through December 31.

Section 2. Dues

- A. The dues of the Section shall be for 12 months of membership and will coincide with the member's National expiration date. Student and student affiliate member dues are for 12 months from the time of renewal or join date. As of the last day of the graduation month, the student or student affiliate member automatically converts to the active or affiliate member category for the remainder of the 12 months of membership. Once the membership remainder expires, these new active and affiliate members are eligible for one year of membership at 50% of the Association and chapter dues rate for an active or affiliate member.

B. The dues for each membership category shall be:

| | | |
|----|-------------------------|---------|
| 1. | Active member: | \$35.00 |
| 2. | Active-Student: | \$5.00 |
| 3. | Life member: | no dues |
| 4. | Affiliate member: | \$25.00 |
| 5. | Affiliate Life member: | no dues |
| 6. | All student categories: | \$5.00 |

C. The dues of the Section will not exceed the dues of the Association without specific approval of the Board of Directors of the Association.

Section 3. Limitation on Expenditures

- A. No officer, committee or employee shall spend any money not provided for in the budget as adopted by the Section, nor spend any Section money in excess of budget allotment except by the approval of the Executive Committee of the Section.
- B. The Executive Committee of the Section shall have the power to authorize expenditures in excess of the adopted budget. Such expenditures shall not be in excess of current financial resources. Notification of the amount and rationale of said expenditures will appear in the next Section publication.

Section 4. Financial Statements

The Section shall submit its annual financial statements, tax returns, and audit report to the Association when and as directed by APTA Headquarters.

ARTICLE XII. PUBLICATIONS AND COMMUNICATIONS

Section 1. Publications

The SECTION NEWSLETTER is the official publication of the Section. Publication of meeting notices and **the** prior notices of issues to be voted upon in the SECTION NEWSLETTER shall constitute official notice to all members, provided the Section publication(s) has been mailed the required number of days prior to the meeting date.

Section 2. Communications

All members, including officers, must have permission from the Executive Committee before distribution of any Section reports to persons other than Section members. They must also have approval from the Executive Committee to represent the Section on radio, television, through newspapers or interviews, or at a public or professional meeting.

ARTICLE XIII. PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Section in all cases in which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Section may adopt.

ARTICLE XIV. AMENDMENTS AND DISSOLUTION**Section 1. Amendments**

- A. These Bylaws may be amended at any annual or special meeting of the Section or by mail ballot, by a two-thirds (2/3) majority vote of those members present and voting provided a copy of the proposed amendments have been sent to all members at least thirty (30) calendar days prior to the Section's business meeting. Amendments to the Section's bylaws become effective upon approval in writing by the Association's Board of Directors. (Exception: changes in section dues become effective on the first of the Section's next fiscal year following approval)
- B. When amendments in Association Bylaws require amendments of Section Bylaws, the Secretary shall prepare the necessary amendments and submit them to the Executive Committee for approval. The amended Bylaws will be submitted to the Board of Directors of the Association for automatic approval and will not require a vote by the Section membership.
- C. A current copy of Section Bylaws, including date of adoption, must be filed with the Association within 30 days of adoption.

Section 2. Dissolution

- A. Involuntary dissolution of the Section by action of the Association Board of Directors shall be as prescribed by the Association Bylaws.
- B. Voluntary dissolution, being in effect a motion to rescind the Bylaws, shall require the same notice and vote as to amend. Any members on record shall be notified of the resolution to dissolve at least ninety (90) calendar days prior to the meeting at which the vote on the resolution would be taken.

ARTICLE XV. ASSOCIATION AS HIGHER AUTHORITY

In addition to these Bylaws, the Section is governed by the Association Bylaws and Standing Rules, and by Association policies.