Date Updated: December 2018

Position Title: ASPS/PSF Board Vice President, Academic Affairs

Reports To: Board of Directors

**BASIC FUNCTION ACCORDING TO BYLAWS:** The Board Vice President, Academic Affairs, shall be responsible for providing direction, coordination, and representation for Society and Foundation activities and initiatives related to reconstructive surgery and academic affairs; shall be responsible for monitoring progress on strategic objectives of the chairs within the program area; and shall perform all duties incident to the office and any other duties prescribed by the Board of Directors of the Society and/or The Plastic Surgery Foundation.

**QUALIFICATIONS:** The Board Vice President, Academic Affairs, must have an interest, background, and experience in or knowledge of the practice of academic plastic surgery. Experience with or knowledge of ACGME, RRC, the ABPS and other stakeholders involved in the training and development of the plastic surgery workforce is desirable. Experience in mission trips, charitable care and research are recommended. The Board Vice President must be a coalition builder and able to work collaboratively with internal and external stakeholders.

**GOVERNANCE ACTIVITIES:**

1. Serves as an officer of ASPS and PSF; serves as a member of the ASPS and PSF Board of Directors and the Executive Committee.

2. Oversees committee activities and expenditures under the Academic Affairs area.

3. Mentors and develops committee, subcommittee, work group and task force chairs in the Academic Affairs Business Line.

4. Serves as the Chair of the Academic Affairs Council, in addition to the following position-based committee assignments:
   a. BRA Fund Appropriations and Review Subcommittee - member
   b. Research Oversight Council - member

5. Serves as the ASPS liaison/representative to the Council of Medical Specialty Societies.

6. Maintains regular contact with committee chairs prior to Executive Committee and Board Meetings to be current on committee business.

7. Reports to the Executive Committee or Board on significant trends or motions from the program area being considered.

8. Ensures all communications and directives of the Board of Directors and Executive Committee are directed to the appropriate committees, individuals, and Executive Office.

9. Responsible for monitoring progress on strategic objectives of the chairs and need for regular communication.
10. Attends as many committee meetings by conference call or face to face as possible in the program area; is available for consultations regarding committee business and organizational policy clarification.

11. Evaluates the chairs on their performance and provides recommendations regarding future leadership positions. Is actively involved in the committee service approval process.

12. Follows conflict of interest and confidentiality policies.

13. Assists the Board in carrying out its fiduciary responsibilities.

**TIME REQUIREMENTS:**
The average time requirements for this position is 5-10 hours per week. This includes e-mail correspondence, conference calls, planning etc.

**RESPONSIBILITIES:**
1. Maintains communications with the Executive Offices by monitoring voice mail messages at least once every 12 hours.

2. Maintains an email address for correspondence with the Executive Office and membership and monitors correspondence at least once every 12 hours.

3. Copies the Executive Vice President and Foundation Chief Operating Officer on all correspondence related to Society issues.

4. Becomes familiar with the functions of the Executive Office.

5. Provides review and signoff of appropriate materials developed by the Executive Office or legal counsel by responding to requests for edits and approval within 12 hours.

**REIMBURSEMENTS:**
1. All travel related to ASPS activities that follow the ASPS/PSF Member Travel expense reimbursement policy are paid for by ASPS. A travel expense report should be filed within 60 days of any expenditure.

2. All travel arrangements should be made by the individual in consultation with the Executive Office.

**LEADERSHIP CONTRIBUTIONS:**
1. ASPS strongly encourages individuals to support annual fundraising with their own financial contributions to PlastyPAC.

2. Strongly encouraged to support ASPS/PSF registry and data collection programs if participation in PSF registries is permitted by their institution. If registry participation is not permitted by their institution, they will work with the PSF to serve as an advocate within their institution to develop a venue for future registry participation. For those who are permitted to do so, they will participate in the TOPS program by submitting at least six consecutive months of data to TOPS annually during his/her term. If applicable, will submit fat grafting cases to the GRAFT registry, breast implant cases to the NBIR and ALCL cases to PROFILE. Will participate and complete the annual procedural statistics survey.

3. As a member of the PSF Board of Directors, strongly encouraged to make a leadership donation to The PSF.