The American Board of Craniofacial Pain Bylaws

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Table Of Contents:

- I. Name
- II. Definition
- III. Status
- IV. Purpose
- V. Mission Statement
- 11 VI. Goals and Objectives
 - VII. Eligibility
 - VIII. Certification
 - IX. Board of Directors
 - X. The Examination Committee

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I. NAME

The name of the corporation shall be the American Board of Craniofacial Pain. The lettered designation "ABCP" can be used to abbreviate the name of the corporation.

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II. DEFINITION

Craniofacial pain is the area of dentistry that includes the assessment, diagnosis and may include the management of complex acute and chronic craniofacial pain disorders including neuropathic craniofacial pain disorders, neurovascular craniofacial pain disorders, chronic regional pain syndrome, complex masticatory and interrelated cervical neuromuscular pain disorders, headache disorders, temporomandibular joint disorders, craniofacial dyskinesia and dystonias, craniofacial sleep disorders and other disorders causing persistent pain and dysfunction of the craniofacial structures.

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III. STATUS

The ABCP is organized and shall operate as an Illinois Nonprofit Corporation.

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IV. PURPOSE

The purpose of the ABCP is to conduct certification examinations in the field of Craniofacial Pain.

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V. MISSION STATEMENT

The American Board of Craniofacial Pain will assist the public by certifying that individuals who have the designation of "Diplomate of the American Board of Craniofacial Pain" have passed a certifying examination and are subject to periodic recertification.

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VI. GOALS AND OBJECTIVES

The goals and objectives of the ABCP are:

- 1. To maintain a list, at its central office, of individuals who are certified as Diplomates of the American Board of Craniofacial Pain,
- 2. To determine whether candidates qualify to take certifying examinations under the stated requirements of the ABCP and the American Dental Association (ADA),
 - 3. To create, maintain, and administer certifying examinations to evaluate such candidates,
- 47 4. To issue certificates and award the status of "Diplomate, American Board of Craniofacial Pain" to those candidates who are found to be qualified under the stated requirements of the American Board of Craniofacial Pain and the American Dental Association,

- 50 5. To communicate to program directors of U.S. university-based or hospital-based craniofacial pain advanced education programs, the scope and topic proportions on current ABCP examinations,
 - 6. To provide information to the public, professional organizations, healthcare agencies, and regulatory bodies regarding certification in craniofacial pain.

VII. ELIGIBILITY

The Board of Directors may, from time to time, modify existing criteria or impose additional criteria for eligibility.

Written Exam

Dentists who have accrued at least 500 hours of continuing education in topics specifically related to craniofacial pain and completed the diagnosis and treatment of 100 craniofacial pain patients through Phase I care and have practiced the diagnosis and treatment of craniofacial pain for at least two (2) years are considered board eligible and may sit for the written portion and/or oral portion of the ABCP certifying examination. Dentists enrolled in a full-time U.S. university or hospital-based residency program in craniofacial pain may be considered board eligible and apply to sit for the written exam upon formal conveyance by the program director to the ABCP that the dentist has successfully completed at least one year of the program. Dentists who have previously taken the written examination unsuccessfully may retake the examination upon reapplication.

Oral Exam

Board eligible dentists may sit for the written and oral portions of the ABCP certifying examination during the same testing session. Dentists who have previously taken the oral examination unsuccessfully may retake the oral examination one more time. After two times of failing the oral examination, candidates are required to take the written examination again before taking the oral examination again.

VIII. CERTIFICATION

Board eligible dentists must pass both the written and oral examinations in an inclusive 5 year period of time to receive the designation of Diplomate-elect. The entire examination process is supervised by and passing scores are statistically determined by an independent testing service. Upon receipt by the Executive Director of a signed agreement to abide by the ABCP Code of Conduct, the Board of Directors shall award to the Diplomate-elect the status of Diplomate of the American Board of Craniofacial Pain. The Diplomate shall receive a certificate that bears the Diplomate's name, degree(s) conferred by a university, the ABCP seal, certification number and date of the certification. The Diplomate is then entitled to all rights designated by the ABCP.

Life Diplomate

Individuals who have been Diplomates in good standing for at least 5 years may, upon permanent disability or retirement, apply to the Board of Directors to be "Life Diplomate of the American Board of Craniofacial Pain." A Life Diplomate shall retain all privileges of Diplomate status, but need not pay annual fees.

IX. THE BOARD OF DIRECTORS

General Powers of the Board of Directors

(1) The ABCP shall be governed by its Board of Directors who shall have full authority to manage its affairs, including but not limited to the power to establish policies, rules, regulations, examination candidacy requirements, requirements for certification, recertification and other examinations within the scope of craniofacial pain.

- 101 (2) Decisions of the Board of Directors shall require a majority vote of the Board of Directors with the
 102 exception of the following, which will require a ¾ majority vote (currently 8 out of 10 votes):
 103 election of the Examination Committee Chair, filling an unfilled position of President-elect or
 104 President, making changes to these Bylaws, impeaching a Diplomate, revising the examination
 105 blueprint, and rejecting a recommendation of the Examination Committee. Should there be a need to
 106 fill the position of Immediate Past President the position must be filled by the next most recent past
 107 president.
- 109 (3) The Board of Directors authorizes the President and Secretary to award a Diplomate certificate to a
 110 Diplomate-elect to hold himself or herself up as a "Diplomate of the American Board of Craniofacial
 111 Pain." Since Craniofacial Pain is not currently an ADA approved specialty of dentistry, the
 112 Diplomates must abide by their own state laws regarding the designation of Diplomate status on
 113 stationary, etc.
- 115 (4) The Board of Directors may retain an accounting firm, a legal firm specializing in certification law, 116 an independent testing service, an executive director, a parliamentarian, and other professionals as 117 may be needed from time to time. The individuals and companies filling these positions, as well as 118 the amount of compensation they are to receive, must be confirmed by the Board of Directors.
 - (5) The Board of Directors shall write, update, administer, and govern a formal Code of Ethics subject to restrictions imposed by law. Each Diplomate-elect shall be provided with a copy of the ABCP Code of Ethics. Signed acceptance of the Code of Ethics by the Diplomate-elect must be received by the Executive Director of the ABCP in order to receive full and official Diplomate status.
- 125 (6) The Board of Directors shall determine fees to take certifying examinations and to renew certification.
- 128 (7) The Board of Directors may maintain an insurance policy for the purpose of protecting officials of the Board of Directors from civil liability.

Composition and Tenure of the

Board of Directors

- (1) The officers of the ABCP shall consist of the President, the Immediate-past President, the President elect, the Secretary and the Treasurer. The Secretary and Treasurer will be two of the rotating six Directors.
- (2) There shall be an automatic rotation of offices from President-elect, to President and to Immediate Past President. In the event that the President-elect, or any other officer, cannot ascend to the next position, or chooses not to ascend, the Nominating Committee shall recommend a replacement to be confirmed by a 3/4 majority of the Board of Directors
- (3) The term of all offices of the ABCP will begin on September 1 and terminate on August 31. The term of office of the President, President Elect, and Immediate Past President shall be two years. The term of office of the Examination Committee Chair and Vice Chair will be a minimum of two years and a maximum of 4 years. The term for the examination Committee Chair and vice Chair may be renewed once. The term of office of Directors shall be four years with three Directors rotating off of the Board of Directors every two years. Directors may serve more than one term provided those terms do not run consecutively.

ABCP Bylaws - 3

- 150 (4) The number of voting Directors shall be ten. These voting Directors are the Immediate Past
 151 President, President, President-elect, and seven Directors (of whom one will be Secretary and one
 152 will be Treasurer). All voting Directors must be Diplomates of the ABCP.
- 154 (5) Non-voting officials shall be the Examination Committee Chair and Vice-Chair who must be
 155 Diplomates of the ABCP and one representative from selected organizations that the ABCP
 156 determines are dedicated to the field of craniofacial pain and whose input would enhance the ABCP
 157 mission. These representatives may or may not be Diplomates. Representatives from other
 158 professional organizations serve a two-year term.
 - (6) The Executive Director of the ABCP is not a formal member of the Board of Directors but attends the meetings, is responsible for the day-to-day business of the ABCP, and is available to officers for assistance in performing their responsibilities.

The Nominating Committee

The Nominating Committee shall be composed of the Immediate Past President, the President, and the President Elect. The Immediate Past President shall serve as Chair. The committee is charged with nominating the President-Elect, Secretary, Treasurer, Exam Committee Chair, seven directors, vacancies on the Board of Directors, and additional seats to the Board of Directors or Examination Committee. A nominee will be confirmed by a 2/3 vote of the Nominating Committee. Should nominees of the Nominating Committee fail to be confirmed by a majority of the Board of Directors, additional nominations can be made by members of the Board of Directors.

General Powers and Responsibilities of Officers of the

Board of Directors

1. President

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The President shall be the principal executive officer of the ABCP and shall in general supervise the affairs of the ABCP that include but are not limited to:

- 180 (a) Representing the public and professional interests of the ABCP,
- 181 (b) Writing and editing journal announcements for certification examinations,
- 182 (c) Choosing journals and other formats in which examinations are to be publicized with the approval of the Board of Directors,
- 184 (d) Setting the date and location of certifying examinations with approval of the Board of Directors
- 185 (e) Presiding over the resolution of disputes between a potential candidate, or candidate, and the ABCP with approval of the Board of Directors,
- 187 (f) Calling at least one annual Board of Directors' meeting to conduct the affairs of the ABCP,
- 188 (g) Setting the agenda for the Board of Directors' meetings,
- (h) Setting the budget of the ABCP in consultation with the Treasurer and authorizing loans and payments of debts with the approval of the Board of Directors,
 - (i) Conferring regularly with the Examination Committee Chair,
- 192 (1) Being an ex-officio member of all committees appointed by the Board of Directors and the Examination Committee,
- 194 (k) Appointing committees, and committee Chairs, all of whom must be Diplomates of the ABCP, to perform tasks on behalf of the ABCP,
- 196 (b) Selecting a time and method of updating the ABCP Blueprint with consultation of the Examination Committee Chair, and the Independent testing service followed by the majority approval of the Board of Directors,

- (m) Interviewing candidates to fill the positions of Independent testing service and Executive Director, as needed, and present at least two choices to the Board of Directors for their consideration and approval.
- 202 (n) Providing documentation necessary to show compliance with the American Dental Association rules and regulations,
 - (o) Preside over the impeachment process in the event that the Immediate Past President is the subject of allegations or violations of the ABCP Code of Conduct.
 - (p) Participating as a member of the nominating committee.

207 208 **2. President-elect**

In the absence of the President, or in the event of the President's inability to act, the President-elect shall perform the duties of the President. When so acting, the President-elect shall have all the powers of and be subject to all of the restrictions of the President. The President-elect shall perform additional duties assigned by the Board of Directors from time to time. The President-elect is a member of the nominating committee.

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3. Immediate Past President

The Immediate Past President's responsibilities include but are not limited to:

- 217 (a) Providing counsel to the President,
- 218 (b) Presiding over meetings of the Nominating Committee,
- 219 (c) Participating as a member of the nominating committee.
- 220 (d) Contacting nominees to ensure that the nominee is willing to serve, if confirmed,
- 221 (e) Presiding over allegations of violations of the ABCP Code of Conduct by a Diplomate,
- 222 (f) Presiding over impeachment of an official of the Board of Directors, an official of the Examination Committee, or a Diplomate for actions prejudicial to the best interests of the ABCP,
- 224 (g) Reviewing and recommending to the Board of Directors updates to the Code of Conduct,
 - (h) Performing additional duties assigned by the Board of Directors from time to time.

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4. Secretary (also one of the six directors)

The Secretary's responsibilities include but are not limited to:

- (a) Maintaining a historical record of the ABCP, including names and positions of all ABCP officials and their dates of tenure, and providing a yearly update of these records to the Executive Director of the ABCP.
- (b) Recording the proceedings of the Board of Directors meetings, maintaining records of the Examination Committee meetings and committee meetings,
- (c) Maintaining records of the ABCP Blueprint and the means by which the Blueprint was determined,
- 235 (d) Maintaining lists of candidates who have passed, failed, requested hand scoring of examinations, and those who are Board eligible,
 - (e) Consulting with the President regularly,
- 238 (f) Reporting yearly to the Board of Directors.
- (g) Perform additional duties assigned by the Board of Directors from time to time.

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5. Treasurer (also one of the six directors)

- If required by the Board of Directors the Treasurer shall give a bond for the faithful discharge of his/her duties at a sum and with surety, or sureties, as the Board of Directors may determine.
- 244 The Treasurer shall have responsibility for:
- 245 (a) Performing all duties incident to the office and other duties as from time to time may be assigned by the President and the Board of Directors,
- 247 (b) Overseeing the management of bank accounts and investment accounts in consultation with the President the Board of Directors regarding changes in investment strategies,

(c) Signing disbursement checks presented by the Executive Director, or alternately, signing and faxing an approval to the Executive Director to sign and disburse funds for specific amounts to specific parties. In the event that the Treasurer is unable to perform this function, the President-elect and President shall be authorized to institute the disbursement of funds, (d) Reviewing and signing tax documents prepared by the ABCP's accounting firm, (e) Conferring quarterly with the President, (f) Reporting yearly to the Board of Directors, (g) Supervise the sending out of annual fee statements to Diplomates of the ABCP, (h) Perform additional duties assigned by the Board of Directors from time to time. X. THE EXAMINATION COMMITTEE General Powers, Composition, Tenure and Qualifications of the Examination Committee are covered in the American Board of Craniofacial Pain Policy and Procedure Manual I certify that this is a true and correct copy of the American Board of Craniofacial Pain Bylaws approved on December 12, 2013. Signed H. Clifton Simmons III, D.D.S. President of the American Board of Craniofacial Pain State of Tennessee Acknowledged before me, this 2 day of Notary Public