

Philippine Medical Association

PMA: CHANGING MINDSET IN CHARTING THE FUTURE

Member	: World Medical Association (WMA)	
Co-Founder	Confederation of Medical Association in Asia and Oceania (CMAAO) Medical Association of Southeast Asian Nations (MASEAN)	
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	Website: www.philippinemedicalassociation.org	

NATIONAL OFFICERS 2017-2018

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ADAH JUNE C. ROBLES, M.D. Caraga

MEMORANDUM CIRCULAR NO: 2018 -0	1-22-038
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то	:	Component President & Secretary, Specialty Divisions, Sub Specialty and Affiliate Societies
сс	1	PMA National Officers, Board of Governors,
SUBJE	CT :	Proposed Additional Paragraphs in the Articles of Incorporation of the Philippine Medical Association
DATE	ł	January 22, 2018

Dear Colleagues:

Please be informed that in a meeting conducted last January 13, 2018, the Board of Governors of the Philippine Medical Association approved the amendment of the PMA Articles of Incorporation by adding six (6) short paragraphs. The additional paragraphs provide for the basic structure of the PMA, institutionalize the continuing professional development (formerly continuing medical education) commission pursuant to Republic Act No. 10912 and provide for the recognition of medical organizations in line with Resolution No. 25, Series of 2015 issued by the Professional Regulatory Board of Medicine of the Professional Regulation Commission in relation to the ASEAN Mutual Recognition Arrangement. Attached for your guidance are the six (6) additional paragraphs.

The approval by the Board of Governors of the additional paragraphs needs the ratification of the members of the PMA through their written assent or consent. Attached is the document wherein your members shall sign signifying their written assent or consent. We are requesting for your assistance in informing the members about the additional paragraphs and securing their signatures. Please do your best in securing the signatures of all or at least two-thirds of your members.

If you have questions, please feel free to contact the PMA through telephone numbers 929-63-66 and 929-73-61 or 0918-9234732.

PHILIPPINE MEDICAL ASSOCIATION

By: BENITO P. ATIENZA, M.D. Secretary General

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PROPOSED ADDITIONAL PARAGRAPHS IN THE ARTICLES OF INCORPORATION OF THE PHILIPPINE MEDICAL ASSOCIATION

<u>V.</u> NATIONAL OFFICERS

Section 1. The national officers shall be the President, the Vice-President, the National Treasurer, the Governors, one for each region of the *PMA* and the Secretary-General. All of the National Officers shall be elected except for the Secretary-General who shall be appointed by the President with the approval of the Board of Governors. The Secretary-General may participate in the deliberations of the Board but shall not have a voting right and shall not be included in the determination of quorum.

Section 2. The President, the Vice President, the Treasurer and the Governors shall be elected by a plurality vote of the general membership.

As amended on January 13, 2018

VI. BOARD OF GOVERNORS

Section 1. General Powers. There shall be a Board of Governors which shall exercise the corporate powers of the association.

Section 2. It shall be composed of the *National Officers* and one Governor for each of the regions.

as amended on January 13, 2018

VII. GENERAL ASSEMBLY AND OTHER MEETINGS

Section 1. The General Assembly shall discharge the powers and functions of association in all instances where the vote, action, or ratification by the members may be exercised by a representative body as provided by law.

as amended on January 13, 2018

VIII.

SOCIETIES and COMMISSIONS

Section 1. The basic unit of the association shall be the component society and as a basic unit, shall conform to the Articles of Incorporation, By-Laws, the Codes, Administrative Code, policies, rules and regulations and resolutions adopted or promulgated by the Board of Governors and the directives or orders of the Commissions.

Section 2. Medical societies organized on the basis of professional specialization shall be formed within the association. The recognition of specialty and subspecialty societies shall be subject to the provisions of the Code of Professional Specialization. Policies, rules and regulations of the specialty and subspecialty societies shall not be in conflict with the Articles of Incorporation and the By-Laws. In case of conflict, that of the association shall always prevail.

Section 3. There shall be a Commission on Elections, Commission on Audit, Commission on Ethics, Commission on Mutual Aid, Commission on Legislation, Commission on Continuing Professional Development and Commission on Professional Specialization. The powers, functions and membership of the Commissions shall be provided respectively in the Election Code, Audit Code, Code of Ethics, Mutual Aid Code, PMA-CPD Code and the Code of Professional Specialization and for the Commission on Legislation, the Administrative Code. The Codes and their amendments shall be approved by a two thirds vote of the Board of Governors and ratified by a majority vote of the General Assembly.

as amended on January 13, 2018

XI

AMENDMENTS

These Articles of Incorporation may be amended by a two-thirds vote of the Board of Governors and ratified by a two-thirds vote of the General Assembly or ratified by a two thirds vote of the members through the mails or through written assent. The By-Laws of the association or their amendments shall be approved by a two-thirds vote of the Board of Governors and ratified by majority vote of the General Assembly or ratified by a majority vote of the members through the mails or through written assent.

as amended on January 13, 2018

MEDICAL SOCIETY

WRITTEN ASSENT TO AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE PHILIPPINE MEDICAL ASSOCIATION, INC.

We, whose names appear hereunder, members in good standing of the PHILIPPINE MEDICAL ASSOCIATION, INC. through the ______ Medical Society, hereby give our written assent to the proposed amendments of the Articles of Incorporation of the Philippine Medical Association, Inc. which were duly approved by the unanimous vote of the Board of Governors on January 13, 2018.

NAME OF MEMBER

PMA NO.

SIGNATURE

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