**ISHA** Foundation

Executive Board:
President
Vice President
President Elect
Immediate Past President
2nd Past President
General Secretary
Treasurer

General Board (Board of Directors)

Past President Council

ISHA Executive Director

Education Committee
-Fellowship
-Annual Report
-Editorial

Membership Committee

Technology & Communication Committee

Research Committee

Academy Module Committee Regional Societies Committee -LATAM Group -ASIAN Group

Industry Liaison Committee Physiotherapy Committee

ISHA Registry Committee

### **GENERAL BOARD (BOARD OF DIRECTORS)**

Governance of the Society will be provided by the ISHA BOARD OF DIRECTORS (General Board). The General Board comprises an Executive Committee of 7 Members (President, Immediate Past President, 2<sup>nd</sup> Past President, President Elect, Vice President, Treasurer, General Secretary) and additional General Council Members.

### **EXECUTIVE BOARD**

Together responsible for governance; chairing of Executive Board meetings, annual business meetings and General board meetings (in accordance with the constitution); agenda preparation for Executive Board meetings, annual business meeting and General Board meetings; spokespersons for the society if required; manufacturer liaison; insurer liaison.

# **PAST PRESIDENT COUNCIL**

Provides counsel to the board and to the society.

### **ISHA EXECUTIVE DIRECTOR**

Appointed by the Executive Board to manage the day to day affairs of the society. To work principally with the President, Treasurer, and Membership Chair and liaise with other members and industry representatives as necessary. To co-ordinate the management of the Annual Scientific Meeting.

### **GENERAL SECRETARY**

With Executive Director, preparation of minutes, logistic arrangements for Executive Board meetings, annual business meeting and General Board meetings (but not Annual Scientific Meetings); arranging for adequate insurance for Executive Board activities; certification of ordinary members at annual meeting (if required); appointment of administrative support staff. Review of bylaws; control the legality of the elections and board constitution and board members status (year of election and end of term). Recorder of minutes and voting at the annual business meeting. Maintains electronic historical records of society board meetings and annual business meetings.

### ISHA FOUNDATION BOARD

Essential role of safeguarding ISHA's financials. "Financial arm" of ISHA. Ensures that ISHA is functioning as untaxed society and that ISHA can receive donations.

### MEMBERSHIP COMMITTEE

Establishing validity of membership applications; membership criteria; membership renewal advice; expanding the Ordinary and Associate Membership; identifying individuals for Emeritus and Honorary Membership; collection of subscriptions

# **EDUCATION COMMITTEE**

Identification and coordination of educational courses besides the ASM. Course recognition. Other forms of continuing professional development. Selection and oversight of the Fellows selected for the ISHA Fellowship Program.

#### Task Forces

- 1. Editorial: Responsibility for ISHA publications; contact to JHPS; production of patient information literature; developing and maintaining universal documentation; accuracy of press releases
- 2. Fellowship: Evaluation and selection of candidates for the traveling fellowships
- 3. Annual reports: Preparation of the ISHA newsletters, short version January; extended version July.

# **TECHNOLOGY & COMMUNICATION COMMITTEE**

Web site creation and management; social media management and strategy development. Optimization of AGM app. Introduction of new web-based technologies for benefits of membership.

# **RESEARCH COMMITTEE**

Assisting and/or initiating areas of research in hip arthroscopy; assisting with research grant applications where appropriate; development of multicenter research projects.

# **REGIONAL SOCIETIES COMMITTEE**

Overview, care and support of regional activities & meetings, connection to regional/national societies, including LATAM, ASIA and other in the future.

### **INDUSTRY LIAISON COMMITTEE**

With Executive Board and Executive Secretary, serves as the primary point of contact with industry representatives and industry corporate members. Responsible for semiannual contact with industry representatives and industry corporate members typically at the ISHA Annual Meeting and midyear conference such as ESSKA and AAOS, communicates industry feedback to Executive Board regarding ISHA calendar, annual meeting locations, annual meeting evaluations, and educational objectives.

### **ACADEMY MODULE COMMITTEE**

Support & care of the academy module of the ISHA website, seeking industry sponsorship etc.

# **ISHA REGISTRY COMMITTEE**

Development of the ISHA registry, rule out national requirements, industry funding.

# **PHYSIOTHERAPY COMMITTEE**

Promoting the society to physiotherapists worldwide and encouraging membership expansion. Preparation of physiotherapy annual scientific meeting program.