

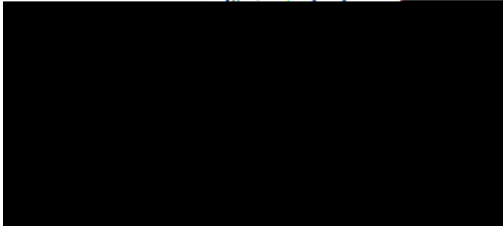
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# School of Medicine Professionalism Honor Board Charter

## Mission Statement/Purpose

#. + 85,+99/54' 2/93 5458 5' 8\* =/28+68+9+4: .: + /4:+8+9:9 5, .: + /49:/:; :/54 .: + 685,+99/54 5,  
3+\*/)/4+ ' 4\* .: + 9; \*+4:9 /4 8+</+=/4- 9; \*+4: )54\*; ): .: ' : 3' ? , ' 2 (+25= .: + ' ))+6: +\* 685,+99/54' 2  
9:' 4\*' 8\*9 ,58 .: + 68' ):/)+ 5, 3+\*/)/4+<+258+28+\*)# /454+6258+9 ,85\*3)588+):?<+ 5889/9)62/4:589' /4: /5849+ #.9#; \*5' 4:9 8+</8

=/22 9. ' 8+ 8+658:9 5, \*+2/(+8' :/549' 4\* 8+)53 3+4\*' :/549 =/:. .: + ' + 4 58 . /9 58 . +88+68+9+4:' :/<+ ' 9  
=+2' 9 .: + "). 552 5, +\*/)/4+ >+); :/<+ 53 3/::++ ' :. .+ /8 8+7; +9:

## Membership

%5:/4- 3+3 (+89 5, .: + 85,+99/54' 2/93 5458 5' 8\* ' 8+ ' 665/4: +\* (? .: + 53/4' :/54' 4\* 2+):/54  
53 3/::++ ' 9 5; :/4+\* /4 .: + "). 552 5, +\*/)/4+ ?' =9 5, .: + ' ); 2:?  
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> C)/5 3+3 (+89 454 <5:/4- 9. ' 2/4)2; \*+ .: + ' + 49 5, " :; \*+4: , , /89' 3+3 (+8 5, .: + C)+ 5,

;88/);2'8 ,, '89 ' +3(+85, :. + C)+5, /<+89/:? 7;/:?' 4\* 4)2; 9/54 ' +3(+85, :. + \*3/99/549 C)+ ' 4\* ' 3+3(+85, :. + C)+5, 85,+99/54' 2 <+89-.. :

## Chair

#. + . ' /8 9. ' 2 (+ ' 665/4:+\* (? :. + + ' 4 ' 4\* 3; 9: (+ ' )2/4)' 2, ' ); 2: ? 3+3(+8 %) + . ' /8 =/22 (+ ). 59+4 ,853 :. + ' 665/4:+\* , ' ); 2: ? 3+3(+89 (? :. + . ' /8

## Responsibilities

#. + 85,+99/54' 2/93 5458 5' 8\* /9 ). ' 8-+\* (? :. + " :5 ; 6. 52\* ' 4\* ' 662? :. + 85,+99/54' 2/93 85(' :/54 52/)? ' 4\* :. + :. /)' 2 5\*+5, 54\* ;): #. + 8+)533+4\*9 ' 4\* ' 6685<+9 8+3+\*' /:54 62' 49 ,58 2' 69+9 /4 85,+99/54' 2/93 ' 4\* 85,+99/54' 28+96549/(2/ :/ +9 \*\*/ :/54' 22? ,58 8+); 88+4: 58 +-8+/-5; 9 <52' :/549 5, 85,+99/54' 2/93 :. + /9 8+96549/(2+ ,58 8+)533+4\* /4- \* /93/99' 26+8 :. + :+839 5, :. + 85,+99/54' 2/93 85(' :/54 52/)? :5 :. + + ' 4 5, :. + "). 552 5, +\* /) /4+

85,+99/54' 2/93 85(' :/54 52/)? .. :69 92; 652/)?9: : )53 652/)? 2' :+9:

:. /)' 2 5\*+5, 54\* ;): .. :69 92; 652/)?9: : )53 652/)? 2' :+9:

## Meetings/Procedures

#. + 5' 8\* =/22 85; :/4+2? 3++: 354:.. 2? ' 4\* 54 ' 4 ad hoc (' 9/9 ' 9 \*++3+\* ' 668568/ ' :+ (? :. + . ' /8

Ex o f cio 3+3(+89 ' 8+ +>6+):+\* :5 542? 685</+ 3' :+8/ 29; 6658: :5 :. + 533/::++ 4)' 9+ ' 6. ?9/)' 2 3++:/4- /9 45: 6599/(2+ :. + . ' /8 3' ?)' 2 ,58 ' 4 +2+):854/)<5:+ &. +4 :. +8+ /9 ' )' 2 ,58 ' <5:+ :. +8+ 3; 9: (+ ' :2+ 9: <5:/4- 3+3(+89 68+9+4: #. + . ' /8 9: ' :+9 :. + 35:/54) 2+ 82? =. /). /9 9+)54\*+\* (? ' <5:/4- 3+3(+8 ' 4\* /: /9 6' 99+\* =/:. ' 9/362+ 3' 058/:? 5, <5:/4- )533/::++ 3+3(+89

7; 58; 3 ,58 /4 6+8954 58 +2+):854/ ) 3++:/4-9 9. ' 2 )549/9: 5, A<+ <5:/4- 3+3(+89

" 6+) /' 2 3++:/4-9 3' ? (+)' 22+\* (? :. + . ' /8 58 ' + ' 4 5, " ; \*+4: ,, ' /89

#. + C)+5, " ; \*+4: ,, ' /89 9. ' 2 3' /4: ' /4 8+)58\*9 8+658:9 ' 4\* 3/4; :+9 5, :. + 533/::++ 3++:/4-9

#. + 533/::++ . ' /8 =/22 9. ' 8+8+658:9 5, \*+2/ (+8' :/549 ' 4\* 8+)533+4\*' :/549 =/:. :. + + ' 4 ' 9 =+22 ' 9 :. + "). 552 5, +\* /) /4+ >+); :/ <+ 533/::++ ' :. :. + /8 8+7; +9:

85,+99/54' 2/93 5458 5' 8\* 3+3(+89 =/22 (+ +>)2; \*+\* ,853 8+</+=/4- )' 9+9 5, 9: ; \*+4:9 =/:. =. 53 :. +? 5: . +8=/9+ . ' <+ ' )54B/): 5, /4:+8+9: =. /). /4)2; \*+9 45: 2/3/:+\* :5 . ' </4- \*/8+):2? +<' 2; ' :+\* 58 685</+\*+ . + ' 2:.)' 8+ :5 :. + 9: ; \*+4: 8+, +88+\* :5 :. + , :. + /4<52<+9 :. + ). ' /8 :. + )5 ). ' /8 9. 5; 2\* ' 99; 3+ :. + 852+ 5, ). ' /8 , (5: :. + ). ' /8 ' 4\* )5 ). ' /8 . ' <+ ' :. +? 3; 9: ' 665/4: ' 8+68+9+4: :/ <+ ,853 85,+99/54' 2/93 5458 5' 8\* =/:. 5; : ' :5 3' 4' -+ :. + ' ):/ </:? 5, :. + 85,+99/54' 2/93 5458 5' 8\* 8+2' :+\* :5 :. + 3' :+8 =/:. =. /). ' +>/9: 4? 9. 5; 2\* (+ 8+952<+\* (? :. + /4\* /</' 2 =/:. :. + ' 4\* :. + 85,+99/54' 2/93 5458 5' 8\*

## History

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Step Description	Approver	Date
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" 5, 52)? ' 4* 85)+*; 8+	. ' * /2+8 54+	
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! +</+= 533/::++		

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662/)' (12/:?

" \$ ' 8+ "' /4: 5;/9 \$4/<+89/:?