

## **STATUS OF ROMANIAN SOCIETY OF HEMATOLOGY**

### **Art. 1.**

**Romanian Society of Hematology** (R.S.H.) is a Romanian legal entity, professional and scientific association apolitical, non-profit of hematologists, physicians from other specialties, but with recognized clinical and scientific activity in the field of hematology.

### **Art. 2.**

Romanian Society of Hematology is an independent association that may be related to other scientific societies and will collaborate with other medical and academic societies.

### **Art. 3. Objectives.**

- 3.1.** Development activity of prevention and healthcare in hematological diseases.
- 3.2.** Stimulation and promotion of scientific research in the fundamental field of hematology, in the clinical field of hematology, of hematologic disease epidemiology, of hematologic investigations and explorations and of hematologic therapy.
- 3.3.** Training and continuous growth of the scientific level of members of the Society.
- 3.4.** R.S.H. will maintain scientific and professional links with similar international bodies. Cooperation with International Societies and abroad National Societies of Hematology is made to broadcast among R.S.H. members the progress made in the hematology field, ensuring an exchange of values and contribute to the abroad knowledge of Romanian hematology experience.
- 3.5.** Romanian Society of Hematology will support the Ministry of Health, Health Insurance Houses, College of Physicians and Medical Universities in developing of health programs, training programs, development of guidelines; organizing competitions and other professional and scientific events.
- 3.6.** R.S.H. promote scientific research programs shared between countries, taking part in some study groups organized by the European Society of Hematology, International Society of Hematology, WHO in order to affirm the Company in international scientific activity.
- 3.7.** Organizes scientific meetings nationally and some European or international events on the recommendation and approval of these scientific forums.
- 3.8.** Organizes courses and training programs including international participation.
- 3.9.** R.S.H. promotes scientific exchanges for young hematologists and students. Also organizes contests with prizes for valuable scientific papers at national conferences. Within in the limit of its own financial resources can provide abroad scholarships.
- 3.10.** R.S.H. support through sponsorship scientific activities, of research, development/implementation/operation of sfecific programs for hematology or in connection with it.

### **Art. 4. Members.**

Romanian Society of Hematology is composed of members and foreigners correspondents members.

**4.1.** Members may be hematologists who recognize the Society Status; they are approved and confirmed by the Board of the Society and pay their annual fee. To become a member of the Romanian Society of Hematology will be an application form and a fee will be paid. Members of RSH can be physicians from other specialties and whose sphere of activity is close to or interfere with the field of hematology. They are both members of other healthcare companies.

Can be members and other persons with related activities of hematology field, students working in the field of hematology. These members will be recommended by a member of the Society.

Registration fee and annual fee will be set annually. The annual fee may be modify by the Board. The annual fee will be paid in the first semester.

RSH members who are students do not pay the annual fee.

**4.2.** Foreigners correspondents members can become hematologists who affirm in hematology domain in their countries or internationally; they collaborated with romanian hematologists and their willingness to be members of the Society. For this purpose it is necessary a written recommendation from a member of the Board of R.S.H. and its validation of the General Assembly. Foreigners correspondents members do not pay the annual fee.

**4.3.** In the governing bodies of R.S.H. members may be elected only hematologists members.

**4.4.** Withdrawal of membership of the Romanian Society of Hematology is applied for whom who for 2 consecutive years do not pay the fee, those who are guilty of offenses established by the court order or who by their actions violate the Status of R.S.H.

**4.5.** The President of Honor of R.S.H. is elected for lifetime between medical personalities with an exceptional contribution to the development of hematology field.

## **Art. 4<sup>1</sup>. The rights and duties of Society members.**

### **4<sup>1.1</sup> The rights of Society members are:**

1. To elect and be elected in any management bodies of the Society, respecting the subject Art.4.3.
2. To participate in any scientific event of the Society and to express opinions about the debated issues.
3. To be appointed in the committees of experts.
4. To be sent as delegates of the Society at national and international scientific events.
5. To work in various forms at the Society magazine and other magazines. Is recommended to Society members to publish in the Society magazine or even in other magazines every communicated Papers; this capitalize it.
6. Receive moral support and possibly material support in developing the scientific activity.

### **4<sup>1.2</sup> Duties of the Society's members:**

1. To participate and support all activities of the Society.

2. Permanent concern for professional development.
3. Be an example of ethical and professional conduct.
4. Regularly pay the fees and meet its obligations fully and on time to the Society in certain circumstances.

## **Art. 5 The Society's management.**

Romanian Society of Hematology is headed by the General Assembly and the Board. Between sessions of the Board, the management of the Romanian Society of Hematology is provided by the President and Secretary General.

### **5.1. General Assembly.**

General Assembly members S.R.H. meets annually. It has the following functions:

- elect the Board of the Society formed by 17 members;
- elect the President, the President of honor, 4 Vice-Presidents, Secretary General and 11 members, as follows:
  - choice of these organisms takes place every 4 years, is made by vote and requires the presence of at least 20% of the total number of active R.S.H. members. If no quorum, the meeting shall be repeated the next day, the election shall be held regardless of the members present. Choosing according to a majority of the half + 1 of the votes of those present.
  - Elected president has the right and priority to nominate a candidate for Secretary General, who must meet the most half + 1 of the votes of those present; if the nominee does not receive the necessary number of votes will make further proposals by R.S.H. members.
  - legal proposals available for management functions of R.S.H. are those made by the General Assembly of any member of R.S.H.
- proposes and approves amendments and changes of some articles of the Status of R.S.H.;
- approves foreign correspondents members;
- approves national scientific conference;

### **5.2. The Board is composed of:**

- President;
- 4 Vicepresidents;
- Secretary General;
- 11 members;

The Board is the body that solves the problems of the Romanian Society of Hematology between two General Assemblies. Has the following tasks:

- establish the R.S.H. program for scientific events.
- establish committees of organizing and scientific committees of events with republican character (congresses, conferences, symposia).
- sets the budget and annual spending plan of R.S.H.
- approves the affiliation to similar international.
- organizes working groups on major issues in the field of hematology.

- Board meets every six months, and decisions are taken by simple majority vote.
- The Council shall inform the General Assembly on the work of the Romanian Society of Hematology.

### **5.3. President activity:**

- coordinate with the Secretary General the current activity between two meetings of the Board.
- coordinate external activity of the Romanian Society of Hematology.
- resolve issues related to the competence of the Board of the Romanian Society of Hematology between its two sessions.
- organizes R.S.H. congresses.
- coordinate R.S.H. relations with other national scientific societies, scientific fora with Medical University, College of Physicians, Ministry of Health, companies of pharmaceutical industry and medical equipments.
- The Secretary General shall assist the President in exercise the activity.
- In the absence of the President (illness, temporary departure from the country, etc.), the Secretary General shall exercise its duties automatically.

### **5.4. Vicepresidents activity:**

- directs and coordinates the work groups of R.S.H.
- make the annual postgraduate training program of R.S.H., coordinates the educational activity by courses etc.
- watching how will be performed the programs, initiated studies by R.S.H.
- watching the work of hematology in the territory and make proposals to R.S.H. Board to improve its.
- Together with the President, answers of international activity of the Romanian Society of Hematology.

### **5.5. Secretary General activity:**

- keeps track of members and ensures organizational issues of R.S.H.
- participate with the President and Vice-Presidents to the entire activity of R.S.H.
- keeps track of all work on the Society's activity.
- keep track of R.S.H. funds.
- solve current expenses of the Society.
- annually submit a report on revenue and expenses of R.S.H.
- for statutory accounting paperwork and the smooth running of the current activity can be used to accountants, experts or any other individuals or legal entities to compete in the smooth running of R.S.H. activity. They can be employed with labor contracts or be freelancers, respectively.
- At the end of the mandate, the Secretary General will present to the General Assembly a report on the financial state of R.S.H.

**5.6.** President, Vice Presidents, Secretary General and members of the R.S.H. Board are elected for a term of 4 years and can be reelected.

**5.7.** The R.S.H. President of Honor is elected by the General Assembly on the proposal of the Board. The mandate of President of Honor is for lifetime.

## **Art. 6 Revenue.**

Romanian Society of Hematology revenues consist of:

- Fees and registration fees.
- Donations.
- Funds obtained through scientific meetings.
- Grants from the state and/or local budgets.
- Donations, sponsorships, related.
- Publications and other resources.

All these funds will be used in professional and scientific purpose for support and development the hematology activities. In this sense R.S.H. can sponsor any activity of individuals or legal entity who conducts natural activities for contribute to the development of hematology field.

## **Art. 7 Departments, working groups and regional branches.**

In R.S.H. can be created specialized departments, working groups and regional branches and Bucharest branches.

**7.1.** Specialized sections can be established at the wish of experts by proposing an initiative group to the Council, subject to approval by the Board of R.S.H. and approved by the General Assembly. Once with the proposal for the formation of the Department will be submitted to the Council and its program.

**7.2.** Working groups on major issues of hematology are organized by the Board of R.S.H. They are the core of scientific and methodological work of R.S.H. Working groups aimed at the following:

- Organization of studies, research on certain targets in various areas of hematology;
- Organization of symposia, conferences, training programs and other scientific events;
- Making recommendations, guides etc. with professional characteristic, which are acquired by R.S.H. and is heading R.S.H. position in the field.

**7.3.** At the local level (county, Bucharest etc.) can be organized, to the wish of a simple majority of the members of R.S.H. of territory, R.S.H. branches. These subsidiaries are headed by a President and a Secretary and aim organizing, coordinating scientific events locally. Registration and activation of local branches of R.S.H. are optional.

Working groups are led by a President and a Secretary. The President is a member of the Board of the R.S.H., especially over a period of 4 years and can be reelected.

In the working groups will be kept a track of the exact voting members. An active member of R.S.H. may opt for a maximum of two working groups in which they can exercise their right to vote.

At each Congress of R.S.H., working groups have a scientific session, on which occasion the President shall submit annually information on the work done by a group between Congresses.

With the approval of the Board, R.S.H. working groups can maintain relations with other working groups or similar sections of the Societies of Hematology in other countries.

## **Art. 8 Scientific events.**

**8.1. National scientific meetings of SRH are:**

- R.S.H. Congress is held every 5 years;
- R.S.H. National Conference is organized annual;
- Symposia and workshops;
- Scientific events of R.S.H. can be organized with international participation.

**8.2. Publications:**

- Romanian Magazine of Hematology is the scientific body of the Society;
- National Register of hematological diseases;
- R.S.H. may publish a specialized magazine for scientific work of its members;
- R.S.H. can public and non-periodical publications related to various scientific events of its members.

**Art. 9 Final provisions.**

- 9.1.** R.S.H. continues the traditions of the first Romanian Society of Hematology founded in 1932 by I. Cantacuzino.
- 9.2.** This status can be improved through amendments to some articles, the introduction of new products. These changes will be approved by the Board and validated by the General Assembly.
- 9.3.** Romanian Society of Hematology logo is shown and described in the Appendix which is a part of this Status.
- 9.4.** Romanian Society of Hematology's headquarters is in Bucharest, 258, Fundeni Street, District 2.
- 9.5.** The association "Romanian Society of Hematology" is grounded indefinitely.