

LOCAL EDUCATION GROUPS (LEGS)

Guidelines for Governance Agreement

Overview

In completing a governance agreement, the participating physicians may choose to amend an existing governance agreement, or establish a new arrangement for the LEG funding. The structure must be approved by NOAMA, and until it is, actual funding for academic activities under the AFP cannot be sent to you.

The **Governance Agreement** for the LEG shall include the following items:

- 1) Democratic process for election of the governing body.
- 2) Determination of membership in the group.
- 3) Formalized dispute resolution process.
- 4) Transparent processes as to the distribution of Academic Funding Plan (AFP) income.
- 5) Accountability to its members and the NOAMA Board as to the provision of the agreed NOSM academic deliverables.
- 6) Accountability and responsibility for the timely submission of reports and information to NOAMA in accordance with the AFP, or as NOAMA may reasonably require.
- 7) Accountability to its members and the NOAMA Board with respect to plans to maintain clinical services.
- 8) Provision for notification of and holding of regular meetings of the members.
- 9) Regular reports to the members.