



Board of Directors Report A – LAFP Policy Statements

General Assembly – July 24, 2026 – Destin, FL

(1) The Board of Directors initiated a five-year sunset review process for LAFP policy statements. This review process calls for the automatic review of all policy statements when they are five years old, although any policy statement can be reviewed at any time if it is felt appropriate to do so. The review process results in a recommendation for reaffirmation, revision or deletion of the statements. The policy recommendations are then presented to the General Assembly for final action.

(2) Most of the policy statements are referred to LAFP committees for their review as the subjects of the statements fall in their purview. Some statements are referred to the Board of Directors for review and approval. Based on the Board of Directors (BOD) decision to change the format and manner in which committees report activities to the General Assembly, all non-clinical policy statements newly created, deleted, or revised and approved by the Board of Directors in 2026 are incorporated into this Board report.

Policies of the LAFP

(3) In addition to the LAFP Bylaws, the LAFP has a Policy Manual that is reviewed and updated every year. The policy reviewing process is that one-third of all policies are reviewed each year on a three year rotating basis by the Vice President and the General Assembly Speaker and Vice Speaker. The reviewed policies are taken back to the Board for approval.

BOARD OF DIRECTORS POLICY STATEMENT REVIEW

Policy Statements Reaffirmed

(4) The following policy statements had no revisions and will continue as stated. They were reaffirmed by the Board of Directors in 2026.

Policy Number	Reaffirmed	Up for Reaffirmation
VALUES STATEMENTS (01)		
01.01 Mission Statement	<i>Approved as Action of the BOD 2015; reaffirmed BOD 2020; reaffirmed BOD 2023; reaffirmed BOD 2026</i>	2029
01.02 Vision Statement	<i>Approved as Action of the BOD 2015; reaffirmed BOD 2020; reaffirmed BOD 2023; reaffirmed BOD 2026</i>	2029
01.03 Privacy Policy	<i>Approved as Action of the BOD 2015; reaffirmed BOD 2020; reaffirmed BOD 2023; reaffirmed BOD 2026</i>	2029
01.05 Social Media Policy	<i>Approved as Action of the BOD 2015; reaffirmed BOD 2020; reaffirmed BOD 2023; reaffirmed BOD 2026</i>	2029
01.06 Strategic Plan	<i>Approved as Action of the BOD 2000; reaffirmed BOD 2009; Edited and approved by BOD 2014; reaffirmed BOD 2017; reaffirmed BOD 2020; reaffirmed BOD 2023; reaffirmed BOD 2026</i>	2029

Board of Directors Report A – LAFP Policy Statements, continued

General Assembly – July 24, 2026 – Destin, FL

01.10 – Document and Record Retention Policy/Schedule	<i>Approved as Action of the BOD 2015; reaffirmed BOD 2020; reaffirmed BOD 2023; reaffirmed BOD 2026</i>	2029
01.11 – Joint Venture Policy	<i>Approved as Action of the BOD 2015; reaffirmed BOD 2020; reaffirmed BOD 2023; reaffirmed BOD 2026</i>	2029
01.13 – Process for Determining Executive Compensation	<i>Approved as Action of the BOD 2008; reaffirmed BOD 2011; reaffirmed BOD 2014; reaffirmed BOD 2017; reaffirmed BOD 2020; reaffirmed BOD 2023; reaffirmed BOD 2026</i>	2029
01.14 – Reserve Funds Policy	<i>Approved as Action of the BOD 2015; reaffirmed BOD 2020; reaffirmed BOD 2023; reaffirmed BOD 2026</i>	2029
01.15 – Third Party Requests for Surveying LAFP Membership Policy	<i>Approved as Action of the BOD 2015; reaffirmed BOD 2020; reaffirmed BOD 2023; reaffirmed BOD 2026</i>	2029
01.16 – Travel Accident Policy	<i>Approved as Action of the BOD 2015; reaffirmed BOD 2020; reaffirmed BOD 2023; reaffirmed BOD 2026</i>	2029
01.17 – Travel Reimbursement Policy	<i>Approved as Action of the BOD 2015; reaffirmed BOD 2020; reaffirmed BOD 2023; reaffirmed BOD 2026</i>	2029

Recommendation:

(5) *None*

Respectfully Submitted,

Lisa Casey, MD

LAFP President