

iConquerMS™ Governing Board Code of Conduct

As a member of the Governing Board (“Board”) of the iConquerMS™ Patient-Powered Research Network (PPRN), I will:

- Represent the interests of all people served by the iConquerMS™ PPRN;
- Do my best to ensure that the iConquerMS™ PPRN is well managed and always operating in the best interests of those it serves;
- Approach Board topics for discussion, or issues for resolution, with an open mind, prepared to make the best decisions for the iConquerMS™ PPRN;
- Respect and support majority decisions of the Board;
- Keep Confidential Information confidential both during my time as a Board member and subsequently (see **Confidentiality Policy**);
- Respect patient privacy and not disclose any confidential medical or health-related information that I might gain access to as a Board member;
- Never exercise authority as a Board member except when participating in authorized Board activities or as delegated by the Board to act in specific circumstances; and,
- Not use my service on the Board for my own personal advantage or for the advantage of my family members, friends or associates (see **Conflict of Interest Policy**).

Confidentiality Policy:

A Board member shall maintain in strict confidence all information received from the Board, or in her/his capacity as a member of the Board (“Confidential Information”), and shall not disclose Confidential Information to any other party without prior approval of the Board; provided that the foregoing shall not apply to any Confidential Information (a) which at the time of disclosure is already publicly known or available to the public; or, (b) which a Board member can establish by written records or other reliable evidence was obtained from a third party that has not breached any obligations of confidentiality; and (c) which was independently developed by the Board member.

Conflict of Interest Policy:

A Board member shall not vote on a topic in which she/he, a family member, friend or associate has a conflict of interest due to a likely economic benefit from the vote. She/He must inform the Board of her/his conflict. The Board, at its discretion, may include the conflicted member in the discussion but will exclude her/him from voting.

I have read, understand and agree to abide by the iConquerMS™ PPRN Board Code of Conduct, Confidentiality Policy and Conflict of Interest Policy.

Signed:

Name:

Date: