

PHILADELPHIA ACADEMY OF SURGERY

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Stephen M. Weiss, M.D., *President*
Anthony J. Comerota, M.D., *1st Vice President/President-Elect*
Thomas L. Dent, M.D., *2nd Vice President*
John R. Clarke, M.D., *Secretary*
Medical College of Pennsylvania
3300 Henry Avenue
Philadelphia, PA 19129

Daniel Dempsey, M.D., *Treasurer*
Anthony DelRossi, M.D., *Recorder*
Joel J. Roslyn, M.D., *Chairman*
Committee on Scientific Business

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MAR 16 1995
DEPARTMENT OF SURGERY

PHILADELPHIA ACADEMY OF SURGERY
COUNCIL MEETING MINUTES
FEBRUARY 6, 1995

The meeting was called to order at 5:15 P.M. by Dr. Stephen Weiss, President.

In attendance were First Vice President, Dr. Anthony Comerato; Secretary, Dr. John Clarke; Treasurer, Dr. Daniel Dempsey; Program Chairman, Dr. Joel Roslyn; Recorder, Dr. Anthony DelRossi and Fellows-at-Large Drs. Manoucher Fallahnejad and Wallace Ritchie.

1. The minutes of January 9, 1995 were approved with the clarification that the Gross Prize presentation is currently scheduled for the May meeting.
2. The Treasurer's Report - was accepted. It showed a balance of \$5,751.60. The Erb fund is currently at \$44,878.33.

It was clarified that all expenses for Conjoint Meetings are prorated among the entire Fellowship, who are assessed accordingly.

3. The Secretary's Report - The Secretary has received applications proposing Fellowship for Dr. Robert Ruggiero and Dr. Matthew J. Dougherty. Both applications are as of yet incomplete.

Proposals for Candidates for Fellowship

Read for the 2nd time: Dr. Michael M. Badellino

Dr. Collin Brathwaite

Dr. Catherine Z. Hayward

Dr. Christopher Pezzi

Dr. Christina Rehm

Chris - it takes 3 readings - getting close!!

Dr. James O'Neill requested transfer to non-resident fellowship in conjunction with his move to the Chair at Vanderbilt. This was approved by Council.

Dr. David Rose will be introduced as a new Fellow at the Stated Meeting. Letters regarding introduction of new Fellows have been sent to proposers of Drs. Haas, Hoffman, Pilipshen, Samhoury and Sariego.

Council agreed that we should comply with the by-laws requiring written notification of the Fellows prior to election of candidates for Fellowship.

5. Program Chair's Report - Dr. Roslyn reviewed the upcoming programs. Suggestions were made for discussants for the Conjoint Meeting. Letters have been sent to the Program Directors regarding the resident competition, tentatively scheduled for April. Inquiries have been received, but no abstracts to date. The competition is open to both residents and fellows. Follow-up notices will be sent with further mailings. May has been reserved for the Gross Prize presentation by Dr. Steven Lowry. The Secretary will contact Dr. Lowry regarding the suitability of this date. Invited discussants will be considered.

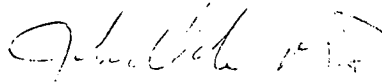
Council Meeting Minutes

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6. The Conjoint Meeting - Box lunches have been arranged. The bus will leave the College of Physicians at 11:30 A.M. Final notices will be sent to the membership with a copy of the program. To date, 17 people have signed up.
7. The President's Report - Dr. Weiss proposed Dr. Richard Spence as the Annual Orator to discuss the topic of transfusions.
8. Old Business - The buffet seems to be working. There was considerable discussion regarding increasing the attendance at the meetings, particularly in attracting residents. Dr. Weiss appointed Drs. Comerato, Dempsey, and Roslyn to form an ad hoc committee to consider ways of making the dinners more attractive for resident guests.
9. New Business - Dr. Weiss felt it was time to review the Constitution and By Laws, and proposed that this be a topic for future consideration.

The meeting was adjourned at 6:15 P.M.

Respectfully submitted,



John R. Clarke, M.D.
Secretary