

## PHILADELPHIA ACADEMY OF SURGERY

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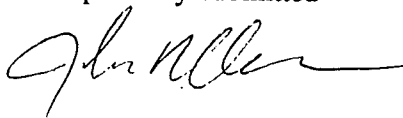
Donna Barbot, M.D., *Treasurer*  
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Joel J. Roslyn, M.D., *Chairman*  
*Committee on Scientific Business*

### STATED MEETING MINUTES FEBRUARY 3, 1997

1. Guests were introduced.
2. Dr. Stuart Myers was introduced as a new member.
3. The scientific program consisted of presentations from the Resident Research competition.
4. The President reported that the Conjoint Meeting with the New York Surgical Society will be on Wednesday, April 23, 1997.
5. The Treasurer reported that the Academy is solvent and notice for 1997 dues have been sent.
6. The Audit Committee, consisting of Drs. Dent and Barbot went over the books with Dr. Dempsey and found everything in order.
7. Read for the second time and subsequently voted into membership:  

Dr. Douglas Fraker  
Dr. Dennis Hoelzer
8. The Program Chair, Dr. Roslyn, reviewed the upcoming meetings, specifically the Distinguished Scholar presentation by Dr. Ritchie in March, the Conjoint Meeting with the New York Surgical Society in April, and the Conjoint Meeting with the Metropolitan Chapter of the American College of Surgeons in May, featuring Dr. Richard Satava speaking on "The Operating Room of the Future." This meeting will also include members of the American Institute of Architecture.
9. The Academy is exploring the possibility of providing CME credits for the Scientific Program. Preliminary investigations have indicated that the cost may be too high to justify.
10. The meeting was adjourned at 8:15 P.M. There were 37 attendees, including 20 members and 17 guests.

Respectfully submitted



John R. Clarke, M.D.  
Secretary