#### PHILADELPHIA ACADEMY OF SURGERY

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# Stated Meeting Minutes December 6, 1999

#### 1. President's Report

Dr. Dempsey announced that a change in Article IX of the Constitution whereby officers and council members could be proposers and sponsors of candidates was approved at two successive council meetings and it has now been read at two stated meetings of fellows. It will be voted upon at the January meeting. Dr. Dempsey announced that Dr. Judah Folkmann has been awarded the Gross Prize by The Philadelphia Academy of Surgery and will give the Gross Oration on March 6, 2000. He received over 2500 invitations to speak this year and we are pleased he accepted our invitation. He will be awarded honorary fellowship. Fellows were encouraged to propose candidates for honorary fellowship in addition to Dr. Folkmann who will receive honorary fellowship. Medical School Chairman in Philadelphia will also be queried. It was proposed, seconded and approved by vote that The Academy would, on a trial basis, return to the "sit down" format for dinner.

### 2. Secretary's Report

New Fellows introduced at this meeting were Dr. Barry Mann, Dr. Tom Santora, and Dr. Jan Rakinic

Candidates read for the first time were Doctors S. Bruce Malkowicz, Joseph Nejman, Robert Josloff, Arthur Frankel, Theodore R. Sullivan, Jr., and Steven Harper.

## 3. Scientific Program

Ali Naji, M.D., Ph.D. delivered The Annual Rhodes Oration entitled "Transplantation: Art and Science of Surgery".

Respectfully Submitted.

David H. Levien, MD

Secretary