

PHILADELPHIA ACADEMY OF SURGERY

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Stated Meeting Minutes November 1, 1999

1. President's Report

Dr. Dempsey introduced Dr. Rolandelli who delivered a memorial for Dr. Joel Roslyn. Dr. Roslyn's extraordinary professional and personal attributes were acknowledged. Dr. Roslyn's family was present and Mrs. Roslyn addressed the group. A moment of silence was held.

Dr. Joseph Karem was formally introduced to the fellowship by Dr. Ross and he signed the historic register.

Dr. Dempsey announced that a change in Article IX of the Constitution whereby officers and council members could be proposers and sponsors of candidates will tentatively be voted upon at the January meeting, pending final approval of the Council in December.

2. Secretary's Report

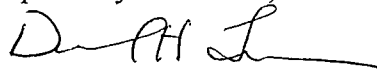
Candidates read for the second time and approved were:

Dr. Barry Mann
Dr. Tom Santora

3. Scientific Program

Marshall Schwartz, MD delivered a lecture on "Short Bowel Syndrome".

Respectfully Submitted,



David H. Levien, MD
Secretary