

PHILADELPHIA ACADEMY OF SURGERY

Daniel T. Dempsey, M.D., *President*
John R. Clarke, M.D., *President-Elect*
Joel J. Roslyn, M.D., *Vice President*
David H. Levien, M.D., *Secretary*
Episcopal Hospital
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Donna J. Barbot, M.D., *Treasurer*
David L. Paskin, M.D., *Recorder*
Thomas V. Whalen, M.D. *Chairman*
Committee on Scientific Business

Stated Meeting Minutes January 3, 2000

1. President's Report

All other requirements being fulfilled, a change in Article IX of the Constitution whereby officers and council members could be proposers and sponsors of candidates was voted upon at tonight's stated meeting and unanimously approved.

The nominating committee consisting of Dr. Comerota (Chair), Dr. Del Rossi and Dr. Dent and the council presented their slate of officers to begin Jan. 2000. They were Dr. Clarke- President, Dr. Barbot- President-Elect, Dr. Levien-Vice President, Dr. Kukora-Secretary, Dr. Whalen- Treasurer, Dr. William Schwab- Chairman, Committee on Scientific Business, Councilors- Dr. Ross, Dr. Badellino, and Dr. Dempsey, Recorder - Dr. Paskin. The slate was unanimously approved.

2. Secretary's Report

Candidate read for the first time at this meeting was Dr. Francis Ferdinand

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

3. Scientific Program

Dr. Keith Calligaro delivered a lecture entitled "Endovascular Surgery".

Respectfully Submitted,

David H. Levien, MD
Outgoing Secretary