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Stated Meeting Minutes March 6, 2000

1. President's report

Dr. Clarke welcomed all members to the Samuel Gross award oration. He announced the forthcoming conjoint meeting with the New York Surgical Society on Wednesday afternoon April 5, 2000. The scientific program will be conducted at Pennsylvania Hospital with dinner at Thomas Jefferson University. Dr. Clarke also announced the Combined Meeting of the Metropolitan Philadelphia Chapter of the American College of Surgeons that will be conducted at the Philadelphia College of Physicians on Monday May 1, 2000.

Dr. Clarke announced some changes affecting the leadership of the Philadelphia Academy of Surgery. Dr. Barbot will serve as treasurer for the remainder of 2000 and will be replaced by Dr. Badellino in 2001. Dr. Whalen will remain as program chair. Dr. Dempsey will serve as chair of the membership committee. Dr. Haith will serve as a member of council.

2. Secretary's report

Candidates read for the first time included Dr. Michael A. Golden, Dr. George Amrom, and Dr. Louis Bucky.

Candidate read for the second time and voted into membership was Dr. Stanley Trooskin.

3. Scientific Program

Dr. Judah Folkman delivered the Samuel D. Gross oration summarizing his research on Tumor Angiogenesis. The XXI Quinquennial Samuel D. Gross Prize for Research in Surgery by an American Citizen was presented by Drs. Clarke and Rombeau. Dr. Gross was conferred Honorary Fellowship in the Philadelphia Academy of Surgery.

Respectfully submitted,

John S. Kukora, MD

Secretary