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Thomas G. Frazier, MD, *Secretary*
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Stated Business Meeting Minutes April 2, 2001

1. President's report

Dr. Barbot called the meeting to order: The following memorials were presented:

Dr. Andrew Roberts for Dr. Bernard Siegel
Dr. Robert Harwick for Dr. Taylor Caswell
Dr. James McClurken for Dr. Alfred Frobese

Dr. Anne Barnes was introduced by Dr. John Clarke as a new member of the Philadelphia Academy of Surgery. Dr. Barbot encouraged attendance at the New York Conjoint Meeting, which will be hosted by the New York Surgical Society at the University Club in New York on April 11, 2001.

2. Secretary's report

Drs. Robert Quigley and Larry Kaiser were read to the membership for the second time without objection. They were both voted into membership. The following candidates were read to the membership for the first time, without objection: Linda Callans, M.D., Rohinton J. Morris, M.D., Fritz R. Bech, M.D., Amy J. Goldberg, M.D. and Michael W. Grabowski, M.D.

3. Treasurer's report

None

4. Old Business

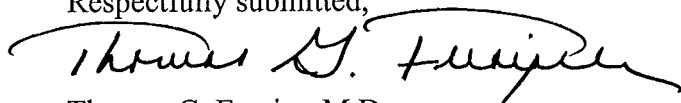
None

5. New Business

None

Dr. Barbot again encouraged attendance at the Conjoint Meeting in New York on April 11, 2001. The Joint Meeting of the Metropolitan Philadelphia Chapter of the American College of Surgeons and the Philadelphia Academy of Surgery will be held on Monday, May 7, 2001. The registration forms have been mailed. There being no further business, the meeting was adjourned.

Respectfully submitted,



Thomas G. Frazier, M.D.
Secretary