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Dept of Surgery/The Bryn Mawr Hospital
101 S. Bryn Mawr Ave., Ste. 201
Bryn Mawr, PA 19010
610-520-0700
Fax: 610-520-0744

STATED BUSINESS MEETING MINUTES NOVEMBER 5, 2001

President's report

Dr. Barbot presided. Following a moment of silence for the events of September 11, 2001, Dr. James Bassett gave a memorial for Dr. Donald Cooper, past-president of the Philadelphia Academy of Surgery. The following members were then introduced to the Academy and received their certificates: Drs. Casas, Gardner, Kairys, Kaiser and Quigley. The program for the evening was a personal reflection on Philadelphia surgery from Dr. Francis E. Rosato, retiring Chairman, Thomas Jefferson University and Dr. Clyde Barker, retiring Chairman, Hospital of the University of Pennsylvania. Both talks were wonderful reflections on their years in Philadelphia surgery and gave a superb perspective on the rich heritage of these institutions during the tenure of these two outstanding Philadelphia surgeons. After completion of this program, a short business meeting followed.

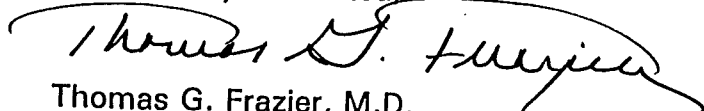
Secretary's report

The following candidates were read to the membership for the first time without objection: Drs. Ierardi, Meyers, Nagle, Sabol and Tortella. Read for a second time and subsequently voted on were Drs. Bech, Callans, Goldberg, Grabowski & Morris. All five were voted upon and all were accepted into membership.

Prior to adjournment, Dr. Barbot reminded all members of the date change for the Rhoads Oration to November 26th, the Monday following Thanksgiving as the next meeting of the Philadelphia Academy of Surgery. Dr. Barbot encouraged members to send abstracts for the conjoint meeting to Dr. James Alexander and also to encourage residents to send abstracts to Dr. Alexander for the forthcoming residents' program.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Thomas G. Frazier, M.D.
Secretary