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STATED ANNUAL MEETING MINUTES

November 2, 2009

The meeting was held at the College of Physicians of Philadelphia.

President James B. Alexander, MD, presided.

During the dinner, 13 guests were introduced. There were 41 Fellows in attendance.

Scientific Program

The evening's speaker was Dr. Clyde Barker of the University of Pennsylvania, who gave an excellent presentation on the contributions of members of the Philadelphia Academy of Surgery to surgical science and patient care from the time of Samuel Gross to the mid – 20th century.

Business Meeting

The following candidates for Fellowship were read for the first time:

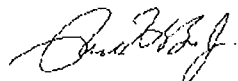
Shaheen J. Timmapuri, M.D.

Yun Shin Chun, M.D.

There being no further business, the meeting was adjourned.

The next meeting of the Academy will take place on December 7, 2009 at the College of Physicians of Philadelphia and will feature the annual Rhoads Oration, to be delivered by Paul DiMuzio, MD, Associate Professor of Surgery (Vascular Surgery) at Thomas Jefferson University, who will speak on "Development of a Tissue Engineered Stem Cell Vascular Graft".

Respectfully submitted,



Richard H. Bell, MD
Secretary