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PHILADELPHIA ACADEMY OF SURGERY

STATED MEETING MINUTES Monday, February 7, 2011

The meeting was held at the College of Physicians of Philadelphia.
President John Kairys, MD, presided.

During the dinner, 21 guests were introduced. There were 32 Fellows in attendance.

Introductions

The following new members of the Academy were introduced:

Sean Benoit, M.D.
Scott W. Cowan, M.D.
Mark A. Malangoni, M.D.
Benjamin Youdelman, M.D.

Dr. Kairys announced that a new category of Resident Members would be available, starting in July.

Dr. Kairys acknowledged Drs. Erb, Harwick, Kaiser, Van de Water, and an anonymous donor for contributions of over \$2000 to the endowments to support the Academy's programs.

Dr. Kairys discussed the events of the Academy 130 and 100 years ago this month.

Scientific Program: The Resident Research Competition

Podium Presentations were made by:

Deborah Keller, Temple University Hospital, on Life after near-death: long term functional outcomes in survivors of emergency department thoracotomy

Jonas Nelson, University of Pennsylvania, on Age and abdominal wall strength: assessing the aging abdominal wall after autologous breast reconstruction

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Michael Kwiatk., Cooper University Hospital, on Is low molecular weight heparin safe for venous thromboembolism prophylaxis in patients with traumatic brain injury?

The prize winning presentation was awarded to Dr. Keller.
Monetary awards were presented to all podium presenters and the poster presenters:

Carrie Stransky, Thomas Jefferson University Hospital and Fox Chase Cancer Center
Preoperative FDG-PET/CT (PET) is an important tool in the management of patients with thick (T4) melanoma

Neena Singh, Cooper University Hospital
Non-attendance at general surgery and breast surgery clinic

Nicole Fox, Cooper University Hospital
Surgical feeding tubes in the open abdomen: a risk worth taking?

Brant Ullery, University of Pennsylvania
Clinical manifestations of spinal cord ischemia following thoracic endovascular repair

Adam Bodzin, Thomas Jefferson University Hospital
Expanded criteria donor kidneys where the paired kidney is discarded due to biopsy results

Vanessa Talbott, Thomas Jefferson University Hospital
A promising novel target in pancreatic cancer: HuR modulates multiple core signaling pathways required for pancreatic tumorigenesis

Kevin Geffe, Christiana Care Health Services
Long-term outcomes in elderly patients undergoing evacuation of a traumatic ICH

Ashwin Antony Kurian, Abington Memorial Hospital
The coming of age of complex laparoscopy in a community teaching hospital

Business Meeting

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

Nathaniel Evans, M.D.
Harrison Pitcher, M.D.
Francis R. Spitz, M.D.
Gary S. Xiao, M.D.

The following candidates for Fellowship were read for the second time and voted upon for Fellowship:

Ian Soriano, M.D.
Stephen Guy, M.D.

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All candidates voted upon were elected.

The following addition and revisions to the Bylaws were proposed and discussed:

Proposed addition to the Bylaws, Section XXII - In the Event of a Dissolution of the Academy

In the unlikely event of a dissolution of the Philadelphia Academy of Surgery, all the surplus funds and financial assets under the control of the Academy will be transferred to other non-profit organizations for the benefit of surgical education. The College of Physicians of Philadelphia will appoint the Trustees of the S. D. Gross Prize Fund and Library to carry out the duties specified in the Academy's Constitution, Article VII. The College of Physicians will receive the annual report of the S. D. Gross Prize Fund by the Trustees. The College of Physicians of Philadelphia will appoint a Philadelphia area surgeon to deliver The Jonathan E. Rhoads Annual Oration. The endowments supporting The Jonathan E. Rhoads Annual Oration will be transferred to the College of Physicians. The College of Physicians of Philadelphia will appoint the Erb Lecturer to speak on a topic of interest to surgeons. The endowment supporting the Erb Lecture will be transferred to the College of Physicians. All other surplus funds and financial assets under the control of the Academy will be transferred to the College of Physicians of Philadelphia to support surgical education. The artifacts of the Academy will be transferred to the Mutter Museum of the College of Physicians of Philadelphia.

Proposed revision to the Bylaws, Section XVI - Annual Dues:

from "Fellows elected in November or December shall not be subject to the annual dues for that year."
to "Fellows elected after June shall not be subject to the annual dues for that year."

The Bylaw additions and revisions were accepted by unanimous vote.

The President announced that the next meeting of the Academy will be held on March 7, 2011. It will include Intra-City Grand Rounds at 5 PM, the Erb Lecture at 6 PM, and dinner following the lecture.

There being no further business, the meeting was adjourned.

Respectfully submitted,

John R. Clarke, M.D. for
Dahlia Sataloff, M.D, Secretary