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PHILADELPHIA ACADEMY OF SURGERY

STATED MEETING MINUTES

Monday, January 9, 2012

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

There were 25 Fellows in attendance and 22 guests.

Business Meeting

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

Wilbur Bowen Bowne, M.D.
Orville Harold Domingo, M.D.
David Scott Lind, M.D.

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

Joshua Bleier, M.D.
Hitoshi Hirose, M.D.
Dennis Edward Johnson, M.D.

The following new members of the Academy were introduced:

Leonidas G. Koniaris, M.D. – Dr. Koniaris was present and signed the book.

Upcoming meetings:

Monday, February 6, 2012 – Resident Research Competition

Monday, March 5, 2012 – Charles Bosk, Ph.D.

Wednesday, April 18, 2012 – Conjoint Meeting with New York Surgical Society*
Guest Speaker – Richard Bell, M.D. – “Thoughts about Senior Surgeons”

Monday, May 21, 2012 – Philadelphia Academy of Surgery and Metropolitan
Philadelphia Chapter of American College of Surgeons, conjoint meeting.
Speaker – Glenn Steele, M.D.

***Reminder to submit abstracts for conjoint meeting with New York Surgical Society.
Deadline for submission is January 16, 2012.**

Changes to the Bylaws reflecting admission of student members were presented.

Slate of officers were voted upon and approved:

President – Jeffrey P. Carpenter, M.D.
President-elect – Thomas L. Bauer, M.D.
Vice-President – Jeffrey A. Drebin, M.D.
Secretary – Dahlia M. Sataloff, M.D.
Treasurer – Jonathan E. Rhoads, Jr., M.D.
Recorder – Babak Abai, M.D.
Scientific Program Chair – Chris Tzarnas, M.D.
Councilor-at-Large – Andres Castellanos, M.D.
Councilor-at-Large – Sun Yong Lee, M.D.
Historian (ad hoc appointment) – Christopher M. Pezzi, M.D.

Scientific Program: Barry D. Mann, M.D.

Barry D. Mann, M.D., Professor of Surgery at Jefferson Medical College, Chief Academic Officer for the Main Line Health System in Wynnewood, Pennsylvania, Surgical Residency Program Director, Lankenau Medical Center, Executive Director of the Walter and Leonore Annenberg Conference center for Medical Education presented his talk entitled, “Teaching Values to Surgical Trainees”.

A plaque was presented to out-going president John Kairys with the thanks of the Philadelphia Academy of Surgery for his outstanding service.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dahlia M. Sataloff, M.D., Secretary