

PHILADELPHIA ACADEMY OF SURGERY

Jeffrey P. Carpenter, M.D., *President*
Thomas L. Bauer, II, M.D., *President-Elect*
Jeffrey A. Drebin, M.D., Ph.D., *Vice-President*
Jonathan E. Rhoads, Jr., M.D., *Treasurer*
Babak Abai, M.D., *Recorder*
Chris Tzarnas, M.D., *Scientific Program Officer*
John C. Kairys, M.D., *Past President*
Andres Castellanos, M.D., *Councilor-at-Large*
Sun Yong Lee, M.D., *Councilor-at-Large*
Christopher M. Pezzi, M.D., *Historian*
John R. Clarke, M.D., *Executive Director*
Melanie Toolan, *Executive Administrator*

Dahlia Sataloff, M.D., *Secretary*
700 Spruce Street, Suite B03
Philadelphia, PA 19106
Phone: 215-829-8461
Fax: 215-829-8462
Email: dmsataloff@aol.com

<http://www.academvofsurgerv.org>

STATED MEETING MINUTES Monday, March 05, 2012

The meeting was held at the College of Physicians of Philadelphia.
Jeffrey P. Carpenter, M.D. presided.

There were 24 Fellows in attendance and 31 guests.

Welcoming remarks were made by Dr. Jeffrey Carpenter, M.D.

The following new members of the Academy were introduced:

Joshua Bleier, M.D.
Lawrence Scott Levin, M.D.

Scientific presentation by Charles Bosk, PhD. – "Reducing SSIs and Other Complications of Surgeries: Launching a National Program"

Business Meeting:

Change in the Bylaws were read and voted upon by the membership. These were approved unanimously.

Reminder about the April Meeting – Conjoint Meeting with the New York Surgical Society.

To take place at the College of Physicians (not the Union League) on Wednesday, April 18th at 2:00 pm.

Guest Speaker = Richard Bell, M.D. "Thoughts about Senior Surgeons"

Acknowledgement and thanks to Dr. Erb for generous donation to the Erb lectureship.

Philadelphia Academy of Surgery

Stated Minutes, March 5, 2012

Page 2

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

Thomas Bauer, M.D.

Jordan Winter, M.D.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dahlia M. Sataloff, M.D.