

PHILADELPHIA ACADEMY OF SURGERY

Thomas G. Frazier, MD, *President*
John L. Rombeau, MD, *President-Elect*
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Steven E. Ross, MD *Past-President*
Robert S. Rhodes, MD, *Councilor-at-Large*
William C. Meyers, MD, *Councilor-at-Large*
John R. Clarke, MD, *Parliamentarian/Historian*

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Stated Meeting Minutes December 6, 2004

Dr. Thomas Frazier presided.

The dinner and program were very well attended. Dr. Frazier congratulated Drs. William Meyers and John Kukora for their orchestration of the inter-regional Residents' Grand Rounds event, which took place from 4:30 to 5:30, preceding the social hour. The event was well attended, with approximately 100 present. The next such event will be scheduled for the February 7, 2005 meeting.

New inductees, Drs. Ari Brooks and Charles Long, were presented to the membership by their sponsors, Drs. Thomas Santora and Andrew Roberts respectively, and signed the historic book.

Dr. Frazier introduced Dr. John Rombeau who gave an historical overview of the Academy's Annual Oration, including the history prior to its being named in honor of Dr. Jonathan Rhoads. Dr. Dan Dempsey then presented his oration on quality enhancement and safety improvement in surgery in the current era.

Following the oration, the business meeting was held and read for the first time without objection were the following candidates: Dr. Ben Braslow, proposed by Dr. Robert Fry and seconded by Drs. William Schwab and Herbert Cohn; Dr. Jeffrey Kashuk, proposed by Dr. Bartholomew Tortella and seconded by Drs. Michael Weingarten and Joseph Karam; and Dr. Ronald Weigel, proposed by Dr. Thomas Frazier and seconded by Drs. Herbert Cohn and Karen Chojnacki. Read for the second time and voted into membership was Dr. Monica Morrow, proposed by Dr. Thomas Frazier and seconded by Drs. Dan Dempsey and Amy Goldberg.

Request for Abstracts for the resident competition to be presented at the February 7, 2005 meeting was again made by Dr. Amy Goldberg with abstracts to go to Dr. Goldberg, Program Chair. The deadline for submission has been extended to January 7, 2005.

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The proposed slate of officers for the next academic year was presented by Dr. Donna Barbot, Chair of the Nominating Committee. Comments on the slate were invited to be directed to the members of Council. The proposed slate is as follows: **The proposed slate is: Dr. John Rombeau, President; Dr. Linwood Haith, President-Elect; Dr. James McClurken, Vice-President; Dr. Robert Fry, Treasurer; Dr. James Alexander, Secretary; Dr. Robert Rhodes, Recorder; Dr. Amy Goldberg, Chair, Scientific Program Committee; Councilors: Dr. Thomas Frazier, Immediate Past-President; Dr. William Meyers (Second Term); Dr. George Gowen (First Term).** The slate will be voted on at the January 3, 2005 meeting and the new officers will take effect at the February 7, meeting.

Respectfully submitted,

James B. McClurken, M.D.
Secretary