STATED MEETING MINUTES March 5, 2007

Dr. James B. McClurken, President, presided.

Dr. McClurken asked Dr. Christopher Pezzi, Secretary, to introduce four new fellows. Dr. Joseph Curci and Dr. Jack Sariego were presented by Dr. McClurken. Dr. Robert Noone was presented by Dr. Robert D. Fry. Dr. Diane Opatt was presented by Dr. Pezzi. Dr. Curci, Dr. Noone, Dr. Opatt and Dr. Sariego signed the Book.

Dr. Eugene Hughes presented a memoriam for Dr. Stayman. There was a moment of silence for Dr. Stayman.

Dr. Mark Krasna of the Cancer Institute at St. Joseph's Medical Center in Towson, Maryland presented a talk entitled "Trimodality Therapy for Esophageal Cancer". Dr. Krasna's talk was well received by the Academy. A brief discussion period followed.

A brief business meeting was convened by Dr. McClurken following the presentation. A second reading of the proposed changes to the Constitution and Bylaws was followed by a vote. The changes were accepted. Dr. McClurken discussed the next meeting, which is the Conjoint Meeting with the New York Surgical Society, to be held on April 18, 2007 in New York City. Papers will be presented by members of the New York Surgical Society. A bus will depart from the College of Physicians around 10:30 AM and will return to Philadelphia around 10:00 PM.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Christopher M. Pezzi, M.D. Secretary