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MEETING MINUTES March 23, 2009

The meeting was held at the College of Physicians of Philadelphia.

President James B. Alexander, MD, presided.

During the dinner, 4 guests were introduced.
There were 38 Fellows in attendance.

Scientific Program

Dr. Alexander introduced the speaker, Dr. Joel Cooper of the University of Pennsylvania, who gave a presentation entitled "The Surgeon's Laboratory."

Business Meeting

President Alexander announced that the scientific program for the upcoming meetings are:

April 29, 2009 Conjoint meeting with the New York Surgical Society— original papers presented by members of the New York Surgical Society. The meeting will be held at the New York Academy of Medicine, 103rd Street and 5th Avenue, New York, beginning at 2 p.m. The bus will leave the College of Physicians at 10:30 a.m.

May 11, 2009 Conjoint meeting with the Philadelphia Metropolitan Chapter of the American College of Surgeons. Barbara J. Connors, D.O. M.P.H., Chief Medical Officer, Region III, The Centers for Medicare and Medicaid Services, will give a talk on "CMS Value-Based Purchasing: Nexus of Quality, Coordination, and Efficiency."

The following candidate for Fellowship was read for the second time and voted upon for Fellowship:

Tricia Kelly, M.D. Allentown, PA

Dr. Kelly was elected to Fellowship.

There being no further business, the meeting was adjourned at 8:45 P.M.

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The next meeting of the Academy will take place on April 29. A bus will be available at 10:30 at the College of Physicians of Philadelphia to transport fellows to New York City

Respectfully submitted,

Richard H. Bell, Jr. MD
Secretary