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STATED ANNUAL MEETING MINUTES December 7, 2009

The meeting was held at the College of Physicians of Philadelphia.
President John Alexander, MD, presided.
During the dinner, 19 guests were introduced. There were approximately 35 fellows in attendance.

Scientific Program

Dr. Alexander introduced the speaker, Dr. Paul DiMuzio, Associate Professor of Surgery (Vascular Surgery) at Thomas Jefferson University, who gave a very lucid and interesting presentation on "Development of a Tissue Engineered Stem Cell Vascular Graft".

Business Meeting

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

January 4, 2010 – Speaker Dr. John Daly
February 1, 2010 – Erb Lecture
March 1, 2010 – Resident Research papers
April 28, 2010 – Conjoint meeting with NYC Surgical Society
May 10, 2010 – Conjoint meeting with Philadelphia Chapter of ACS.

The nominations of the nominating committee for officers and councilors for 2010 were read:

Christopher M. Pezzi, MD, President
John C. Kairys, MD, President-Elect
Thomas L. Bauer, II, MD, Vice-President
Richard H. Bell, Jr., MD, Secretary
Jonathan E. Rhoads, Jr., MD, Treasurer
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Jeffrey P. Carpenter, MD, Scientific Program Officer
James B. Alexander, MD, Past President
Howard M. Snyder, III, MD, Councilor-at-Large
Jeffrey A. Drebin, MD, PhD, Councilor-at-Large

Drs. Yun Sin Chun and Shaheen J. Timmapuri were read for the second time and were subsequently elected to Fellowship.

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There being no further business, the meeting was adjourned at 9 p.m.

The next meeting of the Academy will take place on January 4 at the College of Physicians of Philadelphia. Dr. John Daly, Dean of Temple University School of Medicine, will present a talk entitled "Liver Transplantation – A Tale of Two Sides"

Respectfully submitted,



Richard H. Bell, Jr. MD
Secretary