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STATED MEETING MINUTES Monday, December 13, 2010

The meeting was held at the College of Physicians of Philadelphia.
President Christopher Pezzi, MD, presided.

During the dinner, 19 guests were introduced. There were 45 fellows in attendance.

Business Meeting

The following new members of the Academy were introduced:

Ala Stanford Frey, M.D.	Michael L. Nussbaum, M.D.
Soo Y. Kim, M.D.	Masoud Rezvani, M.D.
Sun Yong Lee, M.D.	Lars Sjöholm, M.D.

President Pezzi announced that the scientific program for the next meeting on January 3, 2011 will be this year's Erb lecturer, Dr. Charles M. Balch of Johns Hopkins Medical Institutions.

Dr. Pezzi then reported that the nominating committee has chosen the following persons to be presented as a slate of candidates to the membership. The election of officers and council members will be held at the January 2011 meeting, with terms beginning in February 2011.

John Kairys, M.D. – President
Jeff Carpenter, M.D. – President Elect
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The following candidates for Fellowship were read for the first time:

R. Sean Benoit, M.D.
Benjamin Youdelman, M.D.
Mark Malangoni, M.D.
Robert Jubelirer, M.D.

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

Michael Baumholtz, M.D.
Scott Cowan, M.D.

All candidates voted upon were elected.

Scientific Program

Dr. Pezzi introduced the speaker, Dr James McClurken, of Temple University, who gave a presentation entitled "Evolution of Cardiac Surgery in Philadelphia: From 'Firsts' to Care Improvements via Collaboration"

There being no further business, the meeting was adjourned.

Respectfully submitted,



Richard H. Bell, MD
Secretary