John C. Kairys, MD, *President*Jeffrey P. Carpenter, MD, MD, *President-Elect*Thomas L. Bauer, II, MD, *Vice-President*Jonathan E. Rhoads, Jr., MD, *Treasurer*Babak Abai, M.D, *Recorder*Chris Tzarnas, M.D., *Scientific Program Officer*Christopher M. Pezzi, M.D., *Past President*Jeffrey A. Drebin, MD, PhD, *Councilor-at-Large*Howard M. Snyder, III, MD, *Councilor-at-Large*James B. Alexander, MD, *Historian*John R. Clarke, MD, *Executive Director*Melanie Toolan, *Executive Administrator*

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PHILADELPHIA ACADEMY OF SURGERY

STATED MEETING MINUTES Monday, December 12, 2011

The meeting was held at the College of Physicians of Philadelphia. President John C. Kairys, M.D., presided.

During the meeting, 64 guests were present. There were 47 Fellows in attendance and 17 guests. [two of those paying full freight were guests, on top of the 17 residents]

Business Meeting

The following candidates for Fellowship were read for the first time:

Joshua Bleier, M.D. Hitoshi Hirose, M.D. Dennis Johnson, M.D.

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

Paul Glat, M.D. Lawrence Scott Levin, M.D.

The following new members of the Academy were introduced:

Jeffrey Butcher, M.D. Richard Ing, M.D. Mauricio Garrido, M.D. Kristin Noonan, M.D. Nathaniel Evans, M.D. Atul Rao, M.D. Philadelphia Academy of Surgery Stated Meeting Minutes Page - 2 -

Yuan Liu, M.D.

The Nominating Committee of Drs. Meyers, Alexander, and Pezzi proposes the following slate for election at the Annual Business Meeting in January:

President – Jeffrey P. Carpenter, MD
President-elect – Thomas L. Bauer, MD
Vice President – Jeffrey A. Drebin, MD
Secretary – Dahlia M. Sataloff, MD
Treasurer – Jonathan E. Rhoads, Jr., MD
Recorder – Babak Abai, MD
Scientific Program Chair – Chris Tzarnas, MD
Past President – John C. Kairys, MD
Councilor-at-Large – Andres Castellanos, MD
Councilor-at-Large – Sun Yong Lee, MD

Scientific Program: Rhoads Oration - Thomas G. Frazier, M.D., FACS

Thomas G. Frazier, M.D., Director Comprehensive Breast Center, Bryn Mawr Hospital, past president of Philadelphia Metropolitan Chapter American College of Surgeons, past president of Philadelphia Academy of Surgery, Board member, National Surgical Adjuvant Breast Project presented his talk entitled, "Breast Cancer: The Past, the Present and the Future!"

The President announced that the next meeting of the Academy will be on January 9, 2011. The presentation will be at 6 PM with dinner to follow.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dahlia M. Sataloff, M.D, Secretary