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Babak Abai, M.D, Secretary 111 S. 11th Street 6270 Gibbon Building Philadelphia, PA 19107 Phone: 215-955-4912 Fax: 215-923-0835

Email: babak.abai@jefferson.edu

http://www.academyofsurgery.org

STATED MEETING MINUTES MONDAY, DECEMBER 9, 2013

The meeting was held at the College of Physicians of Philadelphia. Thomas Bauer, M.D. presided.

There were 31 Fellows in attendance and 16 guests.

Welcoming remarks by Dr. Thomas Bauer, President

Scientific Presentation:

The talk was given by Dr. Timothy J. Gardner of the Christiana Care Health System.

Lecture Topic: "American Surgery: Illustrious Past, Unsettled Future"

Business Meeting:

The following new members of the Academy were introduced:

- Dr. Nicole Fox
- Dr. Patrick Greanev
- Dr. Mark Kahn

The following candidates were read for the second time voted on by the membership, and elected into Fellowship:

• Dr. Henry Pitt

The following candidate was read for the first time:

- Dr. Stephen A. Chidyllo
- Dr. Karen J. Kish
- Dr. Mark Solomon

Philadelphia Academy of Surgery

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

PRESIDENT: Jeffrey A. Drebin, M.D., Ph.D. PRESIDENT-ELECT: Chris Tzarnas, M.D. VICE PRESIDENT: Dahlia Sataloff, M.D.

SECRETARY: Babak Abai, M.D. TREASURER: D. Scott Lind, M.D. RECORDER: Sun Yong Lee, M.D.

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PAST PRESIDENT: Thomas L. Bauer, II, M.D. COUNCILOR-AT-LARGE: Niels D. Martin, M.D. COUNCILOR-AT-LARGE: Kenric Murayama, M.D.

Reminder for upcoming meetings:

The next meeting of the Academy will be the held on Monday, January 6, 2014. The talk will be presented by Omar S. Bholat, MD, FACS, Associate Director of Trauma, North Shore University Hospital. Lecture Topic: "Surgery During an Insurgency"

There being no further business, the meeting was adjourned.

Respectfully submitted,

Babak Abai, MD