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STATED MEETING MINUTES MONDAY, JANUARY 6, 2014

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

There were 22 Fellows in attendance and 11 guests.

Welcoming remarks by Dr. Thomas Bauer, President

Scientific Presentation:

The talk was given by Dr. Omar Bholat

Lecture Topic: ***“Surgery During an Insurgency”***

Business Meeting:

The following new members of the Academy were introduced:

- Dr. Henry Pitt
- Dr. Dawn Salvatore
- Dr. Qiong “John” Yang

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

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

The following candidate was read for the first time:

- N/A

The Nominating Committee: Drs. Pezzi, Kairys and Carpenter proposed the following slate:

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.
SCIENTIFIC PROGRAM OFFICER: Andres Castellanos, M.D.
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:

Dr. Bauer was recognized for his leadership as president of the Academy.

The next meeting of the Academy will held on Monday, February 10, 2014 at the College of Physicians of Philadelphia.

Respectfully submitted,

Babak Abai, MD