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Drexel Surgery
219 N. Broad Street
The Arnold T. Berman, MD Building, 8th Floor
Philadelphia, PA 19105
Phone: 215-762-4890
Fax: 215-762-8389
Email: andres.castellanos@DrexelMed.edu

<http://www.academyofsurgery.org>

STATED MEETING MINUTES MONDAY, JANUARY 11, 2016

The meeting was held at the College of Physicians of Philadelphia.
Dahlia Sataloff, MD. presided.

There were 29 Fellows in attendance and 12 guests.

Welcoming remarks by Drs. Dahlia Sataloff, President-Elect and Niels Martin, Scientific Program Officer.

Scientific Presentation:

Dr. Linton Whitaker presented a memoir for Dr. Chris D. Tzarnas, Academy President.

Drs. L. Scott Levin, MD and Stephen J. Kovach, III, presented a joint talk on "VCA-Vascularized Composite Allotransplantation"

Business Meeting:

The following new members of the Academy were introduced:

- n/a

The following candidate was read for the first time:

- n/a

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

- William Carter
- Ben Chang
- Ivona Percec

- Jesse Taylor

The Nominating Committee: of Drs. Bauer, Kairys, and Carpenter proposed the following slate for election:

PRESIDENT:	Dahlia M. Sataloff
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PRESIDENT-ELECT:	Babak Abai
VICE PRESIDENT:	Andres Castellanos
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RECORDER:	Sun Yong Lee
SCIENTIFIC PROGRAM DIRECTOR:	Francis Spitz
COUNCILOR-AT-LARGE:	Henry Pitt
COUNCILOR-AT-LARGE:	Michael Weingarten

Reminder for upcoming meetings:

The next meeting of the Academy (Resident Research Competition) will be held on Monday, February 8, 2016. This meeting was noted as the 2nd Monday in February.

Respectfully submitted,

Melanie Toolan