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STATED BUSINESS MEETING MINUTES JANUARY 7, 2002

President's report

Dr. Donna Barbot presided. She asked for a moment of silence for the recent death of Jonathan E. Rhoads, M.D., past president of the Philadelphia Academy of Surgery and long time patron of the Academy. Following that, the new members were introduced to the Academy and received their certificates: Drs. Ralph Ierardi, Deborah Nagle and Jennifer Sabol. Dr. William Erb, Jr. gave an introduction of the William Erb Lectureship and some brief remarks of his father's close ties with the Philadelphia Academy. Following this, Dr. Gary Dunnington, from Southern Illinois Medical School, gave a superb lecture of Management of Time and Priorities in the Practice of Surgery. There was an excellent Question and Answer session that followed. Dr. Dunnington received the grateful thanks on behalf of the Academy from Dr. James Alexander, Program Chairman. A brief business meeting was then carried out.

Secretary's report

Dr. Frazier read the following candidates to the membership for the second time: Dr. Nicholas Petrelli and Dr. John Pym; for the first time, Dr. Anne Rosenberg. All applications were in order and had been approved by Council. Voted into membership were Drs. Petrelli and Pym; voted on for the first time favorably was Dr. Rosenberg.

The meeting was concluded by the passing of the gavel to Dr. John Kukora, our new president. He began his tenure by congratulating Dr. Barbot on an excellent year as president. There being no further business, the meeting was adjourned. The next meeting is Monday, February 4, 2002, which will be the Residents Papers night.

Respectfully submitted,



Thomas G. Frazier, M.D.
Secretary