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Department of Cardiothoracic Surgery, PP, Ste. 300
Temple University Hospital
Broad and Ontario Streets
Philadelphia, PA 19140
215-707-3601
Fax: 215-707-1576
E-mail:
e-mail: mcclurjb@tuhs.temple.edu

Stated Meeting Minutes October 3, 2003

Dr. Thomas Frazier presided in Dr. Steven Ross' absence. The following members were introduced to the Academy and signed the book: Drs. Douglas Canning and Alan Gabroy. The program for the evening was by Dr. Robert Buckman, who gave a provocative presentation about surgeons' actively evolving technology (and patents). After completion of this program a short business meeting followed.

Secretary's Report

The following candidates were read to the membership and subsequently voted on: Drs. Carpenter, Ross, Fairman and Curcillo. All were accepted into membership.

Report of the Chairman of the Committee on Scientific Affairs

Dr. Alexander reported on the programs for the year as follows:

- Stephen M. Cohn, M.D. – "Blood Substitutes" - November 3, 2003
- Stephen Dunn, M.D. – Rhoads Oration - December 1, 2003
- Thomas V. Whalen, M.D. – Erb Lecture - January 5, 2004
- Resident Paper Competition and Poster Session- February 2, 2004
(Deadline for Papers: December 19, 2003)
- Presenter to be named : "Surgical Experience in – March 1, 2004
Operation Iraqi Freedom"
- Conjoint Meeting with N.Y. Surgical Society - April 14, 2003
in Philadelphia – we provide papers, they provide discussants
- Conjoint Meeting with Philadelphia Chapter ACS- May 3, 2004

Old Business

Dr. Clarke reported that the Jonathan Rhoads Memorial Fund has now reached \$24,900 and he is optimistic that the goal of \$30,000 can be reached. A mechanism for inviting residents to this year's annual oration will be put in place. It is intended to us no more than 5% of the endowment for any year's program and that should be able to support invitations for at least one resident for each of the surgical training programs in the region – and two for the largest programs.

Respectfully submitted,

James B. McClurken, M.D.
Secretary