

# Southern Medical Association

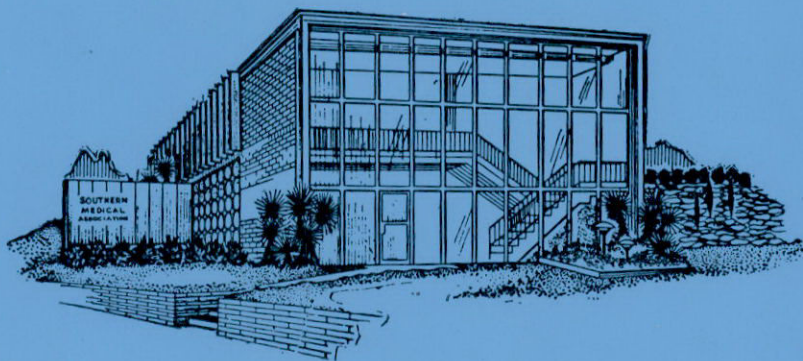
## YEARBOOK

### 1967-1968

#### ■ *Officers*

#### ■ *Minutes, 61st Annual Meeting*

#### ■ *Constitution and Bylaws*



2601 Highland Avenue  
Birmingham, Alabama 35205

## Calendar of Events 1967-1968

- |                      |  |
|----------------------|--|
| December             | • <i>Southern Medical Bulletin</i> —"Family Planning"  |
| January              | • President's Newsletter   |
| January 6            | • Midwinter Meeting of the Executive Committee of the Council, Birmingham, Ala.              |
| March 2              | • Section Secretaries Conference, New Orleans, La.   |
|                      | • SMA Housing Bureau opens—make your reservations before August 1                            |
|                      | • <i>Southern Medical Bulletin</i> —"The Impact of the Federal Government Upon Medical Care" |
| April                | • President's Newsletter   |
| June                 | • <i>Southern Medical Bulletin</i> —"Roadside Accidents"                                     |
| July 1               | • Section Secretaries—preliminary programs due at home office                                |
|                      | • President's Newsletter   |
| August 1             | • DEADLINE for receiving material to be carried in the program                               |
| September            | • <i>Southern Medical Bulletin</i> —preliminary program for the annual meeting               |
| September or October | • Check-Up Conference, New Orleans, La.  |
| October              | • President's Newsletter   |
|                      | • <i>Southern Medical Journal</i> —program for the annual meeting                            |

### Activities At New Orleans Meeting

- |                |   |
|----------------|---|
| November 16    | • 8:00 a.m.—Meeting of the Executive Committee of the Council   |
|                | • 12:00 noon—First Meeting of the Council   |
|                | • 8:00 p.m.—Councilors' Party   |
| November 17    | • 9:00 a.m.—Second Meeting of the Council   |
|                | • 2:00 p.m.—Meeting of the Committee on Medical Students and the Medical Student Representatives      |
|                | • 6:30 p.m.—President's Reception   |
| November 18-21 | • 9:00 a.m.—Scientific Sessions   |
| November 18    | • 6:30 p.m.—Medical Student Representatives Social Hour and Dinner                                    |
| November 19    | • 7:30 a.m.—Meeting of the Editorial Board  |
|                | • 8:00 a.m.—Past Councilors' Breakfast  |
|                | • 9:00 a.m.—Meeting of the Board of Trustees  |
|                | • 12:15 p.m.—President's Luncheon   |
|                | • 6:30 p.m.—Past Presidents' Dinner   |
| November 20    | • 12:00 noon—Doctors' Day Awards Luncheon (Woman's Auxiliary)   |
|                | • 6:30 p.m.—President's Night Hospitality Hour  |
|                | • 7:30 p.m.—President's Night Dinner Dance  |
| November 21    | • 7:30 a.m.—Meeting of the Executive Committee of the Council and the Medical Student Representatives |

### Schedule of SMA Annual Meetings

- |                      |                   |
|----------------------|-------------------|
| November 18-21, 1968 | New Orleans, La.  |
| November 10-13, 1969 | Atlanta, Ga.      |
| November 16-19, 1970 | Dallas, Texas     |
| November 1-4, 1971   | Miami Beach, Fla. |
| November 13-16, 1972 | New Orleans, La.  |

# **OFFICERS**

SOUTHERN MEDICAL ASSOCIATION

1967-1968

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## Membership Statistics by State

(as of September 30, 1967)

State	No. of Physicians In State	No. of SMA Members In State	No. of Non-Members In State	Percent of Physicians Who Are SMA Members
Alabama .....	2,449	1,169	1,280	48%
Arkansas .....	1,325	421	904	32%
District of Columbia .....	1,582	476	1,106	30%
Florida .....	5,523	2,049	3,474	37%
Georgia .....	3,410	1,428	1,982	42%
Kentucky .....	2,462	828	1,634	34%
Louisiana .....	2,760	1,340	1,420	49%
Maryland .....	3,607	862	2,745	24%
Mississippi .....	1,428	485	943	34%
Missouri .....	3,716	976	2,740	26%
North Carolina .....	3,550	1,195	2,355	34%
Oklahoma .....	1,912	487	1,425	25%
South Carolina .....	1,592	687	905	43%
Tennessee .....	3,047	1,156	1,891	38%
Texas .....	9,767	2,281	7,486	23%
Virginia .....	3,215	1,230	1,985	38%
West Virginia .....	<u>1,317</u>	<u>409</u>	<u>908</u>	<u>31%</u>
TOTAL .....	52,662	17,479	35,183	33%
Other States and Foreign .....		<u>577</u>		
GRAND TOTAL .....		18,056		

NOTE: For additional information see Exhibit A, page 53.



OSCAR B. HUNTER, JR.

*President*

HOME ADDRESS

6408 Garnett Drive  
Chevy Chase, Md. 20015  
Telephone OL 4-2364  
Area Code 301

OFFICE ADDRESS

915 Nineteenth Street, N.W.  
Washington, D. C. 20006  
Telephone 541-4101  
Area Code 202

BIRTHPLACE: Washington, D. C.

BIRTH DATE: October 27, 1915

EDUCATION: B.S. degree, Catholic University, 1936

M.D. degree, Georgetown University School of Medicine, 1940

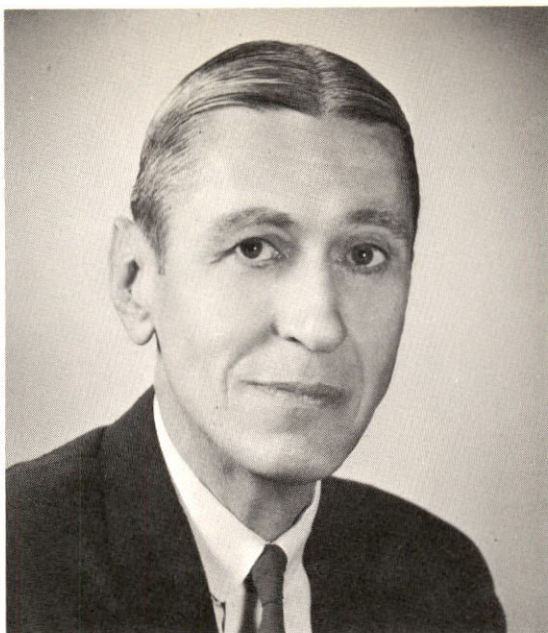
SPECIALTY: Pathology

CHURCH AFFILIATION: Catholic

JOINED SMA: July 1946; became a life member in April 1960

OFFICES HELD IN SMA:

General Chairman, Washington Meeting, 1956  
Second Vice-President, 1956-1957  
Secretary, Section on Pathology, 1955-1957  
Vice-Chairman, Section on Pathology, 1957-1958  
Chairman, Section on Pathology, 1958-1959  
Associate Councilor from the District of Columbia, 1958-1959  
Councilor from the District of Columbia, 1959-1964  
Member of the Executive Committee of the Council, 1960-1964; 1966-1968  
Vice-Chairman of the Council, 1962-1963  
Chairman of the Council, 1963-1964  
First Vice-President, 1965-1966  
President-Elect, 1966-1967  
President, 1967-1968



DONALD F. MARION

*President-Elect*

HOME ADDRESS

907 Alhambra Circle  
Coral Gables, Fla. 33134

Telephone 446-1592  
Area Code 305

OFFICE ADDRESS

1394 Coral Way  
Miami, Fla. 33145

Telephone 371-4655  
Area Code 305

BIRTHPLACE: Lancaster, Pa.

BIRTH DATE: August 10, 1911

EDUCATION: B.S. degree, Duke University, 1934  
M.D. degree, Duke University School of Medicine, 1936

SPECIALTY: Gastroenterology

CHURCH AFFILIATION: Methodist

JOINED SMA: December 1946

OFFICES HELD IN SMA:

Vice-Chairman, Section on Gastroenterology, 1947-1948  
Secretary, Section on Gastroenterology, 1948-1949  
Chairman, Section on Gastroenterology, 1949-1950  
General Chairman, Miami Beach Meeting, 1957  
Second Vice-President, 1957-1958  
Councilor from Florida, 1960-1965  
Member of the Executive Committee of the Council, 1961-1965; 1967-1968  
Vice-Chairman of the Council, 1963-1964  
Chairman of the Council, 1964-1965  
First Vice-President, 1966-1967  
President-Elect, 1967-1968





J. LEONARD GOLDNER  
*First Vice-President*

HOME ADDRESS

602 East Forest Hills Boulevard  
Durham, N. C. 27707

Telephone 489-3266  
Area Code 919

BIRTHPLACE: Omaha, Nebraska

EDUCATION: A.B. degree, University of Minnesota, 1939  
B.Sc. in Medicine degree, University of Nebraska College of Medicine,  
1941  
M.D. degree, University of Nebraska College of Medicine, 1943

SPECIALTY: Orthopedic Surgery

CHURCH AFFILIATION: Presbyterian

JOINED SMA: November 1951

OFFICES HELD IN SMA:

Secretary, Section on Orthopedic and Traumatic Surgery, 1954-1956  
Vice-Chairman, Section on Orthopedic and Traumatic Surgery, 1956-1957  
Chairman, Section on Orthopedic and Traumatic Surgery, 1957-1958  
Associate Councilor from North Carolina, 1958-1960  
Councilor from North Carolina, 1961-1966  
Member of the Executive Committee of the Council, 1962-1966; 1967-1968  
Vice-Chairman of the Council, 1964-1965  
Chairman of the Council, 1965-1966  
First Vice-President, 1967-1968





ROBERT A. McNAUGHTON

*Second Vice-President*

HOME ADDRESS

3800 Wood Avenue  
Miami, Fla. 33133  
Telephone 667-4384  
Area Code 305

OFFICE ADDRESS

1394 Coral Way  
Miami, Fla. 33145  
Telephone 371-4655  
Area Code 305

BIRTHPLACE: Chicago, Ill.

BIRTH DATE: February 7, 1921

EDUCATION: A.B. degree, University of North Carolina, 1942  
M.S. degree, University of Minnesota, 1951  
M.D. degree, Harvard Medical School, 1945

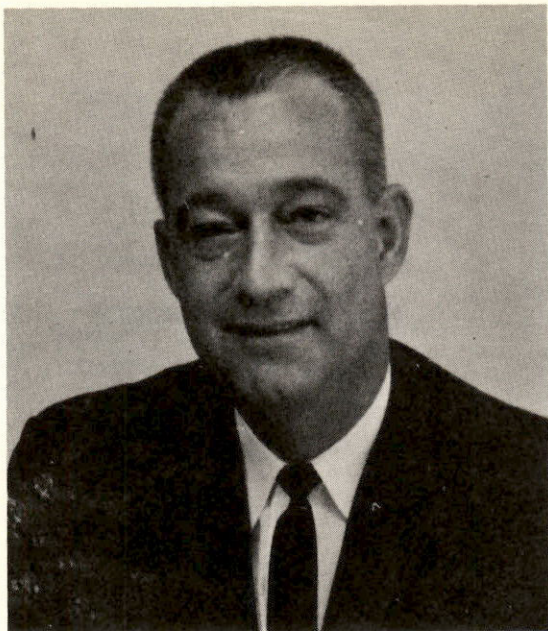
SPECIALTY: Gastroenterology

CHURCH AFFILIATION: Congregational

JOINED SMA: November 1952

OFFICES HELD IN SMA:

Vice-Chairman, Section on Gastroenterology, 1961-1962  
General Chairman, Miami Beach Meeting, 1967  
Second Vice-President, 1967-1968



MR. ROBERT F. BUTTS

*Executive Director*

HOME ADDRESS

2216 Pine Crest Drive  
Birmingham, Ala. 35216

Telephone 822-4360  
Area Code 205

OFFICE ADDRESS

2601 Highland Avenue  
Birmingham, Ala. 35205

Telephone 324-4608  
Area Code 205

BIRTHPLACE: Eufaula, Ala.

BIRTH DATE: May 16, 1923

EDUCATION: B.S. degree, University of Alabama, 1947  
Graduate work, Northwestern University, 1950

CHURCH AFFILIATION: Methodist

JOINED SMA: January 1948

OFFICES HELD IN SMA:

Assistant to Secretary-Manager, 1948-1950  
Assistant Secretary-Manager, 1950-1954  
Business Manager, 1954-1965  
Associate Executive Secretary and Treasurer, 1959-1960  
Executive Secretary and Treasurer, 1960-1961  
Managing Editor, *Southern Medical Journal*, 1960-  
Executive Director, 1961-



R. H. KAMPMEIER

*Editor of Journal*

**HOME ADDRESS**

3503 Woodmont Lane  
Nashville, Tenn. 37215

Telephone 292-8773  
Area Code 615

**OFFICE ADDRESS**

Vanderbilt University  
School of Medicine, Station 17  
Nashville, Tenn. 37203

Telephone 254-5411  
Area Code 615

**BIRTHPLACE:** Clarksville, Iowa

**BIRTH DATE:** January 15, 1898

**EDUCATION:** A.B. degree, State University of Iowa, 1920  
M.D. degree, State University of Iowa College of Medicine, 1923

**SPECIALTY:** Internal Medicine

**CHURCH AFFILIATION:** Protestant

**JOINED SMA:** July 1935; became a life member in June 1961

**OFFICES HELD IN SMA:**

Editor, *Southern Medical Journal*, 1954-

First Vice-President, 1962-1963

President-Elect, 1963-1964

Member of the Executive Committee of the Council, 1963-1965

President, 1964-1965

Member, Board of Trustees, 1965-1971



# Alabama

BUFORD WORD

*Councilor*

## HOME ADDRESS

2615 Canterbury Road  
Birmingham, Ala. 35223

Telephone 871-1619  
Area Code 205

## OFFICE ADDRESS

924 Eighteenth Street, South  
Birmingham, Ala. 35205

Telephone 322-5533  
Area Code 205



BIRTHPLACE: Aberdeen, Miss.

BIRTH DATE: December 24, 1907

EDUCATION: B.S. degree, Birmingham-Southern College, 1931  
M.D. degree, Louisiana State University School of Medicine, 1935

SPECIALTY: Obstetrics and Gynecology      CHURCH AFFILIATION: Methodist

JOINED SMA: November 1939

## OFFICES HELD IN SMA:

Secretary, Section on Gynecology, 1959-1961  
Vice-Chairman, Section on Gynecology, 1961-1962  
Chairman, Section on Gynecology, 1962-1963  
Associate Councilor from Alabama, 1958-1967  
Councilor from Alabama, 1967-1972

## *Associate Councilors*

JOHN S. BOBO, 520 Chestnut Street, Gadsden (35901)  
JOHN M. CHENAULT, 1115 Somerville Road, Decatur (35601)  
JAMES G. DAVES, 312 East Arnold Street, Cullman (35055)  
JOHN DAY PEAKE, P. O. Box 4097, Mobile (36604)  
JOHN M. SLAUGHTER, Lloyd Nolan Hospital, Fairfield (35064)





## Arkansas

GEORGE F. WYNNE

*Councilor*

### HOME ADDRESS

403 West Pine  
Warren, Ark. 71671  
Telephone 226-3136  
Area Code 501

### OFFICE ADDRESS

113 West Cypress  
Warren, Ark. 71671  
Telephone 226-2844  
Area Code 501

BIRTHPLACE: Fordyce, Ark.

BIRTH DATE: June 14, 1924

EDUCATION: M.S. degree, University of Arkansas, 1949  
M.D. degree, University of Arkansas School of Medicine, 1951

SPECIALTY: General Practice

CHURCH AFFILIATION: Methodist

JOINED SMA: August 1957

### OFFICES HELD IN SMA:

Associate Councilor from Arkansas, 1962-1964  
Councilor from Arkansas, 1964-1969

### *Associate Councilors*

H. A. TED BAILEY, JR., 1610 West Third Street, Little Rock (72200)  
J. W. BRANCH, 426 South Main, Hope (71801)  
ALBERT R. HAMMON, 520 North Spring Street, Harrison (72601)  
G. THOMAS JANSEN, 500 South University Avenue, Little Rock (72205)  
BASCOM P. RANEY, 403 East Matthews, Jonesboro (72401)

# District of Columbia

GEORGE P. BLUNDELL

*Councilor*

## HOME ADDRESS

11,111 Ralston Road  
Rockville, Md. 20852

Telephone 365-0686  
Area Code 301

## OFFICE ADDRESS

915 Nineteenth Street, N.W.  
Washington, D. C. 20006

Telephone 541-4101  
Area Code 202



BIRTHPLACE: Yazoo City, Miss.

BIRTH DATE: July 29, 1914

EDUCATION: B.A. degree, University of Mississippi, 1936  
M.A. degree, University of Mississippi, 1937  
M.S. degree, Vanderbilt University, 1938  
Ph.D. degree, Yale University, 1941  
M.D. and C.M. degree, McGill University, Montreal, Canada, 1948

SPECIALTY: Pathology

CHURCH AFFILIATION: Presbyterian

JOINED SMA: May 1951

## OFFICES HELD IN SMA:

Vice-Chairman, Section on Pathology, 1964-1965  
Councilor from the District of Columbia, 1964-1969  
Chairman, Section on Pathology, 1965-1966

## *Associate Councilors*

FRANK S. ASHBURN, 1835 Eye Street, N.W., Suite 900, Washington (20006)  
THOMAS N. CARTER, 1835 Eye Street, N.W., Washington (20006)  
WILLIAM P. HERBST, III, 1801 Eye Street, N.W., Washington (20006)  
CHARLES W. JONES, 916 Nineteenth Street, N.W., Suite 522, Washington (20006)  
LEONARD T. PETERSON, 916 Nineteenth Street, N.W., Washington (20006)



## Florida

ROBERT L. TOLLE  
*Councilor*

### HOME ADDRESS

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Orlando, Fla. 32806

Telephone 855-9303  
Area Code 305

### OFFICE ADDRESS

15 West Columbia Avenue  
Suite F  
Orlando, Fla. 32806

Telephone 422-4513  
Area Code 305

BIRTHPLACE: Springfield, Ill.

BIRTH DATE: January 13, 1907

EDUCATION: B.S. degree, Southern College, 1928  
M.D. degree, Washington University School of Medicine, 1935

SPECIALTY: Gynecology

CHURCH AFFILIATION: Methodist

JOINED SMA: November 1949; became a life member in October 1964

### OFFICES HELD IN SMA:

Secretary, Section on Gynecology, 1961-1963  
Vice-Chairman, Section on Gynecology, 1963-1964  
Chairman, Section on Gynecology, 1964-1965  
Councilor from Florida, 1965-1970

### *Associate Councilors*

WILLIAM M. COLMER, JR., 1750 North Palafox Street, Pensacola (32501)  
HUGH B. GOODWIN, JR., P. O. Box 3657, Fort Pierce (33450)  
TAYLOR H. KIRBY, JR., 1110 N.W. Eighth Avenue, Gainesville (32601)  
THAD M. MOSELEY, III, 2005 Riverside Avenue, Jacksonville (32204)  
MORRIS WAISMAN, 806 First Federal Building, Tampa (33602)



## Georgia

**EDGAR BOLING**

*Councilor*

### HOME ADDRESS

3190 West Andrews Drive, N.W.  
Atlanta, Ga. 30305

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Area Code 404

### OFFICE ADDRESS

490 Peachtree Street, N.E.  
Atlanta, Ga. 30308

Telephone 524-4514  
Area Code 404



**BIRTHPLACE:** Atlanta, Ga.

**BIRTH DATE:** May 22, 1906

**EDUCATION:** B.S. degree, Emory University, 1926  
M.D. degree, Emory University School of Medicine, 1928

**SPECIALTY:** Proctology

**CHURCH AFFILIATION:** Baptist

**JOINED SMA:** October 1947

### OFFICES HELD IN SMA:

Vice-Chairman, Section on Proctology, 1952-1953  
Secretary, Section on Proctology, 1953-1955  
Chairman, Section on Proctology, 1955-1956  
Associate Councilor from Georgia, 1958-1964  
Councilor from Georgia, 1964-1969  
Member of the Executive Committee of the Council, 1966-1968  
Vice-Chairman of the Council, 1967-1968

### *Associate Councilors*

GUY L. CALK, 735 Piedmont Avenue, N.E., Atlanta (30308)  
JACK C. HUGHSTON, 1315 Delauney Avenue, Columbus (31901)  
JOSEPH L. RANKIN, 711 Medical Arts Building, Atlanta (30308)  
JOEL P. SMITH, 490 Peachtree Street, N.E., Atlanta (30308)  
H. HARLAN STONE, 69 Butler Street, S.E., Atlanta (30308)





## Kentucky

ANDREW M. MOORE

*Councilor*

### HOME ADDRESS

150 Mt. Tabor Road  
Lexington, Ky. 40502

Telephone 266-2646  
Area Code 606

### OFFICE ADDRESS

108 East Maxwell Street  
Lexington, Ky. 40508

Telephone 252-4406  
Area Code 606

**BIRTHPLACE:** St. Louis, Mo.

**BIRTH DATE:** October 26, 1918

**EDUCATION:** B.A. degree, Washington and Lee University, 1940  
M.D. degree, Washington University School of Medicine, 1943

**SPECIALTY:** Plastic Surgery

**CHURCH AFFILIATION:** Episcopal

**JOINED SMA:** July 1961

### OFFICES HELD IN SMA:

Assistant Secretary, Section on Plastic and Reconstructive Surgery, 1962-1963  
Secretary, Section on Plastic and Reconstructive Surgery, 1963-1964  
Chairman-Elect, Section on Plastic and Reconstructive Surgery, 1964-1965  
Chairman, Section on Plastic and Reconstructive Surgery, 1965-1966  
Councilor from Kentucky, 1967-1972

### *Associate Councilors*

DONALD CHATHAM, 615 Washington Street, Shelbyville (40065)  
JAMES R. DADE, 212 West Eighteenth Street, Hopkinsville (42240)  
RALPH M. DENHAM, 404 Medical Towers, Louisville (40202)  
JOHN B. FLOYD, JR., 119 East Maxwell Street, Lexington (40408)  
LON C. HALL, 551 Court Street, Paintsville (41240)

## Louisiana

ROBERT F. SHARP

*Councilor*

### HOME ADDRESS

49 Farnham Place  
Metairie, La. 70005  
Telephone 835-8282  
Area Code 504

### OFFICE ADDRESS

4440 Magnolia Street  
New Orleans, La. 70115  
Telephone 899-2321  
Area Code 504



BIRTHPLACE: Chunkey, Miss.

BIRTH DATE: January 25, 1901

EDUCATION: Premedical, Tulane University, 1921  
M.D. degree, Tulane University School of Medicine, 1925

SPECIALTY: Urology

CHURCH AFFILIATION: Baptist

JOINED SMA: December 1931

### OFFICES HELD IN SMA:

Secretary, Section on Urology, 1946-1949  
Chairman, Section on Urology, 1949-1950  
Councilor from Louisiana, 1963-1968

### *Associate Councilors*

C. E. BOYD, 6815 Southern Street, Shreveport (71106)  
HENSON S. COON, 808 Quachita Bank Building, Monroe (71201)  
GEORGE S. ELLIS, 812 Maison Blanche Building, New Orleans (70112)  
HUMPHREY H. HARDY, JR., 328 Third Street, Alexandria (71301)  
HENRY W. JOLLY, JR., 701 North Seventh Street, Baton Rouge (70802)



## Maryland

GEORGE H. YEAGER

*Councilor*

### HOME ADDRESS

212 Ridgewood Road  
Baltimore, Md. 21210

Telephone TU 9-4081  
Area Code 301

### OFFICE ADDRESS

101 West Read Street  
Baltimore, Md. 21201

Telephone MU 5-4844  
Area Code 301

BIRTHPLACE: Davis, W. Va.

BIRTH DATE: October 19, 1905

EDUCATION: B.S. degree, University of West Virginia, 1925  
M.D. degree, University of Maryland School of Medicine, 1929

SPECIALTY: Surgery

CHURCH AFFILIATION: Lutheran

JOINED SMA: September 1946

### OFFICES HELD IN SMA:

Chairman, Section on Surgery, 1955-1956  
Associate Councilor from Maryland, 1958-1959  
Councilor from Maryland, 1966-1971

### *Associate Councilors*

ELDON G. HOACHLANDER, 115 West Washington Street, Hagerstown (21740)  
STEPHEN N. JONES, 809 Viers Mill Road, Rockville (20851)  
HOWARD F. KINNAMON, JR., P. O. Box 739, Easton (21601)  
JOHN O. SHARRETT, 803 Cathedral Street, Baltimore (21201)  
JOHN A. WAGNER, 31 South Greene Street, Baltimore (21201)



# Mississippi

HOWARD A. NELSON

*Councilor*

## HOME ADDRESS

River Road  
Greenwood, Miss. 38930

Telephone 453-6621  
Area Code 601

## OFFICE ADDRESS

308 Fulton Street  
Greenwood, Miss. 38930

Telephone 453-3461  
Area Code 601



BIRTHPLACE: Tunica, Miss.

BIRTH DATE: July 1, 1911

EDUCATION: B.A. degree, University of Mississippi, 1933  
M.D. degree, Tulane University School of Medicine, 1937

SPECIALTY: General Practice

CHURCH AFFILIATION: Methodist

JOINED SMA: July 1946

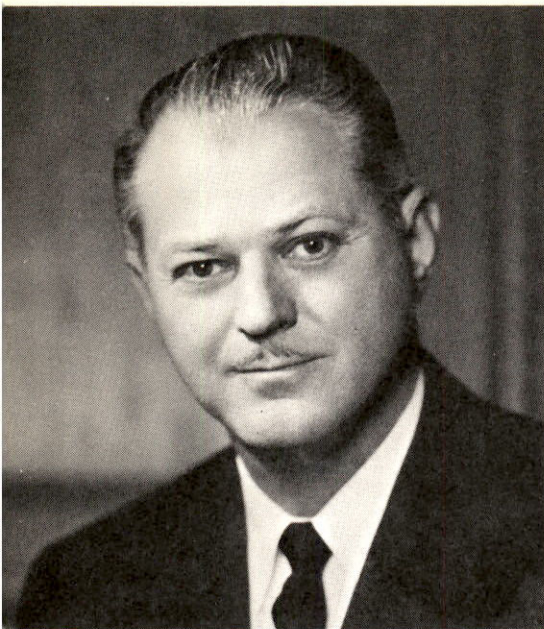
## OFFICES HELD IN SMA:

Associate Councilor from Mississippi, 1958-1963  
Councilor from Mississippi, 1963-1968  
Member of the Executive Committee of the Council, 1965-1966

## *Associate Councilors*

W. W. CRAWFORD, Tylertown (39667)  
JESSE T. DAVIS, 815 Childs Street, Corinth (38834)  
RAYMOND F. GRENFELL, 514-H East Woodrow Wilson Avenue, Jackson (39216)  
T. SCOTT McCAY, 114 West Lake Drive, Clinton (39056)  
JAMES T. THOMPSON, 633 Park Street, Moss Point (39563)





## Missouri

WILLIAM L. MACON, JR.

*Councilor*

### HOME ADDRESS

4 Black Creek Lane  
Ladue, Mo. 63124

Telephone WY 1-2798  
Area Code 314

### OFFICE ADDRESS

7200 Manchester Boulevard  
St. Louis, Mo. 63143

Telephone MI 5-7744  
Area Code 314

BIRTHPLACE: Fredonia, Tenn.

BIRTH DATE: September 24, 1905

EDUCATION: M.D. degree, University of Tennessee College of Medicine, 1929

SPECIALTY: Surgery

CHURCH AFFILIATION: Presbyterian

JOINED SMA: December 1941; became a life member in November 1962

### OFFICES HELD IN SMA:

Secretary, Section on Industrial Medicine and Surgery, 1960-1961  
Vice-Chairman, Section on Industrial Medicine and Surgery, 1961-1962  
Associate Councilor from Missouri, 1961-1966  
Chairman-Elect, Section on Industrial Medicine and Surgery, 1962-1963  
Chairman, Section on Industrial Medicine and Surgery, 1963-1964  
Councilor from Missouri, 1966-1971  
Member of the Executive Committee of the Council, 1967-1968

### *Associate Councilors*

ROBERT W. BARTLETT, 100 North Euclid Avenue, St. Louis (63108)

ALBERT M. ESTES, 714 Broadway, Cape Girardeau (63701)

GEORGE J. FUCHS, JR., 1504 East Broadway, Columbia (65201)

WILLIAM M. KORTH, 612 Professional Building, Kansas City (64106)

ARTHUR W. NEILSON, 3720 Washington Boulevard, St. Louis (63108)

## North Carolina

F. WAYNE LEE

*Councilor*

### HOME ADDRESS

442 Hempstead Place  
Charlotte, N. C. 28207

Telephone 334-7689  
Area Code 704

### OFFICE ADDRESS

225 Hawthorne Lane  
Charlotte, N. C. 28204

Telephone 334-0809  
Area Code 704



BIRTHPLACE: Morgantown, W. Va.

BIRTH DATE: October 7, 1918

EDUCATION: A.B. degree, West Virginia University, 1940  
B.S. degree, West Virginia University, 1941  
M.D. degree, University of Maryland School of Medicine, 1943

SPECIALTY: Orthopedic Surgery

CHURCH AFFILIATION: Presbyterian

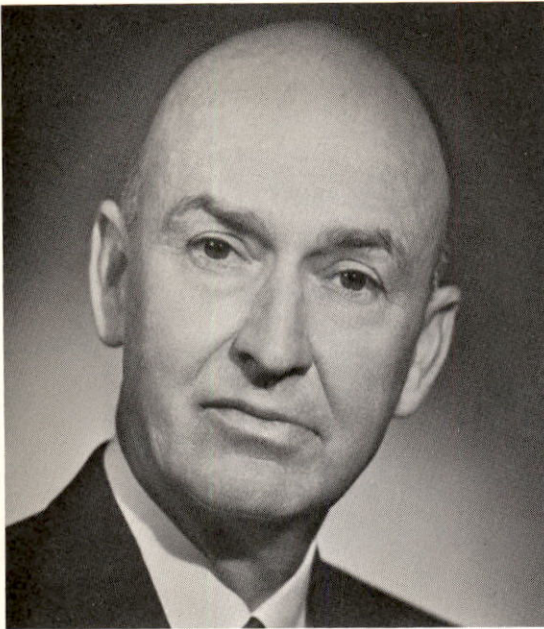
JOINED SMA: January 1950

### OFFICES HELD IN SMA:

Secretary, Section on Orthopedic and Traumatic Surgery, 1966-1968  
Councilor from North Carolina, 1966-1971

### *Associate Councilors*

THOMAS B. DAMERON, JR., 600 Wade Avenue, Raleigh (27605)  
MARK M. LINDSEY, P. O. Box 1189, Hamlet (28345)  
EUGENE B. LINTON, Bowman Gray School of Medicine, Winston-Salem (27101)  
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THOMAS G. THURSTON, II, 120 Confederate Avenue, Salisbury (28144)



## Oklahoma

J. HOYLE CARLOCK

*Councilor*

### HOME ADDRESS

219 First Avenue, Southwest  
Ardmore, Okla. 73401

Telephone 223-1820  
Area Code 405

### OFFICE ADDRESS

301 Ardmoreite Building  
Ardmore, Okla. 73401

Telephone 223-1818  
Area Code 405

BIRTHPLACE: Ardmore, Okla.

BIRTH DATE: May 18, 1910

EDUCATION: A.B. degree, Oklahoma University, 1931  
M.D. degree, Tulane University School of Medicine, 1935

SPECIALTY: General Practice

CHURCH AFFILIATION: Methodist

JOINED SMA: October 1956

### OFFICES HELD IN SMA:

Associate Councilor from Oklahoma, 1958-1963

Councilor from Oklahoma, 1963-1968

Member of the Executive Committee of the Council, 1963-1968

Vice-Chairman of the Council, 1966-1967

Chairman of the Council, 1967-1968

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C. B. DAWSON, 1211 North Shartel, Oklahoma City (73103)

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SAMUEL R. TURNER, 5652 South Delaware, Tulsa (74105)



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GEORGE C. SMITH

*Councilor*

### HOME ADDRESS

320 Cherokee Road  
Florence, S. C. 29501

Telephone 669-9617  
Area Code 803

### OFFICE ADDRESS

311 West Palmetto Street  
Florence, S. C. 29501

Telephone 662-4524  
Area Code 803



BIRTHPLACE: Florence, S. C.

BIRTH DATE: May 20, 1913

EDUCATION: B.S. degree, Furman University, 1935  
M.D. degree, Medical College of South Carolina, 1939

SPECIALTY: Dermatology

CHURCH AFFILIATION: Baptist

JOINED SMA: August 1948

### OFFICES HELD IN SMA:

Associate Councilor from South Carolina, 1961-1965  
Councilor from South Carolina, 1965-1970

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*Councilor*

### HOME ADDRESS

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Chattanooga, Tenn. 37404

Telephone 622-7681  
Area Code 615

### OFFICE ADDRESS

525 McCallie Avenue  
Chattanooga, Tenn. 37402

Telephone 267-1460  
Area Code 615

BIRTHPLACE: Luella, Texas

BIRTH DATE: May 9, 1914

EDUCATION: A.B. degree, Austin College, 1935  
M.D. degree, Baylor University College of Medicine, 1939

SPECIALTY: Surgery

CHURCH AFFILIATION: Methodist

JOINED SMA: January 1956

### OFFICES HELD IN SMA:

Associate Councilor, 1962-1967  
Councilor from Tennessee 1967-1972

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### OFFICE ADDRESS

201 South Waco  
Weatherford, Texas 76086  
Telephone LY 4-3841  
Area Code 817



BIRTHPLACE: Munday, Texas

BIRTH DATE: October 14, 1923

EDUCATION: B.S. degree, North Texas State University, 1947  
M.D. degree, Baylor University College of Medicine, 1951

SPECIALTY: General Practice

CHURCH AFFILIATION: Episcopal

JOINED SMA: November 1955

### OFFICES HELD IN SMA:

Associate Councilor from Texas, 1959-1965  
Councilor from Texas, 1965-1970  
Member of the Executive Committee of the Council, 1966-1968

### *Associate Councilors*

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*Councilor*

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Area Code 703

### OFFICE ADDRESS

Louise Obici Memorial Hospital

Suffolk, Va. 23434

Telephone 539-1511

Area Code 703

BIRTHPLACE: Gardner, Mass.

BIRTH DATE: October 14, 1917

EDUCATION: B.A. degree, Clark University, 1939

M.D. degree, George Washington University School of Medicine, 1944

SPECIALTY: Pathology

CHURCH AFFILIATION: Roman Catholic

JOINED SMA: January 1953

### OFFICES HELD IN SMA:

Secretary, Section on Pathology, 1959-1961

Vice-Chairman, Section on Pathology, 1961-1962

Chairman, Section on Pathology, 1962-1963

Associate Councilor from Virginia, 1960-1965

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### OFFICE ADDRESS

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Telephone 232-8440  
Area Code 304



BIRTHPLACE: Wheeling, W. Va.

BIRTH DATE: March 4, 1912

EDUCATION: B.A. degree, West Virginia University, 1934  
M.D. degree, Western Reserve University School of Medicine, 1937

SPECIALTY: Ophthalmology-Otolaryngology CHURCH AFFILIATION: Catholic

JOINED SMA: June 1959

### OFFICES HELD IN SMA:

Associate Councilor, 1962-1967  
Councilor from West Virginia, 1967-1972

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### 1967-1968

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- William L. Macon, Jr. (1971), 7200 Manchester Boulevard, St. Louis, Mo. 63143 (Specialty: Surgery; Wife: Hazel)
- F. Wayne Lee (1971), 225 Hawthorne Lane, Charlotte, N. C. 28204 (Specialty: Orthopedic Surgery; Wife: Floread)
- George C. Smith (1970), 311 West Palmetto Street, Florence, S. C. 29501 (Specialty: Dermatology; Wife: June)
- Guy M. Francis (1972), 525 McCallie Avenue, Chattanooga, Tenn. 37402 (Specialty: Surgery; Wife: Marie)
- Joe T. Nelson (1970), 201 South Waco, Weatherford, Texas 76086 (Specialty: General Practice; Wife: Varina)
- George J. Carroll (1970), Louise Obici Memorial Hospital, Suffolk, Va. 23434 (Specialty: Pathology)
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F. Wayne Lee, *Vice-Chairman*  
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*(Year served follows name)*

- C. C. Bass (1925-26), 1430 Tulane Avenue, New Orleans, La. 70112  
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Curtice Rosser (1950-51), 710 Medical Arts Building, Dallas, Texas 75201  
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Daniel L. Sexton (1962-63), 911 South Brentwood Boulevard, St. Louis, Mo. 63105  
Robert D. Moreton (1963-64), 6723 Bertner Street, Houston, Texas 77025  
R. H. Kampmeier (1964-65), Vanderbilt University School of Medicine, Station 17,  
Nashville, Tenn. 37203  
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Guy Thompson Vise, Sr. (1966-67), 2120 Fourth Street, Meridian, Miss. 39301

## ***Living Past Councilors***

*(Years served follows name)*

### **Alabama**

- J. Garber Galbraith (1957-62), 1919 Seventh Avenue, South, Birmingham (35233)  
John A. Martin (1962-67), 1872 Hill Hedge Drive, Montgomery (36106)  
Lee F. Turlington (1952-57), 1922 Tenth Avenue, South, Birmingham (35205)

### **Arkansas**

- Thomas G. Johnston (1962-64—filled unexpired term of Smith who left Ark.), 5512  
West Markham, Little Rock (72205)  
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- Oscar B. Hunter, Jr. (1959-64), 915 Nineteenth Street, N.W., Washington (20006)  
Arnold McNitt (1944-49), 1835 Eye Street, N.W., Washington (20006)

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Joseph S. Stewart (1955-60), 3384 Mary Street, Miami (33133)  
W. C. Thomas (1945-50), 429 S. W. Eighth, Gainesville (32601)

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- James H. Byram (1959-64), 506-511 Grand Theatre Building, Atlanta (30308)  
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Jack C. Norris (1954-59), 490 Peachtree Street, N.E., Atlanta (30308)  
W. A. Selman (1944-49), 760 Pennsylvania Avenue, N.E., Atlanta (30308)

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Sam A. Overstreet (1962-67), 870 Medical Towers South, Louisville (40202)

### **Louisiana**

- Woodard D. Beacham (1961-63—filled unexpired term of Hattaway who died in  
office), 4240 Magnolia at General Pershing, New Orleans (70115)  
A. A. Herold (1933-38), Box 1526, Shreveport (71101)  
J. Kelly Stone (1953-58), 4440 Magnolia Street, New Orleans (70115)



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- F. A. Holden (1946-51), Medical Arts Building, Baltimore (21201)  
J. Morris Reese (1951-56), Medical Arts Building, Baltimore (21201)  
Harry M. Robinson, Jr. (1956-61), 1209 St. Paul Street, Baltimore (21202)  
R. C. V. Robinson (1961-66), 1004 North Calvert Street, Baltimore (21202)

## **Mississippi**

- William H. Anderson (1938-43), 111 East Church Street, Booneville (38829)  
Lamar Arrington (1948-53), 1115 22nd Avenue, Meridian (39301)  
J. P. Culpepper, Jr. (1943-48), 709 Arledge Street, Hattiesburg (39401)  
J. F. Lucas (1953-58), 501 West Washington Avenue, Greenwood (38930)  
Guy Thompson Vise, Sr. (1958-63), 2120 Fourth Street, Meridian (39301)

## **Missouri**

- Grayson Carroll (1951-56), 3720 Washington Boulevard, St. Louis (63108)  
O. P. J. Falk (1956-61), 3 Southmoor, Clayton (63105)  
Clinton W. Lane (1961-66), 3720 Washington Boulevard, St. Louis (63108)  
M. Pinson Neal (1932-36), 812 Maupin Road, Columbia (65201)  
Daniel L. Sexton (1946-51), 911 South Brentwood Boulevard, St. Louis (63105)

## **North Carolina**

- Lenox D. Baker (1950-51—filled unexpired term of London who resigned), Duke University School of Medicine, Durham (27706)  
H. L. Brockmann (1951-56), 912 Fairway Drive, High Point (27262)  
J. Leonard Goldner (1961-66), Duke University Medical Center, Durham (27706)  
Arthur H. London, Jr. (1946-49), 1105 West Main Street, Durham (27701)  
George D. Wilson (1956-61), Office Park, 168 Merrimon Avenue, Asheville (28801)

## **Oklahoma**

- Vernon D. Cushing (1958-63), 711 N.W. Tenth, Oklahoma City (73103)  
Henry H. Turner (1953-58), 1200 North Walker Avenue, Oklahoma City (73103)  
Fred E. Woodson (1948-53), 1307 South Main Street, Tulsa (74119)

## **South Carolina**

- W. Thomas Brockman (1950-55), 644 East Washington Street, Greenville (29601)  
J. W. Jervy, Jr. (1955-60), 709 Dunbar Street, Greenville (29601)  
Kenneth M. Lynch (1935-40), 16 Lucas Street, Charleston (29401)  
J. Howard Stokes (1960-65), 161 West Cheves Street, Florence (29501)

## **Tennessee**

- Benjamin F. Byrd, Jr. (1962-67), 2122 West End Avenue, Nashville (37203)  
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Charles R. Thomas (1952-57), Medical Arts Building, Chattanooga (37403)  
Kate Savage Zerfoss (1942-47), 167 Eighth Avenue, North, Nashville (37203)

## **Texas**

- Robert W. Kimbro (1960-65), 310 West Chambers, Cleburne (76031)  
Robert D. Moreton (1955-60), 6723 Bertner Street, Houston (77025)  
Curtice Rosser (1940-45), 710 Medical Arts Building, Dallas (75201)  
Milford O. Rouse (1950-55), 1414 Medical Arts Building, Dallas (75201)

## **Virginia**

- Vincent W. Archer (1935-40), 1852 Westview Road, Charlottesville (22903)  
Charles M. Caravati (1960-65), Medical College of Virginia, Box 91, Richmond (23219)  
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## **West Virginia**

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- \*Chairman-Elect* F. Phinizy Calhoun, Jr., 1365 Clifton Road, N.E., Atlanta, Ga. 30322
- \*Vice-Chairman* M. Ray Harrington, 8215 Westchester, Dallas, Texas 75225
- Secretary* George S. Ellis, 812 Maison Blanche Building, New Orleans, La. 70112
- \*Assistant Secretary* Joel B. Pollard, 812 Maison Blanche Building, New Orleans, La. 70112

### Section on Orthopedic and Traumatic Surgery

- Chairman* Hanes H. Brindley, Scott and White Clinic, Temple, Texas 76501
- \*Vice-Chairman* Frank H. Stelling, 9 Medical Court, Greenville, S. C. 29601
- Secretary* F. Wayne Lee, 225 Hawthorne Lane, Charlotte, N. C. 28204

### Section on Otolaryngology

- Chairman* Frederick R. Guilford, 6410 Fannin Street, Houston, Texas 77025
- \*Chairman-Elect* William M. Tribble, 1234 Nineteenth Street, N.W., Washington, D. C. 20036
- \*Vice-Chairman* Wallace Rubin, 2201 American Bank Building, New Orleans, La. 70130
- Secretary* Lewis J. Rutledge, 1430 Tulane Avenue, New Orleans, La. 70112

### Section on Pathology

- Chairman* William T. Hill, 704 Medical Towers, Houston, Texas 77025
- \*Vice-Chairman* Sanford A. Mullen, P. O. Box 2921, Jacksonville, Fla. 32203
- Secretary* John A. Webb, 704 Medical Towers, Houston, Texas 77025



### Section on Pediatrics

- Chairman* Joseph J. McDonald, 1000 Lebanon Street, Silver Spring, Md. 20903  
*\*Vice-Chairman* John Paul Jones, 2910 Monument Avenue, Richmond, Va. 23221  
*Secretary* D. Joseph Judge, 307 East Tenth Street, Anniston, Ala. 36201

### Section on Physical Medicine and Rehabilitation

- Chairman* Robert A. Gregg, Duke Hospital, Box 3438, Durham, N. C. 27706  
*Vice-Chairman* Charles R. Peterson, 1333 Moursund Avenue, Houston, Texas 77025  
*Secretary* Lester E. Wolcott, University of Missouri Medical Center, Columbia, Mo. 65201

### Section on Plastic and Reconstructive Surgery

- Chairman* Richard W. Vincent, 3600 Prytania Street, New Orleans, La. 70115  
*Chairman-Elect* James H. Hendrix, Jr., 508 Medical Arts Building, Jackson, Miss. 39201  
*Secretary* Stephen R. Lewis, University of Texas Medical Branch, Galveston, Texas 77550  
*\*Assistant Secretary* Thomas J. Baker, 1501 South Miami Avenue, Miami, Fla. 33129

### Section on Proctology

- \*Chairman* A. F. Castro, 916 Nineteenth Street, N.W., Washington, D. C. 20006  
*\*Vice-Chairman* John Byron Gathright, 4321 Magnolia Street, New Orleans, La. 70115  
*Secretary* H. Whitney Boggs, Jr., 865 Margaret Place, Suite 306, Shreveport, La. 71101

### Section on Radiology

- Chairman* W. H. Neil, 104 Doctors Building, 800 Fifth Avenue, Fort Worth, Texas 76104  
*\*Chairman-Elect* M. Pinson Neal, Jr., 1200 East Broad Street, Richmond, Va. 23219  
*Vice-Chairman* Andrew F. Giesen, Jr., White-Wilson Clinic, Drawer M-M, Fort Walton Beach, Fla. 32548  
*\*Secretary* Phillip W. Voltz, Jr., 120 Medical Professional Building, San Antonio, Texas 78212

### Section on Surgery

- Chairman* John L. Sawyers, Nashville Metropolitan General Hospital, Nashville, Tenn. 37210  
*\*Vice-Chairman* George L. Jordan, Jr., 1200 Moursund Avenue, Houston, Texas 77025  
*Secretary* H. Harlan Stone, 69 Butler Street, S.E., Atlanta, Ga. 30303

### Section on Urology

- Chairman* William Brannan, 1514 Jefferson Highway, New Orleans, La. 70121  
*\*Vice-Chairman* Saul Boyarsky, Duke University Medical Center, Durham, N. C. 27706  
*Secretary* F. Brantley Scott, 6720 Bertner Street, Houston, Texas 77025

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*\*New Officers—Elected at Miami Beach Meeting, 1967*

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## Woman's Auxiliary to the Southern Medical Association

### OFFICERS

*President:* Mrs. Louie H. Griffin, Sr., Box 547, Claxton, Ga. 30417

*President-Elect:* Mrs. Virgil Ray Forester, 2336 Belleview, Oklahoma City, Okla. 73112

*First Vice-President:* Mrs. Gordon W. Peek, 1937 Longwood Drive, Baton Rouge La. 70808

*Second Vice-President:* Mrs. Raymond E. Jones, 2815 Newburg Road, Louisville, Ky. 40205

*Third Vice-President:* Mrs. Abbott Y. Wilcox, Jr., 128 Bay Point Drive, St. Petersburg, Fla. 33704

*Recording Secretary:* Mrs. D. L. Clippinger, 115 Woodland Drive, Hazelhurst, Miss. 39083

*Treasurer:* Mrs. Martin E. Strobel, 59 Hanover Road, Reisterstown, Md. 21136

*Historian:* Mrs. Gilder L. Wideman, 2437 Vestavia Drive, Birmingham, Ala. 35216

*Corresponding Secretary:* Mrs. Carl P. Savage, South Dooley Street, Montezuma, Ga. 31063

*Parliamentarian:* Mrs. C. Tolbert Wilkinson, 521 South Main Street, Wake Forest, N. C. 27587

### COMMITTEE CHAIRMEN

*Auditing:* Mrs. Frederick L. Patry, 5912 Riverview Boulevard, West, Bradenton, Fla. 33505

*Filing:* Mrs. Oscar Dahlene, Jr., 2621 Heathermoor Road, Birmingham, Ala. 35223

*Finance:* Mrs. Ramsay H. Moore, 5453 Neola Drive, Dallas, Texas 75209

*Doctors' Day:* Mrs. William C. Terral, 5723 Berkley Drive, New Orleans, La. 70114

*Doctors' Day Information:* Mrs. Thomas N. Carter, 8309 Burdette Road, Bethesda, Md. 20034

*Doctors' Day Judges:* Mrs. S. J. Sullivan, 2702 North Lee Highway, Cleveland, Tenn. 37312

*Membership:* Mrs. Gordon W. Peek, 1937 Longwood Drive, Baton Rouge, La. 70808

*Memorials:* Mrs. Leon W. Robertson, 401 Shady Circle Drive, Rocky Mount, N. C. 27801

*Nominating Committee:* Mrs. C. Tolbert Wilkinson, 521 South Main Street, Wake Forest, N. C. 27587

*Program and Annual Meeting:* Mrs. Charles Farris, Jr., 6300 Carlson Drive, New Orleans, La. 70122

*Publicity:* Mrs. Ralph J. McDonough, 4465 Music Street, New Orleans, La. 70122

*Research and Romance of Medicine:* Mrs. Henson S. Coon, 601 Auburn Avenue, Monroe, La. 71201

*Resolutions:* Mrs. Peter C. Gazes, 21 Country Club Drive, Charleston, S. C. 29407

*Revisions:* Mrs. William A. Garrott, Annandale Park, Cleveland, Tenn. 37311

### COUNCILORS (Terms expire 1968)

*Kentucky:* Mrs. J. Jack Martin, 605 Fifth Street, Tompkinsville, Ky. 42167

*Mississippi:* Mrs. J. T. Thompson, 611 Torres Street, Moss Point, Miss. 39563

*Missouri:* Mrs. Keith D. Jones, 910 Clark Street, Warrensburg, Mo. 64093

*Oklahoma:* Mrs. Benjamin H. Gaston, 919 Nelson Drive, Muskogee, Okla. 74401

*South Carolina:* Mrs. McMurtry Wilkins, Jr., 303 Sweet Brier Road, Greenville, S. C. 29607

*Tennessee:* Mrs. Donald Bradley, 512 Windsor Drive, Sparta, Tenn. 38111

*Texas:* Mrs. Russell L. Deter, 4428 Hastings, El Paso, Texas 79903

*Virginia:* Mrs. W. Nash Thompson, Mountain Heights, Stuart, Va. 24171

*West Virginia:* Mrs. Charles L. Goodhand, 1228 Washington Avenue, Parkersburg, W. Va. 26103

### COUNCILORS (Terms expire 1969)

*Alabama:* Mrs. Paul G. Reque, 801 Vestavia Lake Drive, Birmingham, Ala. 35216

*Arkansas:* Mrs. H. W. Keisker, Jr., 804 Jeter Drive, Jonesboro, Ark. 72401

*District of Columbia:* Mrs. Charles E. Bickham, Jr., 5920 Searl Terrace, Washington, D. C. 20016

*Florida:* Mrs. H. Quillan Jones, Jr., 3256 McGregor Boulevard, Fort Myers, Fla. 33901

*Georgia:* Mrs. Cliff Moore, Jr., 5 Ridge Court, Rome, Ga. 30163

*Louisiana:* Mrs. Boyd M. Woodard, 511 West Sale Road, Lake Charles, La. 70601

*Maryland:* Mrs. A. R. Cohen, Box 205, Clear Springs, Md. 21722

*North Carolina:* Mrs. Amos N. Johnson, Box 158, Garland, N. C. 28441

### EXECUTIVE COMMITTEE

Mrs. Louie H. Griffin, Sr., *Chairman*, Box 547, Claxton, Ga. 30417

Mrs. Virgil Ray Forester, 2336 Belleview, Oklahoma City, Okla. 73112

Mrs. C. Tolbert Wilkinson, 521 South Main Street, Wake Forest, N. C. 27587

Mrs. Martin E. Strobel, 59 Hanover Road, Reisterstown, Md. 21136

Mrs. Gordon W. Peek, 1937 Longwood Drive, Baton Rouge, La. 70808

Mrs. Keith D. Jones, 910 Clark Street, Warrensburg, Mo. 64093

# MINUTES

61st ANNUAL MEETING

of the

SOUTHERN MEDICAL ASSOCIATION

MIAMI BEACH, FLORIDA

NOVEMBER 13-16, 1967

(Including interim meetings November 17, 1966 through  
November 12, 1967.)



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# PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Birmingham, Ala., January 14, 1967, 8:30 a.m.

## CALL TO ORDER AND ROLL CALL

The annual Midwinter Meeting of the Executive Committee of the Council was held in the Conference Room, Southern Medical Association, 2601 Highland Avenue, Birmingham, Ala., January 14, 1967. The meeting was called to order by Dr. Esposito, who presided, at 8:30 a.m.

Members of the Executive Committee of the Council present: Albert C. Esposito, Chairman, Huntington, W. Va.; J. Hoyle Carlock, Vice-Chairman, Ardmore, Okla.; Edgar Boling, Atlanta, Ga.; George J. Carroll, Suffolk, Va.; Joe T. Nelson, Weatherford, Texas; Guy T. Vise, President, Meridian, Miss.

Members of the Executive Committee of the Council absent: Oscar B. Hunter, Jr., President-Elect, Washington, D. C.

William L. Macon, Jr., St. Louis, Mo., was present by special invitation as a new Councilor. The other new Councilors, F. Wayne Lee, Charlotte, N. C., and George H. Yeager, Baltimore, Md., were unable to attend.

Others present: Donald F. Marion, First Vice-President, Miami, Fla., by special invitation; J. Garber Galbraith, Trustee and Chairman of the Committee on the Employees' Pension Trust, Birmingham, Ala.; and the following Southern Medical Association staff members from Birmingham, Ala.: Mr. Robert F. Butts, Executive Director; Mrs. Martha D. Hooks, Executive Assistant; and Mr. Roy B. Evans, Jr., Business Manager.

## MINUTES OF PREVIOUS MEETINGS

Dr. Esposito presented the Minutes of the 60th Annual Meeting of the Southern Medical Association, Washington, D.C., November 14-17, 1966, including the Minutes of the Meeting of the Executive Committee of the Council held in Washington, D.C., November 17, 1966.

**ACTION:**—Dr. Nelson moved these Minutes be accepted and approved as published. Dr. Boling seconded the motion and it carried.

## REPORTS OF OFFICERS

### REPORT OF THE EDITOR

R. H. Kampmeier

The Editor recommends: (1) the reappointment of Sullivan G. Bedell for a 5-year term (expiration November 1971) on the Editorial Board; (2) the reappointment of Willis E. Brown and Cyrus C. Erickson for 6-year terms (expiration November 1972) on the Editorial Board; (3) the appointment of Thomas M. Blake for a 5-year term (expiration November 1971) on the Editorial Board; (4) the hiring of an Assistant Editor in the field of general surgery at an annual

salary of \$900; and (5) the appropriation of \$800 for eight "paid" editorials annually.

**ACTION:**—Upon motions duly made and seconded, all five of the Editor's recommendations were approved by the Executive Committee of the Council.

## REPORT OF THE EXECUTIVE DIRECTOR

Mr. Robert F. Butts

The Financial Statement for the first quarter of the current fiscal year is attached and is self-explanatory.

Plans for the Miami Beach Meeting are progressing satisfactorily. Robert A. McNaughton has been appointed General Chairman on Arrangements and is active in completing his committee appointments. Headquarters personnel has met with Drs. McNaughton and Marion, First Vice-President, for preliminary planning. Excellent cooperation is anticipated from the host society. The facilities of the Hotel Fontainebleau will be utilized for exhibits and meetings. The Woman's Auxiliary will be housed at the Eden Roc Hotel. The Section Secretaries Conference has been scheduled at the Hotel Fontainebleau, March 5, 1967.

It is requested that the following Schedule of Events for the Miami Beach Meeting be approved.

## SCHEDULE OF EVENTS MIAMI BEACH MEETING

### Friday, November 10, 1967

12:00 noon—Executive Committee Luncheon followed by meeting

### Saturday, November 11, 1967

8:00 a.m.—Council Breakfast followed by meeting (9:00 a.m.)

12:00 noon—Council Luncheon followed by meeting (1:00 p.m.)

3:00 p.m.—Meeting of the Committee on Insurance

7:30 p.m.—SMA Councilors' Party

### Sunday, November 12, 1967

9:00 a.m.—Council Breakfast followed by meeting (10:00 a.m.)

1:00 p.m.—Council Luncheon (if necessary)

3:30 p.m.—Meeting of Committee on Medical Students and Medical Student Representatives

7:00 p.m.—SMA President's Reception

### Monday, November 13, 1967

6:30 p.m.—Medical Student Representatives Social Hour and Dinner (7:30 p.m.)

### Tuesday, November 14, 1967

7:30 a.m.—Editorial Board Breakfast



8:00 a.m.—Past Councilors' Breakfast and meeting followed by a meeting of the Board of Trustees (9:00 a.m.)

12:15 p.m.—President's Luncheon

6:30 p.m.—Past Councilors' Social Hour and Dinner

### Wednesday, November 15, 1967

12:00 noon—Doctors' Day Awards Luncheon (Woman's Auxiliary)

6:30 p.m.—Hospitality Hour for those attending President's Night Dinner Dance

7:30 p.m.—President's Night Dinner Dance

### Thursday, November 16, 1967

7:30 a.m.—New Executive Committee and Medical Student Representatives Breakfast

**ACTION:**—Dr. Carlock moved the approval of the Schedule of Events for the Miami Beach Meeting as outlined in the Report of the Executive Director. Dr. Nelson seconded the motion and it carried.

—Dr. Vise announced that he and Mrs. Vise were planning to entertain the General Officers and Councilors at a reception in their suite at the Hotel Fontainebleau, Sunday, November 12, 1967, 5:00 p.m.

—Dr. Vise suggested that Mr. Butts send a note of condolence to Mr. Chris King on behalf of the Executive Committee of the Council.

—Dr. Nelson requested that in the future a "year previous" column be included on the Financial Statement.

—Dr. Nelson moved that the new Councilors be asked to arrive for the Midwinter Meeting of the Executive Committee of the Council by noon on the day before the actual meeting in order that a thorough orientation session may be conducted. Dr. Carroll seconded the motion and it carried.

—Dr. Nelson moved that Associate Councilors be requested by the Councilors to help rate both scientific and technical exhibits at the annual meetings; the letters giving complete details and requesting the Associate Councilors' arrival and departure dates to be prepared at the headquarters office and forwarded to each Councilor for signing and mailing. Dr. Carlock seconded the motion and it carried.

—Dr. Carlock moved that in as much as Mr. Charles O. Finley, Charles O. Finley & Company, Inc., Insurance Administrator for the Association's group insurance program, had failed to submit certain information to Mr. Butts prior to January 14, 1967, as requested by the Committee on Insurance (Refer to PROCEEDINGS OF THE COUNCIL, Washington, D. C., November 13, 1966, REPORTS OF STANDING COMMITTEES NOT PREVIOUSLY PRESENTED, Committee on Insurance Supplementary Report), that Mr. Butts write a letter to Mr. Finley regarding the possibility of selecting a new company to take over the Association's Accident Insurance Plan (Accidental Death and Dismemberment) which is currently being underwritten by Lumbermens Mutual Casualty Company and the Disability Insurance Plan, currently being underwritten by Continental Casualty Company, with copies of this letter going to Mr. Robert Miles, Lumbermens Mutual Casualty Company, and Mr. Richard Albert, Continental Casualty Company, as well as all members of the Committee on

Insurance. Dr. Nelson seconded this motion and it carried.

—Dr. Vise suggested the possibility of marking the badges of life members attending the annual meetings be considered as well as the possibility of having a subscription breakfast for life members at some time during the annual meeting. Mr. Butts was asked to determine the feasibility of these suggestions.

—Dr. Nelson moved that Mr. Butts ask Dr. Kampmeier to assist with the arrangements for a scientific session during a post convention tour to Puerto Rico following the Miami Beach Meeting. Dr. Boling seconded the motion and it carried.

## REPORTS OF STANDING COMMITTEES

### COMMITTEE ON THE EMPLOYEES' PENSION TRUST

J. Garber Galbraith, *Chairman*

Lee F. Turlington

Mr. C. P. Loran

Dr. Galbraith announced that the Actuary's report had not been received as yet, however, in recent years the Actuary has not recommended that a contribution be made to this Fund and it is doubtful that such a recommendation would be forthcoming.

**ACTION:**—Report filed.

## OLD BUSINESS

### ITEM NO. 1

**ACTION:**—Section Officers' expense accounts for 1966 received to date were reviewed and approved for payment.

### ITEM NO. 2

As requested by the Council (Refer to PROCEEDINGS OF THE COUNCIL, Washington, D.C., November 12, 1966, REPORTS OF STANDING COMMITTEES, Committee on Finance), the Executive Committee of the Council reviewed the current bank balances and investment program of the Association.

**ACTION:**—Dr. Nelson moved: (1) that the Life Membership account at the First National Bank in the amount of \$104,029 be reduced to \$24,029 by investing \$40,000 in Certificates of Deposit and \$40,000 in AAA corporate bonds; (2) that the account at the Birmingham Trust National Bank in the amount of \$30,906.33 and the account at the Exchange Security Bank in the amount of \$30,907.42 be reduced approximately one-half each by investing approximately one-half of each account in Certificates of Deposit; (3) that the two accounts at the First National Bank in the amounts of \$52,182.99 and \$57,250 be closed and the full amount of \$108,432.99 be transferred to the Association's agency account for investment in AAA corporate bonds; and (4) that these changes be made at the most appropriate time in order to realize the greatest interest earnings. Dr. Boling seconded the motion and it carried.

## NEW BUSINESS

### ITEM NO. 1

At the request of the Council (Refer to PROCEEDINGS OF THE COUNCIL, Washington, D.C., November 12, 1966, REPORTS OF



STANDING COMMITTEES, Committee on Grants), the Executive Committee of the Council, acting as the Committee on Finance, considered the necessity of increasing the amount of funds available to the Committee on Grants for distribution July 1967.

**ACTION:**—Dr. Nelson moved that no increase be made and that the amount of money available for distribution remain at \$24,000 until after the Committee on Grants has an opportunity to meet, re-evaluate the program, and make its recommendations to the Council. Dr. Carlock seconded the motion and it carried.

## ITEM NO. 2

The Report of the Committee on Grants (Refer to PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL, Washington, D.C., November 17, 1966, REPORTS OF STANDING COMMITTEES, Committee on Grants), was again reviewed by the Executive Committee of the Council.

**ACTION:**—Dr. Carlock moved that the report be approved, and after being seconded by Dr. Carroll, motion carried.

—Several items were discussed that should be passed on to the Committee on Grants for consideration when the Committee meets to select the 1967 recipients and to re-evaluate the program. These were: (1) should there be a "memorial fund" and should cards, etc., be sold to help raise money; (2) should the program remain a "grant-in-aid" program or should a repayment plan be considered; (3) should recipients be required to present a paper or exhibit at annual meetings or submit a paper for publication purposes; (4) should recipients be required to submit periodic progress reports during the time they are actually receiving the grant; (5) should the Association plan a regular "follow-up" procedure on recipients, reminding them of their moral obligation to make a donation to the Fund.

## ITEM NO. 3

A discussion was held regarding previously considered changes to the Constitution and Bylaws (Refer to PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL, Washington, D.C., November 17, 1966, NEW BUSINESS, Item No. 1).

**ACTION:**—Motion made by Dr. Nelson, seconded by Dr. Boling, and carried that the following proposed changes to the Constitution and Bylaws be submitted to the Committee on Constitution and Bylaws for consideration:

**CHAPTER 2—DUTIES OF OFFICERS, Section 6, Council.**

(C) Executive Committee. . . consider changing the 4th sentence to read as follows: "The Executive Committee of the Council shall consist of eight members: The Chairman and Vice-Chairman of the Council, who shall serve as Chair-

man and Vice-Chairman of the Executive Committee of the Council, three other members of the Council elected annually by the Council, and the President, President-Elect, and First Vice-President of the Association."

**CHAPTER 3—COMMITTEES, Section 1.** Standing Committees. . . consider inserting the following sentence as the first sentence: "The Chairman of the Council shall be an ex officio member of each of the standing committees and shall be notified and may attend any and all meetings of these committees."

(D) Committee on Grants. . . consider deleting the first sentence and inserting the following: "The Committee on Grants shall be appointed by the Chairman of the Council. It shall formulate policies and criteria for the awarding of the grants and shall review all applications and determine the recipients of the grants available through the Association. These actions will then be presented to the Executive Committee of the Council and the Council for final approval." . . . leaving the remainder of the paragraph as is.

(F) Committee on Insurance. . . consider adding the following sentence: "A minimum of three incumbent members of the Committee shall be reappointed annually."

—Dr. Carroll moved that the Committee on Constitution and Bylaws be empowered to hold a meeting in the spring or summer of 1967, location and date to be left to the discretion of the members of the Committee, to review these and other proposed changes to the Constitution and Bylaws prior to submitting its annual report at the Miami Beach Meeting. Dr. Nelson seconded the motion and it carried.

## ITEM NO. 4

Dr. Galbraith reported on his attendance at a Regional Medical Library Conference to represent the Southern Medical Association. He explained the purpose of the Conference was to discuss the possibility of setting up regional medical libraries in order to make medical literature available to all practicing physicians. He indicated that the Association would probably be asked to participate in further deliberations and recommended the Association take part in such programs.

**ACTION:**—Dr. Vise moved that Dr. Galbraith's report be submitted to the SOUTHERN MEDICAL JOURNAL for use as an editorial. Dr. Boling seconded the motion and it carried.

## ADJOURNMENT

There being no further business to come before the Executive Committee of the Council at this time, Dr. Esposito adjourned the meeting at 12:55 p.m.

**MINUTES READ, APPROVED AND SIGNED BY:**  
Albert C. Esposito, Chairman  
Executive Committee of the Council  
January 20, 1967

# PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Miami Beach, Fla., November 10, 1967, 12:45 p.m.

## CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Louis Philippe Room, Hotel Fontainebleau, immediately following a luncheon at 12:00 noon. The meeting was called to order by Dr. Esposito at 12:45 p.m.

Members of the Executive Committee of the Council present: Albert C. Esposito, Chairman, Huntington, W. Va.; J. Hoyle Carlock, Vice-Chairman, Ardmore, Okla.; Edgar Boling, Atlanta, Ga.; George J. Carroll, Suffolk, Va.; Joe T. Nelson, Weatherford, Texas; Guy Thompson Vise, Sr., President, Meridian, Miss.; Oscar B. Hunter, Jr., President-Elect, Washington, D.C.

Sitting with the Executive Committee of the Council were the following Southern Medical Association staff members from Birmingham, Ala.: Mr. Robert F. Butts, Executive Director, and Mrs. Martha D. Hooks, Executive Assistant.

## MINUTES OF PREVIOUS MEETINGS

The Minutes of the 60th Annual Meeting, Washington, D.C., November 14-17, 1966, were presented as well as the Minutes of the Midwinter Meeting of the Executive Committee of the Council, Birmingham, Ala., January 14, 1967.

**ACTION:**—Dr. J. Nelson moved the approval of the Minutes of both meetings, and after being seconded by Dr. Boling, the motion carried.

## REPORTS OF OFFICERS

### REPORT OF THE EDITOR

R. H. Kampmeier

Dr. Kampmeier's report was reviewed. A complete copy of this report will be published under PROCEEDINGS OF THE COUNCIL, November 11, 1967, REPORTS OF OFFICERS.

**ACTION:**—Dr. Boling moved, Dr. Carroll seconded, that appreciation be extended Dr. Kampmeier on behalf of the Executive Committee of the Council for his excellent work as Editor of the SOUTHERN MEDICAL JOURNAL: motion carried.

## REPORT OF THE EXECUTIVE DIRECTOR

Mr. Robert F. Butts

Mr. Butts reviewed his report as Executive Director, including the annual Financial Statement and the proposed Budget for 1967-68. A complete copy of this report will be published under PROCEEDINGS OF THE COUNCIL, November 11, 1967, REPORTS OF OFFICERS.

**ACTION:**—An Executive Session was called after which Dr. Carlock moved that this report be filed and its contents approved with certain amendments to the Tentative Budget.

## NEW BUSINESS

### ITEM NO. 1

Dr. Esposito pointed out that the current contract of the Editor of the SOUTHERN MEDICAL JOURNAL, R. H. Kampmeier, expires December 1, 1967. He reviewed the Association's policy regarding contracts of employees over age 65 (refer to MINUTES, 54th ANNUAL MEETING).

**ACTION:**—Dr. Boling moved that the Executive Committee of the Council recommend to the Council that the Editor, Dr. Kampmeier, be offered a renewal of his current contract for a period of one year, December 1, 1967, to December 1, 1968, which is the maximum length of contract allowed after age 65. Dr. Carroll seconded the motion and it carried.

## RECOMMENDATIONS TO THE COUNCIL BY THE EXECUTIVE COMMITTEE OF THE COUNCIL

### RECOMMENDATION NO. 1

The Executive Committee of the Council recommends to the Council that the Editor, Dr. Kampmeier, be offered a renewal of his current contract for a period of one year, December 1, 1967, to December 1, 1968, which is the maximum length of contract allowed after age 65.

## ADJOURNMENT

There being no further business to come before the Executive Committee of the Council at this time, Dr. Esposito adjourned the meeting at 5:45 p.m.

**MINUTES READ, APPROVED AND SIGNED BY:**  
Albert C. Esposito, Chairman  
Executive Committee of the Council  
November 10, 1967



# PROCEEDINGS OF THE COUNCIL

Miami Beach, Fla., November 11, 1967, 9:05 a.m.

## CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the Francine Room, Hotel Fontainebleau, following a breakfast at 8:00 a.m. in the Louis Philippe Room. Dr. Esposito called the meeting to order at 9:05 a.m.

Members of the Council present: Albert C. Esposito, Chairman, Huntington, W. Va.; J. Hoyle Carlock, Vice-Chairman, Ardmore, Okla.; John A. Martin, Montgomery, Ala.; George F. Wynne, Warren, Ark.; George P. Blundell, Washington, D.C.; Edgar Boling, Atlanta, Ga.; Sam A. Overstreet, Louisville, Ky.; Robert F. Sharp, New Orleans, La.; George H. Yeager, Baltimore, Md.; Howard A. Nelson, Greenwood, Miss.; William L. Macon, Jr., St. Louis, Mo.; F. Wayne Lee, Charlotte, N. C.; George C. Smith, Florence, S. C.; Joe T. Nelson, Weatherford, Texas; George J. Carroll, Suffolk, Va.

Members of the Council absent: Robert L. Tolle, Orlando, Fla., due to surgery; Benjamin F. Byrd, Jr., Nashville, Tenn., due to death in family.

Councilors-Elect present: Andrew M. Moore, Lexington, Ky.; Nime K. Joseph, Wheeling, W. Va.

Councilors-Elect absent: Buford Word, Birmingham, Ala.; Guy M. Francis, Chattanooga, Tenn.

Sitting with the Council were: Guy Thompson Vise, Sr., President, Meridian, Miss.; Oscar B. Hunter, Jr., President-Elect, Washington, D. C.; Donald F. Marion, First Vice-President, Miami, Fla.; and Association staff members from Birmingham, Ala., Mr. Robert F. Butts, Executive Director, and Mrs. Martha D. Hooks, Executive Assistant.

## INTRODUCTION OF COUNCILORS-ELECT AND SEATING OF ALTERNATE COUNCILORS

Dr. Esposito introduced the Councilors-Elect present, Drs. Moore and Joseph, and welcomed them into the Council of the Southern Medical Association.

Dr. Esposito announced that the Councilors from Florida, Dr. Tolle, and Tennessee, Dr. Byrd, were unable to attend the meeting and in accordance with provisions of the Constitution and Bylaws, he had appointed Dr. Marion to represent Florida and Dr. Vise to represent Tennessee at all Council Meetings to be held during the 61st Annual Meeting.

## MINUTES OF PREVIOUS MEETINGS

The Minutes of the 60th Annual Meeting, Washington, D. C., November 14-17, 1966, were reviewed.

**ACTION:**—Motion was made by Dr. H. Nel-

son and seconded by Dr. Martin that the Minutes of this meeting be approved as submitted. Motion carried.

The Minutes of the Midwinter Meeting of the Executive Committee of the Council, Birmingham, Ala., January 14, 1967, were then presented.

**ACTION:**—Dr. Macon moved the approval of the Minutes of this meeting and, after being seconded by Dr. Martin, the motion carried.

## REPORT OF OFFICERS

### REPORT OF THE EDITOR

R. H. Kampmeier

This report will summarize the activities of the Editor and the Editorial Board for the 12-month period beginning with the October issue of 1966 and including that of September 1967. (This, therefore, represents a change from former reports, made at the request of the administrative staff that the report be made to coincide with the fiscal year. For this one year the data includes a repetition of statistics for the October issue of 1966 as included in last year's report. For this type of report such an item is probably of small importance, and no effort was made to correct for this, since comparative figures would be confusing if the report were made upon the content of eleven issues.)

The number of papers published in this twelve-month period totaled 255. Twelve editorials were provided by the following: 5 by your Editor, 3 by members of the Editorial Board, and 4 as paid guest editorials. The Grand Rounds published monthly and submitted by the Medical College of Alabama continue to offer our readers an introduction to much information that is new, often unpublished as yet, and some still in the investigational stage. These continue to serve their purpose as illustrations of new fronts in medical knowledge. Though your Editor has edited the majority of the papers published, as well as of the 47 papers being processed in the publications office in Birmingham for coming issues, the Assistant Editor, Harris D. Riley, Jr., has edited a number of papers at my request, not only to aid me in areas of his particular scientific and professional interests, but also to meet the instructions of the Council in having available a knowledgeable person to carry on the JOURNAL when and if the Editor needed to relinquish responsibility for it. The doubts expressed by the Board can be dismissed in the knowledge that Dr. Riley has now over the past fifteen months familiarized himself with the mechanics involved in publishing the JOURNAL, as well as the Editorial policies established and as carried on to date by the Editor with the assistance of the Editorial Board. I am sure that Dr. Riley with the aid of the Editorial Board, the staff of his Department, and the publications office in Birmingham could meet any emergency which might arise with relatively little disturbance of the routines.

All of the papers read at the 1966 Annual Session and for which manuscripts had been submitted have been edited and with one or two exceptions should appear no later than in the November issue. A few papers



which may seem to be delayed in general represent tardiness on the part of the authors in either submitting the manuscript, or in responding to necessary changes with respect to illustrations, tables and the like.

There are on hand 30 papers submitted in the past couple of months upon which no decision has been made; an additional 15 are

in the hands of members of the Editorial Board for advice. The following table, as in past years, is included with a comparison for the preceding four years to acquaint you with trends in papers submitted, papers published, and especially with regard to papers read at the Annual Session but for which no manuscript has been offered.

Year	Total Pages	Program Papers	Submitted Papers	CPC	Papers Presented & Published*			
					Rejected Papers	Papers listed as read	Published Papers	Percent Published
1964	1477	177	57	12	104	265	199	75%
1965	1582	236	52	12	82	267	163	60%
1966	1526	218	72	12	56	321	160	50%
1967	1413	142	113	12	60	251	142	57%

\*Not related to date of publication.

One continues to find that only slightly over one-half of the papers read at the Annual Session are recorded in print for posterity. It is unfortunate that more papers, after presentation to at most a couple of hundred members of the Association, are not made available to the 18,000 readers of the JOURNAL. It would be helpful if the Council would urge the Section Officers to be more insistent in submitted manuscripts by essayists. (I recognize the need for flexibility on this topic if faced with an essayist who will not make a valuable contribution to a Section Program if there is insistent demand for a manuscript.)

Your Editor wishes to again remind the Council that two actions taken by it in recent years have been productive of good results, improving the caliber of the JOURNAL:

(1) The space gained by deletion of discussions has been most helpful and the decision with regard to discussions has been found to be wise. In each instance in which a discussion has been provided in typed form, it has been sent to the Secretary of the Section for comment, with regard to whether it contributed to the paper discussed or not. In only a few instances have secretaries responded with the suggestion that the discussion was pertinent, and in each instance it has been published. The Officers of the Section on Ophthalmology continue to make exception to the action of the Council.

(2) The establishment of Editorial Committees for each Section has been most helpful in many instances for the evaluation of papers presented at the Section meetings. At least a half-dozen papers read and for which manuscripts were submitted, were rejected for publication on advice of these Editorial Committees. The Council should know, however, that no Committees were appointed in several of the Sections, and in more there was such delay in the appointment of Committees that they were not as helpful as they might have been.

The SOUTHERN MEDICAL BULLETIN in reaching such a wide audience among the southern medical profession continues as an excellent medium in public relations. We continue to be gratified by the great number of requests which follow each issue, requests coming from departments in medical schools, governmental and state agencies, and the like. Complimentary letters are received in great number from all over the country.

There are no new appointments to the Editorial Board this year as none of the cur-

rent members' terms expired with the Miami Beach Meeting.

In closing this report I must as always thank our Executive Director, Mr. Robert F. Butts, and his efficient staff, in the great assistance and cooperation with which they support the Editor. Too, the highest compliments are deserved by Mr. Roy B. Evans, Jr., who is responsible for the publishing of the JOURNAL and the BULLETIN, organizing these activities of the Association with initiative and enthusiasm. I thank Dr. Riley for his contributions and assistance as Assistant Editor of the JOURNAL, as well as members of the Editorial Board, many of whom have devoted some hours to the evaluation of papers and recommendations as to their disposition. Finally, and as always, I acknowledge the help of my Secretary, Mrs. Hall, who devotes many hours to your Editor's efforts in behalf of the SOUTHERN MEDICAL JOURNAL and BULLETIN.

#### READ, APPROVED AND SIGNED BY:

R. H. Kampmeier, Editor  
SOUTHERN MEDICAL JOURNAL and  
SOUTHERN MEDICAL BULLETIN  
November 11, 1967

**ACTION:**—Dr. J. Nelson moved that the Editor's report be received with commendations. Dr. Martin seconded the motion and it carried.

—Dr. J. Nelson moved that the SOUTHERN MEDICAL JOURNAL include in each issue a statement denying responsibility such as: "Material printed in the SOUTHERN MEDICAL JOURNAL is covered by copyright. Articles are accepted for consideration with the understanding that they are contributed for publication solely in this journal. The JOURNAL does not hold itself responsible for statements made by any contributor." Dr. Carroll seconded the motion and it carried.

### REPORT OF THE EXECUTIVE DIRECTOR

Mr. Robert F. Butts

I am pleased to transmit herewith my report as Executive Director of the Southern Medical Association for the fiscal year October 1, 1966, through September 30, 1967. This joint report to the General Officers and Council is supplemented with Exhibits to save reading time and yet supply detailed information on the affairs of the Association.

From the accompanying Exhibits and State-



ments it will be noted the fiscal year just ended has been most successful. The Association has continued its growth in membership and financial stability, and has provided unequalled services through its annual meeting and through the JOURNAL and BULLETIN.

During the past year increased efficiency and considerable savings have been realized through improvements made in Electronic Data Processing programs. All programs have been re-written in a standard language, COBOL. In the label-writing program alone efficiency has increased 400% with a corresponding decrease in costs. As of September 30, complete records on 53,938 individual physicians were on the master tape. Existing Electronic Data Processing programs provide for retrieval compilation and/or reproduction of any desired combination of data stored, in any conceivable sequence. Even though these programs and master tapes are not carried on the books of the Association as assets, they are priceless and the creation and development of them has required untold hours of labor and deliberation on the part of the headquarters staff. The Honeywell 200 Computer is now being used to prepare all dues notices, labels, ledgers, rosters, statistical reports and analyses. Provision has been made in the program for the inclusion of complete insurance data in case it should become necessary for the Association to assist in the administration of the insurance program.

## MEMBERSHIP

Membership in the Association as of September 30, 1967, was 18,056. Although a total of some 2,000 new members were added during the year, deaths and removals reduced the gain to a net of 976. Increase in the number of life members was 177. Membership by classification is as follows: Active, 15,291; Life, 1,221; Emeritus, 342; Associate Members: Class 1, 196; Class 2, 23; Class 3, 819; Class 4, 1; Class 5, 38; Class 6, 125. Exhibit A represents membership statistics by States for the 10-year period, 1958-1967.

Most of the new members added were the results of Section Officer mailings, special invitations from headquarters office mailings, and the SMA exhibit at state meetings. As no promotional mailings were made on the insurance programs, no members were added from this source.

It is anticipated that during the coming year the most successful "Special Invitation from the Councilors and Associate Councilors" will be sent to every non-member in each state. Intensive insurance mailings will be resumed and attendance at state meetings by staff members will be continued, as will other promotional efforts of the headquarters office.

## PUBLICATIONS

Exhibit B gives comparable production and financial data on the SOUTHERN MEDICAL JOURNAL and SOUTHERN MEDICAL BULLETIN. Considering that paper costs alone have risen some 37% over the past three years, it is remarkable that the actual cost per copy of the JOURNAL has risen from 85.9 to only 91 cents per copy. It is also interesting to note the average income per copy of the JOURNAL. FDA regulations continue to be a major problem to pharmaceutical manufacturers and their advertising agencies as relates to the advertising and

exhibition of products, and has resulted in a sharp decrease in the amount of such promotional activity. It will be noted that income from the quarterly BULLETIN has about reached the point to where it covers the cost of printing the BULLETIN. The printer of both the JOURNAL and BULLETIN, Oxmoor Press, a subsidiary of the Progressive Farmer, has just completed construction of and now occupies one of the largest and most modern printing facilities of the South. The Association should benefit from the new and more efficient equipment which has been installed by this firm.

## ANNUAL FINANCIAL REPORT

Included in this report is a copy of the Financial Statement and Supplementary Information for the year ended, September 30, 1967, with a Report of Independent Public Accountants as prepared by Arthur Young & Company, the firm designated by the Council to audit the accounts of the Association. It will be noted with interest that actual income was 107% of anticipated income and that actual expenditure of funds was 76% of funds budgeted. Exhibit C is presented as information and gives a summary of the fund balances for a 5-year period, 1963-1967.

The following transactions were made in accordance with action of the Executive Committee of the Council: AAA Corporate Bonds costing \$39,381 were purchased, thereby reducing the Life Membership Savings Account by that amount; the sum of \$113,000 was transferred from the First National Bank Savings Account to the Association's Agency Account and invested in AAA Corporate Bonds; authorization was given to make the following additional transfers: (1) reduce Life Membership Savings Account by investing \$40,000 in Certificates of Deposit; (2) reduce savings accounts at Birmingham Trust National Bank and Exchange Security Bank by approximately one-half and invest these funds in Certificates of Deposit—these changes to be made at the most appropriate time in order to realize the greatest interest earnings. As Certificates of Deposit were not being offered at the end of the interest period (June 1), the transfers were not made. It is anticipated that Certificates of Deposit bearing excellent rates of interest will be available at the end of the current interest period (December 1), and transfers will be effected at that time.

I would like to recommend that a Southern Medical Association Insurance Trust Account or Fund be established wherein would be placed funds which may, from time to time, come from the insurance program such as interest on reserves, funds to be held for dividend payments, or otherwise, and from which would be paid declared dividends, reimbursement of expenses incurred by the Association's operating fund on behalf of the Association's insurance program, and reimbursement of expenses incurred by members of the Committee on Insurance in performing their duties.

I would also like to recommend that the Council, as a matter of record, adopt a long-range program of activities, in keeping with the purpose of the Association, to be supported by interest income from reserves which may accumulate.

## AUDITOR'S REPORT

The Council  
Southern Medical Association



We have examined the accompanying statement of assets, liabilities and fund balances of Southern Medical Association (a non-profit organization organized under the laws of the State of Alabama) at September 30, 1967 and the related statements of income and expenditures and changes in fund balances for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the statements mentioned above present fairly the assets, liabilities and fund balances of Southern Medical Association at September 30, 1967 and operating income and expenditures and changes in fund balances for the year then ended in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

The accompanying supplementary information has been subjected to the tests and other auditing procedures applied in the examination of the financial statements mentioned above and, in our opinion, is fairly stated in all respects material in relation to the financial statements taken as a whole.

ARTHUR YOUNG & COMPANY  
Accountants and Auditors

October 17, 1967  
Birmingham, Ala.

## BUDGET

The proposed Budget for the fiscal year 1967-68 is herewith presented for approval. This Budget has been tentatively approved by mail ballot (in September) by the Executive Committee of the Council, but may be revised by the Executive Committee of the Council and/or the Council. (Amended as indicated by the Executive Committee of the Council, November 10, 1967.)

## SUMMARY

For any successes attained this past fiscal year, I would like to give credit to my associates on the headquarters staff, general officers, Executive Committee of the Council, Board of Trustees, Editor, Section Officers, Robert A. McNaughton, who served as General Chairman on Arrangements for the Miami Beach Meeting, and the physicians in the Dade County Medical Association who served as members of the various local

committees. Without the assistance and co-operation of these people, accomplishments for the year would have been impossible.

## READ, APPROVED AND SIGNED BY:

Mr. Robert F. Butts  
Executive Director  
Southern Medical Association  
November 11, 1967

**ACTION:**—Dr. J. Nelson moved that the Executive Director's report be approved, including the Financial Statement for the past year and the proposed Budget as amended for the current fiscal year and that the Council extend congratulations to the Executive Director and his staff for their work on behalf of the Association. Dr. Lee seconded the motion and it carried.

—Dr. J. Nelson requested that the Executive Director provide a Quarterly Financial Statement to the members of the Committee on Finance.

—Dr. Martin moved that the following suggestion by Dr. Moreton be referred to the Executive Committee of the Council for consideration at its Midwinter Meeting, January 1968: "It was my feeling that the Council should consider sponsoring a Southern Medical Association Lectureship. Possibly one each year for all medical schools in the South to a maximum of \$1000 each. The men would possibly give two lectures and hold a clinic:

1. for medical students (class to be selected according to subject);
2. for the combined medical community possibly to be sponsored by the county society and/or medical units;
3. to hold a clinic one day for those students where there was an interest.

Possibly \$200-\$250 honorarium would have to be paid lecturer. Remainder would go for expenses. Also give recognition plaque as a lecturer (Councilor from state could do this). Would encourage use of southern doctors for this if possible. Would be glad to work out more detail with some deans, if Council is interested." Dr. J. Nelson seconded this motion and it carried.

—Dr. Carlock suggested that the Executive Director submit suggestions on the Executive Director's salary for consideration by the Committee on Finance at its Midwinter Meeting, January 1968.

—Dr. Vise, representing Tennessee, moved that the Budget be amended by increasing the bodily injury insurance coverage up to one million dollars. Dr. J. Nelson seconded the motion and it carried.

—Dr. J. Nelson moved that the Budget further be amended by increasing the fidelity bond to \$250,000. Dr. Carlock seconded the motion and it carried.



**EXHIBIT A**  
MEMBERSHIP STATISTICS BY STATES  
1958-1967 Inclusive

State	1958	1959	1960	1961	1962	1963	1964	1965	1966	1967
Alabama .....	811	881	978	950	970	1040	1058	1110	1159	1169
Arkansas .....	298	346	391	385	368	403	423	442	447	421
District of Columbia .....	347	427	439	388	390	397	392	399	448	476
Florida .....	1446	1324	1398	1592	1738	1858	1883	1991	2009	2049
Georgia .....	914	1102	1271	1267	1276	1350	1344	1401	1421	1428
Kentucky .....	646	682	705	712	732	740	753	813	824	828
Louisiana .....	795	958	978	1120	1106	1234	1325	1386	1368	1340
Maryland .....	632	669	702	690	677	707	709	714	826	862
Mississippi .....	376	416	454	439	473	485	490	492	492	485
Missouri .....	763	808	892	909	900	964	968	1017	1001	976
North Carolina .....	913	964	985	998	1011	1146	1131	1189	1196	1195
Oklahoma .....	362	387	393	386	425	470	466	484	480	487
South Carolina .....	499	533	604	625	634	684	666	655	666	687
Tennessee .....	797	889	1010	958	995	1015	1077	1188	1188	1156
Texas .....	1620	1710	1743	1896	2034	2135	2074	2143	2343	2281
Virginia .....	883	907	904	944	963	1082	1071	1106	1191	1230
West Virginia .....	336	331	406	391	382	394	384	398	407	409
Other States and Foreign .....	606	628	162	190	214	257	271	307	357	577
<b>TOTALS .....</b>	<b>13,044</b>	<b>13,961</b>	<b>14,416</b>	<b>14,840</b>	<b>15,288</b>	<b>16,361</b>	<b>16,485</b>	<b>17,235</b>	<b>17,823</b>	<b>18,056</b>

**EXHIBIT B**  
SOUTHERN MEDICAL JOURNAL  
Comparative Production and Financial Data

	12 Issues Oct. 1962- Sept. 1963	12 Issues Oct. 1963- Sept. 1964	12 Issues Oct. 1964- Sept. 1965	12 Issues Oct. 1965- Sept. 1966	12 Issues Oct. 1966- Sept. 1967
<b>CONTENTS</b>					
Advertising Pages	834	904	1,012	1,144	1,058
Text Pages	1,416	1,544	1,564	1,538	1,414
Total Pages	2,250	2,448	2,576	2,682	2,472
<b>COST OF JOURNAL</b>					
Printing					
12 issues	\$137,162.00	\$153,247.45	\$165,982.86	\$189,232.48	\$193,587.65
Av. cost per page	60.96	62.60	64.43	70.07	78.32
Av. cost per copy	.71	.78	.859	.906	.91
<b>INCOME FROM JOURNAL</b>					
Av. income per copy	.86	.92	1.05	1.34	1.32
<b>Advertising Revenue</b>		<b>Cost of Printing</b>			<b>Differential</b>
1963 \$166,665.89		\$137,162.00			\$29,503.89
1964 179,404.26		153,247.45			26,156.81
1965 205,726.20		165,982.86			39,743.34
1966 281,189.19		189,232.48			91,956.71
1967 280,519.83		193,587.65			86,932.18

SOUTHERN MEDICAL BULLETIN  
Fiscal Year 1966-67

NO. OF COPIES PRINTED	PRINTING COST	INCOME
218,500	\$22,124.11	\$19,562.89

**EXHIBIT C**  
FUND BALANCES, 1963-67

Year	Total	Operating	Life Membership	Plant	Training Grants
1963	\$420,984.23	\$ 90,880.94	\$37,424.18	\$284,279.11	\$ 8,400.00
1964	490,291.25	127,382.24	59,823.35	295,085.66	8,000.00
1965	617,979.52	193,844.14	74,634.09	337,981.29	11,520.00
1966	778,938.22	338,524.88	80,501.45	349,731.09	10,180.80
1967	934,789.00	470,014.00	86,906.00	359,858.00	18,011.00

SOUTHERN MEDICAL ASSOCIATION  
STATEMENT OF ASSETS, LIABILITIES AND FUND BALANCES

September 30, 1967 and 1966

*Operating Fund  
Assets*

	1967	1966
Current assets:		
Cash:		
Regular account.....	\$175,714	\$125,325
Savings deposits.....	164,105	170,071
Accounts receivable.....	30,082	36,114
Prepaid expenses.....	18,433	14,262
	<u>388,334</u>	<u>345,772</u>
Other assets:		
Airline deposit.....	425	425
Investments at cost (Fair market value \$311,176 in 1967).....	310,297	190,122
	<u>\$699,056</u>	<u>\$536,319</u>

*Liabilities and Fund Balance*

Current liabilities:		
Accounts payable.....	\$ 26,342	\$ 21,961
Advance deposits on annual meeting.....	59,925	53,037
Advance deposits on San Juan trip.....	20,401	—
Unearned dues and subscriptions.....	122,374	122,796
	<u>229,042</u>	<u>197,794</u>
Fund balance.....	470,014	338,525
	<u>\$699,056</u>	<u>\$536,319</u>

*Life Membership Fund  
Assets*

Cash—savings deposits.....	\$ 46,957	\$ 80,710
Interest receivable.....	568	—
Investments, at cost plus amortized discount (fair market value \$37,853 in 1967).....	39,381	—
	<u>\$ 86,906</u>	<u>\$ 80,710</u>

*Liabilities and Fund Balance*

Amount due to general fund.....	\$ —	\$ 209
Fund balance.....	86,906	80,501
	<u>\$ 86,906</u>	<u>\$ 80,710</u>

*Plant Fund  
Assets*

Cash—savings deposits.....	\$ 84,377	\$ 67,672
Property, plant and equipment at cost:		
Land.....	92,107	92,107
Home office building.....	188,009	188,009
Building furnishings and equipment.....	82,322	85,300
Automobile.....	3,633	3,633
	<u>366,071</u>	<u>369,049</u>
Less accumulated depreciation.....	90,590	86,988
	<u>275,481</u>	<u>282,061</u>
	<u>\$359,858</u>	<u>\$349,731</u>

# Liabilities and Fund Balance

Fund balance.....	\$359,858	\$349,731
Note (1) (\$70,000 is appropriated for building replacement)		
	<u>\$359,858</u>	<u>\$349,731</u>

# Residency Training Grant Fund Assets

Cash—regular account.....	\$ 18,011	\$ 18,000
	<u>\$ 18,011</u>	<u>\$ 18,000</u>

# Liabilities and Fund Balance

Amount due to general fund.....	\$ —	\$ 7,819
Fund balance.....	18,011	10,181
	<u>\$ 18,011</u>	<u>\$ 18,000</u>

# BUDGET

# SOUTHERN MEDICAL ASSOCIATION

October 1, 1967-September 30, 1968

(\*as amended and approved)

# ESTIMATED RECEIPTS

Journal Advertising.....	\$275,000.00
Bulletin Advertising.....	20,000.00
Dues .....	255,000.00
Exhibits (Miami Beach Meeting).....	60,750.00
Journal Subscriptions (non-members).....	7,500.00
Reprints .....	2,500.00

Total Estimated Receipts.....	\$620,750.00
Estimated Cash, October 1, 1967.....	50,000.00

TOTAL CASH FOR YEAR.....\$670,750.00

	General Administration	Journal and Bulletin	Total
APPROPRIATIONS:			
Printing.....		\$225,000.00	\$225,000.00
Cuts & Electros.....		6,600.00	6,600.00
Mailing (Second Class).....		6,100.00	6,100.00
Travel Expense.....	\$ 7,500.00	500.00	8,000.00
*Salaries.....	106,189.00	39,123.00	145,312.00
Annual Meeting.....	65,000.00		65,000.00
Office Expense.....	56,458.00	700.00	57,158.00
Replacement & New Equipment.....	10,000.00		10,000.00
Dues & Contributions.....	36,250.00		36,250.00
*Insurance & Taxes.....	15,600.00		15,600.00
Professional Services & Consultation.....	7,400.00		7,400.00
Executive Committee & Council Expense.....	9,500.00		9,500.00
Section Officers' Expense.....	3,000.00		3,000.00
Medical Students (Miami Beach).....	16,000.00		16,000.00
Special Projects.....	5,000.00		5,000.00
*Total Appropriations.....	\$337,897.00	\$278,023.00	\$615,920.00
*Contingency Fund.....			\$ 54,830.00
GRAND TOTAL.....			<u>\$670,750.00</u>



# REPORTS OF STANDING COMMITTEES

## COMMITTEE ON CONSTITUTION AND BYLAWS

J. Leonard Goldner, *Chairman*  
George J. Carroll  
Albert C. Esposito  
John A. Martin  
Joe T. Nelson

The Committee on Constitution and Bylaws met Sunday, October 15, 1967, Atlanta Municipal Airport, Eastern Airlines V.I.P. Room, Atlanta, Ga. In attendance were the following members of the Committee: J. Leonard Goldner, Chairman, Durham, N. C.; George J. Carroll, Suffolk, Va.; John A. Martin, Montgomery, Ala.; Joe T. Nelson, Weatherford, Texas. Albert C. Esposito, Huntington, W. Va., was unable to attend, however, at his request. J. Hoyle Carlock, Ardmore, Okla., took his place at the meeting. Association staff members present were Mr. Robert F. Butts, Executive Director, and Mrs. Martha D. Hooks, Executive Assistant, both of Birmingham, Ala.

Dr. Goldner called the meeting to order at 10:30 a.m. and announced that the meeting was being held in order that the Committee might consider the proposed changes to the Constitution and Bylaws as submitted to the Committee by the Executive Committee of the Council following its Mid-winter Meeting (Refer to PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL, Birmingham, Ala., January 14, 1967, NEW BUSINESS, Item No. 3), as well as consider any other suggested changes which have been brought to the attention of the Committee.

All suggestions were considered and the Committee wishes to present the following suggested changes to the Constitution and Bylaws to the Council for consideration:

### (1) CONSTITUTION: ARTICLE V—

#### SCIENTIFIC ACTIVITIES

SECTION 3. **Publications.** . . . consider adding the following as a second and last sentence: **The Association may designate such ownerships of publications as deemed advisable.**

### (2) BYLAWS: CHAPTER 2—

#### DUTIES OF OFFICERS

SECTION 5. **Board of Trustees.** . . . consider adding the following as fourth and fifth sentences: **The Board of Trustees is charged with reviewing Association policies annually, with receiving topics for discussion from the Executive Committee of the Council, and to act as a long-range planning committee. They should also communicate regularly with the Executive Director relative to business activities and organizational patterns.**

### (3) BYLAWS: CHAPTER 2—

#### DUTIES OF OFFICERS

##### SECTION 6. **Council.**

(C) **Executive Committee.** . . . consider changing the second sentence by deleting the portion shown in parentheses and adding the portion in bold type: **Any matters of such urgency that they should not wait over until the annual meeting (are to be presented to the Council in the most effective means**

and a vote taken by the most expeditious means.) **may be acted upon by the Executive Committee of the Council.**

If this is done it would be necessary to delete the following third sentence: (A majority of votes received within ten days will determine the action of the Council.)

### (4) BYLAWS: CHAPTER 2—

#### DUTIES OF OFFICERS

##### SECTION 6. **Council.**

(C) **Executive Committee.** . . . consider changing the fourth sentence by deleting the portion shown in parentheses and inserting the portion in bold type: **The Executive Committee of the Council shall consist of (seven) eight members: The Chairman and Vice-Chairman of the Council, who shall serve as Chairman and Vice-Chairman of the Executive Committee of the Council, three other members of the Council elected annually by the Council, and the President (and), President-Elect, and First Vice-President of the Association.**

### (5) BYLAWS: CHAPTER 2—

#### DUTIES OF OFFICERS

##### SECTION 7. **Executive Director.**

(H) **Physical Facilities for Annual Sessions.** . . . consider inserting the portion in bold type: **He shall secure necessary facilities for holding the annual sessions, shall execute necessary contracts and agreements for proper and adequate space, and shall advise the Executive Committee of the Council and the Council with respect to the availability of adequate facilities for the annual sessions within the territory.**

### (6) BYLAWS: CHAPTER 2—

#### DUTIES OF OFFICERS

##### SECTION 7. **Executive Director.**

(I) **Delegation of Authority.** . . . consider adding the portion in bold type: **He may designate staff employees by appropriate titles and may delegate to them any portions of the above responsibilities with the advice and consent of the Executive Committee of the Council.**

### (7) BYLAWS: CHAPTER 2—

#### DUTIES OF OFFICERS

SECTION 8. **Treasurer.** . . . consider inserting the portion in bold type in the fifth sentence: **Such depositories shall be designated by and with the consent of the Committee on Finance and the Council.**

### (8) BYLAWS: CHAPTER 3—COMMITTEES

#### SECTION 1. **Standing Committees.**

(C) **Committee on Finance.** . . . consider inserting the portion in bold type in the second sentence: **It will be responsible for periodically reviewing the financial structure of the Association, reviewing the annual budget at a called meeting within thirty days preceding the end of the fiscal year, and reporting at regular intervals to the Council.**

### (9) BYLAWS: CHAPTER 3—COMMITTEES

#### SECTION 1. **Standing Committees.**

(D) **Committee on Grants.** . . . consider changing the first sentence by inserting the portion in bold type and deleting the portion in parentheses:

The Committee on Grants shall be appointed by the Chairman of the Council. It shall formulate policies and criteria for awarding Grants. These policies are to be approved by the Executive Committee of the Council and the Council. The Committee on Grants shall (to) review all applications and determine the recipients of the Grants available through the Association at a meeting to be held annually within thirty days after the deadline for receiving applications.

(10) BYLAWS: CHAPTER 4—

SCIENTIFIC ACTIVITIES

SECTION 2. **Annual Meetings—Scientific Section Sessions.** . . . consider changing the third sentence by deleting the portion shown in parentheses and inserting the portion in bold type: Residents, interns, (junior and senior) medical students, technicians, and nurses (may also) are urged to attend.

(11) BYLAWS: CHAPTER 4—

SCIENTIFIC ACTIVITIES

SECTION 2. **Annual Meetings—Scientific Section Sessions.** . . . consider changing the last sentence by deleting the portion shown in parentheses and adding the portion in bold type: Each Section is encouraged to designate an Executive or Advisory Committee, preferably made up of current officers and immediate past Chairmen, to aid in planning the work of the Section (.) and to evaluate papers for possible publication. (and to serve as) A Nominating Committee for the Section (when requested.) **should be selected.**

(12) BYLAWS: CHAPTER 5—AWARDS

SECTION 3. **Original Research Award.** . . . consider deleting the last sentence: (The winning essay shall become the property of the Association.)

In the event the Council approves a change to the Constitution, said change must be presented to the membership in writing at a general session of the 61st Annual Meeting and lie on the table until a general session of the 62nd Annual Meeting at which time amendment may be made to the Constitution by a two-thirds affirmative vote of the members present and voting.

In the event the Council approves a change, or changes, to the Bylaws, said change(s) must be presented to the membership in writing, lie on the table for one day, then amendment(s) may be made to the Bylaws by a two-thirds affirmative vote of the members present and voting at a general session.

**READ, APPROVED AND SIGNED BY:**

J. Leonard Goldner, Chairman  
Committee on Constitution and Bylaws  
November 12, 1967

**ACTION:**—Motion made, seconded, carried, to approve recommended changes No. 1, 2, 3, 4, 5, 7, 9, 10, 11, and 12.

—Motion made, seconded, carried, to delete recommended changes No. 6 and 8.

—Motion made by Dr. Vise (representing Tennessee), seconded by Dr. Carroll, and carried, to change CHAPTER 3—COMMITTEES, SECTION 1. **Standing Committees**, by inserting the following sentence as the first sentence: **The President and the Chairman**

of the Council shall be ex officio members of each of the standing committees, with the exception of the Committee on the Employees' Pension Trust, and shall be notified and may attend any and all meetings of these committees.

—Motion made by Dr. Wynne, seconded by Dr. J. Nelson, and carried, to change CHAPTER 3—COMMITTEES, SECTION 1. **Standing Committees.** (F) **Committee on Insurance**, by adding the following sentence as a second sentence: **A minimum of three incumbent members of the Committee shall be reappointed annually.**

**COMMITTEE ON THE EMPLOYEES' PENSION TRUST**

J. Garber Galbraith, *Chairman*  
Lee F. Turlington  
Mr. C. P. Loranz

The Trust Department of the First National Bank of Birmingham renders a statement for the Trust fiscal year ending November 30. The statement for the fiscal year ending November 30, 1966, gave the value of the irrevocable trust as \$185,560.20.

**STATEMENT OF ASSETS AND LIABILITIES**

Assets	Inventory	Market
Cash .....	\$ 722.42	\$ 722.42
Mortgages and Other Receivables ..	44,450.20	44,450.20
U.S. Governments and Agencies .....	22,653.46	21,483.01
Corporate Bonds .....	24,732.89	22,797.50
Preferred Stocks .....	6,696.25	6,265.00
Common Stocks .....	86,304.98	143,593.74
Total Assets .....	\$185,560.20	\$239,311.87
<b>Liabilities and Funds</b>		
Reserve for Future Benefits .....		\$185,560.20
Total Liabilities and Funds .....		\$185,560.20
<b>Earnings</b>		
Investment Income, Net .....		\$ 10,849.83
<b>Disbursements</b>		
Retirement Payments (five former employees) .....		\$ 11,684.04

As instructed by the Council, the Executive Committee of the Council reviewed the report of the Trustee together with the report of the Actuary at its Midwinter Meeting held January 14, 1967, Birmingham, Ala. Based on these reports, no contribution was made by the Association to the Trust Fund this year.

This Fund continues to function in a satisfactory manner providing coverage for the retired employees of the Association (five participants at present). An itemized list of the securities held in this Trust Fund is available to the Council for inspection. The annual report of the Actuary is not yet available but it is anticipated that there will be no need for any additional contribution by the Association to the Trust Fund



at this time. If the report of the Actuary in any way deviates from this anticipation, a supplementary report will be rendered to the Executive Committee of the Council at its Midwinter Meeting.

It is recommended that the Executive Committee of the Council be empowered to make a contribution to this Fund at its Midwinter Meeting should it be deemed advisable after reviewing the report of the Actuary.

It is further recommended that as the Association's pension plan is out-dated, that the Actuary and/or Trustee be instructed to review the structure of the plan and make recommendations as to how this plan should be changed to bring it up-to-date and more in keeping with modern retirement plans.

Due to Mr. Loran's inability to serve the full year on this Committee, and at the request of the Trustee, the Chairman of the Council, Dr. Esposito, appointed Mr. Robert F. Butts as Acting Secretary on June 24, 1967, to serve until the 61st Annual Meeting. Therefore, it will be necessary for the incoming Chairman of the Council to appoint someone to serve the remaining two years of Mr. Loran's term. Dr. Galbraith's three-year term expires at the 61st Annual Meeting; he is eligible to succeed himself.

#### **READ, APPROVED AND SIGNED BY:**

J. Garber Galbraith, Chairman  
Committee on the Employees'  
Pension Trust  
November 11, 1967

**ACTION:**—Report approved upon motion by Dr. Boling and second by Dr. Carroll.

#### **COMMITTEE ON FINANCE**

Albert C. Esposito, *Chairman*  
J. Hoyle Carlock, *Vice-Chairman*  
Edgar Boling  
George J. Carroll  
Joe T. Nelson  
Guy Thompson Vise, Sr.  
Oscar B. Hunter, Jr.

The report of the Committee on Finance is shown as the Financial Statement attached to the Report of the Executive Director.

As requested by the Council (Refer to PROCEEDINGS OF THE COUNCIL, Washington, D. C., November 12, 1966, REPORTS OF STANDING COMMITTEES, Committee on Finance) the Committee on Finance reviewed the current bank balances and investment program of the Association at the Midwinter Meeting of the Executive Committee of the Council held January 14, 1967, Birmingham, Ala. The action taken by the Committee on Finance on January 14, 1967 (Refer to PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL, Birmingham, Ala., January 14, 1967, OLD BUSINESS, Item No. 2), will be effected at the proper time as indicated.

#### **READ, APPROVED AND SIGNED BY:**

Albert C. Esposito, Chairman  
Committee on Finance  
November 11, 1967

**ACTION:**—Report filed.

#### **COMMITTEE ON GRANTS**

Charles M. Caravati, *Chairman*  
J. Leonard Goldner, *Vice-Chairman*  
George M. Haik  
Robert L. Tolle  
Guy Thompson Vise, Sr.

*Ex Officio Member*  
R. H. Kampmeier

The Committee on Grants met at the Atlanta Municipal Airport, Dobbs House Meeting Room, Atlanta, Ga., May 21, 1967, 11:00 a.m.

Members of the Committee present: Charles M. Caravati, Chairman, Richmond, Va.; J. Leonard Goldner, Vice-Chairman, Durham, N. C.; Robert L. Tolle, Orlando, Fla.; Guy Thompson Vise, Sr., Meridian, Miss.; R. H. Kampmeier, Nashville, Tenn.

Members of the Committee absent: George M. Haik was unable to attend, however, Joel B. Pollard, New Orleans, La., an associate of Dr. Haik's attended in his absence.

Also present was Mr. Robert F. Butts, Executive Director, Southern Medical Association, Birmingham, Ala.

The Committee on Grants feels strongly that this educational activity deserves much more attention and study than has been given in the past. This is not a criticism, but since the amount allotted has been increased and the number of applicants more than tripled, the wise expenditure of these funds requires time and study. In view of this, the Committee on Grants, with the approval of the Executive Committee of the Council, met together for a day in the Atlanta Airport after performing their homework over a period of several weeks prior to the meeting. The final grants as approved by the Committee were:

1. John N. Crook, M.D., New Orleans, La., a graduate of Duke University School of Medicine, a resident in General Surgery at Charity Hospital, New Orleans, La.—\$2,400
2. Timothy K. Gray, M.D., Baltimore, Md., a graduate of the University of Maryland School of Medicine, a resident in Internal Medicine at the University of Maryland Hospital—\$2,400
3. Charles D. Haunschild, M.D., Houston, Texas, a graduate of the University of Oklahoma School of Medicine, a resident in Pediatrics at Baylor University Affiliated Hospitals, Houston, Texas—\$2,200
4. William D. Hawley, M.D., Oklahoma City, Okla., a graduate of the University of Oklahoma School of Medicine, a resident in Surgery at the University of Oklahoma Hospitals—\$2,400
5. John H. Hoffmann, M.D., Louisville, Ky., a graduate of the University of Louisville School of Medicine, a resident in Obstetrics-Gynecology at Louisville General Hospital—\$2,200
6. Michael D. Howard, M.D., Galveston, Texas, a graduate of the University of Texas Medical Branch, a resident in Ob-Gyn-Radiology at the University of Texas Medical Branch—\$2,400
7. Patrick L. Jasper, M.D., Chapel Hill, N. C., a graduate of Vanderbilt University School of Medicine, a resident in Pediatrics at North Carolina Memorial Hospital—\$2,000



8. Robert L. Jetton, M.D., Houston, Texas, a graduate of Vanderbilt University School of Medicine, a resident in Dermatology at Baylor University Affiliated Hospitals, Houston, Texas—\$1,200
9. Louis H. McCraw, Jr., M.D., Decatur, Ga., a graduate of the University of Mississippi School of Medicine, a resident in General Surgery at Grady Memorial Hospital, Atlanta, Ga.—\$2,200
10. Jack L. Ratliff, M.D., Jackson, Miss., a graduate of the University of Mississippi School of Medicine, a resident in Surgery at University Hospital, Jackson, Miss.—\$2,200
11. Charles R. Teeslink, M.D., Charlottesville, Va., a graduate of Tulane University School of Medicine, a resident in Radiology at the University of Virginia Hospital, Charlottesville, Va.—\$2,400

Because of the large number of applicants and the inability to accurately evaluate with the information presented to the Committee, it was a difficult task to accurately determine to whom the grants should be given. As a result, it was thought advisable to divide several of the grants because of the comparatively equal merit of certain candidates.

At this meeting, and later with the Executive Director, the Committee formulated a new work sheet which will give the future Committee on Grants an opportunity to have more significant data and information from which to consider the acceptability of each candidate.

The Committee discussed the advisability of continuing this plan of outright grants as compared to loans, probably without interest, to be paid over a period of time. The majority felt that loans may be a better plan than outright gifts, which the grants-in-aid actually amount to at this time.

For further consideration of the Council, it is recommended that a larger amount be appropriated yearly for distribution regardless of the plan adopted. During this year there were fifty-seven applicants for grants, and surely more than 50 per cent of these were most deserving from every viewpoint.

#### READ, APPROVED AND SIGNED BY:

Charles M. Caravati, Chairman  
Committee on Grants  
November 11, 1967

NOTE: The Committee on Grants, at its meeting on May 21, 1967, recommended that the following grants be made:

11 grants @ \$2,400 each.....	\$26,400
2 grants @ \$1,200 each.....	2,400
1 grant @ \$2,050.....	2,050
<b>Total.....</b>	<b>\$30,850</b>

As the amount budgeted for the 1967-68 grants was only \$24,000, it was necessary for the Executive Committee of the Council to vote on the matter of increasing the amount available by \$6,850. Members of the Executive Committee of the Council voted by mail ballot (May 22, 1967) to disapprove such an increase and it was necessary for the Committee on Grants to revise its original recommendation as follows:

5 grants @ \$2,400 each.....	\$12,000
4 grants @ \$2,200 each.....	8,800
1 grant @ \$2,000.....	2,000
1 grant @ \$1,200.....	1,200
<b>Total.....</b>	<b>\$24,000</b>

**ACTION:**—Dr. Smith moved that no increase be made to the grant fund at this time and that the Committee on Grants be empowered to use the \$24,000 as budgeted, as either loans or grants. Dr. Boling seconded the motion and it carried.

—It was suggested that the Executive Committee of the Council at its Midwinter Meeting, January 1968, consider the advisability of the Association making loans rather than grants and consider the advisability of making the grants, or loans if deemed advisable, available to medical students and interns as well as to residents.

### COMMITTEE ON HISTORY

R. H. Kampmeier, *Chairman*  
Mr. C. P. Loran

No items arose for consideration by the Committee on History during the year just ended.

#### READ, APPROVED AND SIGNED BY:

R. H. Kampmeier, Chairman  
Committee on History  
November 11, 1967

**ACTION:**—Report filed.

### COMMITTEE ON INSURANCE

Robert D. Moreton, *Chairman*  
J. Hoyle Carlock, *Vice-Chairman*  
Albert C. Esposito  
J. Leonard Goldner  
Howard A. Nelson  
Joe T. Nelson  
George C. Smith

The Committee on Insurance of the Southern Medical Association met in the Conference Room of the Southern Medical Association Building, 2601 Highland Avenue, Birmingham, Ala., October 14, 1967. The meeting was called to order by the Chairman, Robert D. Moreton, at 9:15 a.m.

Committee members present: Robert D. Moreton, Chairman, Houston, Texas; J. Hoyle Carlock, Vice-Chairman, Ardmore, Okla.; Joe T. Nelson, Weatherford, Texas; George C. Smith, Florence, S. C.; and belatedly, due to flight problems, Howard A. Nelson, Greenwood, Miss.

Committee members absent: Albert C. Esposito, Huntington, W. Va.; J. Leonard Goldner, Durham, N. C.

Present by invitation and appearing before the Committee were: Mr. Charles O. Finley, Charles O. Finley & Company, Inc., Administrator of SMA's insurance program; Mr. Richard Albert, Continental Casualty Company; Mr. Robert Miles, Lumbermens Mutual Casualty Company; Mr. John W. McDowell, Continental Assurance Company, all of Chicago, Ill.; Mr. Charles Suter, Retirement, Inc., Washington, D. C.; and Mr. James K. Petrie, Baton Rouge, La.

Sitting with the Committee were J. Garber Galbraith, Trustee, Birmingham, Ala., and the following SMA staff members: Mr. Robert F. Butts, Executive Director, Mrs. Martha D. Hooks, Executive Assistant, and Mr. Roy B. Evans, Jr., Business Manager, Birmingham, Ala.



After calling the meeting to order, Dr. Moreton noted that the entire transactions of the meeting were being recorded to insure accuracy. In his opening remarks, Dr. Moreton pointed out that the Committee on Insurance had been anxious about the insurance program and had planned to have a meeting in Atlantic City to review the overall program, but that due to other insurance problems and at Mr. Finley's request, that meeting had been postponed until the present time to review the matter and explore the future of the insurance program of SMA.

Dr. Moreton stated that the first matter to be settled was whether or not the Charles O. Finley & Company, Inc., wanted to continue as SMA's Insurance Administrator. He pointed out the inactivity of the Administrator for the last year and a half, which included lack of solicitation, failure to provide up-to-date brochures, and failure to follow through on action taken by the Committee on Insurance in Washington, D. C., and by the Executive Committee of the Council at its meeting in Birmingham, Ala., January 14, 1967. Mr. Finley indicated that the Company definitely wished to continue as the Association's Administrator, admitting that all claims were justified and indicating that inactivity was due to certain personal problems. Mr. Finley stated that the personal problems were now dissolved and that all brochures are being up-dated and that immediate action would be taken to build and strengthen all plans. Mr. Finley stated, "What I will do as soon as I get back to Chicago, I will send you a letter outlining the mailings that we will send out and the work we will do on this for the next year and specify dates. This will be done in writing. I am sure that by following this schedule we will have some good results." Dr. J. Nelson questioned Mr. Finley as to what he meant by "as soon as . . ." Mr. Finley said, "I'll get that letter out on Monday" (October 16, 1967). Mr. Finley indicated that the mailings could be made on the AD&D and Life plans before the annual meeting of the Association in November 1967. Dr. Moreton questioned Mr. Finley regarding updating the hospital plan in regard to Medicare and the possibility of increasing coverage under the Disability plan to \$1000 a month in order that the plan could be more competitive. Mr. Finley indicated that the Continental Casualty Company had approved increasing the benefits of Disability to \$1000 per month, the premiums increased in proportion, and also agreed to change the Catastrophic Hospital plan whereby those insureds, who upon attaining age 65, would receive a premium reduction but receive the same coverage with a \$500 deductible amount. This would provide much greater combined benefits at a reduced premium.

Members of the Committee discussed with Mr. Finley the advisability of his maintaining an office in Birmingham or retaining personnel in the area to handle the Association's insurance program. Mr. Finley indicated, that in his opinion, it would not be advisable to open an office in Birmingham. He assured the Committee that personnel in his organization had been assigned responsibility on various SMA plans. Dr. Moreton then asked Mr. Finley what had been done regarding Continental Casualty Company and Lumbermens Mutual Casualty Company paying the Association interest on reserves and what had been done on the Office Overhead plan to reflect the proposed increased benefits. Mr. Finley indicated that Continental Casualty Company had agreed to pay interest on

reserves (Disability Insurance plan), effective next renewal date, March 1, 1968, as would later be pointed out by Mr. Richard Albert, but that Lumbermens Mutual Casualty Company still refused to pay such interest. Mr. Finley reported that all those insured on the Office Overhead plan were notified of the increased benefits and that approximately 99% had renewed their coverage.

## MAJOR HOSPITAL INSURANCE DISABILITY INSURANCE

Mr. Richard Albert  
Continental Casualty Company

Mr. Albert, representing Continental Casualty Company, appeared before the Committee. Dr. Carlock pointed out to Mr. Albert that interest on reserves (Disability Insurance plan), should date from March 1, 1967, (Refer to PROCEEDINGS OF THE COUNCIL, Washington, D.C., November 12 and 13, 1966, REPORTS OF STANDING COMMITTEES, Committee on Insurance, and PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL, Birmingham, Ala., January 14, 1967, REPORTS OF OFFICERS, Report of the Executive Director). After discussion, Mr. Albert agreed that Continental Casualty Company would pay the Association 3% interest on reserves on the Disability plan, effective March 1, 1967. Dr. Moreton pointed out to Mr. Finley and Mr. Albert the absolute necessity of the underwriter and broker cooperating 100% in order to present the most stable and attractive program possible to members of SMA. Mr. Albert assured the Committee that the relationship between his Company and the Administrator was excellent and very satisfactory. Dr. Moreton then pointed out to Mr. Albert certain practices on the part of some of his Company's representatives that are detrimental to the Association's program. Mr. Albert welcomed this information and promised that everything possible would be done to eliminate such occurrences in the future. Mr. Albert distributed his report on all plans underwritten by Continental Casualty Company. Mr. Albert suggested that it would be desirable to forcibly transfer all those insured under the old Disability plans to the new plan. Dr. Moreton acknowledged the desirability of such a transfer, but pointed out the obligation of the Association to provide coverage for persons insured under the old plan. Mr. Albert stated that his Company had agreed to increase coverage under the Disability plan to \$1000 per month and indicated that it would not be desirable to step-rate the premium every five years because of merchandising and administration problems involved.

Dr. Moreton, on behalf of the Committee, expressed appreciation to Mr. Albert and his Company for their excellent cooperation.

## LIFE INSURANCE

Mr. John W. McDowell  
Continental Assurance Company

Mr. McDowell, representing Continental Assurance Company, appeared before the Committee and was briefed by Dr. Moreton on the necessity of 100% cooperation between the Administrator of the program and the underwriter. Mr. McDowell indicated that relationships between the Administrator



and his firm were excellent. He then reviewed his report on the Life Insurance plan and agreed that the contingency allowed should not exceed the income for one annual premium. This reserve at the present time is approximately \$400,000 in excess of the allowable annual premium. Mr. McDowell indicated that this reserve could be lowered by reducing the premium of this plan by 50% for one year. Mr. McDowell presented comparative figures which indicated that the SMA Group Life Insurance plan was one of the most effective plans in existence and offered excellent benefits at existing low premiums.

Dr. Moreton requested Mr. McDowell to prepare for publication figures attesting the excellence of the SMA Life plan, and that Mr. Finley include these figures in a comprehensive booklet which would include information on all of the insurance plans of the Association to be distributed to all members and prospective members.

Mr. Finley suggested that rather than grant a 50% reduction in premium as a one-time dividend, that a 25% one-time dividend be given and the overall premium be reduced 25%. Mr. McDowell indicated that such a plan had been studied and that it is actuarially sound.

Dr. H. Nelson put Mr. Finley's suggestion in the form of a motion, which, after being seconded by Dr. J. Nelson, carried. Mr. Finley stated that this change in premium will be reflected in the new brochures being prepared.

Mr. McDowell stated that an error had been made earlier in the year in computing the interest due the Association from reserves and presented Mr. Butts with a check in the amount of \$2,730. (Note: Received check from Continental Assurance Company dated June 13, 1967, in the amount of \$52,367.85.)

Dr. Moreton, on behalf of the Committee, expressed thanks to Mr. McDowell and his Company for excellent cooperation.

\* \* \*

The Committee adjourned for lunch at 12:30 p.m. The meeting was convened at 2:15 p.m. following a luncheon at The Club.

\* \* \*

## OFFICE OVERHEAD EXPENSE INSURANCE

### ACCIDENT INSURANCE

Mr. Robert Miles  
Lumbermens Mutual Casualty Company

Mr. Miles, representative of Lumbermens Mutual Casualty Company, appeared before the Committee. Dr. Moreton stressed upon Mr. Miles the necessity of 100% cooperation between the Administrator and the underwriter of various insurance plans. Mr. Miles indicated that such cooperation is excellent between his Company and the Administrator. Dr. J. Nelson read the portions from the Report of the Committee on Insurance from the Washington meeting and Minutes of the Executive Committee of the Council meeting in Birmingham, Ala., January 14, 1967, relative to interest income and asked Mr. Miles to give his Company's position. Mr. Miles distributed copies of the AD&D and Office Overhead Expense plans. Mr. Miles, in reviewing the experience of AD&D, noted that the loss ratio was 95%

and that reserves for payment of pending claims were funds taken from Company surplus rather than from earnings, and that his Company could not pay interest on these funds.

Dr. J. Nelson asked that pool experience be included in future reports. It was noted that coverage under this plan was available from other underwriters at a lesser premium.

In reviewing the experience of the Office Overhead plan, Mr. Miles noted that all additional benefits approved at the Washington meeting of the Committee on Insurance had been incorporated in the plan and that a dividend in the amount of \$70,666 was being held by his Company until instructions were received from the Committee on Insurance regarding distribution. Possible ways of making the distribution were discussed.

A motion was made by Dr. J. Nelson, seconded by Dr. H. Nelson, and passed, that Mr. Miles present a realistic plan of premium reduction in his report to be given at the annual meeting in Miami Beach, Fla.

Dr. Carlock made the motion that SMA accept the dividend due under the Office Overhead plan, this money to be invested as deemed wise. After Mr. Miles presents a plan for the premium reduction, this money may be returned to the Company for such a reduction in premium at a later date as decided by the Committee. The motion was seconded by Dr. J. Nelson and approved by the Committee.

Dr. J. Nelson requested that, in the future, reports received from Lumbermens Mutual Casualty Company be presented in such a way as to show net figures from which could be determined actual reserves.

Dr. Morton requested that Mr. Miles prepare a statement on the plans underwritten by his Company and include a brief history of the plans for publication in the SOUTHERN MEDICAL JOURNAL and in the brochure to be prepared by Mr. Finley; this statement to be included in Mr. Miles' report to be presented at the annual meeting in Miami Beach, Fla. The details of the brochure were discussed with Mr. Finley.

On behalf of the Committee, Dr. Moreton thanked Mr. Miles for his report.

\* \* \*

Mr. Charles Suter, representative of Retirement, Inc., Washington, D. C., appeared before the Committee and presented a proposal on HR 10. Mr. James K. Petrie, Baton Rouge, La., appeared before the Committee and presented a proposal whereby the Association may offer a retirement plan under HR 10. Both proposals were received by the Committee.

Dr. J. Nelson moved that the Committee continue its study on the Keogh plans but at the present time offer no recommendation; motion, seconded by Dr. Carlock, carried.

Mr. Butts asked for instructions on handling the \$70,666 dividend check received from Lumbermens Mutual Casualty Company. Acting as a member of the Committee on Finance, Dr. J. Nelson moved that this money be held in trust and be invested in AA corporate bonds. Dr. Carlock, as a member of the Committee on Finance, seconded the motion and it was approved by the members of the Committee on Finance present. Mr. Butts was instructed to contact other members of the Committee on Finance for their approval.



There being no further business the meeting was adjourned at 6:30 p.m.

#### READ, APPROVED AND SIGNED BY:

Robert D. Moreton, Chairman  
Committee on Insurance  
and

Mr. Charles O. Finley  
Charles O. Finley & Company, Inc.  
Insurance Administrator  
Southern Medical Association  
Group Insurance Program  
November 11, 1967

**ACTION:**—Report filed.

#### COMMITTEE ON JOURNAL ADVERTISING

George F. Wynne, *Chairman*  
Edgar Boling  
R. H. Kampmeier  
Robert F. Sharp  
Mr. Robert F. Butts

There have been no problems in connection with the ethical character of advertising in the SOUTHERN MEDICAL JOURNAL. No requests for assistance or advice have been received from the Editor of the SOUTHERN MEDICAL JOURNAL. Since this constitutes a "standby" committee there have been no meetings.

#### READ, APPROVED AND SIGNED BY:

George F. Wynne, Chairman  
Committee on Journal Advertising  
November 11, 1967

**ACTION:**—Report filed.

#### COMMITTEE ON MEDICAL STUDENTS

Albert C. Esposito, *Chairman*  
Joe T. Nelson, *Vice-Chairman*  
Margaret S. Klapper  
Howard A. Nelson  
R. C. V. Robinson  
George F. Wynne  
George H. Yeager

The Southern Medical Association again invited each of the medical schools in its territory to send an elected senior representative to its annual meeting. Listed below are the schools participating and official representatives:

BAYLOR UNIVERSITY COLLEGE OF MEDICINE—Michael W. Devereaux

BOWMAN GRAY SCHOOL OF MEDICINE—Allan B. Harvin

DUKE UNIVERSITY SCHOOL OF MEDICINE—Frank Kern

EMORY UNIVERSITY SCHOOL OF MEDICINE—Fredrick Rhode Stoddard

GEORGETOWN UNIVERSITY SCHOOL OF MEDICINE—Joseph Martin English, III

GEORGE WASHINGTON UNIVERSITY SCHOOL OF MEDICINE—Ira Sanders Lourie

JOHNS HOPKINS UNIVERSITY SCHOOL OF MEDICINE—Jeffrey R. Granett

LOUISIANA STATE UNIVERSITY SCHOOL OF MEDICINE—Michael C. Kolczun

MEDICAL COLLEGE OF ALABAMA—Harold Eugene Gebhart

MEDICAL COLLEGE OF GEORGIA—Michael V. Yow

MEDICAL COLLEGE OF SOUTH CAROLINA—James D. Whitehead, Jr.

MEDICAL COLLEGE OF VIRGINIA—James Richard Hickman, Jr.

ST. LOUIS UNIVERSITY SCHOOL OF MEDICINE—Charles Louis Sexauer

TULANE UNIVERSITY SCHOOL OF MEDICINE—John Ragan Sanders

UNIVERSITY OF ARKANSAS SCHOOL OF MEDICINE—Harry McKinley Harmon

UNIVERSITY OF FLORIDA COLLEGE OF MEDICINE—William C. Kohler

UNIVERSITY OF KENTUCKY COLLEGE OF MEDICINE—Earl Lynn Nelson

UNIVERSITY OF LOUISVILLE SCHOOL OF MEDICINE—Carl Ronald Kahn

UNIVERSITY OF MARYLAND SCHOOL OF MEDICINE—Charles C. Edwards

UNIVERSITY OF MIAMI SCHOOL OF MEDICINE—Neil S. Schneider

UNIVERSITY OF MISSISSIPPI SCHOOL OF MEDICINE—William A. Causey

UNIVERSITY OF MISSOURI SCHOOL OF MEDICINE—Barbel Holtmann

UNIVERSITY OF NORTH CAROLINA SCHOOL OF MEDICINE—Morris Eugene Williams, Jr.

UNIVERSITY OF OKLAHOMA SCHOOL OF MEDICINE—Gary Wayne Wilson

UNIVERSITY OF TENNESSEE COLLEGE OF MEDICINE—William R. Little, Jr.

UNIVERSITY OF TEXAS MEDICAL BRANCH—Richard E. Coons

UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL—George Edward Bone

UNIVERSITY OF VIRGINIA SCHOOL OF MEDICINE—Steven Michael Zimmet

VANDERBILT UNIVERSITY SCHOOL OF MEDICINE—William Henry Brewer

WASHINGTON UNIVERSITY SCHOOL OF MEDICINE—Philip Leonard Robbins, Jr.

WEST VIRGINIA UNIVERSITY SCHOOL OF MEDICINE—Timothy Keefe Bowers

During the Miami Beach Meeting the students will attend programs planned specifically for them, attend Section sessions, visit the scientific and technical exhibits, and attend the President's Reception, Luncheon, and Dinner Dance as special guests of the President.

A special feature of the Miami Beach Meeting will be the SMA Student Seminar on Thursday morning, Clifford C. Snyder, Salt Lake City, Utah, Chairman. The student representatives were invited to participate in an essay contest and the three winning essays will be presented during the Seminar. There will be cash prizes of \$100, \$50, and \$25 for the winning essays. (NOTE: **First Award**—James Richard Hickman, Jr., Medical College of Virginia, for his paper entitled "The Cloak of Conservatism"; **Second Award**—William C. Kohler, University of Florida College of Medicine, for his paper entitled "Sleep EEG. Patterns in Identical Twins with Developmental Discordance"; **Third Award**—Michael W. Devereaux, Baylor University College of Medicine, for his paper entitled "The English Sweating Sickness.") In addition, two panel discussions are planned with D. Bailey Calvin, Ph.D., Assistant Dean for Research, University of Miami School of Medicine, as moderator of both panels and four

student representatives as panelists on each of the panels. Special Certificates of Appreciation will be presented to Dr. Snyder and Dr. Calvin and to the participants of this session, who will be:

**Panel Discussion: Internship—Yes or No?**

Michael W. Devereaux,  
Houston, Texas  
Frederick Rhode Stoddard,  
Atlanta, Ga.  
Harold Eugene Gebhart,  
Birmingham, Ala.  
Earl Lynn Nelson,  
Lexington, Ky.

**Panel Discussion: Obligations of a Medical School**

Ira Sanders Lourie,  
Washington, D. C.  
Michael C. Kolczun,  
New Orleans, La.  
William A. Causey,  
Jackson, Miss.  
Richard E. Coons,  
Galveston, Texas

Each student will be given a copy of the Merck Manual, compliments of the Merck Sharp & Dohme Postgraduate Program, and a perma-plaqued Certificate of Attendance from the Association.

The medical student program continues to be most successful and the deans of the various medical schools have heartily endorsed the program and commended the Association for the wonderful opportunity afforded the students. It is obvious that former medical student representatives have returned to their schools as goodwill ambassadors for the Association. One former medical student representative will have a scientific exhibit at the 61st Annual Meeting and he is also a current recipient of an SMA Residency Training Grant.

As requested by the Council (Refer to PROCEEDINGS OF THE COUNCIL, Washington, D. C., November 12, 1966, REPORTS OF STANDING COMMITTEES, Committee on Medical Students) the letters of invitation were worded so as to indicate to the class that the official representative should be selected or voted upon by the members of the class, subject to approval of the dean. Also, as requested at the same time, each Councilor was written a personal letter from the headquarters office giving the names, addresses, and curriculum vitae on each of the students in their respective states. A complete list of medical student representatives also appeared in the September issue, SOUTHERN MEDICAL BULLETIN; the October issue of the President's Newsletter; the October issue of the SOUTHERN MEDICAL JOURNAL; this Report, and the final program.

**READ, APPROVED AND SIGNED BY:**

Albert C. Esposito, Chairman  
Committee on Medical Students  
November 11, 1967

**ACTION:**—Report filed.

**COMMITTEE ON MEETING  
ARRANGEMENTS**

Robert A. McNaughton,  
General Chairman

The members of the Dade County Medical Association are pleased to serve as hosts to

an annual meeting of the Southern Medical Association.

The physicians who were asked to serve on the various local committees accepted their appointments readily and gave generously of their time and energy. Every attempt was made to cooperate with the Section Officers regarding the appointments of the Section Host Committees, however, duties were assigned directly by the Section Officers to the Section hosts.

Some of the activities carried out by the local committees were: promotion of SMA membership in Dade County; planning and conducting the annual golf tournament; coordination of scientific color television programs; publicity of the meeting on a local level; and, additionally, the local Section hosts offered their services to the Section Officers in planning social functions and clinical sessions, and greeting the program participants.

**READ, APPROVED AND SIGNED BY:**

Robert A. McNaughton  
General Chairman on Arrangements  
Committee on Meeting Arrangements  
November 11, 1967

**ACTION:**—Dr. Vise (representing Tennessee), moved that the Council and General Officers extend their appreciation to the members of the local committees and Dr. McNaughton for the warm hospitality and excellent cooperation extended to the Southern Medical Association. Dr. Boling seconded the motion and it carried.

**COMMITTEE ON MEETING PLACES**

John A. Martin, *Chairman*  
Edgar Boling  
Benjamin F. Byrd, Jr.  
William P. Herbst, III  
Robert L. Tolle

The sites and dates for future annual meetings of the Association already determined by the Council are: New Orleans, La., November 18-21, 1968; Atlanta, Ga., November 10-13, 1969; Dallas, Texas, November 16-19, 1970; Miami Beach, Fla., November 1-4, 1971. An invitation to meet in New Orleans, November 13-16, 1972, has been received and as New Orleans is one of the most popular and successful meeting sites and has excellent meeting and hotel facilities, the Committee recommends that the New Orleans invitation be accepted.

An invitation from the Fulton County Medical Society to hold the 1973 meeting in Atlanta, Ga., has been received, but as meeting sites are selected only five years in advance, the invitation has been thankfully acknowledged and the Fulton County Medical Society notified that the invitation would be considered next year.

**READ, APPROVED AND SIGNED BY:**

John A. Martin, Chairman  
Committee on Meeting Places  
November 11, 1967

**ACTION:**—Dr. Boling moved that the recommendation of the Committee on Meeting Places to hold the 66th Annual Meeting of the Association in New Orleans, La., Novem-



ber 13-16, 1972, be approved. After being seconded by Dr. Smith, the motion carried.

### COMMITTEE ON PERSONNEL

J. Garber Galbraith, *Chairman*  
J. Hoyle Carlock  
Oscar B. Hunter, Jr.  
John A. Martin  
Joe T. Nelson  
Lee F. Turlington

There have been no meetings of the Committee during the past year. Informal discussions have been carried on between the members of the Committee. There have been no problems in the headquarters office concerning personnel.

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#### READ, APPROVED AND SIGNED BY:

J. Garber Galbraith, *Chairman*  
Committee on Personnel  
November 11, 1967

**ACTION:**—Report filed.

### COMMITTEE ON PUBLICATIONS

Guy Thompson Vise, Sr., *Chairman*  
Willis E. Brown  
J. Hoyle Carlock  
George J. Carroll  
Charles Rieser  
Harris D. Riley, Jr.

*Ex Officio Members*  
R. H. Kampmeier  
Mr. Robert F. Butts

This Committee is an advisory committee to the Editor of the SOUTHERN MEDICAL JOURNAL and functions on call of the Editor or the Chairman of the Council to pass on any matters relative to publication. It has not been necessary for this Committee to hold any meetings during the year.

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#### READ, APPROVED AND SIGNED BY:

Guy Thompson Vise, Sr., *Chairman*  
Committee on Publications  
November 11, 1967

**ACTION:**—Report filed.

### COMMITTEE ON SCIENTIFIC EXHIBIT AWARDS

Benjamin F. Byrd, Jr., *Chairman*  
George P. Blundell  
George S. Ellis  
F. Wayne Lee  
Sam A. Overstreet

The report of the Committee on Scientific Exhibit Awards will be filed with the Executive Director by Tuesday noon, November 14, 1967.

Dr. Esposito announced that in the absence of the Chairman, Dr. Byrd, John A. Martin, Montgomery, Ala., would serve as Chairman, and in the absence of Dr. Blundell,

George J. Carroll, Suffolk, Va., would serve on the Committee.

**ACTION:**—Report to be filed upon receipt.

The Committee on Scientific Exhibit Awards selected the following recipients:

**FIRST AWARD:** ANTHROPOID ALLERGY, Claude A. Frazier, Asheville, N. C.

**SECOND AWARD:** IMPROVING THE RESULTS IN STANGULATION OBSTRUCTION, William O. Barnett and Robert I. Oliver, University of Mississippi Medical Center, Jackson, Miss.

**THIRD AWARD:** THE EARLY DETECTION AND TREATMENT OF CHLOROQUINE RETINOPATHY, Paul Young, John Fry, E. K. Isbey, D. W. Brosnan, III, H. H. Briggs, Mr. George S. White, and Frank Weinstock, Asheville, N. C.

**HONORABLE MENTION:** (1) SURGERY OF THE RHEUMATOID HAND, Peter A. Casagrande, L. M. Lockie, B. Norcross, and S. LaTona, University of Buffalo Medical School and Buffalo Central Hospital, Buffalo, N. Y.; (2) HEMODYNAMICS OF PORTAL HYPERTENSION, W. Dean Warren, John J. Fomon, and Manuel I. Viamonte, Jr., University of Miami School of Medicine and Jackson Memorial Hospital, Miami, Fla.; (3) APPLICATION OF PROSTHETIC-ORTHOTIC CONCEPTS IN ORTHOPAEDICS, Augusto Sarmiento, and Mr. William F. Sinclair, University of Miami School of Medicine, Miami, Fla.; (4) DIARRHEAL DISEASES: INVESTIGATION AND CONTROL—AN I.C.M.R.T. STUDY, Louis Balart, G. Gordon McHardy, Mario Miranda, Rodrigo Loria-Cortes, and Mr. Harold Cradic, Louisiana State University School of Medicine, New Orleans, La., and the University of Costa Rico School of Medicine.

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#### READ, APPROVED AND SIGNED BY:

John A. Martin, *Acting Chairman*  
Committee on  
Scientific Exhibit Awards  
November 14, 1967

### COMMITTEE ON SCIENTIFIC EXHIBITS

R. H. Kampmeier, *Chairman*  
Henry C. Allen  
Kenneth E. Bray  
Benjamin F. Byrd, Jr.  
Nime K. Joseph  
Charles M. Nice, Jr.  
Mr. Robert F. Butts

The Chairman of the Committee on Scientific Exhibits acted in a "high handed" fashion in preparation for the annual scientific session to be held in Miami Beach.

The footage of wall space available for scientific exhibits was only one-fourth that required as requested by those who offered scientific exhibits. Because of this curtailment in the number of exhibits that might be shown, it seemed to your Chairman, either correctly or incorrectly, that the controversy would be less with his taking responsibility for the selection of exhibits. Because of the limited number of exhibits to be accepted, disagreements would certainly arise dependent upon speciality interests. It seemed, that I, with a breadth of interest, might select exhibits presenting new or broad concepts for their teaching value to the greatest number of attending physicians and "call it



a day." For further justification I might add that I had but recently returned from the AMA Annual Session where, as in the past several years, I served on the Committee for Scientific Awards, spending three complete days in reviewing the scientific exhibits presented at that meeting. That Committee thoroughly discussed many exhibits, some of which will be shown here in Miami Beach and with which I was quite familiar following careful inspection at the Atlantic City Session as well as taking part in discussions of the Committee on Scientific Awards.

I await criticism for this approach, but can say only that it seemed the more realistic method of handling the shortage of space for the 1967 Session.

I am told that for the 1968 Annual Session there will be space without limit for scientific exhibits. If I am again Chairman of the Committee on Scientific Exhibits for that meeting I will anticipate great need for assistance in selecting exhibits which will deserve to be shown, not on the basis of space available.

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**READ, APPROVED AND SIGNED BY:**  
R. H. Kampmeier, Chairman  
Committee on Scientific Exhibits  
November 11, 1967

**ACTION:**—Report filed.

## COMMITTEE ON SCIENTIFIC WORK

Seymour F. Ochsner, *Chairman*  
G. Gordon McHardy, *Vice-Chairman*  
Albert C. Esposito  
J. Garber Galbraith  
Clifford C. Snyder

Section Secretaries of the Southern Medical Association, representatives from the home office, Mr. Robert F. Butts and Mrs. Martha D. Hooks, and members of the Committee on Scientific Work met at the Hotel Fontainebleau, Miami Beach, Fla., March 5, 1967. Also attending, from Smith, Kline & French Laboratories, were two representatives as experts on scientific color TV, Mr. Louis W. Crist and Mr. Stewart White. The main business was to plan the Schedule of Scientific Work for the 61st Annual Meeting of the Southern Medical Association to be held in Miami Beach, November 13-16, 1967. Daily schedules for the various Sections for individual and combination meetings were arranged, beginning on Monday morning, November 13 and extending through Thursday noon, November 16.

After introducing the members of the Committee on Scientific Work and the Secretaries of the various Sections, the Chairman discussed the general purpose of the meeting and what decisions the Secretaries were expected to make at this planning meeting. In general, this was to determine what days of the week would be used and whether morning or afternoon sessions would be involved. The Secretaries were also advised to have joint meetings with other Sections if there were topics in which community of interest would be especially valuable. This way, the Sections could build up the attendance at their meetings. There was also discussion about the possibility of having live television programs, particularly in the surgical specialties. The desirability of having at least one social event for each Section, which was to be planned in cooperation with

the local Section host, was explained, and the available times for such social programs were discussed.

Financial allowances for the guest speakers were discussed and it was emphasized that the official guest of each Section was to receive first class round-trip transportation to the meeting, plus \$25 per diem for the days on the program, counting the necessary time for transportation to and from the meeting. The practical financial aspects of the desirability of having guest speakers from relatively close to the city of the meeting was pointed out, without placing any particular restrictions on where the guest speaker should be from, other than it was desirable to have one from outside the Southern Medical territory.

Secretarial functions were then presented in some detail by the Chairman and members of the Committee on Scientific Work. It was pointed out that Secretaries had some functions before the Annual Meeting, starting at this Section Secretaries meeting. The necessity of the Secretaries working in close contact with the Section Chairman was stressed. The desirability of having close working relations with the local hosts was described. For the benefit of all Secretaries, but particularly the ones who had just begun their service, time was spent in describing how to set up the program. This involved blocking out time for intermissions, selecting a time for the business meeting of the Section, allowing time for the Chairman's Address and the guest speaker's presentation, and then a basic decision of how many programs would be required to fill up the program.

Dr. McHardy then described in detail some methods that Secretaries could use to obtain speakers, including specific requests, suggestions from the other officers, and mailing of announcements and requests for papers from the home office. It was also pointed out that there would be volunteers as well as recommendations which might be obtained from other sources. The extreme importance of a scientific program of high caliber was stressed. The desirability of having some well-known speakers, the usefulness of controversial and stimulating topics, the presentation of papers associated with scientific exhibits, and the effectiveness of involving local physicians and medical schools in the program were discussed.

Secretarial functions after the speakers have been obtained were described in detail including the necessity of sending a list of speakers to the Southern Medical Association by August 1, 1967, along with a title and an abstract of the paper to be presented and the information about what equipment would be necessary for projection or presentation of material at the meeting. The program information sheet was described in detail and the necessity for obtaining a careful and thorough listing of information on it was stressed. The Secretaries voted to change the manner in which authors and co-authors are listed in the program. In the past, the program indicated the person who would actually present a paper by listing his name first, followed by his co-authors in alphabetical order. This year, however, the authors will be listed as submitted with a line added indicating who will actually make the presentation.

This year the Secretaries voted in favor of listing the time of presentation in the program. Discussions for papers on various Section programs were described. Some Secretaries indicated that their Sections like



to have discussants and others rarely seemed to use them. The methods of obtaining discussants were described. The Committee members participated in a question and answer period about this matter.

Finally, the Secretarial duties at the annual meeting were reviewed. These duties include assistance to the SMA home office by means of keeping tabs on attendance, commentation on the facilities and service, and the necessity of feeling a personal responsibility to help run a good meeting. The Secretaries were reminded that several times during each session they should make an announcement regarding the technical exhibits and urge the doctors to visit as many exhibits as possible. The contribution made to the annual meeting by the firms who purchase exhibit space was explained and the Secretaries were requested to pass this information on to the members of the Section. Also, the assistance required by the Editorial staff of the SOUTHERN MEDICAL JOURNAL was described, including the fact that Secretaries should keep a rating on the content of the papers which were to be turned in at the end of the meeting to help the Editor know which papers were best for consideration for publication. The importance of collecting papers was stressed. Secretaries were reminded that papers must not be given to anyone other than SMA staff members. The fact that the Secretary could give assistance to the Chairman and to the program participants and help run the business meeting was described. The instruction booklets about the presentation of papers was mentioned, and they will be sent to each of the speakers on the program. These contain useful and stimulating hints as to improving one's presentation of a paper. The importance of inspecting the facilities before the start of each half day's program was stressed.

The Secretaries were also able during the afternoon to speak with Mr. Louis W. Crist and Mr. Stewart White, representatives of Smith, Kline & French Laboratories, to plan for television programs, and seven closed circuit color television programs will be presented.

After a mid-morning intermission, the Secretaries reassembled with the Committee, and under the capable guidance of Mrs. Martha D. Hooks, selected times for Sectional meetings and worked out combined Sectional meetings. Two general sessions were arranged for Thursday. One, a Symposium on the Impact of the Federal Government Upon Medical Care, will be under the chairmanship of G. Gordon McHardy. Another, the SMA Student Seminar, will be arranged under the guidance of Clifford C. Snyder.

After all the planning arrangements were completed, the group met for dinner. We were honored by the presence of two Past Presidents, Walter C. Jones, Miami, and J. Garber Galbraith, Birmingham, a member of the Committee. Donald F. Marion, Miami, First Vice-President, was also present. The General Chairman on Arrangements for the Miami Beach meeting and the local Section host chairmen were also present. The Chairman of the Committee presided and pertinent comments were presented by the General Chairman on Arrangements, Robert A. McNaughton, Miami. After the end of the day's activities, all of us felt the facilities were excellent, the program well-planned, and the hope for a wonderful Fall Meeting very bright.

**READ, APPROVED AND SIGNED BY:**  
Seymour F. Ochsner, Chairman

Committee on Scientific Work  
November 11, 1967

**ACTION:**—Report filed.

## COMMITTEE ON SPECIAL AWARDS

Donald F. Marion, *Chairman*  
(members unpublicized)

The Committee on Special Awards wishes to recommend that two of the Association's Awards be presented this year as follows: (1) that the **Distinguished Service Award** be presented to Robert D. Moreton, M.D., Houston, Texas; (2) that the **Seale Harris Medal** be presented to Julian M. Ruffin, M.D., Durham, N. C.

The Committee further recommends that the other nominations received this year be passed on to the next Committee on Special Awards for consideration.

The Committee received no applications for the **Original Research Award** this year and suggests that the Council consider additional means of publicizing this Award. This is a most distinguished and valuable Award and there has been little or no competition for it thus far. Younger men in the medical centers in the Southern Medical territory especially should be apprised of this Award.

**READ, APPROVED AND SIGNED BY:**  
Donald F. Marion, Chairman  
Committee on Special Awards  
November 11, 1967

**ACTION:**—Report approved as submitted.

## NEW BUSINESS

It was suggested that Certificates of Appreciation be given to the physicians in Puerto Rico who will be participants in the Medical Seminar to be held in conjunction with the Southern Medical Association's Post Convention Tour to Puerto Rico, November 16-20, 1967.

**ACTION:**—Dr. Martin moved that the Certificates be prepared and presented at the time of the Medical Seminar; Dr. Overstreet seconded the motion and it carried.

## RECOMMENDATIONS TO THE COUNCIL BY THE EXECUTIVE COMMITTEE OF THE COUNCIL

### RECOMMENDATION NO. 1

The Executive Committee of the Council recommends to the Council that the Editor, Dr. Kampmeier, be offered a renewal of his current contract for a period of one year, December 1, 1967, to December 1, 1968, which is the maximum length of contract allowed after age 65.

**ACTION:**—Dr. J. Nelson moved the approval of Recommendation No. 1; Dr. Martin seconded the motion and it carried.

## **ANNOUNCEMENTS**

Dr. Esposito announced that the meeting of the Committee on Insurance would be held in the Francine Room at 3:00 p.m. and that the General Officers and Councilors would be welcome to attend.

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### **MINUTES READ, APPROVED AND SIGNED BY:**

Albert C. Esposito  
Chairman of the Council  
November 11, 1967

## **ADJOURNMENT**

There being no further business to come before the Council at this time, Dr. Esposito adjourned the meeting at 11:45 a.m.



# PROCEEDINGS OF THE COUNCIL

Miami Beach, Fla., November 12, 1967, 9:30 a.m.

## CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the Francine Room, Hotel Fontainebleau, following a breakfast at 8:00 a.m. in the Louis Philippe Room. Dr. Esposito called the meeting to order at 9:30 a.m.

Members of the Council present: Albert C. Esposito, Chairman, Huntington, W. Va.; J. Hoyle Carlock, Vice-Chairman, Ardmore, Okla.; John A. Martin, Montgomery, Ala.; George F. Wynne, Warren, Ark.; George P. Blundell, Washington, D. C.; Edgar Boling, Atlanta, Ga.; Sam A. Overstreet, Louisville, Ky.; Robert F. Sharp, New Orleans, La.; George H. Yeager, Baltimore, Md.; Howard A. Nelson, Greenwood, Miss.; William L. Macon, Jr., St. Louis, Mo.; F. Wayne Lee, Charlotte, N. C.; George C. Smith, Florence, S. C.; Joe T. Nelson, Weatherford, Texas; George J. Carroll, Suffolk, Va.

Members of the Council absent: Robert L. Tolle, Orlando, Fla.; Benjamin F. Byrd, Jr., Nashville, Tenn.

Councilors-Elect present: Buford Word, Birmingham, Ala.; Andrew M. Moore, Lexington, Ky.; Nime K. Joseph, Wheeling, W. Va.

Councilors-Elect absent: Guy M. Francis, Chattanooga, Tenn.

Sitting with the Council were: Guy Thompson Vise, Sr., President and representative for Tennessee in Dr. Byrd's absence, Meridian, Miss.; Oscar B. Hunter, Jr., President-Elect, Washington, D. C.; Robert D. Moreton, Chairman, Committee on Insurance, Houston, Texas; and Association staff members from Birmingham, Ala., Mr. Robert F. Butts, Executive Director, and Mrs. Martha D. Hooks, Executive Assistant.

## REPORTS OF STANDING COMMITTEES NOT PREVIOUSLY PRESENTED

### COMMITTEE ON INSURANCE

Robert D. Moreton, *Chairman*  
J. Hoyle Carlock, *Vice-Chairman*

Albert C. Esposito  
J. Leonard Goldner  
Howard A. Nelson  
Joe T. Nelson  
George C. Smith

The Committee on Insurance met Saturday, November 11, 1967, 3:00 p.m., Hotel Fontainebleau, Francine Room, Miami Beach, Fla. The meeting was called to order by the Chairman, Robert D. Moreton.

Committee members present: Robert D. Morton, Chairman, Houston, Texas; J. Hoyle Carlock, Vice-Chairman, Ardmore, Okla.; Albert C. Esposito, Huntington, W. Va.; Howard A. Nelson, Greenwood, Miss.; Joe T. Nelson, Weatherford, Texas; George C. Smith, Florence, S. C.

Committee members absent: J. Leonard Goldner, Durham, N. C.

Present by invitation and appearing before the Committee were: Mr. Charles O. Finley and Mr. Calvin Smith, Charles O. Finley & Company, Inc., Administrator of SMA's insurance program; Mr. Richard Albert, Continental Casualty Company; Mr. Robert Miles, Lumbermens Mutual Casualty Company; Mr. John W. McDowell and Mr. Douglas Hildebrandt, Continental Assurance Company, all of Chicago, Ill.

Sitting with the Committee were: Guy Thompson Vise, Sr., President, Meridian, Miss.; Oscar B. Hunter, Jr., President-Elect, Washington, D. C.; the following Councilors: Sam A. Overstreet, Louisville, Ky.; William L. Macon, Jr., St. Louis, Mo.; George J. Carroll, Suffolk, Va.; and the following SMA staff members: Mr. Robert F. Butts, Executive Director, and Mrs. Martha D. Hooks, Executive Assistant, Birmingham, Ala.

Dr. Moreton noted that the transactions of this meeting were being tape recorded to insure accuracy, as had been done on October 14, 1967. Each person present was made aware of this fact.

Note was made to Mr. Finley regarding the fact that the letters and mailings that were supposed to have been sent out as a result of the meeting of the Committee on Insurance, Birmingham, Ala., October 14, 1967, and as recorded in the Minutes of that meeting, had not been done. Also, that there had been no outline of the proposed activities for the coming year received by any member of the Committee.

Mr. Finley stated he would definitely get out mailings as follows: November 1967—Office Overhead Insurance; December 1967—Life Insurance; January 1968 (no later than the 15th)—Disability Insurance. He also stated that new brochures were being printed and would be available shortly.

Each representative of the various companies which have SMA's insurance plans was visited with privately and each indicated personally that they had no difficulties with the Charles O. Finley & Company, Inc., and could see no reason why these companies could not actively go forward on the SMA plans.

### MAJOR HOSPITAL INSURANCE

Mr. Richard Albert  
Continental Casualty Company

Mr. Albert briefly reviewed the activity of this plan since the October 14, 1967, meeting. He indicated that 3,739 members participate in this plan as of March 1, 1967.

### DISABILITY INSURANCE

Mr. Richard Albert  
Continental Casualty Company

Mr. Albert presented a check in the amount of \$20,393.70 which represented 3% interest on reserves on the Disability Insurance plan since March 1, 1967. There are currently 4,334 members participating in this plan.

## LIFE INSURANCE

Mr. John W. McDowell  
Mr. Douglas Hildebrandt  
Continental Assurance Company

Mr. McDowell reported that plans are being made to prepare a brochure of the type requested by the Committee at the October 14, 1967, meeting.

After reviewing the Minutes of the October 14, 1967, meeting it was felt that rather than give a 25% one-time dividend as well as reduce the overall premium 25%, it would be better at this time to only reduce the overall premium 25%.

## OFFICE OVERHEAD EXPENSE INSURANCE

Mr. Robert Miles  
Lumbermens Mutual Casualty Company

Mr. Miles presented a check in the amount of \$70,666 which represented dividend payment on the Office Overhead Expense Insurance plan. This dividend is to be invested and the funds from this will accumulate in behalf of the Association. It is understood that this dividend can be returned to the Company should it be desirable to have the Company distribute dividends to the participants in this plan at a later date.

Mr. Miles stated that the Company is willing to pay the Association interest on reserves on the Office Overhead Expense Insurance plan in the amount of 1% less than the Company's investment income before taxes.

## ACCIDENT INSURANCE (Accidental Death and Dismemberment)

Mr. Robert Miles  
Lumbermens Mutual Casualty Company

Mr. Miles reported that the Company is still unable to pay the Association interest on reserves on the Accident Insurance plan. As the plan is part of a pooled program and as the entire pool and the SMA portion of it in particular has poor experience the Company is unable to make such payments at this time.

## Open Session

At the conclusion of the individual sessions with each company representative, Mr. Finley and all company representatives joined the Committee for a discussion session. It was again pointed out to Mr. Finley and the company representatives that these

plans would have to be aggressively pursued. The Committee on Insurance will meet in Birmingham, Ala., in January 1968 at the time of the Midwinter Meeting of the Executive Committee of the Council, and Mr. Finley and the company representatives were invited to attend this meeting and be prepared to give an accounting of their activities to that date.

Complete copies of the Minutes of the October 14, 1967, meeting of the Committee on Insurance were given to Mr. Finley and each company representative. It was also agreed that the Association would send portions of the Minutes of the meetings of the Committee on Insurance to the various representatives that affected their plans specifically, so they would be well aware of the actions of the Committee on Insurance.

## Closed Session

The Committee members thanked the various company representatives and Mr. Finley for their cooperation, and after they departed, the Committee continued with the meeting.

A letter from Mr. Charles Suter, Retirement, Inc., Washington, D. C., was read regarding possible interest in the Keogh plan, however, general discussion of the Committee members again did not indicate enthusiasm. It was felt that Mr. Robert F. Butts, Executive Director, Southern Medical Association, could poll various companies to see if they would be interested in presenting a policy under this act exclusively for the Southern Medical Association. This would be considered by the Committee at its next meeting.

Mention was also made of Association-sponsored automobile coverage, however, it was felt after discussion that this would not be entered into by the Association because of the multiple state laws that would be involved in such a plan.

Acknowledgement was made of the contribution of \$10,000 to the Southern Medical Association from Mr. Finley.

It was requested that the staff prepare letters over the signature of the Chairman of the Committee on Insurance to each person present to express appreciation for their interest and cooperation in the insurance program of the Southern Medical Association and to Mr. Finley for his contribution.

A motion was made by Dr. Esposito and seconded by Dr. H. Nelson that the meeting be adjourned, on call of the Council and the Executive Committee of the Council. Dr. Moreton adjourned the meeting at 5:45 p.m.

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**READ, APPROVED AND SIGNED BY:**  
Robert D. Moreton, Chairman  
Committee on Insurance  
November 12, 1967

**ACTION:**—Dr. Wynne moved that the report be accepted with commendations to the Chairman and members of the Committee on Insurance. Dr. J. Nelson seconded the motion and it carried.



## COMMITTEE ON SELECTIONS

Albert C. Esposito, *Chairman*  
J. Hoyle Carlock  
William L. Macon, Jr.  
Joe T. Nelson  
George F. Wynne

The Committee on Selections submitted the following nominations for the elective offices of the Association:

**PRESIDENT-ELECT:** Donald F. Marion, Miami, Fla.

**FIRST VICE-PRESIDENT:** J. Leonard Goldner, Durham, N. C.

**SECOND VICE-PRESIDENT:** Robert A. McNaughton, Miami, Fla.

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### READ, APPROVED AND SIGNED BY:

Albert C. Esposito, Chairman  
Committee on Selections  
November 12, 1967

**ACTION:**—Dr. J. Nelson moved that the report of the Committee on Selections be filed and the candidates be approved by acclamation and presented to the membership for vote at the Second General Session, November 15, 1967. Dr. Smith seconded the motion and it carried.

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### MINUTES READ, APPROVED AND SIGNED BY:

Albert C. Esposito  
Chairman of the Council  
November 12, 1967

## ELECTIONS BY THE COUNCIL

**CHAIRMAN OF THE COUNCIL** (one year term): J. Hoyle Carlock, Ardmore, Okla.

**VICE-CHAIRMAN OF THE COUNCIL** (one year term): Edgar Boling, Atlanta, Ga.

**THREE MEMBERS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL** (one year terms): George J. Carroll, Suffolk, Va.; Joe T. Nelson, Weatherford, Texas; William L. Macon, Jr., St. Louis, Mo.

**ONE MEMBER OF THE BOARD OF TRUSTEES** (six year term): Guy Thompson Vise, Sr., Meridian, Miss.

## ANNOUNCEMENTS

Out-going Councilors, Drs. Esposito, Martin, and Overstreet expressed their appreciation to the Council and General Officers for having had the privilege of serving on the Council.

Dr. Vise expressed his appreciation to the Council and other General Officers for their cooperation during his year as President.

## ADJOURNMENT

There being no further business to come before the Council at this time, Dr. Esposito adjourned the meeting at 10:30 a.m.

# FIRST GENERAL SESSION

## PRESIDENT'S LUNCHEON

Miami Beach, Fla., November 14, 1967, 12:15 p.m.

The First General Session was held in the Fontaine Room, Hotel Fontainebleau, with some 258 members and guests in attendance. Guy Thompson Vise, Sr., President, Meridian, Miss., presided. The invocation was given by Rev. Charles McClure, Miami Beach Presbyterian Church, Miami Beach, Fla.

An address of welcome was delivered by Robert A. McNaughton, General Chairman on Arrangements, Miami, Fla.

Dr. Vise introduced his guests at the head table who, in addition to Rev. McClure and Dr. McNaughton, included Southern Medical Association officers: Oscar B. Hunter, Jr., President-Elect, Washington, D. C.; Donald F. Marion, First Vice-President, Miami, Fla.; Albert C. Esposito, Chairman of the Council, Huntington, W. Va.; also Milford O. Rouse, President, American Medical Association, Dallas, Texas; W. Dean Steward, President, Florida State Medical Association, Orlando, Fla.; Maurice M. Greenfield, President, Dade County Medical Association, Miami, Fla.; and the President's special guest and speaker of the occasion, Robert Q. Marston, Associate Director, National Institutes of Health, and Director, Division of Regional Medical Programs, Bethesda, Md.

Dr. Vise recognized the Medical Student Representatives, who were attending the

meeting as special guests of the Association, and other special guests who were present in the audience.

Certificates of Appreciation and Councilor Keys were presented by Dr. Vise to retiring Councilors, John A. Martin, Montgomery, Ala., and Albert C. Esposito, Huntington, W. Va. Certificates and Keys will be mailed to the absent retiring Councilors, Sam A. Overstreet, Louisville, Ky., and Benjamin F. Byrd, Jr., Nashville, Tenn.

Dr. Vise also presented a Certificate of Appreciation to the President of the Woman's Auxiliary to the Southern Medical Association, Mrs. C. Tolbert Wilkinson, Wake Forest, N. C.

Dr. Vise presented his special guest, Dr. Marston, who addressed the membership.

It was announced that the proposed changes to the Constitution and Bylaws to be voted on by the membership at the Second General Session were posted at the door of the Fontaine Room. (Refer to PROCEEDINGS OF THE COUNCIL, Miami Beach, Fla., November 11, 1967, REPORTS OF STANDING COMMITTEES, Committee on Constitution and Bylaws.)

The First General Session was adjourned following brief announcements.



# SECOND GENERAL SESSION

## PRESIDENT'S NIGHT

Miami Beach, Fla., November 15, 1967, 7:30 p.m.

The Second General Session was held in the La Ronde Room, Hotel Fontainebleau, with Robert A. McNaughton, General Chairman on Arrangements, Miami, Fla., presiding. A social hour preceded the Second General Session from 6:30 to 7:30 p.m. in the Garden Patio.

The invocation was given by Rev. V. Neil Wyrick, Jr., of the Palmetto Presbyterian Church, Miami, Fla.

Some 526 members and guests were present for the annual dinner and Dr. McNaughton introduced the officers and guests at the head table who, in addition to Rev. Wyrick, included the following: Officers of the Southern Medical Association—Guy Thompson Vise, Sr., President, and Mrs. Vise, Meridian, Miss.; Oscar B. Hunter, Jr., President-Elect, and Mrs. Hunter, Washington, D. C.; Donald F. Marion, First Vice-President, and Mrs. Marion, Miami, Fla.; Albert C. Esposito, Chairman of the Council, and Mrs. Esposito, Huntington, W. Va.; also Mrs. Louie H. Griffin, President, Woman's Auxiliary to the Southern Medical Association, and Dr. Griffin, Claxton, Ga.; Milford O. Rouse, President, American Medical Association, and Mrs. Rouse, Dallas, Texas; W. Dean Steward, President, Florida State Medical Association, and Mrs. Steward, Orlando, Fla.; Maurice M. Greenfield, President, Dade County Medical Association, and Mrs. Greenfield, Miami, Fla.; Mrs. McNaughton and Mrs. Wyrick.

Dr. McNaughton also recognized the Medical Student Representatives who were attending the meeting as special guests of the Southern Medical Association, and other guests.

Dr. McNaughton announced that J. Ralph Meier, New Orleans, La., had been appointed to serve as General Chairman on Arrangements for the 62nd Annual Meeting of the Southern Medical Association to be held in New Orleans, La., November 18-21, 1968.

The meeting was turned over to Dr. Esposito, Chairman of the Council, who called the membership into a brief session for the transaction of necessary business.

## BUSINESS SESSION

### REPORT OF THE COUNCIL

Dr. Esposito gave a brief summary of the actions of the Council during the Miami Beach Meeting and announced that the proposed amendment to the Constitution which had been presented to the membership in writing at the First General Session would lie on the table as required by Article VII, Constitution, until the 62nd Annual Meeting to be held in New Orleans, La., November 18-21, 1968, at which time it will be voted on by the membership. (Refer to PROCEEDINGS OF THE COUNCIL, Miami Beach, Fla., November 11, 1967, REPORTS OF STANDING COMMITTEES, Committee on Constitution and Bylaws.)

Dr. Esposito then presented the proposed amendments to the Bylaws which had been presented to the membership in writing at

the First General Session and had been on the table for the required one day; the membership voted to adopt these amendments. (Refer to PROCEEDINGS OF THE COUNCIL, Miami Beach, Fla., November 11, 1967, REPORTS OF STANDING COMMITTEES, Committee on Constitution and Bylaws.)

## ELECTION OF OFFICERS

Dr. Esposito announced that the Council constitutes the Nominating Committee of the Southern Medical Association and placed the following names in nomination for the elective offices of the Association:

**PRESIDENT-ELECT:** Donald F. Marion, Miami, Fla.

**FIRST VICE-PRESIDENT:** J. Leonard Goldner, Durham, N. C.

**SECOND VICE-PRESIDENT:** Robert A. McNaughton, Miami, Fla.

Nominations from the floor were requested but none were received and upon motion duly made and seconded, the report of the Nominating Committee was accepted and the nominees were elected by acclamation.

## INSTALLATION OF THE PRESIDENT

Dr. Esposito introduced the President, Dr. Vise, who spoke briefly to the membership then installed Oscar B. Hunter, Jr., Washington, D. C., as the new President of the Southern Medical Association. Dr. Hunter accepted the gavel and duties of the presidency and thanked the members for their confidence in him.

## AWARDS

Dr. Hunter's first act as President was to present the Past President's Medal and a Certificate of Appreciation to Dr. Vise as a token of the members' appreciation for his carrying out the duties and responsibilities of the office of President in such an efficient, dignified manner.

Dr. Esposito called on Dr. Marion, Chairman of the Committee on Special Awards, who presented the Distinguished Service Award to Robert D. Moreton, Houston, Texas. Dr. Marion announced that the recipient of the Seale Harris Medal, Julian M. Ruffin, Durham, N. C., was out of the country and that presentation of this award would be made at the 62nd Annual Meeting. Dr. Marion announced the winners of the Scientific Exhibit Awards. (Refer to PROCEEDINGS OF THE COUNCIL, Miami Beach, Fla., November 11, 1967, REPORTS OF STANDING COMMITTEES, Committee on Scientific Exhibit Awards.)

## ADJOURNMENT

There being no further business to come before the membership at this time, Dr. Esposito adjourned the business session and turned the podium over to Dr. McNaughton.

## ENTERTAINMENT

Dr. McNaughton announced that the entertainment for the evening would be under the direction of Mr. Bert Sheldon, Master of Ceremonies. Three acts were featured: Paul

Benson, laugh-auctioneer; Del Marino, vocalist; and Kay Carroll, comedian and ventriloquist.

Music for the social hour was provided by the Lenny Dawson Trio. The Bernie Marks' Fontainebleau Orchestra provided music for dinner, show, and dancing.



# PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Miami Beach, Fla., November 16, 1967, 9:00 a.m.

## CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Louis Philippe Room, Hotel Fontainebleau, following a breakfast meeting with the Medical Student Representatives at 7:30 a.m.

During the breakfast meeting the Medical Student Representatives were asked to make comments on the Annual Meeting and the program planned for the Representatives and to offer suggestions for future programs. The suggestions received regarding the Essay Contest, the SMA Student Seminar and the scientific program will be passed on to the Committee on Scientific Work.

Members of the Executive Committee of the Council present: J. Hoyle Carlock, Chairman, Ardmore, Okla.; Edgar Boling, Vice-Chairman, Atlanta, Ga.; George J. Carroll, Suffolk, Va.; Joe T. Nelson, Weatherford, Texas; William L. Macon, Jr., St. Louis, Mo.; Oscar B. Hunter, Jr., President, Washington, D. C.; Donald F. Marion, President-Elect, Miami, Fla.

Members of the Executive Committee absent: J. Leonard Goldner, First Vice-President, Durham, N. C.

Sitting with the Executive Committee of the Council were Association staff members from Birmingham, Ala., Mr. Robert F. Butts, Executive Director, and Mrs. Martha D. Hooks, Executive Assistant.

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**MINUTES READ, APPROVED AND SIGNED BY:**  
J. Hoyle Carlock, Chairman  
Executive Committee of the Council  
December 4, 1967

## NEW BUSINESS

### ITEM NO. 1

**ACTION:**—Motion made, seconded, and carried, that the Midwinter Meeting of the Executive Committee of the Council be held January 6, 1968, Birmingham, Ala., at the headquarters office of the Association.

## ANNOUNCEMENTS

It was announced that the Committee on Insurance would meet conjointly with the Executive Committee of the Council at its Midwinter Meeting to be held on January 6, 1968, Birmingham, Ala., at the headquarters office of the Association.

It was announced that the new Councilors, Drs. Word, Moore, Francis, and Joseph, would be invited to attend the Midwinter Meeting of the Executive Committee of the Council, arriving by noon, January 5, 1968, for an orientation session at the headquarters office prior to the meeting on January 6, 1968.

## ADJOURNMENT

There being no further business to come before the Executive Committee of the Council at this time, Dr. Carlock adjourned the meeting at 9:30 a.m.

# MISCELLANEOUS

## GOLF TOURNAMENT

The 44th Annual Golf Tournament for members of the Southern Medical Association and their guests was held Monday, November 13, 1967, at the Doral Hotel and Country Club, Miami, Fla. Sixty-four persons participated in the tournament.

Participants paid a fee of \$25.00 which covered the cost of greens fee, golf hat, complete locker room facilities, social hour and dinner, prizes, and meal gratuities.

Winners received their trophies and prizes at a social hour and dinner held Monday evening, Doral Country Club, Miradoral Room, 7:00 p.m. The winners were as follows:

### JUNIOR CLASS—(Low Gross)

#### New Orleans Item Cup:

First Place—Richard F. Hench, Lexington, Ky. (77)

Second Place—Henry H. Bryant, III Coral Gables, Fla. (79)

Third Place—Robert C. Piper, Coral Gables, Fla. (80)

Fourth Place—William P. Smith, Coral Gables, Fla. (83)

### JUNIOR CLASS—(Low Net)

#### Dallas Morning News Trophy:

First Place—Bernard H. Ailts, Abilene, Texas (69)

Second Place—H. C. Frye, Jr., Magnolia, Miss. (73)

Third Place—John A. Heffernan, North Miami, Fla. (74)

Fourth Place—William C. Smyth, Tyler, Texas (76)

### SENIOR CLASS—(Low Gross)

#### Miami Daily News Cup:

First Place—Philip J. Chastain, Coral Gables, Fla. (81)

Second Place—Truxton L. Jackson, Miami, Fla. (83)

Third Place—William R. Whitehouse, Cleburne, Texas (84)

Fourth Place—John G. Kerr, Leicester, N. C. (85)

### OTHER PRIZES:

#### Calloway:

First Place—J. E. Wilke, Dallas, Texas (105, net 76)

Second Place—Robert D. Bloodwell, Houston, Texas (103, net 78)

Arrangements for the tournament were made by the Chairman of the Golf Committee, John M. Koval, Coral Gables, Fla.

## REGISTRATION 61st ANNUAL MEETING OF THE SOUTHERN MEDICAL ASSOCIATION

Physicians .....	2,487
Nurses and Technicians .....	78
Students .....	55
Guests .....	607
Technical Exhibitors .....	555
<b>TOTAL .....</b>	<b>3,782</b>

## POST CONVENTION TOUR TO PUERTO RICO

November 16-20, 1967

The Southern Medical Association sponsored a Post Convention Tour to Puerto Rico immediately following the 61st Annual Meeting held in Miami Beach, Fla. One hundred sixty physicians and wives made the trip by charter flight (Eastern Air Lines' DC-8 Jet), while 12 others traveled on Eastern Air Lines' regularly scheduled flights and joined the group in San Juan.

Transportation between airport and hotel (roundtrip) was provided by Borinquen Tours, Inc., San Juan, Puerto Rico. The group was housed at the San Jeronimo Hilton Hotel in San Juan.

The SMA Medical Seminar, Symposium on Tropical Sprue, was held on November 17, 1967, 9:00 a.m.-12:00 noon, San Jeronimo Hilton Hotel, Barcelona Room. R. H. Kampmeier, Editor, SOUTHERN MEDICAL JOURNAL, and Trustee, Southern Medical Association, served as Director of the Seminar. Participants and their topics were as follows: R. M. Suarez, **Historical Aspects**; Enrique Velez-Garcia, **Clinical Manifestations**; F. Febles, **The Jejunal Biopsy**; H. Pagan, **The Small Bowel Series**; E. Perez Santiago, **Vitamin B<sub>12</sub> and Folic Acid Metabolism**; Lillian Haddock, **Calcium and Vitamin D Metabolism**; Marta Cancio, Ph.D., **Absorptions of Medium Chain Triglycerides**; A. A. Cinton Rivera, **Familial Aspects of Tropical Sprue**. These presentations were followed by a **Roundtable Discussion—Therapy in Tropical Sprue**, E. Perez Santiago, Moderator; F. Hernandez Morales, Ricardo Guerra, and Jose A. de Jesus, panelists. Dr. Kampmeier presented each of the participants with a Certificate of Appreciation from the Southern Medical Association in recognition of their excellent cooperation in arranging and presenting such an outstanding program.

Tour cost of \$135 per person included charter air fare roundtrip Miami/San Juan; transportation and tips roundtrip San Juan Airport/hotel; twin room, double occupancy, 4 nights including tips to bellmen for baggage handling (check-in and check-out) and tips to chambermaids; and U.S. transportation tax. For a single room, the tour cost was \$163 per person.

A one-day side-trip to St. Thomas, V.I., was offered at an additional cost of \$31 per person and 120 members of the group made this trip on Saturday, November 18, 1967.

Members of the group requested that the Association consider sponsoring more tours with medical seminars. A large number of physicians on the tour suggested that the Association plan a tour to Jamaica following the 62nd Annual Meeting to be held in New Orleans, La., November 18-21, 1968.

### SUBMITTED BY:

Mrs. Martha D. Hooks  
Director, SMA Tours  
November 22, 1967



## TOUR MEMBERS

- Dr. and Mrs. Hugh V. Ashley, Jr.,  
Cape Girardeau, Mo.  
Dr. and Mrs. Chester I. Bare, Raytown, Mo.  
Mr. Jimmy W. Beard, Birmingham, Ala.  
Dr. and Mrs. Sullivan G. Bedell,  
Jacksonville, Fla.  
Dr. and Mrs. W. L. Bringaze, Jr., Houma, La.  
Dr. and Mrs. Frank L. Bryant, Shreveport, La.  
Dr. and Mrs. Bob Bullwinkler,  
Ormond Beach, Fla.  
Dr. and Mrs. James H. Byram, Atlanta, Ga.  
Dr. and Mrs. Ben Capote,  
Grand Prairie, Texas  
Dr. and Mrs. J. Hoyle Carlock, Ardmore, Okla.  
Dr. and Mrs. Don Cathcart, Atlanta, Ga.  
Dr. and Mrs. Arthur E. Cocco, Baltimore, Md.  
Dr. and Mrs. J. William Costello,  
Potomac, Md.  
Dr. and Mrs. John M. Covington, Dallas, Ga.  
Dr. and Mrs. R. Harold Cox, New Orleans, La.  
Dr. and Mrs. A. W. Davidson, Bessemer, Ala.  
Dr. and Mrs. Howard Easley (Dr. Eleanor B.),  
Durham, N. C.  
Dr. and Mrs. Lawrence H. Erdman,  
New Bern, N. C.  
Dr. and Mrs. Albert C. Esposito,  
Huntington, W. Va.  
Dr. and Mrs. Leonard Fishman, Atlanta, Ga.  
Dr. and Mrs. Franklin D. Freda, Hampton, Va.  
Dr. and Mrs. Tobias R. Funt,  
Fort Lauderdale, Fla.  
Dr. Ellen D. Furey, Beaumont, Texas  
Dr. and Mrs. G. Z. Gaal,  
South Charleston, W. Va.  
Dr. and Mrs. Benjamin H. Gaston,  
Muskogee, Okla.  
Dr. and Mrs. William M. Goldsmith,  
Hampton, Va.  
Dr. and Mrs. William Greenfield,  
North Miami Beach, Fla.  
Dr. and Mrs. Oliver J. Hart, Sr.,  
Winston-Salem, N. C.  
Dr. and Mrs. E. M. Henry, Muskogee, Okla.  
Dr. and Mrs. George G. Hollins, Jr.,  
Norfolk, Va.  
Mrs. Martha D. Hooks, Director, SMA Tours,  
Birmingham, Ala.  
Dr. and Mrs. Jack C. Horner,  
Spruce Pine, N. C.  
Dr. and Mrs. Russ Howell, Latta, S. C.  
Dr. and Mrs. J. C. Huffman,  
Buckhannon, W. Va.  
Dr. and Mrs. John F. C. Hunter,  
Florence, S. C.  
Dr. and Mrs. W. Powell Hutcherson,  
Chattanooga, Tenn.  
Dr. and Mrs. J. N. Jaeger, Jackson, Mo.  
Dr. and Mrs. R. H. Kampmeier,  
Nashville, Tenn.  
Dr. and Mrs. Maurice Kaufmann,  
Lexington, Ky.  
Dr. and Mrs. Jordan Kelling, Waverly, Mo.  
Dr. and Mrs. Clarence E. Klapper (Dr.  
Margaret S.), Birmingham, Ala.  
Dr. and Mrs. Pierre F. La Borde,  
West Columbia, S. C.  
Dr. and Mrs. Joseph Liebman, Frankfort, Ky.  
Dr. and Mrs. Ralph Liles, Houston, Texas  
Dr. and Mrs. J. E. Linn, Birmingham, Ala.  
Dr. Paul S. Lowenstein, St. Louis, Mo.  
Dr. and Mrs. Carl D. Marsh, Memphis, Tenn.  
Dr. and Mrs. Donald F. Mauritsen,  
Tulsa, Okla.  
Dr. and Mrs. Glenn E. McCormick, Jr.,  
Decatur, Ga.  
Mr. M. L. Meadors, Florence, S. C.  
Dr. and Mrs. Herman M. Meyer, St. Louis, Mo.  
Dr. and Mrs. George H. Miller, Baltimore, Md.  
Dr. and Mrs. Samuel A. Montello,  
Kansas City, Mo.  
Dr. and Mrs. Charles R. Moore, Grover, N. C.  
Dr. and Mrs. Robert D. Moreton,  
Houston, Texas  
Dr. and Mrs. M. Mercer Neale, Jr.,  
Heathsville, Va.  
Dr. and Mrs. Joe T. Nelson,  
Weatherford, Texas  
Miss Rene Nelson, Weatherford, Texas  
Dr. and Mrs. W. W. Nicholson,  
Louisville, Ky.  
Dr. and Mrs. J. S. Odess, Birmingham, Ala.  
Dr. and Mrs. John S. Oldham, Owensboro, Ky.  
Dr. and Mrs. Robert N. Osmundsen,  
Signal Mountain, Tenn.  
Dr. and Mrs. Sam A. Overstreet,  
Louisville, Ky.  
Dr. and Mrs. Sidney G. Page, Jr., (Dr. M.  
Jane), Richmond, Va.  
Miss Nell Parker, Meridian, Miss.  
Dr. and Mrs. Thomas F. Parrish,  
Nashville, Tenn.  
Dr. and Mrs. Roger R. Paul, Tulsa, Okla.  
Dr. and Mrs. Robert M. Pearl,  
Pasadena, Texas  
Dr. and Mrs. Ralph Pfeiffer,  
Birmingham, Ala.  
Dr. and Mrs. Carey W. Phillips, Jr., (Dr.  
Doris S.), Birmingham, Ala.  
Dr. and Mrs. Lonnie C. Redus,  
Amarillo, Texas  
Dr. and Mrs. A. M. Reynolds, Jr., McLean, Va.  
Dr. and Mrs. G. Wilse Robinson (Dr. Charlotte  
M. Brewster), Kansas City, Mo.  
Dr. and Mrs. John M. Rumball,  
St. Petersburg, Fla.  
Dr. and Mrs. R. P. Shinal, Atlanta, Ga.  
Dr. and Mrs. Louis H. Shuman,  
Washington, D. C.  
Dr. and Mrs. George C. Smith, Florence, S. C.  
Dr. and Mrs. John W. Smith, Little Rock, Ark.  
Mr. and Mrs. James D. Stewart,  
Birmingham, Ala.  
Dr. J. Howard Stokes, Florence, S. C.  
Dr. and Mrs. A. Lee Thomas, Memphis, Tenn.  
Dr. and Mrs. Hugh S. Unger,  
North Miami Beach, Fla.  
Dr. and Mrs. Guy Thompson Vise, Sr.,  
Meridian, Miss.  
Dr. David M. Wayne, Bluefield, W. Va.  
Dr. and Mrs. Thomas J. Weatherall,  
Houma, La.  
Dr. and Mrs. Ayer C. Whitley, Palmyra, Va.  
Dr. and Mrs. R. Dean Williams,  
Kansas City, Mo.  
Dr. and Mrs. Samuel A. Wilson,  
Lincolnton, N. C.  
Dr. and Mrs. Leonard Wright, Sr.,  
Byhalia, Miss.  
Dr. and Mrs. George F. Wynne, Warren, Ark.  
Dr. and Mrs. Allen C. Young,  
Birmingham, Ala.

Note: Although not members of the tour, the following physicians attended the Medical Seminar:

- Dr. Robert M. Fine, Decatur, Ga.  
Dr. Nathaniel Goodman,  
Richmond Heights, Mo.  
Dr. C. L. Gulbrander, San Juan, P. R.  
Dr. Paul G. Koukoulas, Baltimore, Md.  
Dr. Clarence V. Partridge, Mobile, Ala.  
Dr. Curtice Rosser, Dallas, Texas  
Dr. Pi Sunyer, New York, N. Y.  
Dr. Phillip W. Voltz, Jr., San Antonio, Texas

## FUTURE MEETINGS OF SOUTHERN MEDICAL ASSOCIATION

- November 18-21, 1968.....New Orleans, La.  
November 10-13, 1969.....Atlanta, Ga.  
November 16-19, 1970.....Dallas, Texas  
November 1-4, 1971.....Miami Beach, Fla.  
November 13-16, 1972.....New Orleans, La.

CONSTITUTION  
and  
BYLAWS

SOUTHERN MEDICAL ASSOCIATION

NOVEMBER 15, 1967



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# CONSTITUTION

## ARTICLE I—NAME

The name and title of this organization shall be the **SOUTHERN MEDICAL ASSOCIATION** (a nonprofit organization) chartered under the laws of the State of Alabama, and its domicile shall be in Birmingham, Alabama.

## ARTICLE II—PURPOSE

The exclusive purpose of this Association shall be to develop and foster scientific medicine. It shall have no direct connection with or control over any other society or organization, nor shall it at any time be controlled by any other society or organization. All meetings of the Association shall be for the sole purpose of reading and discussing papers pertaining to the science of medicine, to public health, and to medical education. The Association shall not at any time take active part in any economic, political or sectarian questions, or concerted movements for securing legislative enactments.

## ARTICLE III—MEMBERSHIP

**SECTION 1. Active Members.** The membership of this Association shall be by invitation to physician members of the following state medical societies: Alabama, Arkansas, District of Columbia, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, Missouri, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, Virginia, West Virginia, who are sponsored by the respective state Councilor, to invited medical officers of the United States Army, Navy, Air Force, Public Health Service and Veterans' Administration on active duty, and to invited members of the Canal Zone Medical Association and the Puerto Rico Medical Association who are citizens of the United States of America.

**SECTION 2. Associate and Emeritus Members.** This Association may have such classes of associate and emeritus membership as may be provided for in the Bylaws of this Constitution.

## ARTICLE IV—OFFICERS

**SECTION 1. Officers of the Association.** The officers of the Association shall be a President, President-Elect, First Vice-President, Second Vice-President, Trustees, Councilors, an Executive Director, a Treasurer, an Editor of the *Southern Medical Journal*, and Section Officers.

### SECTION 2. Elected Officers.

(A) **General Officers.** The President-Elect, First Vice-President, and Second Vice-President of the Association shall be elected annually at the last general session of the annual meeting. All elections shall be made by the type of ballot (secret, voice, or raising of hands) as the majority of those members present may desire. A majority of the votes

shall be necessary for election. If no one receives a majority of the votes cast the member receiving the smallest number of votes shall be dropped and the balloting shall be repeated. A list of nominees for President-Elect, First Vice-President, and Second Vice-President shall be submitted to the Council by the Committee on Selections. The submission of such a list does not preclude nominations from the floor. The results of these nominations along with the report of the Council shall be submitted to the membership as the final order of business at the last general session of an annual meeting.

(B) **Trustees.** The Trustees shall be six in number and shall be elected by the Council, one each year, to serve for a period of six years. The oldest member in point of service shall be the Chairman.

(C) **Section Officers.** The officers of each Section shall consist of a Chairman, Vice-Chairman, and Secretary, and when so desired by the members of the Section, a Chairman-Elect as an additional officer or in place of the Vice-Chairman, elected annually by the members of the respective Sections at a regular session of the Section during the annual meeting. Section Officers assume office at the end of the annual meeting during which they were elected and should be members of the Association.

### SECTION 3. Appointed Officers.

(A) **Administrative Officers.** An Executive Director, a Treasurer, and an Editor of the *Southern Medical Journal* shall be selected by the Council, with salaries, duties, and tenure of office to be determined by the Council.

(B) **Councilors.** The Councilors shall be appointed by the President, one from each of the states enumerated in **ARTICLE III—MEMBERSHIP, SECTION 1. Active Members**, and shall serve for five years, and shall not be eligible for reappointment, the Councilor terms expiring with the close of annual meetings. This Section shall become effective as of 1933, the Councilor terms to expire as follows: Group 1: (1933) Louisiana, Mississippi, Oklahoma; Group 2: (1934) Arkansas, District of Columbia, Georgia; Group 3: (1935) Florida, South Carolina, Texas, Virginia; Group 4: (1936) Maryland, Missouri, North Carolina; Group 5: (1937) Alabama, Kentucky, Tennessee, West Virginia. In the event a vacancy occurs on the Council the President in office at the time the vacancy occurs shall appoint a successor to fill the unexpired term, thus the successor shall be ineligible to serve a full Councilor term. Collectively, the Council shall be the governing body of the Association. It shall have jurisdiction over all questions involving the rights and standings of members, whether in relation to other members or to this Association. All matters brought before the general sessions or Sections shall be referred to the Council for consideration.



#### ARTICLE V—SCIENTIFIC ACTIVITIES

SECTION 1. *Annual Meetings.* The Association shall hold an annual meeting during which there shall be not less than two general sessions, one of which may be devoted to the business of the Association and restricted exclusively to the membership when so determined by the Council or by the Executive Committee of the Council or upon a petition filed by not less than twenty-five members of the Association; there may be meetings of the Executive Committee of the Council and the Council, scientific Section sessions, technical and scientific exhibits, and such general programs as may be arranged by the Section Officers in cooperation with the Committee on Scientific Work. All expenses of the annual meeting shall be borne by the Association. The time and place for holding each annual meeting shall be fixed by the Council.

SECTION 2. *Scientific Sections.* The scientific Sections of this Association shall be: Section on Allergy, Section on Anesthesiology, Section on Dermatology, Section on Gastroenterology, Section on General Practice, Section on Gynecology, Section on Industrial Medicine and Surgery, Section on Medicine, Section on Neurology and Psychiatry, Section on Obstetrics, Section on Ophthalmology, Section on Orthopedic and Traumatic Surgery, Section on Otolaryngology, Section on Pathology, Section on

Pediatrics, Section on Physical Medicine and Rehabilitation, Section on Plastic and Reconstructive Surgery, Section on Preventive Medicine, Section on Proctology, Section on Radiology, Section on Surgery, Section on Urology, and such other Sections as the Association may from time to time create or provide for.

SECTION 3. *Publications.* The Association shall own and publish the *Southern Medical Journal* which shall be the official organ of the Association and other such publications which may be provided for by the Association.

#### ARTICLE VI—SEAL

The Association shall have a common seal, with power to break, change, or renew the same at pleasure.

#### ARTICLE VII—AMENDMENTS

The Association may at any annual meeting amend any Article of this Constitution by a two-thirds affirmative vote of the members present and voting at a general session of that meeting, provided the amendment has been presented in writing and laid on the table at the previous annual meeting.

# BYLAWS

## CHAPTER 1—MEMBERSHIP

SECTION 1. *Active Members.* Physicians who satisfy requirements as set forth in ARTICLE III—MEMBERSHIP, SECTION 1. *Active Members*, of the Constitution and who are eligible to vote and hold office in their respective state or district societies shall be active members. These members shall have full privileges of Association membership, including the right to hold office and vote and receive the *Southern Medical Journal*. Active members shall pay full dues to the Association, either annually or by payment of a life membership fee. Active members may be excused from the payment of Association dues for one of the following reasons: financial hardship or extended illness, postgraduate training, defined as that period during which a member participates in an organized training course within a hospital, being retired from active practice, or on temporary service as full-time commissioned medical officers in the reserve Armed Forces. Active members excused from the payment of Association dues shall have the right to vote and hold office, but shall not receive the *Southern Medical Journal*, except by personal subscription. Nothing in this or following Sections shall be construed to be retroactive to affect previously classified honorary members.

SECTION 2. *Associate Members.* The Association may have five classes of associate members:

*Class 1.* A member who has moved from the territory of the Association;

*Class 2.* A physician from outside the territory of the Association;

*Class 3.* An intern or resident not yet a member of a state medical society and medical students of the medical schools in the member states;

*Class 4.* An individual not holding a degree of Doctor of Medicine, but who is on the teaching staff of a medical school or engaged in research, practice or promotion of a science allied to medicine and holding a degree in a subject commonly referred to as a basic science;

*Class 5.* A layman who has rendered meritorious service to the profession or to humanity.

To be eligible for associate membership under Classes 2, 3, and 4, a person must satisfy the requirements as set forth in CHAPTER 1—MEMBERSHIP, SECTION 1. *Active Members*, except for holding membership in a state or district society in the case of Classes 3 and 4, and holding the degree of Doctor of Medicine in the case of medical students. Associate members under Classes 4 and 5 shall be recommended for membership by the Council. Under

Classes 1, 2, and 3, individuals may be accepted for associate membership by the Executive Director after their eligibility under the provisions of this Section has been determined. Associate members shall not hold office nor be entitled to vote. Associate members under Classes 1, 2, and 4 shall pay regular annual dues and shall receive the *Southern Medical Journal*. Associate members under Classes 3 and 5 shall not pay dues nor receive the *Southern Medical Journal* except by personal subscription.

SECTION 3. *Emeritus Members.* An active member in good standing who is over 70 years of age and who has been a member for a period of twenty-five years is eligible for emeritus membership. Emeritus members shall not pay dues but shall enjoy all privileges of the Association, but shall not vote nor hold office nor shall they receive the *Southern Medical Journal*, except by personal subscription.

SECTION 4. *Application for Membership.* Application for membership in this Association shall be made in writing. The Association reserves the right to accept or reject any application for membership.

SECTION 5. *Termination of Membership.* Any member who is under sentence of suspension or expulsion from his state or local society shall automatically forfeit his membership in this Association. The Association may at any annual meeting on recommendation of the Council suspend or expel any member of the Association by a majority vote of those present at the last general session of that meeting.

## CHAPTER 2—DUTIES OF OFFICERS

SECTION 1. *President.* The President shall preside, or designate who shall preside, at all general sessions of the annual meetings and all functions at which the Association is host. He shall appoint all committees not otherwise arranged for, and may deliver an annual address at the general session to be held at a time and place decided upon by the Executive Committee of the Council. In meetings of the Council he shall cast a deciding vote in case of a tie. He shall perform such other duties as the definition of his office requires. The program for the general scientific sessions shall be formulated by the Committee on Scientific Work in consultation with the President and the Executive Committee of the Council. The President shall have authority to create commissions or committees for scientific investigations of special interest and importance to the profession and the public. He should receive and dispose of these reports in the proper channels. Any expenses incurred in such an operation must be approved by the Executive Committee of the Council. The President shall appoint, on nomination by the respective Councilor, five Associate Councilors from each state or district.



**SECTION 2. *President-Elect.*** The President-Elect shall assist the President in the discharge of his duties and keep himself informed on the affairs of the Association. In the event of the death of the President-Elect, his successor shall be elected by the vote of the Council after receiving nominations from the Committee on Selections.

**SECTION 3. *First Vice-President.*** The First Vice-President shall assist the President in the discharge of his duties and in the event of his death, resignation, or removal, shall succeed him. He shall also perform such other duties as may be assigned to him under the Constitution and Bylaws.

**SECTION 4. *Second Vice-President.*** The Second Vice-President shall be a member of the Committee on Meeting Places and shall keep himself informed on the Constitution and Bylaws of the Association. He should be ready, on call of the President, to serve on committees or serve in any other capacity as designated by the President. He shall assume the office of First Vice-President in case of vacancy of this office.

**SECTION 5. *Board of Trustees.*** The legal title to all real property of the Association shall vest in the Trustees and their successors in office. They shall execute all deeds of conveyance of real property when authorized to do so by the Council. Any action authorized to be done by the Trustees within the limitations of this Section shall be binding if done by a majority thereof. The Board of Trustees is charged with reviewing Association policies annually, with receiving topics for discussion from the Executive Committee of the Council, and to act as a long-range planning committee. They should also communicate regularly with the Executive Director relative to business activities and organizational patterns.

#### **SECTION 6. *Council.***

**(A) *Meetings.*** The Council shall hold sessions as seem necessary during or immediately preceding the annual meeting of the Association, and at such other time as necessity may require, subject to the call of the Chairman or on petition of three Councilors. In the event of any regularly appointed Councilor being unable to attend the annual meeting, the Chairman of the Council shall appoint an alternate to serve for that meeting. At each annual meeting a Chairman and Vice-Chairman for the succeeding year shall be elected. Through its Chairman, the Council shall make an annual report to the Association at the last general session of an annual meeting.

**(B) *Nominating Committee.*** The Council shall constitute the Nominating Committee for all elective offices except the Section Officers and shall report the results of its deliberations to the last general session. It shall include nominations for such offices as are to be filled at that

annual meeting. Members of the Council are not eligible for nomination to any of the offices nominated by them. Nothing in this Section shall be construed as preventing additional nominations being made on the floor by members of the Association.

**(C) *Executive Committee.*** There shall be an Executive Committee of the Council to represent the Association and Council between the annual meetings to consider special matters as would come before the Council and report their findings and conclusions to the Council. Any matters of such urgency that they should not wait over until the annual meeting may be acted upon by the Executive Committee of the Council. The Executive Committee of the Council shall consist of eight members: The Chairman and Vice-Chairman of the Council, who shall serve as Chairman and Vice-Chairman of the Executive Committee of the Council, three other members of the Council elected annually by the Council, and the President, President-Elect, and First Vice-President of the Association. In the event of the absence of a Council member of this Executive Committee of the Council an alternate may be appointed by the Chairman to meet during the respective session, with full power of the absent member. The Executive Committee of the Council may meet as often and at such places as the Chairman or four members of the Executive Committee of the Council may decide, except that one meeting each year must be held at the headquarters office in Birmingham. This Committee will be the Advisory Committee to the Woman's Auxiliary of the Association. Expenses of this Committee attending meetings on behalf of the Association shall be borne by the Association. The Executive Committee of the Council shall serve as a Finance Committee to work with the Executive Director in budget studies, and in supervising the carrying out of the annual budget, and shall consider all unappropriated or unbudgeted expenses before such items are considered by the Council.

**(D) *Associate Councilors.*** Five Associate Councilors shall be appointed from each state by the President. It shall be the duty of the Associate Councilors to stimulate interest in all activities of the Southern Medical Association and assist their respective Councilor in any way requested.

**SECTION 7. *Executive Director.*** The Executive Director shall be the chief administrative officer of the Association. His special areas of responsibility shall be:

**(A) *Supervision of Employees.*** He shall employ and direct all staff personnel (full and part-time) including the assignment of duties of such employees except the employees under the direct supervision of the Editor.

**(B) *Promotion and Records.*** With the cooperation of the Council and all other officers, he shall seek at all times to expand the membership and interests of the Association. He shall keep,



or cause to be kept, the official minutes of the transactions of the Association as the Council may direct, and not otherwise provided. He shall conduct the official correspondence and shall be the custodian of all official records and papers of the Association.

(C) *Director of Finance and Budgetary Control.* As chief finance officer of the Association, he shall receive all funds, including bequests and donations, and deposit the same to the credit of the Treasurer or to other officially designated Funds or Accounts. He shall direct the general bookkeeping and accounting system and shall render an annual financial report to the Council. He shall prepare and recommend an annual budget to the Council. Said budget, when amended and adopted by the Council, shall determine the expenditure of funds during the ensuing fiscal year, and shall not be amended without the approval of the Council. All expenses of the Association shall be paid by check signed by the Executive Director. He shall secure an annual audit of the books of account by a certified public accountant, approved by the Council, which audit report shall be transmitted to the Council as a part of his financial report. He shall be bonded in favor of the Association in an amount determined by the Council, with the premium cost of such bond to be paid by the Association.

(D) *Managing Editor of the Journal.* He shall act as Managing Editor of the *Southern Medical Journal* and other publications of the Association.

(E) *Production of Revenue.* He shall plan and direct all activities related to the production of revenue for the Association, including the business management of the *Southern Medical Journal* and other publications, establishing and maintaining advertising policies, subject to the prior approval of the Editor or any committee or agency so designated by the Council, securing advertising, executing and enforcing contracts for printing, and supervising production of the *Southern Medical Journal*.

(F) *Director of Technical Exhibits.* He shall plan and direct the technical exhibits for the annual sessions in accordance with basic policy established by the Council or Executive Committee of the Council.

(G) *Director of Scientific Exhibits.* He shall plan and direct the scientific exhibits for the annual sessions. All proposed exhibits shall be approved by the Editor or such other committee or agency designated by the Council in order to secure professional and educational evaluation prior to the sessions.

(H) *Physical Facilities for Annual Sessions.* He shall secure necessary facilities for holding the annual sessions, shall execute necessary con-

tracts and agreements for proper and adequate space, and shall advise the Executive Committee of the Council and the Council with respect to the availability of adequate facilities for the annual sessions within the territory.

(I) *Delegation of Authority.* He may designate staff employees by appropriate titles and may delegate to them any portions of the above responsibilities.

SECTION 8. *Treasurer.* The offices of Executive Director and Treasurer may be combined and vested in the same person at the discretion of the Council. If the offices be separate, the Treasurer shall be selected by the Council which shall determine his salary, duties, and tenure of office. He shall give bond in an amount determined by the Council, with the premium of said bond to be paid by the Association. He shall receive all funds from the Executive Director and deposit the same in a bank or banks located in the domicile of the Association. Such depositories shall be designated by and with the consent of the Committee on Finance and the Council. He shall sign all checks drawn on the Association for sums provided for in the annual budget.

SECTION 9. *Editor.* The Editor shall have the following areas of responsibility:

(A) He shall be responsible for the non-advertising portion of the *Southern Medical Journal*, and other publications of the Association, including the preparation of editorials, the selection and editing of scientific articles, and the general format with approval of the Executive Director.

(B) He may appoint, or recommend the employment of, assistant or associate editors and/or an Editorial Board with the consent of the Council.

(C) He will review, or cause to be reviewed, any books which in his discretion merit the publication of a review in the *Southern Medical Journal*.

(D) With the consent of the Executive Director he shall establish practical mechanics for handling manuscripts and other materials for publication.

(E) He shall review the scientific exhibit applications as Chairman of the Committee on Scientific Exhibits and shall approve the scientific exhibits for presentation at the annual meetings.

(F) He may, with the consent of the Council, employ necessary secretarial assistance.

#### SECTION 10. *Section Officers.*

(A) *Chairman.* The Chairman shall preside at the meetings of the Section and shall perform such duties as may be provided by the rules



of the Section. He shall be responsible for selecting and inviting the Section's official guest speaker and shall cooperate with the Secretary in arranging the Section program for the annual meeting.

(B) *Vice-Chairman.* The Vice-Chairman shall assist the Chairman in his duties and preside over the Section meetings in the absence of the Chairman.

(C) *Secretary.* The Secretary shall arrange the Section program for the annual meeting in cooperation with the Chairman and in accordance with rules and regulations set forth in the Association's Constitution and Bylaws. He shall be the official correspondent with reference to the program with the headquarters office, maintain the Section's official records, and shall be responsible for collecting papers presented at the annual meeting and forwarding them, along with the list of newly elected Section Officers, to the headquarters office. He shall attend the annual Section Secretaries Conference, to be held each winter, near February 1, for the purpose of formulating the general schedule of scientific sessions for the annual meeting in cooperation with the Committee on Scientific Work. The Association shall reimburse the Section Secretaries for expenses incurred in attending the Section Secretaries Conference. The Chairmen and Secretaries of the Sections may be invited to meet with the President and the Committee on Scientific Work immediately preceding or during each annual meeting.

## CHAPTER 3—COMMITTEES

SECTION 1. *Standing Committees.* The President and the Chairman of the Council shall be *ex officio* members of each of the standing committees, with the exception of the Committee on the Employees' Pension Trust, and shall be notified and may attend any and all meetings of these committees. The standing committees of the Association and their duties shall be:

(A) *Committee on Constitution and Bylaws.* The Committee on Constitution and Bylaws shall be appointed by the Chairman of the Council. This Committee shall consist of five members, three of which should be active Councilors. It will be the duty of this Committee to periodically review the Constitution and Bylaws, to receive suggestions from members of the Association relative to any changes which should be made, and to bring the suggested changes before the Council for approval.

(B) *Committee on the Employees' Pension Trust.* The Committee on the Employees' Pension Trust shall be appointed by the Chairman of the Council. The constitution and duties of this Committee will be as described in the Employees' Pension Trust agreement.

(C) *Committee on Finance.* The Committee on Finance shall be the Executive Committee of the Council. It will be responsible for periodically reviewing the financial structure of the Association,

reviewing the annual budget, and reporting at regular intervals to the Council.

(D) *Committee on Grants.* The Committee on Grants shall be appointed by the Chairman of the Council. It shall formulate policies and criteria for awarding grants. These policies are to be approved by the Executive Committee of the Council and the Council. The Committee on Grants shall review all applications and determine the recipients of the grants available through the Association at a meeting to be held annually within thirty days after the deadline for receiving applications. The Committee shall be composed of five members, one of whom shall represent medicine, one obstetrics and gynecology, one surgery, and two at large. Not more than two new members may be appointed to this Committee annually except when more vacancies exist.

(E) *Committee on History.* The Committee on History of the Southern Medical Association shall be appointed by the Chairman of the Council. It will be the duty of this Committee to add to the existing history items of interest relative to the accomplishments of members of the Association or such other items of interest as it deems necessary.

(F) *Committee on Insurance.* The Committee on Insurance shall be appointed by the Chairman of the Council. A minimum of three incumbent members of the Committee shall be reappointed annually. It shall be the duty of this Committee to periodically review the insurance program of the Association and to work in liaison with the administrator and/or underwriters, to insure the success of the program, and to see that the interests of participants are adequately protected.

(G) *Committee on Journal Advertising.* The Committee on Journal Advertising shall be appointed by the Chairman of the Council. It shall consist of the Executive Director of the Association, the Editor of the *Southern Medical Journal*, and three members of the Council. It shall be the duty of this Committee to review the items advertised in the *Southern Medical Journal* and to reject any items of questionable merit.

(H) *Committee on Medical Students.* The Committee on Medical Students shall be appointed by the Chairman of the Council. It shall be the duty of this Committee to issue invitations to the various medical schools selected to send senior medical students to the annual meetings, to make arrangements for travel and housing of these students, and to provide an interesting program for them.

(I) *Committee on Meeting Arrangements.* The Committee on Meeting Arrangements shall be appointed by the President after consultation with the president of the host society and the Executive Director of the Association. Progress reports shall be given to the President and the Chairman of the Council relative to the arrangements made for the annual meeting.



(J) *Committee on Meeting Places.* The Committee on Meeting Places shall be appointed by the Chairman of the Council; the Second Vice-President shall serve as a member of this Committee. It shall be the duty of this Committee to review the invitations which have been submitted for annual meetings and to report to the Council. In liaison with the Executive Director of the Association arrangements should be made for meeting places for the annual meeting at least five years in advance.

(K) *Committee on Personnel.* The Committee on Personnel shall be appointed by the Chairman of the Council. At least one member of this Committee should reside in the area of the headquarters office. It shall be the duty of this Committee to work in liaison with the Executive Director in periodically reviewing any problems which arise relative to personnel employed by the Association.

(L) *Committee on Publications.* The Committee on Publications shall consist of the Editor of the *Southern Medical Journal*, the Executive Director of the Association, three members appointed from the Executive Committee of the Council by the Chairman of the Council, and three members appointed from the Editorial Board by the Editor. The Editor and Executive Director shall be *ex officio* members. This Committee is an advisory committee to the Editor of the *Southern Medical Journal* and should function on call of the Editor or Chairman of the Council to pass on any matters relative to publication which is deemed necessary and may meet at the time of the annual meeting.

(M) *Committee on Scientific Exhibit Awards.* The Chairman of the Council shall appoint a Committee on Scientific Exhibit Awards for all scientific exhibits. This Committee shall be composed of five members, one of whom shall represent pathology, one medicine, one surgery, and two at large. At least one member of this Committee shall be a member of the Council and shall serve as Chairman. The following standards may be followed in making awards: originality, practicability, applicability to practice of medicine, quality, teaching value, quantity, and personal demonstration.

(N) *Committee on Scientific Exhibits.* The Committee on Scientific Exhibits shall be appointed by the Chairman of the Council to review applications for scientific exhibits and to encourage the presentation of interesting exhibits by members of the Association, physicians at large, and medical schools. The Editor of the *Southern Medical Journal* shall serve as Chairman and the Executive Director of the Association shall serve as a member of this Committee.

(O) *Committee on Scientific Work.* The Committee on Scientific Work shall be appointed by the Chairman of the Council to act in an

advisory capacity to the Section Officers in the formulation of the scientific program and in carrying out the policies of the Association in regards to scientific programs. This Committee shall attend the annual Section Secretaries Conference. The Association shall pay all expenses pertaining to this Conference including expenses for the members of this Committee, the Section Secretaries, and necessary staff personnel.

(P) *Committee on Selections.* The Committee on Selections shall be appointed by the Chairman of the Council. All members of this Committee shall be Councilors and one member shall represent each class with the oldest member in point of service acting as Chairman. It shall be the duty of this Committee to seek, receive, and consider names for all elected officers with the exception of Section Officers. A list of nominees shall be submitted to the Council as prescribed in the Constitution, ARTICLE IV—OFFICERS, SECTION 2. *Elected Officers.*

(Q) *Committee on Special Awards.* A confidential Committee on Special Awards consisting of five members with the First Vice-President as Chairman, shall be appointed by the President to evaluate the contributions of the various candidates for special awards. If suitable candidates are selected by the Committee, it shall submit the names of not more than three such members to the Council for each award. The Council may elect one for each respective award and presentation of awards will take place at the last general session of that annual meeting.

SECTION 2. *Ad Hoc Committees.* *Ad hoc* committees, or such other committees as deemed necessary by the President or Chairman of the Council, may be appointed by the President or the Chairman of the Council as the necessity arises.

#### CHAPTER 4—SCIENTIFIC ACTIVITIES

SECTION 1. *Annual Meetings—General Sessions.* During each annual meeting there shall be not less than two general sessions presided over by the President, unless he designates an alternate. One of these, which may be at a luncheon on the first or second day of the annual meeting, may be utilized as a business meeting at which pertinent business affairs of the Association, such as proposed amendments to the Constitution and Bylaws, may be presented. Another general session may be held on the third evening, at which time the order of business may include the President's address, the report of the Council including proposed amendments to the Constitution and Bylaws and the Council's report as Nominating Committee for the Association, the election of officers and installation of the new President, and the presentation of special awards.



**SECTION 2. Annual Meetings—Scientific Section Sessions.** The scientific Sections of the Association shall hold such sessions as may be arranged by the Section Secretaries with the approval of the Committee on Scientific Work. All scientific activities, meetings, and exhibits at the annual meetings are open to physicians, members and non-members of the Association, who are members in good standing of their local and state medical societies. Residents, interns, medical students, technicians, and nurses are urged to attend. All persons attending must be properly registered before being admitted to the annual meeting. Except by special order, papers and discussions as set forth in the official program shall be followed from day to day until it has been completed, and all papers omitted will be recalled in regular order. No address or paper before the Association, or any of its Sections, except the address of the President, the official guest speakers of the Sections, and speakers on special programs, shall exceed fifteen minutes in presentation. The opening discussion shall be limited to five minutes and succeeding discussions shall not exceed three minutes each. No member or guest may discuss any paper more than one time. The closing discussion is not to exceed five minutes. An essayist, other than an official guest speaker, may not appear before the same Section two years consecutively, unless the second presentation is a continuation of the first, nor may an essayist, other than an official guest speaker, appear before more than one Section at an annual meeting. All papers read before the Association or any of its Sections shall become the property of the Association. Each paper shall be deposited with the Secretary of the Section when read. Each Section is encouraged to designate an Executive or Advisory Committee, preferably made up of current officers and immediate past Chairmen, to aid in planning the work of the Section and to evaluate papers for possible publication. A Nominating Committee for the Section should be selected.

## CHAPTER 5—AWARDS

**SECTION 1. Distinguished Service Award.** There shall be a Distinguished Service Award of the Association which may be awarded annually to any member of the Association in recognition of outstanding contributions to the advancement of medical science and/or the Association. Any member of the Association shall be eligible to receive the award and nominations may be made by any member of the Association.

**SECTION 2. Seale Harris Medal.** There shall be a Seale Harris Medal which may be awarded annually to any member of the Association as recognition for important research accomplishment in the broad field of metabolism, endocrinology, nutrition, or for research which contributes to a better understanding of the chemical changes occurring in disease. Any member of the Association shall be eligible to receive the medal and nominations may be made by any member of the Association.

**SECTION 3. Original Research Award.** There shall be an Original Research Award of the Association,

consisting of a medal and a cash prize of \$500, which may be awarded annually to any member or associate member of the Association in recognition of original research in clinical medicine or the basic sciences as applied to medicine. Application for this award may be made by any member or associate member of the Association by submitting an essay, curriculum vitae, and photograph to the headquarters office.

## CHAPTER 6—DUES

**SECTION 1. Annual Membership Dues.** Effective January 1, 1964, as per action of the membership on November 20, 1963, the dues of this Association shall be \$15 per year, payable annually in advance, membership to begin on date of application. The life membership fee shall be actuarially computed and submitted to the Council for approval.

**SECTION 2. Non-Payment of Dues.** Any member whose dues shall remain unpaid for three months shall be automatically suspended at the end of three months, provided that on full payment of his arrearage he shall be automatically reinstated as a member in good standing from the date of suspension.

## CHAPTER 7—WOMAN'S AUXILIARY

There may be a Woman's Auxiliary to the Southern Medical Association which will function under the jurisdiction of the Council. The Executive Committee of the Council will be the Advisory Committee to the Woman's Auxiliary. Financial support of the Woman's Auxiliary may be granted at the discretion of the Council. The fiscal year will coincide with that of the Association. See BYLAWS, CHAPTER 8—FISCAL YEAR.

## CHAPTER 8—FISCAL YEAR

The fiscal year shall be October 1 to September 30, but all salary provisions shall become effective December 1 of each year.

## CHAPTER 9—RULES OF ORDER

The deliberations of this Association shall be governed by parliamentary usage as contained in Roberts' "Rules of Order."

## CHAPTER 10—AMENDMENTS

These Bylaws may be amended at any annual meeting by a two-thirds affirmative vote of the members present and voting at a general session of that meeting after the amendment has been presented in writing and laid on the table for one day.

## PLACES OF MEETINGS AND PRESIDENTS

- 1906, Chattanooga, Tenn., organization meeting.
- 1907, Birmingham, Ala., \*H. H. Martin, Savannah, Ga.
- 1908, Atlanta, Ga., \*B. L. Wyman, Birmingham, Ala.
- 1909, New Orleans, La., \*G. C. Savage, Nashville, Tenn.
- 1910, Nashville, Tenn., \*W. W. Crawford, Hattiesburg, Miss.
- 1911, Hattiesburg, Miss., \*Isadore Dyer, New Orleans, La.
- 1912, Jacksonville, Fla., \*James M. Jackson, Miami, Fla.
- 1913, Lexington, Ky., \*Frank A. Jones, Memphis, Tenn.
- 1914, Richmond, Va., \*Stuart McGuire, Richmond, Va.
- 1915, Dallas, Texas, \*Oscar Dowling, New Orleans, La.
- 1916, Atlanta, Ga., \*Robert Wilson, Charleston, S. C.
- 1917, Memphis, Tenn., \*Duncan Eve, Sr., Nashville, Tenn.
- 1918, Influenza pandemic; no meeting that year.
- 1919, Asheville, N. C., \*Lewellys F. Barker, Baltimore, Md.
- 1920, Louisville, Ky., \*E. H. Cary, Dallas, Texas
- 1921, Hot Springs National Park, Ark., \*Jere L. Crook, Jackson, Tenn.
- 1922, Chattanooga, Tenn., \*Seale Harris, Birmingham, Ala.
- 1923, Washington, D. C., \*W. S. Leathers, Jackson, Miss.
- 1924, New Orleans, La., \*Charles L. Minor, Asheville, N. C.
- 1925, Dallas, Texas, \*Stewart R. Roberts, Atlanta, Ga.
- 1926, Atlanta, Ga., C. C. Bass, New Orleans, La.
- 1927, Memphis, Tenn., \*J. Shelton Horsley, Richmond, Va.
- 1928, Asheville, N. C., \*William R. Bathurst, Little Rock, Ark.
- 1929, Miami, Fla., \*T. W. Moore, Huntington, W. Va.
- 1930, Louisville, Ky., \*Hugh S. Cumming, Washington, D. C.
- 1931, New Orleans, La., \*Felix J. Underwood, Jackson, Miss.
- 1932, Birmingham, Ala., \*Lewis J. Moorman, Oklahoma City, Okla.
- 1933, Richmond, Va., \*Irvin Abell, Louisville, Ky.
- 1934, San Antonio, Texas, \*Hugh Leslie Moore, Dallas, Texas
- 1935, St. Louis, Mo., \*H. Marshall Taylor, Jacksonville, Fla.
- 1936, Baltimore, Md., \*Fred M. Hodges, Richmond, Va.
- 1937, New Orleans, La., \*Frank K. Boland, Atlanta, Ga.
- 1938, Oklahoma City, Okla., \*J. W. Jervey, Greenville, S. C.
- 1939, Memphis, Tenn., \*Walter E. Vest, Huntington, W. Va.
- 1940, Louisville, Ky., \*Arthur T. McCormack, Louisville, Ky.
- 1941, St. Louis, Mo., \*Paul H. Ringer, Asheville, N. C.
- 1942, Richmond, Va., M. Pinson Neal, Columbia, Mo.
- 1943, Cincinnati, Ohio, \*Harvey F. Garrison, Jackson, Miss.
- 1944, \*\*W. T. Wootton, Hot Springs National Park, Ark.
- 1944, St. Louis, Mo., \*James A. Ryan, Covington, Ky.
- 1945, \*\*Edgar G. Ballenger, Atlanta, Ga.
- 1945, Cincinnati, Ohio, \*E. Vernon Mastin, St. Louis, Mo.
- 1946, Miami, Fla., \*M. Y. Dabney, Birmingham, Ala.
- 1947, Baltimore, Md., \*Elmer L. Henderson, Louisville, Ky.
- 1948, Miami, Fla., \*Lucien A. LeDoux, New Orleans, La.
- 1949, Cincinnati, Ohio, \*Oscar B. Hunter, Washington, D. C.
- 1950, St. Louis, Mo., \*Hamilton W. McKay, Charlotte, N. C.
- 1951, Dallas, Texas, Curtice Rosser, Dallas, Texas
- 1952, Miami, Fla., \*R. J. Wilkinson, Huntington, W. Va.
- 1953, Atlanta, Ga., Walter C. Jones, Miami, Fla.
- 1954, St. Louis, Mo., \*Alphonse McMahon, St. Louis, Mo.
- 1955, Houston, Texas, \*R. L. Sanders, Memphis, Tenn.
- 1956, Washington, D. C., \*W. Raymond McKenzie, Baltimore, Md.
- 1957, Miami Beach, Fla., J. P. Culpepper, Jr., Hattiesburg, Miss.
- 1958, New Orleans, La., \*W. Kelly West, Oklahoma City, Okla.
- 1959, Atlanta, Ga., Milford O. Rouse, Dallas, Texas
- 1960, St. Louis, Mo., \*Edwin Hugh Lawson, New Orleans, La.
- 1961, Dallas, Texas, Lee F. Turlington, Birmingham, Ala.
- 1962, Miami Beach, Fla., \*A. Clayton McCarty, Louisville, Ky.
- 1963, New Orleans, La., Daniel L. Sexton, St. Louis, Mo.
- 1964, Memphis, Tenn., Robert D. Moreton, Houston, Texas
- 1965, Houston, Texas, R. H. Kampmeier, Nashville, Tenn.
- 1966, Washington, D. C., J. Garber Galbraith, Birmingham, Ala.
- 1967, Miami Beach, Fla., Guy Thompson Vise, Sr., Meridian, Miss.

\*Deceased

\*\*Deceased in office.

## FUTURE MEETINGS OF SOUTHERN MEDICAL ASSOCIATION

November 18-21, 1968	_____	New Orleans, La.
November 10-13, 1969	_____	Atlanta, Ga.
November 16-19, 1970	_____	Dallas, Texas
November 1- 4, 1971	_____	Miami Beach, Fla.
November 13-16, 1972	_____	New Orleans, La.



