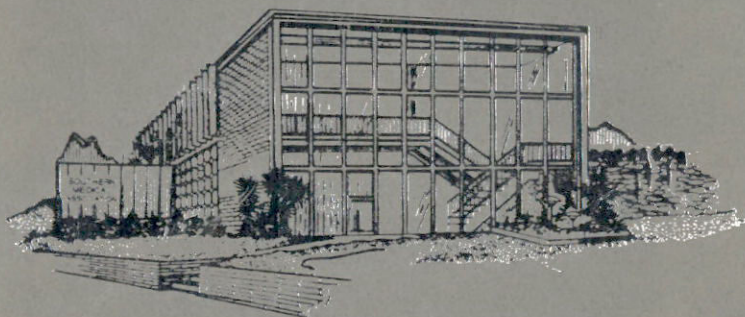


Southern Medical Association

YEARBOOK

1980-1981

- OFFICERS
- MINUTES, 74th ANNUAL MEETING
- CONSTITUTION AND BYLAWS
- FACTS ON SMA



2601 HIGHLAND AVENUE
BIRMINGHAM, ALABAMA 35201

Southern Medical Association

YEARBOOK

1980-1981

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SOUTHERN MEDICAL ASSOCIATION

1980-1981

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President

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BIRTHPLACE: Shreveport, La.

BIRTH DATE: July 28, 1930

EDUCATION: B.S. degree, Centenary College, 1951

M.D. degree, Louisiana State University School of Medicine, 1955

SPECIALTY: Pathology

WIFE: Connie

JOINED SMA: 1963, Life Member

OFFICES HELD IN SMA:

Secretary, Section on Pathology, 1963-1965
Vice-Chairman, Section on Pathology, 1965-1966
Chairman, Section on Pathology, 1966-1967
General Chairman on Arrangements, New Orleans Meeting, 1968
Second Vice-President, 1968-1969
Associate Councilor from Louisiana, 1970-1973
Councilor from Louisiana, 1973-1978
Member of the Executive Committee of the Council, 1973-1981
Vice-Chairman of the Council, 1976-1977
Chairman of the Council, 1977-1978
First Vice-President, 1978-1979
President-Elect, 1979-1980
President, 1980-1981

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Dial Access, ex officio member
Committee on Finance
Committee on Insurance, ex officio member
Committee on Scientific Work, ex officio member
Committee on SMA Telecourse System, ex officio member



President-Elect

EDWIN C. EVANS

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340 Boulevard, N.E.
Atlanta, Ga. 30312
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BIRTHPLACE: Milledgeville, Ga.

BIRTH DATE: June 30, 1917

EDUCATION: B.S. degree, University of Georgia, 1936

M.D. degree, Johns Hopkins University School of Medicine, 1940

SPECIALTY: Internal Medicine

WIFE: Margie

JOINED SMA: December 1969

OFFICES HELD IN SMA:

Secretary, Section on Medicine, 1969-1970
Vice-Chairman, Section on Medicine, 1970-1971
Chairman-Elect, Section on Medicine, 1971-1972
Chairman, Section on Medicine, 1972-1973
Associate Councilor from Georgia, 1973-1974
Councilor from Georgia, 1974-1979
Member of the Executive Committee of the Council, 1974-1981
Vice-Chairman of the Council, 1977-1978
Chairman of the Council, 1978-1979
First Vice-President, 1979-1980
President-Elect, 1980-1981

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Dial Access, Chairman
Committee on Finance
Committee on Scientific Work, ex officio member
Committee on SMA Telecourse System

First Vice-President

M. PINSON NEAL, JR.

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Virginia Commonwealth
University
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Telephone 804-786-9772



BIRTHPLACE: Columbia, Mo.

BIRTH DATE: April 22, 1927

EDUCATION: A.B. degree, University of Missouri, 1949

B.S. in Med. degree, University of Missouri, 1951

M.D. degree, University of Tennessee College of Medicine, 1953

SPECIALTY: Radiology

WIFE: Gail

JOINED SMA: November 1963

OFFICES HELD IN SMA:

Chairman-Elect, Section on Radiology, 1967-1968

Chairman, Section on Radiology, 1968-1969

Associate Councilor from Virginia, 1972-1973

Councilor from Virginia, 1973-1980

Member of the Executive Committee of the Council, 1975-1981

Vice-Chairman of the Council, 1978-1979

Chairman of the Council, 1979-1980

First Vice-President, 1980-1981

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Finance

Committee on Insurance

Committee on Publications and Advertising

Committee on Special Awards, Chairman



Second Vice-President

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San Antonio Orthopaedic Group, P.A.
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BIRTHPLACE: Bradford, Penn.

BIRTH DATE: October 11, 1915

EDUCATION: B.S. degree, Texas Tech University, 1935
B.A. degree, Texas Tech University, 1936
M.D. degree, Baylor College of Medicine, 1940
M.S. degree, University of Minnesota Graduate School of Medicine, 1946

SPECIALTY: Orthopaedic Surgery

WIFE: Kathryn

JOINED SMA: November 1947

OFFICES HELD IN SMA:

General Chairman on Arrangements, San Antonio Meeting, 1973, 1980
Second Vice-President, 1973-1974, 1980-1981

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Meeting Places

Executive Vice-President

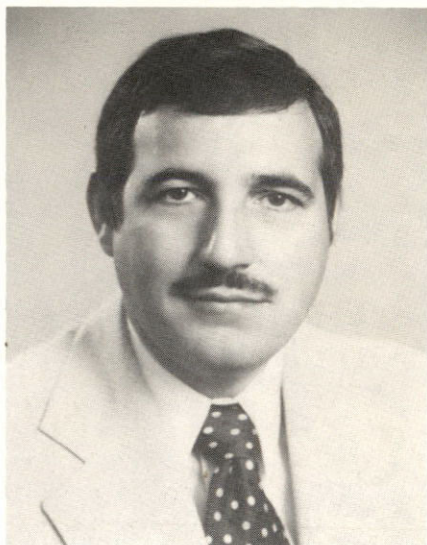
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BIRTHPLACE: Chicago, Ill.

BIRTH DATE: March 5, 1940

EDUCATION: B.S. degree, Loyola University, 1961
M.B.A. degree, Loyola University, 1970

JOINED SMA: August, 1980

WIFE: Barbara

OFFICES HELD IN SMA:

Executive Vice-President, 1980-

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Insurance, ex officio member
Committee on Publications and Advertising, ex officio member
Committee on Scientific Work, ex officio member



Editor Southern Medical Journal

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Nashville, Tenn. 37203
Telephone 615-327-2256

BIRTHPLACE: Chattanooga, Tenn.

BIRTH DATE: April 17, 1921

EDUCATION: B.A. degree, Vanderbilt University, 1942
M.D. degree, Vanderbilt University, 1944

SPECIALTY: Pathology

WIFE: Elva

JOINED SMA: April 1962

OFFICES HELD IN SMA:

Editor, *Southern Medical Journal*, 1977-

COMMITTEE APPOINTMENTS, 1980-1981

Committee on History, Chairman
Committee on Membership Development, ex officio member
Committee on Publications and Advertising, ex officio member
Committee on Scientific Work, ex officio member

Alabama

MARGARET S. KLAPPER
Councilor

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Consultant to the Vice President
for Health Affairs
111 Mortimer Jordan Hall
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Birmingham, Ala. 35294
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BIRTHPLACE: New Orleans, La.

BIRTH DATE: May 23, 1914

EDUCATION: B.S. degree, Newcomb College, 1935
M.D. degree, Tulane University, 1939

SPECIALTY: Medicine

HUSBAND: Clarence Klapper, Ph.D.

JOINED SMA: 1957, Life Member

OFFICES HELD IN SMA:

Secretary, Section on Medicine, 1960-1963
Chairman-Elect, Section on Medicine, 1963-1964
Chairman, Section on Medicine, 1964-1965
Associate Councilor from Alabama, 1976-1977
Councilor from Alabama, 1977-1982
Member of the Executive Committee of the Council, 1977-1979

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Dial Access
Committee on History
Committee on Personnel, Chairman
Committee on Scientific Work
Committee on Selections
Committee on SMA Telecourse System

ASSOCIATE COUNCILORS

Joaquin S. Aldrete, Department of Surgery, University of Alabama Medical Center,
University Station, Birmingham (35294)
Dick Briggs, Jr., Director of Pulmonary, University of Alabama Medical Center, Univer-
sity Station, Birmingham (35294)
Henry G. Herrod, Jr., 408 East Tenth Street, Tuscaloosa (35401)
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Arkansas

L. K. AUSTIN
Councilor

HOME ADDRESS

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Monticello, Ark. 71655
Telephone 501-367-2654

OFFICE ADDRESS

711 H.L. Ross Drive
Monticello, Ark. 71655
Telephone 501-367-6832

BIRTHPLACE: Little Rock, Ark.

BIRTH DATE: December 9, 1932

EDUCATION: B.A. degree, Hendrix College, 1955

B.S. degree, University of Arkansas, 1959

M.D. degree, University of Arkansas School of Medicine, 1959

SPECIALTY: Pediatrics

JOINED SMA: December 1976

OFFICES HELD IN SMA:

Secretary-Elect, Section on Pediatrics, 1976-1977

Secretary, Section on Pediatrics, 1977-1980

Chairman, Section on Pediatrics, 1980-1981

Councilor from Arkansas, 1979-1984

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Dial Access

Committee on Personnel

ASSOCIATE COUNCILORS

Curry Bradburn, Jr., 200 Doctors Park Building, 9600 Kanis Road, Little Rock (72205)

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Susan Keathley, 8500 West Markham, Little Rock (72205)

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(72601)

District of Columbia

MAXINE SCHURTER
Councilor

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Telephone 301-986-9337



BIRTHPLACE: Los Angeles, Calif.

BIRTH DATE: June 25, 1925

EDUCATION: B.A. degree, Pomona College, 1944

M.D. degree, George Washington University School of Medicine, 1951

SPECIALTY: Plastic Surgery

JOINED SMA: May 1967

OFFICES HELD IN SMA:

Secretary-Elect, Section on Plastic and Reconstructive Surgery, 1977-1978

Secretary, Section on Plastic and Reconstructive Surgery, 1978-1979

Associate Councilor from the District of Columbia, 1974-1979

Chairman, Section on Plastic and Reconstructive Surgery, 1980-1981

Councilor from the District of Columbia, 1979-1984

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Constitution and Bylaws

Committee on Meeting Places

ASSOCIATE COUNCILORS

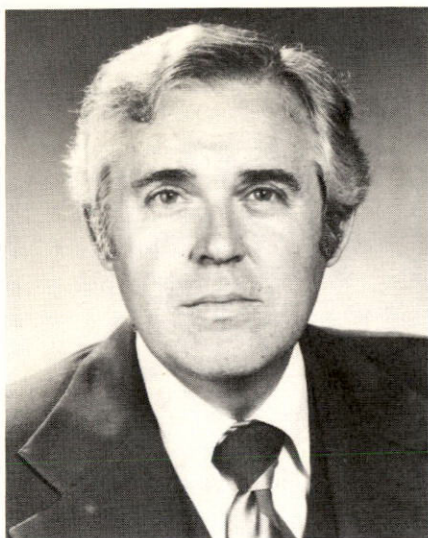
James Boland, 4530 Connecticut Avenue, N.W., Washington (20008)

William R. Felts, 2150 Pennsylvania Avenue, N.W., Washington (20037)

Gordon S. Letterman, 5272 River Road, Washington (20016)

W. Reams Perkins, 825 New Hampshire Avenue, N.W., Washington (20037)

Leonard T. Peterson, 6410 Rockledge Drive, Bethesda, Md. (20034)



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Associate Dean and Professor
of Obstetrics-Gynecology
University of Florida College of Medicine
Box J-215 JHMH
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Telephone 904-392-3701

BIRTHPLACE: Amity, Ark.

BIRTH DATE: November 13, 1932

EDUCATION: B.S. degree, University of Arkansas, 1955

M.D. degree, University of Arkansas School of Medicine, 1957

SPECIALTY: Obstetrics/Gynecology

WIFE: Barbara

JOINED SMA: January 1965

OFFICES HELD IN SMA:

Associate Councilor from Florida, 1975-1980

Member of the Executive Committee of the Council, 1980-1981

Councilor from Florida, 1980-1985

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Constitution and Bylaws

Committee on Finance

Committee on Grants and Loans

Committee on Meeting Places

ASSOCIATE COUNCILORS

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James F. Richards, Jr., 1315 S. Orange Avenue, Suite D, Orlando (32806)

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Georgia

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Councilor

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Augusta, Ga. 30909
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Telephone 404-724-5444



BIRTHPLACE: Chamberlin, S.D.

BIRTH DATE: October 1, 1934

EDUCATION: B.S. degree, Tulane University, 1961
M.D. degree, Tulane University, 1964

SPECIALTY: Radiology

WIFE: Teresa

JOINED SMA: June 1966

OFFICES HELD IN SMA:

Secretary-Elect, Section on Radiology, 1972-1973
Secretary, Section on Radiology, 1973-1974
Chairman, Section on Radiology, 1977-1978
Associate Councilor from Georgia, 1977-1979
Member of the Executive Committee of the Council, 1979-1981
Councilor from Georgia, 1979-1984

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Finance
Committee on Membership Development
Committee on Scientific Work, Chairman
Committee on Selections
Committee on SMA Telecourse System, Chairman

ASSOCIATE COUNCILORS

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Mark M. Lindsey, Kennestone Hospital, Marietta (30060)
William W. Moore, Jr., 1175 Peachtree Street, N.E., Suite 1624, Atlanta (30309)
Terrell B. Tanner, 110 Clarke Street, Oxford (30267)



Kentucky

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Councilor

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Jeffersonville, Ind. 47130
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870 Medical Towers South
Louisville, Ky. 40202
Telephone 502-583-1621

BIRTHPLACE: Louisville, Ky.

BIRTH DATE: April 6, 1931

EDUCATION: B.S. degree, Denison University, 1953
M.D. degree, University of Louisville, 1957

SPECIALTY: Internal Medicine

WIFE: Dell

JOINED SMA: June 1965

OFFICES HELD IN SMA:

Councilor from Kentucky, 1977-1982

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Constitution and Bylaws

Committee on History

Committee on Membership Development

ASSOCIATE COUNCILORS

John Banwell, Department of Medicine, University of Kentucky Medical Center,
Lexington (40506)

Kenneth Crabtree, P.O. Box 97, Gamaliel (42140)

Cecil Grumbles, Children's Hospital Foundation Building, Chestnut and Floyd, Louisville
(40202)

John Jenkins, 736 North Elm, Henderson (42420)

Charles C. Smith, Jr., 858 Medical Towers South, Louisville (40202)

Louisiana

GEORGE S. ELLIS

Councilor

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Metairie, La. 70005
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OFFICE ADDRESS

812 Maison Blanche Building
New Orleans, La. 70112
Telephone 504-523-2765



BIRTHPLACE: Beirut, Lebanon

BIRTH DATE: May 30, 1923

EDUCATION: B.A. degree, University of Texas, 1944

M.D. degree, Tulane University Medical School, 1946

SPECIALTY: Ophthalmology

WIFE: Lorraine

JOINED SMA: July 1951

OFFICES HELD IN SMA:

Secretary, Section on Ophthalmology, 1963-1968

Chairman, Section on Ophthalmology, 1969-1970

Associate Councilor from Louisiana, 1967-1978

Councilor from Louisiana, 1978-1983

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Grants and Loans, Chairman

Committee on Insurance

ASSOCIATE COUNCILORS

-Carlton L. Carpenter, Jr., 1415 Main Street, Baton Rouge (70802)

-Elwyn Cavin, 618 South Ryan Street, Lake Charles (70601)

-Michael Ellis, Department of Pathology, Bossier City General Hospital, 2055 Airline Drive, Bossier City (71010)

-Lloyd C. Eyrich, Jr., 4500 Magnolia Street, New Orleans (70115)

-George L. Leonard, Department of Pathology, Ochsner Clinic, 1514 Jefferson Highway, New Orleans (70121)



Maryland

RICHARD D. RICHARDS

Councilor

HOME ADDRESS

2006 Skyline Road
Towson, Md. 21204
Telephone 301-821-7310

OFFICE ADDRESS

Department of Ophthalmology
University of Maryland Hospital
Baltimore, Md. 21201
Telephone 301-528-5929

BIRTHPLACE: Grand Haven, Mich.

BIRTH DATE: March 10, 1927

EDUCATION: A.B. degree, University of Michigan, 1948

M.D. degree, University of Michigan, 1951

M.Sc. degree, State University of Iowa (Ophthalmology), 1958

SPECIALTY: Ophthalmology

WIFE: Alice

JOINED SMA: August 1963

OFFICES HELD IN SMA:

Vice-Chairman, Section on Ophthalmology, 1972-1973

Chairman-Elect, Section on Ophthalmology, 1973-1974

Chairman, Section on Ophthalmology, 1974-1975

Councilor from Maryland, 1976-1981

Member of the Executive Committee of the Council, 1978-1981

Vice-Chairman of the Council, 1979-1980

Chairman of the Council, 1980-1981

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Dial Access, ex officio member

Committee on Finance, Chairman

Committee on Insurance, ex officio member

Committee on Public Relations

Committee on Scientific Work, ex officio member

Committee on SMA Telecourse System, ex officio member

ASSOCIATE COUNCILORS

Joseph W. Burnett, Division of Dermatology, University of Maryland Hospital, 22 S. Greene Street, Baltimore (21201)

William J.R. Dunseath, 7401 Osler Drive, Baltimore (21204)

Henry E. Langenfelder, 6303 Blenheim Road, Baltimore (21212)

George E. Urban, Jr., 9131 Piscataway Road, Clinton (21735)

Raymond M. Yow, Medical Center - Suite 16, Salisbury (21801)

Mississippi

GUY T. VISE, JR.
Councilor

HOME ADDRESS

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OFFICE ADDRESS

Mississippi Methodist
Rehabilitation Center
P.O. Box 4878
Fondren Station
Jackson, Miss. 39216
Telephone 601-981-2611



BIRTHPLACE: Meridian, Miss.

BIRTH DATE: September 18, 1939

EDUCATION: A.B. degree, Harvard University, 1961
M.D. degree, Tulane University, 1965

SPECIALTY: Orthopedic Surgery

WIFE: Margaret

JOINED SMA: 1963; became a Life Member December 1973

OFFICES HELD IN SMA:

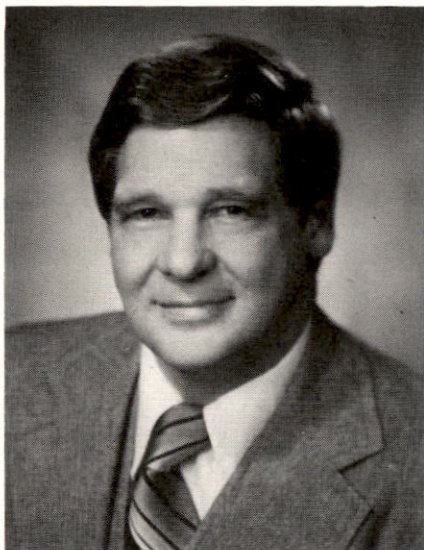
Member of Executive Committee of the Council, 1978-1981
Councilor from Mississippi, 1978-1983

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Dial Access
Committee on Finance
Committee on Membership Development
Committee on Personnel
Committee on Publications and Advertising
Committee on SMA Telecourse System

ASSOCIATE COUNCILORS

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Mack Gorton, 107 Church Street, Belzoni (39038)
James G. Hays, St. Dominic-Medical Offices, Jackson (39216)
William H. Henderson, 2200 South Lamar, Oxford (38655)



Missouri

ROGER L. MELL
Councilor

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OFFICE ADDRESS

St. Luke's West-Doctor's Building
224 South Woods Mill Road
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Chesterfield, Mo. 63017
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BIRTHPLACE: Bonne Terre, Mo.

BIRTH DATE: March 19, 1933

EDUCATION: B.S. degree, University of Missouri, 1956

M.D. degree, Washington University School of Medicine, 1965

SPECIALTY: Orthopedic Surgery

WIFE: Joan

JOINED SMA: March 1976

OFFICES HELD IN SMA:

Associate Councilor from Missouri, 1976-1978

Councilor from Missouri, 1978-1981

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Meeting Places

ASSOCIATE COUNCILORS

Charles F. Bahn, 14 Doctors' Park, 801 South Mt. Auburn Road, Cape Girardeau (63701)

Hugh S. Harris, Jr., 3205 Lansing Avenue, Columbia (65201)

William B. Mill, 1325 South Grand, St. Louis (63104)

David Ortvals, 8631 Delmar, St. Louis (63124)

J. Leslie Walker, 522 North Newballis Road, Creve Coeur (63141)

North Carolina

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Concord, N.C. 28025
Telephone 704-786-1108



BIRTHPLACE: McColl, S.C.

BIRTH DATE: July 20, 1920

EDUCATION: B.S.M. degree, Duke University, 1942
M.D. degree, Duke Medical School, 1944

SPECIALTY: General Surgery

WIFE: Jane

JOINED SMA: November 1970

OFFICES HELD IN SMA:

Associate Councilor from North Carolina, 1971-1975
Councilor from North Carolina, 1976-1981

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Constitution and Bylaws, Chairman
Committee on Publications and Advertising
Committee on Selections, Chairman

ASSOCIATE COUNCILORS

Luther E. Barnhardt, Jr., 525 Sunset Drive, Asheville (28804)
James E. Gibson, Sanford Surgical Clinic, Sanford (27330)
Harvey C. May, Eastover Medical Park, Suite 305, 2711 Randolph Road, Charlotte (28207)
Donald E. McCollum, Department of Orthopedic Surgery, Duke University Medical Center, Durham (27710)
Charles P. Nicholson, Jr., 3108 Arendell Street, Morehead City (28557)



Oklahoma

OLLIE W. DEHART
Councilor

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Telephone 918-256-2220

OFFICE ADDRESS

803 North Foreman
Vinita, Okla. 74301
Telephone 918-256-6464

BIRTHPLACE: Heavener, Okla.

BIRTH DATE: January 28, 1930

EDUCATION: M.D. degree, University of Oklahoma School of Medicine, 1961

SPECIALTY: Family Practice

WIFE: Marie

JOINED SMA: April 1965

OFFICES HELD IN SMA:

Associate Councilor from Oklahoma, 1970-1979
Councilor from Oklahoma, 1979-1983

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Constitution and Bylaws
Committee on Dial Access
Committee on History
Committee on Selections
Committee on SMA Telecourse System

ASSOCIATE COUNCILORS

Jack Fetzer, Box 888, 1017 17th Street, Woodard (73801)
Charles J. Gebetsberger, 1013 E. Cleveland, Sapulpa (74066)
Lynn H. Harrison, 2805 N.W. 23rd Street, Oklahoma City (73107)
Charles Haunschild, Oklahoma Allergy Clinic, 711 N.W. 10th, P.O. Box 26827, Oklahoma City (73126)
Joe B. Jarman, Jr., 330 South Fifth Street, Enid (73701)

South Carolina

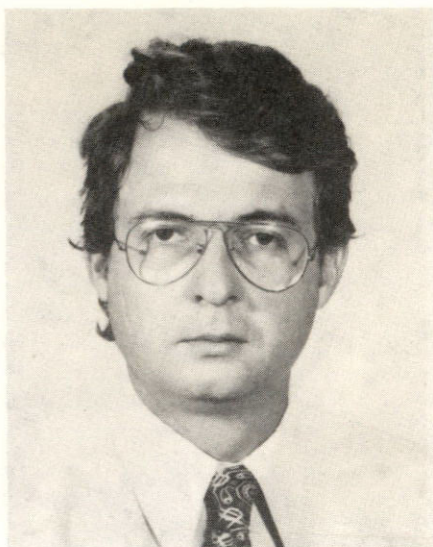
WARREN Y. ADKINS
Councilor

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Telephone 803-884-5766

OFFICE ADDRESS

171 Ashley Avenue
Charleston, S.C. 29403
Telephone 803-792-3531



BIRTHPLACE: Atlanta, Ga.

BIRTH DATE: April 8, 1940

EDUCATION: University of South Carolina, 1958-1961
M.D. degree, Medical College of South Carolina, 1965

SPECIALTY: Otorhinolaryngology

WIFE: Margaret

JOINED SMA: May 1974

OFFICES HELD IN SMA:

Associate Councilor from South Carolina, 1977-1980
Councilor from South Carolina, 1980-1985

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Grants and Loans
Committee on Public Relations
Committee on Scientific Work

ASSOCIATE COUNCILORS

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Henry G. Kelley, Jr., 711 North Church Street, Spartanburg (29303)
H. Biemann Othersen, Jr., Department of Surgery, Medical University of South Carolina,
171 Ashley Avenue, Charleston (29403)
Thomas C. Rowland, Jr., 1333 Taylor Street, #1-C, Columbia (29201)
J. Howard Stokes, Jr., 161 West Cheves Street, Florence (29501)



Tennessee

JOHN B. LYNCH
Councilor

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Nashville, Tenn. 37215
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OFFICE ADDRESS

S-2221 Vanderbilt Hospital
Nashville, Tenn. 37232
Telephone 615-322-3451

BIRTHPLACE: Akron, Ohio

BIRTH DATE: February 5, 1929

EDUCATION: Vanderbilt University, 1946-1949

M.D. degree, University of Tennessee College of Medicine, 1952

SPECIALTY: Plastic Surgery

WIFE: Jean

JOINED SMA: November 1965

OFFICES HELD IN SMA:

Assistant Secretary, Section on Plastic and Reconstructive Surgery, 1969-1970

Secretary, Section on Plastic and Reconstructive Surgery, 1970-1971

Chairman-Elect, Section on Plastic and Reconstructive Surgery, 1971-1972

Chairman, Section on Plastic and Reconstructive Surgery, 1972-1973

Associate Councilor from Texas, 1971-1973

Associate Councilor from Tennessee, 1973-1977

Councilor from Tennessee, 1977-1982

Member of the Executive Committee of the Council, 1979-1981

Vice-Chairman of the Council, 1980-1981

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Finance

Committee on Membership Development

Committee on Public Relations

Committee on Publications and Advertising, Chairman

ASSOCIATE COUNCILORS

Ben D. Hall, 115 W. Fairview, Johnson City (27601)

Cauley W. Hayes, Jr., 1010 E. 3rd Street, Chattanooga (37403)

John E. Kesterson, 1928 Alcoa #129, Knoxville (37920)

Robert C. Reeder, 969 Madison, Suite 1407, Memphis (38104)

John L. Sawyers, St. Thomas Hospital, 4220 Harding Road, Nashville (37202)

Texas

JOHN A. WEBB

Councilor

HOME ADDRESS

Route 1, Box 86A
Iowa Park, Tex. 76367
Telephone 817-438-2878

OFFICE ADDRESS

1505 10th Street
Box 900
Wichita Falls, Tex. 76307
Telephone 817-723-1475



BIRTHPLACE: Mountain View, Ark.

BIRTH DATE: April 30, 1926

EDUCATION: B.S. degree, University of Arkansas, 1948

B.M.S. degree, University of Arkansas School of Medicine, 1952

M.D. degree, University of Arkansas School of Medicine, 1952

SPECIALTY: Pathology

WIFE: Judy

JOINED SMA: 1962, Life Member

OFFICES HELD IN SMA:

Secretary, Section on Pathology, 1966-1968

Chairman, Section on Pathology, 1968-1969

Associate Councilor from Texas, 1977-1980

Councilor from Texas, 1980-1985

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Insurance

Committee on Public Relations, Chairman

ASSOCIATE COUNCILORS

N.C. Hightower, Jr., Scott and White Clinic, Temple (76501)

Glenn M. Jones, 3707 21st Street, Lubbock (79410)

Stephen R. Lewis, University of Texas Medical Branch, Galveston (77550)

Thomas H. McConnell, 3434 Swiss Avenue, Suite 10, Dallas (75204)

Joseph T. Painter, M.D. Anderson Hospital & Tumor Institute, Houston (77025)



Virginia

JAMES M. MOSS

Councilor

HOME ADDRESS

319 Mansion Drive
Alexandria, Va. 22302
Telephone 703-836-5393

OFFICE ADDRESS

1707 Osage Street
Alexandria, Va. 22302
Telephone 703-998-6511

BIRTHPLACE: Bradley, Ga.

BIRTH DATE: December 15, 1917

EDUCATION: University of Virginia, 1935-1937
M.D. degree, University of Virginia, 1942

SPECIALTY: Internal Medicine, Diabetes

WIFE: Rachel

JOINED SMA: 1952, Life Member

OFFICES HELD IN SMA:

Associate Councilor from Virginia, 1974-1980
Secretary, Section on Medicine, 1977-1978
Vice-Chairman, Section on Medicine, 1978-1979
Chairman, Section on Medicine, 1979-1980
Councilor from Virginia, 1980-1985

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Membership Development
Committee on Scientific Work
Committee on Selections

ASSOCIATE COUNCILORS

John A. Board, Department of OB/GYN, Medical College of Virginia, Virginia Commonwealth University, Richmond (23298)
James H. Carraway, 400 West Brambleton, Norfolk (23510)
Louis Q. Pugsley, 8316 Arlington Boulevard, Suite 232, Fairfax (22030)
William J. Reardon, 6060 Arlington Boulevard, Falls Church (22044)
George P. Vennart, Department of Pathology, Medical College of Virginia, Virginia Commonwealth University, Richmond (23298)

West Virginia

JACK LECKIE

Councilor

HOME ADDRESS

2 Elwood Avenue
Huntington, W. Va. 25705
Telephone 304-529-7629

OFFICE ADDRESS

2900 First Avenue
Huntington, W. Va. 25702
Telephone 304-696-2282



BIRTHPLACE: Toler, Ky.

BIRTH DATE: September 22, 1916

EDUCATION: B.S. degree, Marshall University School of Medicine, 1938
M.D. degree, George Washington University School of Medicine, 1950

SPECIALTY: Family Practice

WIFE: Barbara

JOINED SMA: 1970, Life Member

OFFICES HELD IN SMA:

Vice-Chairman, Section on Family Practice, 1972-1973
Chairman, Section on Family Practice, 1973-1975
Councilor from West Virginia, 1977-1982

COMMITTEE APPOINTMENTS, 1980-1981

Committee on Insurance
Committee on Membership Development
Committee on Selections

ASSOCIATE COUNCILORS

George A. Curry, 596 Wiley Street, Morgantown (26506)
Claude R. Davisson, 311 East First Street, Weston (26452)
Wilda S. Joseph, 1300 Market Street, Wheeling (26003)
Joseph A. Smith, 1223 West Virginia Avenue, Dunbar (25064)
Larry C. Smith, 636 Ridgewood Road, Huntington (25701)

OFFICERS SOUTHERN MEDICAL ASSOCIATION 1980-1981

Officers

President: J. Ralph Meier, 2021 Perdido Street, New Orleans, La. 70112 (Specialty: Pathology; Wife: Connie)

President-Elect: Edwin C. Evans, 414 Baptist Professional Building, 340 Boulevard, N.E., Atlanta, Ga. 30312 (Specialty: Internal Medicine; Wife: Margie)

First Vice-President: M. Pinson Neal, Jr., Medical College of Virginia, Virginia Commonwealth University, Box 295, MCV Station, Richmond, Va. 23298 (Specialty: Radiology; Wife: Gail)

Second Vice-President: John J. Hinchey, San Antonio Orthopaedic Group, P.A., Suite 135, Metropolitan Professional Building, 1303 McCullough, San Antonio, Tex. 78284 (Specialty: Orthopaedic Surgery; Wife: Kathryn)

Executive Vice-President: Mr. William J. Ranieri, 2601 Highland Avenue, P.O. Box 2446, Birmingham, Ala. 35201 (Wife: Barbara)

Council

(Year term expires follows name)

Richard D. Richards, Chairman (1981), Department of Ophthalmology, University of Maryland Hospital, Baltimore, Md. 21201 (Specialty: Ophthalmology; Wife: Alice)

John B. Lynch, Vice-Chairman (1982), S-2221 Vanderbilt Hospital, Nashville, Tenn. 37232 (Specialty: Plastic Surgery; Wife: Jean)

Margaret S. Klapper (1982), Consultant to the Vice President for Health Affairs, 111 Mortimer Jordan Hall, University Station, Birmingham, Ala. 35294 (Specialty: Medicine; Husband: Clarence Klapper, Ph.D.)

L. K. Austin (1984), 711 H.L. Ross Drive, Monticello, Ark. 71655 (Specialty: Pediatrics)

Maxine Schurter (1984), 5272 River Road, Washington, D.C. 20016 (Specialty: Plastic Surgery)

J. Lee Dockery (1985), Associate Dean and Professor of Obstetrics-Gynecology, University of Florida College of Medicine, Box J-215 JHMC, Gainesville, Fla. 32610 (Specialty: Obstetrics-Gynecology; Wife: Barbara)

C. Rex Teeslink (1984), P.O. Box 3245, Augusta, Ga. 30904 (Specialty: Radiology; Wife: Teresa)

Robert G. Overstreet (1982), 870 Medical Towers South, Louisville, Ky. 40202 (Specialty: Internal Medicine; Wife: Dell)

George S. Ellis (1983), 812 Maison Blanche Building, New Orleans, La. 70112 (Specialty: Ophthalmology; Wife: Lorraine)

Guy T. Vise, Jr. (1983), P.O. Box 4878, Fondren Station, Jackson, Miss. 39216 (Specialty: Orthopedic Surgery; Wife: Margaret)

Roger L. Mell (1981), St. Luke's West-Doctor's Building, 224 South Woods Mill Road, Suite 255, Chesterfield, Mo. 63107 (Specialty: Orthopedic Surgery; Wife: Joan)

George W. Liles (1981), Cabarrus Surgical Clinic, P.A., 48 Ardsley Avenue, N.E., Concord, N.C. 28025 (Specialty: General Surgery; Wife: Jane)

Ollie W. Dehart (1983), 803 North Foreman, Vinita, Okla. 74301 (Specialty: Family Practice; Wife: Marie)

Warren Y. Adkins (1985), 171 Ashley Avenue, Charleston, S.C. 29403 (Specialty: Otorhinolaryngology; Wife: Margaret)

John A. Webb (1985), 1505 10th Street, Box 900, Wichita Falls, Tex. 76307 (Specialty: Pathology; Wife: Judy)

James M. Moss (1985), 1707 Osage Street, Alexandria, Va. 22302 (Specialty: Internal Medicine; Wife: Rachel)

Jack Leckie (1982), 2900 First Avenue, Huntington, W. Va. 25702 (Specialty: Family Practice; Wife: Barbara)

*Dwight
McCullum*

Executive Committee of the Council

Richard D. Richards, *Chairman*
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J. Lee Dockery
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Maryland—
Missouri—
- North Carolina—

Board of Trustees

(Year term expires follows name)

- Andrew M. Moore (1981), 108 East Maxwell Street, Lexington, Ky. 40508 (Specialty: Plastic Surgery; Wife: Peggy)
- G. Gordon McHardy (1982), 3638 St. Charles Avenue, New Orleans, La. 70115 (Specialty: Internal Medicine—Gastroenterology; Wife: Katherine)
- G. Thomas Jansen (1983), Department of Dermatology, University of Arkansas Medical Center, 4301 West Markham, Little Rock, Ark. 72201 (Specialty: Dermatology; Wife: Fran)
- Andrew F. Giesen, Jr. (1984), P.O. Box 1838, Fort Walton Beach, Fla. 32549 (Specialty: Radiology; Wife: Virginia)
- Thomas B. Dameron, Jr. (1985), Raleigh Orthopedic Clinic, 3515 Glenwood Avenue, P.O. Box 10707, Raleigh, N.C. 27605 (Specialty: Orthopedic Surgery; Wife: Nancy)
G. Baker Hubbard, Sr. (1986), 616 West Forest Avenue, Jackson, Tenn. 38301 (Specialty: General Surgery; Wife: Elizabeth)

Editorial Board

- John B. Thomison, Editor, 230 25th Avenue, N., Nashville, Tenn. 37203
R.H. Kampmeier, Advisory Editor, Vanderbilt University School of Medicine, Station 17, Nashville, Tenn. 37232
- Addison B. Scoville, Jr., Assistant Editor, 345 North 24th Avenue, Nashville, Tenn. 37203
- Sam E. Stephenson, Jr., Assistant Editor, Suite 223, Marshall Taylor Building, Jacksonville, Fla. 32207
- Terry D. Allen, Department of Urology, University of Texas Southwestern Medical School, 5323 Harry Hines Boulevard, Dallas, Tex. 75232
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- Thomas M. Blake, University of Mississippi Medical Center, Jackson, Miss. 39216
- Ben V. Branscomb, 1717 6th Avenue, South, Spain Rehabilitation Center, Room 248, Birmingham, Ala. 35233
Alvin J. Cummings, 1324 Peabody, Memphis, Tenn. 38104
- Thomas B. Dameron, Jr., Raleigh Orthopedic Clinic, 3515 Glenwood Avenue, P.O. Box 10707, Raleigh, N.C. 27605
M. Pinson Neal, Jr., Medical College of Virginia, Virginia Commonwealth University, Box 295, MCV Station, Richmond, Va. 23298
Bruce Schoenberg, National Institute of Neurological and Communicative Disorders and Stroke, National Institutes of Health, Bethesda, Md. 20014
- J. Graham Smith, Jr., Department of Dermatology, Medical College of Georgia, Augusta, Ga. 30902
- George O. Waring, Emory University Clinic, 1365 Clifton Road, N.E., Atlanta, Ga. 30322

STANDING COMMITTEES

All Standing Committees are appointed by the Chairman of the Council, except where indicated. The President and Chairman of the Council are ex officio members of all Standing Committees with the exception of the Committee on Employees' Pension Trust.

✓ Committee on Constitution and Bylaws

George W. Liles, *Chairman*
Robert G. Overstreet
Ollie W. Dehart
Maxine Schurter
J. Lee Dockery

✓ Committee on Dial Access

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Margaret S. Klapper
Guy T. Vise, Jr.
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L.K. Austin
Ollie W. Dehart
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2216 Pine Crest Drive
Birmingham, Ala. 35216

✓ Committee on Finance

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members of the Executive
Committee of the Council

Investment Subcommittee

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Guy T. Vise, Jr.
Richard D. Richards
Ex Officio:
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Robert T. Singleton
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Warren Y. Adkins
George P. Vennart

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Andrew F. Giesen, Jr.
Walter C. Jones, III
Jack Leckie
G. Baker Hubbard, Sr.
George S. Ellis
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Phillip W. Voltz, Jr.
Ex Officio:
J. Ralph Meier
Richard D. Richards
William J. Ranieri

✓ Committee on Meeting Arrangements

(General Chairman on Arrangements)

Appointed by the President

George L. Leonard

✓ Committee on Meeting Places

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Roger L. Mell
Maxine Schurter
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John J. Hinchey

Committee on Membership Development

Johnnie L. Gallemore, Jr., *Chairman*
Department of Psychiatry,
East Tennessee State
University College of
Medicine, Johnson
City, Tenn. 37601

James Y. Griggs
John B. Lynch
Robert G. Overstreet
C. Rex Teeslink
Guy T. Vise, Jr.
James M. Moss
Jack Leckie
Ex Officio:
John B. Thomison

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Guy T. Vise, Jr.

✓ Committee on Public Relations

John Webb, *Chairman*
William M. Center
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George L. Leonard
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Committee on Scientific Work

C. Rex Teeslink, *Chairman*
Louis A. Cancellaro
Department of Psychiatry, East
Tennessee State University
Johnson City, Tenn. 37601
John L. Sawyers
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James M. Moss
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1100 Eighth Avenue, N.W.
Gainesville, Fla. 32601
Terrell B. Tanner
Warren Y. Adkins
Roy Witherington
Medical College of Georgia
1120 Fifteenth Street
Augusta, Ga. 30901

Ex Officio:
J. Ralph Meier
Richard D. Richards
Edwin C. Evans
John B. Thomison
N.C. Hightower, Jr.
William J. Ranieri

Committee on Selections

George W. Liles, *Chairman*
Jack Leckie
Ollie W. Dehart
Margaret S. Klapper
C. Rex Teeslink
James M. Moss
Thomas B. Dameron, Jr.

Committee on Special Awards (Appointed by the President)

M. Pinson Neal, Jr., *Chairman*, as First
Vice-President; members unpublicized

Klapper, Moss, Hinchey + Dockery
Committee on SMA Telecourse System
(Ad Hoc Committee)

C. Rex Teeslink, *Chairman*
Guy T. Vise, Jr.
Margaret S. Klapper
Edwin C. Evans
Ollie W. Dehart
Ex Officio:
J. Ralph Meier
Richard D. Richards

Living Past Presidents

(Year served follows name)

- Walter C. Jones (1952-53), 3603 Alhambra Circle, Coral Gables, Fla. 33134
- Daniel L. Sexton (1962-63), 911 South Brentwood Boulevard, St. Louis, Mo. 63105
- Robert D. Moreton (1963-64), 6723 Bertner Street, Houston, Tex. 77025
- R.H. Kampmeier (1964-65), Vanderbilt University School of Medicine, Station 17,
Nashville, Tenn. 37232
- J. Garber Galbraith (1965-66), 1919 Seventh Avenue, South, Birmingham, Ala. 35294
- Guy T. Vise, Sr. (1966-67), 2120 Fourth Street, Meridian, Miss. 39301
- Oscar B. Hunter, Jr. (1967-68), 915 Nineteenth Street, N.W., Washington, D.C. 20006
- J. Leonard Goldner (1969-70), Duke University Medical Center, Durham, N.C. 27710
- Albert C. Esposito (1970-71), 420-422 Eleventh Street, Suite 100, Huntington, W. Va.
25701
- J. Hoyle Carlock (1971-72), 301 Ardmoreite Building, P.O. Box 1604, Ardmore, Okla.
73401
- George J. Carroll (1973-74), Louise Obici Memorial Hospital, Suffolk, Va. 23434
- Andrew M. Moore (1974-75), 108 East Maxwell Street, Lexington, Ky. 40508
- G. Gordon McHardy (1975-76), 3638 St. Charles Avenue, New Orleans, La. 70115
- G. Thomas Jansen (1976-77), Department of Dermatology, University of Arkansas Medi-
cal Center, 4301 West Markham, Little Rock, Ark. 72201
- Andrew F. Giesen, Jr. (1977-78), P.O. Box 1838, Fort Walton Beach, Fla. 32549
- Thomas B. Dameron, Jr. (1978-79), Raleigh Orthopedic Clinic, 3515 Glenwood Avenue,
P.O. Box 10707, Raleigh, N.C. 27605
- G. Baker Hubbard, Sr. (1979-80), 616 West Forest Avenue, Jackson, Tenn. 38301

6935 Arlington Rd.
Bethesda, Md. 20814

Living Past Councilors

(Years served follow name)

Alabama

- J. Garber Galbraith (1957-62), 1919 Seventh Avenue, South, Birmingham (35294)
John A. Martin (1962-67), Route 1, Box 4-T, Montgomery (36064)
John M. Chenault (1971-72—filled unexpired term of Dr. Word who died in office),
1115 Somerville Road, Decatur (35601)
D. Joseph Judge (1972-77), 1001 Leighton Avenue, Anniston (36201)

Arkansas

- Thomas G. Johnston (1962-64—filled unexpired term of Dr. Smith who left Arkansas), P.O. Box 7067, Pulaski Heights Station, Little Rock (72205)
George F. Wynne (1964-69), 113 West Cypress, Warren (71671)
G. Thomas Jansen (1969-74), Department of Dermatology, University of Arkansas Medical Center, 4301 West Markham, Little Rock (72201)
David L. Barclay (1974-79), Suite 614 Doctors Building, 500 S. University, Little Rock (72205)

District of Columbia

- Arnold McNitt (1944-49), 3640 Everett Street, N.W., Washington (20015)
Oscar B. Hunter, Jr. (1959-64), 915 Nineteenth Street, N.W., Washington (20006)
George P. Blundell (1964-69), Chief of Laboratory Service, V.A. Medical Center, Martinsburg (25401)
Charles Wilson Jones (1969-73), 1145 Nineteenth Street, N.W., #312, Washington (20036)
William H. Cooper (1973-74—filled unexpired term of Dr. Jones, who resigned), 825 New Hampshire Avenue, N.W., Washington (20037)
W. Reams Perkins (1974-79), 825 New Hampshire Avenue, N.W., Washington (20037)

6935 Arlington Rd.
Bethesda, Md. 20814

Florida

- Walter C. Jones (1940-45), 3603 Alhambra Circle, Coral Gables (33134)
Andrew F. Giesen, Jr. (1970-75), P.O. Box 1838, Fort Walton Beach (35249)
Walter C. Jones, III (1975-80), 245 University Drive, Coral Gables (33134)

Georgia

- Wood W. Lovell (1969-74), 1001 Johnson Ferry Road, N.E., Atlanta (30342)
Edwin C. Evans (1974-79), 414 Baptist Professional Building, 340 Boulevard, N.E., Atlanta (30312)

Kentucky

- Sam A. Overstreet (1962-67), 234 East Gray Street, Medical Towers South, Suite 870, Louisville (40202)
Andrew M. Moore (1967-72), 108 East Maxwell Street, Lexington (40508)
Hiram C. Polk, Jr. (1972-77), Department of Surgery, University of Louisville School of Medicine, Health Sciences Center, Louisville (40201)

Louisiana

- Woodard D. Beacham (1961-63—filled unexpired term of Dr. Hattaway who died in office), 4240 Magnolia at General Pershing, New Orleans (70115)
Robert F. Sharp (1963-68), 4440 Magnolia Street, New Orleans (70115)
G. Gordon McHardy (1968-73), 3638 St. Charles Avenue, New Orleans (70115)
J. Ralph Meier (1973-78), 2021 Perdido Street, New Orleans (70112)

Maryland

- George H. Yeager (1966-71), University of Maryland Hospital, Room 10-412, Baltimore (21201)
Robert T. Singleton (1971-76), University of Maryland Hospital, Baltimore (21201)

Mississippi

- J.F. Lucas (1953-58), 501 West Washington Avenue, Greenwood (38930)

Guy T. Vise, Sr. (1958-63), 2120 Fourth Street, Meridian (39301)
Howard A. Nelson (1963-68), 308 Fulton Street, Greenwood (38930)
Raymond F. Grenfell (1968-73), 514-H East Woodrow Wilson Avenue, Jackson (39216)
James T. Thompson (1973-75), 633 Park Street, Moss Point (39563)
Everett Crawford (1976-78), Doctor's Clinic, P.O. Box 271, Tylertown (39667)

Missouri

Daniel L. Sexton (1946-51), 911 South Brentwood Boulevard, St. Louis (63105)
Grayson Carroll (1951-56), 710 South Hanley Road, St. Louis (63105)
Clinton W. Lane (1961-66), 950 Francis Place, St. Louis (63105)
James Y. Griggs (1971-76), 7820 Carondelet Avenue, St. Louis (63105)
Robert K. Dorton (1976-78), 911 South Brentwood Boulevard, St. Louis (63105)

North Carolina

Lenox D. Baker (1950-51—filled unexpired term of Dr. London who resigned), Duke University School of Medicine, Durham (27710)
George D. Wilson (1956-61), P.O. Box 28, Lake Toxaway (28747)
J. Leonard Goldner (1961-66), Duke University Medical Center, Durham (27710)
F. Wayne Lee (1966-71), 225 Hawthorne Lane, Charlotte (28204)
Thomas B. Dameron, Jr. (1971-76), Raleigh Orthopedic Clinic, 3515 Glenwood Avenue, P.O. Box 10707, Raleigh (27605)

Oklahoma

Vernon D. Cushing (1958-63), 711 N.W. Tenth, Oklahoma City (73103)
J. Hoyle Carlock (1963-68), 301 Ardmoreite Building, P.O. Box 1604, Ardmore (73401)
Samuel R. Turner (1968-73), 3085 Alice Drive, Batesville, Ark. (72501)
James E. White (1973-78), 6565 South Yale Avenue, Suite 1212, Tulsa (74136)

South Carolina

J.W. Jervey, Jr. (1955-60), 709 Dunbar Street, Greenville (29601)
J. Howard Stokes (1960-65), 161 West Cheves Street, Florence (29501)
George C. Smith (1965-70), 320 Cherokee Road, Florence (29501)
Edward J. Dennis (1970-75), Department of Obstetrics-Gynecology, Richland Memorial Hospital, Columbia (29202)
William W. Vallotton (1975-80), Storm Eye Institute, Medical University of South Carolina, 171 Ashley Avenue, Charleston (29403)

Tennessee

Kate Savage Zerfoss (1942-47), 3401 Benham Hill, North, Nashville (37215)
A.H. Lancaster (1957-62), 563 Mellen Road, S.W., Knoxville (37919)
Benjamin F. Byrd, Jr. (1962-67), 2122 West End Avenue, Nashville (37203)
Guy M. Francis (1967-72), 525 McCallie Avenue, Chattanooga (37402)
G. Baker Hubbard, Sr. (1972-77), 616 West Forest Avenue, Jackson (38301)

Texas

Robert D. Moreton (1955-60), 6723 Bertner Street, Houston (77025)
Robert W. Kimbro (1960-65), 310 West Chambers, Cleburne (76031)
Phillip W. Voltz, Jr. (1970-75), P.O. Box 29429, San Antonio (78229)
L.S. Thompson, Jr. (1975-80), P.O. Box 2220, Southland Center, Dallas (75221)

Virginia

Charles M. Caravati (1960-65), Medical College of Virginia, Box 91, Richmond (23298)
George J. Carroll (1965-70), Louise Obici Memorial Hospital, Suffolk (23434)
Jerome E. Adamson (1970-73), 400 W. Brambleton, Norfolk (23510)
M. Pinson Neal, Jr. (1975-80), Medical College of Virginia, Virginia Commonwealth University, Box 295, MCV Station, Richmond (23298)

West Virginia

Albert C. Esposito (1962-67), 420-422 Eleventh Street, Suite 100, Huntington (25701)
Nime K. Joseph (1967-72), 1300 Market Street, Wheeling (26003)
M. Bruce Martin (1972-77), 508 Tenth Street, Huntington (25701)

Section Officers

SECTION ON ALLERGY

<i>Chairman</i>	Robert E. Smith, 6969 Brompton, Houston, Tex. 77025
<i>Chairman-Elect</i>	Rufus E. Lee, Jr., 1602 West Main, Dothan, Ala. 36301
<i>Secretary</i>	George Brasher, Scott and White Clinic, Temple, Tex. 76501
<i>Secretary-Elect</i>	James A. Murray, 6465 South Yale, Suite 101, Tulsa, Okla. 74177

SECTION ON ANESTHESIOLOGY

<i>Chairman</i>	Thomas J. Herrin, Jr., University Medical Center, 2500 North State Street, Jackson, Miss. 39216
<i>Chairman-Elect</i>	John E. Forestner, 1542 Victoria Falls Drive, Atlanta, Ga. 30329
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<i>Chairman-Elect</i>	Joseph W. Rubin, Section of Thoracic and Cardiac Surgery, Medical College of Georgia, Augusta, Ga. 30912
<i>Vice-Chairman</i>	S.S. Lefrak, Jewish Hospital, 216 South Kings Highway, St. Louis, Mo. 63110
<i>Secretary</i>	Gary N. Harrison, Statesboro Medical Specialists, 204 North College Street, Statesboro, Ga. 30458

SECTION ON COLON AND RECTAL SURGERY

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<i>Vice-Chairman</i>	Irving A. Levin, 3432 Prytania Street, New Orleans, La. 70115
<i>Secretary</i>	C. Thomas Simonton, 8315 Walnut Hill Lane, No. 120, Woodhill Medical, Dallas, Tex. 75231
<i>Secretary-Elect</i>	Raul Ramos, 311 Camden, Suite 401, San Antonio, Tex. 78215

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<i>Chairman-Elect</i>	Henry W. Jolly, Jr., 1415 Main Street, Baton Rouge, La. 70802
<i>Vice-Chairman</i>	David D. Fulghum, 1416 59th Street West, Bradenton, Fla. 33527
<i>Secretary</i>	Dennis Weigand, 619 N.E. 13th Street, Oklahoma City, Okla. 73104
<i>Secretary-Elect</i>	Kenneth E. Greer, Box 134, University of Virginia Medical Center, Charlottesville, Va. 22908

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<i>Secretary</i>	Mark M. Lindsey, Kennestone Hospital, Marietta, Ga. 30060

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<i>Chairman</i>	Christian N. Ramsey, Jr., P.O. Box 3276, 1700 Providence Drive, Waco, Tex. 76707
<i>Secretary</i>	W. Ross Lawler, Department of Family Practice, 7703 Floyd Curl Drive, San Antonio, Tex. 78284

SECTION ON GASTROENTEROLOGY

<i>Chairman</i>	John T. Garbutt, Jr., P.O. Box 3902, Duke Medical Center, Durham, N.C. 27710
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HUSBAND: Charles

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Councilor from Tennessee, 1974-1976

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Historian, 1976-1977

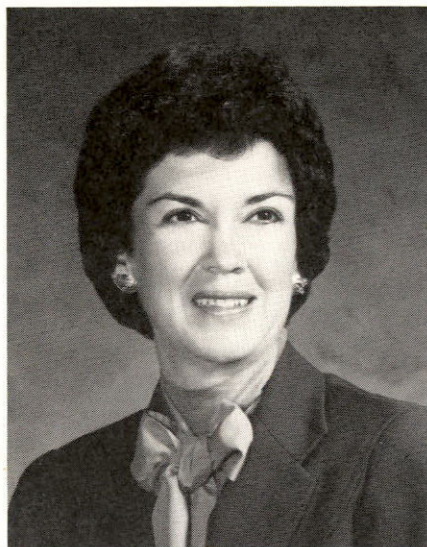
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B.S. degree, University of Southern California, 1958
M.A. degree, Central Missouri State University, 1962

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HUSBAND: Keith

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M I N U T E S

74th ANNUAL MEETING

of the

SOUTHERN MEDICAL ASSOCIATION

SAN ANTONIO, TEXAS

NOVEMBER 16-19, 1980

(Includes all meetings held between November 7, 1979
and November 18, 1980)

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PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Birmingham, Ala., February 2, 1980, 10:00 a.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association held its Midwinter Meeting at the Birmingham Hyatt House, Birmingham, Ala., February 2, 1980. The meeting was called to order at 10:00 a.m., by the Chairman, M. Pinson Neal, Jr.

Members of the Executive Committee present: M. Pinson Neal, Jr., Chairman, Richmond, Va.; Richard D. Richards, Vice-Chairman, Baltimore, Md.; John B. Lynch, Nashville, Tenn.; Guy T. Vise, Jr., Jackson, Miss.; C. Rex Teeslink, Augusta, Ga.; G. Baker Hubbard, Sr., Jackson, Tenn.; J. Ralph Meier, New Orleans, La.; Edwin C. Evans, Atlanta, Ga.; Thomas B. Dameron, Jr., Raleigh, N.C.

Others present: L.K. Austin, Monticello, Ark.; Maxine Schurter, Washington, D.C.; Ollie W. Dehart, Vinita, Okla.; John B. Thomson, Editor, *Southern Medical Journal*, Nashville, Tenn.; Johnnie L. Gallemore, Jr., Johnson City, Tenn.; and the following SMA staff members from Birmingham, Ala.: Mr. Robert F. Butts, Executive Vice-President; Mr. Roy B. Evans, Executive Director; Mr. Mike Haworth, Director of Publications and Events; Mrs. Anne Crouch, Controller; Mrs. Cynthia Lenoir, Administrative Assistant; and Mrs. Jeanette Stone, Administrative Assistant.

Dr. Neal began the meeting by introducing the new Councilors and guests that were invited to attend the meeting.

MINUTES OF PREVIOUS MEETINGS

Dr. Neal informed those present that the Minutes taken at the Executive Committee of the Council Meetings, November 3 and 7, 1979, Las Vegas, Nev., had been distributed prior to the meeting and needed to be approved.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Vise to approve the Executive Committee of the Council's Minutes, November 3 and 7, 1979, Las Vegas, Nev. On the Minutes taken November 7, under the subtitle Committee on Medical Students, Dr. Richards corrected the following sentence: He said SMA should be presented to the medical schools as a scientific organization and advised the Committee to think seriously about sponsoring a beer and barbeque social function. The word *about* should be changed to *before*. After Dr. Richards made this correction the motion carried.

REPORT OF THE PRESIDENT

G. Baker Hubbard, Sr.

Dr. Hubbard stated that Dr. John Hinchey will be the General Chairman on Arrangements for the San Antonio Meeting. The headquarters hotel will be the Marriott and the Auxiliary will use the Four Seasons Hotel. He said that Dr. Hinchey has arranged to have the Councilors' Party at the San Antonio Country Club, Saturday, November 15th.

Dr. William Center will be handling the publicity for the San Antonio Meeting. Dr. Center has been ill

recently and Dr. Hubbard asked those that know Dr. Center to drop him a note.

Dr. Hubbard pointed out that an orchestra had been obtained for the Dinner Dance and that he and Mr. Haworth are working on the entertainment. Dr. Hubbard asked for suggestions regarding entertainment for the Dinner Dance.

Wednesday morning Dr. Gordon Deckert, a psychiatrist from the University of Oklahoma, will make a speech entitled, "Physician Heal Thyself." Following his speech he and his wife will present a workshop on marriage.

REPORT OF THE CHAIRMAN

M. Pinson Neal, Jr.

Dr. Neal expressed appreciation to the Staff for their work on the Yearbook and the arrangements for the meeting.

Dr. Neal reviewed the activities of the Search Committee. The Search Committee is composed of Drs. Neal, Evans, Vise, Hubbard, Mell, and Giesen. The Search Committee has been formed to find a replacement for Mr. Butts, who has elected to go into retirement. The hopes of the Search Committee to identify someone by this weekend was not achieved. The recruiting division of Booz, Allen, and Hamilton was retained and Councilors were solicited for their input. Over 200 names were submitted and screened in a paper search against a profile of the ideal Association Executive. These 200 applicants were narrowed down to 20 and screened again. The 20 applicants were cut down to six people. Then on January 14, in Atlanta, Ga., the subset of the Search Committee, Drs. Neal, Evans, and Vise met with representatives of Booz, Allen, and Hamilton to review the six applicants in depth. Out of the six, five applicants met in Birmingham, Ala., January 25, for an interview. Each Committee member spent one hour with each candidate alone and then a member of the Committee went out to lunch with them. The Committee then met and evaluated the applicants on a numerical scale and these five were reduced to two.

Future evaluation of these two candidates will involve meeting their wives, talking with their staff, and seeing their office environment. Dr. Neal indicated that perhaps this would identify the stronger candidate. However, he stated that there was a possibility that neither candidate would work out. The Search Committee is trying to do its best by the Association and is looking for someone who understands the fiduciary responsibilities of the Association.

When a decision has been reached, the Search Committee will report to the Executive Committee prior to taking it before the Council.

Dr. Evans interjected that Dr. Roger Mell and Dr. Gordon McHardy were included in the interview January 25th. (Dr. McHardy filled in for Dr. Giesen)

The comments mentioned above were presented for information and no action was taken.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. Robert F. Butts

Mr. Butts reviewed the financial material that had

been distributed to the Executive Committee. He presented a list of Certificates of Deposit and noted that the Investment Subcommittee had been consulted before making these investments. At Mr. Butts' request, Mrs. Crouch reviewed the Financial Statements for the first six months of the fiscal year. She pointed out that there was a deficit in the Operating Fund of \$170,145, which is usually experienced after the expenses have been paid for the annual meeting. The cash in Dial Access is \$51,605.

In response to a question from Dr. Evans, Mrs. Crouch said that manuscripts, tapes, telephone play-back equipment (or console), and the computer software (or the program) are considered assets for Dial Access.

Mrs. Crouch reviewed in detail the assets of the Operating and Plant Funds.

Mrs. Crouch explained that an RFP (Request For Proposal) was about completed for Arthur Young & Company. This will be used to secure bids to provide accounting and reporting software to meet the requirements of the Southern Medical Association.

Dr. Neal explained that he had asked Drs. Evans and Vise to serve as investment advisors for the Finance Committee this year. He felt that it was the responsibility of the Executive Committee to assist management in making financial decisions. Also, Mr. Butts has started a purchasing policy so that bids can be secured before major items are purchased.

COMMITTEE ON SCIENTIFIC WORK

C. Rex Teeslink

Dr. Teeslink related what his Committee had done regarding the question that a lectureship be established for Dr. Julian Ruffin in the Gastroenterology Section. The Committee on Scientific Work recommended the concept of lectureships with the Executive Committee establishing the criteria regarding time limits, funds, and what constitutes greatness. This recommendation was presented for information and no action was taken.

Dr. Teeslink indicated that previously there was concern that the American Academy of Ophthalmology would have conflicting meeting dates with the Southern Medical Association. However, due in part to Dr. Richards' efforts, the Academy's meeting dates will no longer conflict.

Wednesday morning Dr. Gordon Deckert will give a one hour lecture and then he and his wife will present a two hour seminar for husbands and wives. Dr. Teeslink mentioned that some sessions had been scheduled during the time now allotted to Dr. Deckert but the Section Secretaries have been given the option of rescheduling their sessions. Future promotional pieces will include the revised schedule.

Dr. Teeslink stated there would be 26 post-graduate courses co-sponsored by AMA, TMA, and SMA. These courses have appeared recently in the AMA brochure.

Dr. Teeslink related that a letter had been received from Dr. Dennis Weigand regarding the Zola Cooper Seminars. The Zola Cooper Board is interested in making the seminar a part of the Dermatology Section and co-sponsor the seminar with the Southern Medical Association. SMA would then share the expense of the seminar. This was discussed at length and it was suggested that Dr. Jansen be contacted for his opinion. No action was taken.

DIRECTOR OF PUBLICATIONS AND EVENTS

Mike Haworth

Mr. Haworth asked if anyone had any specific

questions relating to the annual meeting or the **Journal**. Dr. Meier congratulated Mr. Haworth for saving money on **Journal** publications. In response to a question from Dr. Evans, Mr. Haworth stated that the new advertising space representatives were working very hard. He indicated that this January had more advertising in the **Journal** than the previous January.

REPORT OF THE EDITOR

John B. Thomson

Dr. Thomson informed those present that the Table of Contents was back on the cover of the **Journal**. Journals would now be going out covered with kraft paper to help prevent damage of journals during mailing. The backlog of case reports is getting better due to publishing extra signatures and a high rejection rate. He asked the Executive Committee to approve Dr. George Waring as a new member of the Editorial Board. Dr. Waring is in the Ophthalmology Department at Emory.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Richards to approve the appointment of Dr. George Waring to the Editorial Board. The motion carried.

REPORT OF THE COMMITTEE ON DIAL ACCESS

Edwin C. Evans

Dr. Evans related that two South Central Bell representatives had attended the Dial Access Meeting and informed the Committee about the current status of touchtone telephones. It appears that it may be some time before touchtone telephones can be used in Dial Access.

Lilly will be unable to fund the Infectious Disease Program this year so the program has been transferred to the Arthritis and Rheumatism telephone line to cut cost. Lilly will continue to be identified with the Infectious Disease Program for a little longer in hopes that their budget will not be as tight the second quarter of the year.

Mr. Evans replied to a question from Dr. Meier that Lilly had been asked for \$100,000. Mr. Evans commented that the Dial Access Committee suggested asking Lilly for 80% and SMA pick up 20% of that price. The estimated cost for running the Infectious Disease Program for six months is approximately \$20,000-\$24,000.

Recommendation No. 1

The Committee on Dial Access recommends that the Infectious Disease Program be kept online for a period of up to six months, with negotiations continuing with Lilly only until April 1. After April 1, if Lilly fails to indicate support of this program, negotiations for continuation of this program will be instituted with other possible sources of support.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Meier to approve the recommendation mentioned above. The motion carried.

Dr. Evans said that Bob Weber, the new Ortho representative replacing Thom Andrykovitz, proposed a Dial Access tape package directed toward the primary care physician, under the sponsorship of Johnson & Johnson. Mr. Weber indicated that there was some interest in this type of program. Mr. Evans stated that it would cost approximately \$500,000 to put out six programs each year.

Recommendation No. 2

The Committee on Dial Access recommends that it should continue to seek support from the Ortho Corporation for financial support of the existing programs and a primary care physician package, if such is feasible.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Vise to approve the recommendation mentioned above. The motion carried.

Dr. Evans reported that the Dial Access Committee discussed how manuscripts should be handled in the future. It was decided that better records should be kept of the manuscripts.

Advertising was also discussed however, due to the financial status of the Dial Access Program, it was decided that there would not be any advertising at this time.

Plans to carry the Dial Access exhibit to medical meetings was discussed. The Committee recommended that Mr. Evans exhibit at two medical meetings. These comments were presented for information and no action was taken by the Executive Committee.

Dr. Evans said that the Dial Access Committee had also talked about recognizing the institutions that have produced a Dial Access Program.

Recommendation No. 3

The Dial Access Committee recommended that a certificate not costing over \$200 be presented to each medical institution involved in producing a Dial Access Program.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Teeslink to approve the recommendation mentioned above. The motion carried.

COMMITTEE ON MEDICAL STUDENTS

Johnnie L. Gallemore, Jr.

Dr. Gallemore began by reviewing the proposal regarding the Committee on Medical Students presented in Las Vegas last November.

In keeping with that proposal, Dr. Gallemore recommended that medical students be approached by designated members of the Southern Medical Association that have established a relationship with each of the medical schools in the SMA territory. Then on an annual basis this contact, perhaps to the freshman class, can make a brief presentation about the Southern Medical Association.

Dr. Gallemore asked that \$2500 be allocated for the first year to help establish these contacts and programs.

The second part of his proposal dealt with residents. Dr. Gallemore discussed several different ways a residency program could be handled. He suggested, as a pilot project bringing eight family practice residents in Texas to the annual meeting in San Antonio (this could be handled on a rotational basis depending on where SMA is meeting) at an approximate cost of \$400 per person. Dr. Gallemore indicated that residents at the senior level who would be going into practice would be better candidates to evaluate their continued interest in SMA.

ACTION:—It was moved by Dr. Teeslink and seconded by Dr. Evans to accept the proposal to invite a senior resident from each of the eight family practice programs in the state of Texas to attend the annual meeting in San Antonio. The motion carried.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Richards to approve a budget of \$2500

to initiate establishing a contact with each medical school in SMA's territory. The contact established at each medical school will meet with the medical students, on an annual basis, to introduce the Southern Medical Association. The motion carried.

It was pointed out that the name of the Committee on Medical Students should be changed. The Committee on Membership Development or the Committee on Medical Students and Residents were two names that were suggested. It was decided that Dr. Gallemore should contact Dr. Lies, Chairman of the Committee on Constitution and Bylaws and together make a recommendation to the Executive Committee for a Bylaws change. This would enable the name change, hopefully, to be adopted at the annual meeting in November, 1980.

The video tapes developed to promote SMA were shown to the Executive Committee. These tapes could be useful in approaching medical students and other medical societies.

After the film, Dr. Gallemore said that medical students should still be invited to the meeting even though their expenses will not be paid by SMA.

Dr. Dehart suggested offering a grant, of a specific amount, to some of the programs that can be applied to the travel of a resident to a meeting. He explained that many medical school programs have funds allocated for resident travel to medical meetings. Then SMA would not be paying all their expenses. Dr. Gallemore indicated that this would be considered by the Committee.

Dr. Neal asked for and received endorsement of the two tapes, previously shown, with editing.

ADJOURNMENT TO LUNCH

The Executive Committee of the Council adjourned to lunch in the Atlantic Room at 12:05 p.m.

Following lunch, the meeting reconvened at 1:00 p.m.

REPORT OF THE AD HOC COMMITTEE ON CO-SPONSORING CONTINUING MEDICAL EDUCATION PROGRAMS

Richard D. Richards

Dr. Richards reported that the Committee, composed of Drs. Vise, Teeslink, Klapper, and Mr. Evans, was charged with the responsibility to determine criteria for reviewing co-sponsored continuing medical education programs. He stated the Committee agreed that continuing medical education was an important part of the Southern Medical Association program. The two aspects of any type of co-sponsored programs are educational and business.

From the educational standpoint, continuing medical education is supervised by two groups jointly. The Liaison Committee on Continuing Medical Education (LCCME) was the group that accredited organizations until AMA decided to withdraw from the LCCME and accredit organizations independently. SMA is accredited by both groups.

The future is uncertain at this time, but it appears that both groups will continue to supervise continuing medical education possibly creating competition between the two groups. Therefore, each group will try to develop the best criteria. This means that if SMA co-sponsors a continuing medical education program someone needs to be aware of the requirements for continuing medical education, so that the program will fulfill the criteria and be approved by both groups.

Dr. Richards reviewed some of the requirements

of the current CME categories. As far as SMA is concerned, the Committee did not feel that it should become involved with developing or working on continuing medical education programs. The Committee feels that SMA should plan to develop an arrangement where it co-sponsors a program with another medical institution that is accredited by both the LCCME and the AMA.

The Committee, from a business standpoint, did not feel that it was essential that a continuing medical education program be self-supporting. However, Dr. Richards stressed, that it is essential to know the cost of the program so that the Council can evaluate what it cost the Association.

Promoting the program should be handled very carefully, in that SMA should not be associated with any commercial program or product. Only the educational aspects should be presented.

A method should be established for recording continuing medical education credits if SMA co-sponsors a continuing medical education program.

Contracts should have a provision that any contract of the SMA can be withdrawn without financial liability. If SMA considers co-sponsoring a continuing medical education program with another organization financial data on that organization should be required and evaluated.

Dr. Richards said that these areas should be considered carefully before any agreement is entered into. He indicated that it would be the Committee's recommendation that if SMA enters into a co-sponsored continuing medical education program a separate committee be formed to be responsible for that program.

Dr. Richards agreed to Dr. Neal's request to formalize these guidelines so that they may be presented to organizations prior to a proposal being evaluated by the Executive Committee.

ACTION:—It was moved by Dr. Teeslink and seconded by Dr. Evans to accept the report of the Ad Hoc Committee on Co-Sponsoring Continuing Medical Education Programs. The motion carried.

Dr. Hubbard added that he felt a committee should be appointed to study any proposals that may be made prior to bringing it before the Executive Committee.

NEW BUSINESS

Item No. 1

Dr. Neal informed those present that Mr. Haworth had requested to become an Associate Member of the Association so that he can participate in the insurance program.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Evans to approve Mr. Haworth's request that he become an Associate Member of the Southern Medical Association. The motion carried.

Item No. 2

Dr. Neal distributed for information some material about mobile exhibits.

Item No. 3

A tour proposal from Arthurs Travel was presented to the Executive Committee for their review. It was indicated that tours have already been scheduled for this year. The Committee was asked to decide which program would be more acceptable, either the two week program SMA sponsored in the past or the one week program now offered by Arthurs. Dr. Neal said that this proposal and others

would be considered at a later time and no action was taken.

Item No. 4

Dr. Neal announced that the next meeting of the Executive Committee would be May 16-18, 1980, in Fort Worth, Texas. The Executive Committee has been invited, as well as the Insurance Committee, to World Service Life as their guests. The Insurance Committee is scheduled to meet Saturday morning and the Executive Committee will meet on Sunday morning.

Dr. Richards indicated that the Committee on Grants and Loans may meet that weekend too.

Item No. 5

In hopes of getting the Associate Councilors more involved in the Association, Dr. Neal stated that he had asked Dr. Liles, Chairman of the Committee on Constitution and Bylaws to review and modify the Bylaws so that a provision can be made to appoint Associate Councilors to some of the Standing Committees. No action was taken.

Item No. 6

Dr. Neal appointed an Ad Hoc Committee to study the SMA Committee structure and the respective Committees' responsibilities relative to the multiple areas of continuing medical education and the annual scientific meeting activities (as well as any new concepts). Hopefully, some revisions can be made to improve efficiency, eliminate repetition and bring better clarity to each committee's goals and responsibilities and allow for growth and future innovations. This Ad Hoc Committee will be composed of Dr. Klapper, as Chairman, Drs. Evans, Teeslink, Richards, Thomison, Sawyers, Liles, and Meier.

Item No. 7

Dr. Austin related to the Executive Committee a possible way to increase membership. He suggested having a membership contest between 100 members in Arkansas, the Associate Councilors in Arkansas, and himself to see who could bring in the most new members. The winner, as incentive, could be given a free roundtrip ticket to the annual meeting. Then if this works out try it in other states.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Hubbard to endorse the concept of a membership contest. The motion carried.

Item No. 8

A membership contest for the Auxiliary was also presented. It is open to any physicians' wife that would like to enter the contest. The contest could possibly be featured in the next issue of Southern Medicine. Information regarding the membership drive will be furnished to the Auxiliary and upon request from any physicians' wife that would like to participate in the membership drive. The lady bringing in the most new members regardless of the state she is from will receive a very elegant crystal bowl from Tiffany's. The state that brings in the most members will get a rotating trophy. Plus there are four second prizes to encourage the ladies to continue the membership drive.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Teeslink to approve the membership drive for the Auxiliary as outlined above. The motion carried.

Item No. 9

Dr. Neal asked the staff to see if a card requesting personal data (home address, marital status, etc.) could be sent out with the dues notices. The card could be a member profile card and would be useful when mailing information appealing to the physicians' wife. No action was taken.

Item No. 10

Dr. Teeslink asked if it would be appropriate to initiate a pilot project to promote SMA at various medical meetings by using Councilors, Associate Councilors, and Auxiliary people to handle an exhibit booth on a rotational basis. Dr. Neal indicated that it would be appropriate and no action was taken.

Item No. 11

Dr. Teeslink asked if a format should be established regarding meeting dates for future meetings. It was discussed at length and generally everyone was in favor of standardizing the meeting dates. However, this question was referred to the Committee on Scientific Work for a recommendation to the Executive Committee in May.

OLD BUSINESS

Item No. 1

At the annual meeting Dr. Moreton suggested to the Council that the Immediate Past President

serve as a liaison between the Executive Committee and the Board of Trustees and in turn Secretary thereof. Dr. Neal informed those present that the Board of Trustees had agreed and voted the Immediate Past President the liaison representative from the Board of Trustees. No action was taken.

Item No. 2

The Tele-Research proposal was discussed. Dr. Evans, after consulting with a person at Emory, endorsed Tele-Research and felt it should be pursued as soon as possible. He felt that Tele-Research promises to be profitable and may be helpful to Dial Access. Dr. Evans indicated that the people at Tele-Research were getting discouraged.

Dr. Neal stated that as soon as Dr. Richards presented the guidelines established by his Committee, Tele-Research would be given a copy to prepare as part of their proposal and present it at the next meeting of the Executive Committee.

Dr. Richards said that the Committee on Ad Hoc Continuing Medical Education Programs discussed Tele-Research and was very favorable of the program.

It was decided that Tele-Research would be informed that SMA is interested in their proposal and guidelines have now been established to pursue it. No action was taken.

ADJOURNMENT

There being no further business to come before the Executive Committee at this time, the meeting adjourned at approximately 2:00 p.m.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Atlanta, Ga., March 8, 1980, 4:05 p.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association held a meeting at the Sheraton Inn Airport, Atlanta, Ga., March 8, 1980. The meeting was called to order at 4:05 p.m., by the Chairman, M. Pinson Neal, Jr.

Members of the Executive Committee present: M. Pinson Neal, Jr., Chairman, Richmond, Va.; Richard D. Richards, Vice-Chairman, Baltimore, Md.; John B. Lynch, Nashville, Tenn.; C. Rex Teeslink, Augusta, Ga.; G. Baker Hubbard, Sr., Jackson, Tenn.; J. Ralph Meier, New Orleans, La.; Edwin C. Evans, Atlanta, Ga.; Thomas B. Dameron, Jr., Raleigh, N.C.

Members of the Executive Committee absent: Guy T. Vise, Jr., Jackson, Miss.

Others present: Mr. Sydney Lavender and Mr. Al Naff, SMA Legal Counsel, Birmingham, Ala.; Mr. Jim Gallagher and Mr. Wayne Morris, World Service Life Insurance Company Representatives, Fort Worth, Tex.; and the following SMA staff members: Mr. Roy B. Evans, Jr., Executive Director; Mrs. Cynthia Lenoir, Administrative Assistant.

Dr. Neal reviewed the items to be covered on the Agenda. He then introduced Mr. Sydney Lavender and Mr. Al Naff, SMA Legal Counsel. Dr. Neal explained that Dr. Moore, Chairman of the Insurance Committee, was unable to attend the meeting, but fully endorses the recommendations to be made by Mr. Lavender regarding the insurance program.

Mr. Lavender reviewed, for approval by the Executive Committee, a revised contract between SMA and World Service Life Insurance Company. Contract 113B will replace contracts 113 (Old Corporate Money and HR-10 Plans) and 113A (New Corporate Money). This new contract will be an administrative improvement by allowing all money, coming into the SMA Program, to be under one policy.

Contract 113A allowed funds to be withdrawn upon termination up to 10% without requiring a market evaluation, but this was not sufficient protection for the funds. The new contract (113B) proposes that any funds withdrawn from the SMA Program on termination be subject to a market evaluation. Contract 113B, as in Contract 113A, will state that funds can be withdrawn on termination in book amount up to 75%, 25% of the funds may be retained for 45 days after the end of the calendar year, at which time there will be a market evaluation. Persons withdrawing from the fund will then receive an additional sum based upon the experience of the entire group for the year for their investments. This change will enable SMA to protect the people staying in the Program.

At Dr. Neal's request, it was determined that SMA Legal Counsel would draft a general letter to be sent to all members of the Council and the Insurance Committee members explaining new Contract 113B.

Mr. Jim Gallagher from World Service Life introduced Mr. Wayne Morris, Pension Administrator for WSL. Mr. Lavender asked Mr. Gallagher for his comments regarding the new contract. Mr. Gallagher stated that WSL felt that Contract 113B would significantly reduce withdrawals from the Program.

He also indicated that implementation of previous Contract 113A had created many administrative problems.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Teeslink to approve a contract and application between the Southern Medical Association and World Service Life Insurance Company made Exhibit A to these minutes. The motion carried. (Exhibit A is on file at the Headquarters Office.)

Mr. Lavender explained that earlier in the meeting Dr. Dameron had asked if a person would be penalized for termination because of unfulfilled promises by a World Service Life Representative. Mr. Gallagher stated that if this should happen it would be handled differently from termination. It was determined that if such a case should come up, it should be referred to the Insurance Committee. No action was taken.

Mr. Gallagher distributed, for information, a new Participant Benefit Statement.

An Executive Session was called at 4:45 p.m.

ADJOURNMENT TO DINNER

The Executive Committee of the Council adjourned to dinner in the Garbo Room at 6:20 p.m.

Following dinner, the meeting reconvened at 8:00 p.m.

REPORT OF THE AD HOC COMMITTEE ON CO-SPONSORING CONTINUING MEDICAL EDUCATION PROGRAMS

Richard D. Richards

Dr. Richards distributed a letter outlining how AMA Category I and AAFP Category I credits would be handled. (Exhibit B is on file at the Headquarters Office.) Dr. Richards introduced Mr. John DeBarr, President, Tele-Research and Mr. Donald Besecker a representative of Professco.

Dr. Richards indicated that Tele-Research is already accredited to grant AAFP credit. He stated that anything that covers AAFP Category I credit is automatically covered for AMA Category I credit. Category 5 credit covers all material that does not meet criteria established for Category I credit.

Mr. DeBarr briefly informed the Executive Committee about Tele-Research. Tele-Research is a recently formed company and is a spinoff from a national electronics company that has been in his family for twenty years. During this time he has also been involved in the video business.

Mr. DeBarr explained how he became involved with Emory University School of Medicine in Atlanta, Ga. He stated that a one-half inch tape system had been developed and was a very cost effective way to circulate teaching systems. Upon learning that the Georgia Regional Network had a Catalog of some 400 CME tapes, he contacted Dr. Halman, Associate Dean of CME at Emory. He convinced Dr. Halman that a market could be created by duplicating these tapes on the cost effective one-half inch format. Emory signed a contract with Tele-Research giving them the exclusive distribution of the Emory material.

Mr. DeBarr pointed out that he also has a contract

for the exclusive distribution of the material from the University of Texas and the Dallas Area Hospital System.

Mr. DeBarr commented that after obtaining the source of the material a contract was signed with RCA for both their service and equipment. RCA has a factory owned service company that can service 80% of the zip codes with a single person being responsible.

Tele-Research is a privately held corporation. Mr. DeBarr owns 70% of the stock, American Fidelity, which helped establish Tele-Research, owns 10% of the stock, Parkers Publishing, the company that prints the material, owns 10% of the stock, and Wall Brothers, a large supply company on the coast, owns 10% of the stock.

Mr. DeBarr explained how Tele-Research became involved with Professo. He stated that one of Professo's agents in Mobile is a relative of one of Tele-Research's stockholders. Through this agent, Professo became interested in Tele-Research. Professo felt that their national sales force could, as an extension to their program present Tele-Research to physicians. A marketing agreement was established between Tele-Research and Professo.

Tele-Research exhibited at the SMA meeting in Las Vegas to find out what physicians thought about video continuing medical education. Mr. DeBarr said that it was discovered that accreditation was very important to rural physicians and should be an important part of the program. After learning this information, Mr. DeBarr met with the head of continuing medical education for the AAFP and received the criteria necessary to meet accreditation. Tele-Research met this criteria and will be able to give AAFP Prescribed credit. Tele-Research is the first audiovisual firm to give accreditation for home study.

Mr. DeBarr discussed AMA Category I credit. He stated there were some problems and criteria to meet to get this type of credit. He met with a group of doctors and established a prototype of what it would take to obtain Category I accreditation.

Mr. DeBarr reviewed why he would like for Tele-Research to become involved with the Southern Medical Association. He felt that SMA was the best organization for a co-sponsored CME program. SMA has a broad base that could cover a wide range of physicians. He approached Mr. Evans, at the suggestion of Dr. Halman, prior to the annual meeting in hopes of obtaining this.

Mr. Donald Besecker, Vice-President of Professo, briefly explained that Professo is a national financial planning concern. Professo has offices in every major city and offers a variety of financial services. It is a subsidiary of John Hancock Insurance Company. Professo for the last five years has been involved in continuing education seminars in the financial area for physicians. He stated that when Professo was approached with the idea of continuing education as a program for physicians they were interested but wanted to be involved with a broad base organization.

He stated that Professo works on a franchise system. It has about 700 sub-franchisees throughout the United States that call on physicians throughout the country. Professo is endorsed by several medical associations.

Dr. Richards mentioned a letter Dr. Ollie Dehart, Councilor of Oklahoma, had written regarding his interest in this program. Dr. Richards informed the Executive Committee that the concept of the program is to make continuing medical education available to individual physicians in small com-

munities at a reasonable cost. He pointed out that in comparison to other groups doing similar programs the cost is very reasonable. Dr. Richards indicated that another important part of the concept of the program is that these tapes are current medical information and are produced at leading medical centers.

When questioned whether or not disks would replace tapes, it was pointed out that disks would be a prevalent factor in home entertainment in 1981. However, disks would have to be mass produced because they do not record. Tapes are reusable and will help keep the program at a low cost. It was indicated that there is a market place for both disks and tapes.

Dr. Richards indicated that Emory's CME program system is working and has been working for sometime. The reason Emory is interested in this is because they do not feel that they can prepare these tapes for the individual physicians. Emory's program is geared to the larger hospitals. Emory sends 1400 tapes a month to 170 major hospitals.

Dr. Teeslink stated that people had expressed concern, at prior meetings, that Professo might try to use this CME program as a means to sell insurance. Mr. Besecker responded by saying that only Dial Access and Tele-Research would be discussed with the physician initially. He also indicated that the physician would not be left with any information about Professo. Mr. Besecker said that a letter of agreement had been signed with Tele-Research to this effect. He also commented that anyone with Professo that violated this agreement would be asked not to participate in the program. Mr. DeBarr informed the Executive Committee that it is in Tele-Research's agreement with Professo that the contract be dissolved if this problem arose and was not corrected. However, it was agreed that a Professo agent could, after establishing a relationship with the physician, discuss insurance with him.

Dr. Richards discussed the Medical Board of Advisors. There are six members and all have agreed to become members of the Southern Medical Association. Also, it is anticipated that at least three more members will be appointed to the Medical Board of Advisors. It was determined that SMA would have input regarding these appointments.

Dr. Neal said that if SMA is going to be a co-sponsor in a CME program then SMA would need to have input regarding appointments to the Medical Board of Advisors. Also, from an educational standpoint the leadership of SMA should be involved with the program and aware of its direction.

Mr. Besecker suggested that Professo be given information about the Southern Medical Association and what programs it has to offer. He also asked for a supply of SMA membership applications to be distributed upon request from a physician.

ACTION:—It was moved by Dr. Richards and seconded by Dr. Meier that the recommendations of the Ad Hoc Committee on Co-Sponsoring CME Programs and the Co-Sponsorship of the Tele-Course CME System with Tele-Research, as recommended in Exhibit B, be approved. The motion carried. (Exhibit C is on file at the Headquarters Office.)

Mr. DeBarr pointed out that the Tele-Course CME System would be newsworthy and press releases will create even more interest.

NEW BUSINESS

Item No. 1

Dr. Neal explained that the INTRAV Danube River

Adventure had been cancelled due to Soviet actions in Afghanistan. As an alternative to the Danube River Trip, INTRAV has forwarded a proposal for a Scandinavian Adventure. Dr. Neal reviewed the departure dates and prices.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Teeslink that the Scandinavian Adventure be approved. The motion carried.

Item No. 2

Dr. Neal distributed a tentative outline to be used by the Executive Committee in developing a data base regarding the SMA to be used in long-range planning. No action was taken. (Exhibit D is on file at the Headquarters Office.)

Item No. 3

Dr. Neal stated that he and Mr. Evans had arranged for a magazine named *Leadership* to be sent to the Executive Committee. It relates to voluntary Boards of Directors. No action was taken.

OLD BUSINESS

Item No. 1

Dr. Neal showed the Executive Committee a new brochure designed as a membership promotional piece for the Auxiliary. Several complimentary remarks were made about the brochure. Dr. Neal suggested using the word physician instead of doctor in future promotional pieces. No action was taken.

Item No. 2

The Spouse Program for the November Meeting was briefly discussed. Dr. Neal asked if anyone considered the prices of the courses to be high? It was determined that the courses were not overpriced. It was pointed out that most of the courses included a meal. Mr. Evans stated that SMA will be rebated a \$1.00 per ticket to pay for the printing of the brochure. No action was taken.

Item No. 3

Dr. Hubbard discussed a previously approved motion regarding the establishment of a medical student scholarship at Vanderbilt University in the name of Dr. Rudolph Kampmeier. It was determined that the scholarship recipient should be approved by the SMA Committee on Grants and Loans. Dr.

Lynch agreed to contact the Dean of Vanderbilt about the award and suggest that the Chairman of the Department of Medicine and his faculty make nominations to the Dean for approval by SMA.

ACTION:—It was moved by Dr. Hubbard and seconded by Dr. Meier that Dr. Lynch proceed with activating the Dr. Rudolph Kampmeier Scholarship.

At a request from Dr. Lynch, a complimentary issue of the *Journal* will be mailed to the recipient of the scholarship.

Item No. 4

Dr. Meier gave a progress report on the 75th Annual Assembly. He said Dr. George Leonard, a pathologist, has been appointed as General Chairman on Arrangements. Dr. Meier stated that he talked with some of the specialty societies in Louisiana about holding their meetings with SMA's. No action was taken.

Item No. 5

Mr. Evans informed those present that the Dial Access Program had received the American Society of Association Executives' Grand Award. He stated that he had presented four different proposals to Ortho Pharmaceuticals for renewing their Dial Access contract. Merck Sharp and Dohme has indicated that they are interested in picking up the Cardiovascular Disease Program at full price. He related that he had ordered 15,000 Infectious Disease Catalogs to send to residents in SMA territory to solicit membership. No action was taken.

Item No. 6

Dr. Neal asked Mr. Evans if he had been able to locate home addresses for physicians. Mr. Evans stated that a company in New York can provide 46,000-47,000 physicians' home addresses in SMA territory with a 95% accuracy rate. The addresses will cost approximately \$40.00 a 1,000. Mr. Evans indicated that a form requesting home addresses was being printed to enclose with the dues notices for three months. Mr. Evans related that the 95% accuracy figure could be checked by sending mail first class. No action was taken.

ADJOURNMENT

The general meeting of the Executive Committee adjourned at 8:15 p.m. and an Executive Session was called at 8:20 p.m.

PROCEEDINGS OF THE COUNCIL

Atlanta, Ga., March 9, 1980, 11:15 a.m.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in Delta's Group Room at the Atlanta Airport in Atlanta, Ga. The meeting was called to order at 11:15 a.m., by the Chairman, M. Pinson Neal, Jr.

Members of the Council present: M. Pinson Neal, Jr., Chairman, Richmond, Va.; Richard D. Richards, Vice-Chairman, Baltimore, Md.; Maxine Schurter, Washington, D.C.; C. Rex Teeslink, Augusta, Ga.; Robert G. Overstreet, Louisville, Ky.; George S. Ellis, New Orleans, La.; Roger L. Mell, Chesterfield, Mo.; Ollie W. Dehart, Vinita, Okla.

Others present: G. Baker Hubbard, Sr., President, Jackson, Tenn.; J. Ralph Meier, President-Elect, New Orleans, La.; Edwin C. Evans, First Vice-President, Atlanta, Ga.; William J. Ranieri, Montgomery, Ala.; and the following SMA staff members from Birmingham, Ala.: Roy B. Evans, Jr., Executive Director; Cynthia Lenoir, Administrative Assistant.

Dr. Neal appointed Dr. Hubbard and Dr. Meier to serve as substitutes for two Councilors that were unable to attend the meeting.

Dr. Neal introduced Mr. William J. Ranieri and stated that he had been selected by the Search Committee as the top candidate for the position of Executive Vice-President.

Dr. Neal gave a brief update on what had taken place prior to the development of the Search Committee. He indicated that there needed to be a follow up to the Klapper Report which was the result of a long range planning meeting several years ago. Dr. Neal stated, the previous Council had retained Booz, Allen, & Hamilton as management consultants. He briefly reviewed the search process pursued by the Search Committee and Booz, Allen, & Hamilton. Dr. Neal related that the Search Committee narrowed down five candidates to two. He said that both candidates were visited in their homes and offices and Booz, Allen, & Hamilton had done an indepth reference study which was reviewed by the Search Committee. Dr. Neal indicated that a profile of a person in administration was developed and applied in looking for an Executive Officer. He stated that Mr. Ranieri fulfilled this profile and asked him for his comments.

Mr. Ranieri related his previous professional experience, as well as his educational background. He stated that he has been the Chief Executive Officer of the Alabama Hospital Association since 1976. Mr. Ranieri reviewed the achievements the Alabama

Hospital Association has experienced since his employment. He stated that he is married and has five children and likes living in the South. He related that he is interested in the position of Executive Vice-President because SMA is an organization that has potential to move forward and offers an interesting challenge.

A Council Session was called at 11:45 a.m.

After the Council Session, Mr. Ranieri was congratulated for being selected the new Executive Vice-President.

SMA/TELE-RESEARCH TELE-COURSE CME SYSTEM

Richard D. Richards

Dr. Richards related to the Council how the SMA/Tele-Research Tele-Course CME System would be handled. He stated that the tapes are produced by Emory and the University of Texas Medical Schools and distributed by Tele-Research. He explained in detail how accreditation would be granted for both AMA Category I credit and AAFP Category I credit.

Dr. Richards reviewed SMA's responsibility as a co-sponsor of the CME Program. He said that approximately two AMA Category I tapes and two AAFP Category I tapes would be produced per month. Also, additional tapes would be available under Category 5. He explained that Category 5 credit could possibly be changed to Category I by local accrediting organizations.

Dr. Dehart discussed his recent experience with Tele-Research's CME Program. He indicated that a possible problem could be Tele-Research's use of one-half inch tapes instead of three-quarter inch tapes.

Dr. Richards informed the Council that SMA will be part of the Medical Board of Advisors. He also stated that SMA has no financial responsibility to Tele-Research. No action was taken.

At 12:30 p.m. the Council adjourned to lunch in Eastern's Conference Room C. During lunch Dr. Neal informed the Council what actions the Executive Committee had taken the day before.

ADJOURNMENT

There being no further business to come before the Council at this time, Dr. Neal adjourned the meeting at 1:15 p.m.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Fort Worth, Tex., May 18, 1980, 8:20 a.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association held its Spring Meeting at the Hilton Inn, Fort Worth, Tex., May 18, 1980. The meeting was called to order at 8:20 a.m., by the Chairman, M. Pinson Neal, Jr.

Members of the Executive Committee present: M. Pinson Neal, Jr., Chairman, Richmond, Va.; Richard D. Richards, Vice-Chairman, Baltimore, Md.; John B. Lynch, Nashville, Tenn.; Guy T. Vise, Jr., Jackson, Miss.; C. Rex Teeslink, Augusta, Ga.; G. Baker Hubbard, Sr., Jackson, Tenn.; J. Ralph Meier, New Orleans, La.; Edwin C. Evans, Atlanta, Ga.; Thomas B. Dameron, Jr., Raleigh, N.C.

Others present: John B. Thomison, Editor, *Southern Medical Journal*, Nashville, Tenn.; William W. Moore, Jr., Atlanta, Ga.; George W. Liles, Concord, N.C.; Johnnie L. Gallemaire, Jr., Johnson City, Tenn.; Jack Leckie, Huntington, W. Va.; and the following SMA staff members: Mr. Robert F. Butts, Mr. Roy B. Evans, Mr. Mike Haworth, Mrs. Anne Crouch, Mrs. Cynthia Lenoir, Birmingham, Ala.; and Mr. William J. Ranieri, Montgomery, Ala.

MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, copies of Minutes taken at the Executive Committee Meetings, February 2, 1980, Birmingham, Ala., and March 8, 1980, Atlanta, Ga., were distributed to each member of the Executive Committee for approval.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Evans to approve the Minutes taken at the Executive Committee Meeting, February 2, 1980. The motion carried.

ACTION:—It was moved by Dr. Vise and seconded by Dr. Evans to approve the Minutes taken at the Executive Committee Meeting, March 8, 1980. The motion carried.

REPORT OF THE PRESIDENT

G. Baker Hubbard, Sr.

Dr. Hubbard related that the Scientific Assembly is being dedicated to Mr. Robert F. Butts. He commended Mrs. Yow for the fine job she has done as President of the Auxiliary.

Dr. Hubbard reviewed the official SMA functions scheduled for the Annual Assembly, so that those present would know when to arrive and what functions they should plan to attend.

REPORT OF THE CHAIRMAN

M. Pinson Neal, Jr.

Dr. Neal welcomed Mr. William J. Ranieri as the new Executive Vice-President of the Southern Medical Association. Dr. Neal indicated that this meeting of the Executive Committee would be the last official meeting Mr. Butts would attend in the full time position of Executive Vice-President. He asked that a letter of appreciation be sent to World Service Life on behalf of the Southern Medical Association, for hosting this meeting.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. Robert F. Butts

Mr. Butts stated that the Executive Committee had received his report and asked Mrs. Crouch to bring the Committee up to date on this material. Mrs. Crouch reviewed the Financial Statement for July 1, 1979-April 30, 1980, the Budget Comparative Statement, and the Recap for New and Reinstated Members for the month of April.

Mrs. Crouch pointed out the deficit in the Operating Fund and indicated that it was less than it was in March. She related that dues revenue is anticipated to exceed last year and in April SMA had experienced another net increase in membership.

Mrs. Crouch briefly discussed the Chart of Accounts and how accounting would be handled when it becomes computerized.

Dr. Vise asked Mrs. Crouch to highlight only the numbers to be discussed on future Financial Statements.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Richards to receive the Report of the Executive Vice-President. The motion carried.

REPORT OF THE COMMITTEE ON INSURANCE

William W. Moore, Jr.

Dr. Moore informed the Executive Committee that the Insurance Program had a very successful year. He stated that the Insurance Committee recommended an experience discount package of ten percent (10%) be reinstated, for one year, on all lines except Major Hospital and Major Medical. The Insurance Committee also recommended a fifteen percent (15%) increase on Major Hospital.

Dr. Moore reported that the Retirement Program had experienced problems due to the fluctuations of the money market with the value of the bond holdings dropping to approximately 76% of book value. Because of this and for the stability of the program, an amendment to the purchase plan had been approved by the Executive Committee so that any withdrawal of funds would trigger a market evaluation as opposed to a book evaluation. The Committee also approved the concept of a similar amendment to provide that lateral movement of funds from the Annuity Plan to the Equity Plan would similarly trigger an evaluation at market as opposed to book value. Mr. Lavender and Mr. Gallagher are to negotiate details of such an amendment and present it to the Insurance and Executive Committee.

Dr. Moore reported that the Committee discussed the question as to whether World Service Life should handle charges and expenses to the program on a billed or a collected dollar basis. The difference in these two types of accounting amounts to approximately \$65,000.00. The Committee asked World Service to review the process and present their findings and recommendations to the next meeting of the Insurance Committee.

Dr. Moore reviewed a program called "Estate Analysis" that was previously presented. He stated that Mr. Lavender wanted to study the program and no action was taken.

Dr. Moore informed the Executive Committee that an individual owning 20% of the Western Preferred stock was attempting to sell the stock. A group within the World Service Life Company has purchased 26% of the stock to avoid a possible take over.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Teeslink that the Chairman of the Council should be kept apprised of any future changes. The motion carried.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Richards to accept the Report of the Committee on Insurance. The motion carried.

REPORT OF THE COMMITTEE ON SCIENTIFIC WORK

C. Rex Teeslink

Dr. Teeslink presented to the Executive Committee, for its review, a schedule of meeting dates and places for the next ten years. He pointed out that a Sunday through Wednesday noon pattern had been scheduled for every year except 1987 and 1990. He said that Sunday through Wednesday noon would be a good format, except for when SMA meets with the Medical Association of Georgia. He recommended that a basic Sunday through Wednesday noon format be established for future meetings and that this format be adjusted if necessary, when SMA meets conjointly with a state medical organization.

ACTION:—It was moved by Dr. Teeslink and seconded by Dr. Richards to adopt a Sunday through Wednesday noon format for the annual meeting, with the understanding that this format may be adjusted in the years SMA meets conjointly with a state medical organization. The motion carried.

The Executive Committee discussed looking into Orlando, Houston, Baltimore, and a number of other cities as possible meeting sites for future meetings after 1990. Dr. Dameron expressed concern about selecting a meeting site before construction on meeting facilities had started.

It was also discussed that another meeting city be selected to replace St. Louis for the SMA meeting in 1983. Dr. Neal suggested looking into Kansas City, if St. Louis is going to be replaced for 1983, but mentioned it should be changed as promptly as possible.

It was determined that the staff should look into possible future meeting sites for the Executive Committee to review. No action was taken.

Dr. Teeslink presented a chart, outlining expenditures and physician attendance at annual meetings for the past five years, for review by the Executive Committee. He pointed out that SMA's cost and what the approximate registration fee would have been for SMA to break even. He stated that SMA had spent approximately \$11,000 on postgraduate courses co-sponsored with AMA in Las Vegas last year. He also reviewed a list of registration fees charged by other organizations.

The Executive Committee discussed at length the pros and cons of charging a registration fee at the annual meeting, as well as who, if anyone, should be charged a registration fee. It was mentioned that a registration fee would probably not be charged for the San Antonio Meeting. The Executive Committee also considered possibly raising the dues to offset annual meeting expenses instead of charging a registration fee.

Dr. Neal asked Dr. Teeslink and Mr. Ranieri to

discuss how offsetting annual meeting expenses should be handled and come back with a recommendation from the Committee on Scientific Work to the Executive Committee in November.

ACTION:—It was moved by Dr. Dameron and seconded by Dr. Teeslink that a registration fee would not be charged guest physicians at the 1980 Scientific Assembly in San Antonio. The motion carried.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Meier to accept the Report of the Committee on Scientific Work. The motion carried.

REPORT OF THE AD HOC COMMITTEE TO STUDY SMA COMMITTEE STRUCTURE

Margaret S. Klapper

Dr. Liles presented Dr. Klapper's report. He informed those present that the Ad Hoc Committee had been asked to study the Committee structure and responsibilities relating to continuing medical education and the annual meeting. He explained that the Committee felt the Scientific Works Committee had too broad an area of responsibilities. Also that other programs, particularly Dial Access, should be a permanent committee and that future CME activities be made an Ad Hoc Committee until large enough to be a Standing Committee. The following recommendations were made: (1) The responsibilities of the Committee on Scientific Work be redefined to embrace only the scientific activities of the Annual Meeting; (2) The mechanism for adopting additional scientific activities be: (a) the appointment of an Ad Hoc Committee by the Chairman of the SMA Council to study the program and make recommendations back to the Council; (b) the appointment of a Standing Committee to administer each newly approved program or its assignment to one of the existing Standing Committees if its magnitude or scope does not warrant a separate committee.

It was determined that acceptance of these recommendations would mean a change in the Bylaws under Chapter 3—Committees, Section 1 (M)—Standing Committees, Committee on Scientific Work, Item No. 3.

Dr. Neal stated that his reasons for establishing this Ad Hoc Committee was to redefine the areas of responsibilities for the Committee on Scientific Work and to possibly eliminate duplication in the reporting structure. He pointed out, however, that it should not be too structured.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Teeslink that the Report of the Ad Hoc Committee to Study SMA Committee Structure be accepted including all recommendations contained therein. The motion carried.

REPORT OF THE COMMITTEE ON CONSTITUTION AND BYLAWS

George W. Liles

Dr. Liles recommended deleting the Section on Industrial Medicine and Surgery and the Section on Physical Medicine and Rehabilitation in Article 5, Section 2 in the Constitution.

He stated that a request had been made to include Associate Councilors on some of the Standing Committees in hopes of getting them more involved with the Association. He recommended that a sentence should be added in Chapter 3, Sec-

tion 1 of the Bylaws, stating, "the Chairman of the Council may appoint Associate Councilors to any of the Standing Committees."

He related that in Chapter 9 of the Bylaws it states, "The deliberations of this Association shall be governed by parliamentary usage as contained in Roberts' 'Rules of Order'." Dr. Liles recommended this be changed to "The deliberations of this Association shall be governed by parliamentary usage as contained in the current edition of Roberts' 'Rules of Order'."

Dr. Liles suggested that the Committee on Medical Students, so that it might include all phases of membership development, be abolished and a new committee be established named the Committee on Membership Development. He proposed the following charge: The Committee on Membership Development shall be appointed by the Chairman of the Council. It shall be the duty of this Committee to plan, recommend, and implement all aspects of membership development.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Evans to accept the Report of the Committee on Constitution and Bylaws. The motion carried.

REPORT OF THE COMMITTEE ON DIAL ACCESS

Edwin C. Evans

Dr. Evans asked Mr. Evans to give an update on the Dial Access program. Mr. Evans related that he is still trying to secure additional funds for the Dial Access Program. Mr. Evans reviewed potential sponsors and funding for each program. He said that he hoped to obtain funding from the Markle Foundation.

Mr. Evans informed those present that Dial Access would be getting at least a minimum of \$50,000 from Connecticut General. Mr. Evans was asked if World Service would perform any service for the Dial Access Program. He stated that World Service is printing Southern Medicine, which is saving SMA at least \$10,000 an issue.

Mr. Evans was asked how many phone numbers were assigned to the Dial Access Program. Mr. Evans explained the telephone system and added that there are 36 incoming national wires. He mentioned that approximately 25-30% could be saved if there was one common telephone number. He said that this could not be changed until the catalogs were reprinted.

The Executive Committee discussed the financial status of the Dial Access Program. It was pointed out that the Dial Access Program had a deficit of approximately \$17,000 and that additional SMA funds would be necessary if funding could not be obtained.

Dr. Evans said that the Kellogg Foundation had been contacted to fund the Dial Access Program but they had not been interested.

Dr. Gallemore suggested the McArthur Foundation might be interested in funding the Dial Access Program.

Dr. Evans informed the Executive Committee that Dial Access is being used as an entree for Tele-Research. He explained that Dial Access catalogs needed to be reordered if SMA is going to continue to promote Tele-Research and this was discussed in detail. He asked that Dial Access be allowed to spend up to \$15,000 for a quarter of a million new catalogs. Dr. Evans related that before catalogs were reordered Professo would be requested to furnish them.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Meier that \$125,000 be appropriated in the Grants and Loans budget payable to the Dial Access Fund (if needed) for 1980-81 and that the Dial Access Committee be allowed to spend up to \$15,000, for a quarter of a million new catalogs from the 1980-81 Budget. The motion carried.

Dr. Evans said that perhaps Dial Access could be promoted better at the Family Physicians meeting in New Orleans next fall.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Teeslink that funds be made available for Mr. Evans to take a Dial Access Exhibit to the Family Physicians Meeting in New Orleans next fall. The motion carried.

Mr. Evans related that South Central Bell is very excited about the Dial Access Program and is working on developing a computerized program for Dial Access.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Meier to approve the continuation of discussions with South Central Bell regarding the special services arrangements for a computerized Dial Access system. The motion carried.

Mr. Evans stated that South Central Bell would like to prepare 25 tapes on Practice Management for the Dial Access Program and asked the Executive Committee if this should be pursued. It was determined that Mr. Evans would ask South Central Bell to make a formal proposal to the Dial Access Committee. No action was taken.

A request from MD Anderson for additional funding from SMA for \$80,000 was discussed.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Lynch that MD Anderson be notified that at the present time SMA is financially unable to fund this project. The motion carried.

Dr. Hubbard requested that only the first page of the Dial Access statistics information be distributed (either monthly or quarterly) to the Councilors and Officers. The complete information may be sent to the Editors and Sponsors.

REPORT OF THE COMMITTEE ON MEMBERSHIP DEVELOPMENT

Johnnie L. Gallemore, Jr.

Dr. Gallemore gave a status report on the programs approved at the February meeting of the Executive Committee of the Council. He said that eight family practice residents from the state of Texas would be attending the annual meeting as SMA's guests. He requested that a program be scheduled during the Annual Meeting to include a welcome session for the residents and a breakfast to conclude the meeting.

Dr. Gallemore pointed out in the February Minutes under the Report of the Committee on Medical Students that the Family Practice Residents Program was approved as costing \$400 per person. Dr. Neal stated that the Minutes would be changed accordingly.

Dr. Gallemore said that the Committee's goal is to contact each of the 150 Family Practice Residency Training Programs within the SMA territory. He explained that this could be handled on a state to state basis, concentrating on senior residents, by using Councilors and Associate Councilors.

He mentioned that the Committee had considered using a competitive award to bring residents, regardless of discipline, to future Annual Meetings.

He reported that this year the pilot project on site

visits to medical schools would be expanded. He stated that the pilot project would be limited, at the present time, to members on the Committee on Membership Development, so that the project could be monitored.

ACTION:—It was moved by Dr. Teeslink and seconded by Dr. Evans to receive the Report of the Committee on Membership Development. The motion carried.

REPORT OF THE EDITOR

John B. Thomison

Dr. Thomison gave a status report on the **Journal**. He said that there was still a backlog of case reports which had not been published due to a turnover in personnel.

Mr. Haworth asked permission to discontinue sending the **Journal** to Emeritus Members. Mr. Butts explained that issuing journals to Emeritus Members had been reinstated to pick up additional circulation for advertising purposes. Dr. Dameron suggested that an enclosure be placed in the **Journals** going to Emeritus Members, advising the members that the **Journal** would be discontinued unless otherwise requested.

ACTION:—It was moved by Dr. Dameron and seconded by Dr. Evans to approve the request to discontinue sending the **Journal** to Emeritus Members, as long as an enclosure is in the **Journal** advising the members that the **Journal** will be discontinued unless otherwise requested. The motion carried.

Mr. Haworth gave a brief summary regarding advertising in the **Journal**. No action was taken.

OLD BUSINESS

Item No. 1

In response to Dr. Neal's question, Mr. Evans related that the approximate cost for the membership drive in Arkansas would be between \$800-\$1,000. No action was taken.

Item No. 2

Mr. Evans stated that SMA had experienced about a 40% response to the membership Profile Cards recently sent out with the dues notices. He said that less than 10% included the home address. He related that a firm in New York would sell home addresses for \$40 a 1,000 that were 95% accurate. He indicated that this could be used on the Spouse Program and the 95% figure could be checked by sending the programs first class. It was determined that this should be done for at least one mailing. No action was taken.

Item No. 3

Dr. Richards gave a brief update on the Tele-Research Program. He presented a new brochure to be used to promote Tele-Research. He men-

tioned that two additional Universities, Boston and the University of Texas, Houston, had agreed to produce tapes for the program. He said that the Medical Advisory Board had been expanded to include Drs. Barclay and Evans and that Dr. Neal had recommended contacting a Pediatrician in Virginia concerning possible participation on the Board. He explained that the Medical Advisory Board served as a quality control system for the Program.

Dr. Richards recommended that a separate account of up to \$12,000 (even if it runs deficit) be established to allow SMA representatives to attend training meetings arranged by Professo.

Dr. Teeslink stated that it was extremely important for SMA to be involved in the training meetings so that the Professo representatives would know what SMA expects.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Evans that a separate account up to \$12,000 (even if it runs deficit) be established for Tele-Research to send SMA representatives to Professo training meetings. The motion carried.

NEW BUSINESS

Item No. 1

Several tour proposals were presented to the Executive Committee for its review and approval.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Hubbard to approve the INTRAV South African and Alaskan Tours. The motion carried.

Item No. 2

The Executive Committee discussed a request from Dr. Leckie to help increase membership in West Virginia by advertising in the **West Virginia Journal** for the months of July, August, and September. In addition to this Dr. Leckie requested permission to have Mr. Evans bring the Dial Access exhibit to the West Virginia State Medical Meeting.

ACTION:—It was moved by Dr. Hubbard and seconded by Dr. Teeslink that Mr. Evans be authorized to exhibit for Dial Access at the West Virginia State Medical Meeting. The motion carried.

Mr. Ranieri said that he is looking forward to joining the SMA staff August 1, 1980.

An Executive Session was called at 12:15 p.m. Mr. Ranieri presented a request to open a Ready Assets Account at Merrill Lynch.

ACTION:—It was moved by Dr. Lynch and seconded by Dr. Evans that a Ready Assets Account be opened at Merrill Lynch. The motion carried.

ADJOURNMENT

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

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

San Antonio, Tex., November 15, 1980, 9:05 a.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association held its meeting in the Marriott Hotel, San Antonio, Tex., November 15, 1980. The meeting was called to order at 9:05 a.m., by the Chairman, M. Pinson Neal, Jr.

Members of the Executive Committee present: M. Pinson Neal, Jr., Chairman, Richmond, Va.; Richard D. Richards, Vice-Chairman, Baltimore, Md.; John B. Lynch, Nashville, Tenn.; Guy T. Vise, Jr., Jackson, Tenn.; C. Rex Teeslink, Augusta, Ga.; G. Baker Hubbard, Sr., Jackson, Tenn.; J. Ralph Meier, New Orleans, La.; Edwin C. Evans, Atlanta, Ga.; Thomas B. Dameron, Jr., Raleigh, N.C.

Others present: John B. Thomison, Editor, *Southern Medical Journal*, Nashville, Tenn.; William W. Moore, Jr., Atlanta, Ga.; Johnnie L. Gallemore, Jr., Johnson City, Tenn.; George W. Liles, Concord, N.C.; N. C. Hightower, Jr., Temple, Tex.; and the following SMA staff members from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Mr. Bob Mosca, Director, Member Services; Mr. Tim Taylor, Director of Operations; Ms. Abbie Davis, Public Relations Coordinator; and Mrs. Cynthia Lenoir, Administrative Assistant.

MINUTES OF PREVIOUS MEETINGS

The Minutes taken during the meetings of the Executive Committee of the Council on February 2, 1980, March 8, 1980, and May 18, 1980 were distributed prior to the meeting for approval.

ACTION:—It was moved by Dr. Lynch and seconded by Dr. Meier that the Minutes taken during the meetings of the Executive Committee of the Council on February 2, 1980, March 8, 1980, and May 18, 1980 be approved. The motion carried.

Dr. Neal welcomed Mr. Ranieri to the Southern Medical Association as its new Executive Vice-President.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri introduced the new SMA staff members; Bob Mosca, Director, Member Services; Tim Taylor, Director, Operations; and Abbie Davis, Public Relations Coordinator. Mr. Ranieri presented a summary of his report as Executive Vice-President including the Financial Statement for the fiscal year ended June 30, 1980, and the proposed Budget for 1980-1981. He related that the job descriptions were just about completed and that SMA is operating under the tentative organizational structure previously submitted to the Executive Committee. He presented budget comparisons for 1979-1980 and 1980-1981 and explained that internal transferring of funds had essentially been eliminated from the Budget. Mr. Ranieri reported that SMA had experienced an increase in membership for four consecutive months. Dr. Neal mentioned that the yearly expenditures for the Auxiliary is about \$15,000 and perhaps they should be on the same fiscal year as the Association. A complete copy of this report may

be found under PROCEEDINGS OF THE COUNCIL, November 15, 1980, REPORTS OF OFFICERS, Report of the Executive Vice-President.

ACTION:—It was moved by Dr. Hubbard and seconded by Dr. Lynch that the Report of the Executive Vice-President, including all recommendations contained therein be approved. The motion carried.

ACTION:—It was moved by Dr. Hubbard and seconded by Dr. Lynch that the Budget for 1980-1981 be approved. The motion carried.

REPORT OF THE COMMITTEE ON INSURANCE

William W. Moore, Jr.

Dr. Moore, Chairman of the Committee on Insurance, appeared before the Executive Committee of the Council and gave a summary of insurance activities during the past year and actions taken by the Committee. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, November 15, 1980, Committee on Insurance.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Hubbard that the report of the Committee on Insurance be approved. The motion carried.

REPORT OF THE EDITOR

John B. Thomison

Dr. Thomison briefly reviewed his report which was previously submitted to the Executive Committee. He stated that he had not received many manuscripts for the *Journal* from last year's meeting and hoped to encourage the Section Secretaries to get more papers in the future. He added that there was a comfortable backlog of case reports now and that the additional signature requested to relieve this backlog was no longer necessary. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, November 15, 1980, REPORT OF THE EDITOR, *Southern Medical Journal*.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Evans that this report be accepted as written. The motion carried.

OLD BUSINESS

Item No. 1

Dr. Liles, Chairman of the Committee on Constitution and Bylaws, appeared before the Executive Committee and presented an additional change in the Bylaws, to be included with the other changes in his written report. This change redefined the activities of the Committee on Scientific Work to embrace only the Annual Meeting. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, November 15, 1980, Committee on Constitution and Bylaws.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Evans to accept this report as presented. The motion carried.

Item No. 2

Dr. Johnnie L. Gallemore, Jr., gave a brief update on the status of the family practice residents program in addition to his written report. He stated that the Program Directors had been very receptive to the idea of sending residents to our meeting. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, November 15, 1980, Committee on Membership Development.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Lynch to accept this report as presented. The motion carried.

Item No. 3

Dr. Edwin C. Evans briefly related the history of the Dial Access Programs and the status of SMA's relationship with each sponsoring pharmaceutical company. He mentioned that the Kellogg Foundation and the John & Mary Markle Foundation had been contacted unsuccessfully to help support the Dial Access Program. He presented a proposal from M.D. Anderson to jointly sponsor the Cancer Program with SMA and outlined each sponsor's responsibilities. Mr. Ranieri discussed a new marketing approach for the Dial Access Program which combined all six disciplines into one catalog called the Dial Access Ready Reference Index. The catalog could be handled on a subscription basis possibly charging members \$5.00 to receive the catalog and nonmembers \$25.00. Handling Dial Access on a subscription basis would mean that less financial support would be needed from the sponsoring pharmaceutical companies. Mr. Ranieri stated that Connecticut General and World Service Life had given a \$50,000 grant to Dial Access. The Budget for the Dial Access Program was also discussed at length. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, November 15, Committee on Dial Access.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Hubbard to accept in principle the proposal from M.D. Anderson regarding the combined sponsorship of the Cancer Program with SMA contingent on receipt of financial support. The motion carried.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Meier to approve the marketing program for Dial Access depending upon receipt of financial support from a pharmaceutical company. The motion carried.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Dameron that the Budget for the Dial Access Program be approved. The motion carried.

Item No. 4

Dr. Richard D. Richards reported on the activities of the Committee on SMA Telecourse System. He stated that the primary concern of the Committee is quality continuing medical education. He informed the Executive Committee that new guidelines were being established for the Medical Advisory Board to clarify that its responsibility is to supervise the overall quality of the Program. He said that marketing the Telecourse System with state medical societies had been discussed, and it was suggested that this be undertaken as a pilot project with the Medical Association of Georgia and the Texas Medical Association to see if a joint marketing effort could be arranged. He reviewed Professo's arrangement with Tele-Research and stated that Professo's

agents handling the Telecourse System is an area of concern that should be monitored. Also, it was discussed that membership should be handled by SMA and not by a Professo agent.

Dr. Richards indicated that using Dial Access as an entree to sell the Telecourse System had been discussed, but nothing definite had been established and will depend on how Dial Access will be handled in the future.

Dr. Richards stated that the Committee had considered how to improve and update the production of tapes and that Dr. Teeslink had suggested that SMA sponsor, in conjunction with the medical schools, a one day continuing medical education program and have it taped by a professional production company. Also, the Telecourse Committee agreed that patient education tapes should be included in the SMA Telecourse System. Dr. Richards told the Committee how many Telecourses had been sold thus far and gave a projection of sales for the future.

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ACTION:—It was moved by Dr. Richards and seconded by Dr. Meier that SMA undertake as a pilot project sponsoring in conjunction with medical schools, one day continuing medical education programs (covering subject matter advantageous to the SMA Telecourse System) utilizing outside production units as needed. This project may be funded by a grant from a pharmaceutical company. The motion carried.

ACTION:—It was moved by Dr. Richards and seconded by Dr. Hubbard to initiate a pilot project with the Medical Association of Georgia and the Texas Medical Association to determine if there is an interest in a joint marketing venture for the Telecourse System with SMA. The motion carried.

ACTION:—It was moved by Dr. Richards and seconded by Dr. Meier to include patient education tapes in the Telecourse System. The motion carried.

Item No. 5

Dr. N. C. Hightower, Jr., Chairman of the Committee on Meeting Places, appeared before the Executive Committee and reported on the recommendations made by that Committee regarding future meeting sites. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, November 15, 1980 Committee on Meeting Places.

ACTION:—It was moved by Dr. Teeslink and seconded by Dr. Evans to accept this report as presented. The motion carried.

Item No. 6

A list of Business and Professional Managers requesting Class IV Associate Membership was distributed prior to the meeting for approval. Dr.

Neal reviewed a motion made during an Executive Committee Meeting in June 1978, regarding Class IV Associate Membership for Business and Professional Managers, which had been tabled. Dr. Richards indicated that maybe some provision could be made to include these people in the insurance program.

ACTION:—It was moved by Dr. Hubbard and seconded by Dr. Richards that Business and Professional Managers and Physician's Assistants should not be accepted by SMA as Associate Members. The motion carried.

David E. Wennerstrom, Ph.D., was also presented to the Executive Committee for approval as an eligible Class IV Associate Member.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Teeslink to approve Dr. Wennerstrom as a Class IV Associate Member. The motion carried.

Item No. 7

Dr. John B. Thomison indicated that AMA would like to have a formal contract, if SMA would like AMA to continue handling the postgraduate courses for its annual meeting. It was determined that Drs. Thomison, Hightower, Teeslink, and Bill Ranieri would work with AMA to arrange a contract.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Teeslink to proceed with setting up a formal contract with AMA regarding the handling of SMA postgraduate courses. The motion carried.

NEW BUSINESS

Item No. 1

Dr. Neal asked the staff to include the Auxiliary President and President-Elect in the Yearbook in the future. No action was taken.

Item No. 2

Dr. Neal informed the Executive Committee that

Dr. Hubbard and Abbie Davis would be working together on a procedures handbook for Councilors and Officers to be presented during the 1980-1981 year. No action was taken.

Item No. 3

Dr. Teeslink presented a copy of the guidelines for Section Officers revised by Dr. Klapper at the request of the Committee on Scientific Work. He made one change on page 23 regarding the number of faculty members for postgraduate courses.

ACTION:—It was moved by Dr. Teeslink and seconded by Dr. Evans to approve the revised version of the guidelines for Section Officers. The motion carried.

Item No. 4

Dr. Richards related that he had received a letter from Dr. Marvin Raley requesting that a residency training loan he received July, 1977 be cancelled since he is becoming a medical missionary.

ACTION:—It was moved by Dr. Hubbard and seconded by Dr. Dameron that Dr. Raley should repay the loan as he can and that this is an obligation that SMA expects him to accept. The motion carried.

An Executive Session was called at 11:35 a.m. Bob Mosca and Tim Taylor were approved for Class V Associate Membership. Projected salary adjustments were approved. Resignation arrangements for Roy Evans and Mike Haworth were approved.

Dr. Neal extended his appreciation for the cooperation and support from the staff and the Executive Committee.

ADJOURNMENT

There being no further business to come before the Executive Committee at this time, Dr. Neal adjourned the meeting at 12:05 p.m.

PROCEEDINGS OF THE COUNCIL

San Antonio, Tex., November 15, 1980, 1:45 p.m.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in Salon E at the Marriott Hotel, November 15, 1980. The meeting was called to order at 1:45 p.m., by the Chairman, M. Pinson Neal, Jr.

Members of the Council present: M. Pinson Neal, Jr., Chairman, Richmond, Va.; Richard D. Richards, Vice-Chairman, Baltimore, Md.; Margaret S. Klapper, Birmingham, Ala.; L. K. Austin, Monticello, Ark.; Maxine Schurter, Washington, D.C.; Walter C. Jones, III, Coral Gables, Fla.; C. Rex Teeslink, Augusta, Ga.; Robert G. Overstreet, Louisville, Ky.; George S. Ellis, New Orleans, La.; Guy T. Vise, Jr., Jackson, Miss.; Roger L. Mell, Chesterfield, Mo.; George W. Liles, Concord, N.C.; Ollie W. Dehart, Vinita, Okla.; William W. Vallotton, Charleston, S.C.; John B. Lynch, Nashville, Tenn.; Jack Leckie, Huntington, W. Va.

Members of the Council absent: L. S. Thompson, Jr., Dallas, Tex.

Councilors-Elect present: J. Lee Dockery, Gainesville, Fla.; Warren Y. Adkins, Charleston, S.C.; James M. Moss, Alexandria, Va.

Councilors-Elect absent: John A. Webb, Wichita Falls, Tex.

INTRODUCTION OF COUNCILORS-ELECT

The Councilors-Elect were introduced to members of the Council.

MINUTES OF PREVIOUS MEETINGS

Copies of the Minutes of the 73rd Annual Meeting, November 4-7, 1979, Las Vegas, Nev.; the Minutes of the Council Meeting, March 9, 1980, Atlanta, Ga.; the Minutes of the Executive Committee of the Council Meetings, February 2, 1980, Birmingham, Ala., March 8, 1980, Atlanta, Ga., and May 18, 1980, Fort Worth, Tex., were given to each member of the Council prior to the meeting.

ACTION:—It was moved by Dr. Vise and seconded by Dr. Jones that the Minutes from the 73rd Annual Meeting, November 4-7, 1979, the Minutes from the Council Meeting, March 9, 1980, and the Minutes from the Executive Committee of the Council Meetings, February 2, 1980, March 8, 1980 and May 18, 1980 be approved as printed. The motion carried.

REPORTS OF OFFICERS REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

I am pleased to submit the annual report for the Southern Medical Association for the period of July 1, 1979 - June 30, 1980. The report is supplemented with Exhibits in an effort to supply detailed information on the various activities the Association has been involved in during this past fiscal year.

The past year was a most successful one in terms of membership growth, program development, and finances.

Membership continues to increase and as of September 30, 1980, there were 25,728 members of the Southern Medical Association.

The financial status of the Association also showed positive growth with a net increase in working capital of \$179,208. The following is a detailed report by program area:

ORGANIZATIONAL STRUCTURE

During the past fiscal year the Southern Medical Association was involved in a major revamping of our internal structure. Based on recommendations from the consulting report of Booz, Allen and Hamilton, the internal organization was structured along departmental lines.

The Association is basically divided into a Department of Program Development and a Department of Membership Services. In addition the accounting and financial responsibilities, as well as the overall operation of our computer services have been combined as a staff function under the management of a Director of Operations. Two executive staff members were added to the Association to fill two of these slots. Mr. Robert Mosca has joined SMA as our Director, Member Services and Mr. Tim Taylor has joined our staff as Director, Operations. During the past year Mr. Roy Evans who has been a member of the executive staff of SMA for the past 22 years has submitted his resignation. Roy has joined the staff of the Tele-Research Company as their National Sales Manager, where one of his primary responsibilities will be to market the tele-course system for Southern Medical Association. He has served the Association in an effective manner and we are currently recruiting for his replacement.

INVESTMENTS

The Association continues to enjoy a high rate of return on our total investments. Our investment portfolio contains a balanced list of common stock, corporate bonds, and short-term investments in the form of certificates of deposit. This combination of investments allows us to maximize our return on investments while maintaining the flexibility to participate in high yield short-term interest rates that have been available during the past year. Interest income continues to expand and is rapidly approaching a level of significance in terms of our total operational budget.

OTHER AREAS

Work is proceeding internally on the standardization of job descriptions and establishment of policies and procedures for a more effective internal operation. Finally, there has been a general refurbishing of the building. A great deal of time and effort has been spent in repairing, remodeling, and redoing a number of areas, so that members and other visitors to SMA headquarters will receive a truly professional, yet warm feeling of the Southern Medical Association.

PROGRAM DEVELOPMENT

Dial Access—During the past year Dial Access received grants of \$499,000 to continue the operation of the six Dial Access programs. During that period nearly 40,000 calls were made from all parts of the country requesting information from our Dial

Access system. While funding has not yet been received for the coming year, we have implemented a number of budgetary cutbacks enabling us to continue the programs at a cost of \$60,000 per program. This represents a 40% reduction in the cost of operating Dial Access, but is a figure which will fully cover all of our administrative and operational costs. We are confident that a sufficient amount of grant money will be received to continue the program through the next fiscal year.

Tele-Course System—This year saw the advent of the Southern Medical Association's Tele-Course System. This program consisting of monthly audiovisual cassettes granting Category I CME credit to physicians, offers an exciting opportunity for SMA to expand its efforts in the general area of continuing medical education. A number of alternative marketing approaches have been developed to present our tele-course system, not only in our region, but throughout the entire country. The SMA will be involved both in the selection, quality control, and marketing of the tele-course system enabling us to insure our members the best quality CME courses available at a most effective cost.

MEMBER SERVICES

As reported earlier membership during this past fiscal year expanded to 25,728. A breakdown of the members is as follows:

Active	16,272
Life	2,463
Emeritus	363
Military or Disabled	498
Associate Membership:	
Class 1	220
Class 2	835
Class 3	5,025
Class 4	17
Class 5	35

Exhibit A indicates membership in the Southern Medical Association by state for the past year.

Plans are being developed not only to enhance membership during this coming year, but to attempt to retain current membership by reducing the drop-out rate we have been experiencing on a monthly basis for the past several years.

Market Research Survey—With the support of outside funding, we have developed a market research survey to attempt to determine directly from both members and non-members, possible program areas for SMA to become involved in. The market research survey will cover the four traditional areas of market research. These are:

—Needs. Here we are attempting to determine the needs of our membership for services that are or might be provided by SMA.

—Perception. In this category, we will evaluate SMA's image among the membership along with measuring how the membership perceives the quality of services now offered by SMA.

—Preference. In this category, we will attempt to determine how the membership makes choices among the competing alternatives for association membership, for insurance programs, and for other services that the Association might offer.

—Satisfaction. Finally, we will determine those things that excite or that annoy physicians about SMA, its meetings, conventions, educational programs and existing services.

Based on the results of this survey, we will have some hard data to set objectives and goals for the coming year, as well as to establish program priorities, so that we will be able to offer additional benefits and services of interest to members and potential members of the SMA.

Insurance—We have been actively involved in reviewing and revising the various insurance programs available to SMA members. This will enable us to offer a more competitive and comprehensive fringe benefit program to physicians, their families, and their employees.

SOUTHERN MEDICAL JOURNAL—Journal production over the past year has once again been most successful. Costs continue to be contained, manuscript turn around time continues to be four to six months (even with the personnel turn over of this past summer), and advertising sales have not only maintained last year's levels, but have shown profits on several special projects.

Our endeavors in the area of sending Journal abstracts to lay publications is doing quite well. Our first release by Dr. Lippmann was very well received by the media in the market areas tested.

As time goes on, I will continue to work with Dr. Thomson, and the Journal Department in the production of our most highly respected and admired publication.

ANNUAL ASSEMBLY UPDATE

Registration for the annual assembly has nearly reached the 2,000 mark. A number of special mailings have been mailed to primary care physicians in our region. In addition, special mailings to Texas, Oklahoma, and Arkansas have been undertaken. The results have been very satisfactory. Approximately 112 booths have been sold for the annual meeting at this time.

ANNUAL FINANCIAL REPORT

Included in this report is a copy of the Financial Report and Statements for the fiscal year ended June 30, 1980 with a report of Independent Public Accountants prepared by Arthur Young & Company, the firm designated by the Council to audit the accounts of the Association. (This information is kept on file at the Headquarters Office.)

The Constitution and Bylaws stipulate that the Executive Vice-President shall secure an annual audit of the books of accounts by a certified public accountant approved by the Council. I recommend that because of high cost incurred in our last annual audit that we now get bids from three independent auditing firms to determine our auditors for the fiscal year 1981.

BUDGET

The proposed budget for the fiscal year 1980-1981 is herewith presented for approval. This budget has been tentatively approved by the Executive Committee of the Council and Committee on Finance, but revisions by the Executive Committee of the Council and/or the Council may be made.

SUMMARY

I would like to thank the headquarters staff, Officers, Executive Committee of the Council, Board of Trustees, Editors, Section Officers, and all Committee Members for their continued support and effort which contributed to the success of the last fiscal year.

READ AND APPROVED BY:
Mr. William J. Ranieri
Executive Vice-President
Southern Medical Association
November 15, 1980

ACTION:—It was moved by Dr. Leckie and seconded by Dr. Vise that the Report of the Executive Vice-President, including all recommendations contained therein and the annual Financial Statement be approved. The motion carried.

SCHEDULE B

DUES PAYING MEMBERS -

9/30/66 - 9/30/80

ACTIVE MEMBERS & CLASSES 1; 2; & 4

(Membership codes 10; 20; 21; 24; 25; & 51)

ANNUAL DUES

\$15.00 - 9/30/66 - 1/1/71

\$30.00 - 1/1/71 - 1/1/77

\$50.00 - 1/1/77 - Present

DATE/YEAR	MEMBER TOTAL
9/30/66	15,646
9/30/67	15,479
9/30/68	16,499
9/30/69	16,382
9/30/70	16,261
9/30/71	16,080
9/30/72	15,615
9/30/73	15,569
9/30/74	15,792
9/30/75	16,233
9/30/76	16,599
9/30/77	16,338
9/30/78	16,049
9/30/79	16,677
9/30/80	17,344

EXHIBIT A

MEMBERSHIP STATISTICS BY STATES

1970 - 1980 Inclusive

STATE	1970	1971	1972	1973	1974	1975	1976	1977	1978	1979	1980
Alabama	1205	1257	1276	1297	1295	1317	1377	1498	1542	1643	1644
Arkansas	455	449	461	496	497	531	521	612	633	648	633
District of Columbia	460	448	440	419	407	422	424	467	436	390	334
Florida	2446	2560	2671	2706	2715	2716	2885	2958	2877	2886	2862
Georgia	1634	1659	1653	1701	1953	2275	2264	2433	2541	2685	2655
Kentucky	893	868	856	856	841	856	870	874	877	953	1135
Louisiana	1430	1461	1442	1494	1458	1447	1574	2257	2204	2119	2087
Maryland	1024	1033	1010	1020	1012	1008	1084	1137	1147	1121	1049
Mississippi	527	511	519	527	538	574	589	617	647	695	700
Missouri	1108	1083	1071	1079	1046	1047	1088	1202	1184	1175	1101
North Carolina	1361	1351	1378	1442	1412	1469	1558	1614	1600	1642	1607
Oklahoma	571	571	576	606	585	595	581	700	675	652	634
South Carolina	782	786	807	822	824	857	969	1082	1100	1090	1049
Tennessee	1249	1233	1239	1345	1319	1362	1371	1515	1547	1500	1484
Texas	2532	2566	2463	2514	2936	2813	2799	2935	2897	2839	2753
Virginia	1335	1328	1330	1353	1361	1445	1521	1602	1635	1633	1528
West Virginia	458	460	449	445	431	439	441	501	493	485	475
Other States & Foreign	598	679	734	769	787	803	963	1193	1398	1654	1998
Totals	20069	20303	20375	20871	21417	21976	22874	25197	25433	25810	25728

TENTATIVE BUDGET

SOUTHERN MEDICAL ASSOCIATION

RECAP ALL FUNDS

JULY 1, 1980 — JUNE 30, 1981

ESTIMATED REVENUES:

MEMBERSHIP DUES:

REGULAR MEMBERS (\$50.00)	\$1,005,000
ASSOCIATE MEMBERS (\$10.00)	25,000

TOTAL DUES

(1) \$1,030,000

PUBLICATIONS:

JOURNAL SUBSCRIPTIONS	\$ 47,267	
JOURNAL REPRINTS	54,518	
LESS SUB. AGENCY DISCOUNT	(500)	

TOTAL PUBLICATION SALES		\$ 101,285
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JOURNAL ADVERTISING	\$ 250,000	
LESS AGENCY COMMISSIONS	(37,500)	
LESS ADVERTISING DISCOUNT	(5,000)	

TOTAL ADVERTISING SALES		\$ 207,500
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ANNUAL MEETING:

EXHIBIT SPACE RENTAL	\$ 103,900	
FUNCTIONS	15,500	
SPOUSES' FUNCTIONS	4,800	

TOTAL ANNUAL MEETING		\$ 124,200
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GRANTS FOR OPERATION OF DIAL ACCESS	(2)	\$ 410,000
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INTEREST—INSURANCE RESERVE		\$ 275,000
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OTHER:

INVESTMENT INCOME	\$ 167,500	
TOURS	5,000	
LOAN RECEIPTS	35,000	

TOTAL OTHER		\$ 207,500
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TOTAL ESTIMATED REVENUES		\$2,355,485
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ESTIMATED EXPENDITURES:**OPERATIONS:**

INTERNAL OPERATIONS	\$ 69,300	(3)
TOTAL OPERATIONS		\$ 69,300

PUBLICATIONS:

JOURNAL	\$ 337,050	
ADVERTISING	135,750	
SOUTHERN MEDICINE NEWSLETTER	17,975	

TOTAL PUBLICATIONS		\$ 490,775
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ANNUAL MEETING:

GENERAL EXPENSES	\$ 23,300	
EXHIBIT HALL	75,150	
COMMITTEE ON SCIENTIFIC WORK	8,750	
SECTION SECRETARIES CONFERENCE	7,750	
SECTION OFFICERS	16,450	
PROGRAM	97,000	
POSTGRADUATE COURSES	4,650	
FUNCTIONS	61,750	
SPOUSES' FUNCTIONS	8,961	

TOTAL ANNUAL MEETING		\$ 303,761
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ASSOCIATED ACTIVITIES:

MEMBERSHIP DEVELOPMENT COMMITTEE	\$ 8,750	
WOMAN'S AUXILIARY	11,450	

TOTAL ASSOCIATED ACTIVITIES		\$ 20,200
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ADMINISTRATIVE AND GENERAL:

SALARIES AND WAGES	\$ 625,000	(4)
EMPLOYEE BENEFITS	116,150	
POSTAGE AND MAILING	53,000	
TELEPHONE	9,000	
OFFICE SUPPLIES	13,750	
OTHER ADMINISTRATIVE EXPENSE	15,500	
LESS REIMBURSED ADMIN. EXPENSES FROM WORLD SERVICE LIFE	(90,000)	
ACCOUNTING	26,350	
EXECUTIVE COMMITTEE AND COUNCIL	39,200	
TOTAL ADMINISTRATIVE AND GENERAL		\$ 807,950

GRANTS, LOANS AND DONATIONS:

GRANTS AND DONATIONS	\$ 77,496	(5)
RESIDENT LOAN PROGRAM	26,400	
TOTAL GRANTS, LOANS AND DONATIONS		\$ 103,896

PLANT:

OCCUPANCY	\$ 29,750	
COMPUTER SUPPLIES & MAINTENANCE	22,000	
NEW EQUIPMENT	61,000	(6)
DEPRECIATION	40,000	(7)
TOTAL PLANT		\$ 152,750

DIAL ACCESS:

PROGRAM SERVICES	\$ 286,250	
ADMINISTRATION	30,050	
COMMITTEE ON DIAL ACCESS	15,000	
ADDITIONS TO MANUSCRIPTS, TAPES, ETC.	38,500	
TOTAL DIAL ACCESS		\$ 369,800
TOTAL ESTIMATED EXPENDITURES		\$2,318,432
NET (CONTINGENCY RESERVE)		\$ 37,053

NOTES:

- (1) Projected dues based on 2,700 member increase or \$10 per member dues increase.
- (2) \$50,000 of which comes from Connecticut General; \$360,000 from Pharmaceutical Company grants—we expect to sell 6 programs @ \$60,000 each; if needed \$125,000 of dues income is available.
- (3) Includes printing, postage, telephone, certificates & awards, promotional expenses, etc.
- (4) Includes allowance for increase in Association staff for two secretaries and two professionals—Director of Operations and Director of Membership Services as recommended by Booz, Allen & Hamilton report.
- (5) Breakdown: Scholarships \$31,500; Research Grants \$29,746; Tele-Research \$12,000 and Miscellaneous \$4,250.
- (6) Building remodeling, an additional new automobile and purchase of additional office furniture and equipment.
- (7) We recommend funding for depreciation beginning this fiscal year.

REPORT OF THE EDITOR OF THE SOUTHERN MEDICAL JOURNAL

John B. Thomison

This report covers the editorial year 1 October to 30 September 1980. Dr. Addison B. Scoville, Jr., and Dr. Sam E. Stephenson, Jr. have continued their services as Assistant Editors. The Editorial Board consists of Drs. Terry D. Allen, Dallas, Texas; Randolph Batson, Troy, Alabama; Thomas M. Blake, Jackson, Mississippi; Ben V. Branscomb, Birmingham, Alabama; Alvin J. Cummings, Memphis, Tennessee; Thomas B. Dameron, Jr., Raleigh, North Carolina; M. Pinson Neal, Jr., Richmond, Virginia; Bruce Schoenberg, Bethesda, Maryland; J. Graham Smith, Jr., Augusta, Georgia; and George O. Waring, Atlanta, Georgia. This is a hard-working Board, and all have worked diligently in reviewing manuscripts and advising the editor.

During the period of the report, 860 manuscripts were received, up slightly from the 835 received last year, and 628 were published, up from 521 the previous year. Two hundred eighty-five (285) manuscripts were rejected, for a rejection rate of 33%. From the 1979 meeting, 55 manuscripts were received of which 19 were rejected. Nearly all of the accepted meeting papers have been published at this time.

The increased number of manuscripts published during the past year is a reflection of an increase in brief reports which not only are shorter, but which are published in a smaller type. In addition, two additional 16 page signatures of case reports and brief reports were published during the year to allow us to cut down on the backlog. The backlog of manuscripts has remained relatively stable at approximately 200, about half of which are case reports. This is not an uncomfortable backlog, and although publication of brief reports has allowed us to increase the ratio of case reports to primary articles from approximately 1:4 to 1:3, this still represents a larger backlog of case reports than I would like. Although the Council authorized additional signatures to reduce that backlog the number of personnel available in the Publications Department has been such that we have been able to publish only 32 of the authorized 128 pages.

The approximate length of time for publication of primary articles remains at 6-8 months, and for case reports somewhat longer. The shortest possible time for publication is approximately 3 months after the manuscript is accepted, down from about 5 months a year ago. Although this is desirable insofar as getting manuscripts into print is concerned, this shortened lead time has been arrived at at the expense of our comfortable cushion of manuscripts in press. This again has been due to lack of sufficient personnel in the Publications Office, so that whereas a year ago we were approximately 2 months ahead of our production schedule, at present we are simply just able to keep up.

As usual, I wish to express my gratitude to the Officers and Council for the support I have come to expect, and the Assistant Editors and Editorial Board for the hard work that all of them have contributed. Publication would of course not be possible without a vast number of referees, whose only thanks is a mention of their names in our yearly listing in the *Journal*.

To the publications staff, I owe my deepest gratitude for their loyalty and unfailing hard work; they with my two efficient secretaries make it possible to get the *Journal* out on schedule.

READ AND APPROVED BY:
John B. Thomison, Editor
Southern Medical Journal
November 15, 1980

ACTION:—It was moved by Dr. Jones and seconded by Dr. Liles that the Report of the Editor, *Southern Medical Journal*, be approved as presented. The motion carried.

REPORTS OF STANDING COMMITTEES COMMITTEE ON CONSTITUTION AND BYLAWS

George W. Liles, Chairman
David L. Barclay
Robert G. Overstreet
Ollie W. Dehart
Maxine A. Schurter

Ex Officio:

G. Baker Hubbard, Sr.
M. Pinson Neal, Jr.

The following change in the Bylaws and the Constitution have been suggested by the Committee:

1. In order to better utilize the talents of the Associate Councilors, it has been suggested that the Bylaws be modified so that the Associate Councilors might be included on some of the standing committees.

The following change is suggested:

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 Chairman of the Council may appoint Associate Councilors to any of the Standing Committees.**

2. The Executive Committee feels that the Committee on Medical Students might be expanded to encompass all phases of membership development. Therefore it is suggested that Committee G, Committee on Medical Students, be abolished and a new committee be established: **Committee on Membership Development.**

The Committee on Membership Development shall be appointed by the Chairman of the Council. It shall be the duty of this Committee to plan, recommend, and implement all aspects of membership development.

3. This change redefine the activities of the Committee on Scientific Work to embrace only the Annual Meeting.

Chapter 3 - Committees. (M) Committee on Scientific Work (3) Work of the Committee: In this Committee shall be vested the responsibility for the formulation and content of the scientific activities of the Association. Ect. The wording in bold print will be changed to: at the Annual Meeting.

(3a) the format and content of the scientific sessions of the annual meeting **and such other scientific sessions as may be held;**

The wording in bold print will be deleted.

(3c) the design and nature of postgraduate

courses, workshops, specialty and multi-disciplinary programs and other programs of continuing education; The wording in bold print will be changed to: for the Annual Meeting

(3f) the Committee shall be responsible for monitoring and evaluating scientific activities of the Association:

The wording in bold print will be changed to: Annual Meeting.

4. Chapter 9 - Rules of Order

Present: The deliberations of this Association shall be governed by the parliamentary usage as contained in Roberts' "Rules of Order." This shall be changed to read as follows: The deliberations of this Association shall be governed by parliamentary usage as contained in the current edition of Roberts' "Rules of Order."

5. One change has been recommended in the Constitution of the Association. Since the Section on Industrial Medicine and Surgery, and the Section on Physical Medicine and Rehabilitation no longer exist, they should be deleted from Section 2, Scientific Sections, of the Constitution.

READ AND APPROVED BY:

George W. Liles, Chairman
Committee on Constitution and Bylaws
November 15, 1980

ACTION:—It was moved by Dr. Jones and seconded by Dr. Dehart to accept the report of the Committee on Constitution and Bylaws as presented. The motion carried.

COMMITTEE ON DIAL ACCESS

Edwin C. Evans, Chairman

Margaret S. Klapper

John L. Sawyers

Guy T. Vise, Jr.

Roy B. Evans, Jr.

Richard D. Richards

L. K. Austin

Ex Officio:

G. Baker Hubbard, Sr.

M. Pinson Neal, Jr.

The Committee on Dial Access has met twice during the past year. At the time of last year's annual meeting, Dial Access had six programs consisting of Arthritis & Rheumatism, Infectious Diseases, Obstetrics/Gynecology, Diabetes & Endocrinology, Gastroenterology, and Psychotherapeutics. There was also the Cancer Program operated by M.D. Anderson.

During the past year some of the pharmaceutical companies sponsoring the Dial Access Program indicated that they did not wish to continue their support. Therefore, the Kellogg Foundation and the John & Mary Markle Foundation were contacted unsuccessfully as alternative sources of support.

Recently, M.D. Anderson submitted a proposal to continue the Dial Access Cancer Program with

SMA. The proposal outlined that M.D. Anderson would be responsible for producing, editing, and updating the tapes, use their own announcer, and deliver the tapes to SMA. Also, the number of tapes will be reduced from what it has been in the past and made more practical for the practicing physician. M.D. Anderson realizes that SMA is only interested in tapes for physicians. SMA's responsibilities will include the 24-hour toll free telephone system over 48 states, marketing, and publishing and distributing the catalogs. M.D. Anderson would be recognized as a co-sponsor and SMA would continue to promote Dial Access in Southern Medicine.

During its last meeting the Committee discussed a new marketing approach for the Dial Access Program. This new approach would combine and coordinate the six or more disciplines into one catalog called the "Dial Access Catalog Research Index." This catalog could be sold annually on a subscription basis to the membership at a nominal fee and to nonmembers at an additional amount (possibly \$5.00 for members and \$25.00 for nonmembers). Subsidizing the program in this new way would mean that less financial support is needed from pharmaceutical companies. Approximately \$35,000 per discipline would be needed from a sponsor to operate the Dial Access Program.

Promotion of the Dial Access Program would be done on a regular basis, depending on funds available, by various methods including these of an attractive brochure.

READ AND APPROVED BY:

Edwin C. Evans, Chairman
Committee on Dial Access
November 15, 1980

ACTION:—It was moved by Dr. Evans and seconded by Dr. Overstreet to accept in principle the proposal from M.D. Anderson regarding the combined sponsorship of the Cancer Program with SMA, contingent upon receipt of financial support. The motion carried.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Overstreet to approve the marketing program for Dial Access, depending upon receipt of financial support from a pharmaceutical company. The motion carried.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Teeslink to accept the report of the Committee on Dial Access as presented. The motion carried.

COMMITTEE ON EMPLOYEES' PENSION TRUST

J. Garber Galbraith, Chairman

Mr. Robert F. Butts

D. Joseph Judge

The First National Bank of Birmingham, as Trustee, renders a statement for the fiscal year ending November 30. The statement for the fiscal year ended November 30, 1979, follows:

STATEMENT OF ASSETS AND LIABILITIES AS OF 11/30/79

ASSETS

	BOOK VALUE	MARKET VALUE
Cash	\$ 720	\$ 720
U.S. Govt. Sec.	51,719	48,469
Corporate Debt Instruments	163,459	141,405
Corporate Common Stock	242,916	231,075
Mortgages	9,371	9,371
Short Term Obligations	13,000	13,000
TOTAL ASSETS	\$481,185	\$444,040
Present Value of Future Contributions		\$506,744
TOTAL PROSPECTIVE ASSETS		\$950,784

LIABILITIES

Present Value of Future Benefits		
Retired Employees, Beneficiaries and Contingent Annuityants	\$ 41,255	
Terminated Employees With Deferred Vested Benefits	3,112	
Active Employees	906,417	
TOTAL PROSPECTIVE LIABILITIES		\$950,784

After receipt of the financial statement the Administrative Committee secured an actuarial evaluation of the plan from Booke & Company, consultants and actuaries which recommended that a contribution in the amount of \$46,862 which was made June 30, 1980.

All required filings with IRS, DOL and PBGC have been completed and the Summary Annual Report distributed to participants and retirees.

Dr. D. Joseph Judge completes his three year term on the Committee. He is eligible for reappointment for a new three year term. It is recommended that Dr. Judge be reappointed for such term.

READ AND APPROVED BY:

M. Pinson Neal, Jr. (on behalf of Dr. Galbraith, Chairman)
Committee on Employees' Pension Trust
November 15, 1980

ACTION:—It was moved by Dr. Liles and seconded by Dr. Jones to accept the report of the Committee on Employees' Pension Trust, including the recommendations contained therein. The motion carried.

COMMITTEE ON FINANCE

M. Pinson Neal, Jr., Chairman
Richard D. Richards, Vice-Chairman
John B. Lynch
Guy T. Vise, Jr.
C. Rex Teeslink

G. Baker Hubbard, Sr., President
J. Ralph Meier, President-Elect
Edwin C. Evans, First Vice-President
Thomas B. Dameron, Jr., Past President

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

READ AND APPROVED BY:

M. Pinson Neal, Jr., Chairman
Committee on Finance
November 15, 1980

ACTION:—It was moved by Dr. Evans and seconded by Dr. Jones to accept the report of the Committee on Finance. The motion carried.

COMMITTEE ON GRANTS AND LOANS

Richard D. Richards, Chairman
David L. Barclay
John B. Lynch
Robert T. Singleton
George S. Ellis

Ex Officio:

G. Baker Hubbard, Sr.
M. Pinson Neal, Jr.

As provided in the Constitution and Bylaws, the Committee on Grants and Loans is privileged to submit its annual report to the Council of the Southern Medical Association. The Committee undertook the challenge of reviewing the various applications and determining the recipients of the Research Project Grants and the Residency Training Loans. This Committee also has the responsibility of monitoring the Medical Student Scholarship Program. This report will be divided under each of the major categories of this Committee's activities and will represent a composite of the year's financial allocations. Specific recommendations to the Council are included.

Residency Training Loan Program

The Committee on Grants and Loans held a meeting on Saturday, May 24, 1980 at Atlanta Airport, Eastern Airlines Conference Room, Atlanta, Ga. The meeting was called to order at 10:05 a.m. by the Chairman, Dr. Richards.

Members of the Committee present: Richard D. Richards, Chairman, Baltimore, Md.; David L. Barclay, Little Rock, Ark.; John B. Lynch, Nashville, Tenn.; Robert T. Singleton, Baltimore, Md.; George S. Ellis, New Orleans, La.; G. Baker Hubbard, Sr., ex officio, Jackson, Tenn.

Members of the Committee absent: M. Pinson Neal, Jr., ex officio, Richmond, Va.

Others present: The following SMA staff members from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Cynthia Lenoir, Administrative Assistant.

Eleven applications had been received and were reviewed for Residency Training Loans. The total amount available to the Committee for use for 1980 was \$30,000. The 11 applications were approved and a total of \$26,400 was awarded for Residency Training Loans. (See Exhibit A)

For comparison, the number of applications reviewed in previous years were:

1967 - 57	1974 - 12
1968 - 40	1975 - 25
1969 - 12	1976 - 13
1970 - 44	1977 - 11
1971 - 35	1978 - 5
1972 - 25	1979 - 8
1973 - 23	

Research Project Grant Program

The Committee reviewed 58 applications for Research Project Grants from 23 different schools. A total of \$40,000 was budgeted for this program. The quality of the applications was excellent. The Committee held to the policy of a maximum of two grants for any one medical school, if sufficient funds were available.

Thirty applications were approved and awarded

funds; one application was contingent on receipt of appropriate approval from the Human Research Committee of the medical school. The total amount awarded was \$29,746. (See Exhibit B)

Medical School Student Scholarship Program

The Medical School Student Scholarship Program continues to be well received by the deans of the schools of medicine within the SMA territory. This program provided a \$750 scholarship annually September 1 - August 31, to each of the medical schools in the SMA territory. A recipient is selected by the dean and the dean makes application to the Association on behalf of the student. The dean is given the privilege of dividing the scholarship among two or more students.

The amount available to the Committee for use during the period of 1980-81 was \$31,500 or \$750 for each school of the 42 schools in the SMA territory. A total of 18 schools took advantage of the scholarships available. A total of \$13,500 has been awarded to date. (See Exhibit C)

ACTION:—The Committee instructed the headquarters office to inform the SMA Councilors at the annual November meeting of any medical schools within their territory that have not made application for a Medical Student Scholarship. This will permit the Councilor to contact the dean and inform him that the scholarship money is available.

ACTION:—The Committee instructed the headquarters office to include a sentence in the letter forwarded with the Research Project Grant that requests recipients to read very carefully the Research Project Grant guidelines specifying how funds should be used so that this information can be included in their progress report.

ACTION:—The Committee instructed the headquarters office to add the following question to the Research Project Grant application: Has your research project been approved by your medical school's human research committee? If yes, please attach a copy of the committee's approval.

ACTION:—The Committee instructed the headquarters office to change the guidelines for Research Project Grants. The Committee agreed that the policy of awarding a maximum of two grants per school depending upon availability of funds should be continued and this should be clarified in the Yearbook under Facts on SMA, Research Project Fund Information.

RECOMMENDATIONS TO THE COUNCIL BY THE COMMITTEE ON GRANTS AND LOANS

The Committee recommended that the budget for the Grants and Loans Fund and for the Medical Student Scholarship Program be the same for 1981-82, as for 1980-81.

ADJOURNMENT

There being no further business coming before the Committee on Grants and Loans at this time, the meeting was adjourned at 1:35 p.m.

READ AND APPROVED BY:
Richard D. Richards, Chairman
Committee on Grants and Loans
November 15, 1980

ACTION:—It was moved by Dr. Richards and seconded by Dr. Dehart to accept the report of the Committee on Grants and Loans, including all recommendations contained therein. The motion carried.

EXHIBIT A

RESIDENCY TRAINING LOAN RECIPIENTS 1980 - 1981

RECIPIENTS	AMOUNT OF LOAN APPROVED	DUE DATE OF LOAN
James Crawley Barnett, M.D. Memphis, Tennessee	\$2,400.00	July 1, 1981
Daniel M. Bethencourt, M.D. Houston, Texas	\$2,400.00	July 1, 1985
Stephen Carl Blank, M.D. Atlanta, Georgia	\$2,400.00	July 1, 1983
Stephen Lee Bower, M.D. Winston-Salem, North Carolina	\$2,400.00	July 1, 1985
Michael F. Boyer, M.D. Gainesville, Florida	\$2,400.00	July 1, 1981
Robert Cromwell Dart, M.D. Memphis, Tennessee	\$2,400.00	July 1, 1982
Elmer Lorenza Eley, M.D. Washington, D.C.	\$2,400.00	July 1, 1982
Jerry Robert Kelley, M.D. San Antonio, Texas	\$2,400.00	July 1, 1982
John Carroll McConnell, M.D. Memphis, Tennessee	\$2,400.00	July 1, 1983
Daniel Gilles Turgeon Arlington, Virginia	\$2,400.00	July 1, 1986
Charles H. Wilson, Jr., M.D. Nashville, Tennessee	\$2,400.00	July 1, 1983

SUMMARY

TOTAL LOANS\$26,400

EXHIBIT B

RESEARCH PROJECT GRANT FUND RECIPIENTS, 1980 - 1981

Recipient	Title of Project	Amount of Grant Awarded
Andrew M. Yeager, M.D. and John Hopkins University	Studies of Megakaryocyte Colonies (CFU-Meg) <i>In Vitro</i> : Effects of Selected Chemo- therapeutic Agents	\$1,000.00
Joseph G. Pastorek, II, M.D. and Louisiana State University School of Medicine	Bacterial Flora and Cellular Characteristic (Esp. Leucocytes) of Normal and Abnormal Amniotic Fluid	\$1,000.00
Robert L. Shackleton, M.D. and Louisiana State University School of Medicine	Study in Tendon Healing - The Revascularization and Collagen Syntheses Following Repair	\$1,000.00
Cheng Wou Yu, Ph.D. and Louisiana State University School of Medicine	Replication Kinetics of Structurally Rearranged Human X Chromosomes	\$1,000.00
Bruce S. Chertow, M.D. and Marshall University	Retinoids on Insulin Secretion	\$1,000.00

Leonie Gordon, M.D. and Medical University of South Carolina	111 Indium Oxide Labelled Platelets: In Vitro and In Vivo Studies in Canines	\$1,000.00
Charles E. Smith, Ph.D. and Medical University of South Carolina	A Study of the Binaural- Interaction Component of the Auditory Brainstem Evoked Response	\$1,000.00
Alan B. Silverberg, M.D. and St. Louis University School of Medicine	The Effect of Diabetes Mellitus on Gene Expression in Adrogen- Dependent Organs	\$1,000.00
Glen E. Sutherland, M.D. and St. Louis University School of Medicine	Bacteroides Asaccharolyticus Associated Inhibitor of Phagocytosis by Normal PMNL	\$1,000.00
Robert C. Beckerman, M.D. and Tulane University School of Medicine	Growth and Development of Adolescents with Cystic Fibrosis	\$1,000.00
Patrick D. Walker, M.D. and Tulane University School of Medicine	Ultrastructural Localization of Gentamicin in Renal Tubular Epithelium	\$1,000.00
David R. Bielefeld, Ph.D. and University of Alabama School of Medicine	Physiology and Biochemistry of the Diabetic Rat Heart	\$1,000.00
Charles Earle Pope, Ph.D. and University of Alabama School of Medicine	In Vitro Studies on Early Embryogenesis in Primates (Baboons)	\$1,000.00
LeRoy F. Harris, M.D. and University of Alabama School of Medicine	Quantitative Endotoxin Determi- nation in Urinary Tract Infec- tions	\$ 750.00
Charles R. Lambert, M.D. and University of Florida College of Medicine	Power Based Quantification of Ventricular Function	\$1,000.00
Raymond W. Quinlan, M.D. and University of Florida College of Medicine	A Study of Osmotic Gradient and Electrolyte Flux Across the Placenta in a Sheep Model of a Diabetic Pregnancy	\$1,000.00
Adelbert L. Albright, M.D. and University of Louisville School of Medicine	Comparison of Osmotic and Oncotic Gradients in the Treatments of Experimental Cerebral Edema	\$1,000.00
James D. Richardson, M.D. and University of Louisville School of Medicine	Effect of Bacterial Peritonitis on Pulmonary Macrophage Function	\$1,000.00
Lewis B. Chaikin, M.D. and University of Miami School of Medicine	Anti-Refluxing Ileal Conduit	\$1,000.00
John J. Rozanski, M.D. and University of Miami School of Medicine	The Basic Electro-Physiologic Properties of Sulfonpyrazone on Cardiac Tissue	\$1,000.00
Thomas Lee Nigro, M.D. and University of Missouri-Kansas City School of Medicine	Splenic Function In Gram Negative Sepsis	\$1,000.00
J. Stephen Jones and University of North Carolina School of Medicine	Analysis of Placental Meta- bolism of 25 Hydroxyvitamin D ₃ by In Vitro Placental Perfusion	\$1,000.00
Stephen C. Peiper, M.D. and University of North Carolina School of Medicine	Quantitation of Circulating TdT by ELISA	\$ 996.00
McClure L. Smith, M.D. and University of Oklahoma College of Medicine	Alternatives to Standard Urinary Diversion (Canine Ureteral Intus- suspected Ileal Sigmoidostomy with Proximal Sigmoid Intussus- ception compared to Control Ureteral Sigmoidostomy)	\$1,000.00
Mark A. Wallenbrock, M.D. and University of Oklahoma College of Medicine	Detection of R. Rickettsii in the Serum and Urine of Patients with Rocky Mountain Spotted Fever	\$1,000.00

Ronald Jay Cochran, M.D. and University of Texas Medical School	Irradiation Induced Changes and Pharmacology and Morphology of Superficial Blood Vessels as End Organ Site of Drug Eruptions	\$1,000.00
Johnnie J. Frazier, M.D. and University of Texas Medical School	Oxidative Metabolic and Func- tional Activity of PMNL from Human Neonates Obtained from Umbilical Cord Blood	\$1,000.00
Michael R. Goldberg, M.D. and Vanderbilt University School of Medicine	Alpha Receptor Mechanisms and Antihypertensive Drugs	\$1,000.00
William G. Strickland and Vanderbilt University School of Medicine	The Role of Vasopressin in the Exacerbation of the Diabetic State in Streptozotocin-Induced Diabetic Rats	\$1,000.00
Richard James Bower, M.D. and Washington University	The Effect of Prostaglandin E1 on the Pulmonary Hypertension in Experimental Diaphragmatic Hernia	\$1,000.00

SUMMARY

TOTAL GRANTS\$29,746

EXHIBIT C

SMA MEDICAL STUDENT SCHOLARSHIP RECIPIENTS, 1980

SCHOOL	SCHOLARSHIP RECIPIENT	AMOUNT OF SCHOLARSHIP
East Tennessee State University	Mr. Paul D. Williams	\$750.00
Eastern Virginia Medical School	Ms. Lisa Behnke	\$250.00
	Mr. Luis Eljaiek	\$250.00
	Mr. Harderison Malloy	\$250.00
Emory University School of Medicine	Ms. Carol J. Neuman	\$750.00
Johns Hopkins University School of Medicine	Mr. Michael Arthur King	\$750.00
Louisiana State University School of Medicine	Mr. Daniel E. Skinner, III	\$750.00
Louisiana State University School of Medicine	Mrs. Nancy Lee Hussey	\$750.00
Medical College of Georgia	Ms. Leigh Ann Puryear	\$375.00
	Mr. James L. Stewart	\$375.00
	Mr. Kriston J. Kent	\$750.00
University of Alabama School of Medicine	Mr. James Bailey Dolan	\$750.00
University of Florida College of Medicine	Mr. Richard H. Mays	\$750.00
University of Kentucky College of Medicine	Mr. Timothy Drury	\$750.00
University of Louisville School of Medicine	Mr. Timothy C. Jack	\$750.00
University of Maryland School of Medicine	Mr. Jeffery Hannon	\$750.00
University of Mississippi School of Medicine	Mr. Cesar A. Gumucio	\$750.00
University of Missouri/ Kansas City School of Medicine	Ms. Barbara B. Fawcett	\$750.00
University of North Carolina School of Medicine	Mr. Steven F. Real	\$750.00
University of South Alabama College of Medicine	Ms. Lisa Gail Smith	\$750.00
University of South Florida College of Medicine		

University of Texas Medical Branch	Mr. Mark J. Lovell	\$750.00
University of Texas Medical School	Mr. Randall Stenoien	\$750.00
University of Texas Southwestern Medical School	Mr. Guy Dugan	\$750.00
University of Virginia School of Medicine	Mr. Kevin W. Rand	\$750.00
Vanderbilt University School of Medicine	Mr. David Michael McCoy	\$750.00
Washington University School of Medicine	Mr. Stephen F. Slack	\$750.00
West Virginia University School of Medicine	Mr. Robert Heflin	\$750.00

SUMMARY

TOTAL FUNDS AWARDED TO DATE...\$18,000

COMMITTEE ON HISTORY

John B. Thomison, Chairman
Robert G. Overstreet
Ollie W. Dehart
Margaret S. Klapper

Ex Officio:

M. Pinson Neal, Jr.
G. Baker Hubbard, Sr.

At this time, the Committee does not have anything to report. The only lead we have for some historical material concerning the early years of SMA is Dr. Kate Zerfoss, daughter of Dr. Savage one of the founders.

It is hoped that if anyone has any clues to historical papers that he will notify the Committee, so it may be pursued.

READ AND APPROVED BY:
John B. Thomison, Chairman
Committee on History
November 15, 1980

ACTION:—It was moved by Dr. Hubbard and seconded by Dr. Teeslink to accept the report of the Committee on History. The motion carried.

COMMITTEE ON INSURANCE

William W. Moore, Jr., Chairman
J. Hoyle Carlock
Andrew F. Giesen, Jr.
Richard D. Richards
Walter C. Jones, III
Jack Leckie
M. Pinson Neal, Jr.
J. Ralph Meier
G. Gordon McHardy
L.S. Thompson, Jr.
Phillip W. Voltz, Jr.

Ex Officio:

G. Baker Hubbard, Sr.
William J. Ranieri

In May the Committee on Insurance met with World Service Life and Connecticut General in Fort Worth, Texas. The insurance program has had a very successful year. In May the Insurance Committee recommended an experience discount package of ten percent (10%) be reinstated, for one year, on all lines except Major Hospital and Major Medical. The Insurance Committee also recommended a fifteen percent (15%) increase on Major Hospital.

During the May Insurance meeting it was brought out that the Retirement Program had experienced problems due to the fluctuations of the money market with the value of the bond holdings dropping to approximately 76% of book value. Because of this and for the stability of the program an amendment to the purchase plan had been approved by the Executive Committee, so that any withdrawal of funds would trigger a market evaluation as opposed to a book evaluation.

The Committee also approved the concept of a similar amendment to provide that lateral movement of funds from the Annuity Plan to the Equity Plan would similarly trigger an evaluation at market as opposed to book value. Since the meeting in May, however, the disparity of the book and market value has continued.

The Committee discussed the questions as to whether World Service Life should handle charges and expenses to the program on a billed or a collected basis. The difference in these two types of accounting amounts to approximately \$65,000.00. They asked World Service Life to review the process and report their findings and recommendations to the next meeting of the Insurance Committee.

In May the Insurance Committee was informed that an individual owning 20% of the Western Preferred Stock was attempting to sell the stock. A group within World Service Life had purchased 26% of the stock to avoid a possible take over. On June 26, 1980, Western Preferred Company entered an agreement to acquire 1.9 million shares (20% of outstanding common stock) from F.J. Corbin, former Chairman of the Board of Western Preferred, paying up to 12 million dollars over five years. In essence this eliminated the possibility of a take over which might have altered the management of World Service Life.

The Insurance Committee also met Friday, November 15, 1980 in San Antonio, Texas. During this meeting the Committee executed an amendment to the Retirement Program terminating the bond account because it was competing with the annuity account. Also, the amendment will permit a

transfer from the annuity account, or guaranteed principal and interest account, to the equity account of up to 10% at guaranteed book value not in excess of contributions during the past 12 months. Due to technical aspects, a third part of the amendment was not totally agreed upon by SMA attorneys.

The Committee informed World Service Life that SMA expects and demands an improved administrative performance.

The Insurance Program remains very viable and experience has been good, especially in life insurance. The Committee decided against a proposal from Connecticut General to place a 30% discount in addition to the 10% discount, which had previously been placed on all lines of the Insurance Program except for Major Hospital and Major Medical. The Insurance Program has accumulated approximately \$5,504,928 in the premium stabilization fund, which is 62% of the annual premium.

The Committee discussed doing something more for medical students and residents. It was pointed out that residents may be a source of stability to the Insurance Program and protection to the older members. It was suggested that a grant be given to each medical school for providing insurance to medical students, interns, or residents. The medical schools could handle the distribution of the grant.

A new brochure outlining a new medicare supplement program will be added to the existing program. World Service Life will provide SMA with a review of rates from other programs for comparison.

The Insurance Committee moved to include SMA employees in the health insurance benefit plan. It also approved a two percent (2%) administrative fee with the understanding this should be approved by the Council. Under the present agreement with World Service Life Insurance Company and Connecticut General Life Insurance Company they are reimbursed at the rate of 10% of the gross billed premiums. The Committee instructed SMA staff to pursue discussions with World Service Life indicating SMA's feeling that the 10% administrative fee should be based on net billings rather than gross billings. In addition, staff was asked to explore the development of a sliding scale for the administrative fee, based on the understanding that certain economies of scale would be realized by World Service Life above a certain premium level without directly related increases and expenses. This should result in a reduction of the current 10% administrative fee now being charged.

A white paper report was submitted outlining the possibility of Association involvement in professional liability insurance with state medical societies. Mr. Ranieri was instructed to proceed with investigating the possibility of professional liability with other medical societies.

A letter was sent to World Service Life putting them on notice that reports to participants are to be on a timely basis.

READ AND APPROVED BY:

M. Pinson Neal, Jr. (on behalf of Dr. Moore, Chairman)

Committee on Insurance
November 15, 1980

ACTION:—It was moved by Dr. Jones and seconded by Dr. Mell to approve the report of the Committee on Insurance as presented. The motion carried.

COMMITTEE ON MEETING ARRANGEMENTS

John J. Hinchey
General Chairman

Preliminary preparations for the November 1980 Meeting in San Antonio are complete. The local chairman joined President Hubbard and the Southern Medical Association Staff on two occasions to review the facilities available at the Marriott Hotel and the San Antonio Convention Center.

Arrangements have been completed for the evening function for the Council, the President's Luncheon, and the Dinner Dance.

Dr. Bernard Fein (tennis chairman) and Dr. Mac Works (golf chairman) have secured facilities and set up advance registration procedures; early registrations are already being received.

Dr. William Center, in charge of public relations, has completed news articles and advertisements in the Bexar County (San Antonio) Medical Society magazine, scheduled a pre-meeting press party, and alerted the local newspapers, radio stations, and television stations to the size and importance of the Southern Medical Association Meeting in San Antonio. The Bexar County Medical Society, the San Antonio Chamber of Commerce, the San Antonio Convention Center, and the local hotels are all eager to cooperate in making the meeting an outstanding success.

READ AND APPROVED BY:

John J. Hinchey, Chairman
Committee on Meeting Arrangements
November 15, 1980

ACTION:—None taken; report received and filed.

COMMITTEE ON MEETING PLACES

N. C. Hightower, Jr., Chairman
Walter C. Jones, III
William W. Vallotton
Maxine A. Schurter

Ex Officio:

G. Baker Hubbard, Sr.
M. Pinson Neal, Jr.

The Committee on Meeting Places met Saturday, November 15th at 7:00 a.m., in San Antonio, Texas. The Committee reviewed the meeting tentatively scheduled for St. Louis in 1983. Several officers of the Association had expressed concern for various reasons about meeting in St. Louis. It was suggested that other meeting sites be reviewed for possible alternatives to St. Louis and the staff was instructed by the Executive Committee to proceed accordingly.

The Committee further discussed the present lock-step rotation of SMA meeting sites and the feasibility of occasionally meeting outside SMA territory.

The following recommendations were made by the Committee on Meeting Places:

- (1) The Committee on Meeting Places recom-

mends that the meeting for 1983 be moved to Baltimore, Maryland.

(2) The Committee on Meeting Places recommends that the rotational schedule be expanded to include Orlando as a fourth meeting site. It also recommends that every fifth year a city within SMA territory, but not included in the rotational pattern be scheduled (ie, Nashville, Louisville, El Paso, Kansas City, St. Louis, Baltimore, or Washington). This would depend upon availability of meeting facilities that would satisfy meeting requirements.

(3) The Committee on Meeting Places recommends that occasionally SMA meet outside of its territory and suggested as examples the following locations: Las Vegas, Phoenix, San Diego, Hawaii, or on a cruise ship.

READ AND APPROVED BY:

M. Pinson Neal, Jr., (on behalf of Dr. Hightower, Chairman)

Committee on Meeting Places

November 15, 1980

ACTION:—It was moved by Dr. Teeslink and seconded by Dr. Leckie to accept the report of the Committee on Meeting Places as presented. The motion carried.

COMMITTEE ON MEMBERSHIP DEVELOPMENT

Johnnie L. Gallemore, Jr., Chairman

David L. Barclay

James Y. Griggs

Walter C. Jones, III

John B. Lynch

Robert G. Overstreet

C. Rex Teeslink

John B. Thomison

George S. Ellis

Ex Officio:

G. Baker Hubbard, Sr.

M. Pinson Neal, Jr.

During the past year the function of the Committee on Medical Students was redesigned to focus upon membership development at several levels; medical students, residents, physicians entering practice, and practicing physicians. To reflect this change the Committee on Medical Students was renamed the Committee on Membership Development.

In February the Executive Committee approved a proposal to invite a senior resident from each of the eight family practice programs in the state of Texas to attend the annual meeting. Perhaps in the future this could be handled on a rotational basis depending on where Southern Medical Association is meeting. The Executive Committee also approved a budget of \$2500 to initiate establishing a contact with each medical school in SMA's territory. The contact established at each medical school is to meet with the medical students (freshman class) on an annual basis to introduce the Southern Medical Association.

A Welcome Session on Sunday, November 16, 3:00-5:00 p.m. and a breakfast on Wednesday,

November 19, 8:30-9:30 a.m. will be held for the residents during the annual meeting.

READ AND APPROVED BY:

Johnnie L. Gallemore, Jr., Chairman
Committee on Membership Development
November 15, 1980

ACTION:—It was moved by Dr. Jones and seconded by Dr. Liles to accept the report of the Committee on Membership Development as presented. The motion carried.

COMMITTEE ON PERSONNEL

Margaret S. Klapper, Chairman

Thomas B. Dameron, Jr.

G. Baker Hubbard, Sr.

L. K. Austin

Ex Officio:

M. Pinson Neal, Jr.

This has been a year of major change within the office of the SMA. Mr. Butts' decision to retire during the year necessitated search for a replacement and this has now been accomplished. On August 1, 1980, Mr. William J. Ranieri assumed the responsibilities of the Executive Vice-President.

The Executive Committee, Mr. Butts, and now Mr. Ranieri have continued with the implementation of recommendations made during 1978-79 by the consulting firms of Arthur Young and Company and Booz, Allen, and Hamilton, Inc. These recommendations have to do with the internal organization and management of the office of the SMA.

Individuals for two of the specific executive positions recommended in the Booz, Allen, and Hamilton report have been recruited and will join the staff in the Fall. These are a Director of Finance and Operations and a Director of Membership Services.

The office personnel is adjusting satisfactorily to the changes. They are working cooperatively with Mr. Ranieri and are eager to be helpful to him.

READ AND APPROVED BY:

Margaret S. Klapper, Chairman
Committee on Personnel
November 15, 1980

ACTION:—It was moved by Dr. Teeslink and seconded by Dr. Overstreet to accept the report of the Committee on Personnel as written. The motion carried.

COMMITTEE ON PUBLIC RELATIONS

L. S. Thompson, Jr., Chairman

William M. Center

M. Pinson Neal, Jr.

Richard D. Richards

Thomas B. Dameron, Jr.

John J. Hinchey
J. Ralph Meier

Ex Officio:

G. Baker Hubbard, Sr.

The Committee on Public Relations held no formal meetings during this past year because of changes at the executive staff level in the headquarters office. As Chairman of the Committee, I discussed the organization and development of a total public relations program with our new Executive Vice-President. In line with the recommendations on organizational structure for SMA we felt it would be best to hold off a formal meeting of the Public Relations Committee until the executive staff had an opportunity to review the recommendations of the Booz, Allen, and Hamilton consultant report.

It appears that as plans begin to develop for the expansion of programs and services for SMA the development of a total public relations function will be critical to SMA's sustained growth in the coming years.

As a basis for program development, we will be discussing in the coming year the following objectives to be achieved in our public relations efforts:

1. To enhance the image of SMA among physicians and the general public.
2. To develop a better understanding by the general public of the role of the physician in health care.
3. To attempt to coordinate Doctors' Day programs and The Research and Romance of Medicine.

These objectives will be discussed in the coming years as we attempt to develop a framework upon which we can build our public relations program.

READ AND APPROVED BY:
L. S. Thompson, Jr., Chairman
Committee on Public Relations
November 15, 1980

ACTION:—It was moved by Dr. Teeslink and seconded by Dr. Richards to accept the report of the Committee on Public Relations as written. The motion carried.

COMMITTEE ON PUBLICATIONS AND ADVERTISING

John B. Lynch, Chairman
Nicholas E. Davies
George S. Ellis
George W. Liles
Edwin C. Evans
Guy T. Vise, Jr.

Ex Officio:

G. Baker Hubbard, Sr.
M. Pinson Neal, Jr.
Mr. William J. Ranieri
John B. Thomison
Addison B. Scoville, Jr.
Sam E. Stephenson, Jr.

The Committee on Publications and Advertising

met Saturday, November 15, at 7:00 a.m., San Antonio, Texas. The quality of the **Journal** remains excellent and is due in part to the support of the personnel in the Headquarters office. An increase in paper, typesetting, and cover stock is projected and the staff is looking into alternative sources for supplies.

The Committee is considering various options which would make advertising in the **Journal** more attractive to future potential advertisers. In addition, staff will continue to review advertising rates to insure that they are competitive with other similar type journals. Advertising for the first ten months was down a bit, but after reviewing sales promotional plans by Hips and Associates, the Committee was hoping that an upward trend in advertising pages would be forthcoming.

Finally, the Committee discussed the current advertising policy of the **Journal** and asked the staff to work with Hips and Associates in reviewing that policy to be sure it was inline with the overall philosophy of the **Journal** and flexible enough to enable our sales representatives to increase total dollars of advertising pages.

READ AND APPROVED BY:

John B. Lynch, Chairman
Committee on Publications and Advertising
November 15, 1980

ACTION:—It was moved by Dr. Lynch and seconded by Dr. Jones to accept the report of the Committee on Publications and Advertising as presented. The motion carried.

COMMITTEE ON SCIENTIFIC WORK

C. Rex Teeslink, Chairman
John L. Sawyers
Margaret S. Klapper
James M. Moss
Edwin C. Evans
Taylor H. Kirby, Jr.
Louis A. Cancellaro
Terrell B. Tanner

Ex Officio:

G. Baker Hubbard, Sr.
M. Pinson Neal, Jr.
Richard D. Richards
John B. Thomison
N.C. Hightower, Jr.
Mr. Roy B. Evans, Jr.
D.A. Baggett
Mrs. Dale Willimack
Edna Spillar

In reviewing attendance figures for this year's meeting, I am happy to report that pre-registration for our meeting in San Antonio is 1731 physicians. In the past, SMA has experienced about a 40% walk-in factor at its Annual Meetings. The pre-registration for postgraduate courses is 507. The total registration for postgraduate courses last year was 738.

There are 53 Scientific Exhibits and 65 Technical Exhibits at this year's meeting. The Dialogue Center sponsored by Pfizer and the Programmed Learning Center sponsored by Wyeth are a part of the meeting again this year.

The Committee would like to thank Jeanette Stone for the effort she has put forth in working with the Committee and for the fine job she has done in coordinating the program.

SMA will have a physician hospitality area again this year and it will include displays on several of our programs including Dial Access and our new video tape continuing medical education program Tele-course system. This program is being put together by Tele-Research Corporation and they too will have a booth in the exhibit hall.

Planning for next years meeting will begin with the Section Secretaries Conference which will be held December 5 and 6 at the Marriott in New Orleans. AMA will co-sponsor postgraduate courses again next year and the specialty societies with the Louisiana State Medical Society have been invited to participate with SMA at our next annual meeting in New Orleans.

The Section Secretaries Conference for 1982 will be in Atlanta. The Atlanta Meeting in 1982 will be held again in conjunction with the Medical Association of Georgia.

At this time, a registration fee is not being considered for any future meetings. Hopefully, alternative sources of support can be used to offset the increasing expenses of the Annual Meeting.

READ AND APPROVED BY:
C. Rex Teeslink, Chairman
Committee on Scientific Work
November 15, 1980

ACTION:—It was moved by Dr. Teeslink and seconded by Dr. Vise to accept the report of the Committee on Scientific Work as presented. The motion carried.

COMMITTEE ON SPECIAL AWARDS

Edwin C. Evans, Chairman
(Members Unpublicized)

The Committee on Special Awards unanimously decided that the Distinguished Service Award of the SMA be given to Howard L. Holley, M.D., Birmingham, Ala.; the Seale Harris Medal to Elliott Weser, M.D., San Antonio, Tex.; and the Original Research Award to George W. Molnar, Ph.D., Little Rock, Ark.

READ AND APPROVED BY:
Edwin C. Evans, Chairman
Committee on Special Awards
November 15, 1980

ACTION:—It was moved by Dr. Evans and seconded by Dr. Overstreet that the report of the Committee on Special Awards be accepted as written. The motion carried.

NEW BUSINESS

Item No. 1

The Council received some Resolutions from the

American Physicians Art Association. The Council extended its appreciation to the APAA for these Resolutions.

Item No. 2

Dr. Hubbard related that the San Antonio Meeting was dedicated to Mr. Butts and regretfully Mr. Butts was unable to attend. Therefore, a small retirement party was given for him at the Headquarters Office, prior to the Annual Meeting, with the help of Dr. Margaret Klapper.

RECOMMENDATIONS TO THE COUNCIL BY THE EXECUTIVE COMMITTEE OF THE COUNCIL

Recommendation No. 1

The Executive Committee recommends to the Council that the report of the Executive Vice-President, including all recommendations contained therein, be approved.

ACTION:—It was moved by Dr. Lynch and seconded by Dr. Jones that the report of the Executive Vice-President, including all recommendations contained therein be approved. The motion carried.

Recommendation No. 2

The Executive Committee recommends to the Council the approval of the Budget for 1980-81.

ACTION:—It was moved by Dr. Leckie and seconded by Dr. Vise that the Budget for 1980-81 be approved. The motion carried.

Recommendation No. 3

The Executive Committee recommends to the Council that the report of the Committee on Insurance be approved.

ACTION:—It was moved by Dr. Jones and seconded by Dr. Mell that the report of the Committee on Insurance be approved. The motion carried.

Recommendation No. 4

The Executive Committee recommends to the Council that the proposal from M. D. Anderson regarding the combined sponsorship of the Cancer program with SMA be accepted in principle, contingent upon receipt of financial support.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Overstreet to accept the proposal in principle from M.D. Anderson, contingent upon receipt of financial support. The motion carried.

Recommendation No. 5

The Executive Committee recommends to the Council to approve the marketing program for Dial Access depending upon receipt of financial support from a pharmaceutical company. The motion carried.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Overstreet that the marketing program for Dial Access be approved, depending upon receipt of financial support from a pharmaceutical company. The motion carried.

Recommendation No. 6

The Executive Committee recommends to the

Council the approval of the Budget for the Dial Access Program.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Jones that the Budget for the Dial Access Program be approved. The motion carried.

Recommendation No. 7

The Executive Committee recommends to the Council that SMA undertake, as a pilot project, one day continuing medical education programs, sponsored in conjunction with medical schools (covering subject matter advantageous to the SMA Telecourse System) utilizing outside production units as needed.

ACTION:—It was moved by Dr. Richards and seconded by Dr. Vise that SMA undertake as a pilot project sponsoring in conjunction with medical schools, one day continuing medical education programs (covering subject matter advantageous to the SMA Telecourse System) utilizing outside production units as needed. This project may be funded

by a grant from a pharmaceutical company. The motion carried.

Recommendation No. 8

The Executive Committee recommends to the Council that SMA initiate a pilot project with the Medical Association of Georgia and the Texas Medical Association to determine if there is an interest in a joint marketing venture for the Telecourse System with SMA.

ACTION:—It was moved by Dr. Richards and seconded by Dr. Overstreet to initiate a pilot project with the Medical Association of Georgia and the Texas Medical Association to determine if there is an interest in a joint marketing venture for the Telecourse System with SMA.

ADJOURNMENT

A Council Session was called at approximately 4:15 p.m. Dr. Neal adjourned the meeting at approximately 5:00 p.m.

PROCEEDINGS OF THE COUNCIL

San Antonio, Tex., November 16, 1980, 9:30 a.m.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association held its Second Session at the Marriott Hotel, Salon C, San Antonio, Tex., November 16, 1980. The meeting was called to order at 9:30 a.m., by the Chairman, M. Pinson Neal, Jr.

Members of the Council present: M. Pinson Neal, Jr., Chairman, Richmond, Va.; Richard D. Richards, Vice-Chairman, Baltimore, Md.; Margaret S. Klapper, Birmingham, Ala.; L. K. Austin, Monticello, Ark.; Maxine Schurter, Washington, D.C.; Walter C. Jones, III, Coral Gables, Fla.; C. Rex Teeslink, Augusta, Ga.; Robert G. Overstreet, Louisville, Ky.; George S. Ellis, New Orleans, La.; Guy T. Vise, Jr., Jackson, Miss.; Roger L. Mell, Chesterfield, Mo.; George W. Liles, Concord, N.C.; Ollie W. Dehart, Vinita, Okla.; William W. Vallotton, Charleston, S.C.; John B. Lynch, Nashville, Tenn.; Jack Leckie, Huntington, W. Va.

Members of the Council absent: L. S. Thompson, Jr., Dallas, Tex.

Councilors-Elect present: J. Lee Dockery, Gainesville, Fla.; Warren Y. Adkins, Charleston, S.C.; James M. Moss, Alexandria, Va.

Councilors-Elect absent: John A. Webb, Wichita Falls, Tex.

Others present: G. Baker Hubbard, Sr., President, Jackson, Tenn.; J. Ralph Meier, President-Elect, New Orleans, La.; Edwin C. Evans, First Vice-President, Atlanta, Ga.; John B. Thomison, Editor, **Southern Medical Journal**, Nashville, Tenn.; Lawrence S. Cohen, Tampa, Fla.; George P. Vennart, Richmond, Va.; and the following SMA staff members from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Mr. Bob Mosca, Director, Member Services; Mr. Tim Taylor, Director, Operations; Cynthia Lenoir, Administrative Assistant.

Dr. Meier introduced the new incoming Councilors from Florida, South Carolina, and Virginia.

REPORTS OF STANDING COMMITTEES NOT PREVIOUSLY PRESENTED

COMMITTEE ON SELECTIONS

Walter C. Jones, III, Chairman
Jack Leckie
George W. Liles
Ollie W. Dehart
C. Rex Teeslink
Margaret S. Klapper
Andrew F. Giesen, Jr.

Ex Officio:

G. Baker Hubbard, Sr.
M. Pinson Neal, Jr.

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

President-Elect: Edwin C. Evans, Atlanta, Ga.
First Vice-President: M. Pinson Neal, Jr., Richmond, Va.
Second Vice-President: John J. Hinchey, San Antonio, Tex.

ACTION:—It was moved by Dr. Liles and seconded by Dr. Austin to approve the nominations for elective offices of the SMA and that these candidates be presented to the membership for vote at the First General Session, November 16, 1980. The motion carried.

ELECTION BY THE COUNCIL

The following officers were presented to the Council for approval:

CHAIRMAN OF THE COUNCIL (one year term): Richard D. Richards, Baltimore, Md.
VICE-CHAIRMAN OF THE COUNCIL (one year term): John B. Lynch, Nashville, Tenn.
THREE MEMBERS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL (one year terms): Guy T. Vise, Jr., Jackson, Miss.; C. Rex Teeslink, Augusta, Ga.; J. Lee Dockery, Gainesville, Fla.

BOARD OF TRUSTEES (six year term): G. Baker Hubbard, Sr., Jackson, Tenn.

ACTION:—It was moved by Dr. Liles and seconded by Dr. Dehart to approve the elections by the Council. The motion carried.

CERTIFICATES OF APPRECIATION

Certificates of Appreciation and cuff links were presented by Dr. Hubbard to retiring Councilors: Walter C. Jones, III, Coral Gables, Fla.; William W. Vallotton, Charleston, S.C.; M. Pinson Neal, Jr., Richmond, Va. Dr. L. S. Thompson, Jr., was not present but will also receive a Certificate of Appreciation and cuff links as a retiring Councilor.

NOTE OF APPRECIATION

Dr. Neal extended to the Councilors, on behalf of the Officers and Executive Committee, appreciation for their support and cooperation during the past year.

ADJOURNMENT

There being no further business to come before the Council at this time, Dr. Neal adjourned the meeting at 9:45 a.m.

FIRST GENERAL SESSION

San Antonio, Tex., November 16, 1980, 11:00 a.m.

CALL TO ORDER

The First General Session of the 74th Annual Scientific Assembly of the Southern Medical Association was held in Salon A and B at the Marriott Hotel, with approximately 100 persons in attendance. Dr. G. Baker Hubbard, Sr., President of the Southern Medical Association, called the meeting to order at 11:00 a.m.

Dr. Hubbard welcomed physicians and guests to the San Antonio Meeting, and gave a brief accounting of his year as President. He extended his appreciation to many people for their support and cooperation during the past year.

Dr. Hubbard announced that the 74th Annual Scientific Assembly was dedicated to Mr. Robert F. Butts, former Executive Vice-President for almost 33 years. He commended Mr. Butts for his contribution to the success of the Southern Medical Association and wished him an enjoyable retirement.

The President reported that William J. Ranieri is the new Executive Vice-President of the Southern Medical Association and that two new additional staff positions had been filled by Bob Mosca, Director of Member Services and Tim Taylor, Director of Operations.

REPORT OF THE COUNCIL

Dr. M. Pinson Neal, Jr., Chairman of the Council, Richmond, Va., gave a brief summary of the actions taken by the Council during the past year. Dr. Neal read the proposed changes to the Constitution and Bylaws (Refer to PROCEEDINGS OF THE COUNCIL, San Antonio, Tex., November 15, 1980, Reports of Standing Committees, Committee on Constitution and Bylaws). All proposed changes were voted upon by the membership and subsequently approved.

Dr. Neal also extended his grateful appreciation for the support he received from the Executive Committee and Council during the past year.

REPORT OF THE NOMINATING COMMITTEE AND ELECTION OF OFFICERS

Dr. Hubbard announced that the Council constitutes the Nominating Committee of the Southern Medical Association and, in accordance with the provisions of the Constitution and Bylaws, stated that the Nominating Committee desired to place in nomination the following persons for the elective offices of the Association:

PRESIDENT-ELECT: Edwin C. Evans, Atlanta, Ga.

FIRST VICE-PRESIDENT: M. Pinson Neal, Jr., Richmond, Va.

SECOND VICE-PRESIDENT: John J. Hinchey, San Antonio, Tex.

Since the Constitution and Bylaws also provides for nominations from the floor, Dr. Hubbard called for nominations; however none were received.

It was moved and seconded that the nominations close and a ballot was cast for each of the nominees presented by the Nominating Committee. The nominees were approved as presented.

ANNOUNCEMENTS

Dr. Hubbard announced that the President's Reception would be held in the Marriott Hotel at 7:00 p.m., and cordially invited all members and guests to attend.

ADJOURNMENT

There being no further business to come before the membership at this time, Dr. Hubbard adjourned the First General Session of the 74th Annual Scientific Assembly of the Southern Medical Association at 11:25 a.m.

READ AND APPROVED BY:
G. Baker Hubbard, Sr., M.D., President, 1979-80
Southern Medical Association
November 16, 1980

PROCEEDINGS OF THE BOARD OF TRUSTEES

San Antonio, Tex., November 16, 1980, 1:30 p.m.

The Board of Trustees of the Southern Medical Association met in Salon E at the Marriott Hotel, November 16, 1980. The meeting was called to order at 1:30 p.m.

Dr. Neal introduced Mr. Ranieri the new Executive Vice-President and asked him to give the Board an update on recent changes that had taken place within SMA. Mr. Ranieri reviewed with the Board the tentative organizational structure that was being implemented. He indicated that the organization was being revamped based on recommendations received from a recent management study conducted by the firm of Booz, Allen, and Hamilton.

It was also pointed out that some much needed face-lifting had taken place at SMA's Headquarters in Birmingham. There had been a good deal of remodeling and refurbishing and the result was a much more professional and efficient working decor.

Mr. Ranieri went on to inform the Board that Mr.

Roy Evans had recently left the Executive Staff of the Association to take another position. It was pointed out that the decision to leave was made by Mr. Evans of his own accord and that the relationship between he and the Association is very amicable.

In the discussion with the Board it was brought out that any efforts to improve communications between SMA and the Board would be very helpful and certainly would be appreciated. Everyone expressed a desire to see the Southern Medical Association expand its services to the membership and to see total membership in the Association increase. Mr. Ranieri indicated that he would implement regular communications with the Board, so that they would have an opportunity to be better informed on activities taking place within SMA.

There being no further business to come before the Board of Trustees at this time, the meeting was adjourned at 2:15 p.m.

PROCEEDINGS OF THE EDITORIAL BOARD

San Antonio, Tex., November 18, 1980, 7:30 a.m.

The Editorial Board of the Southern Medical Association met in the Valero Room of the Marriott Hotel immediately after a breakfast at 7:30 a.m.

Members of the Editorial Board present were: John B. Thomison, Editor, Nashville, Tenn.; R. H. Kampmeier, Advisory Editor, Nashville; Sam E. Stephenson, Assistant Editor, Jacksonville, Fla.; Randolph Batson, Troy, Ala.; Ben V. Branscomb, Birmingham, Ala.; Alvin J. Cummins, Memphis, Tenn.; Thomas B. Dameron, Jr., Raleigh, N.C.; M. Pinson Neal, Jr., Richmond, Va.; Bruce Schoenberg, Bethesda, Md.; J. Graham Smith, Jr., Augusta, Ga.; and George O. Waring, Atlanta, Ga.

Members of the Editorial Board absent were: Addison B. Scoville, Jr., Nashville, Tenn.; Terry D. Allen, Dallas, Tex.; and Thomas M. Blake, Jackson, Miss.

Also present were Mr. William J. Ranieri, Executive Vice-President of SMA; Mr. Robert P. Mosca, Director of Member Service; Mrs. Rose Marie Morgan, Copy Editor; Mrs. Emma Tsai (Nashville), Secretary to Dr. Thomison; and Mrs. Ellen Hanks (San Antonio), Indexer of the **Journal**.

NEW BUSINESS

Item No. 1

Dr. Thomison apprised the Editorial Board members of the recent meeting of SMA's advertising representatives, Jim and Nancy Hipps, with members of the Birmingham staff. Because the Hipps believe they can sell, as a position space, an ad facing a full page of Contents, the **Journal** staff revamped the Table of Contents to provide two full contents pages inside, without sacrificing the advantages of beginning the Table of Contents on the cover. Sample copies of the **Journal** showing the Contents in the proposed style were distributed and discussed. There was general agreement that the slightly larger type was more readable and attractive. The members also agreed that the Contents should be continued from the cover to the same two left-hand pages in each issue (ie, advertising pages 4 and 6), so that the **Journal's** readers will not have

to search for its Contents. The Board approved the style proposed, which will be instituted with the January 1981 issue.

Item No. 2

Dr. Thomison related to the Board that he had received a request that the **Journal's** General Announcements section include personal news items regarding its members. The consensus expressed was that the *Southern Medical Journal's* contents should be kept purely scientific, with announcements limited to activities in continuing medical education.

Item No. 3

Dr. Schoenberg asked what plans had been made to acknowledge the Association's 75th anniversary during 1981. Among the suggestions offered during the ensuing discussion were (1) that a Diamond Jubilee logo appear on the **Journal's** cover throughout the coming volume year; (2) that the **Journal** publish material related to the Association's history; and (3) that Dr. Kampmeier be asked to consider contributing several brief articles for a section to be called "75 Years Ago," which would offer an interesting contrast of medicine then and now through abstracts of articles from the **Journal's** earliest issues. Mrs. Morgan was instructed to have an anniversary logo designed for the **Journal's** cover. Dr. Thomison said he plans to write an editorial soliciting, for possible publication, letters, articles, or photographs related to the Association's early years. Dr. Kampmeier stated that he has access to all issues of the **Journal** in Vanderbilt's library, and that he might contribute some abstracts for publication under the heading of "75 Years Ago."

ADJOURNMENT

There being no further business to come before the Editorial Board at this time, Dr. Thomison adjourned the meeting.

SECOND GENERAL SESSION PRESIDENT'S LUNCHEON

San Antonio, Tex., November 18, 1980, 12:15 p.m.

The Second General Session of the 74th Annual Scientific Assembly was held in Banquet Hall I-North of the San Antonio Convention Center on Tuesday, November 18, 1980. There were approximately 700 members and guests in attendance. G. Baker Hubbard, Sr., President, Jackson, Tenn., presided.

Dr. Homer A. Bain, Associate Director of the Ecumenical Center for Religion and Health in San Antonio, Tex., delivered the Invocation.

Dr. John J. Hinchey, General Chairman on Arrangements, welcomed the Southern Medical Association to San Antonio.

Dr. Hubbard introduced his guests at the Head Table, who, in addition to Dr. Bain and Dr. Hinchey, included the following SMA officers: J. Ralph Meier, President-Elect, New Orleans, La.; Edwin C. Evans, First Vice-President, Atlanta, Ga.; N. C. Hightower, Jr., Second Vice-President, Temple, Tex.; M. Pinson Neal, Jr., Chairman of the Council, Richmond, Va.; Mrs. Raymond M. Yow, President of the SMA Auxiliary, Salisbury, Md. Others at the head table included: Mayr Lila Cockrell, San Antonio, Tex.; Syd Cockrell, San Antonio, Tex.; and the President's special guest and speaker for the occasion, Mark Russell.

SCIENTIFIC EXHIBIT AWARDS

Dr. Hubbard made the following announcements of the winners and honorable mention awards for the scientific exhibits:

FIRST AWARD: REPLANTATION SURGERY, Elliott B. Black III, New Orleans, La.

SECOND AWARD: HETEROTROPIC OSSIFICATION PREVENTION WITH ETIDRONATE DISODIUM IN SPINAL CORD INJURY PATIENTS, Samuel Stover, Spain Rehabilitation Center, Birmingham, Ala.

THIRD AWARD: TRANSMISSION OF COMMUNICABLE DISEASES WITHIN CHILD CARE CENTER ENVIRONMENTS, Lt. Colonel William H. Wolfe, Brooks Air Force Base, Tex.

HONORABLE MENTION: OTITIS MEDIA-CURRENT CONCEPTS, INCIDENCE, PATHOGENESIS, DIAGNOSIS AND MANAGEMENT, Sylvan E. Stool, Children's Hospital, Pittsburgh, Pa.; INTERPOSITIONAL MICROVASCULAR VEIN GRAFTING, John S. Gould, Birmingham, Ala.; OFFICE TREATMENT OF SKIN CANCER USING MULTIPLE MODALITIES, Spencer D. Albright III, Fayetteville, Ark.; ALTERATIONS IN CHEST RADIOGRAPHS DUE TO PEEP THERAPY, Adele R. Altman, University of New Mexico School of Medicine, Albuquerque, N.M.; IMMUNOLOGIC EVALUATION OF AN IMMUNODEFICIENT PATIENT, Amanullah Khan, Ph.D., Dallas, Tex.; THE VALUE OF THE OBLIQUE PROJECTION IN AORTOFEMORAL ARTERIOGRAPHY, Kenneth D. Miller, Jr., Ochsner Clinic, New Orleans, La.; TREATMENT OF CHRONIC CHILDHOOD ASTHMA WITH BECLOMETHASONE DIPROPIONATE AEROSOLS—LONG-TERM EFFECTS ON GROWTH, Sheldon C. Siegel, Los Angeles, Calif.; TRANSCATHETER EMBOLIZATION OF MASSIVE PELVIC BLEEDING, Jaime Tisnado, Medical College of Virginia, Richmond, Va.; HYPERBARIC MEDICINE IN THE UNITED

STATES AIR FORCE, Colonel Richard D. Heimbach, Brooks Air Force Base, Tex.; THE ROENTGENOGRAPHIC MANIFESTATIONS OF SCLERODERMA, John Kalmar, Ochsner Clinic, New Orleans, La.; DANAZOL IN THERAPY OF BENIGN BREAST DISEASE, Robert B. Greenblatt, Medical College of Georgia, Augusta, Ga.; RECONSTRUCTION OF THE BREAST AFTER MASTECTOMY, Ernest D. Cronin, Houston, Tex.

SPECIAL AWARDS

Dr. Edwin C. Evans, Chairman of the Committee on Special Awards, announced that the recipient of the Distinguished Service Award was Howard L. Holley, Birmingham, Ala.; the Original Research Award, George W. Molnar, Ph.D., Little Rock, Ark.; the Seale Harris Medal, Elliot Weser, San Antonio, Tex.

DOCTORS' DAY AWARDS— SMA AUXILIARY

Mrs. Raymond M. Yow, President of the SMA Auxiliary presented the following Doctors' Day Awards: GEORGE D. FELDNER TROPHY (best overall observance of DOCTORS' DAY, regardless of size of County)—Floyd Polk-Chattooga Auxiliary, Georgia; GUY SMITH KIRBY TROPHY (second best observance of DOCTORS' DAY, regardless of size of County)—Tift County Auxiliary, Georgia; DR. AND MRS. MILFORD O. ROUSE TROPHY (most outstanding exhibit to state or county auxiliary)—Boone County Auxiliary, Missouri. Mrs. William Hughes was awarded a Crystal Bowl from Tiffanys for securing the most members for SMA; Mrs. Wayne Brady, Mrs. Linus Hewitt, Mrs. Elwyn Cavin, and Mrs. Raymond Yow were awarded champagne goblets for obtaining the largest number of SMA members this year. A rotating President's Trophy was presented to the State of Florida.

CERTIFICATES OF APPRECIATION

The President presented a Certificate of Appreciation to Mrs. Raymond Yow for her services as President of the Southern Medical Association Auxiliary, 1979-80 and to William M. Center, for his services as Local Publicity Chairman for the San Antonio Meeting.

RESOLUTION OF APPRECIATION

Dr. Hubbard, on behalf of the Southern Medical Association, read a Resolution of Appreciation to Roy B. Evans, Jr., for his many years of service and presented him a pair of gold cuff links.

SURVEY DRAWING

Dr. Quintus Langstaff won a color television set in the drawing that was conducted from the registrants that completed a survey.

PAST PRESIDENT'S MEDAL

Dr. Meier's first official duty as President of the Southern Medical Association, 1980-81, was to present the Past President's Medal and plaque to

Dr. Hubbard as a token of grateful appreciation from the officers and membership of the Association.

ADDRESS BY GUEST SPEAKER

Dr. Hubbard introduced the special guest of the President's Luncheon, Mark Russell.

ADJOURNMENT

Following a few brief announcements, the Sec-

ond General Session of the 74th Annual Scientific Assembly of the Southern Medical Association was adjourned at 2:00 p.m.

READ AND APPROVED BY:
G. Baker Hubbard, Sr., M.D., President, 1979-80
Southern Medical Association
November 18, 1980

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

San Antonio, Tex., November 18, 1980, 2:25 p.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Travis Room of the Marriott Hotel in San Antonio, Tex., Tuesday, November 18, 1980. The meeting was called to order at 2:25 p.m., by the Chairman, Richard D. Richards.

Members of the Executive Committee of the Council present: Richard D. Richards, Chairman, Baltimore, Md.; John B. Lynch, Vice-Chairman, Nashville, Tenn.; Guy T. Vise, Jr., Jackson, Miss.; C. Rex Teeslink, Augusta, Ga.; J. Ralph Meier, New Orleans, La.; Edwin C. Evans, Atlanta, Ga.; M. Pinson Neal, Jr., Richmond, Va.; G. Baker Hubbard, Sr., Jackson, Tenn.

Members of the Executive Committee of the Council absent: J. Lee Dockery, Gainesville, Fla.

Others present: John A. Webb, Wichita Falls, Tex.; and the following SMA staff members from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Cynthia Lenoir, Administrative Assistant.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri reported that the survey being conducted during the Annual Meeting had received a tremendous response. He said that he hoped the survey could be analyzed in time to make a preliminary report to the Executive Committee at its February Meeting. He related that many good ideas had been received at the meeting which had been held for the exhibitors and that the exhibitors had indicated there were more physicians visiting the exhibits this year than in the past. Dr. Neal said that the exhibitors' goal is to have approximately 30% of the people at the meeting visit their booths. He stated that the exhibitors had indicated that the prospectus should go out approximately 15 months in advance of the meeting so that the cost of attending our meeting could more easily be included in their budget.

Mr. Ranieri indicated he would be using some of the suggestions made by the exhibitors in the future.

COMMITTEE ON SCIENTIFIC WORK

C. Rex Teeslink

It was reported that the planning session for the New Orleans Meeting would be held December 5 and 6 in New Orleans.

Dr. Teeslink discussed the meeting of the Committee on Membership Development regarding the Family Practice Residents Program. He mentioned that perhaps the program should be continued as a pilot project for the next two or three years to determine its effectiveness. He outlined how the Committee might possibly proceed with the Family Practice Resident Program for New Orleans and Atlanta. He mentioned that Drs. Gallemore, Dehart, Richards, and Meier could meet during the Section Secretaries Conference with representatives from the

Family Practice organizations in Louisiana to coordinate the Family Practice Resident Program for New Orleans. It was pointed out that a decision would be needed on expenditure of funds for membership development. Concern was expressed that these decisions were being asked for before final plans were completed.

Dr. Vise suggested that the Executive Committee study the program in detail. He indicated that perhaps a more productive plan could be realized without any increase in expenditures. He mentioned trying to improve the quality, marketing, and production of the scientific program.

The Executive Committee decided that the Membership Development Committee should develop a more comprehensive approach to membership development and present this concept to the Executive Committee at its next meeting.

OLD BUSINESS

Item No. 1

The annual audit was brought up for discussion. The Report of the Executive Vice-President, previously presented, included a recommendation to get bids from three independent auditing firms to determine auditors for fiscal year 1981. Dr. Vise suggested that we consider asking for bids every two or three years. Dr. Neal indicated that the audit from Arthur Young and Company for July 1979-July 1980 had been reviewed and a management letter had been requested. He said that the management letter received was only a draft and it was unsigned.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal to approve the recommendation to get three bids from independent auditing firms. The motion carried.

Item No. 2

The Insurance Program was discussed very briefly. Mr. Ranieri indicated that he and Bob Mosca would handle any correspondence relating to insurance. Dr. Hubbard mentioned that a letter would be going to all participants in the Pension Program, explaining the new contract. Dr. Meier said that he was considering writing a letter after the first of the year, to all Pension Program participants, perhaps in the form of a survey, asking them if they have any problems. No action was taken.

Item No. 3

Dr. Richards indicated that a verbal agreement had been reached with AMA regarding the handling of postgraduate courses for the Annual Meeting. Mr. Ranieri will work out the final details with Jim Breeling with AMA. Dr. Hubbard said that he would write a personal letter of appreciation to AMA. No action was taken.

NEW BUSINESS

Item No. 1

The Midwinter meeting of the Executive Commit-

tee will be held February 7 and 8 in Birmingham, Ala.

An Executive Session was called.

ADJOURNMENT

There being no further business to come before the Executive Committee at this time, Dr. Richards adjourned the meeting at approximately 4:15 p.m.

SOUTHERN MEDICAL ASSOCIATION AUXILIARY PRECONVENTION BOARD MEETING San Antonio, Tex., November 16, 1980, 8:30 a.m.

The Preconvention Executive Board Meeting of the Southern Medical Association Auxiliary was called to order on November 16, 1980 at 8:30 a.m., in the Hidalgo Room of the Four Seasons Plaza National, San Antonio, Tex. The President, Mrs. Raymond Yow, Salisbury, Md., presided at the "Unity Breakfast."

The Invocation was given by Mrs. John Bloxom, Salisbury, Md.

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Charles Rockwood, San Antonio, Tex.

Greetings were extended by the Bexar County Auxiliary President, Mrs. Raymond Harle.

Mrs. Yow introduced the President of the Southern Medical Association, Dr. G. Baker Hubbard, Sr., Jackson, Tenn. Others at the Speakers' Table who were introduced included: Mrs. G. Baker Hubbard, Sr.; Dr. J. Ralph Meier, SMA President-Elect, New Orleans, La.; Mrs. J. Ralph Meier; Dr. Richard D. Richards, Councilor from Maryland, Towson, Md.; Mrs. Richard D. Richards; Mrs. Charles Prater, Jellico, Tenn., President-Elect of the SMA Auxiliary; Dr. Charles Prater; Dr. Raymond Yow. Special guests were: Mrs. C.D. Byrd, Houston, Tex.; Mrs. John Vaughan, Vancouver, Wash., AMA Auxiliary President; Dr. John Vaughan; Ms. Hazel Lewis, Executive Director of AMA Auxiliary, her husband Mr. Lester Levinthal, Chicago, Ill.; Dr. M. Pinson Neal, Jr., Richmond, Va., Special Advisor to the Auxiliary.

Mrs. C. Tolbert Wilkinson, Wake Forest, N.C., introduced the Past Presidents: Mrs. J. Gordon Dees, Jackson, Miss.; Mrs. Linus W. Hewit, Tampa, Fla.; Mrs. Gordon Kelling, Waverly, Mo.; Mrs. Baxter Troutman, Lenoir, N.C.; Mrs. Gordon W. Peek, Baton Rouge, La.; Mrs. Virgil Ray Forrester, Oklahoma City, Okla.; Mrs. James H. Manning, Marietta, Ga.; Mrs. M. Bruce Martin, Huntington, W.Va.

At the conclusion of the breakfast, the guests were excused.

Mrs. Russell E. Andrews, Jr., Rome, Ga., Recording Secretary, called the roll of Officers, Committee

Chairmen and members, Councilors and Vice-Councilors. There were eight Officers, nineteen Committee Chairmen and members, seven Councilors and four Vice-Councilors present.

Mrs. Linus W. Hewit called the roll of State Presidents.

Mrs. Baxter S. Troutman gave the report of the Past Presidents.

A report was given by Convention Chairman, Mrs. Edward Held.

The proposed budget for 1980-1981 was read by Mrs. M. Pinson Neal, Jr., Richmond, Va., Budget and Finance Chairman, who made the motion the budget be approved for presentation at the General Session on Tuesday, November 18, 1980. Seconded by Mrs. Phil Astin, Carrollton, Ga. The motion carried.

Mrs. Robert J. Andrews, Wilmington, N.C., discussed the newly revised History and Handbook of Doctors' Day.

Mrs. Linus Hewit read a Resolution of Appreciation to Mr. Robert F. Butts, who recently retired as Executive Vice-President of SMA. This Resolution was adopted by the Preconvention Executive Board.

Mrs. James H. Manning, Marietta, Ga., Revisions Chairman, moved that the proposed revision of the Auxiliary Handbook and Bylaws be presented as printed for approval at the General Session on Tuesday. Seconded by Mrs. Brad Oxford, San Antonio, Tex. The motion carried.

Mrs. Yow presented an SMA buckle attached to a multi-purpose wooden box to her husband.

The meeting was recessed at 9:43 a.m.

Mrs. Russell E. Andrews, Jr.
Recording Secretary

Reading Committee:
Mrs. M. Bruce Martin, Chairman
Mrs. L. Ben Kirby
Mrs. Baxter S. Troutman

SOUTHERN MEDICAL ASSOCIATION AUXILIARY GENERAL SESSION

San Antonio, Tex., November 17, 1980, 8:35 a.m.

The General Session of the Southern Medical Association Auxiliary was called to order by the President, Mrs. Raymond Yow at 8:35 a.m. on November 17, 1980 in the Hildago Room of the Four Seasons Plaza Nacional, San Antonio, Tex. The Invocation was given by Mrs. Frank Morgan, Hot Springs, Ark.

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. H. Leonard Warren, Baltimore, Md., Maryland Councillor and Past State President of Maryland Auxiliary.

Mrs. Virgil Ray Forrester, Oklahoma City, Okla., conducted the Memorial Service.

Members of Med Chi Faculty of Maryland Auxiliary were recognized, along with special guests Mrs. C.D. Byrd, Houston, Tex., and Ms. Hazel Lewis, Executive Director of AMA Auxiliary.

Mrs. W. Arnold Pitchford, President of Texas Medical Association Auxiliary, gave a giant Texas welcome to everyone. The gracious response was given by Mrs. Leonard Warren.

Mrs. Edward Held, Convention Chairman, gave some highlights on the convention.

Mrs. Ben Johnson, Bessemer, Ala., introduced Mrs. John Vaughan, President of AMA Auxiliary, who compared SMA with the AMA focus on the family this year.

Mrs. Russell E. Andrews, Jr., Rome, Ga., Recording Secretary, called the roll of Officers, Committee Chairmen and members, Councillors, who introduced Vice-Councillors, State Presidents, Presidents-Elect, and immediate Past Presidents.

Recognition of SMA Auxiliary Past Presidents was conducted by Mrs. Linus Hewit, Tampa, Fla.

The Secretary announced the Minutes of the 1979 Annual Meeting had been corrected by the reading committee, printed and available for distribution. A motion was made by Mrs. Russell E. Andrews, Jr., to accept the Minutes as corrected and printed. Seconded by Mrs. Milton Bryant, Atlanta, Ga. The motion carried.

The Parliamentarian, Mrs. James H. Manning, Marietta, Ga., announced the meeting would be conducted according to the Rules of Order as printed in the Official Program.

Mrs. Yow thanked everyone for the promptness in fulfilling her request for reports which are in the Annual Reports folders.

Mrs. Brad Oxford, San Antonio, Tex., Treasurer, gave her report, which will be placed on file.

Mrs. John Hopper, Baton Rouge, La., Historian, presented Mrs. Yow with a scrapbook containing records of her reign as President.

Dr. G. Baker Hubbard, Sr., Jackson, Tenn., President of the Southern Medical Association was introduced and gave a brief congratulatory message to the members of the Auxiliary.

Dr. M. Pinson Neal, Jr., Richmond, Va., Chairman of the SMA Executive Committee and Special Advisor to the Auxiliary expressed appreciation for the enhancement that this year's administration brought that has greatly improved communication and cooperation.

Mrs. Linus Hewit read a Resolution of Appreciation that was presented to Mr. Robert F. Butts, recently retired Executive Vice-President of SMA.

Mrs. Hewit moved the Resolution be accepted. Seconded by Mrs. L. Ben Kirby, Baton Rouge, La. The motion carried. Mr. Butts also will receive an SMA buckle attached to a multi-purpose wooden box. This resolution will be attached to the permanent minutes.

Mrs. Edward Held, Convention Chairman, announced the total Auxiliary registration was 409.

Mrs. Robert J. Andrews, Wilmington, N.C., Doctors' Day Judges Chairman, asked everyone to note the changes in the newly revised Doctors' Day Handbook and to distribute the books to county presidents and Doctors' Day Chairmen. Mrs. Andrews introduced her committee: Mrs. Graham B. Milburn, San Antonio, Tex., and Mrs. Sam Rowlett, Vicksburg, Miss. Awards were presented to the following: Best Statewide Observance - North Carolina and Texas; Honorable Mention: Maryland. Best County Observance - more than 50 members - Floyd-Polk-Chattooga, Ga. Honorable Mention - Pinellas, Fla. Best County Observance - less than 50 members - Tift, Ga.; Honorable Mention - North Hampton, Accomack, Va. Best Exhibit - North Carolina.

The Feldner Trophy was awarded at the Doctors' Day Luncheon to Floyd-Polk-Chattooga Auxiliary, Georgia for the best overall observance regardless of membership size. The Guy Smith Kirby Trophy was awarded at the luncheon to Tift County Auxiliary, Georgia for the second best observance of Doctors' Day regardless of membership size.

The Research and Romance of Medicine Coordinator, Mrs. Phil Astin, Carrollton, Ga., presented awards to the following:

- Best Statewide Exhibit - Texas
- Honorable Mention - Georgia
- Best County of more than 150 members - East Baton Rouge Parish, Louisiana
- Honorable Mention - Shelby County Auxiliary, Tennessee
- Best County - 100 to 150 members - New Hanover, N.C.
- Best County - 75 to 100 members - Boone County, Missouri
- Honorable Mention - Georgia Medical Society Auxiliary, Georgia
- Best County with less than 75 members - Glynn County, Georgia
- Honorable Mention - McDowell County, West Virginia
- Best Exhibit at the Annual Meeting - New Hanover, N.C.
- The Most Outstanding Exhibit from either County or State —

The Dr. and Mrs. Milford O. Rouse Trophy was awarded at the Doctors' Day Luncheon to Boone County Auxiliary, Missouri.

Special Certificates were presented to Mrs. John Cashman, North Carolina, Mrs. Poole, North Carolina, and Dr. Frederick Strand, Tennessee.

A special gift was presented to each individual who set up an exhibit, in appreciation of their efforts.

Winner of the Crystal Bowl from Tiffany's was Mrs. William Hughes, Montgomery, Ala., who secured the most members for SMA. Champagne gob-

lets were awarded to Mrs. Wayne Brady, Greenville, S.C., Mrs. Linus Hewit, Tampa, Fla., Mrs. Elwyn Cavin, Lake Charles, La., Mrs. Raymond Yow, Salisbury, Md. These members obtained the largest number of SMA members this year. The rotating President's Trophy was presented to the State of Florida.

Under new business, Mrs. M. Pinson Neal, Jr., Richmond, Va., Finance Chairman, presented the proposed budget. By the direction of the Finance Committee and the Executive Board, Mrs. Neal moved the adoption of the budget. Seconded by Mrs. Gordon Dees, Jackson, Miss. The motion carried.

Mrs. James H. Manning, Revisions Chairman, reviewed the changes in the Handbook and Bylaws. She moved this book be adopted with changes printed, seconded by Mrs. M. Bruce Martin, Huntington, W. Va. The motion carried.

The President appointed Mrs. Ben Johnson, Bessemer, Ala.; Mrs. Sam Rowlett, Vicksburg, Miss.; Mrs. DeWitt DeLawter, Bethesda, Md., as Tellers. The Parliamentarian, Mrs. James H. Manning, read Article X, Section 14 of the Bylaws concerning the election of the Nominating Committee.

Those nominated from the current Executive Board were Mrs. Raymond Yow, Salisbury, Md.; Mrs. M. Bruce Martin, Huntington, W. Va.; Mrs. George Scofield, Birmingham, Ala.; Mrs. Rahmat Seif, Roanoke, Va. Those nominated from the general membership were Mrs. Gary Gilbert, Huntington, W. Va.; Mrs. L. Ben Kirby, Baton Rouge, La.; Mrs. Mary Vallee, Caire, La.; Mrs. DeWitt DeLawter, Bethesda, Md. Mrs. Fred P. Swing, Charlotte Harbor, Fla., was appointed to replace Mrs. DeWitt DeLawter as a Teller.

Mrs. Baxter S. Troutman, Chairman of the Nominating Committee, submitted the following nominations for officers for 1980-1981:

President - Mrs. Charles Prater, Tennessee
President-Elect - Mrs. Keith D. Jones, Missouri
First Vice-President - Mrs. William J. Reardon, Virginia
Second Vice-President - Mrs. J. Edward Hill, Mississippi
Third Vice-President - Mrs. Milton F. Bryant, Georgia

Treasurer - Mrs. Elwyn Cavin, Louisiana
Recording Secretary - Mrs. Graham Milburn, Texas
Historian - Mrs. G. S. Rowlett, Jr., Mississippi

As there were no nominations from the floor for any of the offices, Mrs. C. Tolbert Wilkinson, Wake Forest, N.C., made the motion to accept the nominating committee report as the elective ballot. The motion was seconded and carried.

The new officers were installed by Mrs. Baxter S. Troutman. Mrs. William F. Mackey, Memphis, Tenn., was appointed Corresponding Secretary and Mrs. M. Bruce Martin, Huntington, W. Va., as Parliamentarian.

Yellow roses were presented to Mrs. Yow from the physicians of Maryland through the auspices of the Medical and Chirurgical Faculty in appreciation of her accomplishments.

Gifts and congratulations were received from two of the Maryland Auxiliaries. Mrs. C. Tolbert Wilkinson read her "Doggerel" to Mrs. Yow. A standing vote of thanks was given to Mrs. Yow by the membership.

The President's pin and the gavel were presented to Mrs. Charles Prater by Mrs. Yow.

Following the tally by the Tellers, the following were declared elected to serve on the nominating committee: Mrs. Raymond Yow, Mrs. M. Bruce Martin, Mrs. George Scofield, from the Executive Board and from the general membership, Mrs. Gary Gilbert, Mrs. L. Ben Kirby.

Mrs. Charles Prater gave her Inaugural Address. Gifts were given to her Board Members by Mrs. Yow.

Courtesy Resolutions were read by Mrs. M. Bruce Martin and a copy is to be sent to the designated persons and printed with the minutes.

Mrs. Yow declared the 56th Annual SMAA Session adjourned at 10:25 a.m.

Mrs. Russell E. Andrews, Jr.
Recording Secretary

Reading Committee:
Mrs. M. Bruce Martin, Chairman
Mrs. L. Ben Kirby
Mrs. Baxter S. Troutman

SOUTHERN MEDICAL ASSOCIATION AUXILIARY COURTESY RESOLUTIONS

Whereas the Southern Medical Association Auxiliary has held its 56th Annual Meeting in San Antonio, Tex., November 16-19, 1980, deep appreciation of this organization for the gracious hospitality and careful planning which has made this a most successful meeting, is hereby recorded.

NOW THEREFORE BE it resolved that our expression of gratitude be directed as follows:

To Mrs. Edward C. Held, Convention Chairman; Mrs. Charles Rockwood, Convention Co-Chairman; The Bexar County Medical Society Auxiliary; Mrs. Raymond P. Harle, President; Mrs. Philip W. Voltz, Jr., Registration Chairman and the members of their committees who have planned so well and executed these plans so efficiently for the comfort and pleasure of all in attendance at this convention.

To Dr. G. Baker Hubbard, Sr., of Jackson, Tenn., President of Southern Medical Association.

To Dr. J. Ralph Meier, New Orleans, La., President-Elect of Southern Medical Association.

To Dr. M. Pinson Neal, Jr., Richmond, Va., Chairman of SMA Council and also the liaison to S.M.A.A.

To Mr. William J. Ranieri, Executive Vice-

President and Mr. Robert F. Butts (former Executive Vice-President) and the SMA Staff in Birmingham who have been most helpful and efficient throughout the year and during this convention.

To Mr. John Indrieri and Mr. Jim Graham, Director of Sales and Catering of the Four Seasons Plaza Nacional, San Antonio, Tex., the staff and personnel of the Four Seasons for their courteous service and gracious assistance.

To Mrs. John Vaughan, Vancouver, Wash., AMA Auxiliary President for her presence and inspiration.

To our President and Mrs. Raymond Yow for her service and leadership and to Dr. Yow for his support and help.

To all persons whose thoughtfulness has contributed to making this 56th Annual Meeting a most memorable occasion —

The S.M.A.A. extends a special thanks and appreciation and be it resolved that a copy of these Resolutions be included in the Minutes of this convention and a copy be sent to those herein named.

Mrs. Larry C. Smith
Mrs. M. Bruce Martin

ANNUAL MEETING REGISTRATION RECORD

Date	Location	Host Physicians	Other Physicians	Total Physicians	Students	Para- medical Personnel	Technical Exhibitors	Guests	Total
1906-1915	No Record of Attendance								
1916-Nov. 13-16	Atlanta	299	1,247	1,476	55	—	103	233	1,867
1917-Nov. 12-15	Memphis	143	1,025	1,168	46	—	78	184	1,476
1918-	No Meeting—Influenza Pandemic								
1919-Nov. 10-13	Asheville	71	912	983	—	54	85	148	1,270
1920-Nov. 15-18	Louisville	230	872	1,102	114	40	149	171	1,576
1921-Nov. 14-17	Hot Springs	81	993	1,074	—	39	90	241	1,444
1922-Nov. 13-16	Chattanooga	107	1,230	1,337	—	26	129	289	1,781
1923-Nov. 12-15	Washington	333	1,363	1,696	214	26	143	495	2,574
1924-Nov. 24-27	New Orleans	352	1,559	1,911	169	15	120	510	2,725
1925-Nov. 9-12	Dallas	310	1,732	2,042	144	19	151	513	2,869
1926-Nov. 15-18	Atlanta	327	1,557	1,884	139	27	174	445	2,669
1927-Nov. 14-17	Memphis	275	1,728	2,003	251	24	212	438	2,928
1928-Nov. 12-15	Asheville	70	1,221	1,291	—	20	154	379	1,844
1929-Nov. 19-22	Miami	163	1,180	1,343	—	19	84	572	2,018
1930-Nov. 11-15	Louisville	258	1,232	1,490	224	21	144	356	2,235
1931-Nov. 18-20	New Orleans	423	1,266	1,689	231	33	154	462	2,569
1932-Nov. 15-18	Birmingham	276	971	1,247	—	32	104	239	1,622
1933-Nov. 14-17	Richmond	264	1,319	1,583	279	61	141	407	2,471
1934-Nov. 13-16	San Antonio	304	1,641	1,945	—	27	141	739	2,852
1935-Nov. 19-22	St. Louis	695	1,999	2,694	690	18	279	614	4,295
1936-Nov. 17-20	Baltimore	847	2,365	3,212	660	51	375	581	4,879
1937-Nov. 30-Dec. 3	New Orleans	573	2,238	2,811	736	177	370	1,328	5,422
1938-Nov. 15-18	Oklahoma City	353	1,914	2,267	262	389	342	778	4,038
1939-Nov. 21-24	Memphis	385	1,837	2,222	412	595	300	734	4,263
1940-Nov. 12-15	Louisville	436	1,639	2,075	412	667	361	629	4,144
1941-Nov. 10-13	St. Louis	762	1,944	2,706	683	378	498	774	5,039
1942-Nov. 10-12	Richmond	353	1,130	1,383	337	136	187	392	2,435
1943-Nov. 16-18	Cincinnati	305	1,410	1,715	94	176	255	520	2,760
1944-Nov. 13-16	St. Louis	559	1,557	2,116	441	461	431	762	4,211
1945-Nov. 12-15	Cincinnati	207	1,270	1,477	88	52	269	545	2,431

Date	Location	Host Physicians	Other Physicians	Total Physicians	Students	Para- medical Personnel	Technical Exhibitors	Guests	Total
1946-Nov. 4-7	Miami	443	1,648	2,091	—	135	241	1,074	3,541
1947-Nov. 24-26	Baltimore	949	1,718	2,667	332	407	445	674	4,525
1948-Nov. 25-28	Miami	508	1,087	1,595	27	115	308	629	2,674
1949-Nov. 14-17	Cincinnati	248	1,235	1,483	32	143	264	490	2,412
1950-Nov. 13-17	St. Louis	726	1,391	2,117	472	92	323	644	3,648
1951-Nov. 5-8	Dallas	478	1,575	2,053	160	—	190	850	3,253
1952-Nov. 10-13	Miami	582	1,591	2,173	34	177	246	1,107	3,737
1953-Oct. 26-29	Atlanta	566	1,781	2,347	266	195	325	900	4,033
1954-Nov. 8-11	St. Louis	687	1,614	2,201	614	336	391	772	4,314
1955-Nov. 14-17	Houston	807	1,579	2,386	*	*	676	951	4,013
1956-Nov. 12-15	Washington	1,083	2,090	3,173	314	*	982	969	5,438
1957-Nov. 11-14	Miami Beach	1,061	2,174	3,235	177	*	721	1,870	6,003
1958-Nov. 3-6	New Orleans	1,256	2,331	3,587	454	*	753	1,327	6,121
1959-Nov. 16-19	Atlanta	685	1,972	2,657	205	*	554	799	4,215
1960-Oct. 31-Nov. 3	St. Louis	628	1,400	2,028	305	*	636	735	3,964
1961-Nov. 6-9	Dallas	854	1,868	2,722	121	*	603	939	4,385
1962-Nov. 12-15	Miami Beach	768	2,255	3,023	99	115	620	1,231	5,088
1963-Nov. 18-21	New Orleans	793	2,712	3,505	545	112	593	1,875	6,630
1964-Nov. 16-19	Memphis	612	1,564	2,176	204	83	418	816	3,697
1965-Nov. 1-4	Houston	564	1,649	2,213	47	68	626	825	3,779
1966-Nov. 14-17	Washington	855	1,570	2,425	65	96	666	669	3,921
1967-Nov. 13-16	Miami Beach	**	**	2,487	55	78	555	607	3,782
1968-Nov. 18-21	New Orleans	672	2,390	3,062	440	177	726	1,314	5,719
1969-Nov. 10-13	Atlanta	452	2,339	2,791	187	78	753	1,224	5,033
1970-Nov. 16-19	Dallas	474	1,819	2,293	82	82	622	1,066	4,145
1971-Nov. 1-4	Miami Beach	526	1,606	2,132	57	119	658	1,256	4,222
1972-Nov. 13-16	New Orleans	785	2,514	3,299	448	178	667	1,387	5,979
1973-Nov. 11-14	San Antonio	**	**	2,347	97	183	628	1,842	4,097
1974-Nov. 17-20	Atlanta	388	2,372	2,760	78	140	451	690	4,119
1975-Nov. 16-19	Miami Beach	**	**	1,979	55	116	466	709	3,325
1976-Nov. 7-10	New Orleans	**	**	2,364	468	154	293	910	4,189
1977-Nov. 6-9	Dallas	**	**	1,332	46	50	410	447	2,285
1978-Nov. 11-14	Atlanta	**	**	2,504	65	98	411	1,177	4,255
1979-Nov. 4-7	Las Vegas	**	**	2,142	7	116	334	1,229	3,828
1980-Nov. 16-19	San Antonio	**	**	2,367	25	90	363	832	3,677

*Breakdown not available; included in figure under "Technical Exhibitors."

**Breakdown not available; see "Total Physicians."

ATTENDANCE AT SECTION SESSIONS

Section	1976		1977		1978		1979		1980	
	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social
Allergy	30	—	16	50	50	—	60	20	60	35
Anesthesiology	65	60	30	20	85	80	110	60	89	70
Chest Diseases	30	25	35	—	50	50	130	—	150	—
Colon and Rectal Surgery	50	45	75	40	45	—	70	—	50	40
Dermatology	275	300	160	200	325	—	125	125	200	100
Emergency Medicine	*	*	*	*	45	58	45	17	62	20
Family Practice	85	—	70	—	50	—	100	—	130	—
Gastroenterology	130	12	65	35	145	—	100	20	85	34
Gynecology	140	—	70	—	117	—	97	—	100	—
Industrial Medicine and Surgery	*	*	*	*	*	*	*	*	*	*
Medicine	250	—	60	—	70	—	95	—	35	—
Neurology and Psychiatry	40	—	25	—	55	—	68	—	71	—
Obstetrics	80	—	75	—	84	—	81	—	53	—
Ophthalmology	75	—	30	40	135	—	51	—	66	—
Orthopedic and Traumatic Surgery	120	50	75	—	120	50	65	30	82	66
Otolaryngology	35	—	15	—	50	50	35	25	54	50
Pathology	40	30	125	—	125	200	40	—	40	—
Pediatrics	85	190	40	—	74	—	10	—	25	—
Physical Medicine and Rehabilitation	*	*	*	*	*	*	*	*	*	*
Plastic and Reconstructive Surgery	95	70	30	—	55	55	45	20	50	75
Radiology	55	—	30	100	100	—	76	16	68	—
Surgery	65	—	60	30	110	45	120	—	88	—
Urology	70	—	30	—	63	50	50	—	39	—

These attendance figures are turned in by the Section Secretaries at the conclusion of an annual meeting. The figures represent the Section's largest attendance. If the figure given for a Section seems unusually high, it may be due to the fact that the count was taken during a joint meeting of two or more Sections.

*These Sections did not meet.

CONSTITUTION
and
BYLAWS

SOUTHERN MEDICAL ASSOCIATION

NOVEMBER 18, 1980

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CONSTITUTION

ARTICLE I—NAME

The name and title of this organization shall be the SOUTHERN MEDICAL ASSOCIATION (a non-profit 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 physicians who are eligible to be 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 Vice-President, 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 elec-

tion. 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 Vice-President, 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. The successor may be eligible to be appointed to serve a full term as Councilor, succeeding himself. 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 Colon and Rectal Surgery, Section on Dermatology, Section on Gastroenterology, Section on Family Practice, Section on Gynecology, Section on Medicine, Section on Neurology, Neurosurgery, 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 Plastic and Reconstructive Surgery, 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. The Association may designate such ownerships of publications as deemed advisable.

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. Also, physicians who serve as full-time faculty members of accredited medical schools located within the Association territory as defined in **ARTICLE III—MEMBERSHIP, SECTION 1. Active Members**; of the CONSTITUTION, 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, post-graduate 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-timed 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 or in dentistry. Each applicant for this Class of Membership must be approved individually by the Executive Committee;

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 eligible for 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 mem-

bership by the Council. Under Classes 1, 2, and 3 individuals may be accepted for associate membership by the Executive Vice-President their eligibility under the provisions of this Section have 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 not 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 hold office.

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 Vice-President 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. 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 its 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 nine 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 representing each of the other classes of Councilors, elected annually by the Council, and the Immediate Past President, 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 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 Vice-President 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 Vice-President. The Executive Vice-President 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 Vice-

President. 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 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.

(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 Vice-President 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 Vice-President 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 Vice-President.

(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 Vice-President he shall establish practical mechanics for handling manuscripts and other materials for publication.

(E) 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, consult with the Executive Vice-President to determine if the prospective nominees for Section officers are eligible to hold office prior to their nomination, 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 Chairman 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.

(D) **Secretary-Elect.** The Secretary-Elect shall make himself acquainted with the duties of the Secretary and attend the Section Secretaries' Conference.

(E) **Steering Committee.** Each scientific Section shall have a formal Steering Committee made up of the current Chairman, Vice-Chairman, Secretary, the Chairman-Elect, if this office is utilized by the Section, and the three immediate past Chairmen. The duties of the Section Steering Committee shall include: aid in planning the work of the Section; evaluation of papers read before the Section for possible publication; serve as a Section nominating committee; fill vacancies that occur among Section officers and perform such other duties from time to time as they appear necessary.

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 Chairman of the Council may appoint Associate Councilors to any of the standing 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 and Loans.** The Committee on Grants and Loans shall be appointed by the Chairman of the Council. It shall formulate policies and criteria for awarding grants and/or loans. These policies are to be approved by the Executive Committee of the Council and the Council. The Committee on Grants and Loans shall review all applications and determine the recipients of the grants and/or loans 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 Meeting Arrangements.** The Committee of Meeting Arrangements shall be appointed by the President after consultation with the president of the host society and the Executive Vice-President 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.

(H) **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 Vice-President of the Association arrangements should be made for meeting places for the annual meeting at least five years in advance.

(I) **Committee on Membership Development.** The Committee on Membership Development shall be appointed by the Chairman of the Council. It shall be the duty of this Committee to plan, recommend, and implement all aspects of membership development.

(J) **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 Vice-President in periodically reviewing any problems which arise relative to personnel employed by the Association.

(K) **Committee on Publications and Advertising.** The Committee shall consist of (1) the editor of the periodic publications of the Southern Medical Association; (2) Executive Vice-President of the Association; (3) three members appointed from the Council, at least one of whom shall be a member of the Executive Committee, one being named Chairman; (4) three members appointed from the Editorial Board by the Editor; (5) one member who may or may not be a member of the Council. The editor(s) and Executive Vice-President shall serve as **ex officio** members. The Committee shall review all items advertised in any publication of the Association and has the prerogative of rejecting any items of questionable merit. This Committee is responsible to the Council and charged with the primary function of supervising all publications of the Southern Medical Association, acting in both a regulatory and advisory capacity. The Committee can be called by the Chairman of this Committee, the Chairman of the Council, or by written request of at least three members of the

Committee at any time it is deemed necessary. The Committee shall meet at least annually and report to the annual meeting of the Council.

(L) Committee on Public Relations. The Committee on Public Relations shall be appointed by the President and shall include the Chairman and Vice-Chairman of the Council, the immediate Past President, and four other members, at least one of whom should reside in the community where the annual meeting will be held. The committee shall be concerned with the promotion of public relations for the Association. It shall assist in supervising the Press Room at each of the annual meetings, aiding in contacting local and national news media with respect to fulfilling the purpose of the Association. It shall assess the value of any Public Relations firm hired to promote good public relations for the Association. It shall make its report to the President, Executive Committee of the Council and or the Council sometime after each of the annual meetings, but prior to the next annual meeting.

(M) Committee on Scientific Work. (1) Membership and Officers. The Committee on Scientific Work shall be appointed by the Chairman of the Council. The Committee shall consist of nine members, at least two of whom may be Councilors. Term of membership on the Committee shall be three years with appointments staggered to permit the retirement of three members each year. Reappointment for an additional term of three years or less will be permissible. Officers of the Committee shall be a Chairman, Vice-Chairman, and Secretary. The Secretary shall be appointed from the Association's staff. **(2) Meetings:** The Committee on Scientific Work shall meet at least three times a year. One meeting shall be held with the Section Secretaries in the Spring, and one meeting at the time of the Annual Meeting of the Association. The Committee shall meet one or more additional times as necessary on call by the Chairman, to complete its work. All expenses of these meetings shall be borne by the Southern Medical Association. **(3) Work of the Committee:** In this Committee shall be vested the responsibility for the formulation and content of the scientific activities of the Annual Meeting. The recommendations of the Committee shall be presented by the Chairman of the Committee to the Council at the time of the annual meeting for approval and consultation. The Committee shall include in its scope of activities the following: **(a)** the format and content of the scientific sessions of the annual meeting; **(b)** the development and assignment of a scientific theme or themes for the annual meeting in cooperation with the Section Secretaries; **(c)** the design and nature of postgraduate courses, workshops, specialty and multi-disciplinary programs for the Annual Meeting; **(d)** the Committee shall maintain liaison with: 1. medical school faculties and students in the site of the annual meeting; 2. specialty and subspecialty organizations; 3. allied health science organizations, and cooperate with them, in developing and design of scientific programs and continuing education activities. **(e)** the Committee shall be responsible for the selection and judging of scientific exhibits shown at the annual meeting; **(f)** the Committee shall be responsible for monitoring and evaluating scientific activities of the Annual Meeting; **(g)** the Committee shall serve as an advisory group to the Section Secretaries in developing their Section specialty programs and coordinating and assisting the Secretaries in arranging combined Section meetings; **(h)** the Committee is empowered to

create such sub-committees within its body as may be expedient to accomplish the stated purposes and work of the Committee.

(N) Committee on Selections. The Committee on Selections shall be appointed by the Chairman of the Council. The members of this Committee shall consist of Councilors and one member shall represent each class and two members at large (not necessarily Councilors), and the Chairman shall be appointed by the President. The Chairman of this Committee must be made known to the general membership so that nominations for elective officers can be submitted to him at least thirty days prior to the first annual meeting of the Council. It shall be the duty of this Committee to seek, receive, and consider names for all elected officers with the exception of the Section Officers. A list of nominees shall be submitted to the Council as prescribed in the CONSTITUTION, ARTICLE IV-OFFICERS, SECTION 2. Elected Officers.

(O) 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 at a time and place designated by the Executive Committee of the Council, 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 available to physicians, members and non-members of the Association, who are eligible for membership in 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 any 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.

New Sections may be created by vote of the Council after receiving petition from thirty active members of the Association representing that specialty or subspecialty and representing twelve of the states or District of Columbia in the Southern Medical Association territory. Recommendations to terminate or abolish a scientific Section may be made by the Council when that Section's participation, interest, and attendance has become ineffectual over a period of two years. A letter to this effect will be addressed to the current or most recent Chairman representing that Section to the effect that this recommendation has been made. If there is no response from that Section or if the response is considered inadequate, the Section involved may then be abolished or terminated by vote of the Council at the next annual meeting.

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 in recognition of original research in clinical medicine or the basic science as applied to medicine. Application for this award may be made by submitting an essay, curriculum vitae, and photograph to the headquarters office.

CHAPTER 6—DUES

SECTION 1. Annual Membership Dues. Effective January 1, 1977, as per action of the membership on November 9, 1976, the dues of this Association shall be \$50 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 the three months, provided that on a 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 shall 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 to 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 July 1, to June 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 the current edition of 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 to the Executive Committee of the Council prior to that meeting.



FACTS ON SMA

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WHAT IS THE SOUTHERN MEDICAL ASSOCIATION?

Even long-time members have difficulty at times recalling all the facts about SMA—so, this portion of the YEARBOOK is designed to give, in capsule form, facts which you—as an Officer—should know about your organization.

BIRTH OF A MEDICAL ASSOCIATION

NAME: Southern Medical Association

DATE OF BIRTH: October 3, 1906

PLACE OF BIRTH: The Read House, Chattanooga, Tennessee

FOUNDING FATHERS: Approximately 150 "attending physicians" were on hand for the organizational meeting and of this number some 64 have been identified (see "Golden Anniversary, Southern Medical Association, 1906-1956," page 55).

VITAL STATISTICS

1906

Membership—Approximately 200 members from a six-state territory—Alabama, Florida, Georgia, Louisiana, Mississippi, Tennessee

Annual Dues—\$2

Scientific Assembly—3 Sections

Publications—None

Assets—Just some dedicated physicians.

1981

Approximately 26,000 members from a territory comprised of Alabama, Arkansas, District of Columbia, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, Missouri, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, Virginia, West Virginia.

\$50

21 Sections

SOUTHERN MEDICAL JOURNAL (monthly) and **SOUTHERN MEDICINE** (quarterly); both owned and published by the Association.

A growing roster of dedicated physicians, an annual meeting unparalleled for its scientific sessions, a debt-free headquarters building valued at \$278,000, in addition to its publications, are but a few of the Association's assets today.

PURPOSE OF THE SOUTHERN MEDICAL ASSOCIATION

The exclusive purpose of this unique organization is to develop and foster scientific medicine. Conceived as an organization which could, on a regular basis, promote the progress of scientific medicine generally and, in particular, attack problems peculiar to the South; established as a voluntary, nonprofit organization, and chartered under the laws of the State of Alabama, the Association is independent of other medical societies, but works closely with them.

Dedicated exclusively to serving the professional needs of physicians of the South, SMA strives to bring its members into closer touch and in more perfect harmony with each other, creating a society unique in its opportunity for fraternal relationships and in its personal significance.

Although the Association has grown from a membership of approximately 200 in 1906 to a membership of over 26,000 in 1981 its purpose remains the same and is so stated in its

CONSTITUTION AND BYLAWS, ARTICLE II—PURPOSE.

ORGANIZATION AND EARLY HISTORY OF THE SOUTHERN MEDICAL ASSOCIATION

The Southern Medical Association, like the sturdy oak, from a little acorn grew; but this was no ordinary acorn. Its embryo contained the elements of need, vision, and opportunity embodied in a previously existing organization known as the Tri-State Medical Association of Alabama, Georgia, and Tennessee, which was composed of some two hundred physicians.

Representatives of the Tri-State group, along with representatives from Florida, Louisiana, and Mississippi, met in Chattanooga, Tenn., on October 2, 1906, in response to an invitation from the President of the Tennessee State Medical Association. The invitation letter stated that the members of the Nashville Academy of Medicine felt that "there was a growing feeling among doctors of the southern group of states that a Southern Medical Association should be organized."

These representatives, most of whom were presidents of their state medical associations, adopted a resolution for presentation to the Tri-State Medical Association, stating among other reasons, that "a greater opportunity for self-improvement and achievement in the realm of scientific research is required by the progressive and cultured physicians of the district (the South) than is afforded by the state societies, and which, on account of its large membership, is denied them in the American Medical Association." The resolution, presented the next day (October 3, 1906), called for the merging of the Tri-State Medical Association into this larger body, thereby becoming the nucleus of the proposed Southern Medical Association.

Anticipating favorable action on the resolution, a Committee on Constitution and Bylaws was appointed on October 2, 1906, with instructions to have a tentative draft of the CONSTITUTION AND BYLAWS for the proposed Southern Medical Association ready to present to the Tri-State group the next day. Working all night, the Committee drafted a proposed CONSTITUTION calling for the formation of a voluntary, independent organization of physicians which would eventually embrace all of the sixteen Southern states and the District of Columbia. It further called for the Tri-State Medical Association to "thaw and resolve themselves into a dew; to die in order that the baby Southern Medical Association could be born."

In an atmosphere charged with emotion, the resolution and the tentative draft of the first CONSTITUTION were debated as the first order of business of the Tri-State group. There were impassioned pleas "on behalf of the young physicians of the Southern states for a wider field to engage our talents," as well as for "a stimulus, an incentive to spur us on to worthy deeds, to more intensive study,

to greater accomplishments in the field of medicine and surgery." Jere L. Crook, M.D., Chairman, Committee on Constitution and Bylaws, tried to make the group visualize a great Southern Medical Association whose programs would deal with diseases peculiar to the Southern states and would present to the world the results of the research, the clinical experience, at the bedside and in the operating room, of the splendid body of men composing the ranks of the medical profession of the South.

Naturally, the fine record of the Tri-State group was ardently defended, citing loyalty and accomplishments of its members. But the arguments for greater opportunities for scientific improvement and for a wider fellowship among physicians triumphed. The founder of the Tri-State group, J. B. Cowan, M.D., Tullahoma, Tenn., who was Chief Surgeon on the staff of Lieutenant General Nathan Bedford Forrest, 1861-1865, understandably loathe to see his own brainchild die, and having pledged to fight any move to that effect, was so impressed with the "pleas of these ambitious young doctors for a chance to try their wings over all Dixie Land" that he moved the adoption of the resolution and the tentative CONSTITUTION AND BYLAWS "without changing one jot or one tittle." The motion carried unanimously and thus the Southern Medical Association was born.

The work of organizing moved rapidly—a Nominating Committee was appointed, met promptly, and upon making its report, the first officers of the Southern Medical Association were elected and installed on October 3, 1906, at the Read House in Chattanooga, Tenn.

The first annual meeting was held in Birmingham, Ala., September 24-25, 1907, with a Scientific Assembly composed of three sections: Medicine, Surgery, and Ophthalmology. At this meeting H. H. Martin, M.D., Savannah, Ga., first President of the Association, summarized the general feeling of the members of the Southern Medical Association in regard to their new organization when, in closing his President's Address, he said:

"I wish to express my entire satisfaction with the unqualified success of this, our first annual meeting, and to publicly thank the various Section Officers for the most excellent program furnished for this meeting. I have never seen a better one in any medical association in this country. The Southern Medical Association is tonight an accomplished fact. Its future is in your hands to make of it what you will."

Thus began the growth and development of the Southern Medical Association.

OFFICERS AND GOVERNING BODIES OF THE SOUTHERN MEDICAL ASSOCIATION

Just as the individual shares the responsibility of democratic government, so the individual member of the Southern Medical Association shares the responsibility of managing its affairs. But a pure democracy is an inefficient and cumbersome form of organization, and each of the members does not wish to study and vote on every single detail of the business of the Association. Therefore, provisions have been made whereby grants of power are distributed among officers and governing bodies.

GRANTS OF POWER...

The membership has adopted a CONSTITUTION AND BYLAWS (which it may abolish, change, or amend) which invests power in, and describes the duties of certain bodies and officers of the Association. In addition, the CONSTITUTION AND BYLAWS (1) states the purpose of the Association; (2) establishes requirements for and classes of membership; (3) provides for the scope and mechanics of meetings; (4) describes the manner of election, power, and duties of officers; (5) provides for the election or appointment of committees; (6) establishes and defines the administrative machinery; (7) prescribes dues and fiscal procedures, and (8) provides for amendments.

OFFICERS...

The officers of the Association fall into two categories—the elected and the appointed officers. The group of elected officers, includes: (1) the General Officers: President, President-Elect, First Vice-President, and Second Vice-President; (2) the Trustees; and (3) the Section Officers. The group of appointed officers includes: (1) the Administrative Officers: Executive Vice-President, Treasurer, and Editor; and (2) the Councilors and Associate Councilors. A complete outline of the duties of all officers, elected and appointed, is included in the CONSTITUTION AND BYLAWS.

THE GOVERNING BODIES...

THE COUNCIL

Through provisions in the CONSTITUTION AND BYLAWS, the membership established the Council as the governing body of the Association, and defined its composition, duties, and powers.

The Council consists of seventeen members; one representing members in each of the sixteen states and the District of Columbia which constitute the territory of the Association. Appointed by the President, a Councilor serves a five-year term, is not eligible for reappointment, unless he was appointed to fill an unexpired term, and is not eligible for elective office during his tenure as Councilor. The Council elects a Chairman and Vice-Chairman annually.

The Council meets as often and as long as necessary during the annual meetings, and it may be called into Interim session by the Chairman, or on petition of three Councilors. Much of the detail work of the Council is accomplished by efficient use of committees created for specific purposes. Through its Chairman, the Council makes a report of its findings, recommendations, and actions to the membership at the last general session of each annual meeting.

THE EXECUTIVE COMMITTEE OF THE COUNCIL

The Executive Committee of the Council acts for the Council and the membership between annual meetings. This smaller body of nine is composed of the Chairman and Vice-Chairman of the Council, who also serve as Chairman and Vice-Chairman of the Executive Committee of the Council, three Councilors elected by the Council, and the Immediate Past President, President, President-Elect, and First Vice-President of the Association.

The primary function of the Executive Committee of the Council is to consider all matters of business and report its findings and conclusions to the Council for action. 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, however.

The Executive Committee of the Council meets as often and at such places as its Chairman or four of its members may decide except that one meeting each year must be held in Birmingham, Ala.

THE BOARD OF TRUSTEES

The title of all property owned by the Association is vested in the Board of Trustees and their successors in office. The Board reviews annually the financial structure of the Association, executes all deeds and major contracts to which the Association is a party, reviews Association policies annually, and acts as a long-range planning committee.

The Board of Trustees is composed of six members elected by the Council, one each year, to serve for a period of six years, with the oldest member in point of service serving as Chairman.

GENERAL ADMINISTRATION...

By and large, the official governing bodies of the Association are policy-making groups. Decisions, programs, and policies established by the governing bodies are put into effect through (1) the administrative machinery of the Executive Vice-President and his staff at the headquarters office in Birmingham, Alabama, and (2) the Editor, Assistant Editors, and the Editorial Board

MEMBERSHIP IN THE SOUTHERN MEDICAL ASSOCIATION

WHO CAN BELONG...

The membership of SMA is by invitation to physicians eligible for membership in 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

The CONSTITUTION AND BYLAWS of the Association provides for active membership as well as for various classes of associate and emeritus membership.

DUES...

The modest dues of the Association, which includes the member's subscription to the **SOUTHERN MEDICAL JOURNAL**, keeps membership in

this scientific organization well within the financial reach of all physicians. Effective January 1, 1977, the annual dues were set at \$50, payable in advance, with membership effective on the date of the application.

Life membership is available to members in good standing upon application and the payment of the appropriate fee according to the following table:

Attained Age	Fee	Attained Age	Fee
40	\$1610.00	56	\$950.00
41	\$1570.00	57	\$920.00
42	\$1525.00	58	\$875.00
43	\$1485.00	59	\$845.00
44	\$1435.00	60	\$810.00
45	\$1395.00	61	\$775.00
46	\$1350.00	62	\$745.00
47	\$1310.00	63	\$710.00
48	\$1270.00	64	\$675.00
49	\$1225.00	65	\$645.00
50	\$1185.00	66	\$620.00
51	\$1145.00	67	\$585.00
52	\$1100.00	68	\$560.00
53	\$1070.00	69	\$535.00
54	\$1025.00	70 & up	\$445.00
55	\$ 985.00		

ACTIVITIES OF THE SOUTHERN MEDICAL ASSOCIATION

I. THE ANNUAL MEETING

GENERAL INFORMATION...

The Association's annual meeting is traditionally held in November each year in one of the cities located within the Association's territory. Dates and sites for the annual meetings are selected at least five years in advance by the Council. All scientific activities, meetings, and exhibits at SMA annual meetings are open to physicians who are eligible for membership in their local and state medical societies whether or not they are members of the Southern Medical Association. Medical and nursing students, interns, residents, and para-medical personnel may also attend.

Generally, the format of an annual meeting consists of two parts—the scientific program and the exhibits, both scientific and technical. Specifically, the scientific work of the Southern Medical Association is divided into twenty-one Sections, running gamut from Allergy to Urology. Section work is augmented by general sessions, joint sessions, with two or more Sections cooperating to present programs of special interest, special symposia on timely subjects, scientific closed-circuit television programs, meetings of conjoint societies, post-graduate courses, and scientific and technical exhibits, all designed for one purpose—to help the doctor practice better medicine.

SCIENTIFIC SECTIONS...

The modern concept of Section work was instituted by the Association at its first annual meeting in Birmingham, Ala., in 1907 when scientific programs were presented in three Sections: Medicine, Surgery, and Ophthalmology. Thus the basic reason for the founding of the Association in 1906—"to provide a greater opportunity for self-improvement and achievement..."

As specialization developed, the need for a forum for the discussion of problems and progress in these new fields developed also. The Southern Medical Association has been quick to sense these needs related to special interests and has created Sections for their benefit. The Association has often led the way in the recognition of certain specialties by being the first general medical organization to create Sections for these specialties. When interest in, and the need for more than a single session is demonstrated, and the specific needs cannot be incorporated into existing Section programs, a new Section is created for that special need. At the same time, when need for a Section no longer exists or when its work has been absorbed by other Sections, then such Sections are discontinued. This practice of being constantly alert to the needs and wishes of the physicians in the South has produced an ever-changing list of the Association's Sections. The following list summarizes the Sections created by the Association in chronological order, with any changes from the original listed under the appropriate Section.

YEAR APPROVED BY COUNCIL

SECTION ON . . .

1906	Medicine
1906	Surgery
1906	Ophthalmology
	1912—changed to Ophthalmology, Rhinology, Otolaryngology and Throat
	1923—changed to Eye, Ear, Nose and Throat
	1929—changed to Ophthalmology and Otolaryngology
	1963—changed to Ophthalmology
1911	Hygiene and Preventive Medicine
	1913—changed to Public Health
	1961—changed to Preventive Medicine
	1968—discontinued
1912	Ophthalmology, Rhinology, Otolaryngology and Laryngology
	1923—changed to Eye, Ear, Nose and Throat
	1929—changed to Ophthalmology and Otolaryngology
	1963—changed to Otolaryngology
1916	Pediatrics
1919	Urology
1919	Orthopedic Surgery
	1923—changed to Bone and Joint Surgery
	1942—changed to Orthopedic and Traumatic Surgery
1919	Roentgenology
	1920—changed to Radiology
1920	Obstetrics
1920	Neurology and Psychiatry
	1974—changed to Neurology, Neurosurgery, and Psychiatry
1922	Dermatology and Syphilology
	1961—changed to Dermatology
1922	Medical Directors of Southern Life Insurance Companies
	1923—discontinued
1923	Pathology
1924	Gastro-Enterology
	1931—changed to Gastroenterology
1926	Medical Education
	1938—changed to Medical Education and Hospital Training
	1954—discontinued
1927	Railway Surgery
	1944—discontinued
1927	Gynecology
1937	Anesthesia
	1945—changed to Anesthesiology
1938	Allergy
1938	Proctology
	1970—changed to Colon and Rectal Surgery

1941	Physical Therapy
	1944—changed to Physical Medicine
	1949—changed to Physical Medicine and Rehabilitation
	1980—discontinued
1941	General Practice
	1973—changed to Family Practice
1944	Industrial Medicine and Surgery
	1980—discontinued
1960	Plastic and Reconstructive Surgery
1973	Chest Diseases
1978	Emergency Medicine

Currently the scientific assembly of the Southern Medical Association is comprised of the following scientific Sections:

SECTION ON

Allergy	Ophthalmology
Anesthesiology	Orthopedic and
Chest Diseases	Traumatic Surgery
Colon and	Otolaryngology
Rectal Surgery	Pathology
Dermatology	Pediatrics
Emergency Medicine	Plastic and
Family Practice	Reconstructive
Gastroenterology	Surgery
Gynecology	Radiology
Medicine	Surgery
Neurology, Neurosur-	Urology
gery, and Psychiatry	
Obstetrics	

Each section elects its own officers—a Chairman, Vice-Chairman, Secretary, and Secretary-Elect, with primary responsibility for program planning resting on the Secretary. Duties of all officers are outlined in the CONSTITUTION AND BYLAWS. Section programs are coordinated in the winter at the Annual Section Secretaries Conference which is attended by the members of the Association's Committee on Scientific Work in addition to the Section Secretaries. Every effort is made to see that well-rounded scientific programs are planned for each Section.

A physician attending a Southern Medical As-

sociation meeting is not required to attend only one Section. He may spend time where, in his opinion, it will be most profitable to him. This freedom to choose provides great program flexibility, variety and personal appeal. At the same time this plan enables the Southern Medical Association to reach one of its continuing goals—helping doctors practice better medicine.

SCIENTIFIC AND TECHNICAL EXHIBITS. . .

Adding greatly to the teaching value of an annual meeting are the hundreds of scientific and technical exhibits. Highest standards for both types of exhibits are maintained by Committees which review all proposed exhibits on the basis of quality, originality, and teaching value. These exhibits, carefully screened, give the busy physician a look at what is new in medicine as well as what has been proven reliable as a result of research and experimentation. Awards are made for the most outstanding scientific exhibits. The sale of technical exhibit space, enables physicians to see the latest drugs and medical equipment on the market.

THE SOCIAL SIDE. . .

The annual meeting, while geared primarily to education, also has its moments of relaxation. Thriving on an informal atmosphere—where physicians from every type of practice can meet to exchange ideas—SMA has a widely-known reputation for its "Southern Hospitality" and for many years the SMA meeting has been a wife's choice of a meeting to attend with her husband. Social highlights of the annual meeting include: alumni reunions, Section social events, annual golf tournament, President's Reception, Luncheon, and Dinner Dance, activities for the ladies planned by the Southern Medical Association Auxiliary, and, of course, fellowship with members of the medical profession from all parts of the United States and many foreign countries.

II. PUBLICATIONS

THE SOUTHERN MEDICAL JOURNAL. . .

BRIEF HISTORY

During the first years of its history, the Association did not actually own a journal. Various publications were named "official organ of publication" from time to time.

At the annual meeting held in Atlanta, Ga., November 10-12, 1908, arrangements were made for the MEDICAL REPORT OF SHREVEPORT, Shreveport, La., to serve as the official organ of publication, name to be changed to JOURNAL OF THE SOUTHERN MEDICAL ASSOCIATION, effective January 1909 (Vol. 2, No. 1). Oscar Dowling, M.D., Shreveport, La., Secretary-Treasurer of the Southern Medical Association, was Editor. It was discontinued as JOURNAL OF THE SOUTHERN MEDICAL ASSOCIATION as of December 1909.

The GULF STATES JOURNAL OF MEDICINE AND SURGERY, Mobile, Ala., formerly the MOBILE MEDICAL AND SURGICAL JOURNAL, became the Association's official organ of publication with January 1910 (Vol. 16, No. 1). Owners Seale Harris, M.D., and H. A. Moody, M.D., both of Mobile, Ala., served as Editors.

The SOUTHERN MEDICAL JOURNAL, a publication privately owned by a group of Nashville, Tenn., physicians, began in Nashville, Tenn., July 1908 (Vol. 1, No. 1). It was purchased in October or November 1910 by Seale Harris, M.D., Mobile, Ala., as principle owner with some other physicians having minor financial interest. Thus, the owners of the GULF STATES JOURNAL OF MEDICINE AND SURGERY merged this publication (Vol. 17, No. 5) with their newly acquired publication, the SOUTHERN MEDICAL JOURNAL with the December 1910 issue (Vol. 3, No. 11). Also, beginning with the December 1910 issue, the new SOUTHERN MEDICAL JOURNAL carried the additional designation of JOURNAL OF THE SOUTHERN MEDICAL ASSOCIATION. Seale Harris, M.D., Mobile, Ala., served as Editor until November 1921, and H. A. Moody, M.D., Mobile, Ala., served as Managing Editor until April 1916.

From December 1910 to May 1916, J. A. Witherspoon, M.D., W. D. Haggard, M.D., William Litterer, M.D., W. A. Bryan, M.D., and M. M. Cullon, M.D., all of Nashville, Tenn., and Oscar Dowling, M.D., Shreveport and New Orleans, La., were Associate Editors.

From June 1916 to October 1917, M. Y. Dabney became Managing Editor and James R. Garber, M.D., Birmingham, Ala., became Associate Editor. From December 1917 to December 1919, Dr. Dabney served as Acting Editor while Dr. Harris was on active military duty. From January 1920 to November 1921, both Dr. Dabney and Dr. Garber were designated Associate Editors.

In November 1921 the Southern Medical Association, with a membership of 6,328, purchased the SOUTHERN MEDICAL JOURNAL from Dr. Harris and his co-owners and elected Dr. Dabney Editor. Dr. Harris resigned as Editor at that meeting. Dr. Dabney served as Editor from December 1921 to December 1954 and his wife, Eugenia B. Dabney, served as Assistant Editor, 1930-1935, and Associate Editor from 1935 until December 1954.

Curtice Rosser, M.D., Dallas, Texas, and Tinsley R. Harrison, M.D., Birmingham, Ala., were Associate Editors from January 1951 to December

1954. Curtice J. Lund, M.D., New Orleans, La., served as an Associate Editor from January 1951 to December 1952. Howard L. Holley, M.D., Birmingham, Ala., served as an Associate Editor from January 1954 to December 1954.

R. H. Kampmeier, M.D., Nashville, Tenn., became Editor and Mr. V. O. Foster, Birmingham, Ala., Managing Editor, effective December 1, 1954. Mr. Robert F. Butts, Birmingham, Ala., became Managing Editor, December 1, 1960. Harris D. Riley, Jr., Oklahoma City, Okla., became Associate Editor of the JOURNAL in January 1971, and assumed the role of Editor in January 1973, upon Dr. Kampmeier's retirement. Dr. Kampmeier was retained as Advisory Editor. In September 1977, John B. Thomison, M.D., of Nashville, Tenn., was appointed Editor succeeding Dr. Riley.

With sound business and editorial management, the JOURNAL has not only grown in size and financial stability, but it has also grown in scientific stature and influence. Its cumulative contribution to the medical literature parallels and mirrors the growth and scientific development of medicine in the South.

THE JOURNAL TODAY

Throughout its entire life, the SOUTHERN MEDICAL JOURNAL has adhered to its main objective announced in the first issue, to help doctors practice better medicine by bringing to them high quality, original articles by leading medical researchers and specialists, and general information of concern to the medical profession.

The SOUTHERN MEDICAL JOURNAL is a general medical publication which presents monthly some 40 major articles, many profusely illustrated with photographs and drawings. Its contents are as broadly based as the practice of medicine and surgery. Articles are chosen from hundreds submitted and from the 300 or so papers presented at the annual scientific sessions by leaders in the various specialized fields of medicine.

Offices of the JOURNAL are in the headquarters building of the Southern Medical Association in Birmingham, Ala. The Editor, John B. Thomison, M.D., is a practicing pathologist in Nashville, Tenn. Dr. Thomison began his editorship in September, 1977, succeeding Harris D. Riley, Jr., M.D.

Assisting the Editor are R. H. Kampmeier, M.D., as Advisory Editor, and Assistant Editors, Addison B. Scoville, Jr., M.D., Nashville, Tenn. (since December 1, 1975) and Sam E. Stephenson, Jr., M.D., Jacksonville, Fla. (since January 1, 1968); the Editorial Board, established by Dr. Kampmeier, January 1954, which usually consists of ten members who are appointed by the Editor for five-year terms (see YEARBOOK, page 33) and the Advisory Committee to the Editorial Board which is composed of the Secretaries of the Sections of the Southern Medical Association (see YEARBOOK, pages 38-40).

Today the SOUTHERN MEDICAL JOURNAL goes into the 16 Southern states and the District of Columbia which comprise the Association's membership territory, as well as all other states, Puerto Rico, Virgin Islands, the Canal Zone, and 22 European and Asiatic countries. One of the most influential medical publications in the world, the JOURNAL brings to the practicing physician knowledge which will enable him to provide the best possible care for patients in this age of rapidly changing modern medicine.

THE SOUTHERN MEDICAL BULLETIN. . .

When the Association was only three years old—at the New Orleans Meeting, November 9-11, 1909—the Council recommended the publication of a quarterly bulletin. On November 1, 1912, the SOUTHERN MEDICAL BULLETIN, Volume 1, Number 1 was issued. It included the program for the forthcoming annual meeting and other information about the Association. The Council approved this bulletin, authorized its continuance, and the SOUTHERN MEDICAL BULLETIN has been published quarterly since 1912.

At the Miami Beach Meeting in 1957 a proposal to expand the quarterly SOUTHERN MEDICAL BULLETIN to a monthly publication was reviewed and approved by the Council. The first step of the proposed expansion was taken when the new format of the SOUTHERN MEDICAL BULLETIN was introduced with the March 1961 issue with R. H. Kampmeier, M.D., Nashville, Tenn., Editor. The BULLETIN has been accepted overwhelmingly by the Southern physicians.

The purpose of the BULLETIN is to provide interesting and up-to-date scientific and non-scientific information for virtually all of the practicing physicians in the Association's membership terri-

tory, and to stimulate interest in the Association and its various activities.

Each issue is designed to be of reference value covering various subjects of interest such as current VD problems, cancer, rehabilitation, alcoholism and habituating drugs, family planning, roadside injuries, and the impact of the federal government upon medical care. From 1912 through 1968, the September issue of the BULLETIN contained the preliminary program for the annual meeting. The second step in expanding the BULLETIN came in 1969 when all four of the quarterly issues followed the basic format, but with increased size, and the preliminary program for the annual meeting was published separately. During 1970 the BULLETIN increased to six issues, one every other month.

In January 1972, the name of the SOUTHERN MEDICAL BULLETIN was changed to SOUTHERN MEDICINE.

Addison B. Scoville, Jr., M.D., Nashville, Tenn., was appointed as Assistant Editor of Southern Medicine in June 1976.

After a great deal of thought and intensive costs analyzation it was decided on February 11, 1978 to terminate publication of SOUTHERN MEDICINE in its existing form.

SOUTHERN MEDICINE is now a quarterly news-letter format serving to promote membership and attendance at the annual scientific assembly.

III. MEDICAL STUDENTS' PROGRAM

The Medical Students' Program was inaugurated because the Council of the Southern Medical Association wanted to show, by specific action, the enormous interest the Association had in medical education. It was estimated that the majority of physicians practice medicine nearly ten years before attending regional or national medical meetings or any kind of refresher course. The Association's Council took action at the Houston Meeting in 1955 by appointing a Committee on Medical Student Representatives to study the advisability of inviting representatives from the senior classes of medical schools within the territory of the Association to the Association's annual meetings. The Committee recommended this program as a step toward eliminating the time-gap from graduation to postgraduate studies.

The first student guests of the Association, representing approximately one-third of the medical schools located within the Association's territory, came to the Washington Meeting in 1956. The program was continued by inviting one-third of the schools each year until at the Atlanta Meeting in 1959, the cycle was completed. Since this program had become immensely popular, with full approval and cooperation of the deans, the Council voted unanimously at the Atlanta Meeting to make this project an official part of each annual meeting. At the Dallas Meeting in 1961, it was decided by the Council that the program should be expanded by inviting two-thirds of the schools to participate in 1962 and all schools in the Association's territory to participate in 1963. The Executive Committee of the Council further expanded this program in January 1968 by recommending that each school in

the Association's territory be invited to send not only a senior class representative, but a representative from the junior class as well.

The Executive Committee of the Council decided in February 1971, that beginning with the Miami Beach Meeting, 1971, the Association invite only a representative from the junior class.

Special sessions are planned for the representatives during each annual meeting and the students are special guests of the President at the President's Reception, Luncheon, and Dinner Dance. In addition to the special sessions planned for the students, they are invited to attend and participate in all scientific activities of an annual meeting.

The objectives of this program are: (1) to give students an opportunity to participate in a full-scale medical meeting; (2) to teach students that study does not cease when classrooms are left and point out the value of continuing medical education after graduation; (3) to make students aware that medical organizations are engaged in a continuous effort to promote research and present results to practicing physicians, and that through the scientific sessions "postgraduate" courses in medicine are offered; and (4) to urge the students to share their findings with their classmates upon returning to school.

At the annual meeting in November 1979 the Medical Students' Program was discontinued. It was determined by the Executive Committee that this program should be redesigned, so that it would focus on membership at several different levels, medical students, residents, physicians entering practice, and practicing physicians.

IV. RESIDENCY TRAINING LOAN FUND

ORIGINALLY A GRANT PROGRAM. . .

Recognizing the increasing need of financial assistance for those physicians who had completed their formal education, but who are seeking additional education in the form of residency training and fellowships, the Southern Medical Association established the Southern Medical Association Residency Training Grant Fund at the Miami Beach Meeting, November 1962. This project of the Association provided funds to allow a physician to complete a chosen number of years of training without adding to his previous indebtedness and still receive an income, which, while not necessarily commensurate with his education and value, would allow him a comfortable existence during this training period. The first four grants under this program were awarded in 1963 for the residency year 1963-1964. Five grants were awarded in July 1964; seven, July 1965; ten, July 1966; eleven, July 1967; fourteen, July 1968.

The Grant Fund was established so that recipients, as well as other members of the Association, could make tax-deductible donations to the Fund thereby increasing the number of residents who could be assisted. While recipients of a grant assumed no legal obligation to repay, it was hoped all would assume a moral obligation to do so.

THEN A LOAN PROGRAM. . .

At the New Orleans Meeting, November 1968, the Council voted to change the existing Residency Training Grant Fund to the Residency Training Loan Fund and the Association's CONSTITUTION AND BYLAWS were amended by changing the committee's name to the Committee on Grants and Loans. The amount available for loans for the year July 1969-July 1970 was \$30,000.

THEN A GRANT AND LOAN PROGRAM. . .

In order to provide assistance to those in financial need as well as give recognition to exceptional individuals, greater flexibility was needed in the Program. Therefore, the Council voted at the Atlanta Meeting, November 1969, to give the Committee on Grants and Loans full authority to determine the needs and merits of each applicant and decide if a grant should be awarded or if a loan should be approved. The total amount of funds to be available for grants and loans for the year July 1, 1977-June 30, 1978 is \$40,000 (\$10,000, grants; \$30,000, loans).

NOW A LOAN PROGRAM . . .

At its Midwinter Meeting in Birmingham, Alabama, February 13, 1977, the SMA Executive Committee of the Council voted to discontinue giving grants under this program and made it strictly a loan program. The total amount of funds available for loans for the year July 1, 1980-June 30, 1981 is \$30,000.

RULES GOVERNING THE LOAN PROGRAM. . .

(1) Eligibility Requirements. . . In order to be eligible to apply for a loan from this Fund, an applicant must satisfy the following requirements:

- (a) shall be a citizen of the United States of America;
- (b) shall be a graduate of an accredited medical school;
- (c) shall have completed internship prior to receipt of first loan payment (application may be made, however, during final portion of internship);
- (d) shall be engaged (or accepted) in residency training in an approved hospital in the territory of the Southern Medical Association;
- (e) shall be engaged in part-time clinical or laboratory research;
- (f) shall be required to be personally interviewed by the Association's Councilor or the Councilor's appointee in the appropriate state (Councilors are to secure information and submit a written report on each applicant to the Committee on Grants and Loans by the deadline for receiving applications each year, April 1).

Persons serving in the armed forces shall not be eligible nor shall the Grant and Loan Fund be made available to medical students and interns (other than those interns qualifying under c above).

(2) Selection of Recipients. . . The criteria for the

selection of loan recipients shall be based on need and potential. Selection shall be made by the Committee on Grants and Loans prior to July 1.

(3) Amount of Loan. . . The loan shall be primarily for personal use with the exact amount determined by individual need. The maximum loan available to one applicant shall be \$2,400, payable at the rate of \$200 per month for twelve months, beginning annually on July 1. A recipient may apply for additional loans.

(4) Application for Loan. . . Official application forms may be secured from the Southern Medical Association, 2601 Highland Avenue, P.O. Box 2446, Birmingham, Ala. 35201. Applications are for a loan. Applicants shall be required to submit to the headquarters office by April 1.

- (a) a completed official application form;
- (b) a curriculum vitae;
- (c) a resume of previous accomplishments and future plans;
- (d) two letters of recommendation from current senior associates and one letter from the dean of the medical school from which the applicant graduated.

Further, it is the applicant's responsibility to arrange for the interview as outlined under

(1) Eligibility Requirements (f).

(5) Interest Rate on Loans. . . No interest shall be charged on loans made from this Fund until the beginning of the second year after the completion of recipient's residency training or at the end of the sixth year after recipient's graduation from medical college, whichever comes first. The interest rate charged shall be seven percent per annum or the current interest rate charge for FHA loans, whichever is less.

(6) Requirements for Loan Recipients. . . . Loan recipients shall be required to:

- (a) sign properly executed promissory notes to be filed at the SMA headquarters office;
- (b) submit a progress report of the year's activities at the end of the loan year.

V. RESEARCH PROJECT FUND

Members of the Committee on Grants and Loans observed that funds for initiating small research projects were not readily available in most medical centers or training areas. Therefore, at the Atlanta Meeting, November 1969, the Council established the SMA Research Project Fund. This Fund originally consisted of \$6,000 annually from which grants could be made to those participating in investigative projects. Due to the large number of applications received for grants from this Fund during the first year of operation, the Committee on Grants and Loans recommended to the Council at the Dallas Meeting, November 1970, that the amount of grants be increased to \$20,000 annually (July 1-June 30). This Fund is under the direction of the Committee on Grants and Loans.

At the New Orleans Meeting in November 1976, the Committee on Grants and Loans recommended that the amount for grants be increased to \$40,000 annually.

RULES GOVERNING THE RESEARCH PROJECT FUND. . .

(1) Amount Available. . . .

(a) The headquarters office shall be responsible for notifying the Deans and Heads of Departments at the medical schools located in SMA's territory that limited funds are available for those participating in investigative projects.

(b) Money in the Research Project Fund will be available primarily to physicians in house staff training (Graduate Medical Education) and Medical Students rather than to establish faculty investigators.

(c) Depending on the availability of funds, a maximum of two grants of \$1,000 each may be awarded from this Fund, per school year.

(2) Purpose. . . .

(a) A grant from this Fund shall be primarily for the purpose of starting a new project, or for the continuation of a relatively new project.

(b) A grant from this Fund shall be used for the purchase of expendable items only. This includes the purchase and maintenance of animals.

(3) Application. . . .

(a) Official application forms may be secured by writing the Executive Vice-President, Southern

Medical Association, 2601 Highland Avenue, P.O. Box 2446, Birmingham, Ala. 35201. Deadline for receiving applications is April 1.

(4) If Approved. . . . When a grant is awarded, the Southern Medical Association shall issue a check jointly to the principle investigator and the institution with which he is connected. The check shall be mailed to the principle investigator.

(5) Requirements. . . . Recipients of grants from this Fund shall be required to send to the Southern Medical Association a summary of the results of the research project upon its completion.

VI. MEDICAL STUDENT SCHOLARSHIP FUND

Recognizing the need for providing assistance to first-year medical students, particularly those of superior abilities, the Council established the Southern Medical Association Medical Student Scholarship Fund at the Atlanta Meeting, November 1969. This Fund, consisting of \$31,500 annually, is under the direction of the Committee on Grants and Loans.

RULES GOVERNING THE MEDICAL STUDENT SCHOLARSHIP FUND . . .

(1) Amount Available. . . .

(a) The headquarters office shall be responsible for notifying the Deans of all medical schools located in SMA's territory that limited funds are available for scholarships for first-year medical students.

(b) The maximum scholarship available from this Fund, per school per year (September 1-August 31), shall be \$750. At the Dean's discretion, the maximum amount may be divided between two or more students.

(2) Purpose. . . . A scholarship from this Fund shall be for the purpose of giving aid in providing tuition to a first-year student of superior ability who is in need of scholarship funds.

(3) Application. . . .

(a) Application for a scholarship from this Fund must be made by the Dean on behalf of his student, by writing to the Executive Vice-President, Southern Medical Association, 2601 Highland Avenue, P.O. Box 2446, Birmingham, Ala. 35201.

(b) The letter should give:

- (1) full name and mailing address of the student;
- (2) explanation of student's need;
- (3) deserving qualities of the student for a scholarship.

(4) If Approved. . . . When a scholarship is awarded, the headquarters office shall notify the Dean, and shall issue a check and send it directly to the medical school.

VII. AWARDS

The Southern Medical Association has created from time to time awards so that the Association might honor worthy members. Presently there are three official awards of the Association; the Distinguished Service Award; the Seale Harris Medal; and the Original Research Award. Nomination and application forms, which may be obtained from the headquarters office, must be received at the headquarters office by August 1.

All nominations and applications are considered by the Committee on Special Awards. This confidential Committee, consisting of five members with the First Vice-President as Chairman, is appointed by the President to evaluate the contributions of the various candidates for special awards. If suitable candidates are selected by the Committee, it submits the names of not more than three such members to the Council for each award. The Council may then select one for each respective award and presentation of the awards takes place at the last general session of the annual meeting.

THE RESEARCH MEDAL . . .

During the 1912 annual meeting in Jacksonville,

Fla., the Association established the Research Medal which could be awarded from time to time to a member of the Association for meritorious and original research work provided the member had made contributions to medical science of sufficient importance to merit this distinction.

In 1961 both the Research Medal and the Original Research Award existed. Then in 1962 the Research Medal as established in 1912 was discontinued in favor of the Original Research Award.

Recipients of the Research Medal

1912—Jacksonville Meeting—C.C. Bass, M.D., New Orleans, La., "for his epoch-making achievement in the study of malaria, namely: the cultivation of the malaria parasites in artificial media."

1916—Atlanta Meeting—J. Shelton Horsley, M.D., Richmond, Va., "in recognition of his original contributions and studies in the domain of vascular surgery."

1921—Hot Springs Meeting—Kenneth M. Lynch, M.D., Dallas, Tex., "for his original and meritorious investigations in the parasitology of tropical diseases."

- 1932—Birmingham Meeting—Everts A. Graham, M.D., St. Louis, Mo., "for his outstanding research work, especially on the diagnosis and pathology of inflammatory diseases of the gallbladder and liver."
- 1933—Richmond Meeting—William deB. MacNider, M.D., Chapel Hill, N.C., "for original and meritorious research, especially in the field of experimental nephritis."
- 1937—New Orleans Meeting—Ernest W. Goodpasture, M.D., Nashville, Tenn., "for his outstanding achievements through his research on the cultivation and the nature of viruses."
- 1940—Louisville Meeting—Alfred Blalock, M.D., Nashville, Tenn., "in recognition of his distinguished contributions to knowledge of the circulation, especially in relation to shock."
- 1942—Richmond Meeting—Perrin H. Long, M.D., Baltimore, Md., "in recognition of his outstanding contributions to the knowledge of bacteriology and chemotherapy."
- 1943—Cincinnati Meeting—Tom Douglas Spies, M.D., Birmingham, Ala., "in recognition of his outstanding contributions to our knowledge of the science of human nutrition, especially in his elucidation of the earlier and better methods of diagnosis and treatment of disease."
- 1945—Cincinnati Meeting—Tinsley R. Harrison, M.D., Dallas, Tex., "in recognition of his outstanding contributions toward the elucidation of structural and functional aspects of cardiovascular disease and particularly of practical problems arising from failure of the circulation."
- 1946—Miami Meeting—William H. Sebrell, Jr., M.D., Bethesda, Md., "in recognition of his important contributions to the understanding of nutrition and its relation to public health."
- 1947—Baltimore Meeting—George E. Burch, M.D., New Orleans, La., "in recognition of his important investigations in the clinical physiology of the circulation and of his valuable contributions of the understanding of cardiovascular disorders."
- 1949—Cincinnati Meeting—Seale Harris, M.D., Birmingham, Ala., "in recognition of his original and pioneer description of hyperinsulinism, for continued and meritorious achievements in the fields of nutrition and metabolism and especially his investigations of diabetes mellitus and his contributions to its treatment."
- 1950—St. Louis Meeting—Guy L. Hunner, M.D., Baltimore, Md., "for clarifying the relationship of focal infections as disease producers in the genitourinary tract, and especially for his constructive work on the diagnosis and treatment of the medical and surgical diseases of the urinary tract."
- 1954—St. Louis Meeting—Robert E. Stone, M.D., Birmingham, Ala., "in appreciation of his outstanding professional attainments and original research of benefit to mankind in the recognition and treatment of nutritional disorders and diseases of metabolism."
- 1957—Miami Beach Meeting—Joseph M. Hill, M.D., Dallas, Tex., "in recognition of his many contributions in the field of hematology, particularly in his original mass production method of desiccating human plasma and application in the therapy of shock, in

his additions to the knowledge concerning the Rh factor, and in his current studies on leukemia."

- 1960—St. Louis Meeting—Leslie V. Rush, M.D., Meridian, Miss., "for research resulting in the development of the Rush pin, an intramedullary steel pin for internal fixation of fractures."
- 1961—Dallas Meeting—May Owen, M.D., Fort Worth, Tex., "for research in determining that glove powder was the cause of foreign-body granuloma on the serosal surface of the intestines in abdominal surgery."

THE DISTINGUISHED SERVICE AWARD . . .

At the Houston Meeting in 1955 the Association created the Distinguished Service Award 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 is eligible to receive this award and nominations may be made by any member of the Association. Deadline for receiving nominations is August 1. The Committee on Special Awards evaluates all nominations and the recipient is notified and receives the Award at the last general session of an annual meeting.

Recipients of the Distinguished Service Award

- 1956—Washington Meeting—Curtice Rosser, M.D., Dallas, Tex.
- 1957—Miami Beach Meeting—Kenneth M. Lynch, M.D., Charleston, S.C.
- 1958—New Orleans Meeting—T. W. Moore, M.D., Huntington, W. Va.
- 1959—Atlanta Meeting—R. L. Sanders, M.D., Memphis, Tenn.
- 1960—St. Louis Meeting—Everett S. Lain, M.D., Oklahoma City, Okla.
- 1961—Dallas Meeting—George E. Burch, M.D., New Orleans, La.
- 1962—Miami Beach Meeting—Wilburt C. Davison, M.D., Durham, N. C.
- 1963—New Orleans Meeting—Fount Richardson, M.D., Fayetteville, Ark. (posthumously)
- 1964—Memphis Meeting—Hollis E. Johnson, M.D., Nashville, Tenn.
- 1965—Houston Meeting—Milford O. Rouse, M.D., Dallas, Tex.
- 1967—Miami Beach Meeting—Robert D. Moreton, M.D., Houston, Tex.
- 1968—New Orleans Meeting—M. Pinson Neal, Sr., M.D., Columbia, Mo.
- 1969—Atlanta Meeting—R. H. Kampmeier, M.D., Nashville, Tenn.
- 1970—Dallas Meeting—Joe T. Nelson, M.D., Weatherford, Tex.
- 1971—Miami Beach Meeting—Seymour F. Ochsner, M.D., New Orleans, La.
- 1972—New Orleans Meeting—Charles M. Caravati, M.D., Richmond, Va.
- 1973—San Antonio Meeting—Edgar Hull, M.D., Pascagoula, Miss.
- 1974—Atlanta Meeting—Woodard D. Beacham, M.D., New Orleans, La.
- 1975—Miami Beach Meeting—George H. Yeager, M.D., Baltimore, Md.

- 1976—New Orleans Meeting—J. Garber Galbraith, M.D., Birmingham, Ala.
- 1977—Dallas Meeting—Harris D. Riley, Jr., M.D., Oklahoma City, Okla.
- 1978—Atlanta Meeting—N.C. Hightower, Jr., M.D., Temple, Tex.
- 1979—Las Vegas Meeting—Margaret S. Klapper, M.D., Birmingham, Ala.
- 1980—San Antonio Meeting—Howard L. Holley, M.D., Birmingham, Ala.

- 1974—Atlanta Meeting—H. Harlan Stone, M.D., Atlanta, Ga.; Robert S. Nelson, M.D., Houston, Tex.
- 1975—Miami Beach Meeting—W. Dean Warren, M.D., Atlanta, Ga.
- 1976—New Orleans Meeting—John S. Fordtran, M.D., Dallas, Tex.
- 1980—San Antonio Meeting—Elliot Weser, M.D., San Antonio, Tex.

THE SEALE HARRIS MEDAL . . .

This medal, established at the New Orleans Meeting in 1958, 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 is eligible to receive this medal and nominations may be made by any member of the Association. Deadline for receiving nominations is August 1. After nominations are evaluated by the Committee on Special Awards, the recipient is notified and receives the medal at the last general session of an annual meeting.

Recipients of the Seale Harris Medal

- 1959—Atlanta Meeting—Tom Douglas Spies, M.D., Birmingham, Ala., "for his contributions and accomplishments in the field of nutrition."
- 1960—St. Louis Meeting—Nicholas C. Hightower, Jr., M.D., Temple, Tex., "for his investigations and achievements in the field of metabolic diseases and gastroenterology."
- 1961—Dallas Meeting—Henry H. Turner, M.D., Oklahoma City, Okla., "for his distinguished and meritorious work in glandular disorders in the human, to which he has contributed internationally, and for which he is so widely accepted as an authority."
- 1962—Miami Beach Meeting—Howard L. Holley, M.D., Birmingham, Ala., "for his investigations on the synovial fluid in normal subjects and in patients with rheumatoid arthritis and for more recent studies on the chemical nature of hyaluronic acid."
- 1963—New Orleans Meeting—Joe M. Blumberg, M.D., Washington, D.C., "for his investigations and achievements in pathology and research, and for his contributions to medicine which have been recognized and accepted all over the world."
- 1967—Miami Beach Meeting—Julian M. Ruffin, M.D., Durham, N.C., "for his original investigative work centering about the malabsorption state, elucidation of the etiology of Whipple's disease and its management, and the nature of duodenal ulcer pain." (Note: actual presentation of this award was at the 1968 Meeting in New Orleans.)
- 1970—Dallas Meeting—Grace Goldsmith, M.D., New Orleans, La., "for her investigations and research in the fields of metabolism and nutrition."
- 1972—New Orleans Meeting—John T. Galambos, M.D., Atlanta, Ga., "for his research and contributions to the field of gastroenterology."
- 1973—San Antonio Meeting—Stanley J. Dudrick, M.D., Houston, Tex., "for his work in intravenous alimentation."

THE ORIGINAL RESEARCH AWARD . . .

At the Dallas Meeting in 1961 the Association established the Original Research Award consisting of a medal and cash prize of \$500, which may be awarded annually in recognition of original research in clinical medicine or the basic sciences as applied to medicine. Application for this award may be made by submitting an essay, curriculum vitae, and a photograph to the headquarters office by August 1. The Committee on Special Awards evaluates all essays submitted, and the winner is notified that the Award will be presented at the last general session of the annual meeting.

Recipients of the Original Research Award

- 1968—New Orleans Meeting—Donald E. McCollum, M.D., Durham, N.C., Robert S. Matthews, M.D., Greenville, S.C., and Michael T. O'Neill, M.D., Durham, N.C., for their essay "Aseptic Necrosis of the Femoral Head: Associated Diseases and Evaluation of Treatment."
- 1973—San Antonio Meeting—Gilbert H. Fletcher, M.D., Houston, Tex., for his work in building the first practical head for the housing of cobalt in the giving of external radiation.
- 1974—Atlanta Meeting—John W. Kirklin, M.D., Birmingham, Ala.
- 1975—Miami Beach Meeting—Cornelia P. Chan-ning, Ph.D., Baltimore, Md.
- 1978—Atlanta Meeting—Bruce Schoenberg, M.D., Bethesda, Md.
- 1980—San Antonio Meeting—George W. Molnar, Ph.D., Little Rock, Ark.

THE SCIENTIFIC EXHIBIT AWARDS . . .

Scientific exhibits became an official part of the annual meeting at the Louisville Meeting in 1920. The Council established a Committee on Scientific Exhibit Awards and Certificates were given for: Best Exhibit by an individual Physician; Best Exhibit by a Medical School; Best General Exhibit. In 1924 the Council voted to change the award designation to: First Award; Second Award; Third Award; and Honorable Mention Award(s) at the discretion of the Committee.

The Committee on Scientific Exhibit Awards is a subcommittee of the Committee on Scientific Work.

The following standards are used by the Committee in making the awards: originality, practicability, applicability to practice of medicine, quality, teaching value, quantity, and personal demonstration.

Scientific exhibit awards are in the form of Certificates which are presented to the winners. Also, an appropriate sign is placed on each of the winning exhibits.

TECHNICAL EXHIBIT AWARD . . .

At a meeting of the Executive Committee of the Council held in Atlanta, Ga., March 31, 1973, the C. P. Loranz Award for the outstanding Technical Exhibit was established. Recipients of this award are:

- 1973—San Antonio Meeting—Roche Laboratories,
"Heart Sounds."
- 1974—Atlanta Meeting—Roche Laboratories.
- 1975—Miami Beach Meeting—Eli Lilly & Company.
- 1976—New Orleans Meeting—Merck, Sharp &
Dohme.
- 1977—Dallas Meeting—Roche Laboratories.
- 1978—Atlanta Meeting—Schering Laboratories.
- 1979—Las Vegas Meeting—Wyeth Laboratories.

VIII. GROUP INSURANCE PROGRAM

The Southern Medical Association has had a group insurance program since November 1952 when the Disability Insurance Plan was approved by the Council during the Miami Meeting. The Insurance Program was expanded in February 1958 with the addition of the Accidental Death and Dismemberment Plan; the Major Hospital Insurance Plan in March 1958; the Life Insurance Plan in April 1959; and the Office Overhead Expense Plan in August 1960.

The Association's Committee on Insurance, alert to the needs and wishes of the members of the Association, has continuously up-dated the various Plans in an effort to provide the most coverage for the premium dollar and, ultimately, the best group insurance program available to the medical profession.

WHO IS ELIGIBLE? . . .

- SMA members and associate members (all coverages)
- Spouses of SMA members and dependent children from 14 days to 23 years, or 23-25 years if students (Life Insurance, Major Medical, and Major Hospital only)
- Employees of SMA members (Life, Accidental Death and Dismemberment, and Major Hospital only)

PLANS INCLUDED IN THE SMA GROUP INSURANCE PROGRAM . . .

1. **LIFE INSURANCE** (Up to \$200,000)
Payable in event of death due to any cause. Four plans from which to choose. Dependent coverage available.
2. **ACCIDENTAL DEATH AND DISMEMBERMENT** (Up to \$150,000)
Full amount payable in addition to Life Insurance in the event of accidental death; proportional amounts payable for dismemberment. Three plans from which to choose. Spouse benefits also available.
3. **LONG-TERM DISABILITY INCOME** (Up to \$2,000 per month)
Guaranteed monthly income in the event of long term disability. Several plans from which to choose with varying waiting and benefit payment periods. Maximum benefit payment periods—accident benefits payable to age 65; sickness benefits payable up to ten years (to age 65)
Special Surviving Spouse Benefit: If insured should die while receiving disability income—payments will be continued to surviving spouse for up to 12 months.
4. **ONE-YEAR DISABILITY INCOME** (Up to \$2,000 per month) Guaranteed monthly income in the event of sickness or disability. Sickness and accident benefits payable from

first day; confinement not required. Premium waived if totally disabled.

5. **MAJOR HOSPITAL INSURANCE** (Up to \$1,000,000 per person)
80% of hospital and nursing expenses payable after satisfying a \$300, \$500, \$750, or \$1,000 deductible. \$1,000,000 maximum payment available for SMA member and each of his eligible family members, for each separate illness or injury.
6. **MAJOR MEDICAL INSURANCE** (Up to \$1,000,000 per person) 80% of all eligible expenses up to \$5,000 (\$4,000 in benefits paid) and 100% of all eligible expenses for the remainder of that calendar year payable after satisfying a \$300, \$500, \$750, or \$1,000 deductible. \$1,000,000 maximum payment available for SMA member and each of his family members, for each separate illness or injury.
7. **OFFICE OVERHEAD EXPENSE DISABILITY INSURANCE** (Up to \$3,000 per month)
\$500 to \$3,000 per month provided to cover rent, telephone, electricity, heat, water, employees' salaries, depreciation, and other customary fixed office expenses. Benefits payable after insured has been disabled for 31 days; benefits are then retroactive to the first day of disability. Eight plans from which to choose.
8. **SURVIVOR ANNUITY INCOME** (up to \$1,000 per month)
\$500 to \$1,000 per month for five years to any named beneficiary. If named beneficiary is surviving spouse, benefits continue for 15 years or until death or remarriage of the beneficiary. If member and spouse are killed in the same accident benefits will continue until the youngest child reaches age 19, or to age 23 if a full-time student.
9. **DAILY HOSPITAL INDEMNITY** (Up to \$100 per day) Daily benefits of \$100, \$75, or \$50 available from the eighth day of hospitalization. Double daily benefits are payable for hospitalization for cancer, intensive care, or coronary care treatment for one full day or more, before age 65. Benefits are payable directly to the insured.

PLANS AVAILABLE TO FULL-TIME EMPLOYEES OF SMA MEMBER PHYSICIANS . . .

1. **Term Life Insurance**—Employee only (Amounts available: \$7,500, \$15,000)
2. **Accidental Death & Dismemberment**—Employee only. (Amounts available: \$7,500, \$15,000)
3. **Major Hospital Plan**—Available to Employees and their families. (Deductible amounts available: \$300, \$500, \$750, \$1,000)
4. **Major Medical Plan**—Available to Employees and their families. (Deductible amounts available: \$300, \$500, \$750, \$1,000)

HEADQUARTERS OFFICE AND STAFF OF THE SOUTHERN MEDICAL ASSOCIATION

ADMINISTRATIVE OFFICERS . . .

Records were maintained by the physicians elected to the offices of Secretary, Treasurer, or Secretary and Treasurer, until November 1910 when Seale Harris, M.D., Mobile, Ala., was elected Secretary and Treasurer. Dr. Harris maintained the offices of the Association in Mobile, Ala., from November 1910 until July 1915 when he moved to Birmingham, Ala., and relocated the Association's offices in the Empire Building. Dr. Harris served as Secretary and Treasurer, as well as Editor, until his retirement in 1921. While Dr. Harris was on military duty, November 1917-November 1919, James R. Garber, M.D., Birmingham, Ala., filled in as acting Secretary.

When Dr. Harris retired in 1921, Mr. C. P. Lorz, Birmingham, Ala., was named to the position of Secretary, Treasurer and Business Manager, a job he filled until November 1928. Mr. Lorz had worked for Dr. Harris since 1912 as Business Manager of the **SOUTHERN MEDICAL JOURNAL**, which was then privately owned by Dr. Harris. Mr. Lorz was designated Assistant Treasurer of the Association in November 1914 and Business Manager of the Association in November 1916. Mr. Lorz' title was altered to Secretary, Treasurer and General Manager in November 1928, and under the all-inclusive title of Secretary-Manager, he served until December 1, 1954. During Mr. Lorz' leave of absence due to illness, Emmett B. Carmichael, Ph.D., Birmingham, Ala., was appointed Acting Secretary-Manager from July 16, 1948, to October 31, 1948. Dr. Carmichael in turn appointed Mr. Robert F. Butts, who had been Assistant to Mr. Lorz since 1948, as Assistant Secretary-Manager.

Mr. V. O. Foster, Birmingham, Ala., took over the executive duties of the Association with the new title of Executive Secretary and Treasurer, with a five-year contract on December 1, 1954. However, the Council, wishing to continue utilizing the vast experiences of Mr. Lorz, voted to retain Mr. Lorz, after his retirement December 1, 1954, as Advisor and Professional Relations Counselor for a period of three years. This arrangement was renewed for a second three-year period ending December 1, 1957. Mr. Butts, who had served as Assistant to Secretary-Manager, 1948-1950, and Assistant Secretary-Manager, 1950-1954, was elected Business Manager with a five-year contract beginning December 1, 1954.

In September 1959 Mr. Foster became ill before fulfilling his contract. Mr. Butts was asked to serve as Acting Executive Secretary and Treasurer until further notice in addition to continuing as Business Manager.

Due to his mature years and impaired health, at the Atlanta Meeting, November 1959, the Council relieved Mr. Lorz of his assignment (which would not have expired until December 1, 1960) as Advisor and Professional Relations Counselor and bestowed upon him the permanent title of Advisor and Special Consultant. The Council extended Mr. Foster's contract as Executive Secretary and Treasurer for one year, December 1, 1959—December

1, 1960, and named Mr. Butts as Associate Executive Secretary and Treasurer for one year, December 1, 1959—December 1, 1960, and extended him a new five-year contract as Business Manager, December 1, 1959—December 1, 1964. (This contract was later extended by one year so that all Mr. Butts' contracts would have the same expiration date.)

In January 1960, the Executive Committee of the Council took the following actions regarding the Association's executive personnel: (1) Mr. Butts' one-year contract as Associate Executive Secretary and Treasurer was cancelled and he was named Executive Secretary and Treasurer on a five-year contract, effective February 1, 1960, in addition to his contract as Business Manager; and (2) Mr. Foster's one-year contract as Executive Secretary and Treasurer was cancelled, and he was named Professional Relations Counselor, a position he held from February 1, 1960, to July 1, 1960, when he retired.

At the Dallas Meeting, November 1961, the title of Executive Director, which would include his present titles of Executive Secretary and Treasurer, Business Manager, and Managing Editor, was given to Mr. Butts.

Following a Constitutional change in November 1977, Mr. Butts assumed the title of Executive Vice-President. The Bylaws were changed during the New Orleans Meeting in November 1976 to reflect this change.

Mr. Butts' contract as Executive Vice-President is renewable every five years.

On February 27, 1971, the Executive Committee of the Council, at its meeting in Miami Beach, Fla., named Mr. Roy B. Evans, Jr., as Assistant Executive Director of the Southern Medical Association, and extended to him a contract, renewable every five years.

Following the New Orleans Meeting, November 1976, Mr. Evans assumed the title of Executive Director.

Mr. Evans joined the SMA staff in February 1960 and prior to his becoming Assistant Executive Director, served as Administrative Assistant, Assistant Business Manager, and Business Manager.

Mr. Butts retired July 1, 1980 as Executive Vice-President but will remain as a Consultant until December 1981.

Mr. Evans resigned in October and joined the staff of Tele-Research as their Executive Vice-President.

Mr. William J. Ranieri was appointed the new Executive Vice-President and joined the staff in August 1980.

THE HEADQUARTERS OFFICE . . .

As mentioned previously, the Association's offices were in the Van Antwerp Building, Mobile, Ala., from November 1910-July 1915, and in the Empire Building, Birmingham, Ala., from July 15, 1915 until 1958.

Ground-breaking ceremonies for one of the country's most modern association buildings were held on August 4, 1957. The split-level structure of

masonry and glass, located at 2601 Highland Avenue, Birmingham, Ala., completed at a cost of \$250,000, dedicated September 7, 1958, is now completely owned by the Southern Medical Association.

The headquarters office contains 6,854 square feet of space and is situated on a lot of nearly one and one-half acres. It provides a meeting place and

business center, executive offices, offices for the Association's publications, Auxiliary room, mailing room, conference room, and storage space.

This well-equipped office building, tastefully decorated, provides a comfortable and pleasant place for the Executive Vice-President and his staff to carry out the administrative duties and activities of the Association.

NOTES

NOTES

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, Tex., *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. Ashville, N.C., *Lewellys F. Barker, Baltimore, Md.
1920. Louisville, Ky., *E. H. Cary, Dallas, Tex.
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, Tex., *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, Tex., *Hugh Leslie Moore, Dallas, Tex.
1935. St. Louis, Mo., *H. Marshall Taylor, Jacksonville, Fla.
1936. Baltimore, Md., *Fred M. Hodges, Richmond, Va.
1937. New Orleans, La., *Frank K. Bolland, 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, Sr., 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, Sr., Washington, D.C.
1950. St. Louis, Mo., *Hamilton W. McKay, Charlotte, N.C.
1951. Dallas, Tex., *Curtice Rosser, Dallas, Tex.
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, Tex., *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, Tex.
1960. St. Louis, Mo., *Edwin Hugh Lawson, New Orleans, La.
1961. Dallas, Tex., *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, Tex.
1965. Houston, Tex., R. H. Kampmeier, Nashville, Tenn.
1966. Washington, D.C., J. Garber Galbraith, Birmingham, Ala.
1967. Miami Beach, Fla., Guy Thompson Vise, Sr., Meridian, Miss.
1968. New Orleans, La., Oscar B. Hunter, Jr., Washington, D.C.
1969. Atlanta, Ga., *Donald F. Marion, Miami, Fla.
1970. Dallas, Tex., J. Leonard Goldner, Durham, N.C.
1971. Miami Beach, Fla., Albert C. Esposito, Huntington, W. Va.
1972. New Orleans, La., J. Hoyle Carlock, Ardmore, Okla.
1973. San Antonio, Tex., *Joe T. Nelson, Weatherford, Tex.
1974. Atlanta, Ga., George J. Carroll, Suffolk, Va.
1975. Miami Beach, Fla., Andrew M. Moore, Lexington, Ky.
1976. New Orleans, La., G. Gordon McHardy, New Orleans, La.
1977. Dallas, Tex., G. Thomas Jansen, Little Rock, Ark.
1978. Atlanta, Ga., Andrew F. Geisen, Jr., Fort Walton Beach, Fla.
1979. Las Vegas, Nev., Thomas B. Dameron, Jr., Raleigh, N.C.
1980. San Antonio, Tex., G. Baker Hubbard, Sr., Jackson, Tenn.

*Deceased

**Deceased in office

FUTURE MEETINGS OF SOUTHERN MEDICAL ASSOCIATION

November 15-18, 1981	New Orleans, La.
October 31-November 3, 1982	Atlanta, Ga.
November 13-16, 1983	Baltimore, Md.
November 4-7, 1984	New Orleans, La.
November 17-20, 1985	Orlando, Fla.

