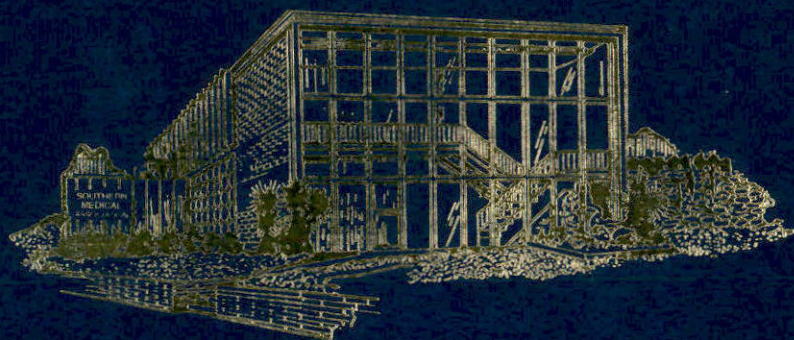


Southern Medical Association

YEARBOOK

1981-1982

- OFFICERS
- MINUTES, 75TH ANNUAL MEETING
- CONSTITUTION AND BYLAWS
- FACTS ON SMA



2601 HIGHLAND AVENUE
BIRMINGHAM, ALABAMA 35201

Kendra

Southern Medical Association

YEARBOOK

1981-1982

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OFFICERS

SOUTHERN MEDICAL ASSOCIATION

1981-1982

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President

EDWIN C. EVANS

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Telephone 404-577-1231



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, 1974-1982
Vice-Chairman of the Council, 1977-1978
Chairman of the Council, 1978-1979
First Vice-President, 1979-1980
President-Elect, 1980-1981
President, 1981-1982

COMMITTEE APPOINTMENTS, 1981-1982

Committee on Finance



President-Elect

M. PINSON NEAL, JR.

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Virginia Commonwealth
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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, 1975-1982

Vice-Chairman of the Council, 1978-1979

Chairman of the Council, 1979-1980

First Vice-President, 1980-1981

President-Elect, 1981-1982

COMMITTEE APPOINTMENTS, 1981-1982

Committee on Finance

Committee on Insurance

Committee on Physicians' Retirement Program

Committee on Publications and Advertising

Committee on Universal Life Insurance, Chairman

Vice-President

RICHARD D. RICHARDS

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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

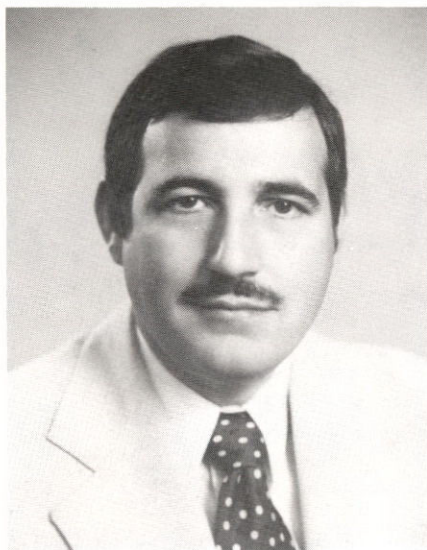
JOINED SMA: August 1963

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, 1978-1982
Vice-Chairman of the Council, 1979-1980
Chairman of the Council, 1980-1981
Vice-President, 1981-1982

COMMITTEE APPOINTMENTS, 1981-1982

Committee on Finance, Chairman
Committee on Physicians' Retirement Program
Committee on Special Awards, Chairman



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, 1981-1982

Committee on Employees' Pension Trust
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

JOHN B. THOMISON

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Nashville, Tenn. 37205
Telephone 615-352-6173

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230 25th Avenue, N.
Nashville, Tenn. 37203
Telephone 615-327-1252 Ext. 145



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, 1981-1982

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
Telephone 205-934-4626

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, 1981-1982

Committee on Dial Access, Chairman
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)
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J. Ellis Sparks, Department of Medicine, University of Alabama School of Medicine,
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Arkansas

L. K. AUSTIN

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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

WIFE: Jean

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, 1981-1982

Committee on Dial Access

Committee on Personnel

ASSOCIATE COUNCILORS

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Thomas T. Jefferson, 8500 West Markham, P.O. Box 5597, Little Rock (72215)

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

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District of Columbia

MAXINE SCHURTER
Councilor

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Washington, D.C. 20016
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, 1981-1982

Committee on Constitution and Bylaws, Chairman

Committee on Meeting Places

Committee on Selections

ASSOCIATE COUNCILORS

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

David Fairbanks, 2141 K Street, N.W., No. 605, Washington (20037)

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

Frank M. Moscarillo, 600 New Hampshire Avenue, N.W., Washington (20037)

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

Florida

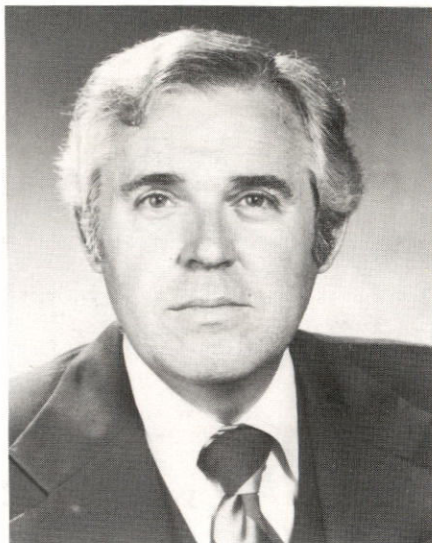
J. LEE DOCKERY
Councilor

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Associate Dean and Professor
of Obstetrics-Gynecology
University of Florida College of Medicine
Box J-215 JHMHC
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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, 1980-1982
Councilor from Florida, 1980-1985

COMMITTEE APPOINTMENTS, 1981-1982

Committee on Constitution and Bylaws
Committee on Finance
Committee on Grants and Loans
Committee on Meeting Places
Committee on Publications and Advertising

ASSOCIATE COUNCILORS

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Norman Kenyon, 6201 S.W. 70th Street, Miami (33143)
Howard Kurzner, 150 Westward Drive, Miami Springs (33166)
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Councilor

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Telephone 404-892-4411 ext. 8101

BIRTHPLACE: Charlotte, N.C.

BIRTH DATE: February 8, 1921

EDUCATION: Birmingham Southern College, 1938-1941
M.D. degree, Emory University School of Medicine, 1944

SPECIALTY: Neurosurgery

WIFE: Peggy

JOINED SMA: July 1959

OFFICES HELD IN SMA:

Associate Councilor from Georgia, 1977-1981
Member of the Executive Committee of the Council, 1981-1982
Councilor from Georgia, 1981-1984

COMMITTEE APPOINTMENTS, 1981-1982

Committee on Finance
Committee on Insurance, Chairman
Committee on Physicians' Retirement Program
Committee on Universal Life Insurance

ASSOCIATE COUNCILORS

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Terrell B. Tanner, 110 Clarke Street, Oxford (30267)

Kentucky

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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, 1981-1982

Committee on Constitution and Bylaws
Committee on History
Committee on Membership Development

ASSOCIATE COUNCILORS

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

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Councilor

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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, 1981-1982

Committee on Grants and Loans, Chairman
Committee on Insurance
Committee on Physicians' Retirement Program
Committee on Universal Life 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, 1430 Tulane Avenue, New Orleans (70112)

Maryland

WILLIAM J.R. DUNSEATH

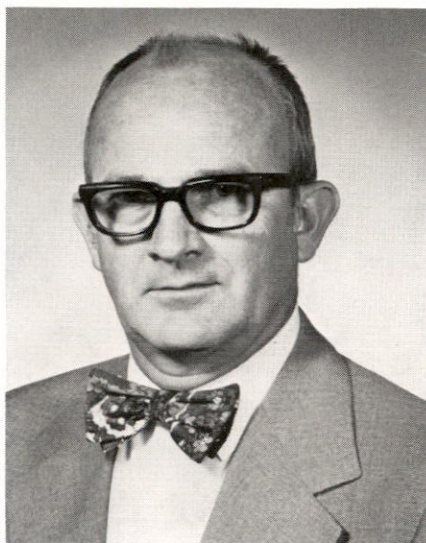
Councilor

HOME ADDRESS

107 Enfield Road
Baltimore, Md. 21212
Telephone 301-433-4357

OFFICE ADDRESS

7401 Osler Drive
Baltimore, Md. 21204
Telephone 301-321-1070



BIRTHPLACE: Audubon, N.J.

BIRTH DATE: April 13, 1923

EDUCATION: B.S. degree, U.S. Naval Academy, 1945

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

SPECIALTY: Dermatology

WIFE: Suzanne

JOINED SMA: January 1969

OFFICES HELD IN SMA:

Associate Councilor from Maryland, 1980-1981

Councilor from Maryland, 1981-1986

COMMITTEE APPOINTMENTS, 1981-1982

Committee on Insurance

ASSOCIATE COUNCILORS

Louis M. Damiano, 6005 Landover Road, Cheverly (20785)

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

John F. Strahan, 7401 Osler Drive, Suite 107, Baltimore (21204)

George E. Urban, Jr., 9131 Piscataway Road, Clinton (20735)

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



Mississippi

GUY T. VISE, JR.
Councilor

HOME ADDRESS

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Jackson, Miss. 39211
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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, 1978-1982
Councilor from Mississippi, 1978-1983

COMMITTEE APPOINTMENTS, 1981-1982

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

ASSOCIATE COUNCILORS

G.L. Arrington, Jr., 1516 23rd Avenue, Meridian (30301)
J.P. Culpepper, III, P.O. Box 2038, Hattiesburg (39401)
Mack Gorton, 107 Church Street, Belzoni (39038)
James C. Hays, St. Dominic-Medical Offices, Jackson (39216)
William H. Henderson, 2200 South Lamar, Oxford (38655)

Missouri

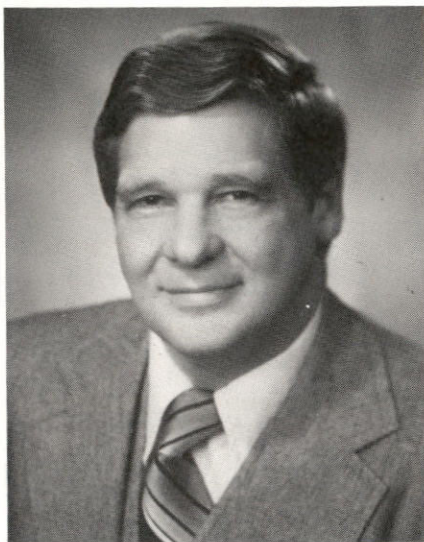
ROGER L. MELL
Councilor

HOME ADDRESS

27 Log Cabin Drive
Ladue, Mo. 63124
Telephone 314-994-7150

OFFICE ADDRESS

St. Luke's West-Doctor's Building
224 South Woods Mill Road
Suite 255
Chesterfield, Mo. 63017
Telephone 314-434-3240



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, 1978-1986
Member of the Executive Committee of the Council, 1981-1982

COMMITTEE APPOINTMENTS, 1981-1982

Committee on Constitution and Bylaws
Committee on Finance
Committee on Insurance
Committee on Meeting Places
Committee on Physicians' Retirement Program, Chairman

ASSOCIATE COUNCILORS

Charles F. Bahn, 14 Doctors' Park, 801 South Mt. Auburn Road, Cape Girardeau (63701)
Albert J. Campbell, 1500 West 16th Street, Sedalia (65301)
Hugh S. Harris, Jr., 3205 Lansing Avenue, Columbia (65201)
David Ortals, 8631 Delmar, St. Louis (63124)
J. Leslie Walker, 522 North Newballis Road, Creve Coeur (63141)



North Carolina

DONALD E. MCCOLLUM
Councilor

HOME ADDRESS

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Durham, N.C. 27707
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OFFICE ADDRESS

Division of Orthopaedic Surgery
P.O. Box 2919
Duke University Medical Center
Durham, N.C. 27710
Telephone 919-684-4055

BIRTHPLACE: Winston-Salem, N.C.

BIRTH DATE: December 7, 1927

EDUCATION: B.S. degree, Wake Forest College, 1949

M.D. degree, Bowman Gray School of Medicine, 1953

SPECIALTY: Orthopedic Surgery

WIFE: Edna

JOINED SMA: January 1966

OFFICES HELD IN SMA:

Associate Councilor from North Carolina, 1976-1981

Secretary, Section on Orthopedic and Traumatic Surgery, 1976-1978

Chairman, Section on Orthopedic and Traumatic Surgery, 1979-1980

COMMITTEE APPOINTMENTS, 1981-1982

Committee on Membership Development

Committee on Selections

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)

Charles P. Nicholson, Jr., 3108 Arendell Street, Morehead City (28557)

John W. Packer, 3515 Glenwood Avenue, P.O. Box 10707, Raleigh (27605)

Oklahoma

O. 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, 1981-1982

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

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

HOME ADDRESS

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Mt. Pleasant, S.C. 29464
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, 1981-1982

Committee on Grants and Loans
Committee on Scientific Work

ASSOCIATE COUNCILORS

Wayne C. Brady, 901 West Faris Road, Greenville (29605)

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, 1979-1982

Vice-Chairman of the Council, 1980-1981

Chairman of the Council, 1981-1982

COMMITTEE APPOINTMENTS, 1981-1982

Committee on Finance

ASSOCIATE COUNCILORS

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Avenue South, Nashville (37203)

Robert C. Reeder, 6025 Walnut Grove Road, Suite 504, Memphis (38138)

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



Texas

JOHN A. WEBB
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1505 10th Street
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Wichita Falls, Tex. 76307
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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, 1981-1982

Committee on Insurance

ASSOCIATE COUNCILORS

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

BIRTH DATE: December 15, 1917

EDUCATION: University of Virginia, 1935-1937
M.D. degree, University of Virginia, 1941

SPECIALTY: Internal Medicine, Diabetes

WIFE: Rachel

JOINED SMA: 1952, Life Member

OFFICES HELD IN SMA:

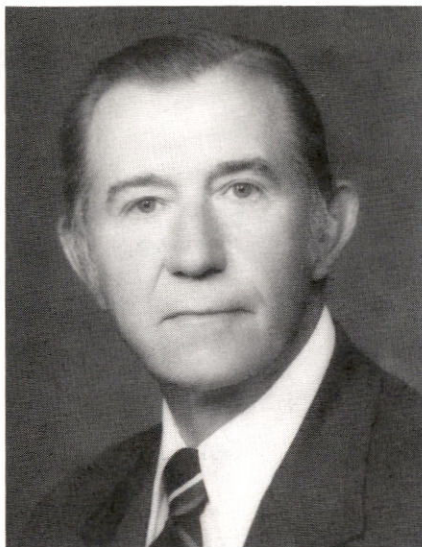
Associate Councilor from Virginia, 1974-1980
Secretary, Section on Medicine, 1977-1978
Vice-Chairman, Section on Medicine, 1978-1979
Chairman, Section on Medicine, 1979-1980
Councilor from Virginia, 1980-1985

COMMITTEE APPOINTMENTS, 1981-1982

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Committee on Scientific Work
Committee on Selections

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John A. Board, Department of OB/GYN, Medical College of Virginia, Virginia Commonwealth University, Richmond (23298)
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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

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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/Emergency Medicine

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, 1981-1982

Committee on Insurance
Committee on Membership Development
Committee on Selections, Chairman

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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)

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Council

(Year term expires follows name)

- John B. Lynch, Chairman, (1982), S-2221 Vanderbilt Hospital, Nashville, Tenn. 37232 (Specialty: Plastic Surgery; Wife: Jean)
- Guy T. Vise, Jr., Vice-Chairman, (1983), Mississippi Methodist Rehabilitation Center, P.O. Box 4878, Fondren Station, Jackson, Miss. 39216 (Specialty: Orthopedic Surgery; Wife: Margaret)
- 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; Wife: Jean)
- Maxine Schurter (1984), 5272 River Road, Washington, D.C. 20016 (Specialty: Plastic Surgery)
- J. Lee Dockery (1985), Associate Professor of Obstetrics-Gynecology, University of Florida College of Medicine, Box J-215 JHMC, Gainesville, Fla. 32610 (Specialty: Obstetrics-Gynecology; Wife: Barbara)
- William W. Moore, Jr. (1984), 25 Prescott Street, N.E., Suite 4439, Glenn Building, Atlanta, Ga. 30308 (Specialty: Neurosurgery; Wife: Peggy)
- 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)
- William J. R. Dunseath (1986), 7401 Osler Drive, Baltimore, Md. 21204 (Specialty: Dermatology; Wife: Suzanne)
- Roger L. Mell (1986), St. Luke's West-Doctor's Building, 224 South Woods Mill Road, Suite 255, Chesterfield, Mo. 63017 (Specialty: Orthopedic Surgery; Wife: Joan)
- Donald E. McCollom (1986), Department of Orthopedic Surgery, Duke University Medical Center, Durham, N.C. 27710 (Specialty: Orthopedic Surgery; Wife: Edna)
- O. 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, Diabetes; Wife: Rachel)
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Andrew F. Giesen, Jr. (1984), P.O. Box 1838, Fort Walton Beach, Fla. 32549 (Specialty: Radiology; Wife: Virginia)
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George O. Waring, Emory University Clinic, 1365 Clifton Road, N.E., Atlanta, Ga. 30322

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Roger L. Mell

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Guy T. Vise, Jr.
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Warren Y. Adkins
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O. W. Dehart
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Jack Leckie
G. Baker Hubbard, Sr.
George S. Ellis
John A. Webb
Phillip W. Voltz, Jr.
Roger L. Mell
William J. R. Dunseath
J. Ralph Meier
Ex Officio:
William J. Ranieri

Committee on Meeting Arrangements (General Chairman on Arrangements) Appointed by the President

E. Napier Burson, Jr.

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Roger L. Mell
Maxine Schurter
J. Lee Dockery

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Robert G. Overstreet
C. Rex Teeslink
Guy T. Vise, Jr.
James M. Moss
Jack Leckie
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M. Pinson Neal, Jr.
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George S. Ellis

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William Bailey
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Birmingham, Ala. 35223
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Addison B. Scoville, Jr.
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Department of Psychiatry, East
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Johnson City, Tenn. 37601
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Warren Y. Adkins

Roy Witherington
Medical College of Georgia,
1120 Fifteenth Street,
Augusta, Ga. 30901
Ex Officio:
John B. Thomison
William J. Ranieri

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Maxine Schurter
O. W. Dehart
Margaret S. Klapper
Donald E. McCollum
James M. Moss
G. Baker Hubbard, Sr.

Committee on Special Awards (Appointed by the President)

Richard D. Richards, *Chairman, as
Vice-President, members unpublicized*

Committee on SMA Telecourse System (Ad Hoc Committee)

O. W. Dehart, *Chairman*
Guy T. Vise, Jr.
Margaret S. Klapper
J. Ralph Meier

Committee on Universal Life Insurance (Ad Hoc Committee)

M. Pinson Neal, Jr., *Chairman*
William W. Moore, Jr.
J. Hoyle Carlock
George S. Ellis
Phillip W. Voltz, Jr.

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), 6935 Arlington Road, Bethesda, Md. 20814
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
J. Ralph Meier (1980-81), 2021 Perdido Street, New Orleans, La. 70112

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), 6935 Arlington Road, Bethesda, Md. (20814)
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)

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)
Richard D. Richards (1976-81), Department of Ophthalmology, 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), 1034 South Brentwood Boulevard, No. 776, St. Louis (63117)
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)
George W. Liles (1976-81), Cabarrus Surgical Clinic, P.A., 48 Ardsley Avenue, N.E., Concord (28025)

Oklahoma

- Vernon D. Cushing (1958-63), P.O. Box 26827, Oklahoma City (73126)
J. Hoyle Carlock (1963-68), 301 Ardmoreite Building, P.O. Box 1604, Ardmore (73401)
Samuel R. Turner (1968-73), 3103 Alice Drive, Batesville, Ark. (72501)
James E. White (1973-78), 6565 South Yale Avenue, Suite 1212, Tulsa (74136)

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- J.W. Jervy, 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)

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Robert D. Moreton (1955-60), 6723 Bertner Street, Houston (77025)
Robert W. Kimbro (1960-65), 310 West Chambers, Cleburne (76031)
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Virginia

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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)
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M I N U T E S

75th ANNUAL MEETING
of the
SOUTHERN MEDICAL ASSOCIATION

NEW ORLEANS,
LOUISIANA

NOVEMBER 15-18, 1981

(Includes all meetings held between November 19, 1980
and November 17, 1981)

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PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Birmingham, Ala., February 7, 1981, 8:25 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 7, 1981. The meeting was called to order at 8:25 a.m., by the Chairman, Richard D. Richards.

Members of the Executive Committee 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. Lee Dockery, Gainesville, Fla.; J. Ralph Meier, New Orleans, La.; Edwin C. Evans, Atlanta, Ga.; M. Pinson Neal, Jr., Richmond, Va.; G. Baker Hubbard, Sr., Jackson, Tenn.

Others present: Margaret S. Klapper, Birmingham, Ala.; Warren Y. Adkins, Charleston, S.C.; James M. Moss, Alexandria, Va.; John B. Thomason, Nashville, Tenn.; William W. Moore, Jr., Atlanta, Ga.; George L. Leonard, New Orleans, La.; Johnnie L. Gallemore, Jr., Johnson City, Tenn.; Mr. Sydney Lavender, SMA Legal Counsel, Birmingham, Ala.; and the following SMA staff members from Birmingham, Ala.: William J. Ranieri, Executive Vice-President; Bob Mosca, Director, Member Services; Tim Taylor, Director, Operations; Anne Crouch, Controller; Jeanette Stone, Program Development Coordinator; Barbara Bedford, Membership Development Coordinator; Abbie Davis, Public Relations Coordinator; and Cynthia Lenoir, Administrative Coordinator.

Absent: John A. Webb, Wichita Falls, Tex.

Dr. Richards welcomed the new Councilors and guests to the Midwinter Meeting of the Executive Committee.

MINUTES OF PREVIOUS MEETINGS

The Minutes for the Executive Committee of the Council Meetings, November 15 and 18, 1980, were distributed prior to the meeting for approval.

ACTION:—It was moved by Dr. Neal and seconded by Dr. Meier to approve the Minutes as printed. The motion carried.

REPORT OF THE COMMITTEE ON INSURANCE

William W. Moore, Jr.

At Dr. Moore's request, Mr. Ranieri gave a brief summary of the items discussed during a recent insurance meeting. Monthly meetings will now be held with the insurance company to improve communications. Complaints on the Pension Program had been discussed with the attorneys on an individual basis. The Administrative fees charged by World Service Life were reviewed and negotiations to determine a sliding scale based on net billing will be pursued. The statements for the Pension Program have been filed with IRS and an estate analysis program was mentioned and will be discussed at the next meeting. SMA will be exhibiting at state medical meetings, possibly with World Service

Life. The next monthly meeting will be in February and will be attended by the Chairman or Vice-Chairman of the Insurance Committee or Chairman of the Council.

Mr. Lavender, SMA Legal Counsel, related that the letter sent to World Service Life, regarding their administrative approach to the pension program, had been effective. There should be a recommendation regarding the billing procedure set up by the next meeting of the Insurance Committee.

Dr. Moore indicated that the Insurance Program continues to flourish and that the main concern has been the Retirement Program. Dr. Moore pointed out that the Insurance Program has been very successful and is probably over the worst part of the difficulties experienced with the Pension Program.

The guaranteed interest rate on the Annuity Purchase Contract will be 9% and this figure is competitive with other plans.

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

REPORT OF THE PRESIDENT

J. Ralph Meier

Dr. Meier gave a brief report on the status of the annual meeting for New Orleans. He introduced Dr. George Leonard, General Chairman on Arrangements, and indicated that the Golf and Tennis Tournaments were organized, and arrangements for other social activities for the Annual Meeting were well underway.

REPORT OF THE COMMITTEE ON SCIENTIFIC WORK

C. Rex Teeslink

Dr. Teeslink reported on the status of the scientific program for the upcoming annual meeting in New Orleans. He related that consideration should be given to changing the policy of paying first class airfare to SMA guest speakers since AMA pays tourist class airfare. Dr. Klapper reviewed the evaluation forms received from registrants during the 1981 meeting. The forms indicated that registrants do not like to stand in lines and prefer three hour postgraduate courses instead of six hour courses. Dr. Klapper presented a revised evaluation form to be used next year.

Dr. Evans referred to a letter from MAG that had been distributed prior to the meeting, outlining that they would share expenses for the 1982 meeting with SMA.

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

REPORT OF THE CHAIRMAN OF THE COUNCIL

Richard D. Richards

Dr. Richards discussed the possibility of an SMA sponsored seminar on Medical Staff Leadership.

Mr. Ranieri stated that the faculty for the seminars would consist of two people. Bill Fifer, M.D. and Hugh Greely, M.D. will be handling the seminars and were highly recommended by Mr. Ranieri. The seminars will have Category I AMA credit, will be priced reasonably, and should be self-supporting. It was suggested that hospitals be encouraged to have staff physicians attend the seminars and that the seminars should be marketed through hospitals. It was suggested that the seminars not be scheduled to conflict with similar seminars.

ACTION:—It was moved by Dr. Vise and seconded by Dr. Neal to accept the proposal to sponsor seminars after doing some trial marketing. The motion carried.

SMA TELECOURSE SYSTEM

C. Rex Teeslink

Dr. Teeslink gave a brief update on the SMA Telecourse System. He presented two checks totaling \$12,500 to Mr. Ranieri. The Medical Record form, indicating the telecourses featured each month, has been revised to include the Editorial Board and Tele-Research is trying to stay three months ahead on editing the tapes. (Medical Record form on file) Maintaining the quality of the tapes produced for the Telecourse System is the most important consideration. All the tapes have been reviewed and some have been revised or discarded. A new catalog will be printed with the revised selection of tapes. There will now be an Advisory Board, responsible for developing a curriculum and speakers, and an Editorial Board, responsible for editing tapes, prior to distribution.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Vise to accept the report of the Ad Hoc Committee on SMA Telecourse System. The motion carried.

Dr. Evans related that the education Committee for MAG had moved to proceed with the idea of a joint marketing venture with SMA on the Telecourse System. However, this will have to go before the Executive Committee of MAG.

REPORT OF THE EDITOR

John B. Thomison

Dr. Thomison reported that the Publications Department is running very efficiently and morale among the staff is good. If abstracts for lay publications are continued then additional help may be needed. There is still a slight backlog of case reports and primary articles are low. Publication time is four to eight months.

ACTION:—It was moved by Dr. Neal and seconded by Dr. Vise to accept the report of the Editor. The motion carried.

Mr. Mosca indicated that Hipps and Associates is working very well with the staff and will be meeting regularly to discuss new ideas, etc. Since June of last year Hipps and Associates has brought in eight new advertisers and larger ads from some of the companies.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri reviewed in detail the budget for 1980-1981 which had been distributed prior to the meeting. Dr. Hubbard suggested that in the future a

copy of the previous budget would be helpful for comparison. Dr. Dockery suggested breaking the utilities out separately.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Vise to approve the budget as presented. The motion carried.

REPORT OF THE COMMITTEE ON DIAL ACCESS

Edwin C. Evans

The Committee discussed the possibility of going ahead with the marketing of the Dial Access Program. Mr. Ranieri pointed out that telephone costs have again been reduced and that many enthusiastic responses have been received from the companies contacted for support. In November the Committee accepted in principle to jointly sponsor the Cancer Program with M.D. Anderson. A letter outlining each sponsor's responsibility was reviewed. A few changes were suggested regarding the outline that should be included when the formal proposal is drawn up. Dr. Dockery suggested that the Introduction on each tape should say "SMA in cooperation with M.D. Anderson, etc."

Dr. Evans related that plaques expressing appreciation for contributions to continuing medical education by participation in the Dial Access Program had been given to some departments in various medical schools.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Neal to proceed with the promotion and marketing of the Dial Access Program, and to produce and distribute the new catalogs, update the tapes, continue negotiations with M.D. Anderson on the conjoint sponsorship of the Cancer Program, and review the Dial Access Program again at the summer meeting of the Executive Committee. The motion carried.

PRELIMINARY SURVEY REPORT

Mr. William J. Ranieri

Mr. Ranieri reported that about one half of the responses from the survey had been tabulated. So far the responses have indicated a definite interest that SMA expand its membership and that it should advertise through whatever media possible to accomplish this. Many of the surveys indicated areas of service SMA could provide.

ANNUAL REPORT

Mr. William J. Ranieri

Mr. Ranieri presented a rough copy of an Annual Report to be distributed to the Executive Committee for approval. Dr. Richards indicated that since this is our 75th year, this aspect could be coordinated, and the Annual Report continued each year depending on the feedback. Mr. Ranieri stated that it would cost approximately \$15,000 to print and mail.

ACTION:—It was moved by Dr. Teeslink and seconded by Dr. Dockery that the Annual Report be approved as a pilot project for this year. The motion carried.

MEETING SCHEDULE

Mr. William J. Ranieri

Mr. Ranieri reported that Sydney Lavender, SMA Legal Counsel, had reviewed correspondence regarding our commitment to St. Louis for 1983. Mr.

Lavender indicated that he did not think SMA would experience any problems if the 1983 meeting in St. Louis is moved to Baltimore. Other changes discussed were meeting in Orlando in 1985 instead of San Antonio and switching New Orleans to San Antonio in 1987 and San Antonio to New Orleans in 1988. In 1989 will be a wildcard city not yet determined.

ACTION:—It was moved by Dr. Teeslink and seconded by Dr. Vise to move the annual meeting in 1983 to Baltimore. The motion carried.

ACTION:—It was moved by Dr. Neal and seconded by Dr. Meier that the additional changes in the meeting schedule be adopted. The motion carried.

AUDITORS

Mr. William J. Ranieri

Mr. Ranieri stated that three bids from independent auditing firms had been received and Arthur Young and Company had presented the lowest bid. Arthur Young and Company has indicated that the same caliber of personnel will be doing the audit each time. The only contract SMA has with Arthur Young at this time is for data processing.

ACTION:—It was moved by Dr. Neal and seconded by Dr. Evans to continue using Arthur Young and Company as independent auditors for 1981. The motion carried.

EMPLOYEES' PENSION PROGRAM

Mr. William J. Ranieri

Mr. Ranieri presented several recommendations to be made in the Employees' Pension Program. He suggested changing the plan year to coincide with the calendar year; change vesting provision to enable the employee to be 40% vested after four years and 10% additional each year thereafter up to 100% in ten years; elect another committee member to replace Mr. Butts. It was determined that these recommendations be submitted to the Committee on Employees' Pension Trust. No action was taken.

REPORT OF THE COMMITTEE ON MEMBERSHIP DEVELOPMENT

Johnnie L. Gallemore, Jr.

Dr. Gallemore began his report by discussing the results of two membership activities in which the Southern Medical Association has been involved. The first dealt with the very successful efforts of Dr. Overstreet, Councilor of Kentucky, in his work with the medical students at the medical schools in Kentucky. Dr. Gallemore indicated that over 200 medical students were involved. He then discussed the findings of the Committee regarding the Texas Residents Program. He reviewed with the Executive Committee the cost of that Program in San Antonio and projected costs to continue that program with the Texas residents through the next three annual meetings. He also presented cost information on expanding that Program to family practice residents in several other states for the next three years.

Dr. Gallemore also indicated that he had been working with the staff to develop a total approach to membership development focusing our efforts on practicing physicians, medical students, and residents. After a very thorough discussion, Dr. Gallemore

first recommended the continuation of the medical student program in Kentucky with a cost not exceeding \$4,000. His second recommendation was to continue the commitment to the Texas Family Practice Residency Programs, but not to expand this effort to other states until the Membership Development Committee had an opportunity to review and discuss a more comprehensive approach to membership development. The Executive Committee was concerned about the large commitment of funds that were involved and thought it might be more effective to request the Membership Development Committee to undertake an effort to develop a total approach to membership development.

ACTION:—It was moved by Dr. Neal and seconded by Dr. Evans to approve the continuation of the medical students program in Kentucky with a cost not exceeding \$4,000. The motion carried.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Teeslink to table any action on the continuation of the Texas Family Practice Residency Program until the Committee on Membership Development has an opportunity to discuss a more comprehensive approach to membership development. The motion carried.

NEW BUSINESS

Item No. 1

Dr. Meier recommended for the 75th year that the staff revise the Golden Anniversary Book to include the past 25 years. It was suggested that 1,000 copies be printed and sold for \$10.00 a copy.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal to proceed with updating the Golden Anniversary Book to include the past 25 years as representation of the first 75 years of the Southern Medical Association and that 1,000 copies be printed and sold for \$10.00 a copy. The motion carried.

Item No. 2

Dr. Neal asked that the Auxiliary Budget be sufficient enough to include funds for the President of the Auxiliary to attend the state medical meetings.

ACTION:—It was moved by Dr. Neal and seconded by Dr. Lynch to continue to provide funds in the Auxiliary Budget to cover the travel expenses of the Auxiliary President to state medical meetings. The motion carried.

Item No. 3

The Committee discussed the feasibility of holding the Section Secretaries' Conference directly after the Annual Meeting in the same city to cut expenses. It was determined that this would not be feasible from a staff standpoint. No action was taken.

ANNOUNCEMENTS

The Executive Committee will be meeting June 11-14, 1981 on Seabrook Island in South Carolina.

ADJOURNMENT

There being no further business to come before the Executive Committee at this time, Dr. Richards adjourned the meeting at 2:30 p.m., at which time an Executive Session was called.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Seabrook Island, S.C., June 13, 1981, 9:45 a.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association held its Spring Meeting at Seabrook Island, S.C., June 13, 1981. The meeting was called to order at 9:45 a.m., by the Chairman, Richard D. Richards.

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

Others present: William W. Moore, Jr., Atlanta, Ga.; John B. Thomson, Nashville, Tenn.; C. Rex Teeslink, Augusta, Ga.; Roger L. Mell, Chesterfield, Mo.; George S. Ellis, New Orleans, La.; William J. R. Dunseath, Baltimore, Md.; Johnnie L. Gallemore, Jr., Johnson City, Tenn.; Louis A. Cancellaro, Johnson City, Tenn.; Andrew F. Giesen, Jr., Fort Walton Beach, Fla.; Sydney Lavender, SMA Legal Counsel, Birmingham, Ala.; and the following SMA staff members from Birmingham, Ala.: William J. Ranieri, Executive Vice-President; Bob Mosca, Director, Member Services; Tim Taylor, Director, Operations; Cynthia Lenoir, Administrative Coordinator; Cindy Bradford.

MINUTES OF PREVIOUS MEETINGS

Prior to the meeting copies of Minutes taken at the Executive Committee Meeting, February 7, 1981, Birmingham, Ala., were distributed to each member of the Executive Committee for approval.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Meier to approve the Executive Committee of the Council's Minutes, February 7, 1981, Birmingham, Ala. In the Minutes, page six, under the subtitle Dial Access, Dr. Evans corrected the spelling of the word *principal* to *principle*. The motion carried.

REPORT OF THE CHAIRMAN

Richard D. Richards

Dr. Richards informed those present that Dr. Teeslink had submitted his resignation as Councilor from Georgia. Dr. William Moore was appointed the new Councilor from Georgia by Dr. Ralph Meier, President, SMA. Dr. Richards introduced the Councilors present who will be taking office in November and welcomed them to the meeting.

Dr. Richards reported that the Ad Hoc Pension Committee reviewed the SMA Pension Plan and recommended that a standing committee on the pension plan be formed. The Ad Hoc Pension Committee noted that there was no provision in the current charge (in the Bylaws) to the Insurance Committee pertaining to the pension program. Therefore, the recommendation was to form a separate standing committee.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal that a standing committee on the

pension program be added to the Bylaws. It was suggested that SMA Legal Counsel be consulted as to the name and charge of this committee. The motion carried.

Dr. Richards reviewed the actions taken at the meeting of the Ad Hoc Pension Committee.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal that the Keogh Plans that were frozen prior to the adoption of the amendments be negotiated by SMA Legal Counsel and representatives of World Service Life. The motion carried.

The Ad Hoc Committee on the Pension Plan discussed administrative fee changes. Dr. Richards reported that the Committee recommended that the Executive Committee approve the institution of a short term money market fund which would become part of the SMA retirement package. The complete details of this fund are not available at this time but will be developed by WSL and reviewed by staff and legal counsel of SMA before being implemented.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal to approve the addition of a short term money market fund to the SMA retirement program as described above. The motion carried.

At Dr. Richard's request, Mr. Sydney Lavender reviewed the Ethics Statement that has been written for SMA. A copy of the Ethics Statement was submitted to the Committee prior to the meeting for their review.

ACTION:—It was moved by Dr. Neal and seconded by Dr. Hubbard to adopt the Ethics Statement. The motion carried.

REPORT OF THE PRESIDENT

J. Ralph Meier

Dr. Meier reported on the final arrangements being made for the annual meeting and some of the events that are planned. A special seminar will be presented on Wednesday morning which is called "The Bionic Taxpayer" and will be taped by Tele-Research. Dr. Meier also stated that attractive group travel rates will be made available for transportation to the annual meeting through Dr. Schencker at Medicus International in Birmingham.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri reported on the membership market survey that was conducted by the Center for Management Programs. Recommendations which were made, from the survey, were reviewed and discussed. An Executive Summary Report of the survey was distributed to those present prior to the meeting for their perusal. Mr. Ranieri reported that progress is being made on the seminars that are scheduled. The first seminar in Orlando was conducted June 11-12, but the plans for a seminar at The Homestead on June 25-26 were cancelled.

Mr. Ranieri reviewed the Budget Comparison Statement and the proposed Budget figures for 1981-1982. The Committee then briefly discussed several items allocated in the Budget.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Hubbard to approve the proposed Budget for 1981-1982. The motion carried.

Mr. Ranieri submitted recommendations concerning the Employees' Pension Trust. The recommendations are as follows: (1) That the plan be amended to change the pension "plan year" to coincide with the "calendar year." (2) That the plan be amended to change the vesting schedule provision to enable the employee to be vested 40% after four years and 10% additional each year thereafter up to 100% in ten years.

ACTION:—It was moved by Dr. Hubbard and seconded by Dr. Neal that the recommendations made concerning the Employees' Pension Trust be approved. The motion carried. Dr. Neal requested that the Chairman of the Council inform Dr. Galbraith of the decisions arrived at by the Executive Committee and the reason these decisions were made.

Mr. Ranieri informed those present of a tour and educational program that is being offered by Dr. Schencker, a physician who owns a travel agency in Birmingham, to St. Thomas Island. Dr. Richards stated that an Ad Hoc Committee will be appointed to evaluate this proposal and make a report to the Executive Committee at a later date.

REPORT OF THE EDITOR

John B. Thomison

Dr. Thomison requested that Dr. Carlyle Crenshaw be accepted as a member of the Editorial Board.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Vise to approve Dr. Carlyle Crenshaw as a member of the Editorial Board. The motion carried.

Dr. Thomison reported that things are going well in the Journal Production Department, and that Theresa Setze had been added to the staff to aid in editing. Publication time for primary articles is approximately six months and it is felt that this is not excessively long and that a comfortable backlog is being maintained.

REPORT OF THE COMMITTEE ON DIAL ACCESS

Edwin C. Evans

Physicians utilizing the Dial Access system during the past year are beginning to be solicited regarding subscription to the Dial Access Ready Reference Research Index. Over 500 subscriptions have been received, with 150 of these responses being new members. In the Dial Access budget a \$55,000 deficit is predicted but it is hopeful that we will receive firm commitments for support and this deficit will not be experienced.

Dr. Evans reported that negotiations with Dr. Joe Painter and the University of Texas System Cancer Center (M.D. Anderson) are going well and it is believed that an agreement can be reached in the very near future. Dr. Evans requested that authorization be given to consummate an agreement with M.D. Anderson as soon as negotiations are completed.

ACTION:—It was moved by Dr. Hubbard and seconded by Dr. Vise to give Dr. Evans, Mr. Ranieri, and Mr. Lavender the authority to consummate the agreement with M.D. Anderson. The motion carried.

Dr. Evans also briefly reported on the progress of

the 1982 annual meeting. Dr. E. Napier Burson will serve as General Chairman on Arrangements, and plans are now underway for special activities at this meeting.

REPORT OF THE COMMITTEE ON MEMBERSHIP DEVELOPMENT

Johnnie L. Gallimore, Jr.

Dr. Gallimore reported that the Committee on Membership Development met on March 29th and discussed several ideas to increase membership. The projects that are now being conducted were briefly reviewed. Pilot programs have been established to solicit freshman medical students and senior medical students. SMA headquarters office is now beginning to call all physicians who have let their membership lapse in the Association, and this program appears to be experiencing good results. A pilot program which would offer free membership to physicians in Georgia, who are not currently SMA members, was discussed. Whether or not this free membership should include the Journal was brought up for discussion.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal to request the Committee on Membership Development to prepare two proposals (one which would provide the Journal and one which would not provide the Journal) for free membership to those physicians in Georgia who are not currently members of SMA. This proposal would be presented back to the Executive Committee for their review in November. The motion carried.

REPORT OF THE COMMITTEE ON SCIENTIFIC WORK

C. Rex Teeslink

Dr. Teeslink reported that very good progress is being made on the 75th Annual Scientific Assembly in New Orleans. Fifty-two half-day sessions of the Sections and 26 postgraduate courses, co-sponsored with SMA, have been planned for the meeting. At this time 17 Scientific Exhibits, 89 Technical Exhibits, Dialogue Center, and Program Learning Center have been scheduled to be located in the Exhibition Hall at The Rivergate.

Dr. Teeslink gave a brief report on the 1982 annual meeting. The Committee discussed the problem of conflicting meeting dates for Ophthalmologists in 1982. It was stated that arrangements would be coordinated with the Section Secretary in the Ophthalmology Section in planning the 1982 meeting. The meeting site for 1983 has been changed from St. Louis, Missouri to Baltimore, Maryland. In 1984 SMA will meet again in New Orleans, 1985 in Orlando, and in 1986 in Atlanta. Dr. Teeslink expressed his appreciation to Jeanette Stone and the SMA staff and to Dr. Louis Cancellaro for all the effort they have put forth on the New Orleans meeting.

COMMITTEE ON INSURANCE

William W. Moore, Jr.

Dr. Moore reported that the overall insurance program was in good condition. Major Medical and Major Hospital premium rates will be increased 25%, but it is felt that even with the increase the SMA plan will remain competitive. In addition the Insurance Committee reviewed the benefits and rates for the life insurance program and the long-

term disability program and made the following recommendations:

Term Life Insurance Rates

Eliminate 10% experience discount. Reduce rates as follows:

- 10% reduction for under 35 and over 60
- 20% reduction for ages 50 through 59
- 25% reduction for ages 45 through 49
- 35% reduction for ages 35 through 44

| AGE BRACKET | PROPOSED RATES |
|----------------|-------------------|
| Less than 30 | \$ 36.00 |
| 30-34 | 55.00 |
| 35-39 | 70.00 |
| 40-44 | 130.00 |
| 45-49 | 220.00 |
| 50-54 | 360.00 |
| 55-59 | 540.00 |
| 60-64 | 870.00 |
| 65-69 | 650.00 |

Long-Term Disability Rates

- Increase the maximum to \$4,000 monthly with an overall limit of 80% to \$6,000.
- Offer a new plan of Age 65 Sickness/Lifetime Accident with either a 180-day waiting period or a 90- and 180-day waiting period. Undiscounted rates are:

| Age | \$1,000 Benefit | |
|----------|-----------------|-------------|
| | 180-Day Wait | 90-Day Wait |
| Under 40 | \$ 64.00 | \$ 75.00 |
| 40-49 | 125.00 | 143.00 |
| 50-59 | 230.00 | 272.00 |
| 60-64 | 194.00 | 230.00 |

Dr. Moore reviewed two new programs which were discussed by the Insurance Committee, a Universal Life Policy and a Clinic Plan.

REPORT OF THE COMMITTEE ON CONSTITUTION AND BYLAWS

George W. Liles

Prior to the Executive Committee meeting Dr. Liles presented a report with three recommended changes for the Constitution and Bylaws which are as follows:

BYLAWS

Chapter 7—Southern Medical Association Auxiliary

There shall be an 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 Auxiliary. Financial support to the Auxiliary may be granted at the discretion of the Council. The fiscal year will coincide with that of the Association.

Chapter 3—Committees

Section (L)—Committee on Public Relations

This Committee has not been active for some time and there are no plans to reactivate it. Therefore, since this Committee no longer exists, Section (L) should be deleted from this Chapter of the Bylaws.

CONSTITUTION

Article IV—Officers

Section 2. Elected Officer. (A) General Officers.

Only the first sentence of this section shall be changed as follows: The President Elect, First Vice-President, and Second Vice-President of the Association shall be elected annually at the first general session of the annual meeting.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal to approve the recommendation to change the Bylaws concerning the Southern Medical Association Auxiliary. The motion carried.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Neal to approve the recommendation to delete the Public Relations Committee from the Bylaws. The motion carried.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Hubbard to approve the recommendation concerning the session in which officers are elected. The motion carried.

Dr. Neal asked the Committee for their response concerning the position of Second Vice-President of the Association. Discussion was held as to the usefulness of this office and whether the same person should be allowed to hold this office more than one time. Dr. Richards stated that this question would be referred back to the Committee on Constitution and Bylaws.

COMMITTEE ON GRANTS AND LOANS

George S. Ellis

Dr. Ellis stated that the Committee on Grants and Loans met on May 23rd and awarded ten Residency Training Loans for a total of \$24,000 and awarded 28 Research Project Grants for a total of \$27,912. The Committee on Grants and Loans recommended to the Executive Committee that the amount awarded for Research Grants be increased.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Evans that the amount of individual Research Project Grants be increased to \$2,500 but that the total budget figure for the grants remain \$40,000. The motion carried.

SOUTHERN MEDICAL ASSOCIATION AUXILIARY

M. Pinson Neal, Jr.

Dr. Neal reported that the Auxiliary President-Elect, Mrs. Ruthanne Jones, would like to begin formulating and promoting the spouse program for the 1982 meeting. Dr. Dockery suggested that in the future a representative of the Auxiliary be asked to give a report to the Executive Committee, on a periodic basis, to improve communication between the Association officers and the Auxiliary officers.

NEW BUSINESS

Item No. 1

Dr. Evans requested that the Executive Committee express to Dr. Teeslink their appreciation for his outstanding service to this Committee and to the Council.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Meier that appreciation be expressed to Dr. Teeslink for his outstanding service to the Southern Medical Association.

ADJOURNMENT

The general meeting of the Executive Committee adjourned at 12:15 p.m. and an Executive Session was called at 12:20 p.m.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

New Orleans, La., November 14, 1981, 9:00 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, New Orleans, La., November 14, 1981. The meeting was called to order at 9:00 a.m., by the Chairman, Richard D. Richards.

Members of the Executive Committee present: Richard D. Richards, Chairman, Baltimore, Md.; John B. Lynch, Vice-Chairman, Nashville, Tenn.; Guy T. Vise, Jr., Jackson, Miss.; William W. Moore, Jr., Atlanta, Ga.; J. Lee Dockery, Gainesville, Fla.; J. Ralph Meier, New Orleans, La.; Edwin C. Evans, Atlanta, Ga.; M. Pinson Neal, Jr., Richmond, Va.; G. Baker Hubbard, Sr., Jackson, Tenn.

Others present: John B. Thomison, Editor, *Southern Medical Journal*, Nashville, Tenn.; Roger L. Mell, Chesterfield, Mo.; C. Rex Teeslink, Augusta, Ga.; and the following SMA staff members from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Mr. Bob Mosca, Director, Member Services; Tim Taylor, Director, Operations; and Cindy Bradford.

MINUTES OF PREVIOUS MEETINGS

The minutes taken during the meetings of the Executive Committee of the Council on February 7, 1981 and June 13, 1981 were distributed prior to the meeting for approval.

ACTION:—It was moved by Dr. Hubbard and seconded by Dr. Neal that the Minutes taken during the meetings of the Executive Committee of the Council on February 7, 1981 and June 13, 1981 be approved. The motion carried.

REPORT OF THE CHAIRMAN

Richard D. Richards

Dr. Richards briefly reported on some of the activities of the Association during the last six months. He related that a Committee on Physicians' Retirement Program had been formed during this time and will be an additional standing committee. The Medical Staff Leadership Seminars held during the past year were briefly reviewed.

REPORT OF THE PRESIDENT

J. Ralph Meier

Dr. Meier reported that everything was running smoothly for the meeting. He thanked the staff for their help and support during his year as President and in planning for the meeting. Dr. Meier urged everyone to attend the Presidents' Night Dinner Dance and the President's Luncheon.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri presented a summary of his report as Executive Vice-President including the Financial statement for the fiscal year ended June 30, 1981, and the proposed Budget for 1981-1982. He briefly

reviewed the progress that was made during the past year to resolve some of the problems which were facing the Association. The Dial Access System was completely revamped during the past year and is now being offered on a subscription basis. Progress reports are being sent periodically to the Executive Committee and the Council to keep them informed of activities at the headquarters office, and a new format for presenting the budget has been implemented which should be helpful in analyzing the budget. The on-site seminars and other programs offered by SMA were reviewed. An Audit Report from Arthur Young and Company for the fiscal year ended June 30, 1981 was submitted to the Committee for review. A complete copy of this report may be found under PROCEEDINGS OF THE COUNCIL, November 14, 1981, REPORTS OF OFFICERS, Report of the Executive Vice-President.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal that the report of the auditors be approved. The motion carried.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Evans that the Report of the Executive Vice-President, including all recommendations contained therein 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 encouraged members of the Executive Committee to write a short editorial for publication in the *Journal*. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, November 14, 1981, REPORT OF THE EDITOR, *Southern Medical Journal*.

OLD BUSINESS

Item No. 1

Dr. Liles, Chairman of the Committee on Constitution and Bylaws, appeared before the Executive Committee and presented an addition to the Bylaws, to be included with the other changes in his written report. This addition was the institution and charge to the Committee on Physicians' Retirement Program. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, November 14, 1981, Committee on Constitution and Bylaws.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Neal to accept the deletion in the Bylaws of Chapter 2—DUTIES OF OFFICERS, Section 4. Second Vice-President. The motion carried.

ACTION:—It was moved by Dr. Neal and seconded by Dr. Evans to accept the deletion in the Bylaws of Chapter 3—COMMITTEES, Section(L)—Committee on Public Relations. The motion carried.

ACTION:—It was moved by Dr. Neal and seconded by Dr. Evans to accept the change in the Bylaws, Chapter 7—SOUTHERN MEDICAL ASSOCIATION AUXILIARY. The motion carried.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal to approve the addition and charge of the Committee on Physicians' Retirement Program to the Bylaws. The motion carried.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal to accept the change in the CONSTITUTION, Article IV—Officers, Section 2. Elected Officer (A) General Officers. The motion carried.

Item No. 2

Dr. Edwin C. Evans, Chairman of the Committee on Dial Access, gave a brief update on the progress made in the Dial Access system during the past year. He reported on the revamping of the system to a subscription basis and on the institution of the Ready Reference Catalog. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, November 14, Committee on Dial Access.

Item No. 3

Dr. William Moore, Chairman of the Committee on Insurance, reviewed the progress made in the SMA Insurance Plans during the past year. The Committee on Insurance met November 13th and Dr. Moore reported on the decisions made by that Committee concerning changes in the Insurance Program. The amount of life insurance available in the spouse and employee plans were increased and major changes were made in the long term disability program which should make the SMA Insurance package more attractive. Dr. Moore explained in detail the recommendations made by the Insurance Committee on the life and disability programs. He stated that SMA has a very competitive insurance program.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Vise to approve Dr. Moore's report, including all recommendations from the Insurance Committee. The motion carried.

Item No. 4

Dr. M. Pinson Neal, Jr., Chairman of the Ad Hoc Committee on Universal Life, reported on the status of the Universal Life concept. This Ad Hoc Committee was appointed to see if it would be feasible to offer a Universal Life policy in the SMA Insurance package. The Committee met twice and felt that several major questions should be resolved before instituting this program in the SMA package. The services of the consulting firm, Tillinghast, Nelson, and Warren, were obtained to study the Universal Life Policy, and the possible inclusion of this policy into the SMA insurance package.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Evans to approve Dr. Neal's report including the authorization of the study by Tillinghast, Nelson, and Warren. The motion carried.

Item No. 5

Dr. Roger Mell, Chairman of the Ad Hoc Committee on Physicians' Retirement Program, reported that the Committee met November 13th with representatives of World Service Life Insurance Company to review the status of the retirement program. Dr. Mell briefly gave the Executive Committee an update on the activities in the program. It was stated that in years past World Service Life paid an administrative fee to SMA, which consisted of 1/10 of 1% of new money in the plan. This fee was not paid in 1980 or 1981. The Ad Hoc Committee recommended that SMA staff contact World Service Life to see if this fee can be reinstituted. The Ad Hoc Committee obtained a proposal from Tillinghast, Nelson, and Warren for an evaluation of the overall pension and profit sharing programs. The Ad Hoc Committee, after reviewing the proposal, decided to submit a counterproposal to Tillinghast for their review. This counterproposal would contain input from the Ad Hoc Committee, SMA Legal Counsel, and SMA staff. The cost of this study will be limited to \$12,000.

ACTION:—It was moved by Dr. Vise and seconded by Dr. Neal to approve Dr. Mell's report, including approval of the counterproposal to Tillinghast, Nelson, and Warren.

Item No. 6

Dr. C. Rex Teeslink, Chairman of the Committee on Scientific Work, gave a brief update on the annual meeting and on the plans for the 1982 meeting to be held conjointly with the Medical Association of Georgia. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, November 14, Committee on Scientific Work. Dr. Teeslink presented the possibility of SMA sponsoring regional postgraduate seminars to the Executive Committee. It was stated that this would be a very valuable benefit to offer to SMA members because AMA is no longer offering postgraduate seminars. The Executive Committee members discussed at length SMA's possible sponsorship of these seminars.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Lynch to endorse the concept of SMA sponsored regional postgraduate courses. The motion carried.

ADJOURNMENT

The general meeting of the Executive Committee adjourned at 11:30 a.m. and an Executive Session was called at 11:40 a.m.

PROCEEDINGS OF THE COUNCIL

New Orleans, La., November 14, 1981, 1:45 p.m.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in Balcony I-J at the Marriott Hotel, November 14, 1981. The meeting was called to order at 1:45 p.m., by the Chairman, Richard D. Richards.

Members of the Council present: Richard D. Richards, Chairman, Baltimore, Md.; John B. Lynch, Vice-Chairman, Nashville, Tenn.; Margaret S. Klapper, Birmingham, Ala.; Maxine Schurter, Washington, D.C.; J. Lee Dockery, Gainesville, Fla.; William W. Moore, Jr., Atlanta, 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.; Warren Y. Adkins, Charleston, S.C.; John A. Webb, Wichita Falls, Tex.; James M. Moss, Alexandria, Va.; Jack Leckie, Huntington, W. Va.

Members of the Council absent: L. K. Austin, Monticello, Ark.

Councilors-Elect present: William J. R. Dunseath, Baltimore, Md.; Donald McCollum, Durham, N.C.

Others present: J. Ralph Meier, President, New Orleans, La.; Edwin C. Evans, President-Elect, Atlanta, Ga.; M. Pinson Neal, Jr., First Vice-President, Richmond, Va.; John B. Thomson, Editor, *Southern Medical Journal*, Nashville, Tenn.; C. Rex Teeslink, Augusta, Ga.; Andrew F. Giesen, Jr., Fort Walton Beach, Fla.; Robert D. Moreton, Houston, Tex.; G. Baker Hubbard, Sr., Jackson, Tenn.; 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; and Cindy Bradford.

INTRODUCTION OF COUNCILORS-ELECT

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

MINUTES OF PREVIOUS MEETINGS

Copies of the Minutes of the 74th Annual Meeting, November 16-19, 1980, San Antonio, Tex., and the Minutes of the Executive Committee of the Council Meetings, February 7, 1981, Birmingham, Ala., and June 13, 1981, Seabrook Island, S.C., were distributed to each member of the Council prior to the meeting.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Moss that the Minutes of the 74th Annual Meeting, November 16-19, 1980, and the Minutes of the Executive Committee of the Council Meetings, February 7, 1981 and June 13, 1981 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 of the

Southern Medical Association for the period of July 1, 1980 through June 30, 1981. The past year was a year of reorganization, restructuring, and expansion for the SMA. It was a most successful period in terms of consolidation, growth, expansion of programs and services, and increases in financial reserves of the Association.

Membership continued to increase and as of September 30, 1981 there were 17,669 members of the Southern Medical Association.

The financial status of the Association also showed profitable growth with a net increase of \$88,738 in working capital. The following is a detailed report for program areas:

Administration

There were several major changes during the past year both in the governance of the Association as well as in the administrative changes at the headquarters office. In an effort to keep the Executive Committee and the Council better informed on major directions and policy decisions as well as program development, we began a monthly progress report to members of the Executive Committee and periodic reports to the entire Council, Past Presidents, and Board of Trustees. These reports attempted to review on a regular basis major developments occurring at the SMA so that physicians in leadership positions would have greater opportunity for input. Committee activities in all areas saw an increase. In addition to the regular standing committees, this year we organized several Ad Hoc Committees including an Ad Hoc Committee on Physicians' Retirement Program, Ad Hoc Committee on Continuing Medical Education, and an Ad Hoc Committee on Universal Life Insurance. These committees activities coupled with the on-going work of the standing committees have laid the foundation for growth development that should be occurring in the coming year.

In addition to the expansion in internal governance, major steps were taken during this past year to enhance the professional image of the Southern Medical Association and to provide a better recognition of our on-going programs with members and potential members. This was accomplished by a decision to display an SMA exhibit at several of the state medical society meetings. These activities in effect brought the word to our physicians on the advantages of membership in SMA.

Finally a great deal of stability in the headquarters staff has been achieved during this past fiscal year. Morale is at an all time high and there is a real feeling of involvement and a professional pride among all our employees in the work they are doing and the contribution they are making for the Southern Medical Association. Our remodeling efforts were finalized with the completion of several new offices, an Auxiliary office, and a new board room which should prove to be very welcome additions to our headquarters office.

Program Development

Dial Access:—Our Dial Access Program was completely revamped during this past year and the introduction of the New Dial Access Program was completed. Our Dial Access Program is now on a subscription basis at a cost of \$5 annually for mem-

bers and \$25 for nonmembers. The subscription rate has continued to increase and as of the end of July the break down of subscriptions was as follows:

| | |
|--------------------------|-----|
| New Member Subscriptions | 241 |
| Nonmember Subscriptions | 143 |
| Member Subscriptions | 374 |

The figure has continued to expand and as of this date we have well over 1,000 subscriptions. Our commitment to continually update and upgrade the quality of tapes is one of the characteristics that make Dial Access such a valuable program to physicians. We have finalized an agreement with the M. D. Anderson Cancer Clinic to introduce a Cancer series in the coming months and within the next year we will introduce our Cardiovascular Program. We are pleased to announce that we have received sponsorship from Intermedics Corporation of Houston, Texas to partially fund the introduction of the Cardiovascular Program. This commitment should tremendously enhance our ability to obtain further sponsors during the coming year, enabling us to maintain the especially low subscription price.

A great deal of interest has been expressed in Dial Access from representatives of other countries. We are currently in negotiations with a pharmaceutical company, Merck Frost, for the sponsorship of the entire Program in Canada. We have also submitted proposals to the Ministries of Health of Egypt and Kuwait.

Telecourse System—This Audiovisual component of our continuing medical education program has begun to grow. Several administrative problems have been worked out during the past year and we have established more effective methods of communication with the firm sponsoring this program for us. A number of medical schools have become involved with us for the production of video cassettes and we have received endorsement and cosponsorship of our Telecourse System from several state medical societies.

Seminars—The Southern Medical Association introduced for the first time on site seminars for physicians. The first program on Medical Staff Leadership was conducted two times this past year. Attendance at our first seminar was very low with only 21 registrations. We doubled that number to 42 registrations for the second seminar. The evaluations received indicated that the program was very well received and was of tremendous value to those in attendance. Dr. William Fifer, Seminar Leader, was very well received and we have scheduled four additional sessions for the coming year. With the introduction of this additional format the SMA can now truly boast of providing comprehensive, quality, issue-oriented, continuing medical education through a variety of media for its members.

Southern Medical Journal

During the past year, the Journal published 528 scientific articles—about 200 more than it published ten years ago. Primary Articles are published with virtually no lag time, and even Case Reports are often published within six to eight months, none requiring more than a year.

Mrs. Theresa Setze, who joined the Association's staff in May 1981, has divided her time between Public Relations projects (including the History that will mark the 75th Anniversary of the SMA) and various Journal Department duties. Her assistance in both areas has been noteworthy.

An article from each issue is abstracted and is sent as a monthly news release to selected media.

Advertising has been maintained at a level similar to that of last year, both in terms of the number of advertising pages and revenue therefrom. We continue our efforts to control the natural escalation of printing costs.

The Journal's excellence continues to progress through the capable guidance of its Editor, the Editorial Board's critical review of manuscripts, and the detailed responsibility of the editorial staff.

Membership

We began some new marketing efforts which will be a strong factor in helping us attain greater increases in the coming years and in reducing the high monthly attrition rate SMA has experienced over the years. Our exhibit at state medical societies meetings, the consolidation of the Dial Access program, the development of on-site seminars, and the stabilization of the fringe benefit programs have laid a solid foundation for growth. The membership survey we conducted at last year's Annual Meeting indicated strong support for the Southern Medical Association by our members and identified some directions for expansion of programs and services in the future.

As reported earlier active membership during this past fiscal year expanded to 16,307. A breakdown of the membership is as follows:

| | |
|-----------------------|--------|
| Active | 16,307 |
| Life | 2,424 |
| Emeritus | 372 |
| Military and Disabled | 541 |
| Associate Membership: | |
| Class 1 | 225 |
| Class 2 | 815 |
| Class 3 | 3,652 |
| Class 4 | 9 |
| Class 5 | 38 |

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

Fringe Benefit Program

The creation of the Ad Hoc Committee on Physicians' Retirement Program was a major development during this past year. With the tremendous increase in growth we have experienced in both our insurance packages and our pension program we recognized a need for greater membership involvement, discussion and analysis of the retirement program. The nature of the program, the objectives it seeks to achieve, and the kind of decisions required make the work of this committee substantially different from that of the Insurance Committee. The Committee on Physicians' Retirement Program worked closely with staff and our insurance representatives to settle a majority of the complaints received. Because of the nature of the problems these had to be handled on an individual basis. We have been fortunate to have reached satisfactory arrangements with most of the inquiries we received and the retirement program has seen an increase in both number of plans and investment dollars during the past year.

The Insurance Program continues to expand. We were able to announce major reductions in our life insurance program and continue to maintain the policy that each option continues to be self-supporting. We have begun to talk to other state medical societies for possible co-sponsorship of our Insurance Program. The SMA premium rates compared extremely well against those of other states we have reviewed.

Annual Scientific Assembly

This year the Southern Medical Association celebrates its 75th anniversary and plans have been developed to recognize our 75th year through a series of events at the Annual Meeting. As of this report registration is about equal to last year's registration. Exhibit sales have been very strong and we have had an increase over last year. We are pleased to report that we will have 96 companies with 124 booths exhibiting with us at this year's Annual Meeting, and 51 scientific exhibits. In addition, in an effort to offset continuing increases in educational costs, we have sought out sponsors for the various sections to provide us educational grants of \$2,500. Five organizations have agreed to sponsor five of the sections and we hope to expand this number next year.

Annual Financial Report

Included in this report is a copy of the Financial Report and Statements for the fiscal year ended June 30, 1981 with a report of Independent Public Accountants prepared by Arthur Young and Company, the firm designated by the Council to audit the accounts of the Association. (This information is kept on file at the Headquarters Office.)

Budget

The proposed budget for the fiscal year 1981-1982 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 14, 1981

ACTION:—It was moved by Dr. Vise and seconded by Dr. Adkins 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 - 9/30/81

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 |
| 9/30/81 | 17,669 |

EXHIBIT A

MEMBERSHIP STATISTICS BY STATES

1971 - 1981 Inclusive

| STATE | 1971 | 1972 | 1973 | 1974 | 1975 | 1976 | 1977 | 1978 | 1979 | 1980 | 1981 |
|------------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| Alabama | 1257 | 1276 | 1297 | 1295 | 1317 | 1377 | 1498 | 1542 | 1643 | 1644 | 1552 |
| Arkansas | 449 | 461 | 496 | 497 | 531 | 521 | 612 | 633 | 648 | 633 | 590 |
| District of Columbia | 448 | 440 | 419 | 407 | 422 | 424 | 467 | 436 | 390 | 334 | 323 |
| Florida | 2560 | 2671 | 2706 | 2715 | 2716 | 2885 | 2958 | 2877 | 2886 | 2862 | 2817 |
| Georgia | 1659 | 1653 | 1701 | 1953 | 2275 | 2264 | 2433 | 2541 | 2685 | 2655 | 2550 |
| Kentucky | 868 | 856 | 856 | 841 | 856 | 870 | 874 | 877 | 953 | 1135 | 1111 |
| Louisiana | 1461 | 1442 | 1494 | 1458 | 1447 | 1574 | 2257 | 2204 | 2119 | 2087 | 2013 |
| Maryland | 1033 | 1010 | 1020 | 1012 | 1008 | 1084 | 1137 | 1147 | 1121 | 1049 | 960 |
| Mississippi | 511 | 519 | 527 | 538 | 574 | 589 | 617 | 647 | 695 | 700 | 737 |
| Missouri | 1083 | 1071 | 1079 | 1046 | 1047 | 1088 | 1202 | 1184 | 1175 | 1101 | 990 |
| North Carolina | 1351 | 1378 | 1442 | 1412 | 1469 | 1558 | 1614 | 1600 | 1642 | 1607 | 1535 |
| Oklahoma | 571 | 576 | 606 | 585 | 595 | 581 | 700 | 675 | 652 | 634 | 603 |
| South Carolina | 786 | 807 | 822 | 824 | 857 | 969 | 1082 | 1100 | 1090 | 1049 | 974 |
| Tennessee | 1233 | 1239 | 1345 | 1319 | 1362 | 1371 | 1515 | 1547 | 1500 | 1484 | 1443 |
| Texas | 2566 | 2463 | 2514 | 2936 | 2813 | 2799 | 2935 | 2897 | 2839 | 2753 | 2650 |
| Virginia | 1328 | 1330 | 1353 | 1361 | 1445 | 1521 | 1602 | 1635 | 1633 | 1528 | 1414 |
| West Virginia | 460 | 449 | 445 | 431 | 439 | 441 | 501 | 493 | 485 | 475 | 474 |
| Other States & Foreign | 679 | 734 | 769 | 787 | 803 | 963 | 1193 | 1398 | 1654 | 1998 | 1941 |
| Totals | 20303 | 20375 | 20871 | 21417 | 21976 | 22874 | 25197 | 25433 | 25810 | 25728 | 24677 |

BUDGET COMPARISON
SOUTHERN MEDICAL ASSOCIATION

| | TOTAL 1980-81 BUDGETED | TOTAL 1980-81 ACTUAL | PROJECTED 1981-82 BUDGET |
|-------------------------------------------|---------------------------------------|-------------------------------------|-----------------------------------------|
| ESTIMATED REVENUES: | | | |
| Membership Dues: | | | |
| Regular Members (\$50.00) | \$ 1,005,000 | \$ 862,744 | \$ 877,830 (1) |
| Associate Members (\$10.00) | 25,000 | 12,828 | 12,000 |
| TOTAL DUES | \$ 1,030,000 | \$ 875,572 | \$ 889,830 |
| Publications: | | | |
| Journal Subscriptions | \$ 47,267 | \$ 43,825 | \$ 44,100 |
| Journal Reprints | 54,518 | 55,178 | 52,450 |
| Less Sub. Agency Discount | (500) | (496) | (685) |
| TOTAL PUBLICATION SALES | \$ 101,285 | \$ 98,507 | \$ 95,865 |
| Journal Advertising | \$ 250,000 | \$ 282,033 | \$ 286,865 |
| Less Agency Commissions | (37,500) | (35,246) | (38,000) |
| Less Advertising Discount | (5,000) | (11,210) | (9,535) |
| TOTAL ADVERTISING SALES | \$ 207,500 | \$ 235,577 | \$ 239,330 |
| Annual Meeting: | | | |
| Exhibit Space Rental | \$ 103,900 | \$ 82,250 | \$ 86,365 |
| Functions | 15,500 | 27,449 | 29,430 |
| Spouses' Functions | 4,800 | 1,165 | -0- |
| TOTAL ANNUAL MEETING | \$ 124,200 | \$ 110,864 | \$ 115,795 |
| Dial Access: | | | |
| Dial Access Subscriptions | \$ -0- | \$ 2,385 | \$ 60,000 (2) |
| Grants for Operation of Dial Access | 410,000 | 50,010 | 85,000 (3) |
| TOTAL DIAL ACCESS | \$ 410,000 | \$ 52,395 | \$ 145,000 |
| Tele-Research: | \$ -0- | \$ 22,150 | \$ 44,260 |
| Seminars: | \$ -0- | \$ 3,670 | \$ 8,250 |
| Interest-Insurance Reserve: | \$ 275,000 | \$ 428,409 | \$ 460,000 |
| Other: | | | |
| Investment Income | \$ 167,000 | \$ 207,186 | \$ 210,575 |
| Loan Receipts | 35,000 | 22,100 | 25,000 |
| Other | 5,000 | 3,208 | 21,525 |
| TOTAL OTHER | \$ 207,500 | \$ 232,494 | \$ 257,100 |
| TOTAL ESTIMATED REVENUES | \$2,355,485 | \$2,059,638 | \$2,255,430 |
| ESTIMATED EXPENDITURES: | | | |
| Operations: | | | |
| Internal Operations | \$ 69,300 | \$ 32,040 | \$ 34,220 |
| TOTAL OPERATIONS | \$ 69,300 | \$ 32,040 | \$ 34,220 |
| Publications: | | | |
| Journal | \$ 337,050 | \$ 325,279 | \$ 342,450 |
| Advertising | 135,750 | 125,775 | 140,605 |
| Southern Medicine Newsletter | 17,975 | 28,953 | 30,823 |
| TOTAL PUBLICATIONS | \$ 490,775 | \$ 480,007 | \$ 513,878 |
| Annual Meetings: | | | |
| General Expenses | \$ 23,300 | \$ 53,131 | \$ 62,828 |
| Exhibit Hall | 75,150 | 48,155 | 52,970 |
| Committee on Scientific Work | 8,750 | 8,883 | 9,725 |
| Section Secretaries Conference | 7,750 | 12,183 | 13,400 |
| Section Officers | 16,450 | 13,634 | 15,000 |
| Program | 97,000 | 95,787 | 103,375 |
| Postgraduate Courses | 4,650 | 3,314 | 3,640 |

| | TOTAL 1980-81 BUDGETED | TOTAL 1980-81 ACTUAL | PROJECTED 1981-82 BUDGET |
|------------------------------------------------------------------|------------------------------|----------------------------|--------------------------------|
| Functions | 61,750 | 43,902 | 48,292 |
| Spouses' Functions | 8,961 | 9,595 | 10,555 |
| TOTAL ANNUAL MEETING | \$ 303,761 | \$ 288,584 | \$ 319,785 |
| Associated Activities: | | | |
| Tele-Research | \$ -0- | \$ 15,376 | \$ 20,000 |
| Seminars | -0- | 12,658 | 8,250 |
| State Meetings | -0- | 12,301 | 13,200 |
| Membership Development Committee | 8,750 | 4,687 | 4,950 |
| Auxiliary | 11,450 | 17,766 | 26,345 |
| TOTAL ASSOCIATED ACTIVITIES | \$ 20,200 | \$ 62,788 | \$ 72,745 |
| Administrative and General: | | | |
| Salaries and Wages | \$ 625,000 | \$ 497,783 | \$ 600,000 |
| Employee Benefits | 116,150 | 124,593 | 90,000 |
| Postage and Mailing | 53,000 | 18,391 | 19,008 |
| Telephone | 9,000 | 20,574 | 22,957 |
| Office Supplies | 13,750 | 7,211 | 18,068 |
| Other Administrative Expenses | 15,500 | 190,797 | 168,960 |
| Less Reimbursed Admin. Expenses from World Service Life | (90,000) | (224,615) | (180,000) |
| Accounting | 26,350 | 31,440 | 18,810 |
| Executive Committee and Council | 39,200 | 60,989 | 64,625 |
| TOTAL ADMINISTRATIVE AND GENERAL | \$ 807,950 | \$ 727,163 | \$ 822,428 |
| Grants, Loans and Donations: | | | |
| Grants and Donations | \$ 77,496 | \$ 59,915 | \$ 82,500 |
| Resident Loan Program | 26,400 | 26,400 | 30,000 |
| TOTAL GRANTS, LOANS AND DONATIONS | \$ 103,896 | \$ 86,315 | \$ 112,500 |
| Plant: | | | |
| Utilities | \$ 11,500 | \$ 12,452 | \$ 15,000 |
| Occupancy | 18,250 | 44,114 | 18,495 |
| Computer Supplies and Maintenance | 22,000 | 39,210 | 19,105 |
| New Equipment | 61,000 | 21,054 | 60,938 |
| Depreciation | 40,000 | 26,945 | 38,612 |
| TOTAL PLANT | \$ 152,750 | \$ 143,775 | \$ 152,750 |
| Dial Access: | | | |
| Program Services | \$ 286,250 | \$ 126,428 | \$ 124,850 |
| Administration | 30,050 | 11,923 | 33,000 |
| Committee on Dial Access | 15,000 | 1,542 | 1,760 |
| Additions to Manuscripts, Tapes, Etc. | 38,500 | 10,335 | 42,350 |
| TOTAL DIAL ACCESS | \$ 369,800 | \$ 150,228 | \$ 201,960 |
| TOTAL ESTIMATED EXPENDITURES | \$2,318,432 | \$1,970,900 | \$2,229,666 |
| NET (CONTINGENCY RESERVE) | \$ 37,053 | \$ 88,738 | \$ 25,764 |

NOTES:

- (1) Includes a projected increase of 500 new members @ \$50.00 each plus 500 new members from Dial Access @ \$25.00 each.
- (2) Estimate 2,000 member subscriptions @ \$5.00 each plus 2,000 non-member subscriptions @ \$25.00 each.
- (3) Connecticut General \$50,000 plus \$35,000 expected from other sources.

**REPORT OF THE EDITOR
OF THE
SOUTHERN MEDICAL JOURNAL**

John B. Thomison

This report covers the editorial year 1 October 1980 to 30 September 1981. 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; Carlyle Crenshaw, Baltimore, Maryland; Alvin J. Cummins, 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. As in previous years, the Board has been diligent in reviewing manuscripts and advising the editor on matters relevant to their specialty.

During the period of the report, 900 manuscripts were received and 542 published, as compared with 860 received and 628 published the previous year. (Two additional 16 page signatures account for the larger number of papers published in 1980.) 226 manuscripts were rejected. These totals include 64 meeting manuscripts submitted, of which 21 were rejected. By the time of the November meeting, all 1980 meeting manuscripts which were not received late will have been published.

The backlog of manuscripts holds relatively stable at approximately 200, which I have come to consider a comfortable one, and the number of case reports has been reduced without resorting to unusual means. This has been accomplished by reducing the length of the manuscripts and through the increased numbers of brief reports. Publication time for manuscripts is reasonable, at five to eight months for primary articles, and only slightly longer for case reports.

The Publications Staff has restabilized after the loss of two Editorial Assistants within a short period of time about a year ago, and continues to function in a superior manner. Considerable flexibility and depth was gained by the addition to the staff of Ms. Theresa Setze as Assistant Copy Editor. Although since joining the staff she has spent most of her time in the preparation of the updated history of the Association, to be published as a special edition of *Southern Medicine*, her addition will allow us gradually to regain our previous cushion of manuscripts in press.

Before closing, I must express appreciation to the Officers and Council of the Association for their continued outstanding support of the *Journal*, and of me personally, to the Assistant Editors and Editorial Board for their assistance and hard work, and to the vast army of referees, whose only thanks, besides the satisfaction of contributing to what I hope and sincerely believe is a worthwhile effort, is their recognition each year in a special listing in the *Journal*.

Finally, I must express my deep gratitude to the loyal and hard working Publications Staff, without whom, along with my two efficient secretaries, the *Journal* could not exist.

READ AND APPROVED BY:

John B. Thomison, Editor
Southern Medical Journal
November 14, 1981

ACTION:—It was moved by Dr. Moss and sec-

onded by Dr. Overstreet 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
Robert G. Overstreet
Ollie W. Dehart
Maxine Schurter
J. Lee Dockery

Ex Officio:

J. Ralph Meier
Richard D. Richards

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

BYLAWS

CHAPTER 2—DUTIES OF OFFICERS

Section 4. Second Vice-President. At the June Meeting of the Executive Committee the Position of Second Vice-President was discussed and it was felt this position should be discontinued. The feeling of the Executive Committee is that the position of Second Vice-President might tend to confuse the membership and also since this is an honorary position for serving as General Chairman on Arrangements. Based on this discussion, the Committee on Constitution and Bylaws would like to delete Section 4.

CHAPTER 3—COMMITTEES

Section (L)—Committee on Public Relations. This Committee has not been active for some time and there are no plans to reactivate it. Therefore, since this Committee no longer exists, Section (L) should be deleted from this Chapter of the Bylaws.

CHAPTER 3—COMMITTEES

Committee on Physicians' Retirement Program. This is a newly formed Standing Committee and should be added to this section as follows: The Committee on Physicians' Retirement Program shall be appointed by the Chairman of the Council. The Committee shall consist of five members. The Chairman of the Insurance Committee will be a standing member on the Committee on Physicians' Retirement Program, and the Chairman of the Committee on Physicians' Retirement Program will be a standing member on the Insurance Committee. No more than two new members shall be appointed annually except when more vacancies exist. It shall be the duty of this Committee to periodically review the physicians' retirement program with the administrator and SMA staff.

CHAPTER 7—SOUTHERN MEDICAL ASSOCIATION AUXILIARY

There shall be an 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 Auxiliary. Financial support to the Auxiliary may be granted at the discretion of the Council. The fiscal year will coincide with that of the Association.

CONSTITUTION
Article IV—Officers

Section 2. Elected Officer. (A) General Officers. Only the first sentence of this Section shall be changed as follows: The President-Elect and Vice-President of the Association shall be elected annually at the first general session of the annual meeting.

READ AND APPROVED BY:
George W. Liles, Chairman
Committee on Constitution and Bylaws
November 14, 1981

ACTION:—It was moved by Dr. Moss and seconded by Dr. Mell to approve the deletion of CHAPTER 2—DUTIES OF OFFICERS, Section 4. Second Vice-President. The motion carried.

ACTION:—It was moved by Dr. Liles and seconded by Dr. Dehart to approve the deletion of CHAPTER 3—COMMITTEES, Section (L)—Committee on Public Relations. The motion carried.

ACTION:—It was moved by Dr. Moss and seconded by Dr. Overstreet to approve the change in CHAPTER 7—SOUTHERN MEDICAL ASSOCIATION AUXILIARY. The motion carried.

ACTION:—It was moved by Dr. Moss and seconded by Dr. Overstreet to approve the change in the CONSTITUTION, Article IV—Officers, Section 2. Elected Officer. (A) General Officers. The motion carried.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Mell to approve the addition in the BYLAWS of the Committee on Physicians' Retirement Program. The motion carried.

COMMITTEE ON DIAL ACCESS

Edwin C. Evans, Chairman
Margaret S. Klapper
Guy T. Vise, Jr.
Terrell B. Tanner
L. K. Austin
Ollie W. Dehart

Ex Officio:

J. Ralph Meier
Richard D. Richards

This past year was a period of revamping and reconstructing our Dial Access Program. Our Committee recognized the importance of physician participation in the administrative costs of Dial Access. As a result a subscription service to Dial Access

was introduced with a subscription rate of \$5 for members and \$25 for nonmembers. As of the end of September over 1,000 subscriptions to Dial Access have been received. This total represents about 70% member subscriptions and 30% nonmembers. In addition, nearly 300 new members have joined the Southern Medical Association as a direct result of our Dial Access Program.

The new revamped Dial Access Program was introduced in August of 1981 with the publication of the Dial Access Ready Reference Catalog. This attractively bound catalog should enhance even further physician utilization of our program.

The six original programs continue to be updated on a regular basis with a number of new tapes currently under production. This year we have completed negotiations with the University of Texas System Cancer Center and will introduce over 200 tapes in a new Cancer discipline. Sometime during the next year we will have completed recording of 103 tapes for our Cardiovascular Program. To date we have several strong indications of support from several organizations to sponsor both of these new programs.

One other new and important development in our Dial Access activities this past year was the introduction of discussions to introduce Dial Access into several foreign countries. Proposals have been submitted and discussions have been held with several foreign countries to date, including Canada, Egypt, Kuwait, and several Latin American countries.

The Dial Access Program continues to be one of the more innovative approaches to problem solving continuing medical education available to physicians to date and we look forward to continued growth in the coming year.

READ AND APPROVED BY:
Edwin C. Evans, Chairman
Committee on Dial Access
November 14, 1981

ACTION:—It was moved by Dr. Moss and seconded by Dr. Dehart 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, 1980, follows:

STATEMENT OF ASSETS AND LIABILITIES AS OF 11/30/80

ASSETS

| | BOOK VALUE | MARKET VALUE |
|---------------------------------------------|------------------|------------------|
| Cash | \$ 202 | \$ 202 |
| U.S. Govt. Sec. | 81,644 | 72,703 |
| Corporate Debt Instruments | 156,766 | 128,156 |
| Corporate Common Stock | 250,632 | 249,255 |
| Mortgages | 8,971 | 8,971 |
| Short Term Obligations | 52,551 | 52,551 |
| TOTAL ASSETS | \$550,766 | \$511,838 |
| Present Value of Future Contributions | | 233,432 |
| TOTAL PROSPECTIVE ASSETS | | \$745,270 |

LIABILITIES

| | | |
|------------------------------------------------------------------|----------------|------------------|
| Present Value of Future Benefits | | |
| Retired Employees, Beneficiaries and Contingent Annuitants | \$341,741 | |
| Terminated Employees With Deferred Vested Benefits | 38,937 | |
| Active Employees | <u>364,592</u> | |
| TOTAL PROSPECTIVE LIABILITIES | | \$745,270 |

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 \$19,073 which was made June 30, 1981.

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

The Committee would like to make the following recommendations:

Recommendation No. 1

Mr. Robert F. Butts completes his three year term on the Committee. It is recommended that Mr. William J. Ranieri be appointed to fill a three year term on the Committee for the convenience of handling administrative matters.

Recommendation No. 2

The Committee also recommended that the plan be amended to change the pension "plan year" to coincide with the "calendar year." This is to be effective at the end of this year.

Recommendation No. 3

The Committee would like to recommend that the plan be amended to change the vesting schedule provision to enable the employee to be vested 40% after four years and 10% additional each year thereafter up to 100% in ten years. This is to be effective at the end of this year.

Recommendations two and three were presented and approved at the June meeting of the Executive Committee.

The Committee and Mr. Ranieri met with the trust officers at the First National Bank to review the trust fund during this year and plan to do so on an annual basis.

READ AND APPROVED BY:
J. Garber Galbraith, Chairman
Committee on Employees' Pension Trust
November 14, 1981

ACTION:—It was moved by Dr. Liles and seconded by Dr. Adkins to approve the report of the Committee on Employees' Pension Trust. The motion carried.

COMMITTEE ON FINANCE

Richard D. Richards, Chairman
John B. Lynch, Vice-Chairman
Guy T. Vise, Jr.
William W. Moore, Jr.
J. Lee Dockery

J. Ralph Meier, President
Edwin C. Evans, President-Elect
M. Pinson Neal, Jr., First Vice-President
G. Baker Hubbard, Sr., 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:
Richard D. Richards, Chairman
Committee on Finance
November 14, 1981

ACTION:—It was moved by Dr. Liles and seconded by Dr. Adkins to approve the report of the Committee on Finance. The motion carried.

COMMITTEE ON GRANTS AND LOANS

George S. Ellis, Chairman
Robert T. Singleton
J. Lee Dockery
Warren Y. Adkins
George P. Vennart

Ex Officio:

J. Ralph Meier
Richard D. Richards

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.

The Committee on Grants and Loans held a meeting on Saturday, May 23, 1981, Atlanta Airport, Eastern Airlines Conference Room #209-01, Atlanta, Georgia to review applications received for Residency Training Loans and Research Project Grants. The meeting was called to order at 10:00 a.m., by the Chairman, George S. Ellis.

Members of the Committee present: George S. Ellis, M.D., Chairman, New Orleans, La.; Robert T. Singleton, M.D., Baltimore, Md.; J. Lee Dockery, M.D., Gainesville, Fla.; Warren Y. Adkins, M.D., Charleston, S.C.; Richard D. Richards, M.D., ex officio, Baltimore, Md.

Members of the Committee absent: George P. Vennart, M.D., Richmond, Va.; J. Ralph Meier, M.D., ex officio, New Orleans, La.

Others present: The following SMA staff members from Birmingham, Ala.: Mr. Bob Mosca, Director, Member Services; Mr. Tim Taylor, Director, Operations; Cindy Bradford.

Residency Training Loan Program

Eleven applications had been received and were reviewed for Residency Training Loans. The total amount available to the Committee for use for 1981 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 | 1980 - 11 |

The Committee received a request that the due date of Dr. Marvin Raley's Residency Training Loan be extended. Dr. Raley is now serving as a foreign missionary. This extension was approved.

Research Project Grant Program

The Committee reviewed 32 applications for Research Project Grants from 19 different medical

schools. A total of \$40,000 was budgeted for this program. The Committee held to the policy of a maximum of two grants from any one medical school, if sufficient funds were available.

Twenty-eight applications were approved and awarded funds; two applications are contingent upon receipt of a detailed budget and appropriate approval from the Human Research Committee of the medical school. The total amount awarded was \$27,912. (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 provides 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 1981-82 was \$31,500 or \$750 for each school of 43 schools in the SMA territory. A total of 19 schools have taken advantage of the scholarships available at this time. A total of \$14,250 has been awarded to date. (See Exhibit C)

The Committee discussed the SMA membership status of the applicants for Residency Training Loans and Research Project Grants. All applicants in the future will be actively encouraged to become members of SMA.

Recommendations to the Council by the Committee on Grants and Loans

The Committee recommended that the budget for the Residency Training Loans and the Medical Student Scholarship Program remain the same for 1982-83, as for 1981-82. The Committee also recommended that the Research Project Grant awards be increased by the amount established by the Executive Committee.

Adjournment

There being no further business coming before the Committee on Grants and Loans at this time, the meeting was adjourned at 12:30 p.m.

READ AND APPROVED BY:
George S. Ellis, Chairman
Committee on Grants and Loans
November 14, 1981

ACTION:—It was moved by Dr. Liles and seconded by Dr. Adkins to approve the report of the Committee on Grants and Loans. The motion carried.

EXHIBIT A
RESIDENCY TRAINING LOAN RECIPIENTS
1981 - 1982

| RECIPIENTS | AMOUNT OF LOAN APPROVED | DUE DATE OF LOAN |
|--------------------------------------------------------|----------------------------|---------------------|
| Gilbert Monroe Aust, Jr., M.D. Memphis, Tennessee | \$2,400.00 | July 1, 1985 |
| Brian John Awbrey, M.D. Chapel Hill, North Carolina | \$2,400.00 | July 1, 1986 |
| Charles Edward Coffey, M.D. Durham, North Carolina | \$2,400.00 | July 1, 1985 |
| Robert C. Dart, M.D. Memphis, Tennessee | \$2,400.00 | July 1, 1982 |
| Reginald James Davis, M.D. Baltimore, Maryland | \$2,400.00 | July 1, 1986 |
| Francis T. Ferry, M.D. Baltimore, Maryland | \$2,400.00 | July 1, 1984 |
| Warren Eugene Hagan, M.D. St. Louis, Missouri | \$2,400.00 | December 1, 1983 |
| David H. Johnson, M.D. Augusta, Georgia | \$2,400.00 | July 1, 1982 |
| Jerry Robert Kelley, M.D. San Antonio, Texas | \$2,400.00 | July 1, 1982 |
| Alice Baluck Tinker, M.D. Arlington, Virginia | \$2,400.00 | July 1, 1984 |
| *Gary Evan Welliver, M.D. Rockville, Maryland | \$2,400.00 | July 1, 1983 |

SUMMARY

TOTAL LOANS \$26,400.00

*On behalf of the Committee, Dr. Ellis approved an emergency Residency Training Loan September 4, 1981.

EXHIBIT B
RESEARCH PROJECT GRANT FUND
RECIPIENTS, 1981 - 1982

| RECIPIENT | TITLE OF PROJECT | AMOUNT OF GRANT AWARDED |
|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------|
| Jon Stuart Abramson, M.D. and Bowman Gray School of Medicine | Leukocyte Dysfunction Secondary to Influenza A Virus Infection in Chinchillas | \$1,000.00 |
| Herbert J. Glatt and Duke University School of Medicine | Subretinal Hemorrhage in Rabbits: Pathogenesis and Experimental Treatment | \$1,000.00 |
| Mark Haas and Duke University School of Medicine | Diuretic Inhibition of Cation-Anion Cotransport | \$1,000.00 |
| John Alexander Bryan, M.D. and Emory University School of Medicine | Cytohistologic Correlations in Genital Herpes | \$1,000.00 |
| *Ernest Africano, Jr., M.D. and Howard University College of Medicine | Non-Invasive Evaluation of Myocardial Function in Patients with Sickle Cell Anemia | \$1,000.00 |
| *Peter Lun-Yan Ma, M.D. and Howard University College of Medicine | Comparison of the Lung Profile of Infants of Drug Addicted and Nondrug Addicted Mothers | \$1,000.00 |

| | | |
|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|------------|
| Peter Steven Klein and Johns Hopkins University School of Medicine | The Regulation of Platelet Production by a Specific Receptor for Thrombopoietin on the Membrane of Platelets | \$1,000.00 |
| Charles Snow O'Mara, M.D. and Johns Hopkins University School of Medicine | Assessment of a New Trans-catheter Method of Producing Controlled Intimal Injury | \$1,000.00 |
| James R. Williamson, M.D. and Medical College of Georgia | Measurement of Blood Loss at Delivery | \$ 990.00 |
| Karen J. Friday, M.D. and St. Louis University School of Medicine | Evaluation of the Percor Balloon Catheter as a Cardiac Assist Device | \$1,000.00 |
| Randy Stephen Sprague, M.D. and St. Louis University School of Medicine | Prostaglandins and Circulatory Control Mechanisms | \$1,000.00 |
| Tali G. Butler and Texas Tech University School of Medicine | Hyaluronate Binding Sites on Migrating Embryonic Cardiac Mesenchymal Cells | \$1,000.00 |
| William W. Robertson, M.D. and Texas Tech University School of Medicine | Biopsy of Bone Tumors—A Canine Model | \$1,000.00 |
| Virginia Ann Campbell and University of Alabama School of Medicine | Mechanism of Action of Insulin-Like Antibodies | \$1,000.00 |
| James Lawson Griffith and University of Alabama School of Medicine | Insulin Binding and Action in Isolated Renal Glomeruli and Tubules | \$1,000.00 |
| George S. Abela, M.D. and University of Florida College of Medicine | The Effect of Laser Radiation on Atherosclerotic Vascular Disease | \$1,000.00 |
| Stephen D. Christianson, M.D. and University of Kentucky College of Medicine | Vascular Resistance and Collateral Flow Studies in Canine Hind Limbs | \$1,000.00 |
| Robert Gregory Gibson, M.D. and University of Maryland School of Medicine | The Study on the Prevalence of Serum Precipitating Antibody vs. Hypersensitive Pneumonitis Antigens in Asthmatic Children | \$1,000.00 |
| Panagiota V. Caralis, M.D. and University of Miami School of Medicine | Insulin Therapy in Diabetic Patients Undergoing Surgery | \$1,000.00 |
| Stephen Chalmer Peiper, M.D. and University of Tennessee College of Medicine/St. Jude | Continuation of Quantitation of Circulating TdT by ELISA | \$ 996.00 |
| David Thomas Mayschak, M.D. and University of Texas Medical Branch | The Effect of Prostaglandin on the Growth of Pancreatic Tumor In Vitro and In Vivo; Implications for Chemotherapy | \$1,000.00 |
| Robert Alan Hromas and University of Texas Medical School in Houston | Chronobiologically Scheduling Cancer Chemotherapy Using Flow Cytometry | \$ 926.00 |
| Manuel E. Rivera-Alsina, M.D. and University of Texas Medical School in Houston | Pregnant Diabetic Control Using Continuous Insulin Infusion | \$1,000.00 |
| Peter Jay Sims, M.D. and University of Virginia School of Medicine | Mechanisms of Membrane Resistance to (C5b-9) Complement Proteins | \$1,000.00 |
| Forrest Lee Tucker, M.D. and University of Virginia School of Medicine | Experimental Autoimmune Glomerulonephritis in Agammaglobulinemic Chickens | \$1,000.00 |
| Karl Joseph Schmitter, M.D. and Vanderbilt University School of Medicine | The Perfused Dog Carotid Artery: an Experimental Model | \$1,000.00 |

| | | |
|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| William Garrison Strickland and Vanderbilt University School of Medicine | Study of the Regulation of Carbohydrate Metabolism in GSD Rats, an Animal Model for Glycogenosis Type VIII | \$1,000.00 |
| Warren Eugene Hagan, M.D. and Washington University School of Medicine | Increased Eustachian Tube Patency in Canines After Surgically Created Cleft Palates by Surfactants (Surface-Tension Lowering Substances) | \$1,000.00 |

*Contingent upon receipt of a detailed budget and appropriate approval of Howard University College of Medicine Human Research Committee.

EXHIBIT C SMA MEDICAL STUDENT SCHOLARSHIP RECIPIENTS, 1981

| SCHOOL | SCHOLARSHIP RECIPIENT | AMOUNT OF SCHOLARSHIP |
|----------------------------------------------------|-----------------------------------------------------------------|----------------------------------|
| East Tennessee State University | Mr. Mark Richard Doman | \$750.00 |
| Eastern Virginia Medical School | Mr. Donald Lakatos Mr. James Lynch Mr. William Swartworth | \$250.00 \$250.00 \$250.00 |
| Emory University School of Medicine | Mr. Robert Coney | \$750.00 |
| Johns Hopkins University School of Medicine | Ms. Carolyn Marie Bennett | \$750.00 |
| Louisiana State University School of Medicine | Mr. James Broussard | \$750.00 |
| Louisiana State University School of Medicine | Mr. Larry Olinde | \$750.00 |
| Morehouse College of Medicine | Mr. Vincent Scott | \$750.00 |
| St. Louis University School of Medicine | Mr. David W. Stregre | \$750.00 |
| University of Alabama School of Medicine | Mr. Gregory Chapman | \$750.00 |
| University of Alabama School of Medicine | Mr. Frank Scalfano | \$750.00 |
| University of Florida College of Medicine | Miss Tamra Van Peurse | \$750.00 |
| University of Kentucky College of Medicine | Mr. Benjamin L. Parker | \$750.00 |
| University of Maryland School of Medicine | Mr. Ira Allen | \$750.00 |
| University of Mississippi School of Medicine | Mr. Randy K. Richardson | \$750.00 |
| University of North Carolina School of Medicine | Ms. Bennie Lea Eure | \$750.00 |
| University of South Alabama College of Medicine | Mr. Jeffrey J. Crittenden | \$750.00 |
| University of Texas Medical School | Mr. Clinton J. Pace Ms. Catherine Young | \$375.00 \$375.00 |
| University of Virginia School of Medicine | Mr. Gary D. McGowan | \$750.00 |
| West Virginia University School of Medicine | Mr. Bart W. Balint | \$750.00 |

COMMITTEE ON HISTORY

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

Ex Officio:

Richard D. Richards
J. Ralph Meier

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.

If anyone has any clues to historical papers please notify the Committee, so it may be pursued.

READ AND APPROVED BY:

John B. Thomison, Chairman
Committee on History
November 14, 1981

ACTION:—It was moved by Dr. Liles and seconded by Dr. Adkins to approve the report of the Committee on History. The motion carried.

COMMITTEE ON INSURANCE

William W. Moore, Jr., Chairman
M. Pinson Neal, Jr., Vice-Chairman
J. Hoyle Carlock
Andrew F. Giesen, Jr.
Walter C. Jones, III
Jack Leckie
G. Baker Hubbard, Sr.
George S. Ellis
John A. Webb
Phillip W. Voltz, Jr.

Ex Officio:

J. Ralph Meier
Richard D. Richards
William J. Ranieri

The Insurance Program continued to show strong growth during the past year. In June the Insurance Committee recommended a general reduction in rates for the Insurance Program according to the following schedule: (a) 10% reduction for under 35 and over 60; (b) 20% reduction for ages 50 through 59; (c) 25% reduction for ages 45 through 49; (d) 35% reduction for ages 35 through 44. This perhaps is the greatest evidence of the strength of our Insurance Program. The premium rates in comparison to other physician sponsored Insurance Programs are extremely competitive and the benefits provided in terms of maximum coverage available and age reductions are very favorable.

Our long standing policy that each option be self-supporting was maintained during this past year. However, to insure the continuation of this policy the committee recommended a 25% overall increase in premiums on the medical plans. Even with this rate increase medical plans compared very favorably in terms of benefits offered and rates charged.

The SMA Long Term Disability plan was reviewed and increases were recommended in the monthly

maximum benefit available from \$2,000 to \$4,000 monthly with a overall limit of 80% to \$6,000.

During the past year the Committee has entered into discussions with our insurance carriers to allow SMA to handle its own investment for a portion of the Premium Stabilization Fund. The Insurance carriers agreed to this recommendation and as a result 50% of the Premium Stabilization Fund will now be under the direct control of the Southern Medical Association.

Finally the Insurance Committee is reviewing several new areas for possible expansion including Universal Life, development of a clinic plan, and a further improvement in the benefits offered under existing plans.

We have been quite pleased with our progress during this past fiscal year and look forward to substantial growth during the coming year.

The Committee on Insurance also met November 13, 1981 and recommended the following changes in the SMA Insurance Package. It was recommended to increase the spouse life benefit portion of the Insurance plan to 50% of the member's life benefit. The employee life benefit was increased to offer insurance in the amounts of \$50,000, \$40,000, and \$30,000. Changes were also recommended in the Long-Term Disability plans as follows: (a) Benefits for disabilities occurring after age 60 will be available; (b) Specialty Coverage including a Partial Disability Benefit will be added to the Long-Term Disability package; (c) The 10% experience discount on the Long-Term Disability plans will be eliminated; and (d) The Long-Term Disability Benefit will be increased from \$4,000 to \$5,000.

READ AND APPROVED BY:

William W. Moore, Jr., Chairman
Committee on Insurance
November 14, 1981

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

COMMITTEE ON MEETING ARRANGEMENTS

George L. Leonard
General Chairman

Preparations for the 75th Annual Scientific Assembly (The "Diamond Jubilee" Meeting) in New Orleans in November 1981 have been detailed and extensive. The local Chairman, together with President Meier and the enthusiastic Southern Medical Association staff have met on several occasions to review the facilities available at the Marriott Hotel, the New Orleans Rivergate Convention Center, and the International Hotel. The staff, especially, have outdone themselves in tirelessly reviewing every detail of the meeting arrangements. The advance publicity has been quite extensive.

Arrangements have been completed for the Councilors' Party, the President's Luncheon, the President's Reception, and the President's Night Dinner Dance. The theme for the dinner dance will be that of an authentic Mardi Gras Ball; Mr. Cary Kuhlman, the Administrative Director of the Orleans Parish Medical Society, has helped considerably in coordinating this as well as many other aspects of the meeting including the Spouse Program.

Dr. Fugose Schneider (Tennis Chairman), Dr. Harold Fuselier (Golf Chairman), and Dr. Mario Calonje (Chairman of the Five Mile Fun Run) have

secured facilities and made the arrangements for these activities. Early registrations are already being received.

The scientific sessions, postgraduate courses, and exhibits have been planned with even more than the usual attention to variety, originality and quality. Once again the Southern Medical Association will provide an abundance of postgraduate educational programs and material, with the unique opportunity for a large number of specialists to crossover, as it were, to mix and communicate with one another as well as with other members of their own specialty interest. This feature of inter-specialty collaboration represents a singular, unparalleled, and outstanding contribution of the Southern Medical Association to the continuing education of physicians.

READ AND APPROVED BY:
George L. Leonard, Chairman
Committee on Meeting Arrangements
November 14, 1981

ACTION:—It was moved by Dr. Liles and seconded by Dr. Adkins to approve the report of the Committee on Meeting Arrangements. The motion carried.

COMMITTEE ON MEETING PLACES

N. C. Hightower, Jr., Chairman

Roger L. Mell
Maxine Schurter
J. Lee Dockery
John J. Hinchey

Ex Officio:

J. Ralph Meier
Richard D. Richards

When the Committee on Meeting Places met last year during the Annual Meeting, the following recommendations were made and approved:

(1) The Committee on Meeting Places recommends 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 (i.e., 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.

During the year, the staff has implemented these recommendations. The 1983 meeting has officially been moved to Baltimore. The rotational schedule has been expanded to include Orlando as a fourth meeting site with every fifth year including a city within SMA territory but not on the rotational schedule. The year 1989 has been set aside as a wildcard city to include a meeting site outside SMA territory.

READ AND APPROVED BY:
N. C. Hightower, Jr., Chairman
Committee on Meeting Places
November 14, 1981

ACTION:—It was moved by Dr. Liles and seconded by Dr. Adkins to approve the report of the Committee on Meeting Places. The motion carried.

COMMITTEE ON MEMBERSHIP DEVELOPMENT

Johnnie L. Gallemore, Jr., Chairman
James Y. Griggs
Jack Leckie
John B. Lynch
James M. Moss
Robert G. Overstreet
C. Rex Teeslink
Guy T. Vise, Jr.

Ex Officio:

J. Ralph Meier
Richard D. Richards
John B. Thomson

During the past year, the Committee directed its attention to membership development in three targeted categories: associate membership at the career entry level, membership enrollment of non-member practicing physicians, and membership retention of active SMA member physicians. These activities reflect the expanded scope of the redesigned Committee on Medical Students during a first full year of existence.

In February, the Executive Committee approved continuation of a promising pilot program initiated by Dr. Robert Overstreet, Councilor from Kentucky, in the two medical schools in his state. This program sought to enroll freshman medical students into associate memberships through SMA sponsorship of a school activity. A budget of \$4,000.00 was approved to extend the program to a spring activity of the senior classes and a second group of freshman medical students in the fall of 1981. With continued effectiveness of this program, selected extension to other schools in the SMA territory is to be considered by the Committee.

In March, the Committee met in Atlanta to consider means of developing new members among practicing physicians. The nucleus of a proposal offering an initial year of free membership to all nonmember physicians in a selected area emerged from this meeting. In June, the Executive Committee encouraged further construction of this proposal. A refined proposal with cost options is scheduled for additional review by the Executive Committee in November. Features of the proposal include working in conjunction with the state medical societies and with annual meeting sites.

The Committee has monitored the initiative of the SMA membership department this year in making telephone contact with active members who have not renewed. Our early success of this effort in obtaining membership retention has led to an expansion of this activity. The Committee is reviewing on a continuing basis the results and cost of these contacts, as well as the categories of physician responses.

Previous activities targeted toward the physician in training have been suspended pending further evaluation of pilot programs and development of an overall approach to membership recruitment. The Committee recognizes however that a number of activities under other Committee jurisdiction may

benefit membership development, e.g., the medical student scholarship program and the grant and loan programs are heavily utilized. Certain member benefits are particularly attractive to some members. An ongoing goal of the Committee is to identify such features and relate them to overall membership development.

READ AND APPROVED BY:

Johnnie L. Gallemore, Jr., Chairman
Committee on Membership Development
November 14, 1981

ACTION:—It was moved by Dr. Liles and seconded by Dr. Adkins to approve the report of the Committee on Membership Development. The motion carried.

COMMITTEE ON PERSONNEL

Margaret S. Klapper, Chairman
G. Baker Hubbard, Sr.
L. K. Austin
Guy T. Vise, Jr.

Ex Officio:

J. Ralph Meier
Richard D. Richards

This has been the first full year in which the administrative changes of the previous year have been in place. The major executive staff appointments were made during the latter part of 1980 and these individuals have now all moved to Birmingham. Remodeling of office space has gone on during the year. These changes are just about finished and will allow for better grouping of the staff as to their functions. This is well received by the staff and should make for a greater efficiency in the accomplishment of their duties.

There have been no major problems within the personnel during this year. They are working cooperatively with the executive staff and with each other and it can now be said that the transitional period is past.

READ AND APPROVED BY:

Margaret S. Klapper, Chairman
Committee on Personnel
November 14, 1981

ACTION:—It was moved by Dr. Liles and seconded by Dr. Adkins to approve the report of the Committee on Personnel. The motion carried.

COMMITTEE ON PUBLIC RELATIONS

John Webb, Chairman
George L. Leonard
Warren Y. Adkins
Richard D. Richards
John B. Lynch
G. Baker Hubbard, Sr.

Ex Officio:

J. Ralph Meier

Through the year the Chairman has been in communication with Abbie Davis as Public Relations Coordinator and discussed the public relation activities with other people at the Birmingham office.

The Public Relations Coordinator resigned her position in late summer and a decision was made not to fill this position in the immediate future. In order to insure appropriate media coverage at the annual meeting staff would contract with an outside firm as was done at the San Antonio Meeting. Plans were made for the fall meeting in New Orleans for the press room and public relations activities. The Committee will assist with day to day activities at the meeting.

The Chairman understands that the Executive Committee of the Council has abolished this Committee after the November meeting with its activities being carried out in the Birmingham office. Should a need for public relations activities develop at a later date, the Committee will be happy to resume activities upon request of the Executive Committee.

READ AND APPROVED BY:

John Webb, Chairman
Committee on Public Relations
November 14, 1981

ACTION:—It was moved by Dr. Liles and seconded by Dr. Adkins to approve the report of the Committee on Public Relations. The motion carried.

COMMITTEE ON PUBLICATIONS AND ADVERTISING

John B. Lynch, Chairman
George W. Liles
M. Pinson Neal, Jr.
Guy T. Vise, Jr.
DeWitt E. DeLawter

Ex Officio:

John B. Thomison
Sam E. Stephenson, Jr.
Addison B. Scoville, Jr.
Mr. William J. Ranieri

The quality of the JOURNAL in 1981 remained excellent, due to the efforts of the Editor, John B. Thomison, and the staff at the headquarters office. The addition of Theresa Setze as Assistant Copy Editor will round out the production Staff of the JOURNAL.

Due to the change in the structure and position of the Table of Contents, our sales representatives, Hipps & Associates, have increased advertising by an average of two pages per issue over last year's.

In considering various options to further enhance the revenue from JOURNAL advertising, a recommendation was made to allow advertisers other than pharmaceutical companies to be included in the JOURNAL within professional parameters. Marc Wilson, in addition to his other duties at Southern Medical, is available to work in this area.

The production costs of the JOURNAL continue to increase, both in labor and materials. The staff is monitoring these increases to be sure they are not excessive.

The Committee on Publications and Advertising met November 13, 1981, and Dr. Lynch gave a brief update of items discussed at that meeting. Mr. Saul Hornik has been obtained to represent the *Southern Medical Journal* as advertising representative. It is hopeful that advertising in the *Journal* will be increased with the addition of Mr. Hornik in this position.

READ AND APPROVED BY:
John B. Lynch, Chairman
Committee on Publications and Advertising
November 14, 1981

ACTION:—It was moved by Dr. Adkins and seconded by Dr. Neal to approve the report of the Committee on Publications and Advertising. The motion carried.

COMMITTEE ON SCIENTIFIC WORK

C. Rex Teeslink, *Chairman*
Louis A. Cancellaro
John L. Sawyers
Margaret S. Klapper
James M. Moss
Taylor H. Kirby, Jr.
Terrell B. Tanner
Warren Y. Adkins
Roy Witherington

Ex Officio:

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

As a celebration of the 75th (Diamond Jubilee) Meeting, we have one of the best scientific programs ever to be scheduled. There are 52 half-day sessions, 26 postgraduate courses, co-sponsored by AMA, and three very interesting seminars. On Sunday morning, the Greater New Orleans Pathology Society will co-sponsor one of the seminars; on Monday afternoon, Schering will be responsible for another one; and then on Wednesday morning, none of us will want to miss "The Bionic Taxpayer." Also, again this year we have three groups meeting conjointly with us: Society for Investigative Dermatology, the Radiological Society of North America, and the Southern Obstetrical and Gynecological Society.

In the Exhibit Hall, space has been assigned for 51 scientific exhibits. Many comments have been made regarding the improved quality of these exhibits. There are 123 technical exhibits, and I might add, some new firms are exhibiting with us this year. The Book Mart, with over one hundred titles, will be a new addition in the exhibition hall this year. The Hospitality Center, which is a very popular attraction to the physicians, will have five exhibits in that area.

Dr. William R. Fifer, instructor for the two medical staff leadership seminars this year, did a superb job. The attendees evaluated the conference as being very valuable to them in educational content and we are proud to be a part of this success.

In 1982, with Dr. Evans of Atlanta as President, the meeting will again be joint with the Medical Association of Georgia. The format will be Saturday, October 30 through Tuesday, November 2. Our goal is for this meeting to be even more fruitful than the one in 1978.

The SMA will no longer co-sponsor postgraduate courses after this year's meeting so, consequently, SMA will take full responsibility for all courses. This being the case, we urge the Section Secretaries to take a more active role in helping to select courses

they think will be of interest to the primary care physician.

I would like to thank the Section Officers and others who were involved in formulating such an outstanding program.

READ AND APPROVED BY:
C. Rex Teeslink, Chairman
Committee on Scientific Work
November 14, 1981

ACTION:—It was moved by Dr. Liles and seconded by Dr. Adkins to approve the report of the Committee on Scientific Work. The motion carried.

COMMITTEE ON SPECIAL AWARDS

M. Pinson Neal, Jr., Chairman

(Members Unpublished)

The Committee on Special Awards unanimously decided that the Distinguished Service Award of the SMA be given to Walter C. Jones, M.D.; the Seale Harris Medal to Constance Pittman, M.D.; and the Original Research Award to John Barry McCraw, M.D.

READ AND APPROVED BY:
M. Pinson Neal, Jr., Chairman
Committee on Special Awards
November 14, 1981

ACTION:—It was moved by Dr. Liles and seconded by Dr. Adkins to approve the report of the Committee on Special Awards. The motion carried.

COMMITTEE ON SMA TELECOURSE SYSTEM

Ollie W. Dehart, Chairman
Guy T. Vise, Jr.
Margaret S. Klapper
Edwin C. Evans

Ex Officio:

J. Ralph Meier
Richard D. Richards

On April 30, 1981, a meeting of the Ad Hoc Committee on SMA Telecourse System was held at the Holiday Inn, Pensacola Beach in Pensacola, Fla. Members of the Committee who attended this meeting were O. W. Dehart, M.D., Richard D. Richards, M.D., Baltimore, Md., Edwin C. Evans, M.D., Atlanta, Ga., William J. Ranieri, Executive Vice-President, SMA, Bob Mosca, Director, Member Services, SMA and Cynthia Lenoir, Administrative Coordinator, SMA. The following people were present representing Tele-Research: John DeBarr, Roy Evans, Joe Oaks, Bob Willis, Robin Sandefur, Ph.D., Mrs. Gwen Sandefur, Paul Goldwater, Samuel J. LaMonte, M.D. During the meeting, personnel from Tele-Research reported on medical school affiliations in the Telecourse System, accreditation of tapes, and future plans for the program. In addition, Mr. Evans reported on their marketing efforts and outlined future plans for the system.

It was suggested that price differential be considered between members and nonmembers of SMA who participate in the Telecourse System, and it was further pointed out that the system should be

identified as a service provided by SMA and as a benefit of membership. There was discussion of the possibility of initiating a price change which would encourage membership from outside our territory. It was also suggested and tentatively agreed that a free tape or similar service would be offered as a membership incentive instead of reduced subscription rate.

There were some problems with communication between staff members of SMA and Tele-Research, and initial efforts were made to alleviate some of these problems. Following conclusion of the meeting with SMA personnel, the committee members and SMA staff members met in private to discuss some of the problems that have arisen. There have been some reservations about problems secondary to the use of an outside sales group (Profesco), however as things presently stand, this must be left in force, but will be carefully evaluated.

It had been announced at the beginning of the conference that Dr. Rex Teeslink had assumed a position as fulltime medical director of Tele-Research, Inc., and had resigned his position as Chairman of the Committee on SMA Telecourse System.

A progress report received from Tele-Research offices in Pensacola on August 14, revealed that there were 474 physician subscriptions in force. The Georgia and Ohio Medical Societies had endorsed the program as a CME credit gaining activity. It was anticipated that the Medical Society of the State of Texas would grant their approval in September, the State of Pennsylvania would give endorsement in November, and the American Academy of Dermatology would offer their endorsement in the month of December. Presently, negotiations are being carried out with medical societies of the states of Wisconsin, Minnesota, Michigan, and Indiana. In addition, the American Academy of Ophthalmology, the American College of Cardiology, the American College of Physicians, the American Psychiatric Association, and the Radiological Society of North America are all engaged in discussions with personnel of Tele-Research. Category II, CME Credit has been awarded by the American Osteopathic Association.

Tapes and Medical Record issues are being very closely monitored. The quality of the tapes is improving with every issue. The Medical Record is much more informative than it had previously been.

The following is a Product Report submitted by Tele-Research to the Committee at the April 30th meeting.

1. Medical Record

The monthly Record's mast head has been revised to include the members of the Editorial Board. It is the responsibility of this group to select appropriate telecourses each month and recommend editing. By special letter from LaMonte, all subscribers have been invited to notify Board members concerning telecourses and recommend changes. Responses are slowly beginning to arrive.

Beginning with the April Record all telecourse descriptions include a list of learning objectives which are designed to help the physician determine the appropriateness of each selection for his/her practice. These objectives are carefully written according to the principles of applied instructional technology. Educational research strongly suggests the use of objectives as a means of improving learning outcomes. Response to this addition has been extremely positive.

Medical Record issues one and two will be substantially revised and combined into a single issue.

Many of the telecourses have been deleted due to unfavorable comments or outdated subject matter. The new issue will contain fourteen of the best programs. These will be included in the SMA Telecourse System Catalogue being developed.

2. Protocols

Dr. Catherine O'Malley continues to write protocols and self-assessment tests for all AMA Category I and AAFP Prescribed Telecourses. Her contribution has been outstanding. Effective in March, it was decided to re-write protocols submitted by The University of Texas at Dallas so as to shorten them to a five or six page outline of the topic. All protocols now follow this format. The learning objectives used in the Records are repeated in each protocol along with a brief statement of purpose for the topic presentation.

3. Specialty Telecourses

Dr. Sam LaMonte has been grouping all of our telecourses according to specialty. These lists will be put into Medical Record format to support the marketing group for medical conventions and individual presentations. Each list will also be used to continue developing a complete SMA Telecourse System catalogue which should be available initially by mid-summer. This document will then be frequently updated as new videotapes are received and reviewed.

4. Medical Schools Supplying Programming

The University of Alabama School of Medicine, Birmingham:

A two-part program dealing with problems in high risk pregnancy has been submitted. The results of the review by the Editorial Board were extremely positive. The program will be featured in the June Medical Record. The production of nine additional OB/GYN videotapes is currently being planned. Topics selected include *Diabetes and Pregnancy*, *Practical OB/GYN*, *Real Time OB Sonography*, *Cervical Cancer*, *Vulva Disease*, *Functional Uterine Bleeding* and *Prolactin*. A Cardiology Update series is also in the planning stages. Work on these series is being coordinated by the office of Dr. George T. Smith, Associated Dean for Continuing Medical Education.

Boston University School of Medicine:

Through arrangements made by Dr. Barry Manuel, Dean for Continuing Medical Education, the Department of Surgery in cooperation with the Division of Biomedical Communications will begin videotaping Surgery Rounds on a weekly basis. According to Dr. Lester Williams, Chairman of the Surgery Department, no Rounds will be presented during the summer months, but they will begin an active schedule in the Fall. The first Boston submission, *Common Infections in Children*, has been included in the May Medical Record.

The University of Texas Medical Branch at Galveston:

All tapes from the Family Practice Review Course held in February have been received. Drs. Ollie Dehart, Rex Teeslink, and Julius Michaelson have assisted with the review of these programs to determine future use. It is anticipated that approximately 35 of the tapes will be suitable. Dr. Mike Warren, Director of Short Courses, Continuing Medical Education, has notified us that a series of ten Urology tapes will be produced during May. Dr. Warren will be identifying a variety of topics which will be of interest to our subscribers.

The University of Texas System Cancer Center, M. D. Anderson Hospital and Tumor Institute:

A contract is being finalized to allow us to distribute videotapes produced by the Continuing Medical Education Department. Dr. Glenn Knotts, Director of Educational Resources, will assist us in the identification of appropriate CME telecourses. M. D. Anderson represents a rich resource of information regarding cancer research, diagnosis, and treatment.

The University of Texas Health Science Center at Houston:

Arrangements have been completed with Dr. Frank Weber, Chairman of the Department of Family Practice and a member of the SMA Telecourse System Board of Advisors, to begin videotaping Family Practice Rounds held monthly.

The University of Texas Health Science Center at Dallas:

A second year contract has been signed effective January 21, 1981. Internal Medicine programming continues to be submitted at the rate of four per month. The quality of these programs is excellent and represents a major contribution to the Medical Record.

The Medical College of Wisconsin, Milwaukee:
Dr. Willard Duff, Associate Dean for Continuing Medical Education has received a contract for the distribution of their CME tapes during the coming year. According to our latest contact, the Medical School has reviewed and approved the contract and will be submitting a signed copy in early May. They have produced 80 programs which they feel are of sufficient quality to be of interest to the SMA.

Emory University School of Medicine:
We continue to receive eight videotapes per month. They continue to make efforts to improve the technical quality of their presentations. Emory remains a strong supporter of the SMA Telecourse System.

Tele-Research Production:
Three telecourses have been completed during the past three weeks by West Florida Regional Medical Center physicians. Dr. Sam LaMonte (also Editor of the Medical Record) presented *Cosmetic Surgery of the Aging Face*; Dr. J. J. Crittenden presented *Ultrasound Techniques*; and Dr. B. Beideman presented *Office Management of Diabetes*. All videotapes were produced utilizing Tele-Research equipment and the facilities of WEAR-TV, a local Pensacola commercial TV Station. On May 1, the Annual Sports Medicine Update will be videotaped. Sponsored by the Escambia County Medical Society, ten presenters will be taped.

Dr. Joseph Bellina, M.D., New Orleans:
Dr. Bellina, Director of the Laser Research Foundation, has produced several videotapes dealing with his new techniques in Laser surgery. A contract has been signed which enables us to distribute these and all future tapes produced by his group.

5. Subscriber Comments

We continue to receive comments from our subscribers regarding their opinions of the SMA Telecourse offerings. A total of 168 responses have been received and of this number 87.5% are favorable. This statistic is extremely encouraging for all associated with the SMA Telecourse System.

READ AND APPROVED BY:

Ollie W. Dehart, Chairman
Committee on SMA Telecourse System
November 14, 1981

ACTION:—It was moved by Dr. Liles and seconded by Dr. Adkins to approve the report of the

Committee on SMA Telecourse System. The motion carried.

OLD BUSINESS

Item No. 1

Dr. Roger Mell, Chairman of the Committee on Physicians' Retirement Program, gave a brief update of the meeting this Committee held on November 13, 1981. Representatives of World Service Life Insurance Company gave the Committee a report on the status of the pension program. The Ad Hoc Committee obtained a proposal from Tillinghast, Nelson, and Warren for an evaluation of the overall pension and profit sharing programs. The Ad Hoc Committee, after reviewing the proposal, decided to submit a counterproposal to Tillinghast for their review. This counterproposal would contain input from the Ad Hoc Committee, SMA Legal Counsel, and SMA staff. The cost of this study will be limited to \$12,000.

It was also stated that in years past World Service Life paid an administrative fee to SMA, which consisted of 1/10th of 1% of new monies in the plan. This fee was not paid in 1980 or 1981 because of bad experience margins. The Ad Hoc Committee recommended that SMA staff contact World Service Life to see if this fee can be reinstituted.

ACTION:—It was moved by Dr. Moss and seconded by Dr. Dehart to accept the report of the Committee on Physicians' Retirement Program. The motion carried.

Dr. Ellis requested that the Committee on Physicians' Retirement Program look into the withdrawal guidelines in the SMA Keough Plan. It was stated that the guidelines for withdrawal of Keough funds is set by the federal government and in all plans should be the same.

ACTION:—It was moved by Dr. Ellis and seconded by Dr. Overstreet that the Committee on Physicians' Retirement Program obtain from World Service Life the specific withdrawal guidelines for the Keough Plan. The motion carried.

NEW BUSINESS

Item No. 1

Dr. Richards requested that Dr. Hubbard inform everyone present of his work on the Councilors' kits. Dr. Hubbard reviewed the current progress made on updating the per diem available to Councilors and the information that will be included in the kits. In the future Councilors will receive information that will tell them their responsibilities and other pertinent data.

Item No. 2

Dr. Neal, as Chairman of the Committee on Special Awards, requested that the Committee on Constitution and Bylaws consider updating the section in the Bylaws which describes the selection process of the Special Award recipients. Dr. Dockery suggested that Dr. Neal submit to the Committee on Constitution and Bylaws the procedure that is followed in selecting the recipients.

Item No. 3

Dr. Meier stated that he felt that annual \$50 dues should be increased. It was suggested that the Finance Committee study this request.

ACTION:—It was moved by Dr. Moore and seconded by Dr. Overstreet to have the Committee on Finance study the feasibility of raising the current rate of annual dues. The motion carried.

ADJOURNMENT

There being no further business to come before the Council at this time, Dr. Richards adjourned the meeting at 2:55 p.m.

PROCEEDINGS OF THE COUNCIL

New Orleans, La., November 15, 1981, 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, Galerie 2, New Orleans, La., November 15, 1981. The meeting was called to order at 9:30 a.m., by the Chairman, Richard D. Richards.

Members of the Council present: Richard D. Richards, Chairman, Baltimore, Md.; John B. Lynch, Vice-Chairman, Nashville, Tenn.; Margaret S. Klapper, Birmingham, Ala.; L. K. Austin, Monticello, Ark.; Maxine Schurter, Washington, D. C.; William W. Moore, Jr., Atlanta, 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.; Warren Y. Adkins, Charleston, S.C.; John A. Webb, Wichita Falls, Tex.; James M. Moss, Alexandria, Va.; Jack Leckie, Huntington, W. Va.

Councilors-Elect present: William J. R. Dunseath, Baltimore, Md.; Donald McCollum, Durham, N.C.

Others present: J. Ralph Meier, President, New Orleans, La.; Edwin C. Evans, President-Elect, Atlanta, Ga.; M. Pinson Neal, Jr., First Vice-President, Richmond, Va.; G. Baker Hubbard, Jackson, Tenn.; George Leonard, New Orleans, La.; G. Thomas Jansen, Little Rock, Ark.; C. Rex Teeslink, Augusta, Ga.; Mrs. Charles Prater, SMA Auxiliary President, Jellico, Tenn.; Mrs. Keith Jones, SMA Auxiliary President-Elect, Warrensburg, Mo.; 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; and Cindy Bradford.

Dr. Richards welcomed everyone to the Council meeting. Mrs. Charles Prater, President of SMA Auxiliary, and Mrs. Keith Jones, President-Elect of the SMA Auxiliary, were introduced. Mrs. Prater gave a brief update on the activities and accomplishments of the Auxiliary during the past year. She reviewed the Auxiliary budget and amounts spent by the Auxiliary during the year of her presidency. Dr. Meier congratulated Mrs. Prater on her excellent job as Auxiliary President for 1980-1981. Mrs. Jones informed the Committee briefly on some of her plans and expectations for the Auxiliary during 1981-1982.

REPORTS OF STANDING COMMITTEES NOT PREVIOUSLY PRESENTED 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.

Ex Officio:

J. Ralph Meier
Richard D. Richards

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

President-Elect: M. Pinson Neal, Jr., Richmond, Va.

Vice-President: Richard D. Richards, Baltimore, Md.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Neal 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 15, 1981. The motion carried.

ELECTION BY THE COUNCIL

The following officers were presented to the Council for approval:

CHAIRMAN OF THE COUNCIL (one year term):
John B. Lynch, Nashville, Tenn.

VICE-CHAIRMAN OF THE COUNCIL (one year term):
Guy T. Vise, Jr., Jackson, Miss.

THREE MEMBERS OF THE EXECUTIVE
COMMITTEE OF THE COUNCIL (one year terms):

William W. Moore, Jr., Atlanta, Ga.
J. Lee Dockery, Gainesville, Fla.

Roger L. Mell, Chesterfield, Mo.

BOARD OF TRUSTEES (six year term):
J. Ralph Meier, New Orleans, La.

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

CERTIFICATES OF APPRECIATION

Certificates of Appreciation and cuff links were presented by Dr. Meier to retiring Councilors: George W. Liles, Concord, N.C.; C. Rex Teeslink, Augusta, Ga.; and Richard D. Richards, Baltimore, Md.

NOTE OF APPRECIATION

Dr. Meier expressed his appreciation for the support he has received from the Council. Dr. Richards congratulated Dr. Meier for an excellent job as President and for planning a successful annual meeting.

ADJOURNMENT

There being no further business to come before the Council at this time, Dr. Richards adjourned the meeting at 10:05 a.m.

FIRST GENERAL SESSION

New Orleans, La., November 15, 1981, 11:00 a.m.

CALL TO ORDER

The First General Session of the 75th Annual Scientific Assembly of the Southern Medical Association was held in Galerie 6 at the Marriott Hotel, with approximately 100 persons in attendance. Dr. Richard D. Richards, Chairman of the Council, called the meeting to order at 11:00 a.m. and introduced Dr. J. Ralph Meier, President of the Southern Medical Association.

Dr. Meier welcomed physicians and guests to the New Orleans Meeting, and gave a brief accounting of his years of participation in SMA. He extended his appreciation to the SMA Staff for their cooperation during his presidency. Dr. Meier briefly reviewed the benefits he has received from membership in SMA.

REPORT OF THE COUNCIL

Dr. Richard D. Richards, Chairman of the Council, Baltimore, Md. gave a brief summary of the actions taken by the Council during the past year. Dr. Richards read the proposed changes to the Constitution and Bylaws (Refer to PROCEEDINGS OF THE COUNCIL, New Orleans, La., November 14, 1981, Reports of Standing Committees, Committee on Constitution and Bylaws). All proposed changes were voted upon by the membership and subsequently approved.

Dr. Richards extended his appreciation for the support he received from the Executive Committee, Council, and SMA Staff during the past year.

Dr. Richards announced the Officers elected by the Council:

CHAIRMAN OF THE COUNCIL: John B. Lynch, Nashville, Tenn.

VICE-CHAIRMAN OF THE COUNCIL: Guy T. Vise, Jr., Jackson, Miss.

EXECUTIVE COMMITTEE MEMBERS: William W. Moore, Jr., Atlanta, Ga.; J. Lee Dockery, Gainesville, Fla.; Roger L. Mell, Chesterfield, Mo.

BOARD OF TRUSTEE MEMBER: J. Ralph Meier, New Orleans, La.

REPORT OF THE NOMINATING COMMITTEE AND ELECTION OF OFFICERS

Dr. Meier announced that the Nominating Committee desired to place in nomination the following persons for the elective office of the Association:

PRESIDENT-ELECT: M. Pinson Neal, Jr., Richmond, Va.

VICE-PRESIDENT: Richard D. Richards, Baltimore, Md.

Since the Constitution and Bylaws also provides for nominations from the floor, Dr. Meier 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. Meier introduced Mrs. Nancy Prater, SMA Auxiliary President, 1980-81, and thanked her for her help and support during the past year.

Dr. Meier invited everyone to attend the President's—Doctors' Day Awards Luncheon and the President's Night "Mardi Gras" Dinner Dance.

ADJOURNMENT

There being no further business to come before the membership at this time, Dr. Meier adjourned the First General Session of the 75th Annual Scientific Assembly of the Southern Medical Association at 11:20 a.m.

READ AND APPROVED BY:
J. Ralph Meier, President, 1980-81
Southern Medical Association
November 15, 1981

PROCEEDINGS OF THE BOARD OF TRUSTEES

New Orleans, La., November 15, 1981, 1:30 p.m.

The Board of Trustees of the Southern Medical Association met in Ballroom F-G at the Marriott Hotel, November 15, 1981. The meeting was called to order by Dr. Andrew Moore at 1:30 p.m. with all trustees present. Also present were William Ranieri and Tim Taylor from staff.

A discussion was held regarding the condition of the headquarters office building, equipment and property. Mr. Ranieri gave an informal report on the recent remodeling accomplished at an approximate cost of \$17,000.00. The condition of the buildings heating and cooling system was discussed along with the possibility of formulating a five-year growth and expansion plan. It was decided that such a plan would not be developed until survey results are obtained pointing out which new program areas, if any, SMA should direct its attention.

Discussion was held regarding the Board of Trustees making a trip or holding a meeting at the head-

quarters office to get a first hand view of changes and improvements that have been made. No motion was made regarding this discussion.

The following three motions were made and unanimously approved:

(1) That the Board of Trustees accept and approve the actions of the Executive Committee and the Council for the past year as they relate to the real property of the Association.

(2) That the Board of Trustees accept and approve the expenditures during the past year on remodeling of the headquarters office building.

(3) That SMA staff be required to present a formal report at future meetings of the Board of Trustees giving information as to changes or additions in the SMA headquarters office and any long range plans regarding office space or additional property requirements.

PROCEEDINGS OF THE EDITORIAL BOARD

New Orleans, La., November 17, 1981, 7:30 a.m.

The Editorial Board of the Southern Medical Association met in Ballroom A 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, Tenn.; Addison B. Scoville, Jr., Assistant Editor, Nashville, Tenn.; Sam E. Stephenson, Jr., 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.; and J. Graham Smith, Jr., Augusta, Ga.

Members of the Editorial Board not present were: Terry D. Allen, Dallas, Tex.; Thomas M. Blake, Jackson, Miss.; Carlyle Crenshaw, Jr., Baltimore, Md.; and George O. Waring, Atlanta, Ga.

Also attending were Mr. William J. Ranieri, Executive Vice-President of SMA; Mr. Robert P. Mosca, Director of Member Services; Rose Marie Morgan, Copy Editor; and Emma Tsai, Secretary to Dr. Thomison.

Dr. Thomison called the meeting to order at 8:20 a.m.

OLD BUSINESS

Item No. 1

In a brief review of the current state of the *Southern Medical Journal*, Dr. Thomison reported that the number of manuscripts on hand is a comfortable one, that publication time for manuscripts is reasonable, and that the press schedule continues to be well maintained.

NEW BUSINESS

Item No. 1

Dr. Stephenson apprised the Board of the forthcoming retirement program honoring Dr. Bill Scott, Professor of Surgery at Vanderbilt University, to be held in conjunction with the H. William Scott Surgical Society meeting in Nashville in April 1982. The 16 to 18 presentations planned for this meeting will include papers not only by his ex-residents and fellow faculty members, but also by several world-renowned surgeons who have been Barney Brooks Lecturers under Dr. Scott's direction. Dr. Stephenson proposed that the Board consider devoting a partial issue of the Journal to a festschrift from these papers, which are expected to be of very high quality.

Dr. Thomison stated this was a precedent he would not mind setting, so long as such functions produced material that would be an asset to the Journal. Dr. Branscomb pointed out that because ours is a general journal, it would be a good principle to devote to such a special purpose no more than half of any given issue. Dr. Thomison stated that he expected the festschrift to require only about two thirds of the space usually given primary articles.

ACTION:—It was moved by Dr. Branscomb and seconded by Dr. Batson that the *Southern Medical Journal* devote part of an issue to the publication of manuscripts from the William Scott retirement program. The motion carried.

Item No. 2

Dr. Thomison announced that Mr. Saul Hornick, the Journal's new advertising representative, had informed the Council that the Journal is highly regarded by the industry, which considers the Journal's small circulation and regional distribution its only drawbacks. Mr. Hornick approaches this problem by proposing that advertisers use the combination of the *New England Journal of Medicine*, the *Western Journal of Medicine*, and the *Southern Medical Journal* as complete national coverage for promoting a product. In some instances, he reported, the response has been positive. In answering a query from Dr. Smith, Dr. Thomison related that the Journal's advertising is increasing.

Item No. 3

Dr. Thomison described certain Case Reports with a lengthy discussion section and review of the literature which he receives occasionally, and asked the members for their opinions so that he might have definite criteria for classifying these papers as Case Reports, Primary Articles, or Review Articles. Dr. Kampmeier indicated that he sees Case Reports as good teaching material, but that he never hesitates to ask the author to delete extraneous material by referring to the literature's last complete review on the subject, along with four or five subsequent references to bring the reader up to date. On the other hand, those present agreed that if the review itself is the author's major point and the case report merely illustrative, the paper probably should be treated as a Review Article.

Item No. 4

Mrs. Morgan described the following changes in style, proposed by the Publications Staff, for the Journal's General Announcements: (1) listing the CME courses and meetings chronologically by date, with the month and days set in boldface type down the left margin; (2) setting the announcements in slightly larger type; and (3) moving them from text to advertising pages, as suggested by Mr. Hornick, to promote ad exposure.

ACTION:—It was moved by Dr. Thomison and seconded by Dr. Cummins that the proposed style for the Journal's listing of educational opportunities be adopted. The motion carried.

Item No. 5

At Dr. Schoenberg's suggestion, the members agreed to contribute an abstract or review of some article from one of the Journal's early issues. The Editor plans to publish these and other pertinent historic material during the Journal's 75th year of publication, which will be 1983. Mrs. Morgan was instructed to supply each member of the Editorial Board with titles from some of the Journal's earliest issues, beginning in 1908.

ADJOURNMENT

Dr. Thomison adjourned the meeting at approximately 9:30 a.m.

SECOND GENERAL SESSION PRESIDENT'S LUNCHEON

New Orleans, La., November 17, 1981, 12:15 p.m.

The Second General Session of the 75th Annual Scientific Assembly was held in Penn Hall at The Rivergate on Tuesday, November 17, 1981. There were approximately 725 members and guests in attendance. J. Ralph Meier, President, New Orleans, La., presided.

Dr. Kenneth S. Phifer, New Orleans, La., delivered the invocation.

Dr. George L. Leonard, General Chairman on Arrangements, welcomed the Southern Medical Association to New Orleans.

Dr. Meier introduced his guests at the Head Table, who, in addition to Dr. Phifer and Dr. Leonard, included the following SMA officers: Edwin C. Evans, President-Elect, Atlanta, Ga.; M. Pinson Neal, Jr., First Vice-President, Richmond, Va.; John J. Hinchey, Second Vice-President, San Antonio, Tex.; Richard D. Richards, Chairman of the Council, Baltimore, Md.; Mrs. Charles Prater, President of the SMA Auxiliary, Jellico, Tenn.; and the President's special guest speaker for the occasion, Buddy Stall.

SCIENTIFIC EXHIBIT AWARDS

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

FIRST AWARD: RECENT ADVANCES IN TREATMENT AND EVALUATION OF EAR DISEASE, Frederic W. Pullen, Miami, Fla.

SECOND AWARD: LOWER ESOPHAGEAL RING, Charles E. Eastridge, VA Medical Center, Memphis, Tenn.

THIRD AWARD: TRAUMA AND MICRO-SURGERY, Thomas F. Crais, New Orleans, La.

HONORABLE MENTION: PREVENTION AND MANAGEMENT OF INDUSTRIAL INJURIES TO THE LOWER BACK, Homer D. Kirgis, Ochsner Clinic, New Orleans, La.; USE OF SUGAR AND Povidone-Iodine TO ENHANCE WOUND HEALING, Richard A. Knutson, Greenville, Miss.; RHINITIS: A SYSTEMATIC APPROACH TO THERAPY, William W. Busse, University of Wisconsin, Madison, Wis.; CALCULATION OF BLOOD LOSS AT DELIVERY AND CONSIDERATION AS PERCENTAGE OF ESTIMATED BLOOD VOLUME, George H. Nelson, Medical College of Georgia, Augusta, Ga.; RECONSTRUCTIVE SURGERY, Elliott B. Black, III, New Orleans, La.; THE BUDD-CHIARI SYNDROME: RADIOLOGIC-PATHOLOGIC CORRELATION, Jaime Tisnado, Medical College of Virginia, Richmond, Va.; ACUTE LATERAL LIGAMENTOUS INJURIES OF THE ATHLETIC ANKLE, Thomas F. Hewes, Gulfport, Miss.; HISTORY OF MOSQUITO-BORNE DISEASES IN TEXAS, Jerome H. Greenberg, Texas Department of Health, Austin, Tex.; THE DIAGNOSIS AND TREATMENT OF EPILEPSY, Dennis B. Smith, VA Medical Center, Augusta, Ga.

TECHNICAL EXHIBIT AWARD

Dr. Meier announced that Wyeth Laboratories had received the C. P. Loran Award for the most outstanding technical exhibit. Accepting the award for Wyeth Laboratories was Mr. Burton Jackson.

SPECIAL AWARDS

Dr. M. Pinson Neal, Jr., Chairman of the Committee on Special Awards, announced that the recipient of the Distinguished Service Award was Walter C. Jones, Jr., Miami, Fla.; the Original Research Award, John Barry McCraw, Norfolk, Va.; the Seale Harris Medal, Constance S. Pittman, Birmingham, Ala.

DOCTORS' DAY AWARDS— SMA AUXILIARY

Mrs. Charles Prater, 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)—Walker, Cattoosa, Dade Counties, Georgia; GUY SMITH KIRBY TROPHY (second best observance of DOCTORS' DAY, regardless of size of County)—Danville, Pittsylvania, Virginia; DR. AND MRS. MILFORD O. ROUSE TROPHY (most outstanding exhibit to state or county auxiliary)—North Carolina.

CERTIFICATE OF APPRECIATION

The President presented a Certificate of Appreciation to Mrs. Charles Prater for her services as President of the Southern Medical Association Auxiliary, 1980-81.

PAST PRESIDENT'S MEDAL

Dr. Evan's first official duty as President of the Southern Medical Association, 1981-82, was to present the Past President's Medal and plaque to Dr. Meier as a token of grateful appreciation from the officers and membership of the Association.

ADDRESS BY GUEST SPEAKER

Dr. Meier introduced the special guest of the President's Luncheon, Buddy Stall.

ADJOURNMENT

Following a few brief announcements, the Second General Session of the 75th Annual Scientific Assembly of the Southern Medical Association was adjourned at 2:00 p.m.

READ AND APPROVED BY:
J. Ralph Meier, President, 1980-81
Southern Medical Association
November 17, 1981

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

New Orleans, La., November 17, 1981, 2:00 p.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in Ballroom B at the Marriott Hotel in New Orleans, La., Tuesday, November 17, 1981. The meeting was called to order at 2:00 p.m., by the Chairman, John B. Lynch.

Members of the Executive Committee of the Council present: John B. Lynch, Chairman, Nashville, Tenn.; Guy T. Vise, Jr., Vice-Chairman, Jackson, Miss.; William W. Moore, Jr., Atlanta, Ga.; Roger L. Mell, Chesterfield, Mo.; Edwin C. Evans, Atlanta, Ga.; M. Pinson Neal, Jr., Richmond, Va.; Richard D. Richards, Baltimore, Md.; J. Ralph Meier, New Orleans, La.

Members of the Executive Committee of the Council absent: J. Lee Dockery, Gainesville, Fla.

Others present: G. Baker Hubbard, Sr., Jackson, Tenn.; Johnnie L. Gallemlow, Jr., Johnson City, Tenn.; George Leonard, New Orleans, La.; C. Rex Teeslink, Augusta, Ga.; 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; and Cindy Bradford.

Dr. Lynch welcomed all present and introduced Dr. Roger Mell as the new member of the Executive Committee.

COMMITTEE ON MEMBERSHIP DEVELOPMENT

Johnnie L. Gallemlow, Jr.

Dr. Gallemlow reported that his Committee had developed the idea of a pilot project which would offer a complimentary membership, for one year, to all nonmember physicians in the state of Georgia. It was stated that Georgia had been chosen for the pilot project so that the 1982 annual meeting could be highlighted. During this year, letters and announcements stressing membership at the end of the complimentary year would be sent to these physicians. The Executive Committee discussed in detail the benefits that would be available to these non-dues paying members.

ACTION:—It was moved by Dr. Moore and seconded by Dr. Vise to approve the implementation of the pilot program in the state of Georgia, which offers complimentary memberships, for one year, to nonmembers. The motion carried.

Dr. Gallemlow gave a brief update on other projects for membership development that are being undertaken by the Committee. It was reported that Dr. Overstreet is obtaining very good results with the medical student project he has implemented in Kentucky.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Evans to approve the report of the Committee on Membership Development. The motion carried.

INVESTMENT STRATEGY OF PREMIUM STABILIZATION FUND

Richard D. Richards

Prior to the meeting a recommendation on an

investment strategy for the management of the SMA insurance premium stabilization fund was submitted to the Executive Committee for their review. Dr. Richards briefly reviewed this recommendation.

ACTION:—It was moved by Dr. Richards and seconded by Dr. Neal to approve the recommended investment strategy for the premium stabilization fund. The motion carried.

TOUR PROPOSALS FROM INTRAV

Mr. William J. Ranieri

Prior to the meeting, copies of the proposed tours to be offered for the coming year were submitted to the Committee for their review. Mr. Ranieri reported on the INTRAV tours which SMA sponsored last year. INTRAV has been very cooperative and excellent results have been achieved with our tours this past year.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Evans that the proposed tours from INTRAV for the coming year be accepted. The motion carried.

UPDATE ON POSTGRADUATE COURSES

C. Rex Teeslink

Dr. Teeslink reported on some decisions made by the Committee on Scientific Work concerning SMA sponsorship of regional postgraduate seminars. Recommendations from the Committee on Scientific Work to the Executive Committee are as follows: a) The fees charged for the courses will be \$15 per hour for members and \$22.50 per hour for nonmembers; b) The format for the sessions will be either four or six hours; c) It was recommended that three meetings be held in 1982. These meetings will be held on a Friday, Saturday, and Sunday. The first meeting will be scheduled in Nashville on June 4-6, the second meeting will be held in New Orleans on September 24-26, and the third meeting will be at the SMA Annual Meeting in Atlanta on October 30-November 2. The Executive Committee briefly discussed some of the details of the institution of these courses.

ACTION:—It was moved by Dr. Richards and seconded by Dr. Evans to accept the recommendations from the Committee on Scientific Work concerning the postgraduate courses.

Dr. Teeslink requested that two consultants be obtained to help in instituting these postgraduate courses. He suggested that Mr. Gale Jewett and Dr. Nick Hightower be considered for consultants to aid in implementing the seminars. These consultants would be obtained only on a temporary basis.

ACTION:—It was moved by Dr. Moore and seconded by Dr. Evans to approve the recommendation of Dr. Teeslink to obtain temporary consultants to aid in the development of SMA sponsored postgraduate seminars. The motion carried.

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

REVISED PER DIEM

Mr. William J. Ranieri

Mr. Ranieri reported that the basic average hotel rate for the New Orleans Marriott was just under \$70 and that an additional \$40 per day meal expense be added to that figure. It was recommended that the per diem for the 1981 annual meeting be \$110.

ACTION:—It was moved by Dr. Richards and seconded by Dr. Neal to accept the revised per diem rate of \$110. The motion carried.

NEW BUSINESS

Item No. 1

Dr. Lynch informed those present that the tenta-

tive dates set for the next Executive Committee meetings were: February 6, 1982 in Birmingham, Ala. and July 8-11, 1982 at The Cloister in Sea Island, Georgia.

Item No. 2

Dr. Lynch thanked Dr. George Leonard, General Chairman on Arrangements for the New Orleans meeting, for a very successful annual meeting.

ADJOURNMENT

The general meeting of the Executive Committee adjourned at 3:10 p.m. and an Executive Session was called at 3:15 p.m.

SOUTHERN MEDICAL ASSOCIATION AUXILIARY PRECONVENTION BOARD MEETING

New Orleans, La., November 16, 1981, 8:30 a.m.

The Preconvention Executive Board Meeting of the Southern Medical Association Auxiliary was held in La Galerie 2 of the Marriott Hotel in New Orleans, La., Monday, November 16, 1981. The Mardi Gras Breakfast Meeting was called to order by the President, Mrs. Charles A. Prater, Jellico, Tenn., at 8:30 a.m.

The Invocation was given by Mrs. Erle E. Wilkison, Nashville, Tenn., Past President of the SMA Auxiliary.

Mrs. Prater introduced special guests seated at the head table as follows: Dr. J. Ralph Meier, President of SMA and Mrs. Meier, New Orleans, La.; Dr. Edwin C. Evans, President-Elect of SMA and Mrs. Evans, Atlanta, Ga.; Dr. M. Pinson Neal, Jr., First Vice-President and Liaison to SMAA and Mrs. Neal, Richmond, Va.; Dr. Richard D. Richards, Chairman of the SMA Council and Mrs. Richards, Towson, Md.; Dr. John B. Lynch, SMA Councilor from Tennessee and Mrs. Lynch, Nashville, Tenn.; Mrs. Harry Dvorsky, President of the AMA Auxiliary; Dr. Prater.

Other guests recognized were Hazel Lewis, Executive Director of the AMA Auxiliary and her husband, Lester Levinthal, Chicago, Ill.; Mrs. Chester L. Young, Kansas City, Kan., Past President of the AMA Auxiliary; and Dr. Baker Hubbard, Immediate Past President of the SMA and Mrs. Hubbard, Jackson, Tenn. Also recognized was Dr. John B. Thomson, Editor of the *Southern Medical Journal* and Mrs. Thomson, Nashville, Tenn.

Dr. J. Ralph Meier, President of SMA, brought greetings from the Association, and Dr. M. Pinson Neal, Liaison for the Auxiliary, expressed the Association's appreciation for the work done by the Auxiliary.

Guests were excused at the conclusion of the breakfast.

Roll Call of Officers, Committee Chairmen, State Councilors, State Presidents and Presidents-Elect was conducted by Mrs. Graham Milburn, San Antonio, Tex., Recording Secretary. As her name was called, each Councilor introduced her Vice-Councilor, if present, and her State President and President-Elect, if present. There were ten Officers, twelve Committee Chairmen, twelve Councilors and two Vice-Councilors present.

Following the Roll Call, Mrs. Raymond Yow, Immediate Past President introduced the Past Presidents. Present were the following: Mrs. M. Bruce Martin, Huntington, W. Va.; Mrs. Linus W. Hewitt, Tampa, Fla.; Mrs. J. Gordon Dees, Jackson, Miss.; Mrs. Erle Wilkison, Nashville, Tenn.; Mrs. Virgil Ray Forester, Oklahoma City, Okla.; Mrs. C. Tolbert Wilkison, Wake Forest, N.C.; Mrs. John Chenault, Decatur, Ala.; Mrs. Jordan Kelling, Waverly, Mo.; Mrs. George D. Feldner, Metairie, La. and Mrs. Ramsay Moore, Dallas, Tex.

Mrs. Milburn announced that the Minutes of the Postconvention Board Meeting of November 19, 1980, had been approved by a reading committee, printed and placed in each member's place. She moved that the Minutes be accepted as printed. Motion carried.

Mrs. M. Bruce Martin, Parliamentarian, read the Meeting Rules of Order.

The proposed budget for 1981-82 was presented by Mrs. M. Pinson Neal, Jr., Finance Chairman. Mrs. Neal reported that a new system had been set up in the Association's business department that will facilitate the bookkeeping of the SMA, and she also announced that there would be a new type of voucher for Auxiliary use. Mrs. Neal moved that the proposed budget be approved for presentation to the General Session on Tuesday. Motion carried.

Mrs. John Jackson, River Ridge, La., State President, was recognized by the Chair for the presentation of a special gift to the President from the Louisiana Medical Auxiliary.

Mrs. B. Holly Grimm, New Orleans, Convention Chairman, introduced the Co-Chairman, Mrs. Robert L. Carter, Metairie, La., and welcomed the Auxiliary to New Orleans.

There was no unfinished business or new business. The meeting was recessed at 9:50 a.m.

Mrs. Graham Milburn
Recording Secretary
Reading Committee:
Mrs. Linus W. Hewitt, Chairman
Mrs. J. Gordon Dees
Mrs. M. Bruce Martin

SOUTHERN MEDICAL ASSOCIATION AUXILIARY GENERAL SESSION

New Orleans, La., November 17, 1981, 8:30 a.m.

The General Session of the 57th Annual Meeting of the Southern Medical Association Auxiliary met in La Galerie 3, Marriott Hotel, New Orleans, La., November 17, 1981 at 8:30 a.m., with Mrs. Charles A. Prater, Jellico, Tenn., President, presiding.

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Dor W. Brown, Jr., Texas Councilor and President of the Texas Medical Association Auxiliary.

The Invocation was given by Mrs. Robert J. Andrews, Memorial Chairman, Wilmington, N.C. Mrs. Andrews then conducted the Memorial Service for deceased members of the SMA Auxiliary. A resolution honoring the late Mrs. Louis H. Griffin, Sr. (Cleo), Claxton, Ga., Past President of the SMA Auxiliary, was read by Mrs. M. Bruce Martin, Huntington, W. Va. The resolution was written by Mrs. C. Tolbert Wilkinson, Wake Forest, N.C., who moved that a copy of this resolution be sent to Mrs. Griffin's family and also included in the Minutes of this meeting. Motion carried.

Mrs. Prater introduced special guests Dr. M. Pinson Neal, Jr., First Vice-President of SMA and Liaison to SMAA, Richmond, Va. Dr. Neal brought greetings from SMAA. Mrs. Harry S. Dvorsky, AMA Auxiliary President was also introduced.

Other guests recognized were Hazel Lewis, Executive Director of the AMA Auxiliary, Mrs. Chester L. Young, Past President of the AMA Auxiliary, and Dr. Charles A. Prater.

Mrs. James L. Lenoir, President of the Orleans Parish Medical Society Auxiliary, New Orleans, La., welcomed the convention to New Orleans. Mrs. Kenneth B. Rule, Immediate Past President of Tennessee Medical Association Auxiliary, Knoxville, Tenn., made the response.

Convention Chairman Mrs. B. Holly Grimm, New Orleans, and Co-Chairman Mrs. Robert L. Carter, Metairie, La., were recognized. Mrs. Grimm reported that the total Auxiliary registration was 323.

Mrs. William J. Reardon, First Vice-President, McLean, Va., introduced Mrs. Harry S. Dvorsky, San Leandro, Cal., who brought greetings from AMAA.

Roll Call of Officers, Committee Chairmen, State Councilors, State Presidents and Presidents-Elect was conducted by Mrs. Graham Milburn, Recording Secretary, San Antonio, Tex. As each Councilor responded, she introduced her Vice-Councilor, if present, and her State President, if present.

Past SMAA Presidents were introduced by Mrs. Raymond Yow, Salisbury, Md., Immediate Past President. Eleven were present.

The Secretary announced that the Minutes of the 1980 General Session had been approved by a reading committee, printed and distributed to the members attending the meeting. Mrs. Milburn moved that the Minutes be accepted as printed. Motion carried.

Mrs. M. Bruce Martin, Parliamentarian, read the Convention Rules of Order and moved that they be adopted as printed in the Program. Motion carried.

Mrs. Prater called attention to the fact that all Officers' reports had been printed and distributed to the members attending. Addendum Reports of Officers were as follows:

Mrs. William J. Reardon, First Vice-President and Membership Chairman, presented Membership

Awards to Louisiana for the largest increase in membership (Mrs. Elwyn Cavin accepted for Louisiana) and to Mississippi for the largest total membership (Mrs. Sam Rowlette, Jr. accepted for Mississippi).

Mrs. George F. Scofield, Birmingham, Ala., Filing Committee Chairman, announced that the SMA Auxiliary's 25-year history will appear in the January issue of *Southern Medicine*, the SMA publication, and urged all members to ask their husbands to bring this issue home from the office.

The report of the Executive Committee meeting was read by the Secretary. Recommendations from this committee were as follows: (1) that a budget will be drawn up and submitted to the Council of SMA by May 15, working in conjunction with the financial administrator of SMA; the fiscal year of the Auxiliary will coincide with the SMA fiscal year, which is July 1 to June 30; (2) that a change in the wording in the BYLAWS concerning the Regional Vice-Presidents will be made at the annual meeting in 1982. The Regional Geographical areas will remain the same, but the chairmanship will be rotated; (3) that an Ad Hoc Committee has been appointed to serve as judges for Research and Romance of Medicine and another has been appointed to serve as judges for the Doctor's Day exhibits. This was approved by the Executive Committee; (4) that the Executive Committee endorses the continued request to change addresses of the physicians from office to home; (5) that next year's convention will be in Atlanta, Georgia, October 30 to November 2. Mrs. Milburn moved the adoption of these recommendations from the Executive Committee. Motion carried.

Finance Chairman Mrs. M. Pinson Neal presented the proposed budget for 1981-82. On the recommendations of the Finance Committee and the Executive Committee, Mrs. Neal moved that the budget be approved. Motion carried.

Mrs. William R. McPhee, Research and Romance of Medicine Chairman, presented awards to the following:

Best Statewide Exhibit - Missouri; Honorable Mention - Louisiana

Best County Auxiliary of more than 150 members - Richmond, Virginia Academy of Medicine Auxiliary; Honorable mention - Escambia County, Florida

Best County Auxiliary with 75-149 members - Lafayette Parish, Louisiana; Honorable Mention - Rapides Parish, Louisiana

Best County Auxiliary with less than 75 members - Sampson County, North Carolina; Honorable Mention - Walker, Catoosa, Dade Counties, Georgia

Best Exhibit at the Annual Meeting of the SMA - Sampson County, North Carolina

Most Outstanding exhibit from the county or state (the Dr. and Mrs. Milford O. Rouse Trophy) - Sampson County, North Carolina

A special certificate was presented to the Tennessee Medical Association.

The awards for Doctor's Day exhibits were presented by Mrs. Russell E. Andrews, Rome, Ga., Doctor's Day Chairman, to the following:

Best statewide observance - North Carolina

Honorable mention - Texas

Best observance by county auxiliary of more than 50

members - Danville-Pittsylvania, Virginia
Honorable mention - Floyd, Polk, Chattooga Counties, Georgia

Best observance by county with less than 50 members - Walker, Cattoosa, Dade Counties, Georgia

Honorable mention - North Hampton, Accomack, Virginia

Best Exhibit at the Annual Meeting of SMA Auxiliary - North Carolina (to be awarded at Doctor's Day Luncheon)

Feldner Trophy - County submitting best overall observance regardless of size - Walker, Cattoosa, Dade Counties, Georgia

Guy Smith Kirby Trophy - County submitting 2nd best overall observance regardless of size - Danville, Pittsylvania, Virginia

The Parliamentarian, Mrs. Martin, read Article X, Section 13 of the Bylaws concerning the election of the Nominating Committee. Mrs. Prater appointed as tellers Mrs. Sam Rowlette, Jr., Vicksburg, Miss., Mrs. Kenneth B. Rule, Knoxville, Tenn. and Mrs. Aubrey Terry, Russellville, Ala. Nominated from the current Executive Board were Mrs. B. Holly Grimm, La., Mrs. Dor W. Brown, Jr., Tex., Mrs. William R. McPhee, Mo. and Mrs. Charles A. Prater, Tenn. From the general membership, Mrs. Dewitt DeLawter, Md., Mrs. John Estess, La., Mrs. Virginia Kelly, Va., and Mrs. Milton Satcher, Ga.

Mrs. Raymond Yow, Chairman of the Nominating Committee submitted the following proposed slate of Officers for 1981-82:

President-Elect - Mrs. William D. Hughes, Alabama

Region I Vice President - Mrs. Russell E. Andrews, Georgia

Region II Vice President - Mrs. William J. Rear-
don, Virginia

Region III Vice President - Mrs. J. Edward Hill,
Mississippi

Recording Secretary - Mrs. Curry B. Bradburn,
Arkansas

Treasurer - Mrs. Robert J. Andrews, North
Carolina

Historian - Mrs. Frank Morgan, Arkansas

There were no nominations from the floor. Mrs. Yow moved that the slate of Officers, as presented by the Nominating Committee, be elected. Motion carried. The Nominating Committee members were Mrs. Yow, Chairman, Mrs. L. Ben Kirby, Mrs. Gary Gilbert, Mrs. Bruce Martin and Mrs. George Scofield.

Installation of Officers for 1981-82 was conducted by Mrs. C. Tolbert Wilkinson, who used a theme of gemstones and jewel colors, in keeping with the celebration of SMA's Diamond Jubilee. Mrs. Jordan Kelling, Waverly, Mo., assisted Mrs. Wilkinson.

Following the Installation, Mrs. Prater presented the President's gavel and pin to Mrs. Keith D. Jones, Warrensburg, Mo. In her acceptance speech, Mrs. Jones announced that her theme for the coming year will be "Take Stock in SMA."

The President of the Missouri Medical Association Auxiliary, Mrs. Jerry Meyer, Concordia, Mo., made a presentation to Mrs. Jones; the Missouri Councilor to SMA presented flowers to Mrs. Jones from the Missouri Medical Association. Numerous congratulatory letters and telegrams were read.

Mrs. William Hughes, President-Elect, was presented with a gift from the Alabama Medical Auxiliary.

The results of the Nominating Committee election were announced by Mrs. Prater as follows: elected from the Executive Board were Mrs. Prater, Mrs. McPhee, Mrs. Brown; and from the general membership, Mrs. Satcher and Mrs. Estess.

Mrs. L. Ben Kirby, Baton Rouge, La., Courtesy Chairman, read the Courtesy Resolutions, a copy of which is to be printed with the Minutes of the annual meeting.

There was no other business. Mrs. Prater declared the 57th Annual SMA Auxiliary Annual Meeting adjourned at 10:30 a.m.

Mrs. Graham B. Milburn

Recording Secretary

Reading Committee:

Mrs. Linus W. Hewitt, Chairman

Mrs. Gordon Dees

Mrs. M. Bruce Martin

SOUTHERN MEDICAL ASSOCIATION AUXILIARY POSTCONVENTION BOARD MEETING

New Orleans, La., November 18, 1981, 8:30 a.m.

The "Diamond Jubilee Celebration Breakfast and Postconvention Board Meeting" was held in La Galerie 2 of the Marriott Hotel, New Orleans, La., November 18, 1981 at 8:30 a.m. Mrs. Keith D. Jones, Warrensburg, Mo., President of Southern Medical Association Auxiliary, presided.

Mrs. John M. Hopper, Baton Rouge, La., welcomed the members and guests. The Invocation was given by Mrs. William J. Reardon, McLean, Va.

Mrs. Jones introduced the following seated at the head table: Mrs. Reardon, Dr. John B. Lynch, Chairman of the Executive Committee of the SMA Council, and Mrs. Lynch, Nashville, Tenn.; Dr. Edwin C. Evans, President of SMA and Mrs. Evans, Atlanta, Ga.; Dr. M. Pinson Neal, Jr., President-Elect of SMA and Liaison to SMAA and Mrs. Neal, Richmond, Va.; Mrs. Harry S. Dvorsky, President AMA Auxiliary, San Leandro, Cal.; and Mrs. William D. Hughes, President-Elect of SMAA, Montgomery, Ala.

Other special guests introduced were: Dr. William Hughes; Hazel Lewis, Executive Director, AMA Auxiliary, Chicago, Ill.; Dr. Ralph Meier, immediate Past-President of SMA and Mrs. Meier, New Orleans, La.; Mrs. Chester Young, a Past-President of the AMA Auxiliary, Kansas City, Kan.; Dr. Roger L. Mell, SMA Councilor, and Mrs. Mell, Ladue, Mo.; and Mr. William J. Ranieri, SMA Executive Vice-President, and Mrs. Ranieri, Birmingham, Ala.

Dr. Meier brought "Greetings from Southern" and complimented the Auxiliary and Immediate Past-President, Mrs. Charles A. Prater, Jellico, Tenn., for a successful year.

Dr. Evans gave an update on next year's annual meeting in Atlanta, Ga., and extended an invitation to all present.

The Pledge of Allegiance to the Flag was lead by Mrs. Linus W. Hewitt, Tampa, Fla.

Mrs. Curry B. Bradburn, Jr., Recording Secretary, Little Rock, Ark., called the roll. Ten Officers, 15 Committee Chairmen, and 22 Councilors, Vice-Councilors, and State Presidents and President-Elects were present. Mrs. Virgil Ray Forester, Oklahoma City, Okla., called the roll of Past-Presidents (our Southern Diamond Queens). They were each presented an SMA 75 Year Memorial Cup and Mrs. Forester presented a red carnation to each of the 13 present. Mrs. Dvorsky and Mrs. Young also received a carnation.

Mrs. Erle E. Wilkinson, Parliamentarian, Nashville, Tenn., read Article VI, Section 1. of the Bylaws pertaining to the Executive Committee: The Executive Committee shall be composed of the

President, the President-Elect, the immediate Past President, Treasurer, and two members who shall be elected by the Executive Board at the Postconvention Board Meeting. Two members nominated from the floor and elected by voice vote were Mrs. Rahmat Seif, Roanoke, Va., and Mrs. G. S. Rowlette, Jr., Vicksburg, Miss.

Mrs. J. Edward Hill, Vice-President, Hollandale, Miss., spoke on Membership and stated new categories in membership awards will be added.

Ms. Hughes announced "The Southern Connection" will expand this year, and requested each person send a black and white 2x3 photo and a short biographical sketch by December 7, 1981.

Suggestion from the 1981 Research and Romance of Medicine Committee were read by Mrs. Self:

1. That the SMAA official representative include in her remarks about Doctors Day and Research and Romance, while visiting the States.
2. That there be an orientation for the year given to each State at their board meeting by Councilor and Vice-Councilor.
3. A need to reinforce the difference between County and State exhibits 1 State and 3 County (per state).

Nominating Committee Chairman, Mrs. Prater, requested names be sent to her committee by January 1st.

The Missouri delegates were asked to stand by Mrs. Jones, and she recognized them for help they had given her. Mrs. B. Holly Grimm, Convention Chairman, New Orleans, La., and Mrs. Robert L. Carter, Co-Chairman, Metairie, La., and their committee were recognized for an outstanding meeting.

Mrs. Hewitt, Revisions and Handbook Chairman, announced an update concerning guidelines for officers and committee chairman. Mrs. Raymond Yow, Salisbury, Md., suggested chairmen from previous years contribute information.

Final registration was 328.

No further business, meeting adjourned at 10:10 a.m.

Mrs. Curry Bradburn Jr.
Recording Secretary
Reading Committee:
Mrs. L. Ben Kirby
Mrs. Philip Steptoe
Mrs. Charles A. Prater

SOUTHERN MEDICAL ASSOCIATION AUXILIARY COURTESY RESOLUTIONS

A TRIBUTE TO CLEO GRIFFIN, PAST PRESIDENT

The Southern Medical Association Auxiliary is inexpressibly saddened by the death of one of God's most bright and courageous spirits known to us as Cleo Griffin, Past President.

For years her faithful attendance and service upon the meetings of the Auxiliary has enriched our lives with her "heart gifts" . . . a cheerful smile, a friendly word, a sympathetic nod, her piano playing.

Her thoughtfulness and kindness was well known at Southern's headquarters where she unselfishly worked on Past Presidents' Files, the fifty year booklet, the Auxiliary room, things too numerous for words are the volunteer services she has rendered through the years. She accepted responsibilities graciously and discharged them well.

In every facet of her life she set high standards. She was a true, loyal companion and helpmate to her husband, Louie. Her home was a happy one for her children and numerous friends. The hospital Louie built, and even after his death when it passed to other doctors' hands, the hospital depended upon her business ability and the excellence of the files she kept. The Claxton Rotary Club was grateful for her attendance and piano playing to accompany their singing weekly.

Scripture praises such a one as our Cleo. "Many daughters have done virtuously but thou excellest them all."

In memory of Cleo Griffin I present this tribute as a resolution of appreciation of Past President Cleo Griffin and I move that a copy of this resolution be sent to her family and be spread upon the Minutes of this Auxiliary Meeting.

Mrs. Charles Tolbert Wilkinson

COURTESY

It has been said that courtesy can be understood in any language. It is the hope of this committee that our language will be an efficient instrument to ex-

press depth of feeling in our grateful and appreciative hearts for those who have labored to make our convention the success it has been.

Courtesy is a form of service. All the courtesies extended by the local committee with Mrs. B. Holly Grimm as Convention Chairman—Mrs. Robert L. Carter as Vice-Chairman and the Convention Committee consisting of Mrs. Robert Rougelot, Mrs. Thomas Hountha, Mrs. John Kron, Mrs. G. Havard Albright, Mrs. Lloyd Eylich, Jr., Mrs. Ralph McDonough, Mrs. James Ciaravella, Mrs. Gordon Peek, Mrs. Eugene Courtiss, Mrs. David Harlee, Mrs. George Ellis, Mrs. James Lenoir, Mrs. Joseph Ciolina, Mrs. Anthony Fialla, and Mrs. Thomas Canale. The Marriott Hotel with Mr. Jim Smith as Convention Manager and Mr. Pat Preston as Catering Manager. Mrs. James Stubb for catalogues, Mr. Louis Arbo-Whitney National Bank for favors, Mr. Cornelious Regan-agent for entertainers, Mrs. Vivian Olkers for decorations, Mr. and Mrs. Thomas Favrot for use of home for continental coffee, and Mr. and Mrs. Chris Coles for help with balloons, have been responsibilities quietly and silently assumed and graciously discharged.

It is a truism that the supreme law of life is that service to others brings success and happiness. If so . . . then those to whom the Auxiliary would give praise must be among the most happy people.

Gratitude is the hardest emotion to express. There is no adequate word capable of conveying all that one feels, therefore, inadequate as it is a simple thank you must suffice. Charles Lamb once admitted that he was disposed to say grace not only for dinner, but for every satisfying pleasant experience. The courtesy committee would say grace for the manifold expressions of friendship extended before and after the convention. To copy Gomer Pyle we say thank you, thank you, thank you.

Mrs. L. Ben Kirby
Courtesy Chairman

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 |
| 1981-Nov. 15-18 | New Orleans | | | 2,376 | 74 | 92 | 419 | 1,264 | 4,225 |

*Breakdown not available; included in figure under "Technical Exhibitors."

**Breakdown not available; see "Total Physicians."

ATTENDANCE AT SECTION SESSIONS

| Section | 1977 | | 1978 | | 1979 | | 1980 | | 1981 | |
|--------------------------------------------|---------|--------|---------|--------|---------|--------|---------|--------|---------|--------|
| | Meeting | Social | Meeting | Social | Meeting | Social | Meeting | Social | Meeting | Social |
| Allergy | 16 | 50 | 50 | — | 60 | 20 | 60 | 35 | 45 | 35 |
| Anesthesiology | 30 | 20 | 85 | 80 | 110 | 60 | 89 | 70 | 48 | 45 |
| Chest Diseases | 35 | — | 50 | 50 | 130 | — | 150 | — | 85 | — |
| Colon and Rectal Surgery | 75 | 40 | 45 | — | 70 | — | 50 | 40 | 45 | 25 |
| Dermatology | 160 | 200 | 325 | — | 125 | 125 | 200 | 100 | 226 | 200 |
| Emergency Medicine | * | * | 45 | 58 | 45 | 17 | 62 | 20 | 42 | 21 |
| Family Practice | 70 | — | 50 | — | 100 | — | 130 | — | 90 | — |
| Gastroenterology | 65 | 35 | 145 | — | 100 | 20 | 85 | 34 | 125 | 48 |
| Gynecology | 70 | — | 117 | — | 97 | — | 100 | — | 110 | — |
| Industrial Medicine and Surgery | * | * | * | * | * | * | * | * | * | * |
| Medicine | 60 | — | 70 | — | 95 | — | 35 | — | 46 | — |
| Neurology and Psychiatry | 25 | — | 55 | — | 68 | — | 71 | — | 60 | — |
| Obstetrics | 75 | — | 84 | — | 81 | — | 53 | — | 68 | — |
| Ophthalmology | 30 | 40 | 135 | — | 51 | — | 66 | — | 36 | — |
| Orthopedic and Traumatic Surgery | 75 | — | 120 | 50 | 65 | 30 | 82 | 66 | 65 | — |
| Otolaryngology | 15 | — | 50 | 50 | 35 | 25 | 54 | 50 | 60 | 60 |
| Pathology | 125 | — | 125 | 200 | 40 | — | 40 | — | 39 | 28 |
| Pediatrics | 40 | — | 74 | — | 10 | — | 25 | — | 21 | — |
| Physical Medicine and Rehabilitation | * | * | * | * | * | * | * | * | * | * |
| Plastic and Reconstructive Surgery | 30 | — | 55 | 55 | 45 | 20 | 50 | 75 | 38 | 30 |
| Radiology | 30 | 100 | 100 | — | 76 | 16 | 68 | — | 34 | — |
| Surgery | 60 | 30 | 110 | 45 | 120 | — | 88 | — | 101 | 60 |
| Urology | 30 | — | 63 | 50 | 50 | — | 39 | — | 65 | — |

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 17, 1981

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CONSTITUTION

ARTICLE I—NAME

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

ARTICLE II—PURPOSE

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

ARTICLE III—MEMBERSHIP

SECTION 1. Active Members. The membership of this Association shall be by invitation to 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, 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 and Vice-President of the Association shall be elected annually at the first general session of the annual meeting. All elections shall be made by the type of ballot (secret, voice, or raising of hands) as the majority of those members present may desire. A majority of the votes shall be necessary for election. If no one receives a majority of the votes cast the member receiving the smallest number of votes shall be dropped and the balloting

shall be repeated. A list of nominees for President-Elect and 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 member-

ship 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. Vice-President. The 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. 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 5. 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 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 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 6. 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 7. 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 8. 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 9. 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. 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 Physicians' Retirement Program. The Committee on Physicians' Retirement Program shall be appointed by the Chairman of the Council. The Committee shall consist of five members. The Chairman of the Insurance Committee will be a standing member on the Committee on Physicians' Retirement Program, and the Chairman of the Committee on Physicians' Retirement Program will be a standing member on the Insurance Committee. No more than two new members shall be appointed annually except when more vacancies exist. It shall be the duty of this Committee to periodically review the physicians' retirement program of the Association and to work in liaison with the administrator and SMA staff.

(L) 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.

(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 subcommittees 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 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—SOUTHERN MEDICAL ASSOCIATION AUXILIARY

There shall be a 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 Auxiliary. Financial support to the 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.

1982

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 1982 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 invitational 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 loathed to see his own branch 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 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 Laryngology |
| | 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 | Röntgenology |
| | 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, Neurosurgery, and Psychiatry | Urology |
| 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 Association 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. POSTGRADUATE CONTINUING MEDICAL EDUCATION ACTIVITIES

During the past year the Southern Medical Association expanded its program offerings to provide a more comprehensive network of continuing medical education activities. On site seminars were introduced for the first time in Southern Medical Association history and plans are being developed to provide postgraduate regional conferences in the coming year. These two major projects coupled with our Dial Access and Telecourse System, will provide a comprehensive and coordinated continuing medical education network of high quality programs at very reasonable prices.

DIAL ACCESS...

The Dial Access program was completely revamped in 1981 and offered on a subscription basis. The subscription price was \$5 annually for members of the Association and \$25 annually for nonmembers. Six disciplines were offered in 1981, including: Arthritis and Rheumatism, Diabetes and Endocrinology, Gastroenterology, Infectious Diseases, Obstetrics and Gynecology, and Psychotherapeutics. In addition, two new disciplines will be introduced in 1982. These are: Cardiovascular Disease and Cancer.

The Southern Medical Association continues to be committed to constantly updating these tapes on an as needed basis to assure our subscribers that the tapes contain the most current diagnostic and therapeutic information available for the practicing physician.

TELECOURSE SYSTEM...

The Audiovisual component of our continuing medical education program has begun to grow. Several administrative problems have been worked out during the past year and we have established more effective methods of communication with the firm sponsoring this program for us. A number of medical schools have become involved with us for the production of video cassettes and we have received endorsement and cosponsorship of our

Telecourse System from several state medical societies.

SEMINARS...

The Southern Medical Association introduced for the first time on site seminars for physicians. The first program on Medical Staff Leadership was conducted two times this past year. The evaluations received indicated that the program was very well received and was of tremendous value to those in attendance. Dr. William Fifer, Seminar Leader, was very well received and we have scheduled four additional sessions for the coming year to be held as follows:

| | |
|-------------------|------------------------|
| April 8-9, 1982 | Dallas, Texas |
| April 15-16, 1982 | Washington, D.C. |
| June 10-11, 1982 | Orlando, Florida |
| June 17-18, 1982 | Williamsburg, Virginia |

POSTGRADUATE REGIONAL CONFERENCES...

At the November, 1981 Meeting of the Executive Committee of the Council a decision was made to offer postgraduate regional conferences during 1982. Three conferences are planned in the coming year to be held as follows:

| | |
|-------------------------------|------------------------|
| June 4-6, 1982 | Nashville, Tennessee |
| September 24-26, 1982 | New Orleans, Louisiana |
| October 31 - November 3, 1982 | Atlanta, Georgia |

The purpose of these postgraduate regional conferences is offering physicians the opportunity to update their information in a number of different areas of interest to them.

With the introduction of this additional format the SMA can now truly boast of providing comprehensive, quality, issue-oriented, continuing medical education through a variety of media for its members.

III. 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 32) 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 37-40).

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 newsletter format serving to promote membership and attendance at the annual scientific assembly.

IV. 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 post-graduate 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.

V. 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, 1981-June 30, 1982 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 Council or the Council'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.

VI. 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 \$2,500 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.

VII. 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.

VIII. 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 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.
 1981—New Orleans Meeting—Wyeth Laboratories.

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."
 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.
 1981—New Orleans Meeting—Constance Pittman, M.D., Birmingham, Ala.

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. Channing, 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.
 1981—New Orleans Meeting—John Barry McCraw, M.D., Norfolk, Va.

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. Loran 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.

1981—New Orleans Meeting—Wyeth Laboratories.

IX. 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. (Spouse up to \$100,000 and Children up to \$7,500)
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 \$5,000 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—lifetime; sickness benefits payable to age 70.
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, \$30,000, \$40,000, \$50,000)
2. **Accidental Death & Dismemberment**—Employee only. (Amounts available: \$7,500, \$15,000, \$30,000, \$40,000, \$50,000)
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)

X. PHYSICIANS' RETIREMENT PROGRAM

The Southern Medical Association adopted a Physicians' Retirement Program in November, 1974. The plan was adopted by the Council during the Atlanta meeting and marketing on the Retirement Program was initiated by World Service Life Insurance Company, Dallas, Texas, on January, 1975. The Council established a Committee on Physicians' Retirement Program at the New Orleans Meeting, November, 1981. Presently the fund has over \$50 million in assets.

WHO IS ELIGIBLE? . . .

- SMA members, associate members, and employees of same

FUNDING VEHICLES AVAILABLE IN THE SMA PHYSICIANS' RETIREMENT PROGRAM. . .

1. ANNUITY PURCHASE FUND

Since 1975 the Annuity Purchase Fund has averaged almost 10% per year, and for 1981 we are crediting 12.25% for current contributions and 9.65% on contributions received prior to 1981. While this fund is invested predominately in corporate and government bonds, and fluctuates with interest rates, it carries with it the guarantee that in the event of retirement, death, disability or termination of employment, the entire amount of principle

and interest credited is guaranteed to the participant, regardless of market conditions.

2. SHORT TERM GUARANTEED ANNUITY FUND

Effective August 1981, the Southern Medical Association authorized the formation of the funding vehicle, which provides you with a guarantee of all contributions and earned interest. Each month we declare and GUARANTEE a monthly rate of interest in ADVANCE. Finally, we guarantee that the rate of interest declared in the future will not be less than 7.5%. You can transfer assets out of the Short Term Guaranteed Annuity Fund at anytime, and your transfer request will be honored within a maximum of 30 days.

3. EQUITY FUND

Our Equity fund is managed by Keystone—Massachusetts of Boston.

RETIREMENT ANNUITIES AVAILABLE IN THE SMA PHYSICIANS' RETIREMENT PROGRAM. . .

Annuity products under this program are periodically reviewed to assure they remain competitive. During 1981 this review resulted in substantial increase in interest rate assumptions—a 16.9% increase in monthly annuity benefits.

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. Loran, Birmingham, Ala., was named to the position of Secretary, Treasurer and Business Manager, a job he filled until November 1928. Mr. Loran had worked for Dr. Harris since 1912 as Business Manager of the **SOUTHERN MEDICAL JOURNAL**, which was then privately owned by Dr. Harris. Mr. Loran was designated Assistant Treasurer of the Association in November 1914 and Business Manager of the Association in November 1916. Mr. Loran's 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. Loran's 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. Loran 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. Loran, voted to retain Mr. Loran, after his retirement December 1, 1954, as Advisor and Professional Relations Councilor 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. Loran of his assignment (which would not have expired until December 1, 1960) as Advisor and Professional Relations Councilor 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 Execu-

tive 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 Councilor, 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 and remained 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.

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., *Lewellyn 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. Boland, Atlanta, Ga.
1938. Oklahoma City, Okla., *J. W. Jervey, Greenville, S.C.
1939. Memphis, Tenn., *Walter E. Vest, Huntington, W. Va.
1940. Louisville, Ky., *Arthur T. McCormack, Louisville, Ky.
1941. St. Louis, Mo., *Paul H. Ringer, Asheville, N.C.
1942. Richmond, Va., *M. Pinson Neal, 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.
1981. New Orleans, La., *J. Ralph Meier, New Orleans, La.

*Deceased

**Deceased in office

FUTURE MEETINGS OF SOUTHERN MEDICAL ASSOCIATION

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| October 30-November 2, 1982 | Atlanta, Ga. |
| November 13-16, 1983 | Baltimore, Md. |
| November 4-7, 1984 | New Orleans, La. |
| November 17-20, 1985 | Orlando, Fla. |
| November 8-11, 1986 | Atlanta, Ga. |

