

SOUTHERN
MEDICAL
ASSOCIATION

1982-1983

Yearbook

77th

Southern Medical Association
YEARBOOK

1982-1983

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SOUTHERN MEDICAL ASSOCIATION

1982-1983

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President

M. PINSON NEAL, JR.

HOME ADDRESS

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Telephone 804-272-0754

OFFICE ADDRESS

Medical College of Virginia
Virginia Commonwealth
University
Box 295, MCV Station
Richmond, Va. 23298
Telephone 804-786-6831



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, 1975-1983

Vice-Chairman of the Council, 1978-1979

Chairman of the Council, 1979-1980

First Vice-President, 1980-1981

President-Elect, 1981-1982

President, 1982-1983

COMMITTEE APPOINTMENTS, 1982-1983

Committee on Finance



President-Elect

RICHARD D. RICHARDS

HOME ADDRESS

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

OFFICE ADDRESS

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

BIRTHPLACE: Grand Haven, Mich.

BIRTH DATE: March 10, 1927

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

M.D. degree, University of Michigan, 1951

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

SPECIALTY: Ophthalmology

WIFE: Alice

JOINED SMA: August 1963

OFFICES HELD IN SMA:

Vice-Chairman, Section on Ophthalmology, 1972-1973

Chairman-Elect, Section on Ophthalmology, 1973-1974

Chairman, Section on Ophthalmology, 1974-1975

Councilor from Maryland, 1976-1981

Member of the Executive Committee of the Council, 1978-1983

Vice-Chairman of the Council, 1979-1980

Chairman of the Council, 1980-1981

Vice-President, 1981-1982

President-Elect, 1982-1983

COMMITTEE APPOINTMENTS, 1982-1983

Committee on Finance

Vice-President

JOHN B. LYNCH

HOME ADDRESS

2312 Valley Brook Road
Nashville, Tenn. 37215
Telephone 615-383-3790

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, 1979-1983

Vice-Chairman of the Council, 1980-1981

Chairman of the Council, 1981-1982

Vice-President, 1982-1983

COMMITTEE APPOINTMENTS, 1982-1983

Committee on Finance

Committee on Special Awards, Chairman



Immediate Past President

EDWIN C. EVANS

HOME ADDRESS

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Telephone 404-355-2203

OFFICE ADDRESS

414 Baptist Professional Building
340 Boulevard, N.E.
Atlanta, Ga. 30312
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, 1974-1983

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, 1982-1983

Committee on Finance

Executive Vice-President

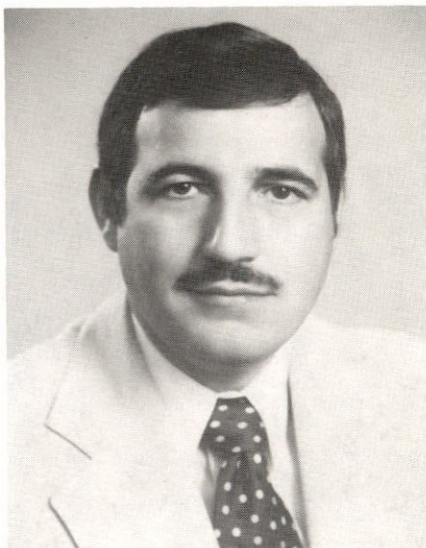
MR. WILLIAM J. RANIERI

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Telephone 205-987-7828

OFFICE ADDRESS

2601 Highland Avenue
P.O. Box 2446
Birmingham, Ala. 35201
Telephone 205-323-4400



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

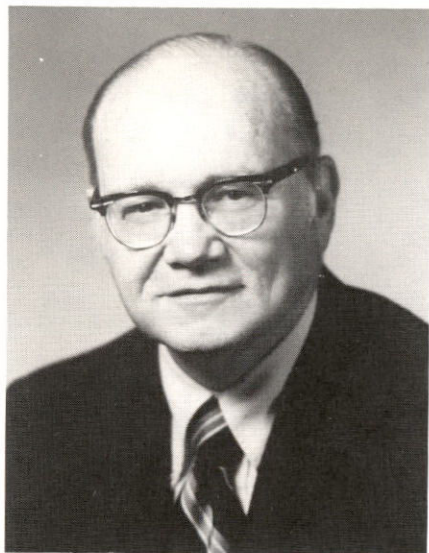
WIFE: Barbara

OFFICES HELD IN SMA:

Executive Vice-President, 1980-

COMMITTEE APPOINTMENTS, 1982-1983

Committee on Employees' Pension Trust
Committee on Publications and Advertising, ex officio member



Editor Southern Medical Journal

JOHN B. THOMISON

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Nashville, Tenn. 37205
Telephone 615-352-6173

OFFICE ADDRESS

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

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, 1982-1983

Committee on History, Chairman

Committee on Publications and Advertising, ex officio member

Alabama

JOAQUIN S. ALDRETE

Councilor

HOME ADDRESS

4212 Shiloh Drive
Birmingham, Ala. 35223
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OFFICE ADDRESS

Department of Surgery
University of Alabama in Birmingham
Kracke Building, 4th Floor
University Station
Birmingham, Ala. 35294
Telephone 205-934-5147



BIRTHPLACE: Mexico City, Mexico

BIRTH DATE: March 2, 1936

EDUCATION: B.S. degree, Centro Universitario Mexico, 1952
M.D. degree, School of Medicine of the National University of Mexico, 1959
M.S. degree, University of Minnesota, Mayo Graduate School, 1968

SPECIALTY: Gastrointestinal and Hepatic Surgery

WIFE: Melinda

JOINED SMA: July 1971

OFFICES HELD IN SMA:

Vice-Chairman, Section on Surgery, 1974-1975
Secretary, Section on Surgery, 1975-1978
Chairman, Section on Surgery, 1978-1979
Associate Councilor from Alabama, 1979-1982
Councilor from Alabama, 1982-1987

COMMITTEE APPOINTMENTS, 1982-1983

Committee on Employees' Pension Trust, Chairman
Committee on Medical Information Systems
Committee on Scientific Work

ASSOCIATE COUNCILORS

Max Austin, Department of Obstetrics/Gynecology, University of Alabama in Birmingham, 909 South 18th Street, Birmingham (35205)
Robert L. Baldwin, Suite 222, 2660 10th Avenue, South, Birmingham (35205)
Henry G. Herrod, Jr., 408 East Tenth Street, Tuscaloosa (35401)
J. Ellis Sparks, Department of Medicine, University of Alabama School of Medicine, Huntsville (35807)
Claude M. Warren, Jr., 1720 Springhill Avenue, Mobile (35604)



Arkansas

L. K. AUSTIN

Councilor

HOME ADDRESS

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Monticello, Ark. 71655
Telephone 501-367-2654

OFFICE ADDRESS

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

BIRTHPLACE: Little Rock, Ark.

BIRTH DATE: December 9, 1932

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

B.S. degree, University of Arkansas, 1959

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

SPECIALTY: Pediatrics

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, 1982-1983

Committee on Constitution and Bylaws

Committee on Selections

ASSOCIATE COUNCILORS

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

C. Lynn Harris, 820 South Main, Hope (71601)

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

Henry V. Kirby, Boone County Medical Center, 1001 West Nicholson Avenue, Harrison
(72601)

John F. Redman, 4301 West Markham, Urology Department, Little Rock (72205)

District of Columbia

MAXINE SCHURTER
Councilor

OFFICE ADDRESS

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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, 1982-1983

Committee on Constitution and Bylaws, Chairman

ASSOCIATE COUNCILORS

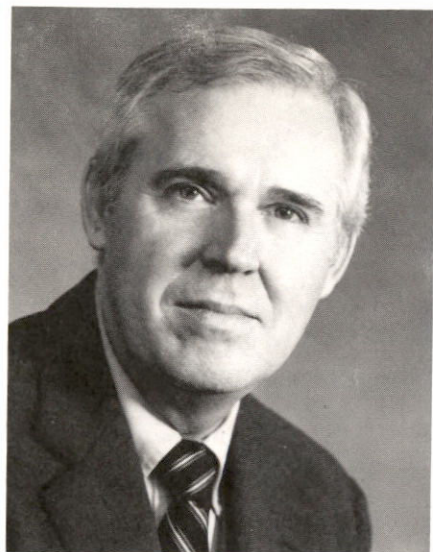
David Fairbanks, No. 3 Washington Circle, N.W., Suite 305, 23 Pennsylvania, Washington (20037)

Charles Hufnagel, 4900 Massachusetts Avenue, N.W., Washington (20016)

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

Steven Macht, 2150 Pennsylvania Avenue, N.W., Washington (20037)

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



Florida

J. LEE DOCKERY
Councilor

HOME ADDRESS

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OFFICE ADDRESS

Associate Dean and Professor
of Obstetrics-Gynecology
University of Florida College of Medicine
Box J-215 JHMC
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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, 1980-1983

Councilor from Florida, 1980-1985

COMMITTEE APPOINTMENTS, 1982-1983

Committee on Finance

Committee on Publications and Advertising, Chairman

ASSOCIATE COUNCILORS

Lawrence S. Cohen, 4612 North Habana Avenue, Tampa (33612)

Norman Kenyon, 6201 S.W. 70th Street, Miami (33143)

Howard Kurzner, 150 Westward Drive, Miami Springs (33166)

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

Sam E. Stephenson, Jr., Suite 223, Marshall Taylor Building, Jacksonville (33133)

Georgia

WILLIAM W. MOORE, JR.
Councilor

HOME ADDRESS

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Atlanta, Ga. 30308
Telephone 404-892-8505



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, 1981-1983

Councilor from Georgia, 1981-1984

Vice-Chairman of the Council, 1982-1983

COMMITTEE APPOINTMENTS, 1982-1983

Committee on Finance

ASSOCIATE COUNCILORS

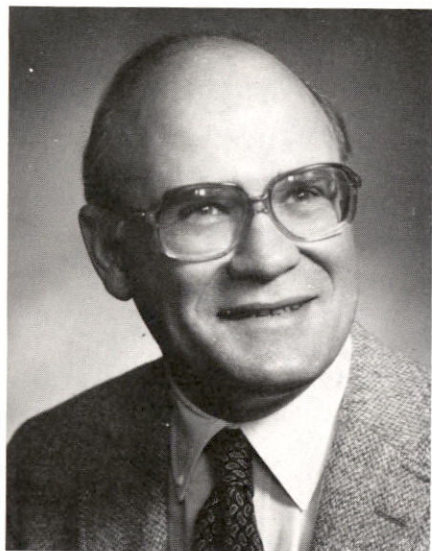
Talmadge A. (Joe) Bowden, Jr., 3409 Wheeler Road, Augusta (30909)

Darnell L. Brawner, 2512 Habersham, Savannah (31499)

E. Napier Burson, Jr., 5669 Peachtree Dunwoody Road, N.E., Atlanta (30342)

Mark M. Lindsey, Kennestone Hospital, Marietta (30060)

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



Kentucky

CHARLES C. SMITH, JR.
Councilor

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Louisville, Ky. 40207
Telephone 502-895-0729

OFFICE ADDRESS

858 Medical Towers, South
Louisville, Ky. 40207
Telephone 502-583-5553

BIRTHPLACE: Fonde, Ky.

BIRTH DATE: September 27, 1930

EDUCATION: A.B. degree, Georgetown College, 1951

M.D. degree, University of Louisville School of Medicine, 1955

SPECIALTY: Internal Medicine

WIFE: Rosemary

JOINED SMA: October 1963

OFFICES HELD IN SMA:

Associate Councilor from Kentucky, 1981-1982

Councilor from Kentucky, 1982-1987

COMMITTEE APPOINTMENTS, 1982-1983

Committee on Meeting Places, Chairman

Committee on Scientific Work

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)

Albert H. Joslin, 1001 Center Street, Owensboro (42301)

James I. Salter, Jr., University Shopping Center, Richmond (40475)

Louisiana

GEORGE S. ELLIS
Councilor

HOME ADDRESS

42 Pelham Drive
Metairie, La. 70005
Telephone 504-833-1246

OFFICE ADDRESS

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



BIRTHPLACE: Beirut, Lebanon

BIRTH DATE: May 30, 1923

EDUCATION: B.A. degree, University of Texas, 1944
M.D. degree, Tulane University Medical School, 1946

SPECIALTY: Ophthalmology

WIFE: Lorraine

JOINED SMA: 1951, Life Member

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, 1982-1983

Committee on Grants and Loans, Chairman
Committee on Physicians' Retirement Program

ASSOCIATE COUNCILORS

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)
William J. Perret, Ochsner Clinic, 1514 Jefferson Highway, New Orleans (70123)

Maryland

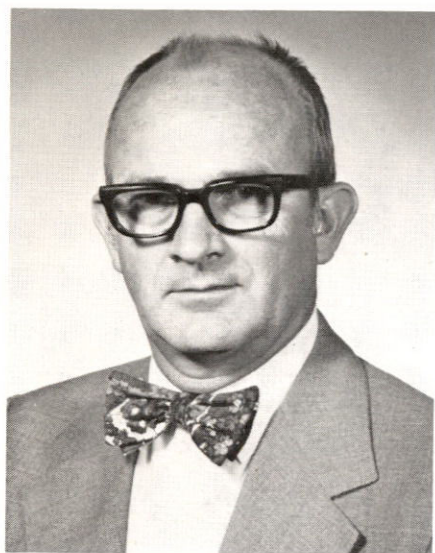
WILLIAM J.R. DUNSEATH
Councilor

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, 1982-1983

Committee on Insurance

Committee on Physicians' Retirement Program, Chairman

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

4225 Eastover Place
Jackson, Miss. 39211
Telephone 601-362-7620

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:

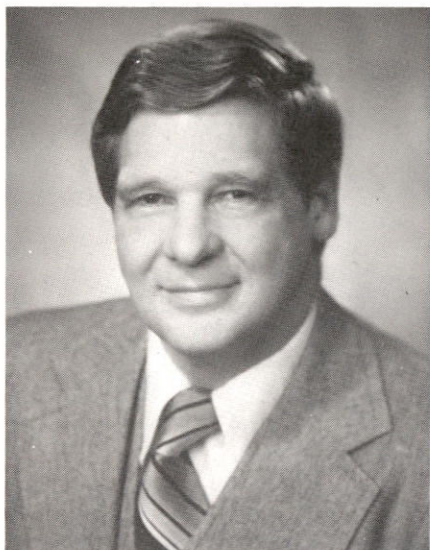
Councilor from Mississippi, 1978-1983
Member of Executive Committee of the Council, 1978-1983
Vice-Chairman of the Council, 1981-1982
Chairman of the Council, 1982-1983

COMMITTEE APPOINTMENTS, 1982-1983

Committee on Finance, Chairman

ASSOCIATE COUNCILORS

G.L. Arrington, Jr., 1516 23rd Avenue, Meridian (30301)
Jim C. Barnett, 425 Highway 51 North, P.O. Box 267, Brookhaven (39601)
Mack Gorton, 107 Church Street, Belzoni (39038)
William H. Henderson, 2200 South Lamar, Oxford (38655)
George S. Rowlett, Jr., 205 Plantation Drive, Vicksburg (39180)



Missouri

ROGER L. MELL

Councilor

HOME ADDRESS

27 Log Cabin Drive
Ladue, Mo. 63124
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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, 1981-1983

COMMITTEE APPOINTMENTS, 1982-1983

Committee on Finance

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
Councilor from North Carolina, 1981-1986

COMMITTEE APPOINTMENTS, 1982-1983

Committee on Publications and Advertising
Committee on Selections

ASSOCIATE COUNCILORS

Luther E. Barnhardt, Jr., 525 Sunset Drive, Asheville (28804)
James F. Gibson, Sanford Surgical Clinic, Sanford (27330)
Harvey C. May, Eastover Medical Park, Suite 305, 2711 Randolph Road, Charlotte (28207)
Charles P. Nicholson, Jr., 4026 Arendell Street, Morehead City (28557)
John W. Packer, 3515 Glenwood Avenue, P.O. Box 10707, Raleigh (27605)



Oklahoma

O. W. DEHART

Councilor

HOME ADDRESS

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Vinita, Okla. 74301
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, 1982-1983

Committee on Constitution and Bylaws
Committee on Selections, Chairman
Committee on SMA Telecourse System, Chairman

ASSOCIATE COUNCILORS

Jack Fetzer, Box 888, 1017 17th Street, Woodward (73801)
John Forsythe, 4415 S. Harvard, Suite 101, Tulsa (74135)
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)

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. 29425
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, 1982-1983

Committee on Scientific Work

Committee on Selections

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., P.O. Box F17, Florence (29501)

Tennessee

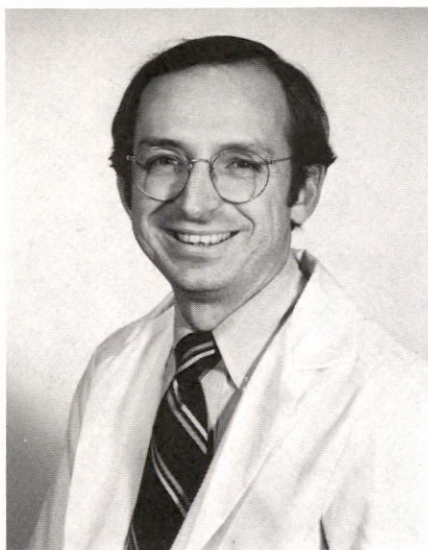
J. PATRICK O'LEARY
Councilor

HOME ADDRESS

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Nashville, Tenn. 37215
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OFFICE ADDRESS

Chief, Surgical Service
Veterans Administration Medical Center
1310 24th Avenue, South
Nashville, Tenn. 37203
Telephone 615-327-5356



BIRTHPLACE: New York, N.Y.

BIRTH DATE: June 20, 1941

EDUCATION: B.S. degree, Belmont Abbey College, 1963
M.D. degree, University of Florida, 1967

SPECIALTY: Surgery

WIFE: Mabel

JOINED SMA: April 1970

OFFICES HELD IN SMA:

Secretary-Elect, Section on Surgery, 1977-1978
Secretary, Section on Surgery, 1979-1982
Councilor from Tennessee, 1982-1987
Member of the Executive Committee of the Council, 1982-1983

COMMITTEE APPOINTMENTS, 1982-1983

Committee on Finance
Committee on Medical Information Systems, Chairman

ASSOCIATE COUNCILORS

Louis A. Cancellaro, Department of Psychiatry, East Tennessee State University,
Johnson City (37601)
John D. Franklin, 1130 Sleepy Hollow Road, Elder Mountain, Chattanooga (37419)
John E. Kesterson, 1928 Alcoa Highway 129, Knoxville (37920)
Robert C. Reeder 6025 Walnut Grove Road, Suite 504, Memphis (38138)
John L. Shapiro, 3519 Woodmont Boulevard, Nashville (37215)

Texas

JOHN A. WEBB

Councilor

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



BIRTHPLACE: Mountain View, Ark.

BIRTH DATE: April 30, 1926

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

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

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

SPECIALTY: Pathology

WIFE: Judy

JOINED SMA: 1962, Life Member

OFFICES HELD IN SMA:

Secretary, Section on Pathology, 1966-1968
Chairman, Section on Pathology, 1968-1969
Associate Councilor from Texas, 1977-1980
Councilor from Texas, 1980-1985

COMMITTEE APPOINTMENTS, 1982-1983

Committee on Insurance, Chairman
Committee on Physicians' Retirement Program
Committee on Selections

ASSOCIATE COUNCILORS

Roy W. Dowdell, One Price Street, Suite 202, Baytown (77520)

A. Ben C. Dowdey, 5323 Harry Hines Boulevard, Dallas (75235)

W. Ross Lawler, Department of Family Practice, 7703 Floyd Curl Drive, San Antonio (78284)

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

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, 1982-1983

Committee on Publications and Advertising
Committee on Scientific Work

ASSOCIATE COUNCILORS

John A. Board, Department of OB/GYN, Medical College of Virginia, Virginia Commonwealth University, Richmond (23298)
Robert W. Klink, P. O. Box 1188, Gloucester (23061)
Louis Q. Pugsley, 8316 Arlington Boulevard, Suite 232, Fairfax (22030)
William J. Reardon, 6060 Arlington Boulevard, Falls Church (22044)
George P. Vennart, Department of Pathology, Medical College of Virginia, Virginia Commonwealth University, Richmond (23298)

West Virginia

LARRY C. SMITH

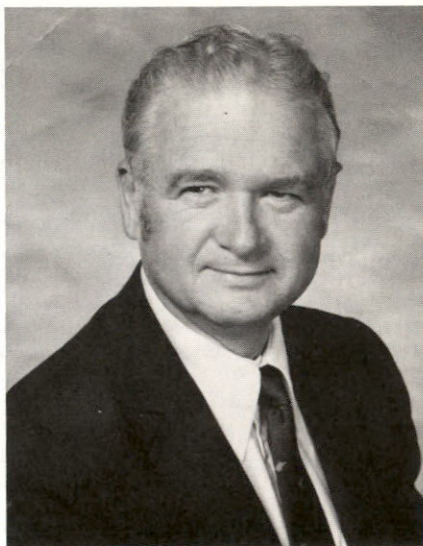
Councilor

HOME ADDRESS

636 Ridgewood Road
Huntington, W. Va. 25701
Telephone 304-525-4410

OFFICE ADDRESS

2828 First Avenue, Suite 100
Huntington, W. Va. 25702
Telephone 304-697-7036



BIRTHPLACE: Charlottesville, Va.

BIRTH DATE: January 3, 1931

EDUCATION: A.B. degree, Bridgewater College, 1951
M.S. degree, West Virginia University, 1954
M.D. degree, Medical College of Virginia, 1956

SPECIALTY: Psychiatry

WIFE: Maxine

JOINED SMA: April 1968

OFFICES HELD IN SMA:

Associate Councilor from West Virginia, 1972-1982
Councilor from West Virginia, 1982-1987

COMMITTEE APPOINTMENTS, 1982-1983

Committee on Insurance
Committee on Selections

ASSOCIATE COUNCILORS

George A. Curry, 596 Wiley Street, Morgantown (26506)
Claude R. Davisson, 311 East First Street, Weston (26452)
M. Bruce Martin, 236 Ninth Avenue, Huntington (25701)
Henry S. Mullens, 1709 Poplar Street, Kenova (25530)
Joseph A. Smith, 1223 West Virginia Avenue, Dunbar (25064)

OFFICERS SOUTHERN MEDICAL ASSOCIATION 1982-1983

Officers

- President:* M. Pinson Neal, Jr., Medical College of Virginia, Virginia Commonwealth University, Box 295, MCV Station, Richmond, Va. 23298 (Specialty: Radiology; Wife: Gail)
- President-Elect:* Richard D. Richards, Department of Ophthalmology, University of Maryland Hospital, Baltimore, Md. 21201 (Specialty: Ophthalmology; Wife: Alice)
- Vice-President:* John B. Lynch, S-2221 Vanderbilt Hospital, Nashville, Tenn. 37232 (Specialty: Plastic Surgery; Wife: Jean)
- Executive Vice-President:* Mr. William J. Ranieri, 2601 Highland Avenue, P.O. Box 2446, Birmingham, Ala. 35201 (Wife: Barbara)

Council

(Year term expires follows name)

- Guy T. Vise, Jr., Chairman, (1983), Mississippi Methodist Rehabilitation Center, P.O. Box 4878, Fondren Station, Jackson, Miss. 39216 (Specialty: Orthopedic Surgery; Wife: Margaret)
- William W. Moore, Jr., Vice-Chairman, (1984), 25 Prescott Street, N.E., Suite 4439, Glenn Building, Atlanta, Ga. 30308 (Specialty: Neurosurgery; Wife: Peggy)
- Joaquin S. Aldrete (1987), Department of Surgery, University of Alabama in Birmingham, Kracke Building, 4th Floor, University Station, Birmingham, Ala. 35294 (Specialty: Gastrointestinal and Hepatic Surgery; Wife: Melinda)
- 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 JHMHC, Gainesville, Fla. 32610 (Specialty: Obstetrics-Gynecology; Wife: Barbara)
- Charles C. Smith, Jr. (1987), 858 Medical Towers, South, Louisville, Ky. 40207 (Specialty: Internal Medicine; Wife: Rosemary)
- 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. McCollum (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)
- J. Patrick O'Leary (1987), Chief, Surgical Service, Veterans Administration Medical Center, 1310 24th Avenue, South, Nashville, Tenn. 37203 (Specialty: Surgery; Wife: Mabel)
- John A. Webb (1985), 1505 10th Street, Box 900, Wichita Falls, Tex. 76307 (Specialty: Pathology; Wife: Judy)
- James M. Moss (1985), 1707 Osage Street, Alexandria, Va. 22302 (Specialty: Internal Medicine; Wife: Rachel)
- Larry C. Smith (1987), 2828 First Avenue, Suite 100, Huntington, W. Va. 25702 (Specialty: Psychiatry; Wife: Maxine)

Executive Committee of the Council

Guy T. Vise, Jr., *Chairman*
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Louisiana—
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(Year term expires follows name)

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(Specialty: Dermatology; Wife: Fran)
Andrew F. Giesen, Jr. (1984), 1005 Marwalt Drive, White-Wilson Clinic, Fort Walton
Beach, Fla. 32548 (Specialty: Radiology; Wife: Virginia)
Thomas B. Dameron, Jr. (1985), Raleigh Orthopedic Clinic, 3515 Glenwood Avenue, P.O.
Box 10707, Raleigh, N.C. 27605 (Specialty: Orthopedic Surgery; Wife: Nancy)
G. Baker Hubbard, Sr. (1986), 616 West Forest Avenue, Jackson, Tenn. 38301 (Specialty:
General Surgery; Wife: Elizabeth)
J. Ralph Meier (1987), 2021 Perdido Street, New Orleans, La. 70112 (Specialty: Pathology;
Wife: Connie)
Edwin C. Evans (1988), 414 Baptist Professional Building, 340 Boulevard, N.E., Atlanta,
Ga. 30312 (Specialty: Internal Medicine; Wife: Margie)

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John B. Thomison, Editor, 230 25th Avenue, N., Nashville, Tenn. 37203
R.H. Kampmeier, Advisory Editor, Vanderbilt University School of Medicine, Station 17,
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Addison B. Scoville, Jr., Assistant Editor, D-4208 Medical Center North, Vanderbilt
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ville, Fla. 32207
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Thomas B. Dameron, Jr., Raleigh Orthopedic Clinic, 3515 Glenwood Avenue, P.O. Box
10707, Raleigh, N.C. 27605
M. Pinson Neal, Jr., Medical College of Virginia, Virginia Commonwealth University,
Box 295, MCV Station, Richmond, Va. 23298
Bruce Schoenberg, National Institute of Neurological and Communicative Disorders and
Stroke, National Institutes of Health, Bethesda, Md. 20014
J. Graham Smith, Jr., Department of Dermatology, Medical College of Georgia, Augusta,
Ga. 30902
George O. Waring, Emory University Clinic, 1365 Clifton Road, N.E., Atlanta, Ga. 30322

STANDING COMMITTEES

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

Committee on Constitution and Bylaws

Maxine Schurter, *Chairman*
L. K. Austin
J. Howard Stokes, Jr.
O. W. Dehart
John E. Kesterson

Committee on Dial Access (Ad Hoc Committee)

Terrell B. Tanner, *Chairman*
Max Austin
Louis Q. Pugsley
Mack Gorton
W. Ross Lawler

Committee on Employees' Pension Trust

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D. Joseph Judge
William J. Ranieri

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members of the Executive
Committee of the Council

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Norman Kenyon
James Salter, Jr.

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Margaret S. Klapper
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Phillip W. Voltz, Jr.
William J. R. Dunseath
Larry C. Smith
Paul Lansing
3525 Prytania Street, Suite 201,
New Orleans, La. 70115

Committee on Medical Information Systems (Ad Hoc Committee)

J. Patrick O'Leary, *Chairman*
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C. Fenner McConnell

Billy B. Sellers
No. 1 Springhill Plaza, P. O.
Box 812, Alexander City,
Ala. 35010
William H. Henderson
Kenneth Crabtree

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

Herbert Levickas, *Chairman*
6622 Kilmarnock Drive,
Baltimore, Md. 21228

Committee on Meeting Places

Charles C. Smith, Jr., *Chairman*
Frank Moscarillo
600 New Hampshire Avenue, N.W.,
Washington, D.C. 20037
James F. Gibson

Committee on Membership Development

William C. Collins, *Chairman*
Robert G. Overstreet
Raymond M. Yow
Chesley Hines, Jr.
Jim C. Barnett
Angus M. McBryde, Jr.
Howard Kurzner

Committee on Personnel

Margaret S. Klapper, *Chairman*
John F. Redman
Henry S. Mullens

Committee on Physicians' Purchasing Program (Ad Hoc Committee)

Robert L. Baldwin, *Chairman*
E. Napier Burson, Jr.
William J. Perret
Harvey C. May
Jack W. Bonner, III
P. O. Box 1101, Highland Hospital,
Asheville, N.C. 28802

Committee on Physicians' Retirement Program

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George S. Ellis
John A. Webb
Lawrence S. Cohen

J. Leslie Walker
Dallas Lovelace
Radiology Associates, P.A., P.O.
Drawer 468, Orangeburg, S.C. 29115

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William Bailey
700 South 19th Street,
Birmingham, Ala. 35223
DeWitt E. DeLawter
Donald E. McCollum
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Sam E. Stephenson, Jr.
Addison B. Scoville, Jr.
Ben V. Branscomb
Ex Officio:
John B. Thomison
William J. Ranieri

Committee on Scientific Work

Louis A. Cancellaro, *Chairman*
Joaquin S. Aldrete
Charles C. Smith, Jr.
Terrell B. Tanner
James M. Moss
Warren Y. Adkins
William H. Henderson

Robert W. Klink
Joseph T. Painter

Committee on Selections

O. W. Dehart, *Chairman*
L. K. Austin
John A. Webb
Donald E. McCollum
Larry C. Smith
Warren Y. Adkins
G. Baker Hubbard, Sr.

Committee on Special Awards

Appointed by the President

John B. Lynch, *Chairman*, as
Vice-President, members unpublicized

Committee on SMA Telecourse System (Ad Hoc Committee)

O. W. Dehart, *Chairman*
William J. Reardon
David Mossman
Route 3, Box 2,
Mechanicsville, Md. 20659
James F. Gibson
David Ortvals

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. 77030
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), 500 South University, Suite 501, Little Rock, Ark. 72205
Andrew F. Giesen, Jr. (1977-78), 1005 Marwalt Drive, White-Wilson Clinic, Fort Walton
Beach, Fla. 32548
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
Edwin C. Evans (1981-82), 414 Baptist Professional Building, 340 Boulevard, N.E.,
Atlanta, Ga. 30312

Living Past Councilors

(Years served follows 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)
Margaret S. Klapper (1977-82), Consultant to the Vice President for Health Affairs,
111 Mortimer Jordan Hall, University Station, Birmingham (35294)

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), 500 South University, Suite 501, Little Rock (72205)
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), 1005 Marwalt Drive, White-Wilson Clinic, Fort
Walton Beach (35248)
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)
C. Rex Teeslink (1979-81), 505 Regent Place, Augusta (30909)

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)
Robert G. Overstreet (1977-82), 1919 Kentucky Towers, Louisville (40202)

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)
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)

South Carolina

- J.W. Jervey, Jr. (1955-60), 709 Dunbar Street, Greenville (29601)
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)
John B. Lynch (1977-82), S-2221 Vanderbilt Hospital, Nashville (37232)

Texas

Robert D. Moreton (1955-60), 6723 Bertner Street, Houston (77030)
Robert W. Kimbro (1960-65), P. O. Box 157, Cleburne (76031)
Phillip W. Voltz, Jr. (1970-75), P.O. Box 29429, San Antonio (78229)
L.S. Thompson, Jr. (1975-80), P.O. Box 2220, Southland Center, Dallas (75221)

Virginia

Charles M. Caravati (1960-65), 208 Gun Club Road, Richmond (23221)
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. (1973-80), Medical College of Virginia, Virginia Commonwealth University, Box 295, MCV Station, Richmond (23298)

West Virginia

Albert C. Esposito (1962-67), 420-422 Eleventh Street, Suite 100, Huntington (25701)
Nime K. Joseph (1967-72), 1300 Market Street, Wheeling (26003)
M. Bruce Martin (1972-77), 508 Tenth Street, Huntington (25701)
Jack Leckie (1977-82), 2900 First Avenue, Huntington (25702)

Section Officers

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<i>Secretary</i>	Jerald M. Duncan, 848 Adams, Memphis, Tenn. 38103
<i>Secretary-Elect</i>	Kenneth Peirce, Medical Arts Building, Columbus, Ga. 31901

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<i>Secretary</i>	Richard G. Zepernick, 301 North Jefferson Davis Parkway, New Orleans, La. 70119

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<i>Vice-Chairman</i>	Abdulla M. Abdulla, Medical College of Georgia, Hemodynamics Section (6125), Augusta, Ga. 30912
<i>Secretary</i>	Bashir A. Chaudhary, Pulmonary Disease Section, Medical College of Georgia, Augusta, Ga. 30912

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<i>Secretary</i>	Raul Ramos, 7950 Floyd Curl Drive, Suite 1108, San Antonio, Tex. 78229

SECTION ON DERMATOLOGY

<i>Chairman</i>	Dennis Weigand, 619 N.E. 13th Street, Oklahoma City, Okla. 73104
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Secretary Kenneth E. Greer, Box 134, University of Virginia Medical Center,
Charlottesville, Va. 22908

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Chairman-Elect Mark M. Lindsey, Kennestone Hospital, Marietta, Ga. 30060

Secretary Mark M. Lindsey, Kennestone Hospital, Marietta, Ga. 30060

Secretary-Elect Selwyn Hartley, P.O. Box 314, Riverdale, Ga. 30274

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Secretary W. Ross Lawler, Department of Family Practice, 7703 Floyd Curl
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Chairman Chesley Hines, Jr., Ochsner Clinic, 1514 Jefferson Highway, New
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Secretary Eugene R. Schiff, Center for Liver Disease (R-10), University of
Miami School of Medicine, P.O. Box 016960, Miami, Fla. 33101

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M I N U T E S

76TH ANNUAL MEETING

of the

SOUTHERN MEDICAL ASSOCIATION

**ATLANTA,
GEORGIA**

OCTOBER 30-NOVEMBER 2, 1982

**(Includes all meetings held between November 19, 1981
and November 2, 1982)**

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PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Birmingham, Ala., February 6, 1982, 9:00 a.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association held its meeting at the Birmingham Hyatt House, Birmingham, Ala., February 6, 1982. The meeting was called to order at 9:00 a.m., by the Chairman, John B. Lynch.

Members of the Executive Committee present: John B. Lynch, Chairman, Nashville, Tenn.; Guy T. Vise, Jr., Jackson, Miss.; William W. Moore, Jr., Atlanta, Ga.; J. Lee Dockery, Gainesville, Fla.; 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.

Others present: John B. Thomison, Editor, *Southern Medical Journal*, Nashville, Tenn.; G. Baker Hubbard, Sr., Jackson, Tenn.; O. W. Dehart, Vinita, Okla.; Margaret S. Klapper, Birmingham, Ala.; C. Rex Teeslink, Augusta, Ga.; Steve Davis, Director of Education, Medical Association of Georgia, Atlanta, Ga.; 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; and Cynthia Lenoir, Administrative Coordinator.

MINUTES OF PREVIOUS MEETINGS

Prior to this meeting a copy of the Minutes taken at the Executive Committee Meetings of November 14 and November 16, 1981 were distributed for approval. It was pointed out that the Action taken on the Report of the Executive Vice-President on November 14th, be revised accordingly "...that the Report of the Executive Vice-President was received and the recommended Budget was approved..." Also, in the November 14th Minutes, Item No. 4, last sentence, should be changed to "...were recommended to be obtained to study the Universal Life Policy,..."

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Neal that the Minutes taken November 14th be approved as amended and the November 16th Minutes be approved as written. The motion carried.

REPORT OF THE CHAIRMAN John B. Lynch

Dr. Lynch briefly reviewed the details concerning the Regional Postgraduate Courses. He indicated that Vanderbilt and the Tennessee Medical Association will co-sponsor the Nashville Meeting in June and that Vanderbilt will provide most of the faculty. He commended Addison Scoville, Jr., M.D., for his work in coordinating the courses. He mentioned that two other regional meetings are scheduled in New Orleans and Atlanta with the Annual Meeting and that four Medical Staff Leadership Conferences are

planned for this year. In addition to SMA's continuing medical education activities, from time to time, other societies request SMA to co-sponsor particular seminars. Taking this into consideration, Dr. Lynch asked the Executive Committee to endorse the concept of developing an Ad Hoc Committee on Continuing Medical Education. Its primary responsibility will be involvement in all phases of CME areas. This would include ascertaining the appropriateness of SMA involvement with particular seminars and coordinating how many, times, places, etc.

ACTION:—It was moved by Dr. Neal and seconded by Dr. Richards that an Ad Hoc Committee be developed to oversee SMA involvement with new and related CME programs. The motion carried.

REPORT OF THE PRESIDENT Edwin C. Evans

Dr. Evans reviewed for information, the new Councilors to serve from 1982-1987 from the states of Alabama, Kentucky, Tennessee, and West Virginia. He indicated these new Councilors be invited to attend the summer meeting of the Executive Committee. Dr. Evans brought before the Committee, a request by a company to make audio cassettes at the Annual Meeting. The Executive Committee briefly discussed this request and it was suggested that the previous policy of no commercial taping at the Annual Meeting be reaffirmed. Dr. Evans outlined the plans for the Annual Meeting thus far, regarding scientific sessions, recreational activities, spouse program, and social functions. He indicated that Dr. E. Napier Burson is the General Chairman on Arrangements, Katherine White the Convention Chairman for the Auxiliary, and this meeting is held conjointly with the Medical Association of Georgia.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Meier that the Executive Committee reaffirm its existing policy of no commercial taping at the Annual Meeting. The motion carried.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal that the Report of the President be received as presented. The motion carried.

REPORT OF THE EXECUTIVE VICE-PRESIDENT Mr. William J. Ranieri

Mr. Ranieri reported on the various programs SMA is involved with at this time. He reviewed in detail the plans for the Regional Postgraduate Courses and reiterated Dr. Lynch's commendation of Dr. Scoville. He also mentioned that four seminars are scheduled on Medical Staff Leadership this year and that registration for these seminars had improved considerably. A new organizational chart was distributed outlining areas of responsibilities. Preliminary results of the survey taken during the Annual Meeting were presented with complete

evaluations to be given at the Executive Committee meeting in July. Dial Access has received a grant from Intermedics for the sponsorship of the new Cardiovascular Program; Pfizer will once again participate in the Diabetes Program; and other companies have expressed interest in the Dial Access System. The Financial Report of the Association was reviewed at length. The *Journal* has had an increase in advertising for the past three months. Expenses for the Annual Meeting are very high, but section sponsorships might help offset some of this expense. It was pointed out that the Association is operating on an interest income basis and in the future ad dues increase and/or a registration fee for the Annual Meeting might be considered. The need to consider a long range plan for the Association was briefly discussed and it was suggested that this be included on the Agenda at a future meeting of the Executive Committee/Finance Committee. SMA has negotiated a corporate rate with Hyatt Hotels, for personal travel by SMA members. Mr. Lavender, SMA Legal Counsel, informed the Executive Committee of a lawsuit against the Association by Stouffer Corporation for a proposed meeting in St. Louis in 1983. A law firm has been engaged in St. Louis to represent SMA.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Neal to accept the Financial Report of the Executive Vice-President. The motion carried.

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

REPORT OF THE EDITOR

John B. Thomison

Dr. Thomison reported on the status of the *Journal*. He indicated that morale was high among the *Journal* staff and that Theresa Setze had been a fine addition to the staff. Publication time for articles to appear in the *Journal* is approximately six to eight months. There is still a backlog of 150 case reports and an occasional drop in primary articles. He indicated a need for Editorials to print in the *Journal*.

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

REPORT OF THE AD HOC COMMITTEE ON SMA TELECOURSE SYSTEM

O. W. Dehart

Dr. Dehart informed those present of the areas identified by the Telecourse Committee to be outlined in the new contract with Tele-Research. He indicated that SMA should have more control in the quality of the tapes being produced and that Tele-Research should provide SMA with accreditation documents. The marketing strategy is the responsibility of both SMA and Tele-Research and together a marketing plan should be developed to promote the Telecourse System within the territory. Promotion material should be sent to SMA for approval prior to distribution, whether inside or outside of SMA territory. Subscription payments should be made on a quarterly basis, with payments on Special Programs, sponsored by SMA, to be negotiated. Reporting accreditation to subscribers will be handled at SMA and all literature (letterhead, etc.) within the territory should continue to identify the program as the SMA Telecourse System. A position on the

Editorial Review Board should be held by the Association and should be listed on the Medical Record Form. Dr. Dehart reported that the Telecourse System now has 900 subscribers and that Tele-Research is in the process of purchasing new and more sophisticated equipment to handle the increased circulation. He indicated, however, that Tele-Research is having cash flow problems and is behind in its payments to the Association. This was discussed by the Committee and it was suggested that other vendors be considered as an alternative should something happen to Tele-Research.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Evans that the Report of the Ad Hoc Committee on SMA Telecourse System be accepted. The motion carried.

REPORT OF THE COMMITTEE ON SCIENTIFIC WORK

C. Rex Teeslink

It was reported that the scientific program, exhibit booth sales, and promotional material is underway and ahead of schedule. Several meetings have been held with Dr. Evans regarding the schedule and coordination of arrangements for the meeting. Three Sections have received sponsorship and approximately 100 exhibit booths have been sold. Steve Davis addressed the Executive Committee regarding MAG's involvement in the 1982 Annual Meeting in Atlanta.

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

REPORT OF THE COMMITTEE ON PUBLICATIONS AND ADVERTISING

Guy T. Vise, Jr.

Dr. Vise gave a brief progress report on *Journal* advertising. He indicated advertising in the *Journal* will include not only pharmaceutical companies, but other companies (of a professional nature) as well. He related that Saul Hornik, Advertising Representative, had further developed his sales strategy and is doing a fine job. Advertising in the *Journal* has increased for the past three months and relationships with pharmaceutical companies have improved. Dr. Vise informed the Executive Committee that the Publications Committee has a new member by the name of Bill Bailey of Birmingham, Alabama.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Evans that the Report of the Committee on Publications and Advertising be accepted. The motion carried.

REPORT OF THE COMMITTEE ON INSURANCE

William W. Moore, Jr.

Dr. Moore reported that the Insurance Program is flourishing and communications are open and very effective.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Richards that the Report of the Committee on Insurance be accepted. The motion carried.

REPORT OF THE COMMITTEE ON PHYSICIANS' RETIREMENT PROGRAM

Roger L. Mell

Dr. Mell stated that previous problems with the Retirement Program had improved and complaints had declined considerably. He related that a response had not been received from Tillinghast, Nelson, and Warren, the firm engaged (at a cost of \$12,000) to evaluate the Retirement Program. However, a letter had been sent to Tillinghast outlining three areas of concern relative to structure, administration, and funding. Dr. Mell reviewed a proposal from WSL, distributed during the meeting, regarding an I.R.A. Program. The Committee discussed at length the proposal, which indicated the rate of return to the physician and the administrative fee WSL would pay to SMA. The Program would include physician member, physician spouse, and employees. After five years no penalty will be applied for withdrawal from the Program. The consensus of the Committee was to give a higher rate of return to the physician and an administrative fee to cover actual expenses incurred by the Association. This I.R.A. proposal has been negotiated by SMA and is better than other programs that can be bought "off the street" and could be used as a membership tool. Also, a letter from WSL has been received indicating that the program will always be more competitive than other programs. Dr. Lynch asked if some assurance could be given that the I.R.A. Program could be moved without creating any problems. Mr. Lavender, SMA Legal Counsel, related that monies from this fund could be moved to another company without interrupting the Program or without loss of income to the participant. It was suggested that an additional \$2500-\$3000 (if necessary) be budgeted to allow Tillinghast to evaluate the I.R.A. Program also.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Meier to approve the concept of the I.R.A. proposal from WSL with some negotiations to be made regarding the rate of return to the participants and that Tillinghast, Nelson, and Warren include an evaluation of the I.R.A. proposal, at a cost not to exceed \$2500-\$3000. The motion carried.

ACTION:—It was moved and seconded that the Report of the Committee on Physicians' Retirement Program be accepted. The motion carried.

REPORT OF THE AD HOC COMMITTEE ON UNIVERSAL LIFE INSURANCE

M. Pinson Neal, Jr.

Dr. Neal presented for information the results of a study by Tillinghast, Nelson, and Warren, relative to the WSL proposal on Universal Life Insurance. Dr. Neal indicated that the Universal Life Ad Hoc Committee would be meeting in Atlanta with the firm of Tillinghast, Nelson, and Warren to review the study in detail and would report back to the Executive Committee with a recommendation based on this study.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Meier that the Report of the Ad Hoc Committee on Universal Life Insurance be received. The motion carried.

REPORT ON THE ORIENTATION KITS

G. Baker Hubbard, Sr.

A sample orientation kit of the President outlining his responsibilities and reimbursed expenses was distributed for review. It was pointed out that a kit should be done for each position held in the Association. Dr. Hubbard asked the Committee to review this particular orientation kit and within the next couple of weeks send him any comments or suggestions. Dr. Meier recommended sending the President's kit to the Board of Trustees for their comments. No action was taken.

REPORT OF THE COMMITTEE ON DIAL ACCESS

Margaret S. Klapper

Dr. Klapper stated that since the Dial Access Program had been revamped and sold on a subscription basis, last year subscriptions totaled 1,136. Financial support of the Dial Access Program has increased considerably. Intermedics has agreed to sponsor the Cardiovascular Program and Pfizer will participate with the Diabetes Program. Tapes are being prepared for the Cancer Program with M.D. Anderson and Stuart Pharmaceutical might be a possible sponsor. Review and revision of tapes are done on an annual basis according to the anniversary date of the program. Possible future programs include Pediatrics, Dermatology, Geriatrics, and Nutrition. It was pointed out that the Infectious Disease Program needs a complete revision since it is three years old and this should take priority over starting new programs. Dr. Klapper referred to a suggestion by Dr. Dehart to initiate a pilot program giving medical students the Ready Reference Catalog for one year. It was recommended that this suggestion be referred to the Membership Development Committee and no action was taken.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Evans that the Report of the Committee on Dial Access be received. The motion carried.

NEW BUSINESS

Item No. 1

Dr. Lynch mentioned that various items pertaining to the history of the Association were kept in less than ideal circumstances at the headquarters office. He indicated that he would like for the History Committee to see what would be involved in restoring and preserving the history of the Association and make a recommendation accordingly to the Executive Committee. No action was taken.

Item No. 2

The Committee discussed at length the necessity of appointing an Audit Committee to review the internal operations of the Association. The Committee would ascertain that the dollars spent during the year were accurately accounted for and were necessary. It was pointed out that this Committee would be a source of protection to the staff and serve as a link between management and auditors. The Committee will be given the responsibility to oversee both areas and report to the Executive Committee each year at the Annual Meeting.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Evans to approve the appointment of an Audit Committee. The motion carried.

OLD BUSINESS

Item No. 1

The Executive Committee expressed appreciation to Dr. Meier for the commemorative medallions given to them from the New Orleans Meeting.

Item No. 2

Dr. Lynch related that the Executive Committee is designated as the Advisory Committee to the Auxiliary. He indicated that the Auxiliary is becoming a more important aspect of the Association and that he would like to appoint Dr. M. Pinson Neal, Jr., as a primary contact and Dr. Richard D. Richards, as a backup contact to serve as liaison between the Auxiliary and the Executive Committee. No action was taken.

Item No. 3

The Executive Committee discussed at length the policy regarding reimbursable expenses for Officers of the Association. The present policy which was established in November reimburses the Executive

Committee for first class airfare and actual expenses for the Annual Meeting and other travel. Many suggestions were made that would revise this policy, however, many felt the policy should remain the same. It was mentioned that the Chairman of the Council and the President's expenses at the Annual Meeting should be covered completely instead of being given a per diem. It was determined that this question should be referred back to Dr. Hubbard for a recommendation to be made at the Summer Meeting of the Executive Committee. The Executive Committee will also establish a new per diem at the Summer Meeting. No action was taken.

ANNOUNCEMENTS

The Summer Meeting of the Executive Committee will be held at The Cloister in Sea Island, Ga., July 8-11, 1982.

ADJOURNMENT

There being no further business to come before the Executive Committee at this time, Dr. Lynch adjourned the meeting at 3:15 p.m.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Sea Island, Ga., July 10, 1982, 9:10 a.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association held its summer meeting at The Cloister, Sea Island, Ga., July 10, 1982. The meeting was called to order at 9:00 a.m., by the Chairman, John B. Lynch.

Members of the Executive Committee present: John B. Lynch, Chairman, Nashville, Tenn.; Guy T. Vise, Jr., Jackson, Miss.; William W. Moore, Jr., Atlanta, Ga.; J. Lee Dockery, Gainesville, Fla.; 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.

Others present: Joaquin S. Aldrete, Birmingham, Ala.; Charles C. Smith, Jr., Louisville, Ky.; J. Patrick O'Leary, Nashville, Tenn.; Larry C. Smith, Huntington, W. Va.; John B. Thomison, Nashville, Tenn.; E. Napier Burson, Jr., Atlanta, Ga.; Jack Leckie, Huntington, W. Va.; George S. Ellis, New Orleans, La.; William J.R. Dunseath, Baltimore, Md.; Andrew F. Giesen, Jr., Fort Walton Beach, Fla.; G. Baker Hubbard, Sr., Jackson, Tenn.; J. Hoyle Carlock, Ardmore, Okla.; Louis A. Cancellaro, Johnson City, 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 of Operations; Cynthia Lenoir, Administrative Coordinator; and Kathy Cruce.

The Councilors-Elect for Alabama, Kentucky, Tennessee, and West Virginia were extended a cordial welcome after being introduced to the Executive Committee.

REPORT OF THE CHAIRMAN

John B. Lynch

Dr. Lynch stated briefly that it had been a pleasure to serve as Chairman and commended the Committee Chairmen and the staff for their efficient assistance.

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

REPORT OF THE PRESIDENT

Edwin C. Evans

Meeting arrangements for SMA's 76th Annual Meeting were outlined by Dr. Evans. He pointed out that the Medical Association of Georgia would again be meeting conjointly with SMA and that E. Napier Burson, Jr., is the General Chairman on Arrangements. Dr. Burson took a moment to review details regarding recreational events and postgraduate courses planned for this year's meeting. The various social events were described relative to date, time, place and entertainment. The Georgia Society of Internal Medicine will be giving a special luncheon and Spence Meighan will be the Guest Speaker.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal to receive the report as presented. The motion carried.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri reported that SMA had a net increase of 847 members for the year and that this was the largest increase in membership since 1966. He reviewed in detail the budget figures relating to revenue and expenditures. The Association has experienced an excessive surplus in revenue this year. The investment of the premium stabilization fund has contributed to the surplus as well as the grants received for the Dial Access Program and the increase in the sale of *Journal* advertising. Grants were received from Connecticut General, World Service Life, Pfizer, and Intermedics for Dial Access.

Mr. Ranieri indicated that some changes in the Dial Access Program were reflected in the budget. He related that Dr. Klapper, Chairman of the Dial Access Committee, had met with the Committee, via a conference call, to discuss the following recommendations based on comments from the various editors of the Dial Access Program:

1. Honorarium for Program Editors was increased from \$1,000 to \$1,500 a year.
2. Increase in yearly honorarium to Program authors from \$100 to \$200 for new manuscripts or tapes and from \$50 to \$150 for manuscripts or tapes with a substantive or major change and \$100 to authors for any minor changes.
3. Clinical Program Editors get a \$500 honorarium for Medical Schools.
4. Bring editors together.
5. Combine *Journal* and Dial Access subscriptions for Associate Membership at a cost of \$10 a year.

Some concern was expressed that dues revenue does not cover operating expenses. It was requested that membership ratios be included in future financial information to help determine trends of dues revenue to total expenditures, number of physicians dropping their membership, and ages of members. It was pointed out that the Telecourse System did not meet the projected figures and that perhaps this should be watched in the future. The budget for the Auxiliary was also distributed and reviewed.

The seminars held during the year have been very successful. Attendance has increased considerably and the evaluations have been extremely positive.

The first Regional Meeting held in Nashville in June was well received. There were 98 attendees for 189 courses. The brochure was mailed recently for the New Orleans Regional Meeting and includes a special spouse program.

ACTION:—It was moved by Dr. Vise and seconded by Dr. Evans to approve the budget and any recommendations contained therein as presented with commendations to the staff. The motion carried.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Neal to receive the report as presented. The motion carried.

REPORT OF THE EDITOR

John B. Thomison

Dr. Thomison reported on the status of the *Journal*. He indicated that a special request had been received to print papers from the H. William Scott Society and recommended an overrun on the *Journal* to accommodate the request. He also recommended an additional 16 page signature to reduce the backlog of case reports. Dr. Thomison received a positive response to his suggestion of making Rudolph Kampmeier, M.D., Editor Emeritus of the *Journal* and will review it with the Editorial Board.

Dr. Thomison reported that Paul Harvey had picked up an article through a press release from the University of Texas. This article has not yet been published but is scheduled to run in the October issue. He asked for guidance and direction from the Executive Committee. It was suggested to adopt a policy and state in the acceptance letter that publicity prior to publication in the *Southern Medical Journal* constitutes an infringement of our rights and under these circumstances we will not publish the article. In this particular incidence, Dr. Thomison, in consultation with SMA Legal Counsel, was instructed to forward a strong letter of concern to the origin of the press release.

ACTION:—It was moved by Dr. Mell and seconded by Dr. Richards to approve an overrun in the *Journal* to accommodate the H. William Scott Symposium. The motion carried.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Neal to approve an additional 16 page signature to reduce the backlog of case reports. The motion carried.

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

REPORT OF THE COMMITTEE ON INSURANCE

William W. Moore, Jr.

Dr. Moore reported that the Insurance Program was going satisfactorily. He stated we had the first period of deficit for the premium stabilization fund in the past five years, largely due to the adverse experience with the life program. He reported that the Insurance Committee approved the addition of a LTD program with a 90 day waiting period. Several other changes the Committee approved were a 30% increase on major hospital, a 20% increase on major medical, a 30% reduction on the hospital indemnity program, a 20% reduction in the office overhead along with an increase of limits from \$3,000 to \$5,000.

Dr. Moore agreed to Dr. Lynch's suggestion that he write an editorial to submit for publication in the *Journal*. Dr. Moore explained the pilot program with Tulane Medical School and stated that the clinic program with Connecticut General had been tabled for further discussion.

ACTION:—It was moved by Dr. Evans and seconded by Dr. Meier that the Report of the Committee on Insurance be accepted with commendations to the Committee. The motion carried.

REPORT OF THE COMMITTEE ON PHYSICIANS' RETIREMENT PROGRAM

Roger L. Mell

Dr. Mell stated that overall the program was going fairly well. The IRA account which was initiated and put on the market earlier this year has been extremely well received. He stated that in past months the complaints had declined, but had just recently received five complaints. Three have been resolved and two are being negotiated. He stated an amendment had been made whereby an individual could now withdraw funds out of IRA/Keogh plan at book value at age 59½, rather than at retirement. He reported that Tillinghast, Nelson, & Warren was doing a study on the retirement program and should have a final report in 30-45 days.

It was approved that WSL present all promotional literature to SMA and SMA Legal Counsel prior to being distributed. The Committee also asked SMA staff to develop a routine accounting and billing procedure to recover from WSL the administrative fees generated by SMA's participation in the administration of the retirement programs. The agreements we have with WSL are that we may recover one percent of new contributions from the IRA and one-tenth of one percent of the net new contributions from the other plans to reimburse SMA for their administrative efforts.

ACTION:—It was moved by Dr. Richards and seconded by Dr. Neal that the Report of the Committee on Physicians' Retirement Program be accepted. The motion carried.

REPORT OF THE COMMITTEE ON GRANTS AND LOANS

George S. Ellis

Dr. Ellis reported that 11 residency training loan applications were approved for a total of \$26,400 and 17 research project grants were awarded for a total of \$39,120. Dr. Ellis requested a loan increase from \$30,000 to \$40,000 and a grant increase from \$40,000 to \$60,000.

The idea of requiring membership in order to receive a grant was discussed. Another option discussed was to make the recipients complimentary members of SMA.

It was decided to continue the existing policy of no loan program for third and fourth year resident students.

Dr. Ellis stated that he had received a letter from an osteopathic school requesting that SMA award them a Medical Student Scholarship. This request was acknowledged and referred to Legal Counsel.

ACTION:—It was moved by Dr. Ellis and seconded by Dr. Dockery to increase the amount available for the Residency Training Loan to \$40,000 and to increase the amount available for the Research Project Grant to \$60,000. The motion carried.

ACTION:—It was moved by Dr. Ellis and seconded by Dr. Meier to make loan and grant recipients complimentary members of SMA through their residency.

ACTION:—It was moved by Dr. Richards and seconded by Dr. Neal that the Report of the Committee on Grants and Loans be received with commendation. The motion carried.

REPORT OF THE AD HOC COMMITTEE ON UNIVERSAL LIFE INSURANCE

M. Pinson Neal, Jr.

Dr. Neal presented for information that Tillinghast, Nelson, & Warren had evaluated the WSL proposal and that it was not in our best interest to endorse. Tillinghast prepared a document that has been distributed for a group Universal Life product. A meeting has been set with Tillinghast to review the document. Negotiations with WSL could proceed if they are interested in developing a program.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Evans that the Report of the Ad Hoc Committee on Universal Life Insurance be received. The motion carried.

REPORT OF THE AD HOC COMMITTEE ON SMA TELECOURSE SYSTEM

Mr. William J. Ranieri

In the absence of Dr. Dehart, Mr. Ranieri updated the Committee on the Telecourse System. There have been several Committee meetings with Mr. Tom Hayes, the new President and Chief Executive Officer of Tele-Research. In the process of all the Committee meetings of proposals and counter-proposals Mr. Hayes indicated a sincere interest in working with SMA and having SMA take a more active and deliberate role in the Telecourse System. Mr. Ranieri indicated that Tele-Research is having serious financial difficulty.

There are tentative agreements that have been reached. Tele-Research has agreed to call the program SMA Telecourse System, and that name will be owned by Southern Medical. SMA will take over the responsibility of Editorial Review Board, including tape identification and selection now being done by physicians who are, in effect, stockholders of Tele-Research. If the Medical School so desires we can maintain a direct relationship with the Medical School in terms of dealing with them in selection of tapes, concerning royalties they are paid, and any marketing questions they may have. It was agreed that SMA would take over complete marketing efforts. SMA would continue to do record keeping for subscriptions and accreditation. SMA would coordinate efforts at conventions and state medical meetings and develop, in conjunction with Tele-Research, an appropriate pricing policy and subscription fee. For SMA member subscribers a free tape will be issued after 12 tapes are ordered, and it's being discussed to issue a free tape after every 6 tapes ordered. Tele-Research is now paying SMA on a subscription per tape basis at a rate of \$2/tape, rather than the original \$50 a year per subscription. Under the new approach, SMA would have a much more active role and the agreement made at this point is \$10/tape for the first 2,000 tapes delivered every month and beyond that \$12/tape.

Mr. Ranieri reviewed a letter he had received from Tele-Research asking Southern Medical to assume some financial responsibility, but the Committee has taken the position not to get involved in any financial obligation.

ACTION:—It was moved by Dr. Richards and seconded by Dr. Neal that the Report of the Ad Hoc Committee on SMA Telecourse System be accepted. The motion carried.

REPORT OF THE AD HOC COMMITTEE ON MEDICAL INFORMATION SYSTEMS

J. Patrick O'Leary

Dr. O'Leary, Chairman, stated that the other members of this newly formed Ad Hoc Committee were William Henderson and Joaquin Aldrete. He reviewed the meeting that this Committee had with Ed Croke, Sr., Scientist of Argon Institute. He explained the six components of the information system and stated that the primary advantage was the use of micro-computers and central terminals to bring to the physician information that is not available in the physician's office today. One of the main concerns of the Committee was that the start-up cost for this program would be \$800,000/year. Dr. O'Leary recommended that the Committee explore AMA's attempt to set this type program up, and also to look at alternative plans. He asked the Executive Committee's permission to use the staff in Birmingham to further research the feasibility of such a project.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal to proceed with the recommendations to study AMA's program, check alternate plans, and further research the feasibility of this project. The motion carried.

ACTION:—It was moved by Dr. Moore and seconded by Dr. Evans that the Report of the Ad Hoc Committee on Medical Information Systems be received with commendation. The motion carried.

REPORT OF THE AD HOC COMMITTEE ON GROUP PURCHASING PROGRAM

M. Pinson Neal, Jr.

Dr. Neal, Chairman, stated that the other members of the Committee were James Carraway, Raymond Yow, and Louis Pugsley.

This Committee explored the idea of a Group Purchasing Program by conducting a survey during last year's Annual Meeting and found interest among the physicians. This Committee has consulted with Mr. Karl Brothner who has helped various hospital associations develop group purchasing programs, which includes negotiating a contract for a product at a discounted price. IBM has contacted SMA and is interested in making some group discounts on Selectric Typewriters. The Ad Hoc Committee proposed a plan of initiating this program with IBM. It was suggested to discuss with IBM to include information on small computers in the initial approach.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Moore that the Report of the Ad Hoc Committee on Group Purchasing be received and the recommendation to implement a Group Purchasing Program with IBM be tabled until further evaluation. The motion carried.

REPORT OF THE AD HOC COMMITTEE ON CONTINUING MEDICAL EDUCATION

Richard D. Richards

The Ad Hoc Committee on Continuing Medical Education consists of Richard Richards, Chairman, Louis Cancellaro, and Robert Baldwin. He stated

that along with three Medical Staff Leadership Conferences and three Regional Postgraduate Conferences, the Committee recommends that SMA initiate three Risk Management Conferences for the coming year.

Physician's for Social Responsibility contacted SMA regarding co-sponsoring their program during our Annual Meeting. A copy of their program was handed out for discussion. The Ad Hoc Committee proposed that we co-sponsor with MAG a half-day program with full CME credits in conjunction with the Annual Meeting in Atlanta. Other suggestions were to have the individuals submit abstracts and present papers in the appropriate section program, have Physician's for Social Responsibility to present a symposium, or have the individual as a course director for a postgraduate course.

ACTION:—It was moved by Dr. Richards and seconded by Dr. Meier to accept the 1983 educational schedule as presented. The motion carried.

ACTION:—It was moved by Dr. Richards that SMA co-sponsor with MAG the Physician's for Social Responsibility program with full CME credit during the Annual Meeting. The motion failed.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Meier that the Report of the Ad Hoc Committee on Continuing Medical Education be received. The motion carried.

NEW BUSINESS

Item No. 1

Dr. Meier moved that the Officers, Executive Committee, and staff of SMA send Dr. Walter Jones flowers while recovering from surgery at home. It was unanimously approved.

OLD BUSINESS

Item No. 1

Dr. Hubbard brought the Committee up to date on the Handbook for Officers, Councilors, and Board of Trustees. A copy of the Handbook was distributed prior to the meeting for review. Dr. Hubbard stated that the Handbook would be updated yearly by the person in office. Dr. Neal suggested that we include the conflict of interest policy in the Councilor's Handbook. It was unanimously approved to commend Dr. Hubbard for his individual and outstanding work in this area.

Item No. 2

Dr. Dockery stated that he was present during the Florida State Medical Meeting and SMA was well represented and well received by the physicians.

ADJOURNMENT

There being no further business to come before the Executive Committee at this time, Dr. Lynch adjourned the meeting at 1:25 p.m.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Atlanta, Ga., October 29, 1982, 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 Tower Suite #1 (Board Room) at the Peachtree Plaza Hotel, Atlanta, Ga., October 29, 1982. The meeting was called to order at 9:00 a.m. by the Chairman, John B. Lynch.

Members of the Executive Committee present: John B. Lynch, Chairman, Nashville, Tenn.; Guy T. Vise, Jr., Jackson, Miss.; William W. Moore, Jr., Atlanta, Ga.; J. Lee Dockery, Gainesville, Fla.; 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.

Others present: John B. Thomison, Editor, *Southern Medical Journal*, Nashville, Tenn.; O.W. Dehart, Vinita, Okla.; Margaret S. Klapper, Birmingham, Ala.; John A. Webb, Wichita Falls, Tex.; William J.R. Dunseath, Baltimore, Md.; Louis A. Cancellaro, Johnson City, Tenn.; Sydney Lavender, SMA Legal Counsel, Birmingham, Ala.; and the following SMA staff members from Birmingham, Ala.: William J. Ranieri, Executive Vice-President and Cynthia L. Lenoir, Administrative Coordinator.

MINUTES OF PREVIOUS MEETINGS

The Minutes taken during the meetings of the Executive Committee of the Council on February 6, 1982 and July 10, 1982 were distributed prior to the meeting for approval.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal that the Minutes taken during the meetings of the Executive Committee of the Council on February 6, 1982 and July 10, 1982 be approved. The motion carried.

REPORT OF THE PRESIDENT

Edwin C. Evans

Dr. Evans stated he was pleased with the arrangements made for the Annual Meeting and commended Dr. Burson, General Chairman on Arrangements and the staff for their efforts.

REPORT OF THE CHAIRMAN

John B. Lynch

Dr. Lynch briefly reviewed the programs initiated during the year. He expressed appreciation to the various Standing and Ad Hoc Committees for their contribution and support. He informed the Executive Committee that the Group Purchasing Program, undertaken on a trial basis, had received tremendous response and suggested that the staff report back to the Executive Committee in January with a limited number of other items for inclusion in the program.

Dr. Lynch related a need for additional office and storage space at the Headquarters Office. One option to be considered is adding additional space to the present building. A rendition of what this would

look like was presented and received favorable comments.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal that the staff select a limited number of items to be considered for inclusion in the Group Purchasing Program. The motion carried.

ACTION:—It was moved by Dr. Richards and seconded by Dr. Vise that the incoming Chairman of the Council appoint an Ad Hoc Committee on Headquarters Office Space to consider available options and report to the Executive Committee with specific recommendations and cost estimates at a later date. The motion carried.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri stated that it had been a very good year for the Southern Medical Association. He reviewed with the Executive Committee the various programs recently introduced and indicated the Group Purchasing and Hyatt Hotel programs had received excellent responses from the members. He reviewed the CME Programs available next year which includes three seminars on Medical Staff Leadership; three on Risk Management; and three Regional Postgraduate Conferences. Budget and financial information was presented and discussed in depth. It was pointed out that *Journal* advertising revenue had increased primarily due to the efforts of Saul Hornik and Marc Wilson. The investment portfolio was distributed and discussed at length. Mr. Ranieri recommended that SMA seek out the investment counsel of two or three other reputable concerns and present to the Executive Committee alternate proposals to leaving the money with the Birmingham bank.

Bob Mosca informed the Executive Committee of the marketing efforts for membership promotion, CME programs, and other SMA activities.

Tim Taylor reviewed SMA's operating statement. It was discussed and agreed by the Committee that the primary purpose of the CME program is for physician education and not to profit the Association monetarily.

Cynthia Lenoir related to the Committee the Auxiliary functions that had taken place at the New Orleans Regional Postgraduate Conference.

Dr. Lynch suggested that SMA have an Audit Committee and will investigate in more detail upon receiving additional information. He also stated that the Executive Committee felt the Group Purchasing Program was a membership benefit, and if this program continues an outside subsidiary for profit corporations may be developed in order to protect the tax exempt status. A complete copy of this report may be found under PROCEEDINGS OF THE COUNCIL, October 29, 1982, REPORTS OF OFFICERS, Report of the Executive Vice-President.

ACTION:—It was moved and seconded that Mr. Ranieri explore the possibility of utilizing other investment companies and present his findings to the

Executive Committee at a later date. The motion carried.

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

REPORT OF THE EDITOR

John B. Thomison

Dr. Thomison presented his report as written and added a commendation to the management staff for the way the publication's organization was handled. He indicated that morale was high among the *Journal* staff and that operations could not be better. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, October 29, 1982, REPORT OF THE EDITOR, *Southern Medical Journal*.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal to accept the Report of the Editor as written. The motion carried.

OLD BUSINESS

Item No. 1

Dr. William W. Moore, Jr., Chairman of the Committee on Insurance, stated that he would like to change the written report to reflect the year's end premium stabilization fund actually increased, rather than decreased. He stated the Insurance Program is enjoying a great measure of success. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, October 29, 1982, Committee on Insurance.

ACTION:—It was moved by Dr. Neal and seconded by Dr. Dockery that the Report of the Committee on Insurance be accepted. The motion carried.

Item No. 2

Dr. O.W. Dehart, Chairman of the Ad Hoc Committee on SMA Telecourse System, brought those present up to date on the latest proposal from Tele-Research. He indicated that Tele-Research is having cash flow problems and is behind in its payments to the Association. Mr. Ranieri reviewed in detail the revenue projections. The Committee recommended that Southern Medical enter into the proposed agreement with Tele-Research whereby Southern Medical would assume certain responsibilities. The alternatives to taking over Tele-Research or disassociating with Tele-Research were discussed at length.

Dr. Lynch took the opportunity to advise the Ad Hoc Committee on SMA Telecourse System to make a recommendation to the Executive Committee on other options available for the continuation of the SMA Telecourse System. Dr. Dockery, on behalf of the Executive Committee, expressed its gratitude and appreciation to the Ad Hoc Committee on SMA Telecourse System for all its efforts. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, October 29, 1982, Ad Hoc Committee on SMA Telecourse System.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Moore that the Southern Medical Association withdraw its relationship with Tele-Research as soon as possible. The motion carried.

Item No. 3

Dr. Roger L. Mell, Chairman of the Committee on

Physicians' Retirement Program, updated his written report. He recommended that the Executive Committee approve the authorization for the Physicians' Retirement Committee to pursue discussions with Connecticut General and/or other fiduciaries which might lead to their assuming a role in our investment area. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, October 29, 1982, Committee on Physicians' Retirement Program.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Evans that the Committee be authorized to pursue discussions with Connecticut General and/or others which might lead to their assuming a role in our investment area. The motion carried.

ACTION:—It was moved by Dr. Mell and seconded by Dr. Neal to approve payment of \$2,750 to Tillinghast, Nelson, & Warren for additional information they provided SMA concerning an investigation of investment capabilities of World Service Life. The motion carried.

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

Item No. 4

Dr. Margaret S. Klapper, Chairman of the Committee on Dial Access, pointed out several areas concerning possible future directions for Dial Access. Areas of interest mentioned were pediatrics, nutrition and genetics, orthopedics, ophthalmology, dermatology, and respiratory diseases. She stated that Saul Hornik made a presentation during the Dial Access Committee meeting of how he sells Dial Access to potential sponsors. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, October 29, 1982, Committee on Dial Access.

ACTION:—It was moved by Dr. Richards and seconded by Dr. Neal that the Report of the Committee on Dial Access be received. The motion carried.

Item No. 5

Dr. Louis A. Cancellaro, Chairman of the Committee on Scientific Work, updated the registration figures for the Atlanta meeting. He announced that the Committee on Scientific Work/Section Secretaries Meeting would be December 4-5, 1982 in Atlanta, Georgia. For a complete copy of this report, please refer to PROCEEDINGS OF THE COUNCIL, October 29, 1982, Committee on Scientific Work.

ACTION:—It was moved by Dr. Meier and seconded by Dr. Neal that the Report of the Committee on Scientific Work be accepted with commendations. The motion carried.

ADJOURNMENT

Dr. Lynch proposed that the Executive Committee recess at this time, and reconvene immediately following the Council meeting. The Executive Committee of the Council reconvened at 3:30 p.m.

INVESTMENT STRATEGY OF PREMIUM STABILIZATION FUND

Mr. Ranieri discussed some potential revisions of the investment strategy for the premium stabiliza-

tion fund. The decision was made to report changes in the premium stabilization fund semi-annually and the following recommendations were discussed for the investment strategy.

Recommendation 1. We recommend that the remaining balance of the Premium Stabilization Fund currently being held by the insurance carrier be transferred to the SMA for the purpose of investment management except for an amount approximately equal to 10% of premiums to be retained by the insurance carrier for cash flow purposes pending determination as to whether the SMA can use the income for its own purposes.

Recommendation 2. We recommend changes in the distribution limitations for investment purposes as follows:

- 4- 7% in daily or overnight investments (1-90 days)
- 15-20% in 1 to 3 year investments
- 20-25% in 3 to 6 year investments
- 20-25% in short term (under one year) investments
- 15% in corporate long-term bonds

Recommendation 3. As an addition to the above, we recommend that 4-7% of the fund be invested in an equity account consisting of convertible corporate bonds including utilities and common stocks of high grade companies restricted to New York Stock exchange.

Recommendation 4. We recommend that the restriction on investments in corporate bonds be ex-

panded to include "double A" rated in addition to the present "triple A."

ACTION:—It was moved and seconded that the above recommendations be approved as stated. The motion carried.

TOUR PROPOSALS

All tours are currently being conducted through INTRAV. The Executive Committee meetings are not timely with the marketing efforts of INTRAV and it was suggested that Mr. Ranieri be given the authority to approve trips. The GTU proposal that was submitted to conduct tours with them was discussed.

ACTION:—It was moved by Dr. Dockery that the authority for the decision concerning INTRAV trips be transferred to the Executive Vice-President and that any controversial proposals be decided by consultation with the President and Chairman of the Council and that Mr. Ranieri report annually with a maximum of six trips per year. The motion carried.

ACTION:—It was moved by Dr. Dockery that the GTU proposal be disapproved, but that it be used as leverage to get better prices from INTRAV. The motion carried.

ADJOURNMENT

The general meeting of the Executive Committee adjourned at 4:30 p.m. and an Executive Session was called.

PROCEEDINGS OF THE COUNCIL

Atlanta, Ga., October 29, 1982, 1:45 p.m.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the American Room at the Peachtree Plaza Hotel, October 29, 1982. The meeting was called to order at 1:45 p.m., by the Chairman, John B. Lynch.

Members of the Council present: John B. Lynch, Chairman, Nashville, Tenn.; Guy T. Vise, Jr., Vice-Chairman, Jackson, Miss.; Margaret S. Klapper, Birmingham, Ala.; L. K. Austin, Monticello, Ark.; 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.; William J. R. Dunseath, Baltimore, Md.; Roger L. Mell, Chesterfield, Mo.; Donald E. McCollum, Durham, N.C.; O. W. Dehart, Vinita, Okla.; Warren Y. Adkins, Charleston, S.C.; John A. Webb, Wichita Falls, Tex.; Jack Leckie, Huntington, W. Va.

Members of the Council absent: James M. Moss, Alexandria, Va.

Councilors-Elect present: Joaquin S. Aldrete, Birmingham, Ala.; Charles C. Smith, Jr., Louisville, Ky.; J. Patrick O'Leary, Nashville, Tenn.; Larry C. Smith, Huntington, W. Va.

Others present: Edwin C. Evans, President, Atlanta, Ga.; M. Pinson Neal, Jr., President-Elect, Richmond, Va.; Richard D. Richards, Vice-President, Baltimore, Md.; J. Ralph Meier, New Orleans, La.; John B. Thomson, Editor, *Southern Medical Journal*, Nashville, Tenn.; E. Napier Burson, Atlanta, Ga.; Addison B. Scoville, Nashville, Tenn.; Andrew Giesen, Fort Walton Beach, Fla.; 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 Cynthia Lenoir, Administrative Coordinator.

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 75th Annual Meeting, November 15-18, 1981, New Orleans, La., and the Minutes of the Executive Committee of the Council Meetings, February 6, 1982, Birmingham, Ala., and July 10, 1982, Sea Island, Ga., were distributed to each member of the Council prior to the meeting.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Dehart that the Minutes of the 75th Annual Meeting, November 15-18, 1982 be approved. The motion carried.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Meier that the Minutes of the Executive Committee of the Council Meetings, February 6, 1982 and July 10, 1982 be approved. The motion carried.

REPORTS OF OFFICERS REPORT OF THE PRESIDENT

Edwin C. Evans

Dr. Evans gave a brief update on some of the activities during his year as President. He thanked Dr. E. Napier Burson, General Chairman on Arrangements, and the SMA staff for their help in planning the Annual Meeting and for their support during the past year.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri briefly reviewed possible preliminary plans for expansion of the SMA headquarters building. The following report on the activities of the Association was submitted to the Council by Mr. Ranieri.

I am pleased to submit the Annual Report of the Southern Medical Association for the period of July 1, 1981 through June 30, 1982. This past fiscal year continued to show growth in terms of new members, additional programs and meaningful services. We enjoyed a substantial increase in the financial reserves of the Association. We have established a strong foundation which should put us in a formidable position for sustained growth in the coming years.

The economy certainly put a strain on a number of key economic areas, but fortunately for the Southern Medical Association we were able to capitalize on some of these economic factors to the benefit of the Association and the membership. As an example, we are all aware of the serious effects of continued high interest rates. However, these rates allowed us to introduce a very competitive IRA for our membership, as well as to enjoy a high return on the reserves of the Association.

Membership continued to increase and as of September 30, 1982 total membership in the Southern Medical Association was 27,280.

I would like to focus in on specific areas of change during the past fiscal year.

Administration

The strength of the Association comes from a strong and effective committee structure. We have been attempting to address key areas by appointing ad hoc committees to address these areas. These committees provide a basis for greater input from the membership, and offer the opportunity for us to address important issues in a timely manner. If the work of the committee is of long term consequences, it also enables the Association to establish standing committees. This past year the Committee on Physicians' Retirement Program was changed from an ad hoc committee to a standing committee, when it was established that the charge to the committee had long term consequences. In addition, three key ad hoc committees were established. They were the Ad Hoc Committee on Postgraduate Continuing Medical Education, Ad Hoc Committee

on Medical Information Systems, and Ad Hoc Committee on SMA's Role in Developing a Group Purchasing Program.

During the past year we continued the practice of displaying an SMA exhibit at several state medical society meetings. We continue to be quite pleased with the results since it provides us with a great opportunity to describe the programs of SMA directly to potential members.

Finally, during this past year we developed a more formalized and structured effort with the SMA Auxiliary. Our Administrative Coordinator was given the responsibility of working with the Auxiliary. This decision allowed us to better coordinate their activities and will enhance the flow of ideas and program development tremendously. A newsletter was introduced called "Southern Connection" and it has received a great response from our Auxiliary members.

Continuing Medical Education

Dial Access—The introduction of the Ready Reference Catalog for Dial Access has met with strong approval. The subscription rate has steadily increased during the fiscal year and as of the end of June the breakdown of subscriptions was as follows:

New Member Subscriptions	482
Nonmember Subscriptions	275
Member Subscriptions	820

Regional Postgraduate Conferences—Based on a recommendation from the Committee on Scientific Work and accepted by the Executive Committee the SMA expanded our programming in CME to offer Regional Conferences to our membership. These Regional Conferences will provide unique opportunities for our membership to participate in outstanding quality educational offerings at reasonable prices. The first Regional Conference was scheduled in Nashville, Tennessee on June 2-4, 1982. A total of 98 doctors registered for the Conference and this presented a total of 198 course registrations. Two more conferences have been scheduled for the 1982 calendar year.

Seminars—In order to offer a comprehensive and integrated continuing medical education program, the SMA expanded the in-depth courses available. We continued to offer the Seminar of The Physicians Role in Confronting Medical Care Issues. We also completed plans for the introduction of a new seminar of Medical Malpractice/Risk Management which will be offered in 1983. Our goal in developing seminars of this type is to provide physicians with an opportunity to review and analyze in depth, issues that will effect the practice and delivery of medical care in the coming years. The evaluations we have received on the seminars conducted to date encourage us in feeling that we are moving in a positive direction to achieve our goal.

Telecourse System—The audiovisual component of our continuing medical education curriculum still has not achieved our projected potential. While there has been a great deal of improvement in topic selection, editorial and quality, we are not yet satisfied with the rate of sales. Problems relating to marketing and production appear to have held us back. There have been extensive efforts at the staff level to address and solve these problems and we believe the upcoming year will see substantial progress in our SMA Telecourse System.

Southern Medical Journal

During the past year, the *Journal* has made advances toward attaining two of its goals: (1) to get more papers edited and into the publication process, and (2) to significantly increase its number of advertising pages and, thereby, its ad revenue.

We now average around 150 papers in process for publication, about twice as many as last year's average. This situation allows us more leeway in choosing articles for publication and in meeting press deadlines.

The number of advertising pages has gone from an average of 25 pages to around 48 pages per month. The added revenue from these sales has helped us to keep up with the escalation in printing costs.

We have continued to highlight certain articles in the *Journal* by sending abstracts of them as news releases to selected media. We have been very pleased with the response to this promotional tool, and we plan to continue the service.

The *Journal* continues to enjoy a prestigious position among medical publications, chiefly through the guidance of its Editor, the Editorial Board, and with the assistance of the editorial staff.

Membership

This past fiscal year was marked by one of the largest net increases in membership in the past 20 years. We enjoyed a net increase in membership of 847. This growth was primarily attributed to two factors. The first factor was a continuation of the dramatic drop in our attrition rate, and while we are pleased with this progress, there is still room for improvement in this area. The second major factor contributing to our growth was a better coordinated and integrated marketing approach resulting in better information to our members and potential members of the many benefits and services available from Southern Medical Association.

As reported earlier active membership during this past fiscal year expanded to 16,974. A breakdown of the membership is as follows:

Active	16,974
Life	2,363
Emeritus	381
Military and Disabled	614
Associate Membership:	
Class 1	226
Class 2	932
Class 3	5,131
Class 4	9
Class 5	36

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

Fringe Benefit Program

Several major developments occurred in the Fringe Benefit area this past year. After considerable deliberation and investigation a decision was made to offer an IRA to our membership. World Service Life was chosen to administer and market the program to our membership. Our first year guaranteed an annual rate of return of 19.25% to those physicians who entered into the program before the end of May, 1982. After that time, the annual indicated rate was 17.25%, a very respectable and attractive yield. An indication of the success of this offering can be seen from the results; over 2,000 IRAs were opened representing over 6 million dol-

lars in investments. We are certainly pleased with the result of this endeavor and hope to expand it in the coming year.

Our Retirement Program seems to be moving beyond the many problems we have been facing over the last two years. During the past fiscal year, the Association engaged an outside firm to review and analyze our Retirement Program and to provide, for us, some guidelines to be sure that this program continues to offer the best return and service at the most competitive price. There was a positive cash flow in the overall program which marks a substantive change from the previous year, this leads us to believe we are on the road to growth once again.

Our basic Insurance Program continues to show favorable results. We were able to negotiate with the insurance carrier a transfer of 50% of the premium stabilization fund to the Association. This resulted in a substantial increase in the investment earnings to the Association, which will certainly help underwrite a number of activities in the coming year.

Finally, we are still considering the introduction of a Universal Life Product. Again, we have engaged an outside firm to help us develop a Universal Life Product that would far exceed anything offered to physicians in the open market. Deliberations and negotiations are still underway and as a result a final decision on this program has not been made.

Annual Scientific Assembly

The Southern Medical Association is pleased and honored to meet conjointly with the Medical Association of Georgia during the 76th Annual Scientific Assembly. As of this report registration is slightly ahead of last year's figures. Exhibit sales have been very strong and we have had an increase over last year. We are pleased to report that we will have 122 companies with 166 booths exhibiting with us at this year's Annual Meeting, and 53 scientific exhibits. 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 \$3,500. Seven organizations have agreed to sponsor seven of the sections and we hope to expand this number next year.

Annual Financial Report

A copy of the Financial Report and Statements for the fiscal year ended June 30, 1982 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, will be distributed at the meeting. (This information is kept on file at the Headquarters Office.)

Budget

The proposed budget for the fiscal year 1982-1983 will be presented at the meeting 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

All in all, the 1981-1982 fiscal year was an excellent one for the Association. It is always pleasant to report substantial growth in membership, improvements in membership services, and a surplus in our financial operations. Unfortunately, with progress comes the responsibility for effective planning to assure continued growth and an effective and strong Association. One of the major problems we face as we plan for future growth and development

is the lack of adequate office facilities. We want to be sure that we have the physical requirements necessary to help us meet the objectives we are pursuing. We have begun working on plans to expand office facilities. We feel this issue must be addressed with some urgency in the coming year. I would like to thank once again, the Officers, the Executive Committee of the Council, and the staff for their continued support and encouragement. Certainly, the combined effort of all has contributed in a most meaningful way to the success we have enjoyed in the past fiscal year.

READ AND APPROVED BY:

Mr. William J. Ranieri
Executive Vice-President
Southern Medical Association
October 29, 1982

ACTION:—It was moved by Dr. Dunseath and seconded by Dr. Vise that the budget submitted for the coming year be approved. The motion carried.

ACTION:—It was moved by Dr. Austin and seconded by Dr. Dockery to approve the Report of the Executive Vice-President. The motion carried.

SCHEDULE B

DUES PAYING MEMBERS

9/30/66 - 9/30/82

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
1972 - 1982 Inclusive

STATE	1972	1973	1974	1975	1976	1977	1978	1979	1980	1981	1982
Alabama	1276	1297	1295	1317	1377	1498	1542	1643	1644	1552	1691
Arkansas	461	496	497	531	521	612	633	648	633	590	665
District of Columbia	440	419	407	422	424	467	436	390	334	323	339
Florida	2671	2706	2715	2716	2885	2958	2877	2886	2862	2817	3064
Georgia	1653	1701	1953	2275	2264	2433	2541	2685	2655	2550	2625
Kentucky	856	856	841	856	870	874	877	953	1135	1111	1350
Louisiana	1442	1494	1458	1447	1574	2257	2204	2119	2087	2013	2471
Maryland	1010	1020	1012	1008	1084	1137	1147	1121	1049	960	1188
Mississippi	519	527	538	574	589	617	647	695	700	737	831
Missouri	1071	1079	1046	1047	1088	1202	1184	1175	1101	990	1186
North Carolina	1378	1442	1412	1469	1558	1614	1600	1642	1607	1535	1708
Oklahoma	576	606	585	595	581	700	675	652	634	603	669
South Carolina	807	822	824	857	969	1082	1100	1090	1049	974	947
Tennessee	1239	1345	1319	1362	1371	1515	1547	1500	1484	1443	1691
Texas	2463	2514	2936	2813	2799	2935	2897	2839	2753	2650	2939
Virginia	1330	1353	1361	1445	1521	1602	1635	1633	1528	1414	1644
West Virginia	449	445	431	439	441	501	493	485	475	474	505
Other States & Foreign	734	769	787	803	963	1193	1398	1654	1998	1941	1767
Totals	<u>20375</u>	<u>20871</u>	<u>21417</u>	<u>21976</u>	<u>22874</u>	<u>25197</u>	<u>25433</u>	<u>25810</u>	<u>25728</u>	<u>24677</u>	<u>27280</u>

BUDGET COMPARISON SOUTHERN MEDICAL ASSOCIATION

	1981-82 BUDGET	PROPOSED 1982-83 BUDGET
REVENUES:		
Membership Dues:		
Regular Members (\$50.00)	\$ 877,830	\$ 910,000 ¹
Associate Members (\$10.00)	12,000	10,000
TOTAL DUES	\$ 889,830	\$ 920,000
Publications:		
Journal Subscriptions	\$ 44,100	\$ 47,250
Journal Reprints	52,450	55,650
Less Sub. Agency Discount	(685)	(546)
TOTAL PUBLICATION SALES	\$ 95,865	\$ 102,354
Southern Medicine Advertising	\$ -0-	\$ 6,000
Journal Advertising	286,865	456,545
Less Agency Commissions	(38,000)	(66,364)
Less Advertising Discount	(9,535)	-0-
TOTAL ADVERTISING SALES	\$ 239,330	\$ 396,181
Annual Meeting:		
Section Sponsorship	\$ -0-	\$ 35,000
Exhibit Space Rental	86,365	124,060
Functions	29,430	31,800
Spouses' Functions & Auxiliary	-0-	14,000
TOTAL ANNUAL MEETING	\$ 115,795	\$ 204,860
Dial Access:		
Dial Access Subscriptions	\$ 60,000	\$ 15,000
Grants for Operation of Dial Access	85,000	155,000 ²
TOTAL DIAL ACCESS	\$ 145,000	\$ 170,000
Tele-Research:	\$ 44,260	\$ 24,000
Seminars:	\$ 8,250	\$ 42,000
Regional Postgraduate Courses:	\$ -0-	\$ 54,000
Interest-Insurance Reserve:	\$ 460,000	\$ 600,000 ³
IRA Income	\$ -0-	\$ 40,000
Other:		
Investment Income	\$ 210,575	\$ 200,000
Loan Receipts	25,000	29,000
Other	21,525	15,000
TOTAL OTHER	\$ 257,100	\$ 244,000
TOTAL REVENUES	\$2,255,430	\$2,797,395
EXPENDITURES:		
Operations:		
Internal Operations	\$ 34,220	\$ 52,000
TOTAL OPERATIONS	\$ 34,220	\$ 52,000
Publications:		
Journal—(Printing & Typesetting, Etc.)	\$ 342,450	\$ 399,104
Advertising Pages—(Printing & Typesetting)	140,605	200,561
Southern Medicine Newsletter	30,823	51,212
TOTAL PUBLICATIONS	\$ 513,878	\$ 650,877

	1981-82 BUDGET	PROPOSED 1982-83 BUDGET
Annual Meeting:		
General Expenses	\$ 62,828	\$ 125,808
Exhibit Hall	52,970	98,074
Committee on Scientific Work	9,725	8,489
Section Secretaries Conference	13,400	11,387
Section Officers	15,000	15,331
Program	103,375	99,623
Postgraduate Courses	3,640	
Functions	48,292	57,622
Spouses' Functions	10,555	-0-
TOTAL ANNUAL MEETING	\$ 319,785	\$ 416,334
Associated Activities:		
Tele-Research	\$ 20,000	\$ 10,000
Seminars—(Hotel Bills, Honorariums, Travel)	8,250	45,100
State Meetings	13,200	48,050
Membership Development Committee	4,950	2,225
Auxiliary/Spouses' Programs	26,345	59,201
Regional Postgraduate Courses (Advertising Mail & Honorariums)	-0-	65,000
TOTAL ASSOCIATED ACTIVITIES	\$ 72,745	\$ 229,576
Administrative and General:		
Salaries and Wages	\$ 600,000	\$ 635,000 ⁴
Employee Benefits	90,000	95,250
Postage and Mailing	19,008	44,945
Telephone	22,957	39,898
Office Supplies	18,068	26,096
Other Administrative Expenses	168,960	100,000
Less Reimbursed Admin. Expenses from World Service Life	(180,000)	(230,000)
Accounting	18,810	19,647
Executive Committee and Council	64,625	58,017
Special Studies/Consultants	-0-	35,000
TOTAL ADMINISTRATIVE AND GENERAL	\$ 822,428	\$ 823,853
Grants, Loans and Donations:		
Grants and Donations	\$ 82,500	\$ 103,760
Resident Loan Program	30,000	30,000
TOTAL GRANTS, LOANS AND DONATIONS	\$ 112,500	\$ 133,760
Plant:		
Utilities	\$ 15,000	\$ 16,008
Occupancy	18,495	32,120
Computer Supplies and Maintenance	19,105	28,750
New Equipment	60,938	44,000
Depreciation	38,612	96,000
TOTAL PLANT	\$ 152,150	\$ 216,878
Dial Access:		
Program Services	\$ 124,850	\$ 60,450
Administration	33,000	73,428
Committee on Dial Access	1,760	1,760
Additions to Manuscripts, Tapes, Etc.	42,350	100,000
TOTAL DIAL ACCESS	\$ 201,960	\$ 235,638
TOTAL EXPENDITURES	\$ 2,229,666	\$ 2,758,916
NET (CONTINGENCY RESERVE)	\$ 25,764	\$ 38,479

NOTES:

- (1) Projecting an increase of 800 new members @ \$50 each.
- (2) Dial Access grants include \$50,000 from Connecticut General Ins. plus 3 grants @ \$35,000 each expected from other sponsors.
- (3) Based upon \$2.5 million held by insurance administrators earning 9%, \$2.5 million held by SMA earning 15%.
- (4) Includes projected salary increases of 8½% plus new positions of one secretary @ \$10,000, one clerk typist @ \$10,000, one accounting clerk @ \$10,000, two part time typing-filing clerks @ \$5,000 each.

REPORT OF THE EDITOR OF THE SOUTHERN MEDICAL JOURNAL

John B. Thomison

This report covers the editorial year 1 October 1981 through 30 September 1982. 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, Randolph Batson, Thomas M. Blake, Ben V. Branscomb, Carlyle Crenshaw, Jr., Alvin J. Cummins, Thomas B. Dameron, Jr., M. Pinson Neal, Jr., Bruce Schoenberg, J. Graham Smith, Jr., and George O. Waring. As in previous years, all have been diligent in reviewing manuscripts and advising the Editor on matters relevant to their to their specialty as well as matters of editorial policy.

During the period of the report, 821 manuscripts were received, down slightly from the previous figures of 900 in 1981 and 860 in 1980; the number published, however, was increased to 570, as opposed to 542 in 1981. There was an increase to 206 of primary articles published, as against 193 in 1981. Two hundred forty-three articles were rejected in 1982 as opposed to 226 the previous year, for a rejection percentage of 29.6 in 1982 and 25.1 in 1981.

Though still showing a low rate of submission, meeting papers increased to 72 this year as against 64 last year. Twenty-six (36%) were rejected in 1982 and 21 (32%) the previous year. All meeting papers that were not delayed by the author will have been published by meeting time this year.

The backlog of papers, primarily case reports, is higher than for last year, and for the first time in two years an additional signature will likely be required next year to relieve the situation. This accumulation has occurred at a fairly steady rate, and consists mostly of case reports. Slightly more than half of the papers we publish are case reports, and the rejection rate for case reports is significantly higher than for other papers. Forty percent of the case reports published were the one-page "brief reports."

Publication time remains at five to eight months for primary articles and slightly longer for case reports. For other articles, such as review articles, current concepts, history, and so on it is variable, depending on timeliness and interest.

Next year is the 75th Anniversary year of the *Journal*. Plans are under way to reprint some of the more significant papers that appeared in it, and various Board members and others will contribute resumes of work in their particular field or area of interest.

Although it will not occur until December, and would therefore ordinarily appear in next year's report, I thought it proper to say a word here about the new departure taken by the *Journal*. The December issue will consist entirely of a Festschrift, the proceedings of a symposium held in honor of H. William Scott, Jr. on the occasion of his retirement after 33 years as Head of the Department of Surgery at Vanderbilt Medical School. It is an outstanding array of contributions, among them papers by some of the nation's leading surgeons. Although it may set a precedent, the Editorial Board and the Executive Committee of the Council considered it not an inappropriate one. Any similar proposal will be considered on its merit, as this one was, and as each individual contribution was, as well.

The pre-publication release by an institutional PR office of information contained in an article accepted by the *Journal* for publication prompted a brief, sen-

sational, and somewhat misleading comment over the radio by a national commentator. Since full information would not be forthcoming until the article appeared some months later, the *Journal* has adopted the policy that any such release of information prior to publication constitutes grounds for immediate rejection of the article regardless of its stage in the publication process.

The publication staff is now of adequate size and quality to accomplish its mission; morale is high, and as always, only superlatives will describe their work.

As I close my fifth year as editor of the *Journal* I must again recognize the debt I owe to the officers and Council of the Association for their continuing support of the *Journal* and of me personally, to the Assistant Editors and the Editorial Board for their hard work and their frequently expressed and freely offered wisdom, to the army of referees, and of course, to our contributors, without whom we would have no *Journal*.

Finally, to the entire staff of the Association, and particularly to the superb Publications staff, along with my two efficient secretaries, any thanks, however effusive and sincere, must necessarily be inadequate.

READ AND APPROVED BY:

John B. Thomison, Editor
Southern Medical Journal
October 29, 1982

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

REPORTS OF STANDING COMMITTEES

COMMITTEE ON CONSTITUTION AND BYLAWS

Maxine Schurter, Chairman
Robert G. Overstreet
O. W. Dehart
J. Lee Dockery
Roger L. Mell

Ex Officio:

Edwin C. Evans
John B. Lynch

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

BYLAWS

CHAPTER 2—DUTIES OF OFFICERS

Section 5. Council

(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.

The Committee would like to change the word last to first.

CHAPTER 2—DUTIES OF OFFICERS

Section 9. Section Officers

(C) Secretary. Line 15. He shall attend the annual Section Secretaries' Conference to be held each winter, near February 1, for the purpose of formulating the general schedule.

In recent years it has been held in December to give

more time for planning for the next annual meeting. The Committee would like to change the words: each winter, near February 1, to: as soon as practical after the annual meeting.

CHAPTER 3—COMMITTEES

Section 1. Standing Committees

(M) Committee on Scientific Work.

- (2) Meetings: Line 3. One meeting shall be held with the Section Secretaries in the Spring.

The Committee would like to change the words in the Spring, to: at their annual Section Secretaries' Conference.

CONSTITUTION

ARTICLE IV—OFFICERS

Section 1. Officers of the Association.

Line 4., a Treasurer, an

ARTICLE IV—OFFICERS

Section 3. Appointed Officers.

(A) Administrative Officers. An Executive Vice-President, a Treasurer, and an Editor

A Treasurer is not currently being elected. The Association is too large for a single, non-professional Treasurer. Financial aspects of the Association are covered, not only by the Executive Vice-President, but by a number of Standing Committees. The Committee would like to delete a Treasurer from the above two locations.

The Committee would like to discuss the possible addition of two new Standing Committees, Dial Access and SMA Telecourse System.

Dr. Dockery also requested that in CHAPTER 2—DUTIES OF OFFICERS, Section 9. Section Officers, (c) Secretary, that the pronoun *he* be changed to the *Secretary*.

READ AND APPROVED BY:

Maxine Schurter, Chairman
Committee on Constitution and Bylaws
October 29, 1982

ACTION:—It was moved by Dr. Moore and seconded by Dr. Richards that the Report of the Committee on Constitution and Bylaws be approved. The motion carried.

COMMITTEE ON DIAL ACCESS

Margaret S. Klapper, Chairman
Guy T. Vise, Jr.
Terrell B. Tanner
L. K. Austin
O. W. Dehart

Ex Officio:

Edwin C. Evans
John B. Lynch

The Dial Access Program has had a year of continued growth both in number of subscribers and number of programs.

Subscriptions to the program now exceed 2,900. The Committee on Dial Access recommended the inclusion of a subscription to the Dial Access Program in the Associate Memberships for students, interns and residents. This was approved by the Executive Committee at the July 1982 meeting and has now been implemented.

Two additional disciplines have been added to the Dial Access Program bringing the total number to eight. These are the Cardiovascular Program with Dr. R. O. Russell of the University of Alabama School of Medicine as editor, and the Cancer Program edited by Dr. Joe Painter of the University of Texas System Cancer Center (M.D. Anderson). These programs are now being circulated to subscribers and added to the Ready Reference Catalog.

The Dial Access Ready Reference Catalog was awarded the silver medal by the Montgomery Advertising Federation for the design and layout of the educational material. The award was presented to SMA along with Galassini and Associates, the company responsible for the design of the Catalog.

A revised schedule of honoraria for the Dial Access Program was recommended to and approved by the Executive Committee at the July Meeting. The revised schedule is as follows:

1. Program editors—\$1,500 per year
2. Program authors—
 - a. new manuscripts—\$200
 - b. manuscripts with major changes—\$150
 - c. manuscripts with minor changes—\$100
3. Institutions in which the editors are based—\$500/year to the appropriate contact area or liaison department.

A number of the Program Editors have voiced interest in an annual meeting of the editors. The advantages are recognized and such a meeting is under consideration.

In conclusion, it can be said that the Dial Access Program is now a well established educational program of the SMA and holds a growing potential for the future.

Dr. Klapper gave a brief update on funding of Dial Access programs and related the possibility of additional programs which may be added to the Dial Access Program in the future.

READ AND APPROVED BY:

Margaret S. Klapper, Chairman
Committee on Dial Access
October 29, 1982

ACTION:—It was moved by Dr. Dehart and seconded by Dr. Mell to approve the Report of the Committee on Dial Access. The motion carried.

COMMITTEE ON EMPLOYEES' PENSION TRUST

J. Garber Galbraith, Chairman
D. Joseph Judge
Mr. William Ranieri

The First National Bank of Birmingham, as Trustee, rendered the following statement for the plan fiscal year ended November 30, 1981:

STATEMENT OF ASSETS AND LIABILITIES AS OF 11/30/81

ASSETS

	Book Value	Market Value
Cash	\$ 214	\$ 214
U.S. Govt. Securities	97,319	92,744
Corporate Debt Instruments	192,146	151,444
Corporate Common Stock	262,490	265,494
Shares of a Registered Investment Company	29,000	29,000
Mortgages	8,550	8,550
TOTAL ASSETS	\$589,719	\$547,446
Present Value of Future Contributions		361,535
TOTAL PROSPECTIVE ASSETS		\$908,981

LIABILITIES

Present Value of Future Benefits		
Retired Employees, Beneficiaries and Contingent Annuitants	\$288,077	
Terminated Employees with Deferred Vested Benefits	32,960	
Active Employees	587,944	
TOTAL PROSPECTIVE LIABILITIES		\$908,981

After receipt of the financial statement the Administrative Committee secured an actuarial evaluation of the plan from Booke & Company, consultants and actuaries who informed us that no contribution is required for the plan year due to a full funding limitation having been reached. Therefore no contribution will be made for the 1981 plan year.

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

Acting upon an Executive Committee decision made in June, 1981, the necessary legal documents and forms have been filed with and approved by the IRS and DOL

- (1) to change the plan year to coincide with the calendar year and
- (2) to change the vesting schedule to a graduated vesting beginning at the completion of four years of employment and reaching 100% upon completion of 11 years. These changes are effective for the 1982 plan year.

The SMA executive staff met with trust officers of the First National Bank and reviewed trust fund investments for the year.

READ AND APPROVED BY:

J. Garber Galbraith, Chairman
Committee on Employees' Pension Trust
October 29, 1982

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

COMMITTEE ON FINANCE

John B. Lynch, Chairman
Guy T. Vise, Jr., Vice-Chairman
William W. Moore, Jr.
J. Lee Dockery
Roger L. Mell
Edwin C. Evans, President
M. Pinson Neal, Jr., President-Elect
Richard D. Richards, Vice-President
J. Ralph Meier, 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:

John B. Lynch, Chairman
Committee on Finance
October 29, 1982

COMMITTEE ON GRANTS AND LOANS

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

Ex Officio:

Edwin C. Evans
John B. Lynch

The Committee on Grants and Loans held a meeting on Saturday, June 26, 1982, at the Atlanta Airport, Eastern Airlines Caribbean Room, to review the various applications and determine 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 is divided under each of the major categories of this Committee's activities and represents a composite of the year's financial allocations. Specific recommendations previously made to the Executive Committee of the Council are included.

Members present for the June 26, 1982, meeting were: George S. Ellis, M.D., Chairman, New Orleans, La.; Edwin C. Evans, M.D., ex officio, Atlanta, Ga.

Members not present were: J. Lee Dockery, M.D., Gainesville, Fla.; Warren Y. Adkins, M.D., Charleston, S.C.; George P. Vennart, M.D., Richmond Va.; John B. Lynch, M.D., ex officio, Nashville, Tenn.

All committee members were polled prior to the meeting and had input. Those not in attendance were sent results in the form of minutes for their final approval.

Others present: the following SMA staff members from Birmingham, Ala.: Tim Taylor, Director, Operations; Gerri Goodwin.

Residency Training Loan Program

There were seventeen applications reviewed for Residency Training Loans. The total amount available to the Committee for use for 1982 was \$30,000. Eleven of the seventeen applications were approved granting a total of \$26,400. (See Exhibit A)

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

1968 - 40	1975 - 25
1969 - 12	1976 - 13
1970 - 44	1977 - 11
1971 - 35	1978 - 5
1972 - 25	1979 - 8
1973 - 23	1980 - 11
1974 - 12	1981 - 11

Three Residency Training Loan recipients were granted extensions on their loan repayments due to unusual circumstances.

Research Project Grant Program

The Committee reviewed 71 applications for Research Project Grants from 24 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. The Committee approved seventeen applications for grants totaling \$39,120. (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 1982-1983 was \$31,500 or \$750 for each school of 43 schools in the SMA territory. A total of 21 schools have taken advantage of the scholarships available at this time. A total of \$15,750 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

At the July 10, 1982, meeting of the Executive Committee of the Council at Sea Island, Ga., the Committee on Grants and Loans made the following recommendations:

That membership in the SMA be a requirement of recipients of SMA Residency Training Loans and Research Project Grants.

That the budgeted amount for Residency Training Loans be increased from \$30,000 to \$40,000 and the budgeted amount for Research Project Grants be increased from \$40,000 to \$60,000.

The Executive Committee approved both recommendations.

READ AND APPROVED BY:

George S. Ellis, Chairman
Committee on Grants and Loans
October 29, 1982

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Mell to approve the Report of the Committee on Grants and Loans. The motion carried.

EXHIBIT A
RESIDENCY TRAINING LOAN RECIPIENTS
1982 - 1983

Recipients	Amount	Due Date of Loan
James W. Clower, M.D. McIntosh, Florida	\$2,400.00	July 1, 1986
Freddie L. Contreras, M.D. Galveston, Texas	\$2,400.00	July 1, 1987
Robert C. Dart, M.D. Memphis, Tennessee	\$2,400.00	July 1, 1985
Robert H. Gushard, M.D. Louisville, Kentucky	\$2,400.00	July 1, 1986
Samuel Hassenbusch, M.D. Baltimore, Maryland	\$2,400.00	July 1, 1984
David H. Johnson, M.D. Nashville, Tennessee	\$2,400.00	July 1, 1985
Beverly Julian-Barnes, M.D. Gainesville, Florida	\$2,400.00	July 1, 1985
Cynthia Matossian, M.D. Washington, D.C.	\$2,400.00	July 1, 1987
Donald L. McAlexander, M.D. Irving, Texas	\$2,400.00	July 1, 1986
John D. Reeder, M.D. Laurel, Maryland	\$2,400.00	July 1, 1985
William Whitman Gainesville, Florida	\$2,400.00	July 1, 1984

 GRAND TOTAL ----- \$26,400.00

EXHIBIT B
RESEARCH PROJECT GRANT FUND
RECIPIENTS, 1982 - 1983

RECIPIENT	TITLE OF PROJECT	AMOUNT OF GRANT AWARDED
Charles M. Jones and Bowman Gray School of Medicine	Sub-Hourly Variability of Feto-Maternal Circulating Catecholamine Concentrations	\$2,500.00
Barry W. Brasfield and East Tennessee State University	The Use of High-Frequency Ventilation for the Treatment of Oleic Acid-Induced Pulmonary Edema in the Dog	\$2,500.00
Steven S. Thomas and Emory University School of Medicine	Monoclonal Antibody Characterization of Lymphocytic Infiltrations Seen in Alopecia Areata	\$2,000.00
Joseph L. Demer and Johns Hopkins University	Cerebellar Regulation of the Vestibulo-ocular Reflex	\$2,500.00
Albert J. Wong and Johns Hopkins University	The Role of Tension in Stress Fiber Production both <i>In Vivo</i> and <i>In Vitro</i>	\$2,350.00
Sallie S. Cook and Medical College of Virginia	Potential Application of Whole Blood Platelet Aggregometry	\$2,500.00

Matthew O. Swartz and Medical University of South Carolina	Antibodies in type II Collagen in Rheumatoid Arthritis and Juvenile Rheumatoid Arthritis	\$2,500.00
Donald J. Kennedy and St. Louis University School of Medicine	Purification of STb, A second type of <i>Escherichia coli</i> heat stable enterotoxin	\$1,000.00
Charles K. Dabbs and Tulane University School of Medicine	Tear Composition: How it relates to eye and systemic diseases	\$2,500.00
Virginia Campbell and University of Alabama in Birmingham	Mechanism of Action of Insulin- Like Antibodies	\$1,800.00
Richard Reichert and University of Florida College of Medicine	Inhibition of <i>Pseudomonas Aeruginosa</i> Adherence to the Cornea	\$2,500.00
James W. Karesh and University of Maryland	Corneal Tissue Preservation Using Fluorinated Hydrocarbons	\$2,500.00
Edmund K.M. Tsoi and University of Columbia- Missouri School of Medicine	Prediction of Sepsis in Burn Patients from Alternations of Fibronectin	\$2,500.00
Trevor G. Pollard and University of Texas Medical Branch	Urinary N-acetyl-B-D-Glucosaminidase as a Reflection of Metabolic control in insulin-dependent diabetes	\$2,500.00
Mark E. Bolander and University of Virginia	The Bone Inductive Capacity of Decalcified Bone Matrix Augmented by Low Molecular Weight Proteins	\$2,500.00
Delios J. Bean and Vanderbilt University Medical Center	The Comparative Effect of Cellular Function and Blood Flow in the "No Reflow" Phenomenon	\$2,500.00
Douglas S. Campbell and Vanderbilt University Medical Center	The Role of Prostaglandins in Pulmonary Hypertension and in the Response of the Pulmonary Circulation to Exercise	\$1,970.00

EXHIBIT C

SMA MEDICAL SCHOOL SCHOLARSHIP RECIPIENTS, 1982

SCHOOL	SCHOLARSHIP RECIPIENT	AMOUNT OF SCHOLARSHIP
Bowman Gray School of Medicine	Ms. Ruth Ann Nevils	\$750
Duke University School of Medicine	Mr. Bradford Allan Crowell, Jr.	\$750
East Tennessee State University	Mr. Thomas Seay	\$750
Eastern Virginia Medical School	Mr. Timothy J. Hardy Ms. LaLani D. Johnson Ms. Anne K. Mellinger	\$250 \$250 \$250
Emory University School of Medicine	Ms. Janie Bush	\$750
Georgetown University School of Medicine	Mr. Gerard Kuhn	\$750
Louisiana State Univ. School of Medicine (New Orleans)	Mr. Kerry Thibodaux	\$750
Louisiana State Univ. School of Medicine (Shreveport)	Mr. William Zachary	\$750
Medical College of Georgia	Mr. Malcolm A. Smith	\$750
University of Alabama School of Medicine	Mr. Scott W. LeCroy	\$750

University of Arkansas School of Medicine	Ms. Margaret Ann Wood	\$750
University of Florida College of Medicine	Mr. Michael John Diehl	\$750
University of Kentucky College of Medicine	Mr. Martin A. Allen	\$750
University of Louisville School of Medicine	Mr. Michael Paul Cecil	\$750
University of Maryland School of Medicine	Mr. Michael Hugh Parker	\$750
University of Missouri- Kansas City School of Medicine	Ms. Cindy C. Chang Ms. Jana L. Turner	\$375 \$375
University of North Carolina School of Medicine	Mr. William M. Clark, Jr.	\$750
University of South Alabama College of Medicine	Mr. William Guy Patterson	\$750
University of Tennessee College of Medicine	Ms. Cay Elizabeth Berg Mr. Charles Michael Adams	\$375 \$375
University of Texas Southwestern Medical School	Mr. Randy C. Cummins	\$750
West Virginia University School of Medicine	Ms. Jennifer Miller Maher	\$750
TOTAL		\$15,750

COMMITTEE ON HISTORY

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

Ex Officio:

Edwin C. Evans
John B. Lynch

The letter from President Reagan congratulating us on our 75th anniversary has been suitably framed and hung on the stairs in the headquarters building. The letters from Governors in the territory have been put into a book for preservation and display.

A major goal of this Committee, as established in informal discussions with some of the members, is to preserve the historic documents and artifacts that are stored in the headquarters building. I have therefore asked Theresa Setze of the headquarters staff to begin to catalogue these materials and to see about their preservation.

One of the first problems is to find a place for storage. Tim Taylor has generously offered the bookshelves in his office and these shelves are the best space presently available. They are well constructed and able to take the weight and are not in the basement which is subject to flooding. Since the shelves are open, the Committee might consider whether glass doors should be put over them.

The *Journals*, the *Southern Medical Bulletin*, and the *Southern Medicine* in its magazine format have been catalogued. Sixteen volumes of the *Journal* need rebinding and the *Bulletin* has never been bound. Six issues of the *Bulletin* and three of *Southern Medicine* are missing but we hope that a diligent search will turn them up.

An Atlanta bindery has given us a price of approximately \$35 per volume for leather and \$15 for buckram to bind the *Journals*. The Birmingham bindery that has done our binding for years gives us approximately the same figures. Both binders recommend the man-made fabrics because leather tends to deteriorate when not used frequently.

To provide space, we plan to dispose of the *Cumulated Index Medicus* 1964 to 1968 and 1971 to 1972. If the Committee concurs, we could donate them to any hospital library that will pay the postage to mail them.

READ AND APPROVED BY:

John B. Thomison, Chairman
Committee on History
October 29, 1982

ACTION:—It was moved by Dr. Vise and seconded by Dr. Moore 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.
Roger L. Mell
William J. R. Dunseath
J. Ralph Meier

Ex Officio:

Edwin C. Evans
John B. Lynch
Mr. William J. Ranieri

The Insurance Program continued to show strong growth during the past year. At the July Insurance Committee meeting it was stated that the following rate changes for the Insurance Program be made: (a) 30% decrease on Hospital Indemnity; (b) 20% decrease on office overhead; (c) 30% increase on Major Hospital; (d) 20% increase on Major Medical. 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.

During the past year the SMA has handled its own investment of monies of the Premium Stabilization Fund. The investment rate has been approximately 15.3%, which is around 6% greater than that being offered by the reinsurance carrier.

The Insurance Committee has approved a special promotion for the Tulane University School of Medicine's Residents, Interns and Medical Students. This Program, in cooperation with Tulane, will offer Life, Health, and Accidental Death and Dismemberment Insurance.

For the first time in many years, the Life Insurance Program experienced a negative cash flow of claims over premium and monies had to be extracted from the Premium Stabilization Fund to meet these liabilities.

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.

The Committee also met October 28, 1982 and Dr. Moore stated that he would like to report that the premium stabilization fund had actually increased for the years end. The Insurance Program has been very successful during the past year.

READ AND APPROVED BY:
William W. Moore, Jr., Chairman
Committee on Insurance
October 29, 1982

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

COMMITTEE ON MEETING ARRANGEMENTS

E. Napier Burson, Jr.
General Chairman

The 76th Annual Scientific Assembly of the Southern Medical Association will be held in conjunction with the Medical Association of Georgia in Atlanta, Georgia, October 30-November 2, 1982.

The staffs of both the Southern Medical Association and the Medical Association of Georgia have met on several occasions with the President and the General Chairman to review details regarding facilities, logistics, and program.

The Scientific Program will consist of specialty section meetings, conjoint society meetings, and two general sessions. Over 165 technical exhibits will be on display during the meeting as well as 54

scientific exhibits. This year SMA will offer 19 post-graduate courses at its Annual Meeting which is an important aspect of its continuing medical education program.

Arrangements for the Councilors' Party, the President's Luncheon, the President's Reception, and the President's Dinner Dance have been completed. This year the Councilors' Party will be held in the beautiful Rhodes-Robinson home and the guest speaker for the President's Luncheon will be Edwin Newman. A strolling trio of banjo players will entertain at the President's Reception and Scarlett O'Hara and Rhett Butler will make an appearance at the Dinner Dance along with Pat Boone and the Ray Bloch Orchestra.

The Auxiliary has expanded its usual program to include courses and tours of interest to all spouses. Registration for these events has been excellent.

Sports activities have always been an important part of the meeting and we are fortunate this year to have Dr. Allan Clark to Chair the Fun Run, Dr. Charles Scott, Jr. as the Tennis Chairman, and Dr. Richard Margeson as the Chairman for the Golf Tournament.

The Fun Run will be for five kilometers and will start at the Peachtree Plaza Hotel. The Fun Run has been sponsored by Pfizer Laboratories who will also provide the awards and a breakfast to participants.

Tennis players have the opportunity to play at the Cherokee Club on Monday, November 1, 1982. The Golf Tournament will be at the Capital City Club and shuttle bus transportation will be provided to that event.

Overall pre-registration for the meeting has been very high and we are looking forward to a successful meeting.

READ AND APPROVED BY:
E. Napier Burson, Jr., Chairman
Committee on Meeting Arrangements
October 29, 1982

ACTION:—It was moved by Dr. Moore and seconded by Dr. Dehart 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

Ex Officio:

Edwin C. Evans
John B. Lynch

The staff has implemented all the recommendations made at the last meeting of the Committee on Meeting Places. The Committee recommended that the 1983 Annual Meeting be held in Baltimore, Maryland; that the rotational schedule be expanded to include Orlando and that a city within SMA's territory, but not included in the rotation pattern be scheduled; and that occasionally SMA meet outside of its territory.

The following is a list of the approved future meetings and places:

November 6-9, 1983 Baltimore, Maryland
November 4-7, 1984 New Orleans, Louisiana
November 17-20, 1985 Orlando, Florida

November 8-11, 1986 Atlanta, Georgia
November 7-10, 1987 San Antonio, Texas
November 13-16, 1988 New Orleans, Louisiana
November 11-14, 1989 Wildcard
November 11-14, 1990 Orlando, Florida

READ AND APPROVED BY:
N. C. Hightower, Jr., Chairman
Committee on Meeting Places
October 29, 1982

ACTION:—It was moved by Dr. Leckie and seconded by Dr. Mell 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
Donald E. McCollum
Robert G. Overstreet
C. Rex Teeslink
Guy T. Vise, Jr.
James M. Moss
Jack Leckie

Ex Officio:

Edwin C. Evans
John B. Lynch
John B. Thomison

The Committee on Membership Development met during the Annual Meeting and a complete report was submitted to the Executive Committee. For a copy of this report see PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL MINUTES, November 1, 1982.

COMMITTEE ON PERSONNEL

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

Ex Officio:

Edwin C. Evans
John B. Lynch

The remodeling of office space to allow for better grouping of the staff in relationship to their functions has been completed. Organization of the staff along lines of better management has resulted in more delineation of duties and better supervision. In addition to the Executive Vice-President and directors, five coordinators have been designated for the five major areas of activity. The coordinators provide supervision for those employees in their respective areas.

Attention to insurance and fringe benefits is ongoing and contributes to good morale among employees. No major problems have surfaced during the year.

READ AND APPROVED BY:
Margaret S. Klapper, Chairman
Committee on Personnel
October 29, 1982

ACTION:—It was moved by Dr. Vise and seconded by Dr. Moore that the Report of the Committee on Personnel be approved. The motion carried.

COMMITTEE ON PHYSICIANS' RETIREMENT PROGRAM

Roger L. Mell, Chairman
M. Pinson Neal, Jr.
William W. Moore, Jr.
Richard D. Richards
George S. Ellis

Ex Officio:

Edwin C. Evans
John B. Lynch

This past year the market value of the Annuity Purchase Fund (see attached Exhibits 1 and 3) has continued to be adversely affected by high, long term interest rates. In June of 1982 the market valuation of the Annuity Purchase Fund was -28%. If the current trend toward lower interest rates continues and is sustained, we can expect improvement in the disparity between book and market value. Interest credited and contributions made to the fund in 1981 amounted to \$10,286,738. The disbursements were \$5,972,767. The 1982 rate of return on money contributed in previous years has been 9.75% and on money contributed in the current year 15%.

The Short Term Guaranteed Annuity Fund (see attached Exhibits 2 and 3), begun in August of 1980, had contributions of \$1,712,185 in 1981 and credited interest of \$46,883 with \$11,398 in disbursements in 1981. This fund has a guaranteed principle and a variable rate of return determined monthly. Rates of interest paid in the first half of 1982 ranged between 13% and 14%.

The Keystone Account (see attached Exhibit 4) is an equity account. Its value and income is dependent on the performance of the stocks held in the account. The value of the accounts as of December 31, 1981 was \$2,056,388 up from \$1,782,434 on December 31, 1980.

In 1982 a new IRA account was introduced and was well received with over 3,000 new subscribers investing over \$5,000,000 by midyear. Under the agreement with World Service Life when the contributions reach \$5,000,000 the funds may be segregated into a separate SMA account. This segregation from other World Service Life accounts will be made effective January 1, 1983.

A summary of the plan types are as follows with a comparison for September 1981 and June 1982.

PLAN TYPES	NUMBER OF PLANS		NET CHARGE
	Sept. 1981	June 1982	
IRA's	57	3,131	+3,074
Keogh's			
Frozen	76	74	-2
Doctors only	123	122	-1
Money Purchase	126	123	-3
Profit Sharing	65	64	-1
Defined Benefit	1	0	-1
Subtotal:	391	383	-8
Corporate			
Profit Sharing	115	112	-3
Money Purchase	88	88	0
Defined Benefit	18	17	-1
Inactive	34	36	+2
Subtotal:	255	253	-2
Totals:	703	3,767	+3,064

There have been about 15 new plans of the Keogh and Corporate types but these new plans have been offset by terminations for an interval net loss of 10 Keogh and Corporate plans.

Complaints by various plan participants have continued to occur but at a much decreased rate. Suit was brought by Drs. Childers and Story against World Service Life and the Southern Medical Association. On advice of the SMA Legal Counsel the firm of Doerner, Stuart, Saunders, Daniel & Anderson of Tulsa, Oklahoma, has been selected to represent the SMA in this matter. World Service Life is continuing to negotiate a settlement with the plaintiffs.

In September of this year, Tillinghast, Nelson & Warren, Inc. completed a study of the existing retirement program in the broad areas of structure, administration and funding, and have made rec-

ommendations which are currently being reviewed by the Committee on the Physicians' Retirement Program.

The Committee on Physicians' Retirement Program met October 28, 1982, and Dr. Mell gave a brief update on items discussed at that meeting. A number of recommendations were made by the Committee as follows: (1) That the rate of return on money in the Annuity Purchase Fund be adjusted to be attractive to the participants already in the plan, as well as new participants. (2) In the market value adjustment of the Annuity Purchase Fund, the Committee recommends that World Service Life credit 100% of the contributions to the plan in 1982-1983, and that the Committee attempt to find an agreeable solution to this problem. (3) The Committee suggested that a more detailed breakdown of expenses in the Physicians' Retirement Program be kept so that the program may be monitored by the Committee more efficiently.

The Committee requested that the 1982 tax regulations be carefully evaluated to determine their impact on the Physicians' Retirement Program. It was also requested that the Physicians' Retirement Committee be given authorization to pursue discussions with Connecticut General and/or other fiduciaries which might lead to their assuming a role in the area of investment.

READ AND APPROVED BY:
Roger L. Mell, Chairman
Committee on Physicians' Retirement Program
October 29, 1982

ACTION:—It was moved by Dr. Ellis and seconded by Dr. Moore to approve the Report of the Committee on Physicians' Retirement Program. The motion carried.

EXHIBIT #1 **SMA RETIREMENT PROGRAM** **ANNUITY PURCHASE FUND** **ASSETS AS OF DECEMBER 31, 1981**

Contribution and Interest Credited on December 31, 1980	\$45,000,525.00
Contributions in 1981	5,712,955.00
Interest Credited in 1981	4,573,783.00
Disbursements in 1981	5,972,967.00
Contributions and Interest on December 31, 1981	\$49,314,296.00

(1) The Annuity Purchase Fund is the oldest investment fund and is predominately invested in high grade bonds and first lien mortgages in accordance with the contract entered into with SMA. This fund has been marketed in the past as the Guaranteed Interest Fund because it had been our practice to declare and guarantee a single rate of interest annually in advance, and credit excess earnings at the end of the year, if available after recovery of our contract expense

(2) Disbursements during 1981 were made up of the following transactions:

- Retirement/Death/Disability/or Termination
- Disbursed at market value
- Non-standard disbursements at book
- Loans at interest (custom plan)
- Return of voluntary contributions

TOTAL:	\$5,972,967
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charge (excess interest was always declared).

Effective January 1, 1980 the annuity contract was amended to permit us to use a split interest rate, so as to better reflect rising interest rates. During 1982 we are crediting new money (current calendar year contributions) rates of 15%, and old money (contributions prior to current year) rates of 9.75%.

\$3,756,009
268,657
1,732,001
141,300
75,000

EXHIBIT #2
SMA RETIREMENT PROGRAM
SHORT TERM GUARANTEED
ANNUITY FUND ASSETS AS OF
DECEMBER 31, 1981

Contributions & Interest Credited on December 31, 1980	\$ 0.00
Contributions in 1981	1,712,185.00
Interest Credited in 1981	46,883.00
Disbursements in 1981	11,389.00
Contributions & Interest Credited on December 31, 1981	\$1,747,679.00

- (1) The Short Term Fund is invested in highly liquid short term instruments, and in that respect is similar to a money market fund. However, unlike registered money market funds, we guarantee no loss of principle on the contribution; we guarantee that future interest declarations will not be less than 7.5%; and each month we declare and guarantee a monthly rate of interest in advance.

Since the fund was opened in August of 1980, the highest yield was 17%; the lowest in December of 12.5%; and in June 1982 it has risen to 13.6%.

Our advance interest declarations and guarantees have proven remarkably accurate in terms of actual performance with short term instruments.

EXHIBIT #3
SMA RETIREMENT PROGRAM
INVESTMENT PORTFOLIO
AS OF DECEMBER 31, 1981

	Annuity Purchase Fund	Short Term Guaranteed Annuity Fund
Bonds (Book Value)*	\$39,402,181.16	\$ 180,000.00
Bond Interest Due	998,032.25	9,625.00
Preferred Stock (Book Value)*	86,391.53	0.00
Mortgages (Book Value)**	5,524,549.27	0.00
Mortgage Principal & Interest Due	36,841.44	0.00
Connecticut General *** (1)	604,550.16	0.00
Short Term Investments	2,661,749.96	1,551,316.93
Recovered by WSL (2)	(29,249.31)	0.00
Credited from WSL (2)	0.00	6,327.48
Excess Interest Earnings (2)	142,183.46	0.00
TOTAL	\$49,427,229.92	\$1,747,269.41

*See Schedule D

**See Mortgage Schedule

***See Report

- (1) At the request of SMA we have entered into the contractual arrangement whereby certain of the contributions are being invested by Connecticut General under an investment only contract. Specifically, the arrangement calls for us to forward to CG 25% of new Corporate contributions net of disbursements. This applies only to funds received for investment in the Annuity Purchase Fund.
- (2) You will recall that each year we establish interest rates in advance and credit them through the balance of the year. In the Annuity Purchase Fund during 1981 the rates were 12.25% on new money, and 9.65% old money. Our pension administration system calculates the interest

value in 1981 to be \$4,573,783. However, actual investments generated \$4,715,966.36. This means that the separate account actually earned \$142,183.46 more than the amount needed to meet our declared obligation. In the prior year investment results were short by \$29,249.31 requiring World Service to post the difference from surplus. Therefore, in the current period World Service is recovering the amount that it credited to the fund, and the excess earnings will be retained in the separate account and used in the establishment of 1982 interest rates and earnings. Any excess earnings are retained by the separate account and do not revert to the insurance company.

EXHIBIT #4
SMA RETIREMENT PROGRAM
KEYSTONE ACCOUNT
VALUATION AS OF DECEMBER 31, 1980

FUND	NO. SHARES	PRICE PER SHARE	TOTAL VALUE
B-4	123,979.796	\$ 7.09	\$ 879,016

S-1	7,311,275	20.02	146,371
S-3	42,720,856	10.41	444,724
ALT	312,323.39	1.00	312,323
TOTAL	—	—	\$1,782,434

VALUATION AS OF DECEMBER 31, 1981

FUND	NO. SHARES	PRICE PER SHARE	TOTAL VALUE
B-4*	135,573.835	\$ 6.86	\$ 930,037
S-1	8,056.206	15.81	127,369
S-3	91,241.806	7.02	640,517
ALT*	358,464.630	1.00	358,465
TOTAL	—	—	\$2,056,388

*B-4 (Discount Bond Fund) closed to new contributions effective December 1, 1980 by contract amendment.

*ALT (American Liquid Trust—Money Market Fund) closed March 1981.

EXHIBIT #5 SMA RETIREMENT PROGRAM FEE SCHEDULE

One-Time Enrollment Fee

For a Keogh Plan: \$250 plus \$15 per participant.
For a Corporate Plan: \$500 plus \$15 per participant.

Annual Administrative Fees

For a Keogh Plan with common-law employees:
\$200 plus \$5 per participant.
For a Keogh Plan never having common-law employees: \$50 plus \$5 per participant.
For a Corporate Plan: \$300 plus \$5 per participant.

Annual Contract Expense Charge

*Total SMA Retirement Program Assets

On the first \$3 million	.015
On the next \$5 million	.010
All over \$8 million	.0075

*This formula is applied to the *Total Assets* of the Program, and then prorated on a per plan basis, as a percentage of plan assets. The charge amounted to only .828% in 1980.

Special Line Accounting and Service Fee

	Fee
New participant (employee) enrollment, each	\$15.00
Annual participant's statements, each	\$ 5.00
Special request for participant's statements, each	\$25.00
Initiation of fund disbursement to participant (except for employer), each	\$50.00
Special computer projections, each	\$25.00
Special reports for governmental agencies	current cost
Actuarial Plan Studies and Computations and any other documents requested for	
Plan qualification Plan amendment and Plan termination	current cost

COMMITTEE ON PUBLICATIONS AND ADVERTISING

Guy T. Vise, Jr., Chairman
M. Pinson Neal, Jr.
J. Lee Dockery
DeWitt E. DeLawter
William Bailey

Ex Officio:

John B. Thomison
Sam E. Stephenson, Jr.
Addison B. Scoville, Jr.
Edwin C. Evans
John B. Lynch
Mr. William J. Ranieri

son, and the staff at the headquarters office. The *Journal* continues to be a comprehensive publication meeting the needs of SMA's members.

Advertising in the *Journal* (number of pages) for the months of January through October increased by 70%, over the same period for 1981. This increase is due to factors such as acceptance of non-pharmaceutical ads and to new product introductions.

Even with taking out the ad pages relating to non-pharmaceutical products and new product introductions, the number of advertising pages still increased approximately 43% from 1981 to 1982. The increase in pharmaceutical advertising is due primarily to the efforts of Saul Hornik, the advertising sales representative for the *Southern Medical Journal*. He has been able to secure advertising on a long-term basis (12 month period) from several advertisers and has also been instrumental in obtaining special advertising on a new product or an established product's new campaign. Even though this advertising may only appear in one or two issues, it has helped to establish the *Southern Medi-*

The quality of the *Journal* in 1982 remained excellent, due to the efforts of the Editor, John B. Thomi-

cal Journal as a viable marketing tool with national advertisers.

This past year is the first year the non-pharmaceutical advertising has been accepted in the *Journal*. For the first ten months, we have accepted approximately 22 pages of non-pharmaceutical ads. This has resulted in an increase in revenue in excess of \$15,000. The staff continues to make progress in informing potential advertisers of the *Journal's* new and expanded advertising policies.

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. A copy of the Production Cost vs. Revenue report is attached for your review.

The Committee on Publications and Advertising met October 28, 1982, and Dr. Vise gave a brief

update on the Committee's activities. The Committee approved a national concept in marketing and advertising. It was also suggested that the Committee and SMA Staff be in contact with the regional sales representatives of pharmaceutical companies to encourage advertising in the *Journal*. Dr. Vise also stated that the projected advertising revenues for this year will top \$500,000.

READ AND APPROVED BY:

Guy T. Vise, Jr., Chairman
Committee on Publications and Advertising
October 29, 1982

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

SOUTHERN MEDICAL JOURNAL PRODUCTION COSTS VS REVENUE

			Production Costs*	Net Advertising Revenue**
JANUARY 1982				
Bruce Graphics	—	\$ 4,639.60		
Krueger	—	25,650.83		
Postage	—	4,280.31	\$34,570.74	\$37,098.48
FEBRUARY 1982				
Bruce Graphics	—	\$ 5,220.60		
Krueger	—	27,215.35		
Postage	—	4,358.41	\$36,794.36	\$43,522.91
MARCH 1982				
Bruce Graphics	—	\$ 4,780.71		
Krueger	—	27,211.86		
Postage	—	4,302.58	\$36,295.15	\$38,328.16
APRIL 1982				
Bruce Graphics	—	\$ 5,153.97		
Krueger	—	26,919.84		
Postage	—	4,198.10	\$36,271.91	\$36,622.75
MAY 1982				
Bruce Graphics	—	\$ 5,016.80		
Krueger	—	29,230.24		
Postage	—	4,493.79	\$38,740.83	\$45,524.76
JUNE 1982				
Bruce Graphics	—	\$ 5,265.66		
Krueger	—	38,845.71		
Postage	—	4,743.68	\$48,855.05	\$54,111.38
JULY 1982				
Bruce Graphics	—	\$ 5,082.10		
Krueger	—	32,511.98		
Postage	—	4,645.18	\$42,239.26	\$46,922.44
AUGUST 1982				
Bruce Graphics	—	\$ 5,137.15		
Krueger	—	34,936.06		
Postage	—	4,518.46	\$44,591.67	\$31,159.13
SEPTEMBER 1982				
Bruce Graphics	—	\$ 5,070.64		
Krueger	—	30,301.24		
Postage	—	3,463.42	\$38,835.30	\$39,407.80

*Production costs do not include editorial expenses.

**Revenue after 15% agency commission, rebates, and sales commission(s).

COMMITTEE ON SCIENTIFIC WORK

C. Rex Teeslink, Chairman
Louis A. Cancellaro, Co-Chairman
J. Patrick O'Leary
Margaret S. Klapper
James M. Moss
Terrell B. Tanner
Warren Y. Adkins
Roy Witherington

Ex Officio:

Edwin C. Evans
John B. Lynch
John B. Thomison
Mr. William J. Ranieri

This year we are very pleased that SMA's 76th Annual Scientific Assembly is being held in conjunction with the Medical Association of Georgia. For Dr. Evans, I am sure this is very gratifying since he is very active in both Associations. With the Specialty Society Officers of MAG working cooperatively with SMA Section Officers, a most outstanding scientific program has been formulated. There are 57 half-day sessions (five more than last year), 19 postgraduate courses, and two seminars. On Sunday afternoon, Dista is sponsoring the seminar on "Sports Medicine for the Family Physician" and on Tuesday morning, because of our interest in taxes, a seminar on "Grand Tax Rounds" is scheduled.

Since AMA no longer sponsors the postgraduate courses, SMA has had the full responsibility. In addition to the eight section sponsored courses, Drs. Evans and Burson have done a tremendous job in selecting topics and directors for the other eleven courses.

The Radiological Society of North America and the Southern Gynecological and Obstetrical Society are again participating in this year's Assembly. The Burks-Cooper and the George Papanicolaou seminars are always important sessions.

In the Exhibit Hall, space has been assigned for 49 scientific exhibits. The quality of these exhibits continue to improve, and we are attracting many new exhibitors. A number of these exhibits were specially constructed for presentation at this meeting. There are 150 technical exhibits, and as you will notice when visiting the Exhibit Hall, many are exhibiting for the first time. The Hospitality Center, which is a very popular attraction to the physicians, will contain exhibits by SMA, South Central Bell, SMA Telecourse, and SMA Retirement Program.

An integral part of our educational program has been the addition of the regional postgraduate conferences. Our sincere appreciation goes to Dr. Addison Scoville for the splendid job he did on the first one held in Nashville. The other one was in New Orleans. Both conferences were successful as determined from the evaluations turned in by the registrants. Therefore, in addition to the Annual Meeting in Baltimore in 1983, there will again be two regional conferences.

Dr. William R. Fifer conducted the four medical staff leadership seminars and, as last year, did a superb job. The evaluations of the attendees confirmed the success of these seminars in educational content. In fact, many expressed an interest in a seminar on "Risk Management." Because of this enthusiasm, we have scheduled three for 1983, and three leadership seminars. We have picked up

many new members by starting these seminars. We anticipate 1983 to be even more fruitful.

In our endeavor to keep abreast of the need for continuing medical education, strategic locations have been designated for the upcoming meetings which will be most beneficial to SMA members.

We wish to express our appreciation to the Section Officers of SMA and the Specialty Society Officers of MAG on formulating such an enjoyable and educational scientific assembly.

READ AND APPROVED BY:

C. Rex Teeslink, Chairman
Committee on Scientific Work
October 29, 1982

ACTION:—It was moved by Dr. Adkins and seconded by Dr. Dockery that the Report of the Committee on Scientific Work be approved. The motion carried.

COMMITTEE ON SPECIAL AWARDS

Richard D. Richards, Chairman
(Members Unpublished)

The Committee on Special Awards recommended unanimously that the Distinguished Service Award be given to George M. Haik, M.D., and that the Seale Harris Award be given to Hiram C. Polk, Jr., M.D. The Committee also recommended that the Original Research Award not be awarded this year.

READ AND APPROVED BY:

Richard D. Richards, Chairman
Committee on Special Awards
October 29, 1982

ACTION:—It was moved by Dr. Meier and seconded by Dr. Dockery to approve the Report of the Committee on Special Awards. The motion carried.

COMMITTEE ON SMA TELECOURSE SYSTEM

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

Ex Officio:

Edwin C. Evans
John B. Lynch

Since the Annual Meeting in New Orleans last fall the Committee has held three significant meetings wherein we have attempted to resolve some of the problems surrounding our relationship with Tele-Research.

In particular we have been attempting to convert our original "letter of agreement" between SMA and Tele-Research to a mutually agreeable, legal contract. To this end a meeting was held in Birmingham on March 6 during which members of the Committee drafted a proposed outline for an agreement which was then drawn up and forwarded to Thomas Hayes, President of Tele-Research. On March 22 members of the Committee met with Mr. Hayes and Roy Evans and they presented us a series of counter-proposals and agreements regarding the drafting of a formal contract. To date these have

never been rejected nor approved. (Copies will be available at the Annual Meeting.)

Since that series of meetings was held it has become evident that Tele-Research is having significant organizational and financial problems. In attempting to resolve part of their problems they have proposed that SMA enter into a joint venture with them wherein, to some extent at least, we will be involved in day to day operations with Tele-Research as they relate to tape production, editing, sales, and promotion. A review of this proposal by Sydney Lavender, our attorney, resulted in his recommendation that SMA "under no circumstance" should enter into any joint venture because of the possibility that Tele-Research is facing bankruptcy. Thomas Hayes in another letter submitted August 11 presented the outline of a proposal which appears to be more favorable in our behalf. No action has been taken pending review by the Committee and Council.

At the time of this report SMA's editorial control is unchanged from that at the time of the last report.

In an update from his written report, Dr. Dehart stated that at the Executive Committee meeting on October 29, 1982, a motion was passed in which SMA will disassociate itself from Tele-Research. The Executive Committee requested that the Committee on Telecourse System begin to look in other directions toward fulfilling the telecourse opportunity for SMA.

READ AND APPROVED BY:
O. W. Dehart, Chairman
Committee on SMA Telecourse System
October 29, 1982

ACTION:—It was moved by Dr. O'Leary and seconded by Dr. Richards to approve the Report of the Committee on SMA Telecourse System. The motion carried.

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.

Ex Officio:

Edwin C. Evans
John B. Lynch

During the last year the Executive Committee appointed an Ad Hoc Committee on Universal Life

Insurance to study a proposal on the Universal Life product presented by World Service Life. The firm of Tillinghast, Nelson & Warren was asked to study the WSL proposal and do a comparison with similar products and make a recommendation based on its findings. Based on TN&W's recommendation the Committee rejected WSL's proposal. TN&W recommended to the Committee, after an indepth study of the Universal Life product, that SMA establish specifications for a Universal Life product solely to the benefit of the SMA membership.

Specifications for the Universal Life product were designed by Tillinghast, Nelson & Warren and presented to the Committee. The Committee recommended to the Executive Committee that WSL be given the first option of refusal on this product.

During a recent meeting of the Committee in New Orleans, September 27, 1982, a formal proposal was presented by WSL. The proposal is now being studied by the Committee, and recommendations will be made to the Executive Committee.

On October 28, 1982, the Committee on Universal Life Insurance met and Dr. Neal submitted a brief update on the activities of this Committee. Prior to the meeting copies of a Universal Life Insurance proposal from World Service Life were distributed to the Council for their review.

READ AND APPROVED BY:
M. Pinson Neal, Jr., Chairman
Committee on Universal Life Insurance
October 29, 1982

ACTION:—It was moved by Dr. Neal and seconded by Dr. Dockery to accept the proposal and Report from the Universal Life Committee. The motion carried.

NEW BUSINESS Item No. 1

Dr. Lynch expressed appreciation to Dr. Rex Teeslink as retiring Chairman of the Committee on Scientific Work. Dr. Teeslink was unable to attend the meeting, due to illness, and a certificate of appreciation will be forwarded to Dr. Teeslink from the Council.

A certificate of appreciation was presented to Dr. Addison Scoville for his help in establishing the regional postgraduate courses for SMA.

ADJOURNMENT

There being no further business to come before the Council at this time, Dr. Lynch adjourned the meeting at 3:40 p.m.

PROCEEDINGS OF THE COUNCIL

Atlanta, Ga., October 30, 1982, 9:40 a.m.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association held its Second Session at the Peachtree Plaza Hotel, English Room, October 30, 1982. The meeting was called to order at 9:40 a.m., by the Chairman, John B. Lynch.

Members of the Council present: John B. Lynch, Chairman, Nashville, Tenn.; Guy T. Vise, Jr., Vice-Chairman, Jackson, Miss.; Margaret S. Klapper, Birmingham, Ala.; L. K. Austin, Monticello, Ark.; Maxine Schurter, Washington, D.C.; J. Lee Dockery, Gainesville, Fla.; Robert G. Overstreet, Louisville, Ky.; George S. Ellis, New Orleans, La.; William J. R. Dunseath, Baltimore, Md.; Roger L. Mell, Chesterfield, Mo.; Donald E. McCollum, Durham, N.C.; O. W. Dehart, Vinita, Okla.; Warren Y. Adkins, Charleston, S.C.; John A. Webb, Wichita Falls, Tex.; Jack Leckie, Huntington, W. Va.

Councilors-Elect present: Joaquin S. Aldrete, Birmingham, Ala.; Charles C. Smith, Jr., Louisville, Ky.; J. Patrick O'Leary, Nashville, Tenn.; Larry C. Smith, Huntington, W. Va.

Others present: Edwin C. Evans, President, Atlanta, Ga.; M. Pinson Neal, Jr., President-Elect, Richmond, Va.; Richard D. Richards, Vice-President, Baltimore, Md.; J. Ralph Meier, New Orleans, La.; G. Baker Hubbard, Sr., Jackson, Tenn.; G. Thomas Jansen, Little Rock, Ark.; Stephen R. Lewis, Galveston, Tex.; Ben Dowdey, Dallas, Tex.; Mrs. Keith D. Jones, SMA Auxiliary President, Warrensburg, Mo.; Mrs. William Hughes, SMA Auxiliary President-Elect, Montgomery, Ala.; and the following SMA staff members from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; and Mrs. Cynthia Lenoir, Administrative Coordinator.

Dr. Lynch welcomed everyone to the Council meeting. The Councilors introduced the Associate Councilors from their states who were present at the meeting. Dr. Lynch also stated that packets outlining the responsibilities of the Officers and Councilors will be forwarded after the meeting to each new Officer.

Dr. Evans presented gifts of appreciation to SMA and SMA Auxiliary Officers and Staff and expressed his thanks for their support during the past year. Dr. Lynch congratulated Dr. Evans for an excellent job as President and for planning a successful Annual Meeting.

Dr. Lynch introduced Mrs. Keith Jones, President of the SMA Auxiliary and Mrs. William Hughes, President-Elect of the SMA Auxiliary. Congratulations were extended to Mrs. Jones on her excellent job as Auxiliary President, 1981-1982. Mrs. Jones gave a brief update on the activities and accomplishments of the Auxiliary during the past year. She expressed a special thanks to Dr. M. Pinson Neal, Jr., for his help and support during the past year as SMAA Liaison. Mrs. Hughes informed the Council of some of the activities that are planned for the Auxiliary during the coming year.

REPORTS OF STANDING COMMITTEES NOT PREVIOUSLY PRESENTED COMMITTEE ON SELECTIONS

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

Ex Officio:

Edwin C. Evans
John B. Lynch

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

President-Elect: Richard D. Richards, Baltimore, Md.
Vice-President: John B. Lynch, Nashville, Tenn.

ACTION:—It was moved by Dr. Dehart and seconded by Dr. Austin to approve the nominations for elective offices of the SMA and that these candidates be presented to the membership for vote at the First General Session, October 30, 1982. The motion carried.

ELECTION BY THE COUNCIL

The following officers were presented to the Council for approval:

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

VICE-CHAIRMAN OF THE COUNCIL (one year term):
William W. Moore, Jr., Atlanta, Ga.

THREE MEMBERS OF THE EXECUTIVE
COMMITTEE OF THE COUNCIL (one year terms):
J. Lee Dockery, Gainesville, Fla.
Roger L. Mell, Chesterfield, Mo.
J. Patrick O'Leary, Nashville, Tenn.

BOARD OF TRUSTEES (six year term):
Edwin C. Evans, Atlanta, Ga.

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

CERTIFICATES OF APPRECIATION

Certificates of Appreciation and cuff links were presented by Dr. Evans to retiring Councilors: Margaret S. Klapper, Birmingham, Ala.; Robert G. Overstreet, Louisville, Ky.; Jack Leckie, Huntington, W. Va.; and John B. Lynch, Nashville, Tenn.

ADJOURNMENT

There being no further business to come before the Council at this time, Dr. Lynch adjourned the meeting at 10:00 a.m.

FIRST GENERAL SESSION

Atlanta, Ga., October 30, 1982, 11:00 a.m.

CALL TO ORDER

The First General Session of the 76th Annual Scientific Assembly of the Southern Medical Association was held in the Confederate/Georgian Room at the Peachtree Plaza Hotel, with approximately 100 people in attendance. Dr. John B. Lynch, Chairman of the Council, called the meeting to order at 11:00 a.m. and introduced Dr. Edwin C. Evans, President of the Southern Medical Association and Dr. Charles Hollis, President of the Medical Association of Georgia.

Dr. Lynch welcomed physicians and guests to the Atlanta Meeting. He extended his appreciation to SMA and MAG for the hospitality shown during the meeting.

REPORT OF THE COUNCIL

Dr. John B. Lynch, Chairman of the Council, Nashville, Tenn., gave a brief summary of the actions taken by the Council during the past year. Dr. Lynch read the proposed changes to the Constitution and Bylaws (Refer to PROCEEDINGS OF THE COUNCIL, Atlanta, Ga., October 29, 1982, Reports of Standing Committees, Committee on Constitution and Bylaws). All proposed changes were voted upon by the membership and subsequently approved.

Dr. Lynch announced the Officers elected by the Council:

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

VICE-CHAIRMAN OF THE COUNCIL: William W. Moore, Jr., Atlanta, Ga.

EXECUTIVE COMMITTEE MEMBERS: J. Lee Dockery, Gainesville, Fla.; Roger L. Mell, Chesterfield, Mo.; J. Patrick O'Leary, Nashville, Tenn.

BOARD OF TRUSTEE MEMBER: Edwin C. Evans, Atlanta, Ga.

REPORT OF THE NOMINATING COMMITTEE AND ELECTION OF OFFICERS

The Nominating Committee placed in nomination the following persons for the elective offices of the Association:

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

VICE-PRESIDENT: John B. Lynch, Nashville, Tenn.

Since the Constitution and Bylaws also provides for nominations from the floor, nominations were called for, 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. Edwin C. Evans, President of Southern Medical Association, invited everyone to attend the President's Reception, President's-Doctors' Day Awards Luncheon and the President's Night Dinner Dance.

ADJOURNMENT

There being no further business to come before the membership at this time, Dr. Evans adjourned the First General Session of the 76th Annual Scientific Assembly of the Southern Medical Association at 11:30 a.m.

READ AND APPROVED BY:

John B. Lynch, Chairman
Executive Committee of the Council
October 30, 1982

PROCEEDINGS OF THE BOARD OF TRUSTEES

Atlanta, Ga., October 30, 1982, 1:30 p.m.

The Board of Trustees of the Southern Medical Association met in the Peachtree Place Room of the Peachtree Plaza Hotel, October 30, 1982. The meeting was called to order by Dr. G. Gordon McHardy at 1:30 p.m. with all trustees present. Also present were Mr. William Ranieri and Mr. Tim Taylor from the SMA staff.

Mr. Ranieri gave a detailed report on the financial status of the Association including a detailed analysis of the investments.

A rendition of a new building addition was presented for discussion and it was pointed out that the current building is being utilized to its maximum capacity. Additional office space is a must to meet the needs resulting from future growth. Mr. Ranieri also reviewed the new programs and services being offered or about to be offered our membership with

some discussion ensuing regarding not only the physical space from which to operate these programs but also regarding the need to take a look at the SMA's corporate structure.

The following three motions were made and unanimously approved:

- (1) That we investigate the formation of a profit-making subsidiary corporation;
- (2) That the SMA proceed with haste in planning for future building expansion; and
- (3) That the SMA staff acquire a feasibility study defining rental possibilities related to building expansion.

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

PROCEEDINGS OF THE EDITORIAL BOARD

Atlanta, Ga., November 1, 1982, 7:30 a.m.

The Editorial Board of the Southern Medical Association met in Tower Suite 2 of the Peachtree Plaza Hotel immediately after a breakfast at 7:30.

Members of the Editorial Board present were John B. Thomison, Editor, Nashville, Tenn.; R. H. Kampmeier, Advisory Editor, Nashville, Tenn.; Sam E. Stephenson, Assistant Editor, Jacksonville, Fla.; Addison B. Scoville, Jr., Assistant Editor, Nashville, Tenn.; 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 absent were Terry D. Allen, Dallas, Tex.; Randolph Batson, Troy, Ala.; Thomas M. Blake, Jackson, Miss.; Ben V. Branscomb, Birmingham, Ala.; Carlyle Crenshaw, Jr., Baltimore, Md.; and George O. Waring, Atlanta, Ga.

Also attending were Mr. Robert P. Mosca, Director of Member Services; Mr. Tim Taylor, Director of Operations; and Mrs. Rose Marie Morgan, Senior Copy Editor (all SMA staff members from Birmingham, Ala.); and Mrs. Emma Tsai, Nashville, Tenn., Secretary to Dr. Thomison.

Dr. Thomison called the meeting to order at 8:00 a.m.

OLD BUSINESS

Item No. 1

Dr. Thomison briefly reviewed the recent development in editorial policy regarding publication of papers previously publicized by news media. Beginning with the October 1982 issue of the *Journal*, authors are now instructed to include the following statement in their transmittal letter: "I (we) understand that any release to the news media of information contained within the aforementioned article prior to its publication in the *Journal* constitutes grounds for immediate withdrawal of the article from publication in the *Journal* regardless of its stage in process."

NEW BUSINESS

Item No. 1

Dr. Schoenberg asked whether there were plans to change the *Journal's* cover during 1983 to reflect

its 75th year of publication. After discussing various ideas, the members agreed upon a commemorative logo to be printed beneath the masthead on each of the 12 issues of the anniversary year. The staff members were instructed to have an appropriate logo designed.

Item No. 2

The members discussed the status of their reviews of articles from early issues of the *Journal*, which they plan to contribute for publication during the anniversary year. Dr. Thomison announced that his January 1983 editorial, which recounts the *Journal's* history, will begin this series of commemorative articles. Dr. Kampmeier stated that he will submit an article for the February issue. Dr. Dameron commented that the early *Journal* had published many articles that are not only intriguing but also contain important scientific information often published for the first time in the *Southern Medical Journal*; these classic works, showing the advances being made in medicine 75 years ago, provide interesting comparisons when put in historic perspective. Dr. Thomison encouraged members to use their own individual approach in writing these articles.

Item No. 3

In answer to a question regarding the *Journal's* circulation, Mr. Mosca said that subscriptions had increased last year by about 500, though complimentary subscriptions to advertisers and others accounted for part of that figure.

Item No. 4

Dr. Thomison pointed out that a backlog of Case Reports has again accumulated despite a high rejection rate, and that an additional signature of text will be published in future issues to accommodate these papers.

ADJOURNMENT

Dr. Thomison adjourned the meeting at approximately 8:45 a.m.

SECOND GENERAL SESSION PRESIDENT'S LUNCHEON

Atlanta, Ga., November 1, 1982, 12:15 p.m.

The Second General Session of the 76th Annual Scientific Assembly was held in the International Ballroom at the Omni International Hotel on Monday, November 1, 1982. There were approximately 700 members and guests in attendance. Dr. Edwin C. Evans, President, Atlanta, Ga., presided.

Dr. Bevel Jones, Atlanta, Ga., delivered the invocation.

Dr. E. Napier Burson, Jr., General Chairman on Arrangements, welcomed the Southern Medical Association to Atlanta.

Dr. Evans introduced his guests at the Head Table, who, in addition to Dr. Jones and Dr. Burson, included the following SMA officers: M. Pinson Neal, Jr., President-Elect, Richmond, Va.; Richard D. Richards, Vice-President, Baltimore, Md.; John B. Lynch, Chairman of the Council, Nashville, Tenn.; Mrs. Keith D. Jones, President, SMA Auxiliary, Warrenton, Mo.; Charles D. Hollis, Jr., President, Medical Association of Georgia, Albany, Ga.; John Yauger, President, Medical Association of Atlanta, Atlanta, Ga.; and the President's special guest speaker for the occasion, Mr. Edwin Newman.

SCIENTIFIC EXHIBIT AWARDS

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

FIRST AWARD: THE CONTINENT ILEOSTOMY, William O. Barnett, Jackson, Miss.

SECOND AWARD: SUCRALFATE: A NEW CONCEPT IN PEPTIC ULCER THERAPY, Gordon McHardy, New Orleans, La.

THIRD AWARD: PROBLEMS, PITFALLS, AND PRACTICAL ASPECTS OF SNAKEBITE TREATMENT, Thomas R. Sprenger, Bradenton, Fla. and William Bailey, Naples, Fla.

HONORABLE MENTION: EFFECTIVENESS OF SWITCHING PATIENTS FROM LOW DOSES OF INSULIN TO ORAL HYPOGLYCEMIC AGENTS, Stephenie Lucas, University Health Center, Detroit, Mich.; FIBROCYSTIC DISEASE OF THE BREAST, Robert B. Greenblatt, Medical College of Georgia, Augusta, Ga.; THE VALUE OF AORTIC ARCH ARTERIOGRAPHY IN CEREBROVASCULAR DISEASE, Kenneth D. Miller, Jr., Ochsner Clinic, New Orleans, La.; THE E.C.H.O. FOUNDATION, Dennis J. Pappas, Birmingham, Ala.

TECHNICAL EXHIBIT AWARD

Dr. Evans announced that Pfizer Laboratories had received the C.P. Loran Award for the most outstanding technical exhibit. Accepting the award for Pfizer was Mr. Woody Goodson.

SPECIAL AWARDS

Dr. Richard D. Richards, Chairman of the Committee on Special Awards, announced that the recipient of the Distinguished Service Award was George M. Haik, New Orleans, La., and the recipient of the Seale Harris Award was Hiram C. Polk, Jr., Louisville, Ky.

DOCTORS' DAY AWARDS— SMA AUXILIARY

Mrs. Keith D. Jones, President of the SMA Auxiliary presented the following Doctors' Day Awards: GEORGE D. FELDNER TROPHY (best overall observation of DOCTORS' DAY, regardless of size of County)—Jones County, Miss.; GUY SMITH KIRBY TROPHY (second best observation of DOCTORS' DAY, regardless of size of County)—Ouachita Parish, La.; DR. AND MRS. MILFORD O. ROUSE TROPHY (most outstanding exhibit to state or county auxiliary)—Alachua County, Fla. The state of Louisiana received the newly introduced award for the greatest net increase in membership with Texas receiving the trophy for the greatest overall increase in membership for 1982.

CERTIFICATE OF APPRECIATION

The President presented a Certificate of Appreciation to Mrs. Keith D. Jones for her services as President of the Southern Medical Association Auxiliary, 1981-1982.

PAST PRESIDENT'S MEDAL

Dr. Neal's first official duty as President of the Southern Medical Association, 1982-1983, was to present the Past President's Medal and plaque to Dr. Evans as a token of grateful appreciation from the officers and membership of the Association.

ADDRESS BY GUEST SPEAKER

Dr. Evans introduced the special guest of the President's Luncheon, Mr. Edwin Newman.

ADJOURNMENT

Following a few brief announcements, the Second General Session of the 76th Annual Scientific Assembly of the Southern Medical Association was adjourned at 2:00 p.m.

READ AND APPROVED BY:
Edwin C. Evans, President, 1981-1982
Southern Medical Association
November 1, 1982

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Atlanta, Ga., November 1, 1982, 2:45 p.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in Tower Suite #1 at the Peachtree Plaza Hotel in Atlanta, Ga., Monday, November 1, 1982. The meeting was called to order at 2:45 p.m., by the Chairman, Guy T. Vise, Jr.

Members of the Executive Committee present: Guy T. Vise, Jr., Chairman, Jackson, Miss.; William W. Moore, Jr., Vice-Chairman, Atlanta, Ga.; J. Lee Dockery, Gainesville, Fla.; Roger L. Mell, Chesterfield, Mo.; J. Patrick O'Leary, Nashville, Tenn.; M. Pinson Neal, Jr., President, Richmond, Va.; Richard D. Richards, President-Elect, Baltimore, Md.; John B. Lynch, Vice-President, Nashville, Tenn.; Edwin C. Evans, Past President, Atlanta, Ga.

Others present: J. Ralph Meier, New Orleans, La.; G. Baker Hubbard, Sr., Jackson, Tenn.; Andrew F. Giesen, Fort Walton Beach, Fla.; Joaquin S. Al-drete, Birmingham, Ala.; Charles C. Smith, Louisville, Ky.; Larry C. Smith, Huntington, W. Va.; Johnnie Gallemore, Johnson City, Tenn.; O. W. Dehart, Vinita, Okla.; Mr. Mike Ainsworth, Jackson, Miss.; Mr. George Wynne, Jackson, Miss.; and the following SMA Staff members from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Mr. Robert Mosca, Director, Member Services; Mr. Timothy Taylor, Director, Operations; and Mrs. Cynthia Lenoir, Administrative Coordinator.

Dr. Vise welcomed everyone to the meeting and requested that Mr. William Ranieri, Executive Vice-President, give an update on the progress of the Annual Meeting.

Mr. Ranieri reported that the meeting, to this point, has been extremely successful. Attendance is high in both the scientific sessions and the post-graduate courses.

COMMITTEE ON MEMBERSHIP DEVELOPMENT

Johnnie L. Gallemore, Jr.

Dr. Gallemore stated that the Committee on Membership Development had three recommendations to present to the Executive Committee.

The Committee recommended that a one year complimentary membership be extended to the non-member physicians in Maryland for the coming year. This program was conducted in Georgia during the past year and has produced favorable results.

ACTION:—It was moved by Dr. Lynch and seconded by Dr. Richards to accept the recommended complimentary memberships to physicians in Maryland. The motion carried.

The Committee on Membership Development recommended that the Medical Student/Resident program be continued, and that \$4,000 be allotted for expenses during the coming year.

ACTION:—It was moved by Dr. Lynch and seconded by Dr. Mell to approve the request for continuation of the Medical Student/Resident program. The motion carried.

It was also recommended by the Committee that the Executive Committee consider appointing a person from the SMA Auxiliary as a member of the Membership Development Committee. During the past year the Auxiliary has extended a great deal of effort in increasing membership and it was suggested that some of their ideas might be helpful to the Committee. It was stated that this suggestion will be studied and addressed further at a later date.

Dr. Gallemore also stated that the SMA Staff is calling physicians who have not renewed their membership in SMA. This program is experiencing very good results.

REPORT OF THE PRESIDENT

Edwin C. Evans

Dr. Evans gave a brief report on the progress of the Annual Meeting. Appreciation was expressed to everyone involved in making the 1982 meeting a success.

UPDATE ON LONG RANGE PLANNING RETREAT

Guy T. Vise, Jr.

Dr. Vise gave a brief update on plans being made for the long range planning retreat in January, 1983. Mr. Mike Ainsworth and Mr. George Wynne were introduced to the Executive Committee. Brief background information was given on each man and Dr. Vise stated that they, along with one other person, will be the facilitators for the planning retreat.

Three main areas will be addressed at the meeting, as follows: (1) the organization of Southern Medical Association; (2) financial matters of the Association; and (3) the area of continuing medical education. Mr. Ainsworth and Mr. Wynne briefly stated some of the plans and activities for the retreat, and reviewed the basic objectives of the meeting.

An Executive Session of the Executive Committee was called by the Chairman, Dr. Vise, at 3:40 p.m.

The Executive Committee reconvened at 5:15 p.m.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Richards that the format of the Annual Meeting be changed, eliminating some Section activities so that time will be available for topics of mutual interest, to be presented by national speakers. The motion carried.

ACTION:—It was moved by Dr. Neal and seconded by Dr. Mell that SMA Staff and the Committee on Scientific Work review the publication schedule of the promotional material for the Annual Meeting to see if it can be delayed to enhance the receptiveness of our programming. The motion carried.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Mell that the SMA Staff be commended on their efficient organization and planning of the Annual Meeting. The motion carried.

ADJOURNMENT

There being no further business to come before the Executive Committee at this time, Dr. Vise adjourned the meeting at 5:32 p.m.

SOUTHERN MEDICAL ASSOCIATION AUXILIARY PRECONVENTION BOARD MEETING

Atlanta, Ga., October 31, 1982, 8:00 a.m.

The Preconvention Board Meeting of the Southern Medical Association Auxiliary was held in the American/French Room, Peachtree Plaza Hotel in Atlanta, Ga., Sunday, October 31, 1982. The "Take Stock in SMA" breakfast meeting was called to order by the President, Mrs. Keith D. Jones, Warrensburg, Mo., at 8:00 a.m.

Mrs. William J. Reardon, McLean, Va. gave the Invocation and Mrs. A. J. Campbell, Sedalia, Mo. led the Pledge of Allegiance to the Flag of the United States of America.

James H. Manning, M.D., of Marietta, Ga. entertained with a musical offering.

Mrs. Jones introduced the Convention Chairmen, Mrs. Perry M. White and Mrs. Milton F. Bryant, both of Atlanta, Ga.

Special guests introduced by Mrs. Jones were: Edwin C. Evans, M.D., President of SMA, and Mrs. Evans, Atlanta, Ga.; M. Pinson Neal, Jr., M.D., President-Elect of SMA, and Mrs. Neal, Richmond, Va.; Roger L. Mell, M.D., SMA Councilor from Missouri, and Mrs. Mell, Chesterfield, Mo.; John B. Lynch, M.D., Chairman of SMA Council, and Mrs. Lynch, Nashville, Tenn.; Guy T. Vise, Jr., M.D., Vice-Chairman of SMA Council, and Mrs. Vise, Jackson, Miss.; Keith D. Jones, M.D., Warrensburg, Mo.; Mrs. Torrence P. B. Payne, President of the AMA Auxiliary, and Dr. Payne, Newburgh, N.Y.; William Y. Rial, M.D., President of AMA, and Mrs. Rial, Swarthmore, Penn.; Mrs. William D. Hughes, President-Elect of SMA Auxiliary, and Dr. Hughes, Montgomery, Ala.; Mrs. John G. Bates, President-Elect of the AMA Auxiliary, Cuthbert, Ga.; Mrs. William J. Reardon, President-Elect nominee, and Dr. Reardon, McLean, Va.; Hazel Lewis, Executive Director of the AMA Auxiliary, and husband Lester Levinthal, Chicago, Ill.; Mrs. Harry S. Dvorsky, Past President of the AMA Auxiliary, San Leandro, Calif.; Miss Sandra Neal, daughter of Dr. and Mrs. Neal; William J. Ranieri, SMA Executive Vice-President, and Mrs. Ranieri, Birmingham, Ala.; Mrs. Cynthia Lenoir, SMA Headquarters, Birmingham, Ala.; Mrs. David Thibodeaux, President Georgia Auxiliary, and Dr. Thibodeaux, Marietta, Ga.; A. J. Campbell, M.D., President of Missouri Medical Society, and Mrs. Campbell, Sedalia, Mo.; Mrs. V. Eugene Holcombe, Past President of the AMA Auxiliary and SMA Auxiliary, Richmond, Va.

Dr. Evans brought greetings from SMA and expressed appreciation for the work of the Auxiliary.

Ten officers, twenty committee chairmen and members, ten councilors, six vice-councilors, six state presidents, three state presidents-elect and twelve past presidents of the SMAA signed the roll.

The Secretary announced the Minutes of the 1981 Annual Meeting had been corrected by the Reading Committee, printed and were available for distribution.

Mrs. James H. Manning, Marietta, Ga. gave recognition to the past presidents and Mrs. Charles A. Prater, Jellico, Tenn. gave a report on the past presidents.

The proposed budget for 1982-83 was presented by Mrs. Robert J. Andrews. This was approved by the Board and will be presented to the General Session for adoption.

Mrs. Linus W. Hewitt, Revisions and Handbook Chairman, presented the proposed changes. Mrs. Yow moved that the proposed amendment to Bylaw Article IX, Section 5 be amended to read: The Chairman of Membership shall be appointed on a rotation basis from the Regional Vice-Presidents. Mrs. M. Bruce Martin seconded. The vote was: 7 in favor and 30 opposed. The motion failed. Mrs. Charles A. Prater moved that in the proposed changes in the Handbook under Duties of the Councilors, No. 14, the wording be changed to read: Suggest to the State President instead of Remind the State President. This motion was seconded by Mrs. Frank E. Morgan and carried. Mrs. Hewitt moved these changes be accepted for presentation to the General Session. Motion carried.

The Long Range Planning Task Force recommendations were read by the Secretary. By direction of the Executive Committee, she moved the adoption of the recommendations be presented to the General Session. Motion carried.

There being no further business, Mrs. Jones declared the meeting adjourned at 10:00 a.m.

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

SOUTHERN MEDICAL ASSOCIATION AUXILIARY GENERAL SESSION

Atlanta, Ga., November 1, 1982, 8:25 a.m.

The General Session of the 58th Annual Meeting of the Southern Medical Association Auxiliary met in the American/French Room of the Peachtree Plaza Hotel, Atlanta, Ga., Monday, November 1, 1982. Mrs. Keith D. Jones, President, Warrensburg, Mo., called the meeting to order at 8:25 a.m.

The Invocation was given by Mrs. William R. McPhee, Kansas City, Mo. and the Pledge of Allegiance to the Flag of the United States of America was led by Mrs. John Jackson, River Ridge, La.

The Memorial Chairman, Mrs. John F. Forsythe, Tulsa, Okla. conducted a service for deceased members. Mrs. A. Worth Hobby presented "A Tribute to Mary Freeman Curtis" as a part of this service. A Resolution honoring Mrs. Walker A. Curtis, President of the Women's Auxiliary to the Southern Medical Association, 1957-58, was read by Mrs. George Curry, Morgantown, W. Va. Mrs. Curry moved that a copy be sent to Mrs. Curtis' family and be included in the Minutes of this meeting. The motion carried. A Resolution honoring Mrs. Charles B. Almond, Winder, Ga., founder of Doctors' Day was read by Mrs. Curry. She moved that a copy be sent to Mrs. Almond's family and be included in the Minutes of this meeting. The motion carried.

Mrs. Jones introduced the officers seated at the head table and Mrs. Torrence P. B. Payne, President of the AMA Auxiliary, Newburgh, N.Y. Other introductions included: William D. Hughes, M.D., Montgomery, Ala.; Ms. Hazel Lewis, Executive Director of the AMA Auxiliary, Chicago, Ill.; Mrs. John G. Bates, President-Elect of the AMA Auxiliary, Cuthbert, Ga.; Keith D. Jones, M.D., Warrensburg, Mo.; William J. Reardon, M.D., McLean, Va.; Mrs. Harry S. Dvorsky and Mrs. Chester L. Young, Past Presidents of the AMA Auxiliary.

Mrs. David Thibodeaux, Marietta, Ga., welcomed the convention to Atlanta. Mrs. Samuel L. Gaston, Joplin, Mo., responded with a special "Thank You."

Mrs. Jones introduced Mrs. Perry M. White, Convention Chairman and Mrs. Milton F. Bryant, Co-Chairman, both from Atlanta, Ga. Mrs. White reported a registration of 890.

The Secretary, Mrs. Curry B. Bradburn, Little Rock, Ark., called the roll of officers and committee chairmen. Ten officers and sixteen committee chairmen were present. Mrs. J. Edward Hill, Vice-President, Region III, and Mrs. William J. Reardon, Vice-President, Region I called the roll for councilors, vice-councilors, state presidents and state presidents-elect. Each Councilor gave an addendum report for their state. Twelve councilors, eight vice-councilors, ten state presidents and four state presidents-elect were present.

Mrs. Jones introduced Edwin C. Evans, M.D., President of SMA, Atlanta, Ga. Dr. Evans thanked the Auxiliary for their contribution to a successful year. Cynthia Lenoir was introduced as our communication link with SMA.

Mrs. Charles A. Prater, Jellico, Tenn., gave the Past-Presidents' report. Past Presidents attending were: Mrs. V. Eugene Holcombe, Va.; Mrs. Louis K. Hundley, Ark.; Mrs. John M. Chenault, Ala.; Mrs. William G. Thuss, Ala.; Mrs. Virgil Ray Forester, Okla.; Mrs. Ramsey H. Moore, Tex.; Mrs. Erle E. Wilkinson, Tenn.; Mrs. James H. Manning, Ga.; Mrs. J. Gordon Dees, Miss.; Mrs. Linus W. Hewit,

Fla.; Mrs. M. Bruce Martin, W. Va.; Mrs. Raymond Yow, Md.; Mrs. Charles A. Prater, Tenn.

The Secretary announced that the Minutes of the 1981 General Session has been approved by the Reading Committee, printed and distributed to attending members.

Mrs. Frank E. Morgan, Historian, North Little Rock, Ark. presented Mrs. Jones with the scrapbook.

Financial Chairman, Mrs. M. Pinson Neal, Richmond, Va., presented the proposed budget for 1982-83. On the recommendations of the Finance Committee and the Board, Mrs. Neal moved that the budget be approved. The motion carried.

The Meeting Rules of Order were read by Mrs. Erle E. Wilkinson, Parliamentarian, Nashville, Tenn.

Revision and Handbook Chairman, Mrs. Linus W. Hewit, Tampa, Fla., read the proposed changes recommended by the Board. Bylaws Article VI—no discussion—motion passed. Article VIII, Section 2—no discussion—motion passed. Section 2—no discussion—motion passed. Article IX, Section 5, Mrs. John M. Chenault, Decatur, Ala., requested permission to speak against the adoption and moved the amendment not be adopted. Mrs. Frank E. Morgan seconded and the motion carried. All Handbook changes were not adopted.

Mrs. Jones read the recommendations for the Long Range Planning Task Force. These were, that a long range planning committee be appointed for the 1982-83 year. That this committee be comprised of seven members, appointed by the SMA Auxiliary President. That there be a blend of representation on the committee including: the SMA Auxiliary President, representation from the SMA Auxiliary Board of Directors, representation from the current state leadership and representation from the general membership and that this committee bring a report to the 1983 Annual Meeting. This was adopted.

Mrs. Wilkinson, Parliamentarian, read Article X, Section 13 of the Bylaws concerning the election of the Nominating Committee. Mrs. Jones appointed: Mrs. John Hopper, La., Mrs. George Schafer, Ky., Mrs. James C. Barnett, Miss., and Mrs. Jerry Myers, Mo., as tellers. Nominations from the Board were: Mrs. James H. Manning, Mrs. M. Bruce Martin, Mrs. Keith D. Jones, Mrs. Raymond Yow, Mrs. G. S. Rowlette, Jr., and Mrs. Charles F. Hutton. Nominations from the General Membership were: Mrs. Raymond O. Hunt, Mrs. Wayne Brady, and Mrs. Samuel Belinsky.

Research and Romance of Medicine Coordinator, Mrs. Rahmat Seif, Roanoke, Va., presented the following awards:

1. Best Statewide Exhibit—Georgia
Honorable Mention—Maryland
2. Best County with more than 150 members—El Paso County, Texas
Honorable Mention—Greene County, Missouri
3. Best County with 75-149 members—Alachua County, Florida
Honorable Mention—Rapides Parish, Louisiana
4. Best County with less than 75 members—Fayette County, West Virginia
5. Best Exhibit at Annual Meeting—Greene County, Missouri

6. Most Outstanding Exhibit:
The Dr. & Mrs. Milford O. Rouse Trophy—
Alachua County, Florida
7. Special Certificates:
Dr. Howard L. Holley, University of Alabama
School of Medicine, "A History of Medicine in
Alabama."
Dr. Ralph T. Shields, Staunton, Va., "He
Helped Shape Virginia: Dr. William Fleming
1728-1795," Article in Virginia Medical—July
1982.

The awards for Doctors' Day exhibits were pre-
sented by Mrs. John M. Hopper, Chairman, Baton
Rouge, La., as follows:

1. Best Statewide Observance—Texas
Honorable Mention—North Carolina
2. Best County with more than 50 members—
Pinellas County, Florida
Honorable Mention—Hattiesburg, Mississippi
3. Best County with less than 50 members—Tiff
County, Georgia
Honorable Mention—Northampton, Virginia
4. Best Exhibit—Oklahoma
5. The Feldner Trophy—Jones County, Mississippi
6. The Guy Smith Trophy—Ouachita Parish,
Louisiana

The Chairman of the Nominating Committee,
Mrs. Charles A. Prater, submitted the proposed
Slate of Officers for 1982-83.

President-Elect:	Mrs. William J. Reardon Va.
1st Vice-President	Mrs. Robert J. Andrews N.C.
2nd Vice-President	Mrs. A. J. Campbell Mo.
3rd Vice-President	Mrs. Graham B. Milburn Tex.
Corresponding	
Secretary	Mrs. William L. Smith Ala.
Recording Secretary	Mrs. J. Edward Hill Miss.
Treasurer	Mrs. Curry B. Bradburn Ark.
Historian	Mrs. Russell E. Andrews Ga.

Nominations from the floor, for each of the offices,
were called for, none occurred and Mrs. Prater
moved that the Slate of Officers, as presented, be
elected. The motion carried. Installation of the
1982-83 officers was conducted by Mrs. John M.
Chenault. The theme was "Hearts."

Following the installation, Mrs. Jones presented
the President's gavel and pin to Mrs. William D.
Hughes. In her acceptance speech, Mrs. Hughes
announced her theme for the year will be "The
Heart of the Southern." Mrs. Hughes introduced her
family and close friends in the audience and ac-
cepted gifts from the Alabama Medical Society and
Auxiliary and the Montgomery Medical Society and
Auxiliary.

M. Pinson Neal, Jr., M.D., President-Elect of
SMA, addressed the session and thanked the Aux-
iliary for their performance the past year.

Recognition by their State and County Medical
Societies were given to Mrs. Reardon and Mrs.
Jones.

Courtesy Chairman, Mrs. Elwyn Cavin, Lake
Charles, La., read the Courtesy Resolutions. A
copy will be printed with the Minutes of the Annual
Meeting.

The results of the Nominating Committee election
were announced by Mrs. Jones. Elected from the
Board: Mrs. Keith D. Jones, Mo.; Mrs. James H.
Manning, Ga.; and Mrs. G. S. Rowlette, Jr., Miss.
and from the General Membership: Mrs. Wayne
Brady, S.C. and Mrs. Raymond O. Hunt, N.C.

There was no further business. The 58th SMA
Auxiliary Annual Meeting adjourned at 11:30 a.m.

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

SOUTHERN MEDICAL ASSOCIATION AUXILIARY POSTCONVENTION BOARD MEETING

Atlanta, Ga., November 2, 1982, 8:00 a.m.

The "Heart of Southern" Breakfast and Postconvention Board Meeting was held in the American/French Room of the Peachtree Plaza Hotel, Atlanta, Ga., November 2, 1982, at 8:00 a.m. Mrs. William D. Hughes of Montgomery, Ala., President of Southern Medical Association Auxiliary, presided.

The Invocation was given by Mrs. Robert Estock of Birmingham, Ala., President of the Auxiliary to the Medical Association of Alabama.

The Pledge of Allegiance to the flag was lead by Mrs. William L. Smith of Montgomery, Ala.

Mrs. Hughes introduced special guests seated at the head table: Dr. M. Pinson Neal, Jr., President of SMA and special Advisor to the Auxiliary, Richmond, Va.; Dr. Edwin C. Evans, immediate Past President of SMA, Atlanta, Ga.; Dr. Guy T. Vise, Jr., Chairman of the SMA Council, Jackson, Miss.; Mrs. Torrence P. B. Payne, President of the AMA Auxiliary, Newburgh, N.Y.; and Mrs. William Reardon, President-Elect of SMAA, McLean, Va.

Other special guests introduced were: Dr. William Hughes; Dr. William Reardon; Hazel Lewis, Executive Director AMA Auxiliary, Chicago, Ill.; Mr. Lester Levinthal, Chicago, Ill.; Mrs. Harry S. Dvorsky, Past President of AMA Auxiliary, San Leandro, Calif.; Mrs. John G. Bates, President-Elect of the AMA Auxiliary, Cuthbert, Ga.; Mr. William J. Ranieri, SMA Executive Vice-President, Birmingham, Ala.; and Mrs. Cynthia Lenoir, Administrative Coordinator of SMA.

Dr. Evans brought greetings from Southern and complimented the Auxiliary for a successful year. Dr. Neal gave an update on next year's Annual Meeting in Baltimore, Maryland, and extended an invitation to all present to attend. Dr. Vise brought greetings from the Council and pledged his support to the Auxiliary.

Special entertainment was provided by the Emory Cabaret. Miss Bonnie Hughes, daughter of our SMAA President, was a member of the Cabaret. She is a junior at Emory.

The Meeting Rules of Order were read by Mrs. John M. Chenault, Parliamentarian of Decatur, Ala.

Mrs. J. Edward Hill, Recording Secretary, Hollendale, Miss., called the Roll. Nine officers, seventeen committee chairmen, and twenty-six councilors, vice-councilors, state presidents, and presidents-elect were present. Mrs. William G. Thuss, Birmingham, Ala. called the Roll of the past presidents of SMAA (Our Southern Queens of Heart). They were each presented with a red balloon in the shape of a heart.

Mrs. Perry M. White, Atlanta, Ga., Convention Chairman, presented Mrs. Hughes a cake in celebration of her Birthday.

Mrs. Hughes announced the members to serve on the Long Range Planning Committee: Mrs. John Jackson, New Orleans, La.; Mrs. Ben Johnson, Bessemer, Ala.; Mrs. Perry White, Atlanta, Ga.; Mrs. William Reardon, McLean, Va.; Mrs. Charles Prater, Jellico, Tenn.; Mrs. Leon Robertson, Rocky Mount, N.C.; and Mrs. Elmer Vogelpohl, Galveston, Tex.

An invitation to the 1983 Convention in Baltimore, Maryland, November 6-9, was extended by Mrs. Edward L. J. Molz and the Maryland Delegation. Each wore T-Shirts with points of interest on the front. Brochures on Baltimore were given to all present.

Mrs. Hughes gave out changes for our Red Book Directory.

The Alabama Delegation was asked to stand and Mrs. Hughes recognized them for all the help they had given her.

Mrs. Perry M. White, Convention Chairman and Mrs. Milton F. Bryant, Convention Co-Chairman and their Committee were recognized for an outstanding meeting.

Final Registration was 890.

The meeting adjourned at 10:00 a.m.

Mrs. J. Edward Hill
Recording Secretary
Reading Committee:
Mrs. David Thibodeaux
Mrs. William Mackey
Mrs. Keith D. Jones

SOUTHERN MEDICAL ASSOCIATION AUXILIARY COURTESY RESOLUTIONS

COURTESY

In keeping with our President's theme for the year "Take Stock in SMAA," as directed by the *Chairman of the Board*, I welcome you to this 58th Annual Stockholders meeting of the SMAA corporation held in Atlanta, Georgia, October 30-November 2, 1982.

I am happy to tell you that you belong to a unique organization, in that we have no deficit spending and a very positive cash flow. Our chairman has declared that a stock dividend be paid to each member of this board in the form of her deep appreciation for services rendered.

The following people have enhanced the value of our portfolio by their astute investment of time and expertise:

Dr. Edwin C. Evans of Atlanta, Ga., President of SMA and his gracious and lovely wife, Marge.

Dr. M. Pinson Neal, Jr., Richmond, Va., President-Elect of SMA and Liaison to SMA Auxiliary.

Mrs. Perry M. White, Convention Chairman and Mrs. Milton F. Bryant, Co-Chairman, both of Atlanta, Ga.

The Auxiliary of the Medical Association of Georgia, President Mrs. David C. Thibodeaux; Mrs. Charles B. Upshaw, Jr., President, Auxiliary Medical Association of Atlanta; Mrs. T. Eugene Kennedy, President, Gwinnett Forsyth Medical Auxiliary; Mrs. John B. Siribey, President, DeKalb County Medical Auxiliary; Mrs. John E. Roberts, Jr., President, Cobb County Medical Auxiliary; Mrs. Myron M. Katz, President, Clayton-Fayette Medical Auxiliary and the members of their committees who have planned so well and executed these plans so efficiently for the comfort and pleasure of all in attendance at this convention.

Our corporation personnel have increased the holdings of the firm under the direction of Mr. William J. Ranieri, Executive Vice-President, Cynthia Lenoir, and the SMA Staff in Birmingham, who have been most helpful and efficient throughout the year and during this convention.

Bonuses of appreciation have been declared to:

Dr. James Manning, Marietta, Ga., for his vocal renditions.

Mrs. Stanley Sherman, Atlanta, Ga., for her calligraphy.

Ms. Sue Missbach, Senior Marketing—Representative for Delta Airlines for sewing kits.

Ms. Marlene Ward, Public Relations Coordinator, National Bank of Georgia for keychains.

Ms. Sarah Langford, Calloway Gardens Store, for muscadine preserves.

Ms. Bonnie Holder, Assistant Manager Consumer Information Center, Coca Cola Company for keychains.

Ms. Sally White, Public Relations Director, Neiman Marcus, Inc., for the use of the Kaleidoscope Room and favors.

Mr. Ken Carlile, Carlile Florist & Gift Baskets and Ms. Jean Smith, Tour Gals.

The interest rate of the corporation has been enhanced by Ms. Tanya Terrell, Convention Service Manager, Peachtree Plaza Hotel, the staff and personnel for their courteous service and gracious assistance.

Our vote of appreciation to our Chief Executive Officer, Ruthanne Jones, for her service and leadership and to Dr. Jones for his support and help.

Dividends have increased as displayed by the outstanding exhibits of Doctors' Day and Research and Romance of Medicine. Membership is a reinvestment in our organization and Certificates of Deposit will be issued when all eligible individuals have joined.

To all persons whose thoughtfulness has contributed to making this stockholders meeting a most memorable occasion—

The SMAA extends a special thanks and appreciation and be it resolved that a copy of these Resolutions be included in the Minutes of this convention and a copy be sent to those herein named.

Mrs. Elwyn Cavin,
Chairman
Mrs. John Hopper
Mrs. L. Ben Kirby

RESOLUTION

Whereas, Mrs. Charles B. Almond, Winder, Ga., Founder of Doctors' Day, deserves special recognition for her contribution to establishing and promoting a day to honor Doctors; and,

Whereas, the Auxiliary to the Southern Medical Association wishes to acknowledge its appreciation for her dedication and its sorrow in the loss of a dear friend; therefore, be it

Resolved, that a copy of this resolution adopted at the November 1982 Annual Session of the Auxiliary to the Southern Medical Association be spread upon the Minutes of this meeting; and

Resolved, that a copy of this resolution be delivered to the members of Mrs. Almond's family as soon as possible following this meeting.

Dated this 1st Day of November, 1982, Atlanta, Georgia.

RESOLUTION

Whereas, Mrs. Walker L. Curtis, President of the Woman's Auxiliary to the Southern Medical Association, 1957-58, gave endless hours of volunteer service on behalf of the Auxiliary; and;

Whereas, the Auxiliary to the Southern Medical Association wishes to acknowledge its appreciation for her dedication and its sorrow in the loss of a dear friend; therefore, be it

Resolved, that a copy of this resolution adopted at the November 1982 Annual Session of the Auxiliary to the Southern Medical Association be spread upon the Minutes of this meeting; and

Resolved, that a copy of this resolution and of the tribute to Mrs. Curtis which was presented in the Memorial Service at the 1982 Annual Session, be delivered to the members of Mrs. Curtis' family as soon as possible following this meeting.

Dated this 1st Day of November, 1982, Atlanta, Georgia.

TRIBUTE TO MARY FREEMAN CURTIS

As Given to the Auxiliary to the Medical Association of Georgia State Convention—April 23, 1982

A tribute to Mary Curtis? What shall I say? There are the personal ties—my love and admiration for her; the memories of her and Walker, Ethel and Shelly Davis, Florine and Edgar Dunstan, Worth and me together in happier times; the obligation I owe her for being here today. It was during her presidency of the Woman's Auxiliary to the Medical Association of Georgia that I first became a member of this board which trilogy of privilege—service, friendship, and honor—I have enjoyed for over twenty five years; the recent tie of her courageous fight and Worth's brave fight against the same dreaded disease.

The minister, of the First Baptist Church of College Park where Mary was a member, said while conducting her funeral that she was "no ordinary woman." If I were permitted only one sentence, I would say, "In every worthwhile thing she was a superlative woman."

She pays tribute to herself in a clearer, more eloquent way than I could ever do. As Thomas Buchanan Read said, "All in their lifetime carve their own soul's statue." Hers is more beautiful than Michaelangelo's David.

Hers was a composite beauty:

Beauty of body, a miniature with ready smile and twinkling eyes.

Beauty of mind. Born Mary Freeman into a cultured home, thus bent already in that direction, she was graduated with the A.B. degree from Agnes Scott College and with the M.A. degree in drama from the Curry College of the University of Boston. She was married to her schoolmate, Dr. Walker Curtis, to whom and to his profession she was a rare asset. Together they traveled worldwide.

She seemed to "hitch her wagon to a star" and reached it in various fields—leaving a star-dust trail of inspired and inspiring leadership not only as President of the Woman's Auxiliary to the Medical Association of Georgia, but also as President of the Auxiliary to the Southern Medical Association and as President of the Georgia Federation of Music Clubs. In it all, she followed Christ's injunction, "Be ye therefore perfect."

Beauty of soul. She was wise enough to know that all of her talents and achievements were not the keys to the heavenly kingdom, therefore, she clung to "the old rugged cross." "Life," indeed as James Barrie said, "is a long lesson in humility." When her minister asked her, "On what do you depend to enter heaven?" she replied, "On the shed blood of Jesus Christ."

Indeed a composite of beauty was she—in body, mind, and soul. As Keats said, "A thing of beauty is a joy forever; its loveliness increases; it can never pass into nothingness."

Mary leaves Walker, her daughter, Dr. Memye Curtis Tucker, a son, Walker Lewis Curtis, two grandsons, Curtis and Jonathan Tucker, and the rest of us who, according to Shakespeare—"Like as the waves make toward the pebbled shore, so do our minutes hasten to their end"—and as they do, may we be able as Mary was, to "wrap the drapery of our couch about us and lie down to pleasant dreams."

Irene Sewell Hobby
(Mrs. A. Worth)

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
1982-Oct. 30-Nov. 2	Atlanta	**	**	2,614	17	112	473	1,405	4,621

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

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

ATTENDANCE AT SECTION SESSIONS

Section	1978		1979		1980		1981		1982	
	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social
Allergy	50	—	60	20	60	35	45	35	43	30
Anesthesiology	85	80	110	60	89	70	48	45	45	50
Chest Diseases	50	50	130	—	150	—	85	—	55	—
Colon and Rectal Surgery	45	—	70	—	50	40	45	25	39	—
Dermatology	325	—	125	125	200	100	226	200	210	200
Emergency Medicine	45	58	45	17	62	20	42	21	35	22
Family Practice	50	—	100	—	130	—	90	—	75	—
Gastroenterology	145	—	100	20	85	34	125	48	135	36
Gynecology	117	—	97	—	100	—	110	—	95	—
Industrial Medicine and Surgery	*	*	*	*	*	*	*	*	*	*
Medicine	70	—	95	—	35	—	46	—	73	—
Neurology and Psychiatry	55	—	68	—	71	—	60	—	42	—
Obstetrics	84	—	81	—	53	—	68	—	46	—
Ophthalmology	135	—	51	—	66	—	36	—	*	*
Orthopedic and Traumatic Surgery	120	50	65	30	82	66	65	—	57	50
Otolaryngology	50	50	35	25	54	50	60	60	45	—
Pathology	125	200	40	—	40	—	39	28	56	62
Pediatrics	74	—	10	—	25	—	21	—	55	21
Physical Medicine and Rehabilitation	*	*	*	*	*	*	*	*	*	*
Plastic and Reconstructive Surgery	55	55	45	20	50	75	38	30	35	—
Radiology	100	—	76	16	68	—	34	—	54	50
Surgery	110	45	120	—	88	—	101	60	105	65
Urology	63	50	50	—	39	—	65	—	67	—

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 1, 1982

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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, 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, 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 first 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. The Secretary 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. The Secretary shall attend the annual Section Secretaries' Conference to be held each winter, as soon as practical after the annual meeting, 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 on 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 at their annual Section Secretaries' Conference, 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 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. 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.

1983

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 1983 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 loathe to see his own brainchild die, and having pledged to fight any move to that effect, was so impressed with the "pleas of these ambitious young doctors for a chance to try their wings over all Dixie Land" that he moved the adoption of the resolution and the tentative CONSTITUTION AND BYLAWS "without changing one jot or one tittle." The motion carried unanimously and thus the Southern Medical Association was born.

The work of organizing moved rapidly—a Nominating Committee was appointed, met promptly, and upon making its report, the first officers of the Southern Medical Association were elected and installed on October 3, 1906, at the Read House in Chattanooga, Tenn.

The first annual meeting was held in Birmingham, Ala., September 24-25, 1907, with a Scientific Assembly composed of three sections: Medicine, Surgery, and Ophthalmology. At this meeting H. H. Martin, M.D., Savannah, Ga., first President of the Association, summarized the general feeling of the members of the Southern Medical Association in regard to their new organization when, in closing his President's Address, he said:

"I wish to express my entire satisfaction with the unqualified success of this, our first annual meeting, and to publicly thank the various Section Officers for the most excellent program furnished for this meeting. I have never seen a better one in any medical association in this country. The Southern Medical Association is tonight an accomplished fact. Its future is in your hands to make of it what you will."

Thus began the growth and development of the Southern Medical Association.

OFFICERS AND GOVERNING BODIES OF THE SOUTHERN MEDICAL ASSOCIATION

Just as the individual shares the responsibility of democratic government, so the individual member of the Southern Medical Association shares the responsibility of managing its affairs. But a pure democracy is an inefficient and cumbersome form of organization, and each of the members does not wish to study and vote on every single detail of the business of the Association. Therefore, provisions have been made whereby grants of power are distributed among officers and governing bodies.

GRANTS OF POWER...

The membership has adopted a CONSTITUTION AND BYLAWS (which it may abolish, change, or amend) which invests power in, and describes the duties of certain bodies and officers of the Association. In addition, the CONSTITUTION AND BYLAWS (1) states the purpose of the Association; (2) establishes requirements for and classes of membership; (3) provides for the scope and mechanics of meetings; (4) describes the manner of election, power, and duties of officers; (5) provides for the election or appointment of committees; (6) establishes and defines the administrative machinery; (7) prescribes dues and fiscal procedures, and (8) provides for amendments.

OFFICERS...

The officers of the Association fall into two categories—the elected and the appointed officers. The group of elected officers, includes: (1) the General Officers: President, President-Elect, and 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 election to 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 first 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
1911	1963—changed to Ophthalmology
	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. . .

In addition to the scientific sessions, and post-graduate courses offered physicians attending the annual meeting, there are hundreds of scientific and technical exhibits on display. The scientific exhibits present results of research, experimentation, and studies in the field of medicine. Technical exhibits offer the busy physician the opportunity to view the latest drugs, medical equipment, and services on the market. These exhibits are carefully screened by Committees, and represent the highest standards in quality, originality, and educational value. Awards are made for the most outstanding scientific and technical exhibits.

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, tennis tournament, fun run, 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 years the Southern Medical Association expanded its program offerings to provide a more comprehensive network of continuing medical education activities. On site seminars and regional postgraduate conferences were held during the past year. These two major projects coupled with our Dial Access program 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 subscriptions have now grown to over 4,000. The subscription price is \$5 annually for members of the Association and \$25 annually for nonmembers. Eight disciplines were offered in 1982 including: Arthritis and Rheumatism, Diabetes and Endocrinology, Gastroenterology, Infectious Diseases, Obstetrics and Gynecology, Psychotherapeutics, Cardiovascular Diseases, 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.

SEMINARS. . .

Medical Staff Leadership Seminars

The Southern Medical Association provides these seminars so that physicians may have an opportunity to analyze key issues affecting the delivery of medical care and point out the need to educate practicing physicians on the importance of effective quality assurance procedures in their practice.

The Medical Staff Leadership Seminars are scheduled as follows:

March 18-20, 1983	Longboat Key, Florida
April 22-24, 1983	Hilton Head, South Carolina
June 16-17, 1983	Kansas City, Missouri

Medical Malpractice Seminars

These Seminars are provided by the Southern Medical Association and will define and analyze the malpractice liability program and provide physicians with the concepts and methods necessary to enhance the effectiveness of peer review and credentialing activities aimed at the prevention of patient injury and malpractice liability.

The Medical Malpractice Seminars are scheduled as follows:

June 9-10, 1983	Houston, Texas
August 26-28, 1983	Hot Springs, Virginia
October 13-14, 1983	Arlington, Virginia

REGIONAL POSTGRADUATE CONFERENCES. . .

The Southern Medical Association offers Regional Postgraduate Conferences to help practicing physicians keep abreast of recent developments in medical care by offering a wide selection of clinical courses. Physicians attending this meeting can design their own educational program by choosing topics of specific interest to them as they apply to their practice.

Three conferences are planned during the coming year to be held as follows:

May 6-8, 1983	Lexington, Kentucky
August 19-21, 1983	San Antonio, Texas
November 6-9, 1983	Baltimore, Maryland

The Southern Medical Association is devoted to developing and fostering quality continuing medical education activities for physicians. With the introduction of our Regional Postgraduate Conferences, our CME programs offer comprehensive and integrated medical education for skills development, conceptual training and analysis of key issues confronting the delivery of medical care.

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 33) and the Advisory Committee to the Editorial Board which is composed of the Secretaries of the Sections of the Southern Medical Association (see YEARBOOK, pages 38-41).

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 analysis 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 available for grants and loans for the year July 1, 1977-June 30, 1978 was \$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, 1982-June 30, 1983 is \$40,000.

RULES GOVERNING THE LOAN PROGRAM. . .

(1) Eligibility Requirements. . . In order to be eligible to apply for a loan from this Fund, an applicant must satisfy the following requirements:

- (a) shall be a citizen of the United States of America;
- (b) shall be a graduate of an accredited medical school;
- (c) shall have completed internship prior to receipt of first loan payment (application may be made, however, during final portion of internship);
- (d) shall be engaged (or accepted) in residency training in an approved hospital in the territory of the Southern Medical Association;
- (e) shall be engaged in part-time clinical or laboratory research;
- (f) shall be required to be personally interviewed by the Association's Councilor or the Councilor's appointee in the appropriate state (Councilors are to secure information and submit a written report on each applicant to the Committee on Grants and Loans by the deadline for receiving applications each year, April 1).

Persons serving in the armed forces shall not be eligible nor shall the Grant and Loan Fund be made available to medical students and interns (other than those interns qualifying under c above).

(2) Selection of Recipients. . . The criteria for the selection of loan recipients shall be based on need

and potential. Selection shall be made by the Committee on Grants and Loans prior to July 1.

(3) Amount of Loan. . . The loan shall be primarily for personal use with the exact amount determined by individual need. The maximum loan available to one applicant shall be \$2,400, payable at the rate of \$200 per month for twelve months, beginning annually on July 1. A recipient may apply for additional loans.

(4) Application for Loan. . . Official application forms may be secured from the Southern Medical Association, 2601 Highland Avenue, P.O. Box 2446, Birmingham, Ala. 35201. Applications are for a loan. Applicants shall be required to submit to the headquarters office by April 1:

- (a) a completed official application form;
- (b) a curriculum vitae;
- (c) a resume of previous accomplishments and future plans;
- (d) two letters of recommendation from current senior associates and one letter from the dean of the medical school from which the applicant graduated.

Further, it is the applicant's responsibility to arrange for the interview as outlined under

(1) Eligibility Requirements (f).

(5) Interest Rate on Loans. . . No interest shall be charged on loans made from this Fund until the beginning of the second year after the completion of recipient's residency training or at the end of the sixth year after recipient's graduation from medical college, whichever comes first. The interest rate charged shall be seven percent per annum or the current interest rate charge for FHA loans, whichever is less.

(6) Requirements for Loan Recipients. . . . Loan recipients shall be required to:

- (a) sign properly executed promissory notes to be filed at the SMA headquarters office;
- (b) submit a progress report of the year's activities at the end of the loan year.

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. In 1982 the Committee on Grants and Loans approved a grant increase in the amount of \$20,000, making the total amount available \$60,000.

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 established 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—Walter C. Jones, M.D., Coral Gables, Fla.
 1982—Atlanta Meeting—George M. Haik, New Orleans, La.

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.
 1982—Atlanta Meeting—Hiram C. Polk, M.D., Louisville, Ky.

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. Kirklind, 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. Loranz Award for the outstanding Technical Exhibit was established. Recipients of this award are:

1973—San Antonio Meeting—Roche Laboratories, "Heart Sounds."

1974—Atlanta Meeting—Roche Laboratories.

1975—Miami Beach Meeting—Eli Lilly & Company.

1976—New Orleans Meeting—Merck, Sharp & Dohme.

1977—Dallas Meeting—Roche Laboratories.

1978—Atlanta Meeting—Schering Laboratories.

1979—Las Vegas Meeting—Wyeth Laboratories.

1981—New Orleans Meeting—Wyeth Laboratories.

1982—Atlanta Meeting—Pfizer 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 predominantly 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.

4. INDIVIDUAL RETIREMENT ANNUITY (IRA)

The Southern Medical Association's IRA program became effective February 1982. The introductory interest rate for the first three months of the program in 1982 was 19.25%. During the remainder of the year the interest rate was declared at 17.25%. The IRA has been widely received, and over \$7 million has been deposited into the fund.

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.

XI. SOUTHERN MEDICAL ASSOCIATION AUXILIARY

The Southern Medical Association Auxiliary began an organized effort to develop meaningful programs for the spouses of SMA members. Several important new developments occurred during the year which hopefully have laid the ground work for strong and effective programming for future years.

To improve communications, the SMA Auxiliary introduced a newsletter entitled "Southern Connection" which was distributed on a quarterly basis. This newsletter will serve as a vehicle for presenting information, programs, and services available to Auxiliary members from the Southern Medical Association. It will also help to inform Auxiliary members around the region of activities of interest underway for various Auxiliary members.

Realizing that before one can become a strong and effective leader, the Auxiliary initiated a seminar to teach its leadership more about the Southern Medical Association, reviewing both its ac-

complishments and its goals. The Leadership Conference was successful in its approach that in knowledge there is strength.

The third major development was the combining of the Spouse and Auxiliary programs for the annual meeting. This allowed for not only better programming but more effective coordination of course offerings and overall higher level of activities. Over 650 physician/spouse participated in this program, and indications were that all of the courses offered were very favorably received.

Finally, the Spouse Program was planned as an integral part of the second regional conference of SMA, held in New Orleans this past September. Over 100 physician/spouse participated in the planned activities for the regional conference.

All in all, this past year saw some major new developments in the Southern Medical Association Auxiliary that will be used to build stronger and more effective programming in the coming years.

HEADQUARTERS OFFICE AND STAFF OF THE SOUTHERN MEDICAL ASSOCIATION

ADMINISTRATIVE OFFICERS . . .

Records were maintained by the physicians elected to the offices of Secretary, Treasurer, or Secretary and Treasurer, until November 1910 when Seale Harris, M.D., Mobile, Ala., was elected Secretary and Treasurer. Dr. Harris maintained the offices of the Association in Mobile, Ala., from November 1910 until July 1915 when he moved to Birmingham, Ala., and relocated the Association's offices in the Empire Building. Dr. Harris served as Secretary and Treasurer, as well as Editor, until his retirement in 1921. While Dr. Harris was on military duty, November 1917-November 1919, James R. Garber, M.D., Birmingham, Ala., filled in as acting Secretary.

When Dr. Harris retired in 1921, Mr. C. P. Lorz, Birmingham, Ala., was named to the position of Secretary, Treasurer, and Business Manager, a job he filled until November 1928. Mr. Lorz had worked for Dr. Harris since 1912 as Business Manager of the **SOUTHERN MEDICAL JOURNAL**, which was then privately owned by Dr. Harris. Mr. Lorz was designated Assistant Treasurer of the Association in November 1914 and Business Manager of the Association in November 1916. Mr. Lorz' title was altered to Secretary, Treasurer, and General Manager in November 1928, and under the all-inclusive title of Secretary-Manager, he served until December 1, 1954. During Mr. Lorz' leave of absence due to illness, Emmett B. Carmichael, Ph.D., Birmingham, Ala., was appointed Acting Secretary-Manager from July 16, 1948, to October 31, 1948. Dr. Carmichael in turn appointed Mr. Robert F. Butts, who had been Assistant to Mr. Lorz since 1948, as Assistant Secretary-Manager.

Mr. V. O. Foster, Birmingham, Ala., took over the executive duties of the Association with the new title of Executive Secretary and Treasurer, with a five-year contract on December 1, 1954. However, the Council, wishing to continue utilizing the vast experiences of Mr. Lorz, voted to retain Mr. Lorz, after his retirement December 1, 1954, as Advisor and Professional Relations Counselor for a period of three years. This arrangement was renewed for a second three-year period ending December 1, 1957. Mr. Butts, who had served as Assistant to the 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, the Council, at the Atlanta Meeting, November 1959, relieved Mr. Lorz of his assignment (which would not have expired until December 1, 1960) as Advisor and Professional Relations Counselor and bestowed upon him the permanent title of Advisor and Special Consultant. The Council extended Mr. Foster's contract as Executive Secretary and Treasurer for one year, December 1, 1959 to December 1, 1960, and named Mr. Butts as Associate Execu-

tive Secretary and Treasurer for one year, December 1, 1959 to December 1, 1960, and extended him a new five-year contract as Business Manager, December 1, 1959 to December 1, 1964. (This contract was later extended by one year so that all Mr. Butts' contracts would have the same expiration date.)

In January 1960, the Executive Committee of the Council took the following actions regarding the Association's executive personnel: (1) Mr. Butts' one-year contract as Associate Executive Secretary and Treasurer was cancelled and he was named Executive Secretary and Treasurer on a five-year contract, effective February 1, 1960, in addition to his contract as Business Manager; and (2) Mr. Foster's one-year contract as Executive Secretary and Treasurer was cancelled, and he was named Professional Relations Counselor, a position he held from February 1, 1960, to July 1, 1960, when he retired.

At the Dallas Meeting, November 1961, Mr. Butts was given the title of Executive Director, which would include his present titles of Executive Secretary and Treasurer, Business Manager, and Managing Editor.

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. Roy B. Evans, Jr., 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.

On February 27, 1971, the Executive Committee of the Council, at its meeting in Miami Beach, Fla., named Mr. Evans as Assistant Executive Director of the Southern Medical Association.

Following the New Orleans Meeting, November 1976, Mr. Evans assumed the title of Executive Director.

Mr. Butts retired from his position as Executive Vice-President on July 1, 1980, but 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. Asheville, N.C., *Lewellys F. Barker, Baltimore, Md.
1920. Louisville, Ky., *E. H. Cary, Dallas, Tex.
1921. Hot Springs National Park, Ark., *Jere L. Crook, Jackson, Tenn.
1922. Chattanooga, Tenn., *Seale Harris, Birmingham, Ala.
1923. Washington, D.C., *W. S. Leathers, Jackson, Miss.
1924. New Orleans, La., *Charles L. Minor, Asheville, N.C.
1925. Dallas, Tex., *Stewart R. Roberts, Atlanta, Ga.
1926. Atlanta, Ga., *C. C. Bass, New Orleans, La.
1927. Memphis, Tenn., *J. Shelton Horsley, Richmond, Va.
1928. Asheville, N.C., *William R. Bathurst, Little Rock, Ark.
1929. Miami, Fla., *T. W. Moore, Huntington, W. Va.
1930. Louisville, Ky., *Hugh S. Cumming, Washington, D.C.
1931. New Orleans, La., *Felix J. Underwood, Jackson, Miss.
1932. Birmingham, Ala., *Lewis J. Moorman, Oklahoma City, Okla.
1933. Richmond, Va., *Irvin Abell, Louisville, Ky.
1934. San Antonio, Tex., *Hugh Leslie Moore, Dallas, Tex.
1935. St. Louis, Mo., *H. Marshall Taylor, Jacksonville, Fla.
1936. Baltimore, Md., *Fred M. Hodges, Richmond, Va.
1937. New Orleans, La., *Frank K. Bolland, Atlanta, Ga.
1938. Oklahoma City, Okla., *J. W. Jervey, Greenville, S.C.
1939. Memphis, Tenn., *Walter E. Vest, Huntington, W. Va.
1940. Louisville, Ky., *Arthur T. McCormack, Louisville, Ky.
1941. St. Louis, Mo., *Paul H. Ringer, Asheville, N.C.
1942. Richmond, Va., *M. Pinson Neal, Sr., Columbia, Mo.
1943. Cincinnati, Ohio, *Harvey F. Garrison, Jackson, Miss.
1944. *W. T. Wootton, Hot Springs National Park, Ark.
1944. St. Louis, Mo., *James A. Ryan, Covington, Ky.
1945. *Edgar G. Ballenger, Atlanta, Ga.
1945. Cincinnati, Ohio, *E. Vernon Mastin, St. Louis, Mo.
1946. Miami, Fla., *M. Y. Dabney, Birmingham, Ala.
1947. Baltimore, Md., *Elmer L. Henderson, Louisville, Ky.
1948. Miami, Fla., *Lucien A. LeDoux, New Orleans, La.
1949. Cincinnati, Ohio, *Oscar B. Hunter, Sr., Washington, D.C.
1950. St. Louis, Mo., *Hamilton W. McKay, Charlotte, N.C.
1951. Dallas, Tex., *Curtice Rosser, Dallas, Tex.
1952. Miami, Fla., *R. J. Wilkinson, Huntington, W. Va.
1953. Atlanta, Ga., *Walter C. Jones, Miami, Fla.
1954. St. Louis, Mo., *Alphonse McMahon, St. Louis, Mo.
1955. Houston, Tex., *R. L. Sanders, Memphis, Tenn.
1956. Washington, D.C., *W. Raymond McKenzie, Baltimore, Md.
1957. Miami Beach, Fla., *J. P. Culpepper, Jr., Hattiesburg, Miss.
1958. New Orleans, La., *W. Kelly West, Oklahoma City, Okla.
1959. Atlanta, Ga., *Milford O. Rouse, Dallas, Tex.
1960. St. Louis, Mo., *Edwin Hugh Lawson, New Orleans, La.
1961. Dallas, Tex., *Lee F. Turlington, Birmingham, Ala.
1962. Miami Beach, Fla., *A. Clayton McCarty, Louisville, Ky.
1963. New Orleans, La., *Daniel L. Sexton, St. Louis, Mo.
1964. Memphis, Tenn., *Robert D. Moreton, Houston, Tex.
1965. Houston, Tex., *R. H. Kampmeier, Nashville, Tenn.
1966. Washington, D.C., *J. Garber Galbraith, Birmingham, Ala.
1967. Miami Beach, Fla., *Guy Thompson Vise, Sr., Meridian, Miss.
1968. New Orleans, La., *Oscar B. Hunter, Jr., Washington, D.C.
1969. Atlanta, Ga., *Donald F. Marion, Miami, Fla.
1970. Dallas, Tex., *J. Leonard Goldner, Durham, N.C.
1971. Miami Beach, Fla., *Albert C. Esposito, Huntington, W. Va.
1972. New Orleans, La., *J. Hoyle Carlock, Ardmore, Okla.
1973. San Antonio, Tex., *Joe T. Nelson, Weatherford, Tex.
1974. Atlanta, Ga., *George J. Carroll, Suffolk, Va.
1975. Miami Beach, Fla., *Andrew M. Moore, Lexington, Ky.
1976. New Orleans, La., *G. Gordon McHardy, New Orleans, La.
1977. Dallas, Tex., *G. Thomas Jansen, Little Rock, Ark.
1978. Atlanta, Ga., *Andrew F. Geisen, Jr., Fort Walton Beach, Fla.
1979. Las Vegas, Nev., *Thomas B. Dameron, Jr., Raleigh, N.C.
1980. San Antonio, Tex., *G. Baker Hubbard, Sr., Jackson, Tenn.
1981. New Orleans, La., *J. Ralph Meier, New Orleans, La.
1982. Atlanta, Ga., *Edwin C. Evans, Atlanta, Ga.

*Deceased

**Deceased in office

FUTURE MEETINGS OF SOUTHERN MEDICAL ASSOCIATION

November 6-9, 1983	Baltimore, Md.
November 4-7, 1984	New Orleans, La.
November 17-20, 1985	Orlando, Fla.
November 8-11, 1986	Atlanta, Ga.
November 7-10, 1987	San Antonio, Tex.

