

80<sup>th</sup>



# Southern Medical Association 1985-1986 Yearbook



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# 1985 - 1986

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# YEARBOOK

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## Southern Medical Association

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NAME

ADDRESS

CITY

STATE

ZIP

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TYPOGRAPHY, LAYOUT, AND CREATIVE DESIGN BY  
SMA SERVICES, INC., TYPOGRAPHY AND DESIGN DEPARTMENT.

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1985 - 1986  
OFFICERS  
Southern Medical Association

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# President



GUY T. VISE, JR.

**HOME ADDRESS:**

4225 Eastover Place, Jackson, Mississippi 39211; Telephone: (601) 362-7620

**OFFICE ADDRESS:**

Mississippi Methodist Rehabilitation Center, P.O. Box 4878, Fondren Station,  
1350 East Woodrow Wilson, Jackson, Mississippi 39216; Telephone: (601) 981-2611

**BIRTHDATE:** September 18, 1939

**BIRTHPLACE:** Meridian, Mississippi

**WIFE:** Margaret

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

**SPECIALTY:** Orthopaedic Surgery

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1963;  
became a Life Member December 1973

**OFFICES HELD IN SMA:**

Councilor from Mississippi, 1978-1983

Member of the Executive Committee of the Council, 1978-1985

Vice-Chairman of the Council, 1981-1982

Chairman of the Council, 1982-1983

Vice-President, 1983-1984

President-Elect, 1984-1985

President, 1985-1986



# President-Elect



**WILLIAM W. MOORE, JR.**

**HOME ADDRESS:**

400 Peachtree Dunwoody Circle, Atlanta, Georgia 30342; Telephone: (404) 252-2664

**OFFICE ADDRESS:**

25 Prescott Street, N.E., Suite 4439, Glenn Building, Atlanta, Georgia 30308;  
Telephone: (404) 892-8505

**BIRTHDATE:** February 8, 1921

**BIRTHPLACE:** Charlotte, North Carolina

**WIFE:** Peggy

**EDUCATION:** Birmingham-Southern College, 1938-1941

M.D. degree, Emory University School of Medicine, 1944

**SPECIALTY:** Neurosurgery

**JOINED SOUTHERN MEDICAL ASSOCIATION:** July 1959

**OFFICES HELD IN SMA:**

Associate Councilor from Georgia, 1977-1981

Member of the Executive Committee of the Council, 1981-1985

Councilor from Georgia, 1981-1984

Vice-Chairman of the Council, 1982-1983

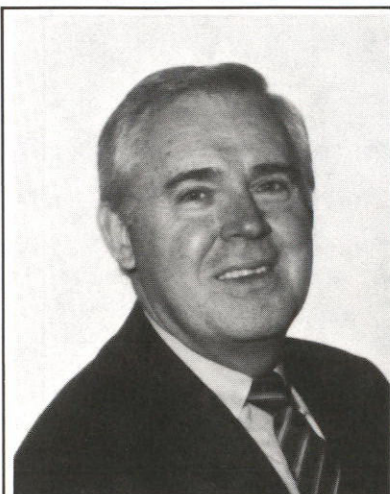
Chairman of the Council, 1983-1984

Vice-President, 1984-1985

President-Elect, 1985-1986



## Vice-President



**J. LEE DOCKERY**

**HOME ADDRESS:**

3832 S.W. 84th Street, Gainesville, Florida 32608; Telephone: (904) 377-5872

**OFFICE ADDRESS:**

University of Florida College of Medicine, Box J-215, JHMHC, Gainesville, Florida 32610;  
Telephone: (904) 392-3701

**BIRTHDATE:** November 13, 1932

**BIRTHPLACE:** Amity, Arkansas

**WIFE:** Barbara

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

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

**SPECIALTY:** Obstetrics/Gynecology

**JOINED SOUTHERN MEDICAL ASSOCIATION:** January 1965

**OFFICES HELD IN SMA:**

Associate Councilor from Florida, 1975-1980

Member of the Executive Committee of the Council, 1980-1985

Councilor from Florida, 1980-1985

Vice-Chairman of the Council, 1983-1984

Chairman of the Council, 1984-1985

Vice-President, 1985-1986



## Immediate Past-President



**JOHN B. LYNCH**

**HOME ADDRESS:**

2312 Valley Brook Road, Nashville, Tennessee 37215; Telephone: (615) 383-3790

**OFFICE ADDRESS:**

S-2221 Vanderbilt Hospital, Nashville, Tennessee 37232; Telephone: (615) 322-3451

**BIRTHDATE:** February 5, 1929

**BIRTHPLACE:** Akron, Ohio

**WIFE:** Jean

**EDUCATION:** Vanderbilt University, 1946-1949

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

**SPECIALTY:** Plastic Surgery

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 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, 1979-1986

Vice-Chairman of the Council, 1980-1981

Chairman of the Council, 1981-1982

Vice-President, 1982-1983

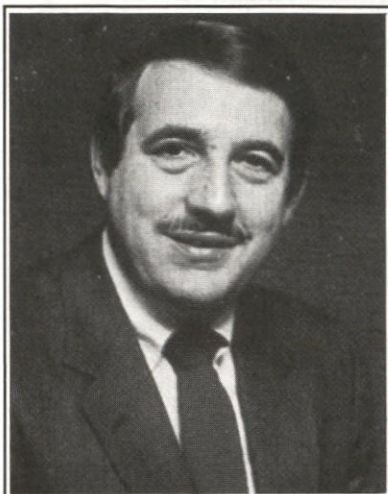
President-Elect, 1983-1984

President, 1984-1985

Immediate Past President, 1985-1986



## Executive Vice-President



**WILLIAM J. RANIERI**

**HOME ADDRESS:**

1223 Country Club Circle, Birmingham, Alabama 35244; Telephone: (205) 987-7828

**OFFICE ADDRESS:**

35 Lakeshore Drive, P.O. Box 190088, Birmingham, Alabama 35219-0088;

Telephone: (205) 945-1840

**BIRTHDATE:** March 5, 1940

**BIRTHPLACE:** Chicago, Illinois

**WIFE:** Barbara

**EDUCATION:** B.S. degree, Loyola University, 1961

M.B.A. degree, Loyola University, 1970

**JOINED SOUTHERN MEDICAL ASSOCIATION:** August 1980

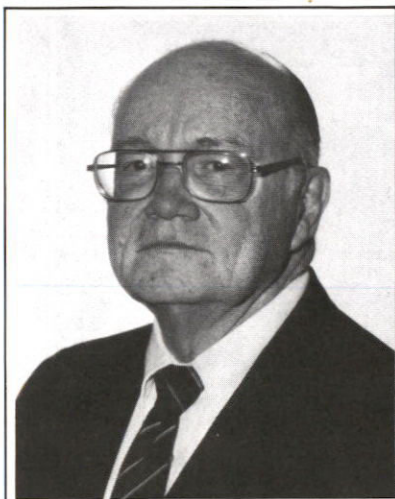
**OFFICES HELD IN SMA:**

Executive Vice-President, 1980-

Managing Editor, *Southern Medical Journal*, 1985-



# Editor - Southern Medical Journal



JOHN B. THOMISON

**HOME ADDRESS:**

714 Darden Place, Nashville, Tennessee 37205; Telephone: (615) 352-6173

**OFFICE ADDRESS:**

230 25th Avenue, North, Nashville, Tennessee 37203; Telephone: (615) 340-1145

**BIRTHDATE:** April 17, 1921

**BIRTHPLACE:** Chattanooga, Tennessee

**WIFE:** Elva

**EDUCATION:** B.A. degree, Vanderbilt University, 1942

M.D. degree, Vanderbilt University, 1944

**JOINED SOUTHERN MEDICAL ASSOCIATION:** April 1962

**OFFICES HELD IN SMA:**

Editor, *Southern Medical Journal*, 1977-



## Councilor — Alabama



**JOAQUIN S. ALDRETE**

**HOME ADDRESS:**

4212 Shiloh Drive, Birmingham, Alabama 35213; Telephone: (205) 879-6868

**OFFICE ADDRESS:**

Department of Surgery, University of Alabama at Birmingham, Kracke Building, Fourth Floor,  
University Station, Birmingham, Alabama 35294; Telephone: (205) 934-5147

**BIRTHDATE:** March 2, 1936

**BIRTHPLACE:** Mexico City, Mexico

**WIFE:** Melinda

**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

**JOINED SOUTHERN MEDICAL ASSOCIATION:** July 1971

**OFFICES HELD IN SMA:**

Vice-Chairman, Section on Surgery, 1974-1975

Secretary, Section of Surgery, 1975-1978

Chairman, Section on Surgery, 1978-1979

Associate Councilor from Alabama, 1979-1982

Councilor from Alabama, 1982-1987

**ASSOCIATE COUNCILORS**

J. Max Austin, Jr., 909 South 18th Street, Birmingham, 35205

Robert L. Baldwin, Suite 222, 2660 10th Avenue, South, Birmingham, 35205

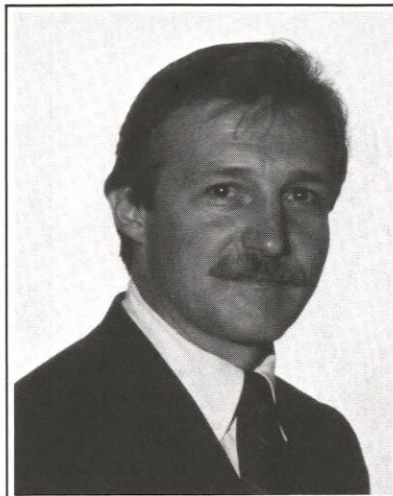
William D. Hughes, 2119 East South Boulevard, Montgomery, 36199

J. Ellis Sparks, Department of Medicine, University of Alabama School of Medicine, Huntsville, 35807

Claude M. Warren, Jr., 1720 Springhill Avenue, Mobile, 35604



## Councilor — Arkansas



**JOHN F. REDMAN**

**HOME ADDRESS:**

1013 Beacon Hill Court, Little Rock, Arkansas 72211; Telephone: (501) 225-1756

**OFFICE ADDRESS:**

Professor and Chairman, Department of Urology, University of Arkansas College of Medicine,  
4301 West Markham—Slot 540, Little Rock, Arkansas 72205-7199; Telephone: (501) 661-5240

**BIRTHDATE:** November 14, 1940

**BIRTHPLACE:** Fort Smith, Arkansas

**WIFE:** Kathy

**EDUCATION:** Hendrix College, 1957-1958

Arkansas Polytechnic College, 1958-1959

University of Arkansas School of Medicine, 1959-1963

M.D. degree, University of Arkansas School of Medicine, 1963

**SPECIALTY:** Urology, Pediatric Urology

**JOINED SOUTHERN MEDICAL ASSOCIATION:** December 1977

**OFFICES HELD IN SMA:**

Secretary-Elect, Section on Urology, 1977-1978

Secretary, Section on Urology, 1978-1981

Chairman, Section on Urology, 1981-1982

Associate Councilor from Arkansas, 1982-1984

Councilor from Arkansas, 1984-1989

**ASSOCIATE COUNCILORS**

Linda O. Bell, 2301 West Main, Russellville, 72801

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

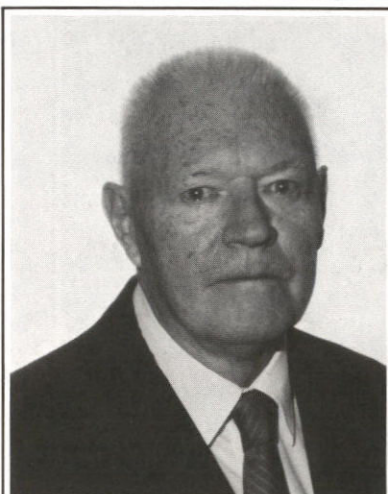
David C. Jacks, 4303 Mulberry, Suite A, Pine Bluff, 71603

Mark T. Jansen, 201 North 26th Street, Arkadelphia, 71923

Frank E. Morgan, 410 Pershing Boulevard, North Little Rock, 72114



# Councilor — District of Columbia



GORDON S. LETTERMAN

## OFFICE ADDRESS:

5101 River Road, Washington, D.C. 20816; Telephone: (202) 986-9335

BIRTHDATE: August 17, 1914

BIRTHPLACE: St. Louis, Missouri

WIFE: Elma

EDUCATION: M.D. degree, Washington University School of Medicine, 1941

SPECIALTY: Plastic and Reconstructive Surgery

JOINED SOUTHERN MEDICAL ASSOCIATION: 1955 (Life Member)

## OFFICES HELD IN SMA:

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

Secretary, Section on Plastic and Reconstructive Surgery, 1979-1982

Associate Councilor from the District of Columbia, 1979-1984

Councilor from the District of Columbia, 1984-1989

Member of the Executive Committee of the Council, 1985-1986

## ASSOCIATE COUNCILORS

James E. Boland, 4530 Connecticut Avenue, N.W., Washington, D.C. 20008

William R. Felts, 2150 Pennsylvania Avenue, N.W., Washington, D.C. 20037

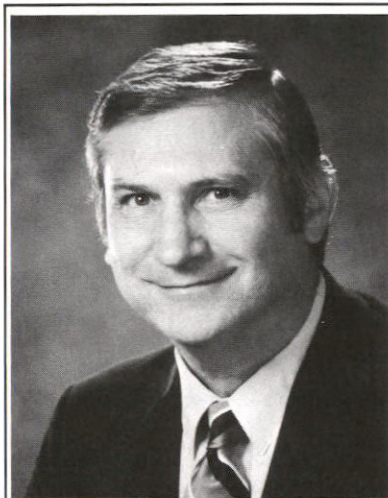
Edwin P. Parker, III, 2015 R Street, N.W., Washington, D.C. 20009

A. M. Reynolds, Jr., Sibley Memorial Hospital, Washington, D.C. 20016

Maxine Schurter, 5101 River Road, Suite 106, Washington, D.C. 20816



## Councilor — Florida



HOWARD KURZNER

**HOME ADDRESS:**

13475 S.W. 63rd Court, Miami, Florida 33156; Telephone: (305) 666-6057

**OFFICE ADDRESS:**

8353 S.W. 124th Street, Suite 105, Miami, Florida 33156; Telephone: (305) 251-1512

**BIRTHDATE:** September 7, 1929

**BIRTHPLACE:** New York City, New York

**WIFE:** Audrey

**EDUCATION:** B.A. degree, University of Arkansas, 1952

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

**SPECIALTY:** Orthopaedic and Traumatic Surgery

**JOINED SOUTHERN MEDICAL ASSOCIATION:** June 1963

**OFFICES HELD IN SMA:**

Associate Councilor from Florida, 1981-1985

Member of the Executive Committee of the Council, 1985-1986

Councilor from Florida, 1985-1990

**ASSOCIATE COUNCILORS**

Emmet Ferguson, Jr., 1515 May Street, Jacksonville, 32204

Donald Hagan, 40 S.W. 12th Street, A202, Ocala, 32670

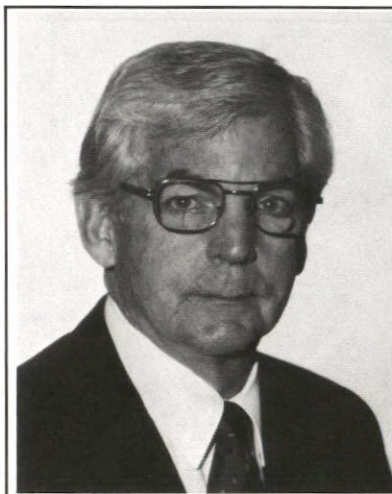
Arthur Pearl, 9106 S.W. 87th Avenue, Miami, 33176

Hunter Pryor, P.O. Box 560215, Miami, 33156

Darrell Shea, 1809 Bellvue Avenue, Orlando, 32806



## Councilor — Georgia



E. NAPIER BURSON, JR.

**HOME ADDRESS:**

1432 Vernon Ridge Court, Dunwoody, Georgia 30338; Telephone: (404) 396-5799

**OFFICE ADDRESS:**

5669 Peachtree Dunwoody Road, N.E., Suite 240, Atlanta, Georgia 30342;

Telephone: (404) 255-7304

**BIRTHDATE:** May 15, 1918

**BIRTHPLACE:** Camilla, Georgia

**WIFE:** Elsa

**EDUCATION:** M.D. degree, Emory University Medical School, 1943

**SPECIALTY:** Gastroenterology

**JOINED SOUTHERN MEDICAL ASSOCIATION:** October 1953

**OFFICES HELD IN SMA:**

Associate Councilor from Georgia, 1979-1984

Councilor from Georgia, 1984-1989

Member of the Executive Committee of the Council, 1984-1985

**ASSOCIATE COUNCILORS**

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

Darnell L. Brawner, 2512 Habersham, Savannah, 31499

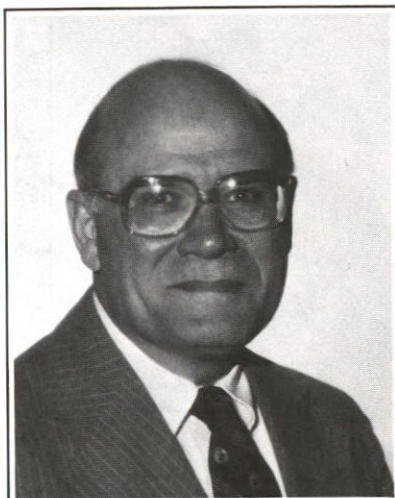
William C. Collins, 993 Johnson Ferry Road, Suite 100, Building C, Atlanta, 30342

Mark M. Lindsey, Kennestone Hospital, Marietta, 30060

Terrell B. Tanner, 110 Clarke Street, Oxford, 30267-1327



## Councilor — Kentucky



CHARLES C. SMITH, JR.

**HOME ADDRESS:**

2109 Starmont Road, Louisville, Kentucky 40207; Telephone: (502) 895-0729

**OFFICE ADDRESS:**

858 Medical Towers, South, Louisville, Kentucky 40207; Telephone: (502) 583-5553

**BIRTHDATE:** September 27, 1930

**BIRTHPLACE:** Fonde, Kentucky

**WIFE:** Rosemary

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

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

**SPECIALTY:** Internal Medicine

**JOINED SOUTHERN MEDICAL ASSOCIATION:** October 1963

**OFFICES HELD IN SMA:**

Associate Councilor from Kentucky, 1981-1982

Councilor from Kentucky, 1982-1987

**ASSOCIATE COUNCILORS**

Clovis Crabtree, KMI Medical Center, 8521 Old LaGrange Road, Louisville 40222-3821

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

Steven J. Hodge, 310 East Broadway, Louisville, 40202

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

H. Mac Vandiviere, Department of Pediatrics, MN102, College of Medicine,  
University of Kentucky, Lexington, 40536



## Councilor — Louisiana



**PAUL B. LANSING**

**HOME ADDRESS:**

1806 Milan, New Orleans, Louisiana 70115; Telephone: (504) 897-2330

**OFFICE ADDRESS:**

3525 Prytania Street, Suite 201, New Orleans, Louisiana 70115; Telephone: (504) 895-2025

**BIRTHDATE:** July 21, 1935

**BIRTHPLACE:** New Orleans, Louisiana

**WIFE:** Julianne

**EDUCATION:** B of ME, Georgia Tech, 1957

M.D. degree, Tulane Medical School, 1965

**SPECIALTY:** General Surgery and Surgical Oncology

**JOINED SOUTHERN MEDICAL ASSOCIATION:** September 1972

**OFFICES HELD IN SMA:**

Councilor from Louisiana, 1984-1988

Member of the Executive Committee of the Council, 1985-1986

**ASSOCIATE COUNCILORS**

Elwyn Cavin, 2206 Barbe Street, Lake Charles, 70601

George S. Ellis, Jr., 1815 Broadway, New Orleans, 70118

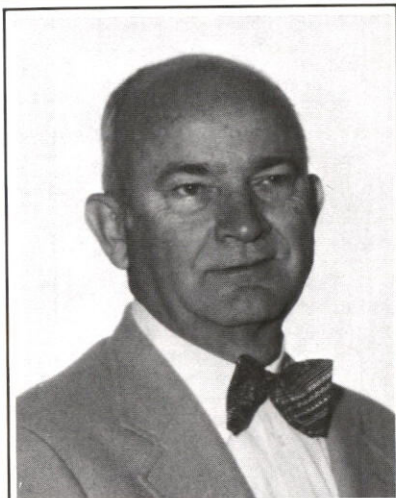
Steve Heard, 725 Wilder Place, Shreveport, 71104

William J. Perret, Ochsner Clinic, 1514 Jefferson Highway, New Orleans, 70121

Ronald E. Shemwell, 313 Wood Street, Monroe, 71201



## Councilor — Maryland



**WILLIAM J.R. DUNSEATH**

**HOME ADDRESS:**

107 Enfield Road, Baltimore, Maryland 21212; Telephone: (301) 433-4357

**OFFICE ADDRESS:**

7401 Osler Drive, Baltimore, Maryland 21204; Telephone: (301) 321-1070

**BIRTHDATE:** April 13, 1923

**BIRTHPLACE:** Audubon, New Jersey

**WIFE:** Suzanne

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

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

**SPECIALTY:** Dermatology

**JOINED SOUTHERN MEDICAL ASSOCIATION:** January 1969

**OFFICES HELD IN SMA:**

Associate Councilor from Maryland, 1980-1981

Councilor from Maryland, 1981-1986

**ASSOCIATE COUNCILORS**

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

David Mossman, Route 3, Box 2, Mechanicsville, 20659

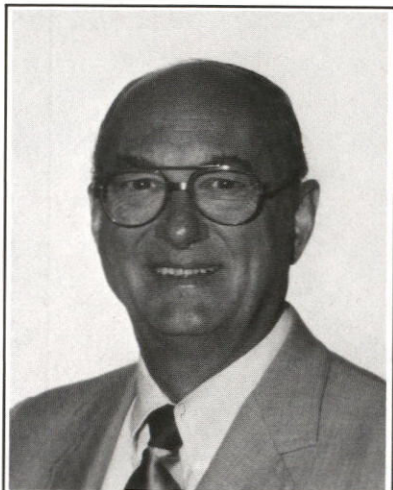
John F. Strahan, 7401 Osler Drive, Suite 107, Baltimore, 21204

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

Raymond M. Yow, Medical Center, Suite 16, Salisbury, 21801



## Councilor — Mississippi



**JIM C. BARNETT**

**HOME ADDRESS:**

New Sight Road, P.O. Box 267, Brookhaven, Mississippi 39601; Telephone: (601) 833-8685

**OFFICE ADDRESS:**

425 Highway 51 North, P.O. Box 267, Brookhaven, Mississippi 39601; Telephone: (601) 833-5611

**BIRTHDATE:** December 8, 1926

**BIRTHPLACE:** Edinburg, Mississippi

**WIFE:** Roberta

**EDUCATION:** University of Mississippi School of Medicine, 1947  
M.D. degree, Southwestern Medical College, 1949

**SPECIALTY:** Family Practice/General Surgery

**JOINED SOUTHERN MEDICAL ASSOCIATION:** September 1972

**OFFICES HELD IN SMA:**

Associate Councilor from Mississippi, 1982-1983

Councilor from Mississippi, 1983-1988

Member of the Executive Committee of the Council, 1984-1985

**ASSOCIATE COUNCILORS**

Terrell D. Blanton, 1080 River Oaks Drive, A-102, Jackson, 39208

Mack Gorton, 107 Church Street, Belzoni, 39038

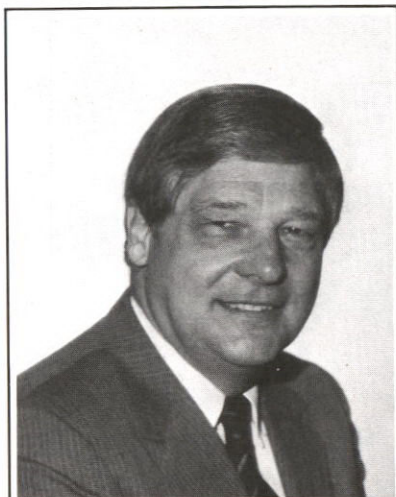
William H. Henderson, 2200 South Lamar, Oxford, 38655

J. Edward Hill, 301 East Avenue North, Hollandale, 38748

L. F. Wilkins, Highway 51 South, Brookhaven, 39601



## Councilor — Missouri



ROGER L. MELL

**HOME ADDRESS:**

27 Log Cabin Drive, Ladue, Missouri 63124; Telephone: (314) 994-7150

**OFFICE ADDRESS:** St. Luke's West-Doctor's Building, 224 South Woods Mill Road, Suite 255,  
Chesterfield, Missouri 63017; Telephone: (314) 434-3240

**BIRTHDATE:** March 19, 1933

**BIRTHPLACE:** Bonne Terre, Missouri

**WIFE:** Joan

**EDUCATION:** B.S. degree, University of Missouri, 1956  
M.D. degree, Washington University School of Medicine, 1965

**SPECIALTY:** Orthopaedic Surgery

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 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, 1981-1985

Vice-Chairman of the Council, 1984-1985

Chairman of the Council, 1985-1986

**ASSOCIATE COUNCILORS**

Albert J. Campbell, 1500 West 16th Street, Sedalia, 65301

Harry S. Jonas, 2411 Holmes Street, Kansas City, 64108

David W. Ortbals, 224 South Woods Mill Road, Suite 620, Chesterfield, 63017

Thomas F. Richardson, 16415 Barnes Hospital Plaza, St. Louis, 63110

J. Leslie Walker, 11709 Old Ballas Road, Creve Coeur, 63141



# Councilor — North Carolina



**DONALD E. MCCOLLUM**

**HOME ADDRESS:**

2207 Wilshire Drive, Durham, North Carolina 27707; Telephone: (919) 489-5383

**OFFICE ADDRESS:**

Division of Orthopaedic Surgery, P.O. Box 2919, Duke University Medical Center,  
Durham, North Carolina 27710; Telephone: (919) 684-4055

**BIRTHDATE:** December 7, 1927

**BIRTHPLACE:** Winston-Salem, North Carolina

**WIFE:** Edna

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

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

**SPECIALTY:** Orthopaedic Surgery

**JOINED SOUTHERN MEDICAL ASSOCIATION:** January 1966

**OFFICES HELD IN SMA:**

Associate Councilor from North Carolina, 1976-1981

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

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

Councilor from North Carolina, 1981-1986

**ASSOCIATE COUNCILORS**

Luther E. Barnhardt, Jr., 525 Sunset Drive, Asheville, 28804

James F. Gibson, 1916 Wilkins Drive, Sanford, 27330

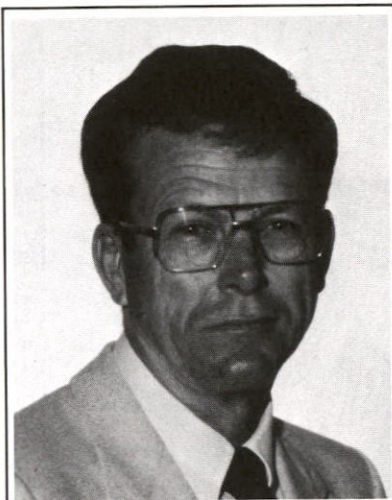
Harvey C. May, Eastover Medical Park, Suite 305, 2711 Randolph Road, Charlotte, 28207

Charles P. Nicholson, Jr., 4026 Arendell Street, Morehead City, 28557

Angus M. McBryde, 1012 S. Kings Drive, #101, Charlotte, 28283



## Councilor — Oklahoma



O. W. DEHART

**HOME ADDRESS:**

109 Jennie Lane, Vinita, Oklahoma 74301; Telephone: (918) 256-2220

**OFFICE ADDRESS:**

803 North Foreman, Vinita, Oklahoma 74301; Telephone: (918) 256-6464

**BIRTHDATE:** January 28, 1930

**BIRTHPLACE:** Heavener, Oklahoma

**WIFE:** Marie

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

**SPECIALTY:** Family Practice

**JOINED SOUTHERN MEDICAL ASSOCIATION:** April 1965

**OFFICES HELD IN SMA:**

Associate Councilor from Oklahoma, 1970-1979

Councilor from Oklahoma, 1979-1988

Member of the Executive Committee of the Council, 1984-1985

**ASSOCIATE COUNCILORS**

Mark A. Capehart, 6585 S. Yale, #500, William Medical Building, Tulsa, 74136

John T. Forsythe, 2325 S. Harvard, Suite 607A, Tulsa, 74114-3304

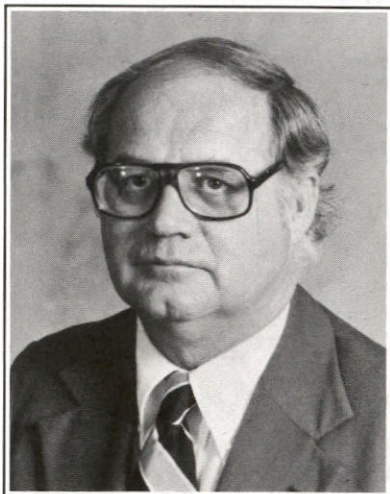
Charles J. Gebetsberger, 1013 E. Cleveland, Sapulpa, 74066

Lynn H. Harrison, 2805 N.W. 23rd Street, Oklahoma City, 73107

Edward J. Tomsovic, Dean, Tulsa Medical College, University of Oklahoma Health Sciences,  
2808 S. Sheridan Road, Tulsa, 74129



## Councilor — South Carolina



THOMAS C. ROWLAND, JR.

**HOME ADDRESS:**

19 Cedarwood Lane, Columbia, South Carolina 29209; Telephone: (803) 782-9523

**OFFICE ADDRESS:**

1333 Taylor Street, Columbia, South Carolina 29201; Telephone: (803) 254-1300

**BIRTHDATE:** August 23, 1934

**BIRTHPLACE:** Dawson, Georgia

**WIFE:** Isabelle

**EDUCATION:** University of South Carolina, 1955

M.D. degree, Medical University of South Carolina, 1959

**SPECIALTY:** Obstetrics-Gynecology

**JOINED SOUTHERN MEDICAL ASSOCIATION:** August 1971

**OFFICES HELD IN SMA:**

Member, Standing Committee on Publications and Advertising, 1984-1985

Chairman-Elect, Section on Obstetrics, 1978-1979

Chairman, Section on Obstetrics, 1979-1980

Associate Councilor from South Carolina, 1980-1985

Councilor from South Carolina, 1985-1990

**ASSOCIATE COUNCILORS**

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

Dallas W. Lovelace, 1175 Cook Road, Suite 315, Orangeburg, 29115

J. Lorin Mason, Jr., P.O. Box 1771, Florence, 29503

W. Gordan Rodgers, Jr., P.O. Box 1984, Spartanburg, 29301

Stephen Rous, Department of Urology, Medical University of South Carolina,  
171 Ashley Avenue, Charleston, 29401



# Councilor — Tennessee



LOUIS A. CANCELLARO

**HOME ADDRESS:**

2222 Nantucket Drive, Johnson City, Tennessee 37601; Telephone: (615) 929-7290

**OFFICE ADDRESS:**

Department of Psychiatry, East Tennessee State University, Johnson City, Tennessee 37601;  
Telephone: (615) 928-6426, Ext. 305

**BIRTHDATE:** October 4, 1933

**BIRTHPLACE:** New York City, New York

**WIFE:** Judy

**EDUCATION:** B.S. degree, Manhattan College, 1955

Ph.D. degree, New York University Graduate School of Arts and Sciences, 1960

M.D. degree, Duke University Medical College, 1965

**SPECIALTY:** Psychiatry

**JOINED SOUTHERN MEDICAL ASSOCIATION:** January 1973

**OFFICES HELD IN SMA:**

Secretary-Elect, Section on Neurology, Neurosurgery, & Psychiatry, 1973-1974

Secretary, Section on Neurology, Neurosurgery, & Psychiatry, 1974-1977

Chairman-Elect, Section on Neurology, Neurosurgery, & Psychiatry, 1977-1978

Chairman, Section on Neurology, Neurosurgery, & Psychiatry, 1978-1979

Associate Councilor from Tennessee, 1982-1984

Councilor from Tennessee, 1984-1987

**ASSOCIATE COUNCILORS**

S. Lane Bicknell, Jackson Clinic, 616 West Forest Avenue, Jackson, 38301

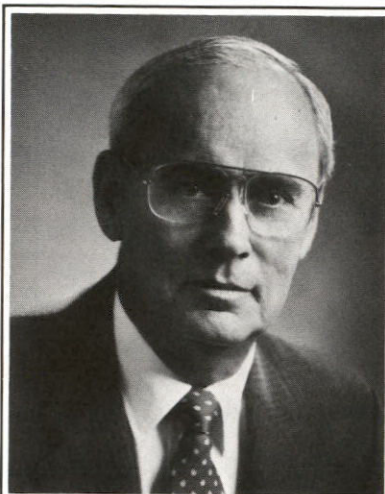
Henry G. Herrod, Department of Pediatrics, University of Tennessee Center for the Health Sciences, Memphis, 38163

R. Bruce Shack, Department of Plastic Surgery, S-2221, Vanderbilt University Medical Center, Nashville, 37232

John F. Strimas, 1907 Hillsboro, Johnson City, 37601



## Councilor — Texas



JOSEPH T. PAINTER

**HOME ADDRESS:**

2128 Brentwood, Houston, Texas 77019; Telephone: (713) 529-9909

**OFFICE ADDRESS:**

UT System Cancer Center, HMB Box #223, 6723 Bertner Drive, Houston, Texas 77030;  
Telephone: (713) 792-2200

**BIRTHDATE:** October 2, 1927

**BIRTHPLACE:** Austin, Texas

**WIFE:** Ann

**EDUCATION:** University of Texas, Austin

M.D. degree, University of Texas-Medical Branch, 1949

**SPECIALTY:** Medicine

**JOINED SOUTHERN MEDICAL ASSOCIATION:** September 1965

**OFFICES HELD IN SMA:**

Secretary, Section on Medicine, 1968-1969

Vice-Chairman, Section on Medicine, 1969-1970

Chairman-Elect, Section on Medicine, 1970-1971

Chairman, Section on Medicine, 1971-1972

Member, Committee on Scientific Work, 1983-1985

Member, Committee on Multi-Media Programs, 1985-1988

Dial Access Editorial Board, 1983-1985

Associate Councilor from Texas, 1972-1985

Councilor from Texas, 1985-1990

**ASSOCIATE COUNCILORS**

John D. Bonnet, 2401 S. 31st Street, Temple, 76501

John M. Condit, 6624 Fannin, Houston, 77030

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

J. Patrick O'Leary, 3500 Gaston Avenue, Dallas, 75246

James Russell Winn, 1042 Gardner Field Road, Uvaldi, 78801



## Councilor — Virginia



**JOHN A. BOARD**

**HOME ADDRESS:**

1627 Pope Avenue, Richmond, Virginia 23227; Telephone: (804) 264-8581

**OFFICE ADDRESS:**

Box 34, MCV Station, Richmond, Virginia 23227; Telephone: (804) 786-9636

**BIRTHDATE:** June 30, 1931

**BIRTHPLACE:** Altavista, Virginia

**WIFE:** Anne

**EDUCATION:** B.S. Randolph-Macon College, 1953

M.D. degree, Medical College of Virginia, 1955

**SPECIALTY:** Obstetrics-Gynecology

**JOINED SOUTHERN MEDICAL ASSOCIATION:** August 1966

**OFFICES HELD IN SMA:**

Chairman-Elect, Section on Gynecology, 1979-1980

Chairman, Section on Gynecology, 1980-1981

Member, Standing Committee on Grants, Loans, and Scholarships, 1984-1985

Associate Councilor from Virginia, 1974-1985

Councilor from Virginia, 1985-1990

Member of the Executive Committee of the Council, 1985-1986

**ASSOCIATE COUNCILORS**

Kenneth E. Greer, P.O. Box 134, University of Virginia Medical Center, Charlottesville, 22908

Robert W. Klink, P.O. Box 1290, Gloucester, 23061

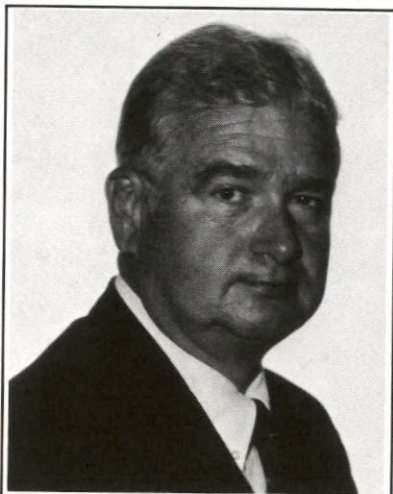
John F. Nowell, 611 South Carlin Springs Road, Suite 404, Arlington, 22204

Louis Q. Pugsley, 8316 Arlington Boulevard, Suite 232, Fairfax, 22030

William J. Reardon, 6060 Arlington Boulevard, Falls Church, 22044



# Councilor — West Virginia



LARRY C. SMITH

**HOME ADDRESS:**

636 Ridgewood Road, Huntington, West Virginia 25701; Telephone: (304) 525-4410

**OFFICE ADDRESS:**

2828 First Avenue, Suite 100, Huntington, West Virginia 25702, Telephone: (304) 697-7036

**BIRTHDATE:** January 3, 1931

**BIRTHPLACE:** Charlottesville, Virginia

**WIFE:** Maxine

**EDUCATION:** A.B. degree, Bridgewater College, 1951

M.S. degree, West Virginia University, 1954

M.D. degree, Medical College of Virginia, 1956

**SPECIALTY:** Psychiatry

**JOINED SOUTHERN MEDICAL ASSOCIATION:** April 1968

**OFFICES HELD IN SMA:**

Associate Councilor from West Virginia, 1972-1982

Councilor from West Virginia, 1982-1987

Member of the Executive Committee of the Council, 1984-1986

Vice-Chairman of the Council, 1985-1986

**ASSOCIATE COUNCILORS**

George A. Curry, 596 Wiley Street, Morgantown, 26506

W. Alva Deardorff, 4620 MacCorkle Avenue, S.W., Charleston, 25304

Winfield C. John, 1439 Sixth Avenue, Huntington, 25701

M. Bruce Martin, 508 Tenth Street, Huntington, 25701

Henry S. Mullens, 1709 Poplar Street, Kenova, 25530



# SOUTHERN MEDICAL ASSOCIATION

## OFFICERS

President .....	Guy T. Vise, Jr., Jackson, Mississippi
President-Elect .....	William W. Moore, Jr., Atlanta, Georgia
Vice-President .....	J. Lee Dockery, Gainesville, Florida
Executive Vice-President .....	Mr. William J. Ranieri, Birmingham, Alabama
Immediate Past President .....	John B. Lynch, Nashville, Tennessee

## COUNCILORS

	Term Expires
Roger L. Mell, Chairman .....	Chesterfield, Missouri 1986
Larry C. Smith, Vice-Chairman .....	Huntington, West Virginia 1987
Joaquin S. Aldrete .....	Birmingham, Alabama 1987
John F. Redman .....	Little Rock, Arkansas 1989
Gordon S. Letterman .....	Washington, D.C. 1989
Howard Kurzner .....	Miami, Florida 1990
E. Napier Burson, Jr. ....	Atlanta, Georgia 1989
Charles C. Smith, Jr. ....	Louisville, Kentucky 1987
Paul B. Lansing .....	New Orleans, Louisiana 1988
William J. R. Dunseath .....	Baltimore, Maryland 1986
Jim C. Barnett .....	Brookhaven, Mississippi 1988
Donald E. McCollum .....	Durham, North Carolina 1986
O. W. Dehart .....	Vinita, Oklahoma 1988
Thomas C. Rowland, Jr. ....	Columbia, South Carolina 1990
Louis A. Cancellaro .....	Johnson City, Tennessee 1987
Joseph T. Painter .....	Houston, Texas 1990
John A. Board .....	Richmond, Virginia 1990

## EXECUTIVE COMMITTEE OF THE COUNCIL

Chairman .....	Roger L. Mell
Vice-Chairman .....	Larry C. Smith
Member .....	Paul B. Lansing
Member .....	Gordon S. Letterman
Member .....	Howard Kurzner
Member .....	John A. Board
President .....	Guy T. Vise, Jr.
President-Elect .....	William W. Moore, Jr.
Vice-President .....	J. Lee Dockery
Immediate Past President .....	John B. Lynch

## COUNCILORS-ELECT

Maryland .....	_____
Missouri .....	_____
North Carolina .....	_____



## BOARD OF TRUSTEES

	<i>Year Term Expires</i>
<b>G. Baker Hubbard, Sr.</b> , (Specialty: General Surgery; Wife: Elizabeth) . . . . .	1986
616 West Forest Avenue, Jackson, Tennessee 38301	
<b>J. Ralph Meier</b> , (Specialty: Pathology; Wife: Connie) . . . . .	1987
2025 Gravier Street, P.O. Box 13037, New Orleans, Louisiana 70185	
<b>Edwin C. Evans</b> , (Specialty: Internal Medicine; Wife: Margie) . . . . .	1988
414 Baptist Professional Building, 340 Boulevard, N.E., Atlanta, Georgia 30312	
<b>M. Pinson Neal, Jr.</b> , (Specialty: Radiology; Wife: Gail) . . . . .	1989
Medical College of Virginia, Virginia Commonwealth University, Box 295, MCV Station, Richmond, Virginia 23298	
<b>Richard D. Richards</b> , (Specialty: Ophthalmology; Wife: Alice) . . . . .	1990
Department of Ophthalmology, University of Maryland Hospital, Baltimore, Maryland 21201	
<b>John B. Lynch</b> , (Specialty: Plastic Surgery; Wife: Jean) . . . . .	1991
S-2221 Vanderbilt Hospital, Nashville, Tennessee 37232	

## JOURNAL EDITORIAL BOARD

<b>John B. Thomison</b> . . . . .	Editor
230 25th Avenue North, Nashville, Tennessee 37203	
<b>R. H. Kampmeier</b> . . . . .	Advisory Editor
Vanderbilt University School of Medicine, Station 17, Nashville, Tennessee 37232	
<b>Addison B. Scoville, Jr.</b> . . . . .	Assistant Editor
Medical Alumni Services and Professional Relations CCC-3322 Medical Center North, Vanderbilt University, Nashville, Tennessee 37232	
<b>Sam E. Stephenson, Jr.</b> . . . . .	Assistant Editor
Suite 223, Marshall Taylor Building, Jacksonville, Florida 32207	
<b>Terry D. Allen</b> . . . . .	Editorial Board Member
Department of Urology, University of Texas Southwestern Medical School, 5323 Harry Hines Boulevard, Dallas, Texas 75232	
<b>Randolph Batson</b> . . . . .	Editorial Board Member
P.O. Box 928, Troy, Alabama 36081	
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University of Mississippi Medical Center, Jackson, Mississippi 39216	
<b>Ben V. Branscomb</b> . . . . .	Editorial Board Member
1717 6th Avenue South, Spain Rehabilitation Center, Room 248, Birmingham, Alabama 35233	
<b>Louis A. Cancellaro</b> . . . . .	Editorial Board Member
Department of Psychiatry, East Tennessee State University Johnson City, Tennessee 37601	
<b>Carlyle Crenshaw, Jr.</b> . . . . .	Editorial Board Member
Department of Obstetrics and Gynecology, University of Maryland School of Medicine, 22 South Greene Street, Baltimore, Maryland 21201	
<b>Alvin Cummins</b> . . . . .	Editorial Board Member
1324 Peabody, Memphis, Tennessee 38104	
<b>Thomas B. Dameron, Jr.</b> . . . . .	Editorial Board Member
Raleigh Orthopaedic Clinic, 3515 Glenwood Avenue, P.O. Box 10707, Raleigh, N.C. 27605	



# JOURNAL EDITORIAL BOARD

(Continued From Previous Page)

- Jean E. Holt** ..... Editorial Board Member  
Audie L. Murphy Memorial Veterans Hospital, 7400 Merton Minter Blvd.,  
San Antonio, Texas 78284
- M. Pinson Neal, Jr.** ..... Editorial Board Member  
Medical College of Virginia, Virginia Commonwealth University  
Box 295, MCV Station, Richmond, Virginia 23298
- Gerald I. Plitman** ..... Editorial Board Member  
P.O. Box 12747, Memphis, Tennessee 38112
- Bruce Schoenberg** ..... Editorial Board Member  
National Institute of Neurological and Communicative Disorders and Stroke,  
National Institutes of Health, Bethesda, Maryland 20014
- J. Graham Smith, Jr.** ..... Editorial Board Member  
Department of Dermatology, Medical College of Georgia, Augusta, Georgia 30902

## VIDEO ACCESS EDITORIAL BOARD

- |                       |                     |                   |
|-----------------------|---------------------|-------------------|
| O. W. Dehart          | Robert D. Moreton   | John F. Redman    |
| Edwin C. Evans        | M. Pinson Neal, Jr. | Terrell B. Tanner |
| G. Baker Hubbard, Sr. |                     |                   |

## DIAL ACCESS EDITORIAL BOARD

- Gene V. Ball** (Arthritis & Rheumatism), 1813 6th Avenue South, University Station,  
Birmingham, Alabama 35294
- Roy F. Roddam** (Diabetes & Endocrinology), 1332 Anglewood Drive,  
Birmingham, Alabama 35216
- John T. Galambos** (Gastroenterology), 69 Butler Street, S.E., Atlanta, Georgia 30303
- George A. Pankey** (Infectious Diseases), Ochsner Clinic, 1514 Jefferson Highway,  
New Orleans, Louisiana 70121
- Paul F. Brenner** (Obstetrics & Gynecology), Women's Hospital, 1240 N. Mission Road,  
Los Angeles, California 90033
- J. Ingram Walker** (Psychotherapeutics), 6 Sweetbriar Lane, Chapel Hill,  
North Carolina 27514
- Joseph T. Painter** (Cancer), M.D. Anderson Hospital & Tumor Institute,  
Houston, Texas 77025
- Raymond L. Woosley** (Cardiovascular Diseases), Vanderbilt University School  
of Medicine, Nashville, Tennessee 37232

## COMMITTEE STRUCTURE

All 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 Committees. All Standing Committees report to the appropriate Coordinating Committee unless otherwise indicated.

### I. COORDINATING COMMITTEE ON EDUCATION

- Louis A. Cancellaro, Chairman (1983-1985)  
Joaquin S. Aldrete (1983-1986)  
Charles C. Smith, Jr. (1985-1988)  
Terrell B. Tanner (1983-1986)  
O. W. Dehart (1985-1987)



# COMMITTEE STRUCTURE

*(Continued From Previous Page)*

## 1. STANDING COMMITTEE ON SCIENTIFIC WORK

Louis A. Cancellaro, Chairman (1983-1986)  
Robert W. Klink, Vice-Chairman (1985-1986)  
Joaquin S. Aldrete (1983-1986)  
James M. Moss (1983-1986)  
S. Lane Bicknell (1984-1987)  
Terrell B. Tanner (1985-1988)

## 2. STANDING COMMITTEE ON GRANTS, LOANS, AND SCHOLARSHIPS

O. W. Dehart, Chairman (1985-1987)  
John A. Board (1985-1988)  
E. Napier Burson, Jr. (1985-1988)  
Frank E. Morgan (1985-1986)  
James I. Salter, Jr. (1983-1986)  
James F. Gibson (1985-1987)  
Charles P. Nicholson, Jr. (1985-1986)

## 3. STANDING COMMITTEE ON PUBLICATIONS AND ADVERTISING

Charles C. Smith, Jr., Chairman (1985-1987)  
Thomas C. Rowland, Jr. (1984-1986)  
J. Edward Hill (1985-1988)  
Donald E. McCollum (1983-1986)  
David C. Jacks (1985-1987)  
Addison B. Scoville, Jr. (1985-1988)  
Ben V. Branscomb (1983-1986)  
J. Patrick O'Leary (1985-1987)

Ex Officio:

John B. Thomison  
Mr. William J. Ranieri

## 4. STANDING COMMITTEE ON MULTI-MEDIA PROGRAMS

Terrell B. Tanner, Chairman (1983-1986)  
Louis Q. Pugsley (1985-1988)  
J. Max Austin, Jr. (1985-1988)  
Jeffrey Callen (1985-1987)  
310 East Broadway, Louisville, KY 40202  
O. W. Dehart (1985-1987)  
E. Napier Burson, Jr. (1984-1986)  
Joseph T. Painter (1985-1988)

## II. COORDINATING COMMITTEE ON MEMBERSHIP

Jim C. Barnett, Chairman (1985-1988)  
William C. Collins (1985-1988)  
Joaquin S. Aldrete (1985-1987)



# COMMITTEE STRUCTURE

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*(Continued From Previous Page)*

## 1. STANDING COMMITTEE ON MEMBERSHIP DEVELOPMENT

William C. Collins, Chairman (1985-1988)  
John F. Redman (1984-1986)  
Howard Kurzner (1983-1986)  
William J. Perret (1984-1986)  
T. Rudolph Howell (1985-1987)  
Jean E. Holt (1985-1987)  
John A. Board (1985-1988)

## 2. STANDING COMMITTEE ON SELECTIONS

Joaquin S. Aldrete, Chairman (1985-1987)  
O. W. Dehart (1985-1987)  
Donald E. McCollum (1983-1986)  
Gordon S. Letterman (1985-1989)  
Paul B. Lansing (1985-1986)  
Jim C. Barnett (1985-1986)  
Joseph T. Painter (1985-1987)

## III. COORDINATING COMMITTEE ON MEMBER BENEFITS

M. Pinson Neal, Jr., Chairman (1984-1988)  
John A. Webb (1983-1986)  
William J. R. Dunseath (1983-1986)  
Andrew F. Giesen, Jr. (1985-1986)

## 1. STANDING COMMITTEE ON INSURANCE

John A. Webb, Chairman (1983-1986)  
Thomas B. Dameron, Jr. (1984-1986)  
G. Baker Hubbard, Sr. (1984-1986)  
Paul B. Lansing (1985-1988)  
Thomas C. Rowland, Jr. (1985-1988)  
Ex Officio  
William J. R. Dunseath (1983-1986)

## 2. STANDING COMMITTEE ON PHYSICIANS' RETIREMENT PROGRAM

William J. R. Dunseath, Chairman (1983-1986)  
George S. Ellis, Sr. (1985-1986)  
J. Leslie Walker (1985-1987)  
Dallas W. Lovelace (1985-1987)  
Howard Kurzner (1985-1988)  
Phillip W. Voltz, Jr. (1985-1986)  
Jim C. Barnett (1985-1988)  
Ex Officio  
John A. Webb (1983-1986)



# COMMITTEE STRUCTURE

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*(Continued From Previous Page)*

## IV. COORDINATING COMMITTEE ON ADMINISTRATION

Joaquin S. Aldrete, Chairman (1985-1988)

Maxine B. Schurter (1985-1986)

Thomas B. Dameron, Jr. (1983-1986)

### 1. STANDING COMMITTEE ON CONSTITUTION AND BYLAWS

Maxine B. Schurter, Chairman (1985-1986)

Clovis Crabtree (1983-1986)

Paul B. Lansing (1985-1988)

George S. Ellis, Jr. (1984-1986)

Gordon S. Letterman (1985-1988)

### 2. STANDING COMMITTEE ON EMPLOYEES' PENSION PLAN AND PERSONNEL

Joaquin S. Aldrete, Chairman (1985-1988)

Margaret S. Klapper (1983-1986)

Gordon S. Letterman (1984-1986)

Henry S. Mullens (1985-1987)

John F. Nowell (1985-1987)

William J. Ranieri

## V. COORDINATING COMMITTEE ON SHARED SERVICES

Robert L. Baldwin, Chairman (1985-1988)

E. Napier Burson, Jr. (1985-1988)

William J. Perret (1983-1986)

Harvey C. May (1983-1986)

Jack W. Bonner, III (1985-1987)

P.O. Box 1101, Asheville, NC 28802

Thomas C. Rowland, Jr. (1985-1987)

Mark T. Jansen (1985-1988)

## VI. ADVISORY COMMITTEE ON CO-SPONSORSHIP OF AFFILIATED SOCIETIES

M. Pinson Neal, Jr., Chairman (1985-1986)

John A. Webb, (1985-1986)

William J. R. Dunseath (1985-1986)

Louis A. Cancellaro (1985-1986)

Thomas R. Schedler, Executive Director, American Society of Plastic and  
Reconstructive Surgeons, Inc.

Michael A. Fowler, Executive Director, Medical Association of Georgia

Dave Tarver, Executive Director, Louisiana State Medical Society



## LIVING PAST PRESIDENTS

	<i>Years Served</i>
Daniel L. Sexton, 911 South Brentwood Boulevard, St. Louis, Mo. 63105	1962-1963
Robert D. Moreton, 6723 Bertner Street, Houston, Tex. 77030	1963-1964
R. H. Kampmeier, Vanderbilt University School of Medicine, Station 17 Nashville, Tenn. 37232	1964-1965
J. Garber Galbraith, 1919 Seventh Avenue South, Birmingham, Ala. 35294	1965-1966
Guy T. Vise, Sr., 2814 Poplar Springs Drive, Meridian, Miss. 39305-4617	1966-1967
Oscar B. Hunter, Jr., 8218 Wisconsin Avenue, Bethesda, Md. 20814	1967-1968
J. Leonard Goldner, Duke University Medical Center, Durham, N.C. 27710	1969-1970
Albert C. Esposito, 420-422 Eleventh Street, Suite 100, Huntington, W. Va. 25701	1970-1971
J. Hoyle Carlock, 301 Ardmoreite Building, P.O. Box 1604, Ardmore, Okla. 73401	1971-1972
George J. Carroll, Louise Obici Memorial Hospital, Suffolk, Va. 23434	1973-1974
Andrew M. Moore, 108 East Maxwell Street, Lexington, Ky. 40508	1974-1975
G. Gordon McHardy, 3638 St. Charles Avenue, New Orleans, La. 70115	1975-1976
G. Thomas Jansen, 500 South University, Suite 501, Little Rock, Ark. 72205	1976-1977
Andrew F. Giesen, Jr., 1000 Marwalt Drive, Fort Walton Beach, Fla. 32548	1977-1978
Thomas B. Dameron, Jr., Raleigh Orthopaedic Clinic, 3515 Glenwood Avenue, P.O. Box 10707, Raleigh, N.C. 27605	1978-1979
G. Baker Hubbard, Sr., 616 West Forest Avenue, Jackson, Tenn. 38301	1979-1980
J. Ralph Meier, 2025 Gravier Street, P.O. Box 13037, New Orleans, La. 70185	1980-1981
Edwin C. Evans, 414 Baptist Professional Building, 340 Boulevard, N.E., Atlanta, Ga. 30312	1981-1982
M. Pinson Neal, Jr., Medical College of Virginia, Virginia Commonwealth University, Box 295, MCV Station, Richmond, Va. 23298	1982-1983
Richard D. Richards, Department of Ophthalmology, University of Maryland Hospital, Baltimore, Md. 21201	1983-1984
John B. Lynch, S-2221 Vanderbilt Hospital, Nashville, Tenn. 37232	1984-1985

## LIVING PAST COUNCILORS

<b>ALABAMA</b>	<i>Years Served</i>
J. Garber Galbraith, 1919 Seventh Avenue South, Birmingham, Ala. 35294	1957-1962
John A. Martin, Route 1, Box 33, Pike Road, Montgomery, Ala. 36064	1962-1967
John M. Chenault, 1115 Somerville Road, Decatur, Ala. 35601	1971-1972
<i>(Filled unexpired term of Dr. Word who died in office.)</i>	
D. Joseph Judge, 1001 Leighton Avenue, Anniston, Ala. 36201	1972-1977
Margaret S. Klapper, 14300 Rock Creek Parkway, Parkway Village 7497, Little Rock, Ark. 72221	1977-1982
<b>ARKANSAS</b>	
Thomas G. Johnston, 5000 Hillcrest Station, Little Rock, Ark. 72225	1962-1964
<i>(Filled unexpired term of Dr. Smith who left Arkansas.)</i>	
George F. Wynne, 113 West Cypress, Warren, Ark. 71671	1964-1969
G. Thomas Jansen, 500 South University, Suite 501, Little Rock, Ark. 72205	1969-1974
David L. Barclay, Suite 614 Doctors Building, 500 S. University, Little Rock, Ark. 72205	1974-1979
L. K. Austin, 801 Osler Drive, Jonesboro, Ark. 72401	1979-1984



# LIVING PAST COUNCILORS

(Continued From Previous Page)

## DISTRICT OF COLUMBIA

	<i>Years Served</i>
Oscar B. Hunter, Jr., 8218 Wisconsin Avenue, Bethesda, Maryland 20814	1959-1964
George P. Blundell, Chief of Laboratory Service, V.A. Medical Center, Martinsburg, W. Va. 25401	1964-1969
Charles Wilson Jones, 1145 Nineteenth Street, N.W., #312, Washington, D.C. 20036	1969-1973
William H. Cooper, 825 New Hampshire Avenue, N.W., Washington, D.C. 20037	1973-1974
<i>(Filled unexpired term of Dr. Jones who resigned.)</i>	
W. Reams Perkins, 825 New Hampshire Avenue, N.W., Washington, D.C. 20037	1974-1979
Maxine Schurter, 5101 River Road, Suite 106, Washington, D.C. 20816	1979-1984

## FLORIDA

Andrew F. Giesen, Jr., 1000 Marwalt Drive, Fort Walton Beach, Fla. 35248	1970-1975
Walter C. Jones, III, 245 University Drive, Coral Gables, Fla. 33134	1975-1980
J. Lee Dockery, University of Florida College of Medicine, Box J-215, JHMH, Gainesville, Fla. 32610	1980-1985

## GEORGIA

Wood W. Lovell, 1001 Johnson Ferry Road, N.E., Atlanta, Ga. 30342	1969-1974
Edwin C. Evans, 414 Baptist Professional Building, 340 Boulevard, N.E., Atlanta, Ga. 30312	1974-1979
C. Rex Teeslink, 505 Regent Place, Augusta, Ga. 30909	1979-1981
William W. Moore, Jr., 25 Prescott Street, N.E., Suite 4439, Glenn Building, Atlanta, Ga. 30308	1981-1984

## KENTUCKY

Sam A. Overstreet, 234 East Gray Street, Medical Towers South, Suite 870, Louisville, Ky. 40202	1962-1967
Andrew M. Moore, 108 East Maxwell Street, Lexington, Ky. 40508	1967-1972
Hiram C. Polk, Jr., Department of Surgery, University of Louisville School of Medicine, Health Sciences Center, Louisville, Ky. 40201	1972-1977
Robert G. Overstreet, 870 Medical Towers South, Louisville, Ky. 40202	1977-1982

## LOUISIANA

Woodard D. Beacham, 504 Alverton Court, Jackson, Miss. 39208	1961-1963
<i>(Filled unexpired term of Dr. Hattaway who died in office.)</i>	
Robert F. Sharp, 4440 Magnolia Street, New Orleans, La. 70115	1963-1968
G. Gordon McHardy, 3638 St. Charles Avenue, New Orleans, La. 70115	1968-1973
J. Ralph Meier, 2025 Gravier Street, P.O. Box 13037, New Orleans, La. 70185	1973-1978
George S. Ellis, Sr., 812 Maison Blanche Building, New Orleans, La. 70112	1978-1983

## MARYLAND

George H. Yeager, 324 Kyle Road, Crownsville, Md. 21032	1966-1971
Robert T. Singleton, University of Maryland Hospital, Baltimore, Md. 21201	1971-1976
Richard D. Richards, Department of Ophthalmology, University of Maryland Hospital, Baltimore, Md. 21201	1976-1981



# LIVING PAST COUNCILORS

(Continued From Previous Page)

## MISSISSIPPI

Years Served

J. F. Lucas, 501 West Washington Avenue, Greenwood, Miss. 38930 . . . . .	1953-1958
Guy T. Vise, Sr., 2814 Poplar Springs Drive, Meridian, Miss. 39305-4617 .	1958-1963
Howard A. Nelson, Box 432, Greenwood, Miss. 38931 . . . . .	1963-1968
Raymond F. Grenfell, 514-H East Woodrow Wilson Avenue, Jackson, Miss. 39216 . . . . .	1968-1973
James T. Thompson, 5136 Weems, Moss Point, Miss. 39563 . . . . .	1973-1975
Everett Crawford, Doctor's Clinic, P.O. Box 271, Tylertown, Miss. 39667	1976-1978
Guy T. Vise, Jr., Mississippi Methodist Rehabilitation Center, P.O. Box 4878, Fondren Station, Jackson, Miss. 39216 . . . . .	1978-1983

## MISSOURI

Daniel L. Sexton, 911 South Brentwood Boulevard, St. Louis, Mo. 63105 .	1946-1951
Clinton W. Lane, 950 Francis Place, St. Louis, Mo. 63105 . . . . .	1961-1966
James Y. Griggs, 1034 South Brentwood Boulevard, No. 776, St. Louis, Mo. 63117 . . . . .	1971-1976
Robert K. Dorton, 911 South Brentwood Boulevard, St. Louis, Mo. 63105	1976-1978

## NORTH CAROLINA

Lenox D. Baker, Duke University School of Medicine, Durham, N.C. 27710	1950-1951
<i>(Filled unexpired term of Dr. London who resigned.)</i>	
J. Leonard Goldner, Duke University Medical Center, Durham, N.C. 27710	1961-1966
Thomas B. Dameron, Jr., Raleigh Orthopaedic Clinic, 3515 Glenwood Avenue, P.O. Box 10707, Raleigh, N.C. 27605 . . . . .	1971-1976
George W. Liles, Cabarrus Surgical Clinic, P.A., 48 Ardsley Avenue, N.E., Concord, N.C. 28025 . . . . .	1976-1981

## OKLAHOMA

Vernon D. Cushing, P.O. Box 26827, Oklahoma City, Okla. 73126 . . . . .	1958-1963
J. Hoyle Carlock, 301 Ardmoreite Building, P.O. Box 1604, Ardmore, Okla. 73401 . . . . .	1963-1968
Samuel R. Turner, 3103 Alice Drive, Batesville, Ark. 72501 . . . . .	1968-1973
James E. White, 6565 South Yale Avenue, Suite 1212, Tulsa, Okla. 74136 .	1973-1978

## SOUTH CAROLINA

J. W. Jervey, Jr., 709 Dunbar Street, Greenville, S.C. 29601 . . . . .	1955-1960
Edward J. Dennis, Department of Obstetrics-Gynecology, Richland Memorial Hospital, Columbia, S.C. 29202 . . . . .	1970-1975
William W. Vallotton, Storm Eye Institute, Medical University of South Carolina, 171 Ashley Avenue, Charleston, S.C. 29403 . . . . .	1975-1980
Warren Y. Adkins, 171 Ashley Avenue, Charleston, S.C. 29425 . . . . .	1980-1985

## TENNESSEE

Kate Savage Zerfoss, 3401 Benham Hill, North, Nashville, Tenn. 37215 . .	1942-1947
Benjamin F. Byrd, Jr., 2122 West End Avenue, Nashville, Tenn. 37203 . . .	1962-1967
Guy M. Francis, 106 North Crest Road, Chattanooga, Tenn., 37404 . . . . .	1967-1972
G. Baker Hubbard, Sr., 616 West Forest Avenue, Jackson, Tenn. 38301 . .	1972-1977
John B. Lynch, S-2221 Vanderbilt Hospital, Nashville, Tenn. 37232 . . . . .	1977-1982
J. Patrick O'Leary, Baylor University Medical Center, 3500 Gaston Avenue, Dallas, Tex. 75246 . . . . .	1982-1984



# LIVING PAST COUNCILORS

(Continued From Previous Page)

## TEXAS

	<i>Years Served</i>
Robert D. Moreton, 6723 Bertner Street, Houston, Tex. 77030 .....	1955-1960
Robert W. Kimbro, P.O. Box 157, Cleburne, Tex. 76031 .....	1960-1965
Phillip W. Voltz, Jr., 8038 Wurzbach Road, P.O. Box 29429, San Antonio, Tex. 78229 .....	1970-1975
L. S. Thompson, Jr., P.O. Box 2220, Southland Center, Dallas, Tex. 75221	1975-1980
John A. Webb, Rt. 1, Box 86A, Iowa Park, Tex. 76367 .....	1980-1985

## VIRGINIA

Charles M. Caravati, 208 Gun Club Road, Richmond, Va. 23221 .....	1960-1965
George J. Carroll, Louise Obici Memorial Hospital, Suffolk, Va. 23434 ..	1965-1970
Jerome E. Adamson, 400 W. Brambleton, Norfolk, Va. 23510 .....	1970-1973
M. Pinson Neal, Jr., Medical College of Virginia, Virginia Commonwealth University, Box 295, MCV Station, Richmond, Va. 23298 .....	1973-1980
James M. Moss, 1707 Osage Street, Alexandria, Va. 22302 .....	1980-1985

## WEST VIRGINIA

Albert C. Esposito, 420-422 Eleventh Street, Suite 100, Huntington, W. Va. 25701 .....	1962-1967
Nime K. Joseph, 1300 Market Street, Wheeling, W. Va. 26003 .....	1967-1972
M. Bruce Martin, 508 Tenth Street, Huntington, W. Va. 25701 .....	1972-1977
Jack Leckie, 2900 First Avenue, Huntington, W. Va. 25702 .....	1977-1982



### SECTION ON ALLERGY AND IMMUNOLOGY

- Chairman:* **Jerald M. Duncan**, 858 Adams, Memphis, TN 38103  
(901) 525-5478
- Chairman-Elect:* **Kenneth E. Peirce**, Medical Arts Building, Columbus, GA 31901  
(404) 322-4763
- Secretary:* **Michael S. Blaiss**, Ochsner Clinic, 1514 Jefferson Highway,  
New Orleans, LA 70121 (504) 838-3960
- Secretary-Elect:* **Lawrence G. Thorne**, 6969 Brompton, Houston, TX 77025  
(713) 661-1444

### SECTION ON ANESTHESIOLOGY

- Chairman:* **John A. Youngberg**, Department of Anesthesiology, Tulane Medical  
Center, 1415 Tulane Avenue, New Orleans, LA 70112  
(504) 588-5903
- Chairman-Elect:* **Arnold J. Berry**, Department of Anesthesiology, Emory University  
Hospital, Atlanta, GA 30322 (404) 321-0111 ext. 3937
- Secretary:* **Richard G. Zepernick**, 301 North Jefferson Davis Parkway,  
New Orleans, LA 70119 (504) 486-4313

### SECTION ON CHEST DISEASES

- Chairman:* **James F. Donohue**, School of Medicine, University of North Carolina,  
724 Clinic Science Building, Chapel Hill, NC 27514  
(919) 962-2211
- Chairman-Elect:* **Rolando Berger**, Pulmonary Division, Department of Medicine,  
University of Kentucky Medical Center, 800 Rose Street,  
Room MN 578, Lexington, KY 40536 (606) 233-4511, ext. 4438
- Vice-Chairman:* **Bashir A. Chaudhary**, Medical College of Georgia,  
Augusta, GA 30912 (404) 828-2566
- Secretary:* **Nausher K. Burki**, University of Kentucky Medical Center, 800 Rose  
Street, N.W., Room MN578, Lexington, KY 40536 (606) 233-5045

### SECTION ON COLON AND RECTAL SURGERY

- Chairman:* **Emmet Ferguson**, 1515 May Street, Jacksonville, FL 32204  
(904) 353-5921
- Chairman-Elect:* **Sergio Larach**, 110 W. Underwood Street, Orlando, FL 32806  
(305) 422-3790
- Secretary:* **Howard D. Robertson**, Carle Clinic Association,  
602 West University Avenue, Urbana, IL 61801 (217) 337-3160

### SECTION ON DERMATOLOGY

- Chairman:* **Kenneth E. Greer**, Box 134, University of Virginia Hospital,  
Charlottesville, VA 22908 (804) 924-5115
- Chairman-Elect:* **William J. Perret**, Ochsner Clinic, 1514 Jefferson Highway,  
New Orleans, LA 70121 (504) 838-3940
- Vice-Chairman:* **Clifford W. Lober**, 800 North Central Avenue,  
Kissimmee, FL 32741 (305) 846-7166
- Secretary:* **Steven J. Hodge**, 310 East Broadway, Louisville, KY 40202  
(502) 585-5249



## 1986 SECTION OFFICERS

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(Continued From Previous Page)

### SECTION ON EMERGENCY MEDICINE

- Chairman:* **Ann L. Harwood**, 655 W. 8th Street, Jacksonville, FL 32209  
(904) 350-6507
- Secretary:* **Selwyn Hartley**, 33 Upper Riverdale Road, Suite 101, Riverdale, GA 30274 (404) 991-0997
- Secretary-Elect:* **Gail Anderson, Jr.**, 450 E. Paces Ferry Road, Atlanta, GA 30305  
(404) 634-0410

### SECTION ON FAMILY PRACTICE

- Chairman:* **W. Ross Lawler**, Department of Family Practice, 7703 Floyd Curl Drive, San Antonio, TX 78284 (512) 691-7241
- Secretary:* **Roy W. Dowdell**, 1109 West Baker Road, Baytown, TX 77521  
(713) 422-3576

### SECTION ON GASTROENTEROLOGY

- Chairman:* **W. Scott Brooks, Jr.**, 1365 Clifton Road, Atlanta, GA 30322  
(404) 321-0111
- Secretary:* **Donald O. Castell**, Gastroenterology Section, Bowman Gray School of Medicine, 300 S. Hawthorne Road, Winston-Salem, NC 27103 (919) 748-4612
- Secretary-Elect:* **William M. Lee**, Gastroenterology Division, MUSC, 171 Ashley Avenue, Charleston, SC 29425 (803) 792-2301

### SECTION ON GYNECOLOGY

- Chairman:* **Edwin A. Bowman**, 8742 Goodwood Boulevard, Baton Rouge, LA 70806 (504) 927-6061
- Chairman-Elect:* **Ernest Franklin**, 5669 Peachtree-Dunwoody Road, N.E., Suite 100, Atlanta, GA 30342
- Secretary:* **Tracy Kobs**, 2509 Merrick, Fort Worth, TX 76107  
(817) 783-6503
- Secretary-Elect:* **Samuel Belinsky**, 9145 Bois Avenue, Professional Building, Suite 206, Vienna, VA 22180 (703) 451-4311

### SECTION ON MEDICINE

- Chairman:* **Richard E. Dubois**, 478 Peachtree Street, N.E., Atlanta, GA 30308 (404) 688-1918
- Secretary:* **Michael C. Tooke**, Ochsner Clinic, 1514 Jefferson Highway, New Orleans, LA 70121 (504) 838-4075
- Secretary-Elect:* **Henry M. Yonge**, 14 West Jordan Street, Pensacola, FL 32501  
(904) 432-3356

### SECTION ON NEUROLOGY, NEUROSURGERY, AND PSYCHIATRY

- Chairman:* **William L. Maden**, College of Medicine, Department of Psychiatry, East Tennessee State University, Box 19510A, Johnson City, TN 37614 (615) 928-6426 Ext. 305
- Chairman-Elect:* **Herbert R. Karp**, Emory University, Department of Neurology, 1365 Clifton Road, N.E., Atlanta, GA 30322 (404) 321-0111
- Secretary:* **Dave Larson**, Division of Biometry and Epidemiology, NIMH, Clinical Services Research Branch, Room 18C-14, 5600 Fishers Lane, Rockville, MD 20857 (301) 443-1330



## 1986 SECTION OFFICERS

(Continued From Previous Page)

### SECTION ON OBSTETRICS

*Chairman:* **A. Horton Smith**, 401 Lowell Drive, Huntsville, AL 35801  
(205) 539-8146

*Chairman-Elect:* **Ernest Moore**, 2660 10th Avenue So., Suite 301,  
Birmingham, AL 35205 (205) 933-8532

*Secretary:* **Cyrus Gray**, 2901 St. Isabel Street, Tampa, FL 33607  
(813) 870-3890

### SECTION ON OPHTHALMOLOGY

*Chairman:* **Michael A. Callahan**, 903 South 21st Street,  
Birmingham, AL 35205 (205) 322-5457

*Chairman-Elect:* **Sloan Wilson**, Suite 519 Doctors Building, 500 S. University Avenue,  
Little Rock, AR 72205 (501) 664-1104

*Secretary:* **Kenneth Haik**, 812 Maison Blanche Building,  
New Orleans, LA 70112 (504) 523-2765

*Secretary-Elect:* **Jean E. Holt**, Audie L. Murphy Memorial Veterans Hospital, 7400 Mer-  
ton Minter Boulevard, San Antonio, TX 78284 (512) 654-8511

### SECTION ON ORTHOPAEDIC AND TRAUMATIC SURGERY

*Chairman:* **J. Lorin Mason, Jr.**, 4175 Dragon St., Florence, SC 29501 (803) 662-5233

*Secretary:* **William C. Collins**, 993 Johnson Ferry Rd, Suite 100,  
Bldg. C, Atlanta, GA 30342 (404) 255-4582

### SECTION ON OTOLARYNGOLOGY — HEAD AND NECK SURGERY

*Chairman:* **Keith Kreutziger**, Ochsner Medical Institutions, Department of  
Otolaryngology, 1514 Jefferson Highway, New Orleans, LA 70121  
(504) 838-4080

*Chairman-Elect:* **G. Richard Holt**, 7703 Floyd Curl Drive, San Antonio, TX 78284  
(512) 691-6563

*Secretary:* **G. Richard Holt**, 7703 Floyd Curl Drive, San Antonio, TX 78284  
(512) 691-6563

*Secretary-Elect:* **Jay B. Farrior**, 509 Bay Street, Tampa, FL 33606 (813) 253-0916

### SECTION ON PATHOLOGY

*Chairman:* **Bhagirath Majmudar**, Pathology Department, Grady Memorial  
Hospital, 80 Butler Street, S.E., Atlanta, GA 30335 (404) 588-4123

*Chairman-Elect:* **Tom Mark**, Mt. Sinai Medical Center, Miami Beach, FL 33140  
(305) 674-2277

*Secretary:* **K. Barton Farris**, 4500 11th Street, Marrero, La. 70072  
(504) 347-5511 ext. 1415

*Secretary-Elect:* **James Pollock**, 2451 Fillingim Street, Department of Pathology,  
Mobile, AL 36617 (205) 471-7782

### SECTION ON PEDIATRICS AND ADOLESCENT MEDICINE

*Chairman:* **Sami B. Elhassani**, 101 East Wood Street,  
Spartanburg, SC 29303 (803) 585-1318

*Secretary:* **Hershel P. Wall**, LeBonheur Children's Medical Center,  
848 Adams Avenue, Memphis, TN 38103 (901) 522-6710

*Secretary-Elect:* **Jay P. Goldsmith**, Ochsner Clinic, 1514 Jefferson Highway,  
New Orleans, LA 70121 (504) 838-3900



## 1986 SECTION OFFICERS

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(Continued From Previous Page)

### SECTION ON PLASTIC AND RECONSTRUCTIVE SURGERY

- Chairman:* **Leonard Koch**, Suite 5, 3601 21st Street, Lubbock, TX 79410  
(806) 792-2313
- Chairman-Elect:* **T. S. Wilkinson**, 4330 Medical Drive, Suite 400,  
San Antonio, TX 78229 (512) 696-0031
- Secretary:* **R. Bruce Shack**, Department of Plastic Surgery, Vanderbilt  
University Medical Center, Room S2221, Nashville, TN 37232  
(615) 322-3451

### SECTION ON RADIOLOGY

- Chairman:* **Edward I. Bluth**, Ochsner Clinic, 1514 Jefferson Highway,  
New Orleans, LA 70121 (504) 838-3495
- Chairman-Elect:* **Morteza K. Elyaderani**, 7820 Leavenworth Street, Omaha, NE 68114  
(402) 390-9061
- Secretary:* **John H. Romer**, 915 Franklin Street, Suite F, Huntsville, AL 35801  
(205) 533-8934

### SECTION ON SURGERY

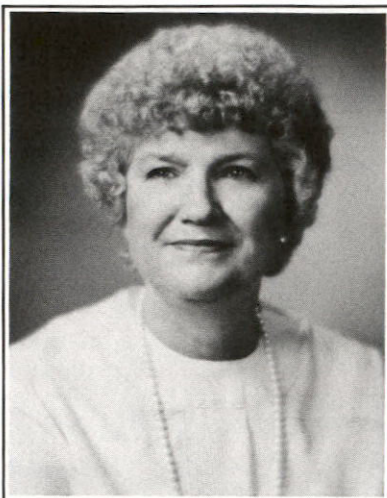
- Chairman:* **Kirby I. Bland**, Department of Surgery, University of Florida,  
Box J-286, J. Hillis Miller Health Center, Gainesville, FL 32610  
(904) 392-3711
- Chairman-Elect:* **Martin H. Max**, Department of Surgery, EVMS, 825 Fairfax Avenue,  
Norfolk, VA 23507 (804) 446-8950
- Secretary:* **Norman B. Halpern**, Department of Surgery, University Station,  
Birmingham, AL 35294 (205) 934-2719

### SECTION ON UROLOGY

- Chairman:* **S. Lane Bicknell**, 616 West Forest Avenue, Jackson, TN 38301  
(901) 422-0292
- Chairman-Elect:* **Anton J. Bueschen**, Division of Urology, University Station, UAB,  
Birmingham, AL 35294 (205) 934-1462
- Secretary:* **Gary Frentz**, Department of Urology, Tulane Medical School,  
1430 Tulane Avenue, New Orleans, LA 70112 (504) 588-5801



## Auxiliary President



MRS. FRANK E. MORGAN

**NAME:** Margaret Ann Morgan

**HOME ADDRESS:**

20 Heritage Park Circle, North Little Rock, Arkansas 72116; Telephone: (501) 758-0394

**BIRTHDATE:** July 7, 1930

**BIRTHPLACE:** Benton, Arkansas

**HUSBAND:** Frank E.

**EDUCATION:** St. Vincent Infirmary School of Nursing

**JOINED SOUTHERN MEDICAL ASSOCIATION AUXILIARY:** 1964

**OFFICES HELD IN SMA AUXILIARY:**

Councilor from Arkansas, 1981-1983

Historian, 1981-1982

Resolutions Committee, 1983-1984

Reading Committee, 1983-1984

Doctors' Day Judge, 1983-1984

President-Elect, 1984-1985

President, 1985-1986



## Auxiliary President-Elect



MRS. JOHN M. HOPPER

**NAME:** Virginia

**HOME ADDRESS:**

3072 Conway Drive, Baton Rouge, Louisiana 70809; Telephone: (504) 926-7745

**BIRTHDATE:** April 16, 1925

**BIRTHPLACE:** Dallas, Texas

**HUSBAND:** John M.

**EDUCATION:** B.S., Louisiana State University, 1951

M.A., Louisiana State University, (current student)

**JOINED SOUTHERN MEDICAL ASSOCIATION AUXILIARY:** 1969

**OFFICES HELD IN SMA AUXILIARY:**

Memorial Committee Chairman, 1978-1979

Historian, 1979-1980

Doctors' Day Judges Chairman, 1981-1982

Councilor from Louisiana, 1981-1983

Membership Committee Chairman, 1984-1985

Regional Vice-President, 1984-1985

President-Elect, 1985-1986



## SOUTHERN MEDICAL ASSOCIATION AUXILIARY OFFICERS

### **PRESIDENT:**

Mrs. Frank E. Morgan, 20 Heritage Park Circle, North Little Rock, Ark. 72116

### **PRESIDENT-ELECT:**

Mrs. John Hopper, 3072 Conway Drive, Baton Rouge, La. 70809

### **FIRST VICE-PRESIDENT:**

Mrs. Walter Laude, 444 Seminole Road, Babson Park, Fla. 33827

### **VICE-PRESIDENT — EASTERN REGION:**

Mrs. David Thibodeaux, 588 Heyward Circle, N.W., Marietta, Ga. 30064

### **VICE-PRESIDENT — NORTHERN REGION:**

Mrs. A. J. Campbell, 1500 West 16th Sedalia, Mo. 65301

### **VICE-PRESIDENT — WESTERN REGION:**

Mrs. Elmer B. Vogelpohl, 8 Adler Circle, Galveston, Tex. 77550

### **CORRESPONDING SECRETARY:**

Mrs. Walter Mizell, No. 7458, 14300 Rock Creek Parkway, Little Rock, Ark. 72211

### **RECORDING SECRETARY:**

Mrs. Jim C. Barnett, P. O. Box 267, Brookhaven, Miss. 39601

### **TREASURER:**

Mrs. George F. Scofield, 3509 Salisbury Road, Birmingham, Ala. 35213

### **HISTORIAN:**

Mrs. Raymond Peeples, Route 19, Box 254, Hot Springs, Ark. 71913

### **PARLIAMENTARIAN:**

Mrs. William D. Hughes, 1739 Croom Drive, Montgomery, Ala. 36106

## COMMITTEE CHAIRMEN

### **ARCHIVES:**

Mrs. Raymond Peeples, Route 19, Box 254, Hot Springs, Ark. 71913

### **BYLAWS:**

Mrs. Hampton Hubbard, 102 Country Club Circle, Clinton, N.C. 28328

### **ANNUAL MEETING:**

Mrs. David Thibodeaux, 588 Heyward Circle, N.W., Marietta, Ga. 30064

### **DOCTORS' DAY INFORMATION:**

Mrs. Samuel M. Belinsky, 9145 Bois Avenue, Vienna, Va. 22180

### **DOCTORS' DAY JUDGES:**

Mrs. Winfield John, 1540 Buena Vista Drive, Huntington, W.V. 25704

### **LONG RANGE PLANNING:**

Mrs. Rahmat Seif, 2231 Grandin Road, Roanoke, Va. 24015

### **MEMBERSHIP:**

Mrs. Walter Laude, 444 Seminole Road, Babson Park, Fla. 33827

### **MEMORIAL:**

Mrs. John G. Bates, Box 329, Cotton Hill Road, Cuthbert, Ga. 31740

### **NOMINATING:**

Mrs. J. Edward Hill, Route 2, Box 6, Hollandale, Miss. 38748

### **READING:**

Mrs. Frank E. Morgan, 20 Heritage Park Circle, North Little Rock, Ark. 72116



# COMMITTEE CHAIRMEN

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*(Continued From Previous Page)*

## RESEARCH AND ROMANCE OF MEDICINE:

### COORDINATOR:

Mrs. Graham B. Milburn, 631 Ciruela, San Antonio, Tex. 78209

### EASTERN REGION CHAIRMAN:

Mrs. Russell E. Andrews, Route 8, 1411 Kingston Road, N.E., Rome, Ga. 30161

### NORTHERN REGION CHAIRMAN:

Mrs. Edward L. J. Molz, 10624 Anglo Hill Road, Cockeysville, Md. 21030

### WESTERN REGION CHAIRMAN:

Mrs. Robert A. McClure, 553 Brown Saddle Road, Houston, Tex. 77057

## RESEARCH AND ROMANCE OF MEDICINE JUDGES:

Mrs. Robert J. Andrews, 1606 S. Live Oak Parkway, Wilmington, N.C. 28403

## RESOLUTIONS:

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

## SOUTHERN CONNECTION NEWSLETTER, EDITOR:

Mrs. William D. Hughes, 1739 Croom Drive, Montgomery, Ala. 36106



## COUNCILORS

---

*(Terms expire 1986)*

**KENTUCKY:**

Mrs. Charles Veurink, 108 Pleasant Ridge, Richmond, Ky. 40475

**MISSISSIPPI:**

Mrs. John M. Estess, 128 Treadway Circle, Hollandale, Miss. 38748

**MISSOURI:**

Mrs. Robert Thomas, 2219 Danforth Court, Columbia, Mo. 65201

**OKLAHOMA:**

Mrs. Jodie Edge, 2160 Blue Creek Parkway, Norman, Okla. 73071

**SOUTH CAROLINA:**

Mrs. J. Frank Biggers, III, P.O. Box 486, Walterboro, S.C. 29488

**TENNESSEE:**

Mrs. Bruce A. Elrod, 1006 Ault Drive, Chattanooga, Tenn. 37404

**TEXAS:**

Mrs. William B. Shelton, Jr., 1006 Southwood, Lufkin, Tex. 75901

**VIRGINIA:**

Mrs. Samuel M. Belinsky, 9145 Bois Avenue, Vienna, Va. 22180

**WEST VIRGINIA:**

Mrs. M. Bruce Martin, 236 Ninth Avenue, Huntington, W.V. 25701

---

## VICE COUNCILORS

*(Terms expire 1986)*

**KENTUCKY:**

Mrs. Russell Davis, Route 3, Box 228, Pikeville, Ky. 41501

**MISSISSIPPI:**

Mrs. Stanley Hartness, P.O. Box 569, Kosciusko, Miss. 39090

**MISSOURI:**

Mrs. John Owens, 3003 Wing Avenue, Sedalia, Mo. 65301

**OKLAHOMA:**

Mrs. Ellis Oster, 917 East Overbrook, Ponca City, Okla. 74601

**SOUTH CAROLINA:**

Mrs. Warren Y. Adkins, 1187 Farm Quarter Road, Mt. Pleasant, S.C. 29464

**TENNESSEE:**

Mrs. William J. Gutch, 2047 Boatman Ridge Road, Morristown, Tenn. 37814

**TEXAS:**

Mrs. C. B. Bruner, 3700 Autumn Drive, Fort Worth, Tex. 76109

**VIRGINIA:**

Mrs. George Bazaco, 2697 Mattox Creek Drive, Oakton, Va. 22124

**WEST VIRGINIA:**

Mrs. Gary Gilbert, 175 Camelot Drive, Huntington, W.V. 25701



## COUNCILORS

---

*(Terms expire 1987)*

### **ALABAMA:**

Mrs. Robert Estock, 2419 Monte Vista Drive, Birmingham, Ala. 35216

### **ARKANSAS:**

Mrs. Curry B. Bradburn, Jr., 140 Cambridge Place, Little Rock, Ark. 72207

### **FLORIDA:**

Mrs. S. Bruce Gerber, 17 Skidmore Road, Winter Haven, Fla. 33880

### **GEORGIA:**

Mrs. Milton F. Bryant, 3569 Dumbarton Road, Atlanta, Ga. 30327

### **LOUISIANA:**

Mrs. John D. Jackson, 9605 Red Gate Drive, River Ridge, La. 70123

### **MARYLAND:**

Mrs. Herbert J. Levickas, 6622 Kilmarnoch Drive, Baltimore, Md. 21228

### **NORTH CAROLINA:**

Edna Hoffman, M.D., 348 Valley Road, Fayetteville, N.C. 28305

## VICE COUNCILORS

---

*(Terms expire 1987)*

### **ALABAMA:**

Mrs. J. E. Dunn, Jr., 393 Harrogate Springs Road, Wetumpka, Ala. 36092

### **ARKANSAS:**

Mrs. Amail Chudy, 31 Heritage Park Circle, North Little Rock, Ark. 72116

### **FLORIDA:**

Mrs. Morris LeVine, 1900 Park Street, N., St. Petersburg, Fla. 33710

### **GEORGIA:**

Mrs. Mark M. Lindsey, 4430 Paces Battle, N.W., Atlanta, Ga. 30327

### **LOUISIANA:**

Mrs. W. A. McBride, Jr., 583 Janie Court, Shreveport, La. 71106

### **MARYLAND:**

Mrs. Charles Taylor, 7140 Talisman Lane, Columbia, Md. 21045

### **NORTH CAROLINA:**

Mrs. O. Raymond Hunt, 1713 S. Live Oak Parkway, Wilmington, N.C. 28403



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# MINUTES FROM MEETINGS

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79th Annual Scientific Assembly  
Southern Medical Association  
Orlando, Florida  
November 17-20, 1985

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Includes all meetings held between  
November 7, 1984 and November 20, 1985

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# PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Birmingham, Ala., February 22, 1985, 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 Southern Medical Association Headquarters Office, Birmingham, Ala., February 22, 1985. The meeting was called to order at 9:00 a.m. by the Chairman, J. Lee Dockery, M.D.

Members of the Executive Committee present: J. Lee Dockery, M.D., Chairman, Gainesville, Fla.; Roger L. Mell, M.D., Vice-Chairman, Chesterfield, Mo.; Larry C. Smith, M.D., Huntington, W. Va.; Jim C. Barnett, M.D., Brookhaven, Miss.; O. W. Dehart, M.D., Vinita, Okla.; E. Napier Burson, Jr., M.D., Atlanta, Ga.; John B. Lynch, M.D., President, Nashville, Tenn.; Guy T. Vise, Jr., M.D., President-Elect, Jackson, Miss.; William W. Moore, Jr., M.D., Vice-President, Atlanta, Ga.; and Richard D. Richards, M.D., Immediate Past President, Baltimore, Md.

SMA staff members present from Birmingham, Ala. were: Mr. William J. Ranieri, Executive Vice-President; Robert M. Willis, Ed.D., Director of Education; Mr. Robert P. Mosca, Director of Member Services; Mr. Timothy R. Taylor, Director of Operations; Ms. Cynthia L. Lenoir, Administrative Coordinator; Ms. Nancy L. Baulos.

## MINUTES OF PREVIOUS MEETINGS

Prior to the February 22, 1985 meeting, a copy of the Minutes taken at the Executive Committee Meetings of November 2 and November 6, 1984 were distributed for review and approval.

**ACTION:**—It was moved and seconded that the Minutes taken November 2 and November 6, 1984 be approved. The motion carried.

## REPORT OF THE CHAIRMAN

J. Lee Dockery, M.D.

Dr. Dockery recognized and welcomed the new members of the Executive Committee.

He announced that the Summer Meeting of the Executive Committee would be held at The Contemporary Hotel in Orlando, Florida, on July 18-20, 1985, and reviewed the events scheduled for that meeting.

Dr. Dockery also reviewed the schedule of events for the dedication ceremony and open house for the new SMA Headquarters building, and Mr. Ranieri advised the Committee the entire ceremony would be videotaped. Dr. Dockery also stated the SMA committee appointments had been made.

**ACTION:**—It was moved and seconded that the committee appointments be approved. The motion carried.

**ACTION:**—It was moved and seconded to accept the Report of the Chairman. The motion carried.

## REPORT OF THE PRESIDENT

John B. Lynch, M.D.

Dr. Lynch advised the Committee that the format for the Annual Meeting to be held in Orlando, Florida, November 17-20, 1985 would be much the

same as in previous years, and he reviewed the details for this year's scientific programs and other events. It was also announced that Dr. James F. Richards, Jr. has agreed to be the local chairman in Florida for the meeting.

**ACTION:**—It was moved and seconded to accept the Report of the President. The motion carried.

## REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri advised the Committee that the Board of the subsidiary SMA Services, Inc. had met in the morning of February 22, 1985. The committee is composed of the officers of the Association and Chairman of the Council. He stated that SMA Services is made up of four divisions: Physicians' Purchasing Program, the Insurance Program, the Association Facilities Management Program, and the Typography and Design Department. Mr. Ranieri reviewed the financial statements for SMA Services, Inc. and advised the Committee that the growth of the subsidiary is being kept at a minimal level to insure control, but that overall, the subsidiary is doing well.

Mr. Ranieri also gave a brief report on the *Journal's* status and advised there has been a recent increase in the number of non-pharmaceutical companies wishing to advertise in the publication.

Copies of the Annual Report were then distributed to all members present and Ms. Lenoir announced that the Report had been submitted to several contests, and advised that several local paper companies believed it may be a winner.

Mr. Taylor reviewed in detail the Financial Report of the Association and the Executive Committee requested the staff to prepare a cost comparison of Executive Committee meeting expenses over the past few years.

Mr. Ranieri briefly reviewed the details of the Physicians' Purchasing Program and stated that at the present time 16 cars and 1,000 guides have been sold through the program. The program is currently receiving approximately 100 calls a week.

Mr. Ranieri also reviewed the financial information for the proposed building expansion. The developmental budget presented to the Committee for a 9,500 square foot addition was estimated at \$525,000. He advised the Committee that the number of recent staff additions since the move to the new headquarters had made it difficult to proceed with plans to relocate the *Journal* staff in the new building. Mr. Ranieri also advised the Committee of several inquiries received from General Motors Acceptance Corporation for additional space and he established a proposed plan for the allocation of space in the event of the proposed expansion. This plan included additional revenue from GMAC of \$12,600 and Motorists Insurance Corporation of \$31,864. In addition, we would retain space for Lauren Barrett Architects at a revenue of \$15,000 per year and would be able to move the *Journal* Department into our own building as well as currently rented storage space for a total savings of \$10,000. Mr. Ranieri stated that if work began in the



spring, construction should be completed by the end of the year.

**ACTION:**—It was moved by Dr. Moore and seconded by Dr. Dehart that the Committee authorize Mr. Ranieri in the name of Southern Medical Association to proceed with the development of an annex with all of its constraints and recommendations thereof including a letter of intent

from General Motors Acceptance Corporation. The motion carried unanimously.

### **ADJOURNMENT**

There being no further business to come before the Executive Committee at this time, Dr. Dockery adjourned the meeting into Executive Session at 10:15 a.m.



# PROCEEDINGS OF THE COUNCIL

Birmingham, Ala., February 22, 1985, 1:00 p.m.

## CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association held its meeting at the Sheraton Mountain Brook, Birmingham, Ala., February 22, 1985. The meeting was called to order at 1:00 p.m. by the Chairman, J. Lee Dockery, M.D.

Members of the Council present: J. Lee Dockery, M.D., Chairman, Gainesville, Fla.; Roger L. Mell, M.D., Vice-Chairman, Chesterfield Mo.; Larry C. Smith, M.D., Huntington, W. Va.; Jim C. Barnett, M.D., Brookhaven, Miss.; O. W. Dehart, M.D., Vinita, Okla.; E. Napier Burson, Jr., M.D., Atlanta, Ga.; John B. Lynch, M.D., President, Nashville, Tenn.; Guy T. Vise, Jr., M.D., President-Elect, Jackson, Miss.; William W. Moore, Jr., M.D., Vice-President, Atlanta, Ga.; and Richard D. Richards, M.D., Immediate Past President, Baltimore, Md.; Warren Y. Adkins, M.D., Charleston, S.C.; Joaquin S. Aldrete, M.D., Birmingham, Ala.; Louis A. Cancellaro, M.D., Johnson City, Tenn.; William J. R. Dunseath, M.D., Baltimore, Md.; Paul B. Lansing, M.D., New Orleans, La.; Gordon S. Letterman, M.D., Bethesda, Md.; James M. Moss, M.D., Alexandria, Va.; John F. Redman, M.D., Little Rock, Ark.; John A. Webb, M.D., Wichita Falls, Tex.; and Donald E. McCollum, M.D., Durham, N.C.

Others present: Guy T. Vise, Sr., M.D., Past President, Meridian, Miss.; Andrew F. Giesen, Jr., M.D., Past President, Fort Walton Beach, Fla.; and M. Pinson Neal, Jr., M.D., Past President, Richmond, Va.

SMA staff members present from Birmingham, Ala. were: Mr. William J. Ranieri, Executive Vice-President; Mr. Robert P. Mosca, Director of Member Services; Mr. Timothy R. Taylor, Director of Operations; Robert M. Willis, Ed.D., Director of Education; Ms. Cynthia L. Lenoir, Administrative Coordinator; and Ms. Nancy Baulos.

Members of the Council absent: Charles C. Smith, Jr., M.D., Louisville, Ky.

## MINUTES OF PREVIOUS MEETINGS

Prior to this meeting, a copy of the Minutes taken at the Council Meetings of November 2 and November 3, 1984, were distributed for review and approval.

**ACTION:**—It was moved by Dr. Barnett and seconded by Dr. Cancellaro that the Minutes taken November 2 and November 3, 1984 be approved. The motion carried.

## REPORT OF THE CHAIRMAN

J. Lee Dockery, M.D.

Dr. Dockery extended a welcome to Dr. Letterman, Dr. Redman, and Dr. Burson as new councilors.

Dr. Dockery also reviewed the schedule of events for the dedication ceremony and open house for the new SMA Headquarters building and informed the Council that Dr. Aldrete has contributed the ribbon-cutting instrument, a pair of Metzenbaum scissors,

which will ultimately be mounted for display. Dr. Dockery also advised that the Summer Meeting of the Council will be held July 18-20, 1985 at the Contemporary Hotel in Orlando, Florida and briefly reviewed the events planned for that meeting.

He also informed the Council that SMA committee appointments had been made.

**ACTION:**—It was moved by Dr. Moss and seconded by Dr. Vise that the committee appointments be approved as published. The motion carried.

**ACTION:**—It was moved and seconded to accept the Report of the Chairman. The motion carried.

## REPORT OF THE PRESIDENT

John B. Lynch, M.D.

Dr. Lynch advised the Council that the format for the Annual Meeting to be held in Orlando, Florida on November 17-20, 1985 will be much the same as in previous years, and he reviewed the details for this year's scientific programs and other events. He also advised the Council that the Walt Disney World theme park has been obtained for a special evening during the Annual Meeting. Dr. Lynch commented the meeting appears to be an outstanding success and one to look forward to attending.

Dr. Lynch also brought the Council up-to-date on the status of a proposed agreement with the American Society of Plastic and Reconstructive Surgery to co-sponsor a number of SMA's member benefit programs. He stated that since the program was authorized by the Council at the Annual Meeting in New Orleans, the details have been proposed and it is hoped that following the American Society of Plastic and Reconstructive Surgery's board meeting in March, the program will be implemented.

**ACTION:**—It was moved and seconded to accept the Report of the President. The motion carried.

## REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri gave an update on the subsidiary SMA Services, Inc., and advised the Council that the Board of SMA Services met this morning to review the overall operations in the last six months. He informed the Council that SMA Services is a profit-making organization wholly owned by SMA and contains four divisions: Physicians' Purchasing Program, the Insurance Program, the Association Facilities Management Program, and the Typography and Design Department. Its goal is to legitimately allocate as many costs as possible to reduce SMA's overall profits without increasing the tax burden. Mr. Ranieri reviewed the financial statements of SMA Services and stated that the financial picture overall was very favorable. The list of new officers for the subsidiary was also announced for the Council's approval.

Mr. Tim Taylor gave an update on the budget and advised the Council that the Executive Committee has asked the staff to determine the expenses of all



the various meeting activities for comparison with future costs.

Dr. Aldrete asked that Mr. Ranieri report that the Committee on Administration decided not to change the annual contribution rate for this year's pension program. Mr. Ranieri reminded the Council that the rate remains at 10%, reflecting a total contribution of \$58,764.90.

Mr. Ranieri briefly discussed the Physician's Purchasing Program, and advised the Council that the program continues to expand, adding a number of items which included the most recent automobile package through which 16 cars have been sold. Mr. Ranieri advised that approximately 100 calls a week are received by SMA regarding this program alone. He also announced that there are 7 different categories of equipment available right now, and 48 computer systems have been sold to date. Overall, he concluded, the program is off to a good start.

Mr. Ranieri also reviewed the financial information for the proposed building expansion. The developmental budget presented to the Council for a 9,500 square foot addition was estimated at \$525,000. He advised the Council that the number of recent staff additions since the move to the new headquarters has made it difficult to proceed with plans to relocate the *Journal* staff in the new building. Mr. Ranieri also advised the Committee of several inquiries received from General Motors Acceptance Corporation for additional space and a proposed plan for the allocation of space was presented in the event of the proposed expansion. This plan included additional revenue from GMAC of \$12,600 and Motorists Insurance Corporation of \$31,864. In addition, we would retain space for Lauren Barrett Architects at a revenue of \$15,000 per year and would be able to move the *Journal* Department into the SMA building as well as currently rented storage space for a total savings of \$10,000. Mr. Ranieri also stated that if work began in the spring, construction should be completed by the end of the year, 1985.

**ACTION:**—It was moved and seconded to approve the officers for SMA Services, Inc. as follows: President, Mr. William J. Ranieri; Chairman of the Board, J. Lee Dockery, M.D.; Secretary-Treasurer, Richard D. Richards, M.D.; Vice-President, John B. Lynch, M.D.; Assistant Secretary-Treasurer, Guy T. Vise, Jr., M.D.; and William W. Moore, Jr., M.D.

**ACTION:**—It was moved and seconded that the Council approve and authorize Mr. Ranieri to proceed with planning and building the addition of the SMA building with the appropriate restrictions including letters of commitment from General Motors Acceptance Corporation and Motorists Insurance Corporation. The motion carried.

**ACTION:**—It was moved and seconded to accept the Report of the Executive Vice-President. The motion carried.

## **REPORT OF THE COORDINATING COMMITTEE ON EDUCATION**

Louis A. Cancellaro, M.D.

Dr. Cancellaro reported to the Council that all post-graduate courses are in place for the Annual Meeting in November. There will be 59 half-day sessions with variety of symposia, and 7 sections are already sponsored with 8-12 more still under negotiation. Two special symposia are also sponsored as well as the dialogue and program learning center. Dr. Cancellaro also reported that there is space for 200 exhibits and 194 of these are anticipated to be paid spaces. Overall, the plans for the

Annual Meeting scientific program are progressing well.

Dr. Dehart reported on the Ad Hoc Committee for Medical Information Systems' progress and attempts to implement a computer assisted instruction program.

Dr. Cancellaro also advised that the Committee on Multi-Media Programs has determined that it would be unwise to ask for an increase in the price of the educational tapes without a knowledge of the specific costs involved, therefore the Committee has requested staff to obtain this information for further analysis.

**ACTION:**—It was moved and seconded to accept the Report of the Coordinating Committee on Education. The motion carried.

## **REPORT OF THE COORDINATING COMMITTEE ON MEMBER BENEFITS**

M. Pinson Neal, Jr., M.D.

Dr. Neal outlined the recent problems of World Service Life for the Council and advised that SMA as an association should proceed very carefully on this issue. He stated that the largest effect on SMA will be with the Individual Retirement Account (IRA). Dr. Neal discussed the circumstances of exercising SMA's prerogative to segregate the account without penalty and offered additional options for handling the situation. The need to have a single spokesperson to provide members with consistent answers to their questions was also discussed, as well as the possibility of providing independent evaluations to SMA members requesting this information.

Dr. Dunseath, while stressing the importance of maintaining a positive relationship with World Service Life, informed the Council that the Association has been, and will continue to be in daily contact with the company, and it was suggested that Dr. Dunseath should continue as the spokesman for the Association in its dealings with World Service Life.

Mr. Ranieri advised the Council that most of the information received by the staff regarding World Service Life has been received indirectly and not from the company. It was suggested that SMA advise the staff of World Service Life and the Chairman of the Board of Western Preferred of this problem in some formal way and stress their responsibility to keep us informed of any financial problems or dealings that may occur.

Dr. Neal also reported on the insurance division and advised the Council that Connecticut General has been asked to give quarterly reports on the account. He announced that new premiums are up 46%, and there were 5,436 new applications with 3,800 being newly covered. Dr. Neal also reported that through the Birmingham office there are 375 newly insured physicians, resulting in 121 new members to the Association and over \$500,000 in premiums. Dr. Neal also advised the Council that while the program is advancing, the Council should realize that life policies have been replaced by health and medical policies as the backbone of the program. The program must therefore be reviewed more closely with regard to rates and premium stabilization funds if it intends to remain competitive and yet financially sound.

Dr. Neal also reported that a co-sponsorship program with the Medical Association of Georgia has been implemented and that a similar program is awaiting the signature of the American Society of Plastic and Reconstructive Surgeons. Additional



proposals have also been presented to the Louisiana State Medical Society and the St. Louis Metropolitan Medical Society.

Dr. Neal reported with regard to medical schools, SMA is trying to duplicate the program in Birmingham for house staff in the same respect as Tulane and also programs similar to Kentucky.

He also suggested that the Committee would like to proceed with determining the feasibility of SMA retaining its own actuary to episodically review its program. It was also proposed that the Committee set up an advisory committee to the Coordinating Committee to include both the Insurance and Retirement Programs that could contain membership from these co-sponsoring associations to meet annually, providing some input on the products in which there may be interest.

**ACTION:**—It was moved by Dr. Lansing and seconded by Dr. Moss that SMA insist on several prerogatives from World Service Life: (1) That SMA have the prerogative of establishing a segregated IRA account immediately with the option of withdrawing its IRA account in one year without penalty; (2) That SMA establish a reserve account of \$7 million, \$2 million of which is to be deposited the first year; (3) That if World Service Life is sold, SMA will be able to secure its funds immediately without penalty; and (4) That the Coordinating Committee on Member Benefits be authorized to develop an independent audit of World Service Life if the Committee feels it is appropriate under the proper mechanisms. The motion carried.

**ACTION:**—It was suggested by Dr. Dockery and moved by Dr. Moss that the Council authorize a letter to be transmitted to the President of World Service Life communicating its concerns to be signed by the President of Southern Medical Association. The motion carried.

**ACTION:**—It was moved by Dr. Moore and seconded by Dr. Moss that the Insurance Committee be given the opportunity to develop the feasibility

of an episodic actuarial computation for the insurance program. The motion carried.

**ACTION:**—It was suggested by Dr. Dockery and moved by Dr. Moore that an advisory committee be appointed composed of the representatives from co-sponsoring associations to meet annually with the members of the Standing Committees on Insurance and Physicians' Retirement Programs at their own expense on an optional basis. The motion was seconded and carried.

## **REPORT OF THE COORDINATING COMMITTEE ON MEMBERSHIP**

Jim C. Barnett, M.D.

Dr. Barnett reported to the Council that as of January 1, 1985, SMA has 48,674 members, indicating an increase of over 5,000. He stated that the complimentary program for 1984 will be billed in March and approximately 670 new members are expected from that billing. He also advised that approximately 15,000 replies have been received to the recent membership update survey, which indicates a 40% response. There are 448 new members in the Gold MasterCard Program for a total of 3,800 members in that program.

Dr. Barnett also advised that the Southern Orthopaedic Meeting is scheduled for March 28-April 1, and registration for that meeting is presently 225 more than double from last year.

**ACTION:**—It was moved and seconded to accept the Report of the Coordinating Committee on Membership. The motion carried.

## **ADJOURNMENT**

There being no further business to come before the Council at this time, Dr. Dockery adjourned the meeting into Executive Session at 3:05 p.m.



# PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Orlando, Fla., July 19, 1985, 9:10 a.m.

## CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association held its meeting in the Rocky Mountains Room at the Contemporary Resort Hotel, July 19, 1985. The meeting was called to order at 9:10 a.m. by the Chairman, J. Lee Dockery, M.D.

Members of the Executive Committee present: J. Lee Dockery, M.D., Chairman, Gainesville, Fla.; Roger L. Mell, M.D., Vice-Chairman, Chesterfield, Mo.; Larry C. Smith, M.D., Huntington, W. Va.; Jim C. Barnett, M.D., Brookhaven, Miss.; O. W. Dehart, M.D., Vinita, Okla.; E. Napier Burson, Jr., M.D., Atlanta, Ga.; John B. Lynch, M.D., President, Nashville, Tenn.; Guy T. Vise, Jr., M.D., President-Elect, Jackson, Miss.; William W. Moore, Jr., M.D., Vice-President, Atlanta, Ga.; and Richard D. Richards, M.D., Immediate Past President, Baltimore, Md.

Others present: William J. R. Dunseath, M.D., Baltimore, Md.; M. Pinson Neal, Jr., M.D., Richmond, Va.; and the following SMA staff members from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Mr. Robert P. Mosca, Director of Member Services; Mr. Timothy R. Taylor, Director of Operations; Ms. Cynthia L. Lenoir, Director of Administrative Services; Mrs. Esther Russell and Ms. Nancy Baulos.

## MINUTES OF PREVIOUS MEETINGS

Prior to the July 19, 1985 meeting, a copy of the Minutes taken at the Executive Committee meeting of February 22, 1985 were distributed for review and approval.

**ACTION:**—It was moved and seconded that the Minutes taken during the meeting of the Executive Committee of the Council on February 22, 1985 be approved. The motion carried unanimously.

## REPORT OF THE PRESIDENT

John B. Lynch, M.D.

Dr. Lynch presented an update on the schedule of events for the Annual Meeting to be held in Orlando, Florida, November 17-20, 1985.

**ACTION:**—It was moved and seconded to accept the Report of the President. The motion carried unanimously.

## REPORT OF THE CHAIRMAN

J. Lee Dockery, M.D.

Dr. Dockery presented for discussion the possibility of requesting the Long Range Planning Committee to consider defining the functions of the Executive Committee and the Council at its next meeting in April, 1986.

Dr. Dockery announced the resignation of Dr. Bob Willis, Director of Education, and asked for discussion regarding a replacement procedure for this position. He informed the Committee that Ms. Jeanette Stone has been appointed Acting Director of Education until a replacement can be found.

Dr. Dockery then asked the committee to consider a request by the SMA Auxiliary that a liaison to the Auxiliary be appointed.

**ACTION:**—It was moved by Dr. Moore and seconded by Dr. Smith that the Executive Committee recommend to the Council that it request the Long Range Planning Committee to consider as an agenda item defining the functions of the Executive Committee and the Council at the Long Range Planning Retreat in 1986. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Richards and seconded by Dr. Mell that the Executive Committee recommend to the Council that it charge the Coordinating Committee on Education to consider the replacement procedure for the Director of Education and make appropriate recommendations at the Annual Meeting of the Executive Committee and the Council in November. The motion carried.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council that it reappoint M. Pinson Neal, Jr., M.D. as a liaison to the Southern Medical Association Auxiliary, an appointment to be considered and reconfirmed on an annual basis. The motion carried.

**ACTION:**—It was moved and seconded to accept the Report of the Chairman. The motion carried unanimously.

## REPORT OF THE AD HOC COMMITTEE ON LONG RANGE PLANNING

Roger L. Mell, M.D.

Dr. Mell announced the Long Range Planning Retreat will be held in Naussau at the Cable Beach Hotel on April 2-6, 1986. He reviewed the plans for the retreat and indicated that J. X. Reynolds and Company has been selected to act as a consultant.

**ACTION:**—It was moved and seconded to accept the Report of the Ad Hoc Committee on Long Range Planning. The motion carried unanimously.

## REPORT OF THE AD HOC COMMITTEE TO REVIEW THE COMPENSATION AND MANAGEMENT STRUCTURE

M. Pinson Neal, Jr., M.D.

Dr. Neal stated that this Committee was formed last fall in order to develop guidelines for the evaluation and compensation of the executive staff. He proposed that a framework or manual be developed outlining the benefits for the executive staff under the Plan.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council that the Ad Hoc Committee to Review the Compensation and Management Structure be asked to develop a framework or manual outlining the benefits for the executive staff of the Southern Medical Association to be updated on an annual basis, and to develop recommendations regarding the location where such a manual should be kept. The motion carried unanimously.

**ACTION:**—It was moved and seconded to accept the Report of the Ad Hoc Committee to Review the



Compensation and Management Structure. The motion carried unanimously.

## REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri presented and discussed the Management Reorganizational Plan which had been created at the request of the Ad Hoc Committee on Long Range Planning.

Mr. Ranieri then presented an overview of the budget and a breakdown of the financial information by department. A listing of objectives was also presented for each department. An organizational chart of the Association was also presented for discussion. It was suggested that the organizational chart be published in the yearbook on an annual basis.

Mr. Timothy R. Taylor reported on the activities in the Department of Operations and reviewed the program objectives for that department. It was also suggested that a timetable be developed for the implementation of the Grants and Loans program.

Mr. Robert P. Mosca then presented an update on the activities in the Department of Member Services and reviewed the program objectives for that Department. He also stated that this year has produced 1,310 new dues paying members for the Association.

Ms. Cynthia L. Lenoir then reported on the activities for the Department of Administrative Services and reviewed the program objectives for that department. She informed the Committee that 245 exhibit booths have been sold for the November Annual Meeting, and that \$39,000 has been received for the sponsorship of social events.

Mr. Ranieri then reviewed for the Committee the program objectives for SMA Services, Inc. It was suggested that each department submit a report on an annual basis for evaluation and completion of their respective program objectives.

Mr. Ranieri then presented an update on the budget for the Executive Committee's review and discussion.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council that the Association's Organizational Chart with appropriate revisions be accepted. The motion carried unanimously. (See Page ).

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council that the program objectives for the Department of Operations be approved as amended. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Smith and seconded by Dr. Richards that the Executive Committee recommend to the Council that a calendar be approved for the implementation of the program objectives of the Grants and Loans Committee in an effort to increase the efficiency of that Committee's ability to function. The approved calendar is as follows: (1) To announce the availability of Grants and Loans to appropriate medical school officials by January 15 of each year; (2) To announce the availability of Grants and Loans to all residents listed on SMA's computer files by January 31 of each year; (3) To notify the 46 medical school deans located in the territory of SMA of the availability of first year medical student scholarships by June 15 of each year; and (4) to (a) send letters to loan recipients whose loan will become due on July 1 of each year, and (b) send letters to all previous year Research Grant recipients requesting a written progress report on their projects by March 15 of each

year. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council that the program objectives for the Department of Member Services be approved as amended. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Barnett and seconded by Dr. Smith that the Executive Committee recommend to the Council that the program objectives for the Department of Administrative Services be approved as amended. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Moore and seconded by Dr. Vise that the Executive Committee recommend to the Council that the program objectives for SMA Services, Inc. be approved. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Dehart and seconded by Dr. Burson that the Executive Committee recommend to the Council that the program objectives for the Department of Education be approved. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council that each department be requested to submit an annual management report so that the progress of each department can be measured against its pre-stated goals. The motion carried unanimously.

**ACTION:**—It was moved and seconded to accept the Report of the Executive Vice-President. The motion carried unanimously.

## REPORT OF THE COORDINATING COMMITTEE ON MEMBER BENEFITS

M. Pinson Neal, Jr., M.D.

Dr. Neal briefly updated the Committee on the events which have occurred regarding member benefits. He reminded the Committee of its endorsement to retain on an intermittent basis an independent actuary. The Insurance Committee has recommended to the Coordinating Committee Tillinghast, Nelson & Warren as the best choice of such an actuary.

The insurance company has reported the policy year ended with a deficit of \$1.6 million with a loss ratio of 100.8% on the total package incurred compared to a 80.9% loss ratio in the previous year. The loss ratio for disability was 116.2%; for major hospital, 86.2%; and for major medical, 117.1%. The insurance carrier has requested a 25% rate increase effective October 1, 1985, for major medical, and a reserve transfer from our margin account of \$1,492,000.

Dr. Neal expressed the Insurance Committee's concern at this report, and presented the following actions by the Coordinating Committee on Member Benefits for approval: (1) To ask Connecticut General to investigate the concept of upgrading the coverage in the area of psychiatric care if the rate increase is granted; and (2) To request to delay any such increase for major medical or hospital coverage until the actuary has the time to study SMA's total insurance financial status.

These concerns also caused the Coordinating Committee on Member Benefits to endorse the concept of an analysis of the investments by SMA in its premium stabilization fund. This analysis has been done by Dean Witter, and it concluded that SMA's investments are of high quality, well diversified, and enjoying high returns.

Dr. Neal then discussed briefly the retirement program and presented for the Committee's reference three letters from World Service Life.



(These letters are kept on file at the Headquarters Office). He advised that at the Council's request, Dr. Dunseath had extensively monitored and exchanged letters on behalf of the policy holders in an effort to achieve some stability in the program. An agreement has been negotiated which will accelerate the withdrawal of SMA funds in the event SMA terminates its relationship with World Service Life. Negotiations are underway to develop a relationship between World Service Life and Connecticut General that would provide for the movement of IRA funds to Connecticut General. The proposal would be effective January 1, 1986, and following that date all new IRA contributions would be directed to Connecticut General.

An advisory committee has been formed from the affiliated associations. This Advisory Committee is scheduled to meet with the Coordinating Committee on Member Benefits on September 27, 1985, and it was proposed that these meetings take place on an annual basis sometime in the spring.

Following Dr. Neal's report, the Executive Committee recognized the tremendous performance by Dr. Dunseath, Dr. Webb, and Dr. Neal in creating a more stable position for SMA and keeping the Council and Executive Committee informed.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council that the selection of Tillinghast, Nelson & Warren, Inc. as actuaries to the SMA insurance program be approved. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council that the first charge to Tillinghast, Nelson & Warren, Inc. should be to analyze and report on the SMA Physician's Insurance Program with the main emphasis of the study to be on the financing of the program, including premium rate levels, expense factors, and reserve structuring. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Smith and seconded by Dr. Mell that the Executive Committee recommend to the Council to give permission to the Insurance Committee and the Coordinating Committee on Member Benefits to negotiate a proposed rate increase prior to September 1, 1985, for the medical programs with World Service Life and Connecticut General with the assistance of Tillinghast, Nelson & Warren, *but to limit* any increase to no more than 25%. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Smith and

seconded by Dr. Mell that the Executive Committee recommend to the Council to request Connecticut General to investigate the upgrading of psychiatric care coverage of the major medical program if a rate increase is granted. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Smith and seconded by Dr. Mell that the Executive Committee recommend to the Council that any action or rate increase for major medical or hospital coverage be delayed until the actuary has the time to study SMA's total insurance financial status. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council that the diversification of investments of IRA funds between World Service Life and Connecticut General as detailed in World Service Life's corrected letter of June 11, 1985 be approved. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Smith and seconded by Dr. Richards that the Executive Committee recommend to the Council that the acceptance of commitments in World Service Life's letters of May 17, 1985, and June 18, 1985, be approved relative to accelerated withdrawal of members' IRA contributions by SMA in the event of the termination by SMA of the retirement agreement with World Service Life due to the sale of World Service Life of Colorado by Western Preferred Corporation. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Smith and seconded by Dr. Barnett that the Executive Committee recommend to the Council that it approve Ms. Cynthia L. Lenoir as an associate member of the Southern Medical Association to permit her to be eligible for those insurance benefits available to its members. The motion carried unanimously.

**ACTION:**—It was moved and seconded to accept the Report of the Coordinating Committee on Member Benefits. The motion carried unanimously.

## ADJOURNMENT

There being no further business to come before the Executive Committee at this time, Dr. Dockery adjourned the meeting at 12:45 p.m. with appreciation to the members and staff for their preparation and thoughtful deliberation.



# PROCEEDINGS OF THE COUNCIL

Orlando, Fla., July 20, 1985, 8:30 a.m.

## CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association held its Summer Meeting at the Contemporary Resort Hotel, Orlando, Fla., July 20, 1985. The meeting was called to order at 9:00 a.m. by the Chairman, J. Lee Dockery, M.D.

Members of the Council present: J. Lee Dockery, M.D., Chairman, Gainesville, Fla.; Roger L. Mell, M.D., Vice-Chairman, Chesterfield Mo.; John B. Lynch, M.D., President, Nashville, Tenn.; Guy T. Vise, Jr., M.D., President-Elect, Jackson, Miss.; William W. Moore, Jr., M.D., Vice-President, Atlanta, Ga.; Richard D. Richards, M.D., Immediate Past President, Baltimore, Md.; Joaquin S. Aldrete, M.D., Birmingham, Ala.; John F. Redman, M.D., Little Rock, Ark.; Gordon S. Letterman, M.D., Washington, D.C.; E. Napier Burson, Jr., M.D., Atlanta, Ga.; Charles C. Smith, Jr., M.D., Louisville, Ky.; Paul B. Lansing, M.D., New Orleans, La.; William J. R. Dunseath, M.D., Baltimore, Md.; Jim C. Barnett, M.D., Brookhaven, Miss.; Donald E. McCollum, M.D., Durham, N.C.; O. W. Dehart, M.D., Vinita, Okla.; Warren Y. Adkins, M.D., Charleston, S.C.; Louis A. Cancellaro, M.D., Johnson City, Tenn.; John A. Webb, M.D., Wichita Falls, Tex.; James M. Moss, M.D., Alexandria, Va.; and Larry C. Smith, M.D., Huntington, W. Va.

Others present: M. Pinson Neal, Jr., M.D., Richmond, Va.; and John B. Thomison, M.D., Editor, Nashville, Tenn.

SMA staff members present from Birmingham, Ala. were: Mr. William J. Ranieri, Executive Vice-President; Ms. Cynthia L. Lenoir, Director of Administrative Services; Mr. Robert P. Mosca, Director of Member Services; Mr. Timothy R. Taylor, Director of Internal Operations; Mrs. Esther Russell, and Ms. Nancy Baulos.

## MINUTES OF PREVIOUS MEETINGS

Prior to this meeting, a copy of the Minutes taken at the Council Meeting of February 22, 1985 were distributed for approval.

**ACTION:**—It was moved and seconded that the Minutes taken February 22, 1985 be approved. The motion carried unanimously.

## REPORT OF THE PRESIDENT

John B. Lynch, M.D.

Dr. Lynch gave an outline of activities to take place at the Annual Meeting in Orlando in November. A special flag to be used at the Opening Ceremony and the President's-Doctors' Day Awards Luncheon was presented.

**ACTION:**—It was moved by Dr. Cancellaro and seconded by Dr. Adkins to accept the Report of the President. The motion carried unanimously.

## REPORT OF THE CHAIRMAN

J. Lee Dockery, M.D.

Dr. Dockery reported that an effort had been

made to structure this meeting differently than in the past. The Executive Committee considered certain issues and will submit them to the Council for discussion and approval or disapproval. In an attempt to expedite actions on the recommendations of the Executive Committee from their meeting of July 19, 1985, these recommendations were printed and distributed to the Council prior to this meeting and each recommendation was acted upon separately. In addition, the Coordinating Committee reports were submitted directly to the Council for discussion and action.

The Executive Committee recommended to the Council that the Long Range Planning Committee consider defining the functions of the Executive Committee and the Council as an agenda item at the Long Range Planning Retreat in 1986.

**ACTION:**—It was moved and seconded to ask the Long Range Planning Committee to consider defining the functions of the Executive Committee and Council as an agenda item at the Long Range Planning Retreat in 1986. The motion carried unanimously.

Dr. Dockery stated that Robert M. Willis, Ed.D., Director of Education, had resigned. The Executive Committee has recommended that the Coordinating Committee on Education consider the replacement procedure of the Director of Education and make appropriate recommendations at the Annual Meeting of the Executive Committee and Council. Dr. Cancellaro suggested that the Executive Vice-President make a selection and present three names to the Coordinating Committee on Education and proceed as rapidly as possible in the appointment of a Director of Education.

**ACTION:**—It was moved by Dr. Cancellaro and seconded by Dr. Moore to charge the Coordinating Committee on Education to consider the replacement procedure of the Director of Education and make appropriate recommendations to the Executive Committee and Council at the Annual Meeting. The motion carried unanimously.

Dr. Dockery presented a request made by the Southern Medical Auxiliary that a Liaison to the Auxiliary be appointed. M. Pinson Neal, Jr., M.D., has agreed to continue to serve in this capacity.

**ACTION:**—It was moved and seconded that M. Pinson Neal, Jr., M.D. be reappointed as Liaison to the Southern Medical Association Auxiliary and that the appointment be considered and reconfirmed on an annual basis. The motion carried.

## REPORT OF THE AD HOC COMMITTEE ON LONG RANGE PLANNING Roger L. Mell, M.D.

The Long Range Planning Retreat will be held April 2-6, 1986 at The Cable Beach Hotel in Nassau. The Midwinter Meeting of the Executive Committee and Council are to be held in conjunction with the Long Range Planning Retreat. The J. X. Reynolds Company, a consultant firm, will assist SMA in the Retreat.

The program for the Long Range Planning Re-



treat will be reviewed at the Annual Meeting and approval will be requested to waive the requirement of the Midwinter Executive Committee and Council Meeting in Birmingham as set forth in the Bylaws and to combine the meetings of the Executive Committee and the Council with the Long Range Planning Retreat.

**ACTION:**—It was moved by Dr. Vise and seconded by Dr. Moore to accept the Report of the Ad Hoc Committee on Long Range Planning. The motion carried unanimously.

### **REPORT OF THE AD HOC COMMITTEE ON EXECUTIVE COMPENSATION STUDY**

M. Pinson Neal, Jr., M.D.

Dr. Neal stated that the earlier report from J. X. Reynolds gave the format for the operations of the SMA staff. The Committee researched several types of corporate packages available to the SMA or SMA Services' corporate structure. The recommendation is to proceed using the annuity already established as a vehicle for additional deferred compensation, as warranted, and that a manual be developed detailing the perquisites and fringe benefits each individual on the executive staff receives. Copies of these manuals should be available through the years for transition between the Chairman of the Council as an ongoing document relative to the compensation, salary, and fringe benefits of those on the executive staff.

The Ad Hoc Committee on Executive Compensation Study was asked to develop a recommendation regarding the location where these manuals should be filed.

**ACTION:**—It was moved and seconded to request the Ad Hoc Committee on Executive Compensation Study to develop a framework or manual outlining the benefits for the executive staff of the Southern Medical Association to be updated on an annual basis, and to develop recommendations regarding the location as to where the manual should be kept. The motion carried.

### **REPORT OF THE EXECUTIVE VICE-PRESIDENT**

Mr. William J. Ranieri

Mr. Ranieri presented the Management Plan of goals and objectives of the Southern Medical Association for 1985-1986. The format for presentation of the budget has been changed to give a major overview of the entire budget for the organization and the relationship to the departmental budgets to give a budget picture of the entire year. Mr. Ranieri gave an update on the expansion of the headquarters office building.

**ACTION:**—It was moved by Dr. Moss and seconded by Dr. Burson to accept the Executive Committee's recommendation that the Council accept the Organizational Chart as presented with the appropriate revisions. The motion carried unanimously. (See page 69.)

**ACTION:**—It was moved by Dr. Cancellaro and seconded by Dr. Moss to approve the Management Chart as modified. The motion carried unanimously. (See Page 70.)

Dr. Dockery stated that these documents are important to the entire membership and requested that they be printed in the Yearbook on an annual basis.

**ACTION:**—It was moved by Dr. Moss and seconded by Dr. Dehart to approve the Functional

Responsibilities by Departments as amended. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Vise and seconded by Dr. Cancellaro to approve the recommendation from the Executive Committee as amended that a calendar be approved for the implementation of the program objectives of the Grants and Loans Committee in an effort to increase the efficiency of that Committee's ability to function. The approved calendar is as follows: (1) To announce the availability of Grants and Loans to appropriate medical school officials by January 15 of each year; (2) To announce the availability of Grants and Loans to all residents listed on SMA's computer files by January 31 of each year; (3) To notify the 46 medical school deans located in the territory of SMA of the availability of first year medical student scholarships by June 15 of each year; and (4) to (a) send letters to loan recipients whose loan will become due on July 1 of each year, and (b) send letters to all previous year Research Grant recipients requesting a written progress report on their projects by March 15 of each year. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Council approve the recommendation from the Executive Committee to approve the Program Objectives of the Department of Member Services as amended. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Moss and seconded by Dr. Barnett to approve the Program Objectives of SMA Services, Inc. as amended. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Dunseath and seconded by Dr. Dehart to approve the Program Objectives for the Department of Education. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Moss and seconded by Dr. Lansing to request each department to submit an annual management report so that the progress of each department can be measured against its pre-stated goals. These reports are to be submitted to the Executive Vice-President and the Ad Hoc Committee on Executive Compensation Study. The motion carried unanimously.

A history and update on the Southern Orthopaedic Association (SOA) was presented, and Dr. Vise listed benefits to the SMA afforded by the SOA: (1) The Residents' Conference in Orlando will be fully integrated in SMA Annual Meeting for the first time; (2) Section Officers and SOA Officers are interchangeable and will be present at the Annual Meeting; (3) The 700 members of SOA are a young or professional group; (4) SOA will endeavor to liquidate its debt to the SMA in the future; (5) The SOA Annual Meeting had 600 in attendance this year; (6) Exhibitors sponsoring SOA will begin to exhibit or sponsor events for SMA; (7) Continuing Medical Education activities; and (8) Abstracts are being gathered and will be published in a master survey for all orthopaedists.

**ACTION:**—It was moved by Dr. Lansing and seconded by Dr. Moss that a budget analysis for the Southern Orthopaedic Association be presented on an annual basis as a budget item in all future budget presentations. The motion carried unanimously.

Mr. Ranieri presented the Budget Comparison and stated that the budget had grown from \$2 million to \$4.5 million within the last four years. It is anticipated that there will be a surplus this year of \$130,000.

**ACTION:**—It was moved and seconded to accept the Report of the Executive Vice-President. The motion carried.



Dr. Dockery requested that the Minutes reflect praise for the staff for development of the Budget and Departmental Planning Objectives.

## **REPORT OF THE COORDINATING COMMITTEE ON EDUCATION**

Louis A. Cancellaro, M.D.

Dr. Cancellaro presented a summary of the scientific session arrangements for the Annual Meeting. He indicated that four of the six post-graduate courses in St. Louis were sponsored; and for Houston, all six courses are sponsored. Two seminars have been dropped, maintaining two on cost-containment and malpractice. A survey on needs assessment was presented that had been approved by the Coordinating Committee on Education. Discussion of the survey followed and the suggested changes will be incorporated before it is mailed to the Associate Councilors prior to the Annual Meeting.

**ACTION:**—It was moved and seconded that the educational needs assessment survey be permitted and \$2,000 be allocated for this project. The motion carried.

Dr. Cancellaro presented the deliberations for recommendations on establishing commemorative entities for the Southern Medical Association. Discussion followed and changes will be incorporated into the document.

**ACTION:**—It was moved by Dr. Richards and seconded by Dr. Barnett to receive the recommendations as amended on establishing commemorative entities for the Southern Medical Association endorsing the concept and asking the Coordinating Committee on Education to continue the development of these recommendations for final review and approval at the Annual Meeting. The motion carried unanimously.

Dr. Cancellaro presented the CME Calendar for 1986 and proposals that are being considered for an international seminar. The cosponsorship relationship with the University of Alabama at Birmingham will be maintained without fiscal responsibility.

**ACTION:**—It was moved and seconded to approve the CME Calendar for 1986 as presented with the appended discussion concerning the relationship with the University of Alabama at Birmingham and that appropriate guidelines be established. The motion carried unanimously.

## **REPORT OF THE STANDING COMMITTEE ON GRANTS, LOANS, AND SCHOLARSHIPS**

Larry C. Smith, M.D.

In 1984, 15 applications were reviewed for grants and loans and 15 were awarded. A plan of action was presented for the establishment of an educational endowment fund requesting wholehearted support including personal financial commitments from the Council. If approved, contributions will be solicited from pharmaceutical companies and past presidents of SMA. After obtaining 50% of the goal, the plan will be to solicit the total membership for tax-deductible contributions.

**ACTION:**—It was moved and seconded to receive the Report of the Committee on Grants and Loans and to endorse the concept and ask that the Committee continue to develop recommendations concerning an endowment fund for grants, loans, and scholarships. The motion carried unanimously.

## **REPORT OF THE EDITOR**

John B. Thomison, M.D.

Dr. Thomison reported improvement in the *Journal* Department, but the backlog of papers submitted for publication remains the same. Mr. Ranieri stated that Ms. Rose Marie Morgan has been named as Coordinator of Journal Management. Dr. Thomison announced that Jean E. Holt, M.D., Secretary-Elect of the Section on Ophthalmology, has been recommended by Dr. Richards to replace George O. Waring, M.D. as the representative on ophthalmology on the *Journal* Editorial Board.

**ACTION:**—It was moved and seconded to receive the Report of the Editor and ask the Coordinating Committee on Education to review the staffing of the *Journal* and to make recommendations for consideration by the Council. The motion carried unanimously.

**ACTION:**—It was moved and seconded to approve Jean E. Holt, M.D., from the Section on Ophthalmology, to replace George O. Waring, M.D. on the *Journal* Editorial Board.

Ms. Jeanette Stone has been appointed Acting Director of the Department of Education and has handled activities in the past in a very commendable manner and will continue in this capacity until a replacement is found for the Director of Education.

## **REPORT OF THE COORDINATING COMMITTEE ON MEMBERSHIP**

Jim C. Barnett, M.D.

Dr. Barnett reported that a membership survey was sent out in recent months and 11,493 responses have been received. There was an increase of 1,313 additional dues paying members for this fiscal year. The complimentary membership program has brought in 1,100 new members and the Southern Orthopaedic Association had an increase of 125 in membership.

In a conference call on June 18, the Standing Committee on Membership Development took the following actions: (1) To request the Southern Medical Association evaluate the formation of a Southern Emergency Medicine Association; (2) To request the Southern Medical Association evaluate the formation of a Southern Radiologist Association; (3) To request a feasibility study of the resident information packet and a placement network; and (4) To request the Southern Medical Association proceed with TransNational on instituting the Business MasterCard Program.

**ACTION:**—It was moved by Dr. Redman and seconded by Dr. Moore to request the Coordinating Committee on Membership to develop guidelines for the affiliation of other specialty societies and organizations with the SMA and that this be an agenda item at the Long Range Planning Committee Meeting. The motion carried.

Dr. Dockery asked that the following persons serve on the committee to deliberate the development of the guidelines for the affiliation of specialty societies and organizations with the SMA: Mr. William J. Ranieri, Mr. Robert P. Mosca, Dr. Louis A. Cancellaro, and Dr. John F. Redman.

**ACTION:**—It was moved and seconded to approve the investigation of the formation of Southern Emergency Medicine Association and a Southern Radiological Association. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Moss and



seconded by Dr. Moore that the Council support the development of a proposal for resident recruitment for membership in the Southern Medical Association and the proposal to be presented for consideration at the Annual Meeting. The motion carried unanimously.

**ACTION:**—It was moved and seconded to approve the MasterCard Program for business use by physicians. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Moss and seconded by Dr. Aldrete to receive the Report of the Coordinating Committee on Membership. The motion carried unanimously.

### REPORT OF THE COORDINATING COMMITTEE ON MEMBER BENEFITS

M. Pinson Neal, Jr., M.D.

Since the last meeting of the Council in February, concern has been reduced and there are new opportunities to help the Association and strengthen the Member Benefits Program. The Insurance and Retirement Programs have continued to grow. Dr. Neal reminded the Committee of its endorsement to retain an independent actuary on an intermittent basis. The Insurance Committee has recommended to the Coordinating Committee that Tillinghast, Nelson & Warren be retained.

An analysis by Dean Witter of the Premium Stabilization Fund reports that the investments were of high quality, well diversified, and enjoyed high marks for returns. Future performance will be dictated by policy of the Finance Committee of this Council.

The insurance company reported the year ended with a deficit of \$1.6 million in the Premium Stabilization Fund. A loss ratio of 100.8% was incurred on the total package compared to a 80.9% ratio in the previous year. The loss ratio for disability was 116.2%; for major hospital, 86.2%; and for major medical, 117.1%. The insurance carrier has requested a 25% rate increase on the major medical effective October 1, 1985, and a reverse transfer from our margin account of \$1,492,000.

Dr. Neal expressed the Insurance Committee's concern at this report, and presented the following actions completed by the Committee and sanctioned by the Coordinating Committee on Member Benefits: (1) To ask Connecticut General to investigate the concept of upgrading the coverage in the area of psychiatric care if the rate increase is granted; and (2) To request to delay any such increase for major medical or hospital coverage until the actuary has had time to study SMA's total insurance financial status.

**ACTION:**—It was moved by Dr. Cancellaro and seconded by Dr. Burson to approve the recommendation from the Executive Committee to request Connecticut General to investigate the upgrading of psychiatric care coverage of the major medical program if a rate increase is granted. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Lynch and seconded by Dr. Lansing to accept the recommendation from the Executive Committee to delay any action or rate increase for major medical or hospital coverage until the actuary has reviewed the total insurance financial status of the SMA programs. The motion carried unanimously.

Dr. Neal requested that Dr. Webb, Dr. Dunseath, Mr. Sydney Lavender, and Mr. Robert Mosca keep abreast of information relative to Connecticut General and World Service Life.

**ACTION:**—It was moved and seconded to approve the recommendation from the Executive Committee to approve the selection of Tillinghast, Nelson & Warren, Inc. as actuaries for the SMA insurance program. The motion carried.

**ACTION:**—It was moved and seconded to approve the recommendation from the Executive Committee that the first charge to Tillinghast, Nelson & Warren, Inc. should be to analyze and report on the SMA Physicians' Insurance Program with the main emphasis of the study to be on premium rate levels, expense factors, and reserve structuring. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Lansing and seconded by Dr. Burson to approve the recommendation as amended to give permission to the Insurance Committee and Coordinating Committee on Member Benefits to negotiate a proposed rate increase concerning the medical programs with World Service Life and Connecticut General with the assistance of Tillinghast, Nelson & Warren and limit any increase to no more than 25% prior to September 1, 1985. The motion carried unanimously.

At the Council meeting in February, there was consternation regarding the safety of SMA's retirement funds with World Service Life. World Service Life responded and three letters were distributed outlining Dr. Dunseath's negotiations with them. (These letters are kept on file at the SMA Headquarters Office). An agreement has been negotiated which will accelerate the withdrawal of SMA funds in the event SMA terminates its relationship with World Service Life. Negotiations are underway to develop a relationship between World Service Life and Connecticut General that would provide for the transfer of IRA funds to Connecticut General. The proposal would be effective January 1, 1986, and following that date all new IRA contributions would be directed to Connecticut General.

**ACTION:**—It was moved and seconded to approve the recommendation from the Executive Committee for the diversification of investments of IRA funds between World Service Life and Connecticut General as detailed in World Service Life's corrected letter of June 11, 1985. The motion carried unanimously.

**ACTION:**—It was moved and seconded to approve as amended the acceptance of commitments in World Service Life's letters of May 17, 1985 and June 18, 1985, relative to accelerated withdrawal of IRA member contributions by the Southern Medical Association in the event of termination by SMA of the retirement agreement with World Service Life due to the sale of World Service Life of Colorado by Western Preferred Corporation. The motion carried unanimously.

**ACTION:**—It was moved and seconded to develop an advisory committee composed of the executive officers, the president or his designee of each affiliated association, and the Coordinating Committee on Member Benefits to inform them of the benefits available to them and to receive their input. This first meeting is proposed to be held October 4, 1985, and subsequent annual meetings are to be held in the spring of 1986. The motion carried unanimously.

**ACTION:**—It was moved and seconded to receive the Report of the Coordinating Committee on Member Benefits. The motion carried unanimously.

Dr. Dockery expressed appreciation to the Council and the staff of Southern Medical Association for making this meeting successful.

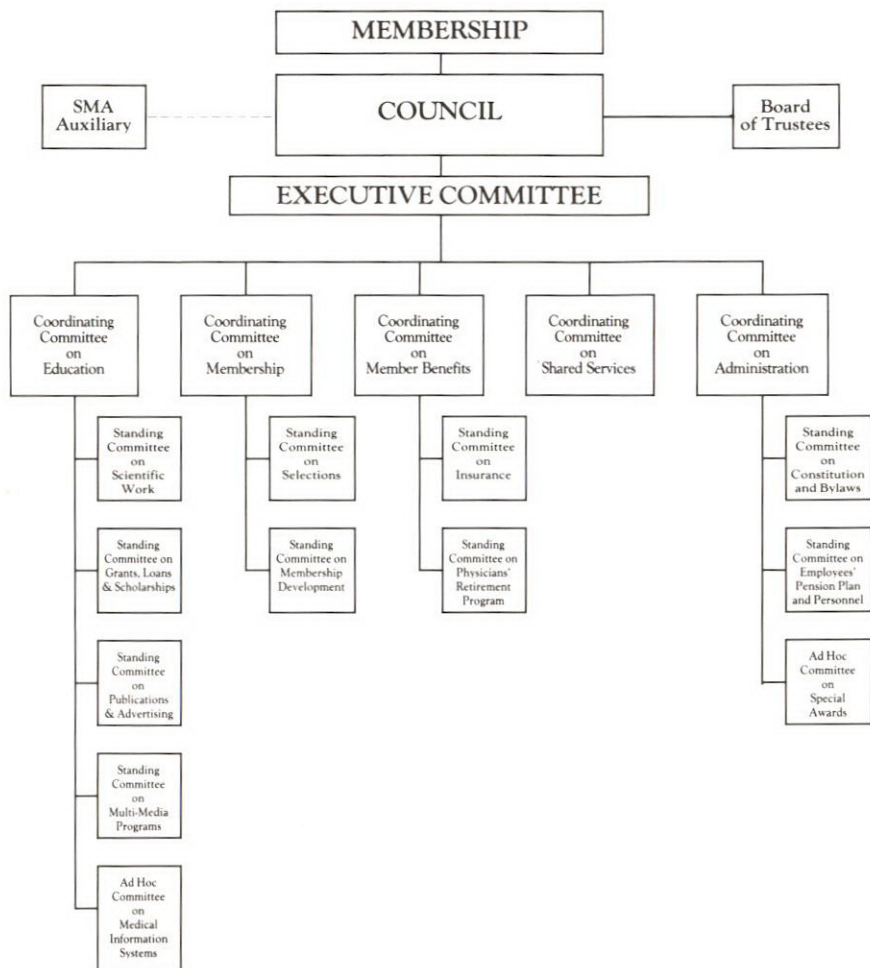


## ADJOURNMENT

There being no further business to come before

the Council at this time, Dr. Dockery adjourned the meeting at 1:05 p.m.

# SOUTHERN MEDICAL ASSOCIATION ORGANIZATIONAL CHART





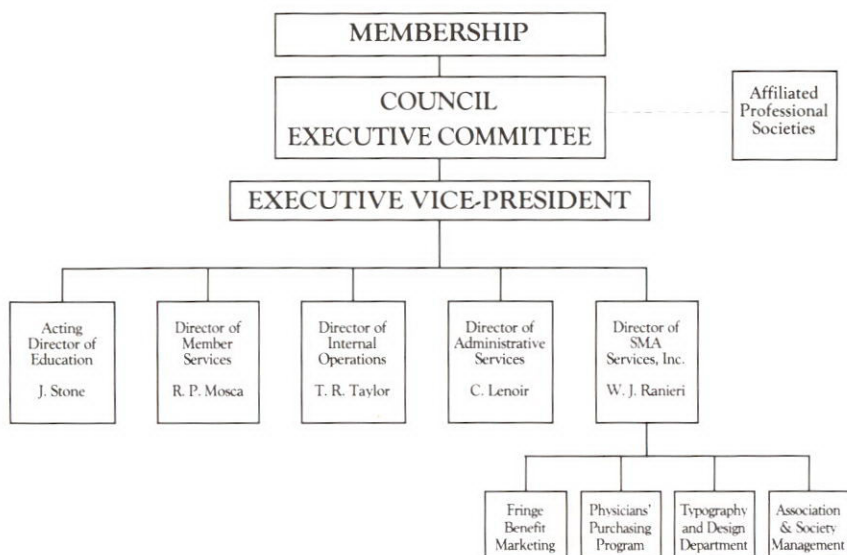
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# SOUTHERN MEDICAL ASSOCIATION

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## MANAGEMENT CHART

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# PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Orlando, Fla., November 15, 1985, 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 Wyndham Hotel-Sea World, Orlando, Florida, November 15, 1985. The meeting was called to order at 9:00 a.m. by the Chairman, J. Lee Dockery, M.D.

Members of the Executive Committee present: J. Lee Dockery, M.D., Chairman, Gainesville, Fla.; Roger L. Mell, M.D., Vice-Chairman, Chesterfield, Mo.; Larry C. Smith, M.D., Huntington, W. Va.; Jim C. Barnett, M.D., Brookhaven, Miss.; O. W. Dehart, M.D., Vinita, Okla.; E. Napier Burson, Jr., M.D., Atlanta, Ga.; John B. Lynch, M.D., President, Nashville, Tenn.; Guy T. Vise, Jr., M.D., President-Elect, Jackson, Miss.; and Richard D. Richards, M.D., Immediate Past President, Baltimore, Md.

Others present: G. Baker Hubbard, Sr., M.D., Past President, Jackson, Tenn.; Louis A. Cancellaro, M.D., Johnson City, Tenn.; John B. Thomison, M.D., Editor, Nashville, Tenn.; and Howard A. Kurzner, M.D., Miami, Fla.

SMA staff members present from Birmingham, Ala. were: Mr. William J. Ranieri, Executive Vice-President; Mr. Robert P. Mosca, Director of Member Services; Mr. Timothy R. Taylor, Director of Operations; Ms. Jeanette Stone, Acting Director of Education; Ms. Cynthia L. Lenoir, Director of Administrative Services; and Ms. Nancy Baulos.

Members of the Executive Committee absent: William W. Moore, Jr., M.D., Vice-President, Atlanta, Ga.

## MINUTES OF PREVIOUS MEETINGS

Prior to this meeting, a copy of the Minutes taken at the Executive Committee meeting on July 19, 1985 were distributed for review and approval.

**ACTION:**—It was moved by Dr. Smith and seconded by Dr. Barnett that the Minutes taken July 19, 1985, be approved. The motion carried unanimously.

## REPORT OF THE PRESIDENT

John B. Lynch, M.D.

Dr. Lynch made a few general announcements regarding the upcoming meeting and its events, and reported that all arrangements were made to enjoy an interesting and successful program.

**ACTION:**—It was moved and seconded to accept the Report of the President. The motion carried unanimously.

## REPORT OF THE CHAIRMAN

J. Lee Dockery, M.D.

Dr. Dockery presented an overall view of the preceding year and its events and briefly summarized the progress accomplished within the organization.

**ACTION:**—It was moved and seconded to accept the Report of the Chairman. The motion carried unanimously.

## REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri presented an update on the list of objectives for each department and the progress achieved on each. He also announced that plans to construct an annex to the Headquarters building in Birmingham, Alabama, have been delayed at the present time, but instead suggested an alternate plan to move all employees in-house and to develop a warehouse space on the back of the property.

Mr. Ranieri also announced that 250 exhibit booths have been sold for the Orlando meeting and he stated this is an increase of 90 booths over last year's figures. He also announced total attendance registration is up approximately 4.5%, and ticket sales for postgraduate courses as well as Auxiliary and other events are also up substantially.

Mr. Taylor then presented and reviewed the Financial Report of the Association.

**ACTION:**—It was moved and seconded to accept the financial report and the Report of the Executive Vice-President. The motion carried unanimously.

## REPORT OF THE COORDINATING COMMITTEE ON EDUCATION

Louis A. Cancellaro, M.D.

Dr. Cancellaro announced the Coordinating Committee has reviewed the job description for the Director of Education and developed a plan for selecting a replacement to fill the position.

Dr. Cancellaro also presented for discussion the views of the Coordinating Committee on the establishment of specialty affiliations.

**ACTION:**—It was moved by Dr. Cancellaro and seconded by Dr. Smith that the Executive Committee recommend to the Council that it approve the recommendation that the selection of at least three candidates for the position of Director of Education be assigned to the Executive Vice-President, with the final selection to be made by a consensus between the Chairman, the President, the Executive Vice-President, and the Chairman of the Coordinating Committee on Education. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council to approve the recommendation that any action on the establishment of specialty affiliations be deferred at the present time, but the Ad Hoc Committee continue to deliberate and consider further proposed guidelines for specialty affiliations for presentation and discussion at the Long Range Planning Retreat. The motion carried unanimously.

**ACTION:**—It was moved and seconded to accept the Report of the Coordinating Committee on Education. The motion carried unanimously.

## REPORT OF THE EDITOR

John B. Thomison, M.D.

Dr. Thomison presented an oral report in con-



junction with his written report.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council to approve a recommendation to reinstate the position of Managing Editor of the *Journal* and to appoint the Executive Vice-President as such Managing Editor, and in that role manage the entire staff and the publication of the *Journal*. The motion carried unanimously.

**ACTION:**—It was moved and seconded to accept the Report of the Editor. The motion carried unanimously.

## **REPORT OF THE AD HOC COMMITTEE ON EXECUTIVE STAFF COMPENSATION AND EVALUATION**

M. Pinson Neal, Jr., M.D.

Dr. Neal presented for review and discussion the proposed yearly working papers outlining the benefits for the executive staff of the Association.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council to approve the recommendation to accept the proposed yearly working papers outlining the benefits for the executive staff of the Southern Medical Association. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council to approve the recommendation that these yearly working papers be maintained by the Chairman of the Council, the Director of Operations, and by legal counsel for the Association. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council to approve the recommendation for the Executive Committee to serve as the personnel committee for the staff with the Vice-Chairman of the Council serving as the Chairman of said committee. The motion carried unanimously.

**ACTION:**—It was moved and seconded to accept the Report of the Ad Hoc Committee on Executive Staff Compensation and Evaluation. The motion carried unanimously.

## **REPORT OF THE AD HOC COMMITTEE ON LONG RANGE PLANNING**

Roger L. Mell, M.D.

Dr. Mell stated that the Long Range Planning Retreat would be held April 2-6, 1986, at the Cable Beach Hotel in Nassau, Bahamas. He also announced that J. X. Reynolds & Company, Inc. has been engaged as a consultant.

Dr. Mell also stated that in the last few months several surveys have gone out to the membership, including a needs assessment survey which received a 13% return response. He also briefly discussed some of the findings from that survey.

**ACTION:**—It was moved and seconded to accept the Report of the Ad Hoc Committee on Long Range Planning. The motion carried unanimously.

## **REPORT OF THE COORDINATING COMMITTEE ON MEMBER BENEFITS**

M. Pinson Neal, Jr., M.D.

Dr. Neal briefly reviewed the written reports of the Coordinating Committee and the Standing Committees on Physicians' Retirement and Insurance, and discussed the recommendations presented for con-

sideration.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council to approve the recommendation to request World Service Life to notify member physicians in the Southern Medical Association prior to their reaching the age of 70 years of the forthcoming lapse of their benefits. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council for approval the recommendation to instruct Connecticut General to incorporate a doubling of the psychiatric coverage effective January 1, 1986, without any further rate increase. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council for approval the recommendation to charge Tillinghast, Nelson & Warren to review the status of the retirement programs in toto, including the Universal Life product and make a recommendation regarding moving any and all of the funds, as well as the preparation of an appropriate time table, and to also charge Tillinghast, Nelson & Warren with assisting the Southern Medical Association in negotiation of the contracts at the time the decision is made. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council for approval the recommendation to request the attorneys for Southern Medical Association to provide official written responses relative to the safety of the segregated accounts. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council for approval the recommendation to have World Service Life develop immediate plans to move the Universal Life product in the event that Louisiana National buys United Fidelity Company. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council for approval the concept of the transfer of funds as proposed in the Interim Premium Stabilization Fund document and authorize the Southern Medical Association's signature on the document as proposed by Connecticut General which would not be in effect until April 1, 1986. The motion carried unanimously.

**ACTION:**—It was moved and seconded to accept the Report of the Coordinating Committee on Member Benefits. The motion carried unanimously.

## **REPORT OF THE AUDIT COMMITTEE**

G. Baker Hubbard, Sr., M.D.

Dr. Hubbard briefly reviewed the audit submitted by Arthur Young & Company and the recommendations made therein.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council for approval the recommendation that within sixty (60) days from this date the auditing firm of Arthur Young & Company review with management their plans for incorporating the decisions pertaining to SMA Services, Inc. and then report those plans to the Audit Committee for presentation to the Executive Committee. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council for approval the recommendation that management establish guidelines for the Coordinator of Financial



Services and to review those guidelines with the audit firm for completeness. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council for approval the recommendation to review the arrangement with the Southern Orthopaedic Association and develop a standardized and written arrangement for reimbursement for management services. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council for approval the recommendation that a routine quarterly financial statement of the Southern Medical Association be prepared and distributed. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council for approval the recommendation that the auditing firm for 1986 meet with the Auditing Committee in June to study systems for auditing the Association prior to the audit. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council for approval the recommendation that the Audit Committee be responsible for review of SMA Services, as well as the activities of the Southern Medical Association itself. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council for approval the recommendation that all future ac-

tivities of the Southern Medical Association, not only the Southern Orthopaedic Association, but its subsidiaries, be completely integrated, and all activities should be reported to the Board for review by the Audit Committee. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council for approval the recommendation that the Audit Committee, and not management, should have the final decision for any recommendations made to the Executive Committee and the Council. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council for approval the recommendation to assign all future preparations of the bank reconciliation for SMA Services, Inc. to an employee not directly involved in the process of cash receipts and disbursements. The motion carried unanimously.

**ACTION:**—It was moved and seconded to accept the Report of the Audit Committee. The motion carried unanimously.

## ADJOURNMENT

There being no further business to come before the Executive Committee at this time, Dr. Dockery adjourned the meeting into Executive Session at 11:10 a.m.



# WRITTEN REPORTS DISTRIBUTED TO THE COUNCIL PRIOR TO ITS FIRST SESSION

Orlando, Fla., November 15, 1985

## REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri submitted the following Annual Report of the Southern Medical Association for the period of July 1, 1984 through June 30, 1985.

### ADMINISTRATION

**Personnel** — Several personnel changes occurred during this past year. We experienced the addition and then resignation of a Director of Education. Jeanette Stone has been named Acting Director of Education until such time as a new candidate has been selected. We have two new employees on the *Journal* staff to help with editing and proofreading. Cynthia Lenoir was named Director, Administrative Services. Anne Crouch has retired as Controller and been replaced with Robert E. Troy, III, as Coordinator, Financial Services. Southern Medical added three new employees in its subsidiary corporation to establish its own Typography and Design Department. We now have a total staff of 42.

The Executive Committee of the Council procured the consulting firm of James X. Reynolds to conduct a study of executive staff salaries and fringe benefits during the year. As a direct result of this study a "Management by Objective" system of management was begun. In the future, staff salary increases will be based upon how effective each employee is in meeting the annual planned objectives for his department. During this year, regularly scheduled monthly meetings of all management personnel were held with each Director, Coordinator and Supervisor giving a summary report of the previous month's activities for which they are responsible. These reports were combined and summarized to form the monthly *Progress Report* which was mailed to all Council members, Officers, and Committee Chairmen.

**Investment Program** — The Investment Program of the Association continued its investment earnings pace for the last fiscal year. Our money reserves are basically invested in three different ways: (1) A portion is invested by outside professional investment counselors; (2) a portion is invested by the staff; and (3) a portion is invested by the Insurance Company. The staff portion of our investment portfolio is divided into those investments strictly for the Southern Medical Association and a portion of the investment is assets from the Premium Stabilization Fund. All of the investments handled by the Association are handled under the policy revised and approved on an annual basis by the Executive Committee and the Council. This investment policy dictates the type, length and quality of the investments and the staff is strictly directed to remain within these parameters as we deal on a day-to-day basis. For the fourth year in a row, our overall Investment Program has continued to provide a very important source of revenues to the Association.

**Auxiliary** — During the past year, the Southern Medical Association Auxiliary continued its program development for its members. The Auxiliary Leadership Conference was held in February and

provided an opportunity for the Auxiliary Councilors to come together to exchange ideas and information about potential programs and services for the Southern Medical Association. The *Southern Connection Newsletter* continued to be well received and its publication continues to expand. The Association's Auxiliary was invited to attend a special meeting this past year in Washington, D.C. The meeting was the Executive Women's Briefings on Health and Human Services under the direction of Margaret M. Heckler, Secretary of Health and Human Services.

### CONTINUING MEDICAL EDUCATION

**Multi-Media Programs** — The Dial Access Program continued its strong and steady increase during the past fiscal year. Subscribers to the program exceeded 17,200 physicians. We are averaging approximately 1,000 calls per month. Three of the programs underwent a major revision during the past year and currently three of the programs are being sponsored by pharmaceutical companies; Gastroenterology by the A. H. Robins Company, Infectious Diseases by Roche Laboratories, and Cardiovascular Diseases by Ayerst Laboratories.

**Video Access** — The Video Access Program continued to make steady progress during the past year. The program has passed the 1,000 mark in sales and currently sales projections of approximately 40 tapes per month appear to be being met. Two additional schools were added to the program, the University of Kentucky Medical School and the Medical University of South Carolina, which brings our total medical school involvement now to five. Our film library now contains 25 tapes and we have been adding approximately one new tape per month.

**Seminars and Conferences** — The Association introduced a new seminar during the past fiscal year titled "Organizing a Positive Prospective Reimbursement Destiny." This program brought to four the number of issue-oriented seminars the Association is currently conducting.

The structure and financing of the Regional Conferences were completely revamped during the past fiscal year. After programs were identified, the Association obtained sponsorship for each of these conferences enabling us to significantly reduce the registration fee while at the same time experience tremendous turnaround in financing these conferences.

**Educational Monographs** — The significant new venture in Continuing Medical Education we became involved in during the past year was the development of CME eligible monographs on a number of different subjects. During the past fiscal year, we sponsored 16 under the following titles:

Atracurium Update  
Atracurium Besylate Update  
Atracurium: First Year Report, Part 1  
Atracurium: First Year Report, Part 2  
Electrolyte Update: Hypokalemia  
Electrolyte Update: Magnesium Deficiency  
Electrolyte Update: Thiazide-Induced Hypokalemia  
Electrolyte Update: Calcium Renal Stone Disease



Clinical Decisions: Ophthalmology: Glaucoma  
 Clinical Decisions: Ophthalmology: IOLs  
 Clinical Decisions: Ophthalmology: Hypertension  
 Clinical Decisions: Ophthalmology: Bilateral  
 Glaucoma  
 Antipsychotic Medications  
 Update on Trazodone HCl: Depression  
 Update on Trazodone HCl: Tricyclic  
 Antidepressants  
 Update on Trazodone HCl: Pharmacology

To date over 1,600 physicians have participated in these test questionnaires and submitted test questions to us.

**Southern Medical Journal** — The *Journal* continued to see a large increase in manuscripts submitted and publication pages remained between the 1,500 and 1,600 level for the year.

*Journal* advertising during the past year dropped off a small amount. We averaged 36.5 pages per month. We have begun an active program of in-office marketing particularly aimed at the nonpharmaceutical medical market. The guidelines for non-pharmaceutical marketing have been updated and staff is developing a business plan and marketing approach which should add significant advertising revenue in the coming year.

#### MEMBERSHIP

The Southern Medical Association recorded its fifth consecutive year of increased membership. The net increase for the fiscal year was 1,313. Our efforts in membership promotion, development, and retention continue to pay dividends. Active membership during this past year expanded to 22,393. A breakdown of the membership is as follows:

Active	20,879
Life	2,126
Emeritus	506
Retired or Disabled	1,000
Associate Membership:	
Class 1	243
Class 2	1,183
Class 3	12,416
Class 4	7
Class 5	33
Total	38,393

Exhibit A indicates membership in the Southern Medical Association by State for past years.

The Southern Orthopaedic Association continued to expand and its membership count at the end of the fiscal year was 1,620. This was an increase of 191 over 1984. The Second Annual Meeting of the Southern Orthopaedic Association was held at Frenchmen's Reef, St. Thomas, Virgin Islands, March 28-April 1, 1985, and over 200 physicians attended.

We are currently developing guidelines which will enable the Southern Medical Association to more efficiently bring into affiliation other specialty societies interested in working with us.

**Fringe Benefits Program** — The Standing Committees on Insurance, Physicians' Retirement Program, and Coordinating Committee on Member Benefits assure the continuation of the various insurance programs which include coverages for: life, accidental death and dismemberment, disability (long-term and short-term), major hospital, major medical, office overhead, survivor income, hospital indemnity, retirement, IRA, and universal life.

The Insurance Program is growing with an 11%

increase in new certificates during fiscal 1984-1985. The home office marketing arm's effort has shown a 40% increase over the previous year.

Also, three other societies have contracted with Southern Medical Association for the cosponsorship of our Insurance Program. These societies are: Medical Association of Georgia, Louisiana State Medical Society, and the American Society of Plastic and Reconstructive Surgeons, Inc. This affiliation has proven to be beneficial to members of the Southern Medical Association and the members of the cosponsored societies.

An in-house actuary has been hired to determine for the present and future status of the Insurance Program, the method of rate structuring, expense factors, and reserve levels as they pertain to the Insurance Program of the Southern Medical Association.

Our Retirement Program has enjoyed a margin of growth that has enabled our members to receive an above average rate of interest in the Retirement Program and current IRA.

The entire Fringe Benefits Program is currently undergoing an evaluation to monitor its competitiveness and its accessibility to members of Southern Medical Association with its main goal of continued flexibility and to offer a wide variety of programs to the Association's members.

#### ANNUAL SCIENTIFIC ASSEMBLY

The Annual Meeting this year will have a record number of exhibits with a total of 250 exhibit booths sold. This is a 50% increase over last year which was the highest year in the past five. Registration for our Orlando Meeting is slightly ahead of last year's registration which continues a trend we have been experiencing over the past five years. We have eight special symposia scheduled during the Assembly on the following subjects:

Infectious Disease Update  
 Antihypertensive Step Care  
 Clinical Computing  
 Upper GI Motility  
 The Heart and Brain  
 Anxiety and Depression  
 Management of Hypertension  
 Evaluation and Treatment of  
 Intransigent Symptoms

Six Sections, including: Family Practice; Gastroenterology; Gynecology; Medicine; Neurology, Neurosurgery and Psychiatry; and Obstetrics, have been sponsored and we will be offering a total of 15 Regional Postgraduate Courses. Registration for the Postgraduate Courses is also showing an increase over last year's registration. The Opening Ceremony will feature Jerry Levin as the keynote speaker with entertainment from Roger Williams. The final General Session will feature a Panel Discussion: Bioethical Issues on Organ Transplants.

#### PHYSICIANS' PURCHASING PROGRAM

During the 1984-1985 fiscal year the Purchasing Program made a concerted effort to market the *Physicians' Purchasing Guide to Savings*. The objective was to get as many of the guides as possible into the hands of the physicians. Our efforts resulted in the placing of 1,200 orders for the guides to be sent to our membership. While the sale of the guide issues was satisfactory, the program experienced a decline in overall sales of office and examining room products. This resulted in total sales for the



fiscal year of \$2,059,000 which represents an increase of 110% over the previous year. Sales were broken down as follows:

Office Equipment	\$ 263,000
Examining Room Equipment	198,000
Computer Systems	1,208,000
Automobiles	390,000

During the last quarter of the fiscal year, the Association refocused its marketing efforts to concentrate once again on products available for purchase. This resulted in an immediate substantial increase in sales, which we feel will carry forward into the coming year.

#### **ANNUAL FINANCIAL REPORT**

Budget has been approved by the Executive Committee.

#### **SUMMARY**

Prospective growth continued to characterize Southern Medical Association's activities this last fiscal year. Membership increases, coupled with new programs and services offered to the membership, helped to make the year a successful one both

in terms of membership growth and financial development.

The implementation of the Management by Objectives system should assure effective growth and efficient application of our resources enabling Southern Medical Association to maintain a strong financial position during the next several years. Key surveys of educational needs and membership needs are currently taking place and will help guide Association leadership and staff in developing meaningful programs and services for the coming year.

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#### **READ AND APPROVED BY**

Mr. William J. Ranieri  
Executive Vice-President  
Southern Medical Association  
November 15, 1985

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



EXHIBIT A  
MEMBERSHIP STATISTICS BY STATES  
July 1, 1984 — June 30, 1985

STATE	1975	1976	1977	1978	1979	1980	1981	1982	1983	1984	1985
Alabama	1317	1377	1498	1542	1643	1644	1552	1691	2067	2141	2153
Arkansas	531	521	612	633	648	633	590	665	818	815	1004
D. C.	422	424	467	436	390	334	323	339	440	450	441
Florida	2716	2885	2958	2877	2886	2862	2817	3064	3614	3891	3898
Georgia	2275	2264	2433	2541	2685	2655	2550	2625	3993	3908	3832
Kentucky	856	870	874	877	953	1135	1111	1350	1438	1458	1357
Louisiana	1447	1574	2257	2204	2119	2087	2013	2471	3158	3608	4909
Maryland	1008	1084	1137	1147	1121	1049	960	1188	1668	2396	2172
Mississippi	574	589	617	647	695	700	737	831	833	875	1175
Missouri	1047	1088	1202	1184	1175	1101	990	1186	1167	1182	1209
N. Carolina	1469	1558	1614	1600	1642	1607	1535	1708	2224	2273	2334
Oklahoma	595	581	700	675	652	634	603	669	880	871	856
S. Carolina	857	969	1082	1100	1090	1049	974	947	1288	1369	1402
Tennessee	1362	1371	1515	1547	1500	1484	1443	1691	2028	2198	2273
Texas	2813	2799	2935	2897	2839	2753	2650	2939	4038	4132	4164
Virginia	1445	1521	1602	1635	1633	1528	1414	1644	2122	2157	2271
W. Virginia	439	441	501	493	485	475	474	505	645	640	634
Other States & Foreign	803	963	1193	1398	1654	1998	1941	1767	1990	2222	2309
Totals	21976	22879	25197	25433	25810	25728	24677	27280	34411	36586	38393



# BUDGET COMPARISON

## SOUTHERN MEDICAL ASSOCIATION

### As of September 30, 1985

	1985-1986 BUDGET	JULY-SEPT BUDGET	JULY-SEPT ACTUAL
<b>REVENUES:</b>			
<b>Membership Dues:</b>			
Regular Members (\$75.00)	\$1,712,400	\$ 428,100	\$ 404,350
Associate Members (\$10.00)	14,500	3,625	4,935
TOTAL DUES	\$1,726,900	\$ 431,725	\$ 409,285
<b>Publications:</b>			
Journal Subscriptions	\$ 65,000	\$ 2,500	\$ 1,048
Journal Reprints	45,000	11,250	11,573
Less Sub. Agency Discount	(1,050)	(262)	(6)
TOTAL JOURNAL SALES	\$ 108,950	\$ 13,488	\$ 12,615
Southern Medicine Advertising	\$ 25,000	\$ 6,250	\$ 2,875
Journal Advertising	697,855	174,464	167,831
Less Agency Commissions	(105,175)	(26,294)	(26,265)
TOTAL ADVERTISING SALES	\$ 617,680	\$ 154,420	\$ 144,441
TOTAL PUBLICATION REVENUES	\$ 726,630	\$ 167,908	\$ 157,056
<b>Annual Meeting:</b>			
Special Symposia Sponsorships	\$ -0-	\$ -0-	\$ 23,751
Registration Fees	4,750	1,160	1,160
Section Sponsorship	25,000	25,000	33,000
Exhibit Space Rental	201,250	170,798	170,798
Functions	100,000	30,270	30,270
TOTAL ANNUAL MEETING	\$ 331,000	\$ 227,228	\$ 258,979
<b>Associated Activities:</b>			
Educational Grants (Pharmaceutical Co.)	\$ 23,500	\$ 5,875	\$ 6,500
Video Access	31,745	7,936	4,397
Seminars	54,000	13,500	10,390
Auxiliary/Spouses' Program	15,000	13,350	13,350
Regional Postgraduate Courses	72,000	26,000	26,121
Physicians' Purchasing Program	109,025	27,256	42,127
Typography & Design	280,000	70,000	134,093
TOTAL ASSOCIATED ACTIVITIES	\$ 585,270	\$ 163,917	\$ 236,978
<b>Dial Access:</b>			
Dial Access Subscriptions	\$ 81,000	\$ 20,250	\$ 21,045
Grants for Operation of Dial Access	185,000	46,250	-0-
TOTAL DIAL ACCESS	\$ 266,000	\$ 66,500	\$ 21,045
<b>Insurance:</b>			
Interest-Life Insurance Reserve (SMA Portion)	\$ 222,112	\$ 55,528	\$ 88,762
Interest-Life Insurance Reserve (WSL Portion)	100,000	25,000	-0-
Interest-TPD Reserves	58,000	14,500	16,000
Interest-IBNR Reserves	65,300	16,325	18,250
IRA Income	25,000	6,250	836
Universal Life Income & other Ins. Commissions	36,000	9,000	32,028
TOTAL INSURANCE	\$ 506,412	\$ 126,603	\$ 155,876
<b>Other:</b>			
Investment Income	\$ 207,000	\$ 51,750	\$ 55,200
Loan Receipts	15,000	3,750	4,678
Rental Income (Assoc. & Facilities Mgmt.)	185,690	46,422	36,173
Other	20,000	5,000	23,970
TOTAL OTHER	\$ 427,690	\$ 106,922	\$ 120,021
TOTAL REVENUE	\$4,569,902	\$1,290,803	\$1,359,240



EXPENDITURES:	1985-1986 BUDGET	JULY-SEPT BUDGET	JULY-SEPT ACTUAL
<b>Membership Promotion:</b>			
Internal Operations	\$ 130,000	\$ 32,500	\$ 27,860
State Meetings (Exhibiting)	45,000	3,000	2,836
Membership Development Committee	4,000	1,000	-0-
TOTAL OPERATIONS	\$ 179,000	\$ 36,500	\$ 30,696
<b>Publications:</b>			
Journal—(Printing, Typesetting, etc.)	\$ 460,000	\$ 115,000	\$ 103,865
Advertising Pages—(Printing, Typesetting)	277,550	69,387	57,991
Southern Medicine Newsletter	95,000	23,750	34,958
TOTAL PUBLICATIONS	\$ 832,550	\$ 208,137	\$ 196,814
<b>Annual Meeting:</b>			
General Expenses	\$ 80,000	\$ 80,000	\$ 83,611
Exhibit Hall	180,000	25,000	26,176
Committee on Scientific Work	6,000	3,500	3,498
Section Secretaries Conference	12,500	12,500	8,455
Section Officers	12,000	-0-	-0-
Program	110,000	10,000	10,127
Functions	215,000	8,750	8,740
TOTAL ANNUAL MEETING	\$ 615,500	\$ 139,750	\$ 140,607
<b>Associated Activities:</b>			
Insurance Promotion	\$ 35,000	\$ 8,750	\$ 17,917
Video Access	40,000	10,000	15,044
Seminars (Hotel, Brochures, Postage, Honoraria, and Travel)	90,000	4,000	3,893
Auxiliary/Spouses' Programs	105,000	45,000	44,302
Regional Postgraduate Courses	86,000	21,500	22,360
Physicians' Purchasing Program	67,300	16,825	31,831
Typography & Design	259,000	64,750	108,776
TOTAL ASSOCIATED ACTIVITIES	\$ 682,300	\$ 170,825	\$ 244,123
<b>Dial Access:</b>			
Program Service (new tapes, manuscripts, etc.)	\$ 180,000	\$ 45,000	\$ 32,756
Administration	85,000	21,250	10,054
Committee on Dial Access	3,500	875	-0-
TOTAL DIAL ACCESS	\$ 268,500	\$ 67,125	\$ 42,810
<b>Administrative and General:</b>			
Salaries, Commissions & Bonuses	\$ 840,000	\$ 190,000	\$ 234,411
Employee Benefits	191,770	42,000	43,512
Postage and Mailing	33,775	8,444	6,867
Telephone	21,000	5,250	6,308
Office Supplies	23,150	5,788	2,159
Other Administrative	175,000	43,750	42,657
Less Reimbursed Admin. Expenses from World Service Life	(260,000)	(65,000)	(63,383)
Accounting	17,000	4,250	7,211
Executive Committee and Council	150,000	37,500	70,528
Less Expenses Reimbursed by SOA	(20,000)	(5,000)	(4,889)
TOTAL ADMINISTRATIVE AND GENERAL	\$1,171,695	\$ 266,982	\$ 345,381
<b>Plant:</b>			
Debt Reduction	\$ 100,000	\$ 25,000	\$ 25,000
Utilities	54,400	13,600	11,388
Occupancy	30,000	7,500	23,217
Computer Supplies and Maintenance	36,000	9,000	4,571
Depreciation and Addition to Reserves	150,000	37,500	37,500
Building Management Fees	9,285	2,321	1,971
Interest Expense	170,000	42,500	40,868
TOTAL PLANT	\$ 549,685	\$ 137,421	\$ 144,515
<b>Grants, Loans and Donations:</b>			
Grants and Donations	\$ 104,000	\$ 95,000	\$ 82,451
Resident Loan Program	36,000	9,000	8,400
TOTAL GRANTS, LOANS AND DONATIONS	\$ 140,000	\$ 104,000	\$ 90,851
TOTAL EXPENDITURES	\$4,439,230	\$1,130,740	\$1,235,797
NET (CONTINGENCY RESERVE)	\$ 130,672	\$ 160,063	\$ 123,443



# REPORT OF THE EDITOR OF THE SOUTHERN MEDICAL JOURNAL

John B. Thomison, M.D.

This report covers the editorial year October 1, 1984 through September 30, 1985. Addison B. Scoville, Jr., M.D., and Sam E. Stephenson, Jr., M.D., have continued as Assistant Editors, and R. H. Kampmeier, M.D., as Advisory Editor. The Editorial Board consists of: Terry D. Allen, M.D., Dallas, Tex.; Randolph Batson, M.D., Troy, Ala.; Thomas M. Blake, M.D., Jackson, Miss.; Ben V. Branscomb, M.D., Birmingham, Ala.; Carlyle Crenshaw, Jr., M.D., Baltimore, Md.; Alvin Cummins, M.D., Memphis, Tenn.; Thomas B. Dameron, Jr., M.D., Raleigh, N.C.; Jean E. Holt, M.D., San Antonio, Tex.; M. Pinson Neal, Jr., M.D., Richmond, Va.; Gerald I. Plitman, M.D., Memphis, Tenn.; Bruce Shoenberg, M.D., Washington, D.C.; and J. Graham Smith, Jr., M.D., Augusta, Ga. Two of them, Drs. Holt and Plitman, are new this year. All have been diligent in fulfilling their duties of reviewing manuscripts and advising the Editor on matters relating to their various specialties and matters of editorial policy.

During the editorial year 803 manuscripts, including 67 letters to the editor (LE) were received, as opposed to 904, which included 81 LE, in 1984. The decrease was entirely in the category of case reports, the number of primary articles having remained stable (239 for 1985 and 241 for 1984). Four hundred and sixty-eight papers, including 71 LE, were published and 295 (37%) were rejected, as opposed to 595, including 70 LE, and 301 (33%) respectively last year.

It is difficult to compare numbers of papers published, since the length of the articles has some bearing on it. The decreased number is due at least in part, however, to the necessity of reducing the number of pages in the *Journal* on two occasions, for a total of 37 pages. With space in the *Journal* at such premium, this is most unfortunate, and, as I shall mention later, was occasioned by insufficient personnel in the publication and printing departments. This has no single cause, but is a reflection of operating with marginal reserves for many years due to a combination of rather tedious work, and inadequate salaries. This seems to have been at least partly rectified at present, but further accommodations may be necessary.

Two other negative factors were operating over the past year. The first was the assignment of responsibility for advertising to Mrs. Cathy Galloway, the Editorial Production Manager. When it became apparent that this additional assignment would seriously hamper *Journal* production, she was relieved of that duty, but not before it had taken its toll. The second is the continued separation of the Publication Department from the Association Office. Not only does this separation have inherent inefficiencies, which is costly in both time and money, but the overcrowding in the facility also diminishes efficiency. Both the overcrowding and the fact of the separation have eroded morale in the Publication Department.

Though the quality of the in-house printing is now excellent, the print shop actually has had more work assigned to it than it can satisfactorily handle with the present personnel and equipment. This was largely responsible for the decreased number of pages appearing in this volume of the *Journal*, and was due mostly to lack of adequate space to house the authorized expansion of the facility.

It is impossible to emphasize strongly enough the importance to the *Journal* of the expeditious completion of the new space in the office building. Though temporary space has been offered the Publication Department in the present building, such a move would be most inefficient, since it would require a second move at a later date. Because such activities are extremely disruptive over a considerable period of time, the offer was declined in favor of delaying the move in anticipation of permanent quarters.

On a more positive note, Mrs. Rose Marie Hughes Morgan, Senior Copy Editor, was named *Journal* Management Coordinator last March, bringing all of the *Journal* functions under a single head for the first time in several years; the present structure is working well. In addition, we have three excellent trainees in the department, one of them fairly advanced, but I need to point out that it takes two years to completely train an individual for this very demanding work, so that even if we retain these individuals, it will still be a year or more before the department is at full strength. For this reason, it is critical that compensation be adequate, and competitive with that offered by other employers.

This is the most personally disquieting report that I have had to write since I became Editor, as I believe this past year has seen *Journal* production reach its low point, a situation that has been most distressing to me. We have never before failed to produce a full *Journal*, having in fact on a number of occasions produced not only extra signatures, but supplements as well. To do even as well as we have this year has taxed Mrs. Morgan almost to the limits of her endurance, requiring that she work many more hours than she should, and certainly more than I could reasonably expect. That it should be necessary for her to do this distresses me. Nevertheless, it is what I would have expected that she would do, and therefore, she, along with the thin ranks in the production department, have earned the gratitude of the entire Association. Without this devotion, we might well have missed publication of an entire issue of the *Journal*.

I end this report on a note of optimism, contingent on the early resolution of the space and communication problems that really drain off a great percentage of the production capacity of the personnel. Throughout the difficulties, the administration has been understanding and supportive. The Association's problems are actually problems of success, without which the Association itself, and with it, of course, the *Journal*, would be in jeopardy. I again emphasize, however, the urgency of meeting the needs of the Publication Department.

Though we have been unable to decrease the backlog of papers during the past year, it has at least not increased, due both to an increased rejection rate, and some decline in the number of case reports received, and therefore, with the increased rejection rate, the number accepted for publication. I still look with hope toward the day when we can publish the extra signatures allotted us by the Council.

As usual, I am in the debt of many people, foremost among them, of course, the loyal production staff and the *Journal*'s secretary, Mrs. Emma Tsai. Without the support of the Officers and Council of the Association, and its administration and staff, who have to consider the needs of the *Journal* in the context of the needs of the Association as a whole, the *Journal* could not have functioned as well as it has. I am particularly grateful to the taskforce under the chairmanship of Dr. Louis A. Cancellaro for their



work in assessing the needs of the *Journal* and making recommendations for meeting those needs. In addition to all the above, it takes many individuals to produce a *Journal*, among them the assistant editors, the editorial board, the referees, and of course the authors. To all of them I tender my sincere gratitude.

**READ AND APPROVED BY:**  
John B. Thomson, M.D., Editor  
Southern Medical Journal  
November 15, 1985

**ACTION:**—It was moved and seconded that Dr. Louis A. Cancellaro be appointed to the Editorial Board as Editor for Psychiatry and Neurology. The motion carried.

**ACTION:**—It was moved and seconded that the Council approve the recommendation to reinstate the position of Managing Editor of the *Journal* and that Mr. Ranieri be appointed as such Managing Editor, and in that role manage the entire staff and the publication of the *Journal*. The motion carried.

**ACTION:**—It was moved and seconded to accept the Report of the Editor. The motion carried.

### **COORDINATING COMMITTEE ON EDUCATION**

Louis A. Cancellaro, Chairman (1983-1985)  
Joaquin S. Aldrete (1983-1986)  
Larry C. Smith (1983-1985)  
Charles C. Smith, Jr. (1983-1985)  
Terrell B. Tanner (1983-1986)  
O. W. Dehart (1983-1985)

#### **Ex Officio:**

John B. Lynch  
J. Lee Dockery

This report includes a summary of the activities of the Standing Committees that report to the Coordinating Committee on Education. These Standing Committees are: Scientific Work; Grants, Loans, and Scholarships; Publications and Advertising; Multi-Media Programs; and Medical Information Systems.

The Coordinating Committee on Education is pleased to report another successful and productive year of educational opportunities.

As of July 1, 1985, we have appointed Jeanette Stone, Acting Director of Education, replacing Robert M. Willis, Ed.D., who resigned.

The Department, completing its first fully staffed year of operation, has implemented the approved protocols for SMA sponsored and cosponsored CME activities. This was accomplished for all educational activities and will ensure future ACCME accreditation.

The directions for the Department are well established as are the plans for 1986 programming. In addition, we intend to implement an educational needs assessment, to more concisely identify and direct the programming of the Department.

I wish to extend my gratitude to the Committee Chairmen who have prepared these reports and the Committee members who worked throughout the year, making time available to contribute to the benefit of our Association.

My thanks also go to the staff in Birmingham, without whom the Committees' efforts could not be realized to their full potential.

The following are the Committee reports, reflect-

ing the scope and magnitude of our accomplishments.

### **STANDING COMMITTEE ON SCIENTIFIC WORK**

Louis A. Cancellaro, Chairman

#### **ANNUAL MEETING**

The 79th Annual Scientific Assembly will begin with the Opening Ceremony on Sunday morning, November 17, from 9:00-10:00 a.m., with the Scientific Sessions beginning at 10:30. There are 50 half-day sessions, with 9 special symposia, most of which are sponsored by pharmaceutical companies. The President's special symposium will be held on Wednesday morning, November 20, from 9:00-11:00 a.m., and the topic will be "Bioethical Issues in Organ Transplantation." There are 15 Postgraduate Courses this year, all are section sponsored.

Over 50 applications have been received for Scientific Exhibits. Approximately 230 exhibit booths representing 100 different companies also shows an increase this year for Technical Exhibits.

The Southern Obstetrical and Gynecological Society will be meeting conjointly again this year with us. We are also pleased to have the Dermatology: Clinical and Dermatopathologic Seminar; the George Papanicolaou Memorial Seminar; and the Second Residents' and Fellows' Conference of the Southern Orthopaedic Association will be held conjointly with Southern Medical's meeting.

The Standing Committee on Education voted to publish a *Supplement to the Southern Medical Journal* consisting of abstracts of the papers presented at the Annual Scientific Assembly. Abstract forms were sent to all presenters of papers, exhibits, and posters. The *Supplement* will be published in December or January. Publication in the *Supplement* can be used as a bibliographic reference until the complete manuscript is published in the *Journal*.

In developmental areas for the Department of Education the Annual Meeting received top priority.

We worked to retain sponsors from previous years and identified potential sponsors using an educational prospectus. The results were six Section sponsorships from five companies and eight special symposia sponsored by six companies. This selection of programs and sponsors represent \$50,000 in educational grants secured for the Annual Meeting.

We began work on the Annual Meeting with a challenge to meet previous performance levels. In review, we have been able to maintain the contacts and relationships long established, while expanding our educational opportunities.

#### **1985 ANNUAL MEETING**

Section	Sponsor
Family Practice	Eli Lilly and Company
Gastroenterology	A. H. Robins Company
Gynecology	Ortho Pharmaceuticals Corp.
Medicine	Marion Laboratories, Inc.
Neurology, Neurosurgery, and Psychiatry	Lederle Laboratories
Obstetrics	Ortho Pharmaceuticals Corp.
Special Symposia	Sponsor
Upper GI Motility	A. H. Robins Company
Infectious Disease Update	Roche Laboratories
Antihypertensive	
Step Care	Knoll Pharmaceuticals
Clinical Computing	Curtis 1000
	Medical Information Systems



### Special Symposia

The Heart and Brain . . . . . The Upjohn Company  
Anxiety and Depression . . . . . The Upjohn Company  
Management of Hypertension . . . . . Glaxo, Inc.  
Evaluation and Treatment  
of Intransigent Symptoms . . . . . Department  
of Education

### Sponsor

### POSTGRADUATE CONFERENCES AND SMA SEMINARS

The Regional Postgraduate Conference held in St. Louis, Missouri, in April had eight courses. Six were cosponsored by pharmaceutical companies. At the Regional in Houston in August, there were six courses offered, all of which were cosponsored. These Regionals were well attended, and from the evaluation forms, well received.

There were three seminars this year, "Protecting your Medical Practice: Planning for Payment Charges," "Organizing a Positive Prospective Reimbursement Destiny," and "Malpractice Prophylaxis." Again these seminars proved to be successful.

Next year there are four Regional Postgraduate Conferences scheduled, one being held in conjunction with Southern Medical's 80th Annual Scientific Assembly in Atlanta.

There are two seminars scheduled for next year, "Prospective Reimbursement" and "Malpractice." They will run three times simultaneously.

We will again cosponsor the International Seminar with UAB to be held in June, and in September Southern Medical will sponsor an International Seminar, site to be determined.

Next year, Southern Medical is also cosponsoring five international seminars with INTRAV. Details and planning for these seminars are now underway.

### COSPONSORED PROGRAMS

During the past year Southern Medical Association has cosponsored and provided continuing medical education credit for many educational programs with various companies. Topics sponsored include: "Antipsychotic Medications," "Update on Trazodone HCl," "Clinical Decisions in Ophthalmology," "Training for Health Seminars," "Upper GI Motility Disorders Seminars," "Antibiotic Treatment in Home Health Care," "Cephalosporin Update," and "Infectious Diseases Therapy: New Options." Over 1,700 CME Certificates have been mailed to participants during the past year on these

cosponsored programs. Some of the companies participating include: A. H. Robins Company, Roche Laboratories, Park Row Publishers, Triebler Associates, Marion Laboratories, and Science and Medicine. Southern Medical Association has received over \$25,000 this year for sponsorship of these programs.

### STANDING COMMITTEE ON GRANTS, LOANS, AND SCHOLARSHIPS

Larry C. Smith, Chairman

John A. Board

Curry B. Bradburn, Jr.

Norman Kenyon

James I. Salter, Jr.

James F. Gibson

### RESIDENCY TRAINING LOAN PROGRAM

The Committee reviewed twenty-three applications for Residency Training Loans. Fourteen loans were approved providing \$2,400 to each recipient. (See Exhibit A).

### RESEARCH PROJECT GRANT PROGRAM

Seventy-eight applications for Research Project Grants from different medical schools were reviewed. The Committee approved a total of \$60,000 as was budgeted for this program. The Committee held to the policy of a maximum of two grants from any one medical school, if sufficient funds were available. Twenty-five of the 78 applications were approved totaling \$59,461.85. (See Exhibit B)

### MEDICAL SCHOOL STUDENT SCHOLARSHIP PROGRAM

There were a total of 46 schools participating in the Southern Medical Association's Medical Student Scholarship Program. To date 39 schools have been granted scholarships totaling \$38,000. The Committee has under consideration the development of an Educational Endowment Fund as we look for future funding mechanisms for grants and scholarships. (See Exhibit C)

**ACTION:**—It was moved by Dr. Larry Smith and seconded by Dr. Moss to approve the preparation of this brochure and begin activity to form this Endowment Fund. The brochure could incorporate information relative to the Commemorative Entities, if so desired. The motion carried.



# EXHIBIT A

## SMA RESIDENCY TRAINING LOAN RECIPIENTS, 1985

Recipients and Addresses	Amount	Due Date of Loan
William Cooke Andrews, Jr., M.D. 2616 Augusta Drive Durham, North Carolina 27707	\$ 2,400.00	July 1, 1986
John Robert Busby, M.D. 142 Coolidge Jefferson, Louisiana 70121	\$ 2,400.00	July 1, 1987
Peter David Candelora, M.D. Dept. of Orthopaedic Surgery 1430 Tulane Ave. New Orleans, La. 70112	\$ 2,400.00	July 1, 1990
William H. Coltharp, M.D. 5842 Kinder Drive Jackson, Ms. 39211	\$ 2,400.00	July 1, 1987
James Leo Gildner, M.D. 620 Bellevue Road Nashville, Tn. 37221	\$ 2,400.00	July 1, 1989
Ralph Ernest Harold, M.D. 803 Swope Dr. Independence, Mo. 64056	\$ 2,400.00	July 1, 1989
John Donald Hiatt, Jr., M.D. 1304 Fenimore St. Winston-Salem, N.C. 27103	\$ 2,400.00	July 1, 1989
Tony Katras, M.D. Rt. 2, Box 136 Piney Flats, Tn. 37686	\$ 2,400.00	July 1, 1990
Ronald William Luethke, M.D. 2 Smith Ave. Hove S., Australia 5048	\$ 2,400.00	July 1, 1988
Clay Mitchell Pickard, M.D. 3523 Capri Dr. Louisville, Ky. 40218	\$ 2,400.00	July 1, 1988
Jerry D. Pierce, M.D. 3108 Taylorsville Rd. Louisville, Ky. 40205	\$ 2,400.00	July 1, 1989
Thomas Jason Sanders, M.D. 5325 Lake Island Rd. Shreveport, La. 71107	\$ 2,400.00	July 1, 1987
Barry M. Wall, M.D. 916 Golden Crest Circle Birmingham, Al. 35209	\$ 2,400.00	July 1, 1986
David Johnathan Wolk, M.D. 7950 Stadium Dr., #170 Houston, Tx. 77030	\$ 2,400.00	July 1, 1989
TOTAL	\$33,600.00	



**EXHIBIT B**  
**SOUTHERN MEDICAL ASSOCIATION**  
**RESEARCH PROJECT GRANT—RECIPIENTS 1985**

Recipient and School	Title of Project	Amount of Grant Awarded
Jeffrey Allen Jones, M.D. Baylor College of Medicine Houston, Tx.	Oncogene & Abnormal Prostatic Growth	\$2,500.00
Robert Lamar Parker, Jr., M.D. Bowman-Gray School of Medicine Winston-Salem, N.C.	Effects of Calcium Channel Antagonist on In Vitro Acquired Resistance in Established Human Cervical Cell Lines Using the Human Tumor Clonogenic Assay	\$2,500.00
Roger Charles Young, M.D. Duke University School of Medicine Durham, N.C.	Arresting Premature Labor	\$2,300.00
Frank O. Avila East Tennessee State University College of Medicine Johnson City, Tn.	The Mechanism of Endolymph Production in the Avian	\$1,800.00
Mark D. Erasmus, M.D. Eastern Virginia Medical School Norfolk, Va.	Nerve Coaptation with CO <sub>2</sub>	\$2,500.00
Jay Stuart Pepose, M.D., PhD. The Wilmer Institute Johns Hopkins University Hospital Baltimore, Md.	An Immunogenetic Analysis of Resistance to Herpes Simplex Retinitis in Inbred Strains of Mice	\$2,500.00
Stephen C. Kaufman, M.D. Louisiana State University School of Medicine New Orleans, La.	Suppression of Lymphocyte Immune Function During Herpes Simplex Virus Infection	\$2,500.00
Morgan Packard Lorio Louisiana State University School of Medicine Shreveport, La.	Immunochemical Studies on the Structure of Antithrombin III	\$1,950.00
Paul Stanley Salva, Ph.D. Texas Tech University Health Science Center School of Medicine Lubbock, Tx.	The Synthesis of Several N-Substituted 3,7-diazabicyclanes & Their Evaluation as Narcotic Agonists & Antagonists	\$2,500.00
Harley Glen Ginsberg, M.D. Tulane University School of Medicine New Orleans, La.	Predictive Value of Prostaglandins E, F <sub>2γ</sub> , & I <sub>2</sub> in Premature Infants with Patent Ductus Arteriosus	\$2,500.00
Larry S. Dean, M.D. University of Alabama School of Medicine Birmingham, Al.	Effect of Arterial Stretching on the Restenosis Rate Following Transluminal Angioplasty in an Animal Model	\$2,500.00
Richard Parker Evans, M.D. University of Arkansas Medical Sciences Center Little Rock, Ar.	The Production of Experimental Exogenous Osteomyelitis in the Presence of Dead Space, Hematoma, Metal & Bone Cement Implants, Necrotic Muscle and Comminution	\$2,500.00
Douglas Jeffrey Davies, M.D. University of Florida College of Medicine Gainesville, Fl.	Influence of Enflurane on Myocardial Tolerance of Graded Ischemia in Dogs	\$2,500.00
Steven Ray Vallance, M.D., PhD. University of Kentucky College of Medicine Lexington, Ky.	The Effect of Alpha-Adrenergic Coronary Vasoconstrictor Tone on Myocardial Function in Dogs	\$2,500.00



Recipient and School	Title of Project	Amount of Grant Awarded
Roger James Levin University of Maryland School of Medicine Baltimore, Md.	Studies on Myelin Protein Breakdown in Relation to CA+ + - Dependent in Relation to Endogenous Protease and Protein Kinase	\$2,500.00
Mark Allen Groh University of Missouri School of Medicine Kansas City, Mo.	Comparison of PIPIDA Scan & Ultrasound in the Diagnosis of Acute Acalculous Cholecystitis in Canines	\$2,500.00
Gregory Scott Retzinger, M.D., Ph.D. University of North Carolina School of Medicine Chapel Hill, N.C.	The Role of Surface in Fibrinogen-Fibrin Conversion	\$2,500.00
John Burnie Richardson, M.D. University of South Alabama Medical Center Mobile, Al.	Use of Pulse Oximetry in the Evaluation of Intestinal Viability	\$1,200.00
Carl Bentley Ramsey University of South Carolina School of Medicine Columbia, S. C.	Prolonged Iron Chelation Using Desferrioxamine in Erythrocytes	\$2,325.00
William M. Goodman, M.D. University of Tennessee School of Medicine Chattanooga, Tn.	Investigation of a New Drug Delivery System for the Treatment of Experimental Pseudomonas Keratitis	\$2,500.00
William Robert Fry, M.D. University of Texas Southwestern Medical School Dallas, Tx.	Effects of Calcium Free Volume Replacement in Hemorrhagic Shock	\$2,500.00
Anne LeMaistre, M.D. University of Texas Medical School Houston, Tx.	Flow Cytometric Analysis For Platelet Crossmatching	\$2,449.60
Robert S. Walsh, M.D. University of Virginia School of Medicine Charlottesville, Va.	Use of Adenosine in the Protection of Immature Myocardium from Ischemia	\$2,437.25
Richard A. Margolin, M.D. Vanderbilt University School of Medicine Nashville, Tn.	Peripheral Cholinergic Markers for Alzheimer's Disease	\$2,500.00
Frank J. Trupo, M.D. West Virginia University School of Medicine Charleston, W. Va.	Effects of Pentoxifyllin Percutaneous Nitrates & Anti Adrenergic Agents on Experimental Skin Flap Survival	\$2,500.00



# EXHIBIT C

## SMA MEDICAL STUDENT SCHOLARSHIP RECIPIENTS, 1985

School	Scholarship Recipient	Amount of Scholarship
Baylor College of Medicine Houston, Tx.	Ms. Lisa McDonald Mr. Paul Kenyon	\$500 \$500
Bowman-Gray School of Medicine Winston-Salem, N.C.	Mr. Gregory Colin Hinn Ms. Anne E. Stephenson	\$500 \$500
Duke University School of Medicine Durham, N.C.	Ms. Michele M. Heng Ms. Caroline C. Chow	\$500 \$500
East Tennessee State University Johnson City, Tn.	Mr. Farris Timimi Mr. Mathew Miceli	\$500 \$500
Eastern Virginia Medical School Norfolk, Va.	Ms. Deborah Giorgi Mr. William Omohundro	\$500 \$500
Emory University School of Medicine Atlanta, Ga.	Mr. Carl Goolsby, Jr. Mr. Brian D. Hale	\$500 \$500
Georgetown University School of Medicine Washington, D.C.	Mr. Paul Schubert Mr. Benson Yu	\$500 \$500
George Washington University School of Medicine Washington, D.C.	Ms. Elizabeth Fung Ms. Michele Chernesky	\$500 \$500
Johns Hopkins University School of Medicine Baltimore, Md.	Ms. Kimberly Anne Hogan Ms. Laurie Beth Kreger	\$500 \$500
Louisiana State University School of Medicine New Orleans, La.	Mr. Timothy Courville Ms. Cheryl Reker	\$500 \$500
Louisiana State University School of Medicine Shreveport, La.	Ms. Anna Lori Perry Mr. Michael Wallace Miguez	\$500 \$500
Marshall University Huntington, W.Va.	Ms. Sally Jane Irons Mr. Richard Jay Blackburn	\$500 \$500
Medical College of Georgia Augusta, Ga.	Mr. Marc A. Reiskind Ms. Mary T. Lockhart	\$500 \$500
Meharry Medical College Nashville, Tn.	Ms. Angela Kim Jubert Ms. Gale Tyler	\$500 \$500
Mercer University School of Medicine Macon, Ga.	Mr. Charles W. Pettus Ms. Gretchen A. Heidt	\$500 \$500
Morehouse School of Medicine Atlanta, Ga.	Ms. Vergena Montgomery Ms. Cathy Corbitt	\$500 \$500
St. Louis University School of Medicine St. Louis, Mo.	Mr. Richard Howard Anderson Mr. Gregory R. Saboeiro	\$500 \$500
Tulane University School of Medicine New Orleans, La.	Ms. Suzanne Grondin Mr. Eugene Ely	\$500 \$500
University of Alabama School of Medicine Birmingham, Al.	Ms. Rosemary Haynes Mr. Rodney Tucker	\$500 \$500



School	Scholarship Recipient	Amount of Scholarship
University of Arkansas School of Medicine Little Rock, Ar.	Mr. Roland D. Hollis Ms. Karen P. Williams	\$500 \$500
University of Florida College of Medicine Gainesville, Fl.	Mr. Steven Michael Coletti Mr. Isaac William Hammond	\$500 \$500
University of Kentucky College of Medicine Lexington, Ky.	Ms. Tammy Brown Mr. Jeffrey D. Hord	\$500 \$500
University of Louisville School of Medicine Louisville, Ky.	Ms. Carolyn Adel Greer Mr. Grady James Stephens	\$500 \$500
University of Maryland School of Medicine Baltimore, Md.	Mr. Binh Nguyen Mr. Adam Dorin	\$500 \$500
University of Mississippi School of Medicine Jackson, Ms.	Ms. Brenda Faye Mallard Mr. Paul Joseph Sabbatini	\$500 \$500
The University of Missouri-Columbia School of Medicine Columbia, Missouri	Mr. Thomas M. DeFer Mr. James G. Lutkemeyer	\$500 \$500
University of Missouri-Kansas City School of Medicine Kansas City, Mo.	Ms. Lisa L. Buchheit Mr. David J. Kearney	\$500 \$500
University of North Carolina School of Medicine Chapel Hill, N.C.	Mr. Ronald W. Absher Mr. Greg D. Randolph	\$500 \$500
University of Oklahoma School of Medicine Oklahoma City, Ok.	Mr. Bobby R. Jacobs Mr. James C. Wallace	\$500 \$500
University of South Alabama College of Medicine Mobile, Ala.	Ms. Carol Beck Cooke Ms. Kimberley Anne Veal	\$500 \$500
University of South Carolina School of Medicine Columbia, S.C.	Mr. Frederick M. McLean Ms. Debra M. Waugh	\$500 \$500
University of Tennessee College of Medicine Memphis, Tn.	Mr. Edward R. Moran, Jr. Mr. Kenneth Robertson	\$500 \$500
University of Texas Medical School Galveston, Tx.	Mr. Michael Ted Lardon Ms. Jo Marie Walker	\$500 \$500
University of Texas Medical School Houston, Tx.	Mr. Alan C. Glowczwski Mr. James Benoist	\$500 \$500
University of Virginia School of Medicine Charlottesville, Va.	Ms. Wendy S. Kauffman Mr. Justin E. Osborn	\$500 \$500
Vanderbilt University School of Medicine Nashville, Tn.	Ms. Laura Louise Feese Mr. Mark Tabin McBride	\$500 \$500
Washington University School of Medicine St. Louis, Mo.	Mr. John Fang Mr. Ted David Cox	\$500 \$500
West Virginia University School of Medicine Morgantown, W.Va.	Ms. Susan K. Reese Mr. Mark L. Benson	\$500 \$500



## STANDING COMMITTEE ON PUBLICATIONS AND ADVERTISING

Charles C. Smith, Jr., Chairman

The *Southern Medical Journal* contained a total of 444.5 pages of paid advertising in fiscal year 1984-1985, averaging 37 pages per month. This resulted in an overall decrease of 17% in the number of advertising pages from the previous fiscal year. The number of nonpharmaceutical ads appearing in the *Journal* this past fiscal year was also down from 41 pages to 36.25. However, the circulation of the *Journal* increased by 1,444, or a 4.2% increase, for the same period.

The preferred positions which were created in fiscal 1983-1984, continue to be contracted each month by established pharmaceutical advertisers. Smith Kline Beckman holds the position facing the second Table of Contents; Ayerst Laboratories is in the position between the two Tables of Contents; and E. R. Squibb & Sons, Inc. holds the position between the Editorial and the first Primary Article.

The *Journal* continues its cooperative arrangement with the *Western Journal of Medicine* on the combination rate, with Roche Laboratories contracting for two of its products, and Pfizer Laboratories using the combination rate for one of its products.

The *Journal* is now being completely typeset in the SMA Services Typography and Design Department. That department has also designed and typeset ads for some of the *Journal's* advertisers. The Classified Ad section of the *Journal* has potential to produce additional revenue, and an effort is being made to increase the rates, while at the same time, improving the appearance and presentation of the ads themselves.

Advertising production and in-house sales of advertising space are now under the auspices of the Department of Administrative Services. The Guidelines for Nonpharmaceutical Advertising have been updated and a list of potential advertisers has been compiled for use by the in-house sales representative.

Production costs for the *Journal* continue to be a matter of concern, but they are constantly monitored by the Association staff. The *Journal* printer, W. A. Krueger Co., Senatobia, Mississippi, recently installed new color presses that have special and unique capabilities, which can result in more economical runs of color pages. The staff is careful to instruct the printer to make use of these new presses as much as possible each month.

The new advertising rates for calendar year 1986 show an overall increase of 10-13%. However, this was not an across-the-board increase. Rather, an in depth study and analysis was done, using the expertise of the Information Systems Department to determine the appropriate range of the increase, which resulted in a more equitable rate of increase to the advertisers.

## STANDING COMMITTEE ON MULTI-MEDIA PROGRAMS

Terrell B. Tanner, Chairman

The programs currently directed by this Committee are Dial Access and Video Access.

Dial Access once again had approximately 18,000 subscribers, with calls continuing on a regular basis. The Psychotherapeutics tapes were revised and the Infectious Diseases Section was completely redone, issuing 120 new tapes. Several other disciplines are in revision: Obstetrics & Gynecology, Gastroenterology, Arthritis &

Rheumatism, and Diabetes & Endocrinology. The Cancer revision is in the beginning stage. Because of the pressure of their practices and teaching responsibilities, the Cardiovascular editors have resigned and plans are underway to appoint new editors.

The program continues to be very successful and a good tool for recruiting new members. It is approved for hour-for-hour credit in Category 5 of AMA's Physicians' Recognition Award and as prescribed hours for the AAFP.

We are proud of the addition of nine new tapes to the Video Access Program this year with two programs in the review process. Sales of Video Access tapes reached our monthly goal during August, firmly establishing the program as a viable educational opportunity.

Five patient education tapes have been issued and very well received, especially Breast Self-Examination from M.D. Anderson. We are now marketing to medical librarians and physician's assistants. Video Access tapes are approved for Category 1 in AMA's Physician's Recognition Award — the number of hours depending on the length of the tape.

## AD HOC COMMITTEE ON MEDICAL INFORMATION SYSTEMS

O. W. Dehart, Chairman

For the Video Access Program, we issued nine new tapes this year. We are receiving two or three tapes a month in our search for new suppliers of programs. New suppliers include the Medical University of South Carolina and the University of Kentucky College of Medicine.

We are also receiving tapes from individual authors following an article in the *Multi-Media Update*. There are several tapes now in the review process, being considered for issue.

### READ AND APPROVED BY:

Louis A. Cancellaro, M.D., Chairman  
Coordinating Committee on Education  
November 15, 1985

**ACTION:**—It was moved by Dr. Dunseath and seconded by Dr. Moss that the Council approve the recommendation that the selection of at least three candidates for the position of Director of Education be assigned to Mr. Ranieri, with the final selection being made by consensus among the Chairman of the Council, the President, Mr. Ranieri, and the Chairman of the Coordinating Committee on Education. The motion carried.

**ACTION:**—It was moved by Dr. Dunseath and seconded by Dr. Larry Smith that the Council approve the recommendation that any action on the establishment of specialty affiliations be deferred at the present time, but that the Ad Hoc Committee continue to deliberate and further develop its proposed guidelines for presentation and discussion at the Long Range Planning Retreat. The motion carried.

Dr. Cancellaro discussed the Needs Assessment which has been mailed to 111 Councilors and Associate Councilors with 57 responses received. The suggested changes will be incorporated into the document. The results will be discussed at the Long Range Planning Retreat in April and published in the *Southern Medical Journal*.

**ACTION:**—It was moved and seconded to approve the Guidelines for Commemorative Entities as amended. The motion carried.



## GUIDELINES FOR COMMEMORATIVE ENTITIES

(Restructured for deliberation)

- I. *Purpose:* In consideration, foremost, of scientific contributions and/or outstanding service in medicine, are justification for commemoration. Other reasons may include: meritorious philanthropy or outstanding leadership in SMA or the Community. Formal nominations will be accepted from any SMA member, but members may not nominate themselves. Exceptions will be considered, on occurrence, by the Executive Committee.
- II. *Nomination Process:* Initially, documentation of such nominations should be developed using the following criteria:
  - a. biographical data of the individual (birth, birthplace, schools, family history, communities resided in, date of death, other personal information).
  - b. description of scientific contributions and outstanding service in medicine (accomplishments in research, teaching, service, patient care, etc.).
  - c. description of meritorious philanthropy or outstanding leadership (projects supported, offices held, etc.; in local, state, or regional communities or, in SMA).
  - d. letters of nomination from at least three individuals who can be identified for SMA leadership as individuals qualified to make such nominations.
  - e. financial analysis of projected expense for the commemoration.
  - f. recommendation of method of commemoration.
- III. *Review Process:* Formal nominations will be reviewed, without exception, as follows:
  - a. all submissions are subject to initial review by the Section Officers in the specialty of the nominee. If the nominee is not appropriately designated for any existing Section, the Chairman of the Standing Committee on Scientific Work shall appoint a 4-person committee of the nominee's peers.
  - b. the Section Officers (or appointed committee) shall make recommendations to the Standing Committee on Scientific Work.
  - c. the recommendations of the Standing Committee on Scientific Work shall be reported to the Coordinating Committee on Education. The Chairman of the Coordinating Committee on Education shall have the option of requesting input from the Board of Trustees in cases that require historical perspective.
  - d. the final recommendation, if for approval will establish the method of commemoration, including the length of commemoration (one-time, annual for 10 years, perpetual).
  - e. final recommendations shall be submitted to the Council and its Executive Committee for approval.
- IV. *Implementation Process:* Accompanying the formal nomination should be a recommendation for method of commemoration, or the decision may be deferred to the Coordinating Committee on Education. Commemorations can include:
  - a one-time entity
  - an on-going self-sustaining activity
  - dedicated audio visual materials
  - seminars
  - symposia
  - dinners
  - receptions
  - social events
  - or other suitable activity that respectfully meets the need for commemoration.The selected method should be appropriately planned and implemented so that it does not detract from the scientific interests of the meeting. Participants should be made aware of the commemoration.
- V. *Financing Process:* No memorial should be established that would rely upon SMA funding resources for sustenance. A financial analysis, therefore, should accompany the formal nomination. A financial analysis would determine the feasibility of undertaking a memorial project. There are many possible financial approaches, including:
  - no cost, no financing
  - one time expenditure provided
  - sum provided for commemorative use on a repetitive basis until funds depleted
  - fund established to be perpetuated by the use only of interest for repeated commemoration.At the conclusion of any non-perpetual commemoration, any remaining funds will be returned to the Southern Medical Association.



## COORDINATING COMMITTEE ON MEMBERSHIP

Jim C. Barnett, Chairman (1983-1985)

William C. Collins (1983-1985)

O. W. Dehart (1984-1985)

### Ex Officio:

John B. Lynch

J. Lee Dockery

This report includes a summary of the activities of the Standing Committees that report to the Coordinating Committee on Membership. These Standing Committees are: Membership Development and Selections.

The membership increase for fiscal 1985 is 1,313 additional dues paying members. This is especially important as this year's increase is 16% above last year's increase and also took place during a year in which we experienced an increase in dues. Membership in the Southern Medical Association now totals 50,794 which includes the following designations: dues paying, life, emeritus, retired and disabled, students and residents, complimentary, and associate members.

The Complimentary Program for fiscal 1985 produced 1,100 additional dues paying members. This is a 17% response from physicians in the states of Mississippi, Louisiana, and Arkansas. The Complimentary Program for fiscal 1986 has the states of Alabama and Florida. We have been receiving a very favorable response from the physicians in these two states regarding this Program.

The final figures on the membership update survey, which proved to be a very successful marketing tool for the Southern Medical Association, indicated that 40% of our members responded. Major interest areas were: education, international travel, insurance program, Gold MasterCard and the Physicians' Purchasing Program.

This breakdown was based on 11,493 responses. Additionally, each department is utilizing this information in various ways. In the Membership Department mailers were sent to physicians regarding the Physicians' Purchasing Program with an 11% return (or 283 new participants in the program, generating \$7,075 income on the *Physicians' Purchasing Program Guide to Savings*). A personal letter was sent from the Insurance Department which has generated an additional \$70,000 income in premium, 10 new members and a total of 50 new insureds. In regard to Education, Gold MasterCard, Hyatt Corporate Rate, International Travel and membership information, mailers were sent out and a very favorable return was achieved in these areas.

The Gold MasterCard program has experienced its first year of activity and we have over 5,500 participants in the program. We have brought in over 400 new members to the Southern Medical Association by utilizing this program.

We received 125 new Southern Medical Association members due to the Southern Orthopaedic Association. The third annual meeting of the Southern Orthopaedic Association has been scheduled for May 1986 at the Homestead, Hot Springs, Virginia.

Due to the nature of its responsibilities, the Committee on Selections will be making an oral report during the Annual Meeting.

At the Summer Meeting of the Council, there were several recommendations presented by the Coordinating Committee on Membership and ap-

proved by the Council:

1. To develop guidelines for the affiliation of other specialty societies and organizations with the SMA and that this be an agenda item at the Long Range Planning Committee Meeting.
2. To approve the investigation of the formation of Southern Emergency Medicine Association and a Southern Radiological Association.
3. To support the development of a proposal for resident recruitment for membership in the Southern Medical Association and the proposal to be presented for consideration at the Annual Meeting.
4. To approve the MasterCard Program for business use by physicians.
5. To receive the Report of the Coordinating Committee on Membership.

Dr. Barnett called on Mr. Robert P. Mosca to present the proposal for resident recruitment for membership in the Southern Medical Association. Copies of "Is There Life After Residency? A Guide From Southern Medical Association" were distributed. Discussion followed and the Committee was instructed to seek ways of implementation and refinement for the five-year plan to be presented at the next meeting of the Council. Copies of this information to be sent to the residents would be sent to the Council for perusal and approval.

**ACTION:**—It was moved and seconded that the Coordinating Committee on Membership continue to develop and refine the Life After Residency Program and implement it with the proviso that external funding is secured. The motion carried with one opposing vote.

## COMMITTEE ON SELECTIONS

O. W. Dehart, Chairman

John A. Webb

Donald E. McCollum

Joaquin S. Aldrete

Gordon S. Letterman

J. Hoyle Carlock

### Ex Officio:

John B. Lynch

J. Lee Dockery

This is the last year in which there will be automatic succession to the Vice-Chairmanship of the Executive Committee. It was decided in November, 1984 that the Councilors in Group 1 would get an opportunity to serve (one at a time) for one year on the Executive Committee. Beginning next year, one of these three Councilors from Group 1 will be elected to remain on the Executive Committee as Vice-Chairman of the Council.

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

President-Elect: William W. Moore, Jr., M.D.,  
Atlanta, Ga.

Vice-President: J. Lee Dockery, M.D.,  
Gainesville, Fla.

**ACTION:**—It was moved and seconded to approve the nominations for elective offices of the SMA and that these candidates be presented to the membership for vote at the First General Session, November 16, 1985. The motion carried.

## ELECTION BY THE COUNCIL

The following officers were presented to the Council for approval:



Chairman of the Council (one year term):  
Roger L. Mell, M.D., Chesterfield, Mo.  
Vice-Chairman of the Council (one year term):  
Larry C. Smith, M.D., Huntington, W. Va.

Four Members of the  
Executive Committee of the Council  
(one year terms):  
Paul B. Lansing, M.D., New Orleans, La.  
Gordon S. Letterman, M.D., Washington, D.C.  
John A. Board, M.D., Richmond, Va.  
Howard Kurzner, M.D., Miami, Fla.

Board of Trustees (six year term):  
John B. Lynch, M.D., Nashville, Tenn.

**ACTION:**—It was moved and seconded that the method of selection of the individual to remain on the Council to become Chairman and, eventually, President of the Association be referred to the Standing Committee on Constitution and Bylaws in concert with the Standing Committee on Selections and request a resolution before the Annual Meeting in 1986. The motion carried.

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

Dr. Paul B. Lansing called attention to the violation of Chapter 3, Section 2, of the Bylaws relative to the appointments to the Standing Committees. Each Standing Committee shall have from three to nine members who may be Councilors, Associate Councilors, or members of the Association, but shall not be members of the Executive Committee.

**ACTION:**—It was moved and seconded that if there is a dilemma with the appointments to the Standing Committees that it be referred to the Bylaws Committee. The motion carried.

**READ AND APPROVED BY:**  
Jim C. Barnett, M.D., Chairman  
Coordinating Committee on Membership  
November 15, 1985

**ACTION:**—It was moved and seconded to accept the Report of the Coordinating Committee on Membership. The motion carried.

### **REPORT OF SPECIAL AD HOC COMMITTEE ON EXECUTIVE STAFF COMPENSATION AND EVALUATION**

M. Pinson Neal, Jr., M.D., Chairman

Prior to this meeting, exhibits were developed by the Ad Hoc Committee on Compensation and distributed that would standardize the evaluation process and the recommendations that will be kept on file for each employee concerning his compensation and including all aspects of his compensation.

**ACTION:**—It was moved and seconded that the Council approve the recommendation to accept the proposed yearly working papers outlining the benefits for the executive staff of the Southern Medical Association. The motion carried.

**ACTION:**—It was moved and seconded that the Council approve the recommendation that these forms be maintained by the Chairman of the Council, the Director of Internal Operations, and by legal counsel for the Association. The motion carried.

**ACTION:**—It was moved and seconded that the Council approve the recommendation to have the Executive Committee serve as the Personnel Committee for the staff with the Vice-Chairman serving as the Chairman of the Committee on Recommen-

datations.

**ACTION:**—It was moved and seconded to accept the Report of the Special Ad Hoc Committee on Executive Staff Compensation and Evaluation. The motion carried.

### **AUDIT REPORT SOUTHERN MEDICAL ASSOCIATION AND SMA SERVICES, INC. 1984-1985**

Thomas B. Dameron, Jr., Chairman  
G. Baker Hubbard, Sr.

The Audit Committee of Dr. G. Baker Hubbard, Sr., and Dr. Thomas B. Dameron, Jr., is functioning at the request of the Board of Councilors of the Southern Medical Association. There have been some periodic communications during the year with the Chairman of the Committee (Thomas B. Dameron, Jr.) and the executive of the accounting firm, Mr. Dean Fowler. Drs. Hubbard and Dameron, along with Mr. William J. Ranieri and Mr. Timothy R. Taylor were sent, on October 1, 1985, by registered mail, report of the audit process of the Southern Medical Association and the SMA Services, Inc. which was in the process of being concluded. The handwritten analysis of the balance sheet of June 30, 1985 and the statement of operations for the year ending June 1985 were included.

Drs. Hubbard and Dameron met with Mr. Ranieri and Mr. Taylor of the Southern Medical Association and Mr. Dean Fowler, the account executive of Arthur Young, and Mr. Bill Caldwell, the partner of Arthur Young who was in charge of the actual audit on the premises of the Southern Medical Association.

Article II of the Constitution was reviewed in view of increased activities of the Southern Medical Association. It was not felt by either the administration or the accountant that any change in the wording of this article was indicated.

The parameters of the audit were discussed. It was the unanimous opinion of those present that the discussions would include both the Southern Medical Association and SMA Services. Specific instructions from the Executive Council should be given in this regard for the future. The suggested meeting agenda of Mr. Fowler in his September 30, 1985 report was followed. Mr. Caldwell reported that there were still personnel working in the office but, for all intent and purposes, the auditing process for the calendar year 1984-1985 was complete.

The accounting issues regarding the Southern Medical Association and the Southern Orthopaedic Association were discussed at length.

Apparently there has been no formal (written) agreement between the organization regarding their financial and administrative relations. According to the records of the Southern Medical Association, they have furnished \$48,000 worth of services and an additional \$26,716 in monies (a total of \$74,716) since the beginning of the SOA approximately two years ago. It was apparent that a clear written understanding between the organizations be in operation. Mr. Ranieri reported that such is soon to be completed.

The primary concern was whether the \$74,716 should be classified as current or non-current (i.e. realizable after one year) asset. It was the opinion of the Audit Committee that this be carried as a non-current item.

Further discussion was held regarding the financial aspects of continued operation of SOA. Mr. Ranieri felt that if the SOA were in the organizational



structure of the Southern Medical Association (or, conceivably, under SMA Services), both organizations would be benefitted from the standpoint of administration and management. The Audit Committee encourages the Council to stimulate the Southern Medical Association and the Southern Orthopaedic Association to come to an agreement regarding the two organizations' relationship.

Mr. Ranieri presented the possibility of another specialty organization working with the Southern Medical Association. The Emergency Room Physicians of the South are considering a similar arrangement. The Audit Committee requests an opinion from the Council as to whether or not the Audit Committee should review the finances of:

- a. SMA Services, Inc.
- b. Other specialty groups, if they are being furnished financial, managerial, and administrative services by the SMA.

It was the strong feeling of the Audit Committee that clear standardized agreements be made with such specialty organizations at the onset of any working agreement.

The SMA Services, Inc. was discussed. It was felt that, barring any legal contraindication, the Audit Committee should include SMA Services, Inc. in its audit of the Southern Medical Association.

The June 30, 1985 audit noted a deficiency of \$290,000 in the previous year. Among the negative cash flow problems were the interest on the building. The building ownership is a complex arrangement. It, theoretically, is owned by the community of Hueytown, Alabama, and interest payments are made through a bank in Birmingham. This past financial year, the entire interest payments came from SMA Services, Inc. Henceforth, only one-half of such payments will be that corporation's responsibility and the Southern Medical Association will pay the other half. This is a \$100,000 item. The Southern Medical Association must submit a quarterly financial statement to the National Bank of Birmingham which is handling this matter. The Southern Medical Association has not, in the past, had quarterly financial statements.

There are other items which have, in the past year, been negative cash flow which Mr. Ranieri feels will change to positive cash flow in the coming year, including the purchasing program. The purchasing program tried, unsuccessfully, to change the program requirement from individual members to individual members with catalogs. SMA management noted that this situation has been changed back and there is a positive cash flow for the past three months which is expected to continue.

The Committee realizes that the purpose of SMA Services, Inc. is to provide more and better services through SMA members and that by doing so maintains and enlarges the number of SMA members. Although SMA Services, Inc. does not participate in the benefits of increased membership dues and although there are transfers, administratively, of activities with negative cash flow to SMA Services, Inc., the SMA membership must be interested in the financial position of SMA Services, Inc.

The interest on the premium stabilization reserve is \$521,142. This is to be transferred to the general funds before completion of the auditing process.

There was some concern expressed by management of the SMA and by the auditors regarding rapid expansion of activities at a rate greater than the administrative accounting process can effectively handle. There have been some difficulties in the accounting of the purchasing program of SMA Services, Inc. which are now being cleared up.

The Audit Committee appreciates and respects

the thorough accounting services rendered to the Southern Medical Association by the Arthur Young Company. Their contract for services is now on an annual negotiated basis. It was the recommendation that this annual negotiated basis be continued. Realizing there have been increased accounting demands on the accounting firm, the increase is a moderate one.

The Audit Committee is proud of the management vision, energies, and capabilities of its management.

The following recommendations from the Audit Committee were presented to the Council by Dr. Hubbard for their approval:

1. That the Council approve the recommendation that within 60 days from this date the auditing firm of Arthur Young and Company review with management their plans for correcting the deficiencies found pertaining to SMA Services, Inc. and then report those plans to the Audit Committee for presentation to the Executive Committee.
2. That the Council approve the recommendation that management quickly direct their attention to the identification of the Comptroller's specific responsibilities and its integration into the associating accounting process and to review those guidelines with the audit firm for completeness.
3. That the Council approve the recommendation to review the arrangement with the Southern Orthopaedic Association and develop a standardized and written arrangement for reimbursement.
4. That the Council approve the recommendation that a routine quarterly financial statement of the SMA be prepared and distributed.
5. That the Council approve the recommendation that the auditing firm for 1986 meet with the Auditing Committee in June to study systems for auditing the Association prior to the audit.
6. That the Council approve the recommendation that whatever auditing firm is selected for 1985-1986 to study our internal controls and give an opinion as to their weaknesses. They do not necessarily have to cover all systems, but all systems they deem necessary should be checked. The firm should be advised of this before pricing their service to us.
7. That the Council approve the recommendation that the Audit Committee be responsible for the SMA Services, Inc., as well as Southern Medical Association itself.
8. That the Council approve the recommendation that all future activities of Southern Medical Association, not only financially, not only the Southern Orthopaedic Association, but also their facilities or organizations that are established, be a complete integral part under the Southern Medical Association and all activities should be reported to the Board and to the review of the Audit Committee.
9. That the Council approve the recommendation that the Audit Committee should have final decision in the audit firm that is recommended to the Executive Committee.
10. That the Council approve the recommendation that at the present time the SMA Services' bank reconciliations are prepared by an accounting clerk who is involved in the process of cash receipts and disbursements. We recommend that this responsibility be given to the person who is not involved in the Company's cash receipts or disbursements.



#### READ AND APPROVED BY:

Thomas B. Dameron, Jr., M.D., Chairman  
Audit Committee  
November 15, 1985

**ACTION:**—It was moved and seconded to accept the Report of the Audit Committee and to consider it in Executive Session immediately following the adjournment of this Council session. The motion carried.

#### COORDINATING COMMITTEE ON MEMBER BENEFITS

M. Pinson Neal, Jr., Chairman (1984-1986)  
John A. Webb (1983-1986)  
William J. R. Dunseath (1983-1986)  
Andrew F. Giesen, Jr. (1983-1985)

#### Ex Officio:

John B. Lynch  
J. Lee Dockery

This report includes a summary of the activities of the Standing Committees that report to the Coordinating Committee on Member Benefits. The Committees on Insurance and Physicians' Retirement Program submitted the reports and actions made to the Coordinating Committee on Member Benefits for review and approval. This information was then forwarded to the Council for final approval.

The Coordinating Committee on Member Benefits' activities that have occurred since the 1984 Annual Meeting include the formation of the Advisory Committee on Co-sponsorship of Member Benefits Program. This committee is made up of the members of the Coordinating Committee on Member Benefits and representatives from the Louisiana State Medical Society, the American Society of Plastic and Reconstructive Surgeons, Inc., and the Medical Association of Georgia. Their first meeting was held October 4, 1985, at the Southern Medical Association headquarters, Birmingham, Alabama. Discussion ensued regarding the Insurance and Retirement Programs in relation to the cosponsorship entities. Brochures have been distributed to the Louisiana State Medical Society and to the American Society of Plastic and Reconstructive Surgeons, Inc. The brochures for distribution to the Medical Association of Georgia will be released the first of the year, 1986.

The firm of Tillinghast, Nelson & Warren, Inc. has been retained for actuarial service by the Southern Medical Association Coordinating Committee on Member Benefits in regard to the Insurance Program. The firm was charged with the responsibility of examining the methods used for rate structuring, the expense factors as they pertain to the administration of the Southern Medical Association Insurance Program and to determine the proper reserve levels of the Insurance Program. The study will be completed and be ready for review by April 1, 1986.

#### STANDING COMMITTEE ON INSURANCE

John A. Webb, Chairman

The growth of the Southern Medical Association Insurance Program continues in all areas which includes: premium, certificates, and new coverages. (See Summary of Activity in the Appendix). Home

office marketing of the Insurance Program is successful and is experiencing a 40% increase in premium over last year due to new innovative marketing techniques. The overall experience of the entire program was very good; however, larger losses were suffered in life and disability income than in previous years. Even though there were larger losses in these two areas, no rate increase was requested by Connecticut General's Actuary Department. However, due to the high experience with the major medical/major hospital program, a recommended increase of 20% was requested by the insurance carriers and approved by the Committee on Insurance and transmitted to the Coordinating Committee on Member Benefits for approval.

Contracts were entered into with the Medical Association of Georgia, Louisiana State Medical Society, and American Society of Plastic and Reconstructive Surgeons, Inc. to cosponsor the Southern Medical Association Insurance program as recommended by the Committee on Insurance. The cosponsorships will add to the membership of Southern Medical Association and to the Insurance Program as well.

The Committee on Insurance reviewed and recommended to the Coordinating Committee on Member Benefits the attainment of the firm of Tillinghast, Nelson & Warren, Inc.'s services as an in-house actuary for the Southern Medical Association Insurance Program.

#### STANDING COMMITTEE ON PHYSICIANS' RETIREMENT PROGRAM

William J. R. Dunseath, Chairman

In the report made through the Coordinating Committee on Member Benefits to the Executive Committee and Council by this committee on July 18, 1985, it was indicated that the marketing effort over the first half of the year represented one of the best in recent years. A number of new plans were added to the Program, and contributions from participating members were well up over the previous year.

In the IRA, which had slowed somewhat in the previous year, were signs of a noticeable increase in contributions. Interest rates on the Annuity Purchase Fund were melded this year, and over the first half year, yielded 10 1/4% for both old and new money. This increased to 11% on July 1, 1985, and adjustment in the Annuity Purchase Fund was made at 9% on this date. All of this has resulted in a complete lack of requests to transfer out of the Program, and, in general, complaints have been few and minor.

The other programs have also increased, even though in the case of the Short Term Guaranteed Interest Account, the interest rates have reduced somewhat this year. The IRA rates which have held at 11% for new contributions, and 10 1/4% for money already in the Program remain above the returns offered in similar programs around the country. In all, the Program remains extremely attractive and is at present enjoying better than modest success. The committee feels that the Program is serving a very useful purpose for the membership. Values of the individual vehicles are indicated in the Appendix.

Meetings have occurred between the Southern Medical Association and World Service Life Insurance Company to consider certain recent financial problems experienced by its holding company, Western Preferred. The Southern Medical Association has received assurances with respect to the



financial condition of World Service Life Insurance Company from them and will continue to obtain periodic reports. At the Summer Meeting of the Council, there were several recommendations presented by the Coordinating Committee on Member Benefits and approved by the Council:

1. To request Connecticut General to investigate the upgrading of psychiatric care coverage of the major medical program if a rate increase is granted.
2. To approve the selection of Tillinghast, Nelson & Warren, Inc. as actuaries to the SMA Insurance Program.
3. To approve the first charge to Tillinghast, Nelson & Warren, Inc. to analyze and report on the SMA Physicians' Insurance Program with the main emphasis on the study to be on premium rate levels, expense factors, and reserve structuring.
4. To give permission to the Insurance Committee and Coordinating Committee on Member Benefits to negotiate a proposed rate increase concerning the medical programs with World Service Life and Connecticut General with the assistance of Tillinghast, Nelson & Warren, Inc. and limit any increase to no more than 25% prior to September 1.
5. To give approval for the diversification of investments of IRA funds between World Service Life and Connecticut General as detailed in World Service Life's corrected letter of June 11, 1985.
6. To approve the acceptance of commitments in World Service Life's letters of May 17, 1985 and June 18, 1985 relative to accelerated withdrawal of members' IRA contributions by SMA in the event of termination by SMA of the retirement agreement with World Service Life due to the sale of World Service Life of Colorado by Western Preferred Corporation.

### REPORT OF COORDINATING COMMITTEE ON MEMBER BENEFITS

M. Pinson Neal, Jr., Chairman

Dr. Neal presented a synthesis of meetings of the Insurance and Retirement Committees on November 14, 1985 and presented background information on these programs for the benefit of the incoming Councilors. Attention was called to the printed reports in the Officers' Notebooks stating that these programs are solid and growing. On the other side is the fact that United Fidelity is under Chapter 11 and that World Service Life of Colorado is under control by several state commissioners and are precluded from writing insurance through their agents. SMA group policy is based out of Alabama and continues to be active.

SMA has been advised repeatedly that United Fidelity would be sold to get assets to boost Western Preferred and World Service Life of Colorado and World Service Life of Texas. The Council authorized the Coordinating Committee to retain an actuarial firm of Tillinghast, Nelson & Warren which has been done. As reported in July, Dr. Dunseath was able to negotiate an agreement whereby SMA could have an accelerated withdrawal of funds from World Service Life if that became a necessity. Since retaining the consultant, he has met with the carriers in Hartford and the Committee had meetings in July, October, and two weeks ago in Baltimore.

From the insurance standpoint, what is being sought is a reasonable premium rate in relationship

to the protection afforded and competitiveness with other programs available to SMA members either as individuals or from other associations. Connecticut General has been written that the consultant has been requested to look at the premium rates, reserve levels, and the expense charges. Connecticut General was asked to respond to the consultant to these concerns by April 1, 1986. The consultant, working with Connecticut General, has announced several things: (1) There is a new intercessory product coming out that will be of interest to SMA; (2) They have found an error in the disability reserves of \$127,500; and (3) The consultant felt that their reserves for the TPD's were in excess and they have agreed to lower that level from 75 to a more reasonable level figure in April 1986.

The Council may recall that this past summer SMA was told that the Insurance Program had a debt of \$1.6 million in losses in the medical, hospital, and life area. The insurance company asked that a transfer be made to them of \$1.2 million dollars to cover that. Based on advice from legal counsel and the consultant, SMA refused to transfer these funds. Connecticut General has proposed a supplemental premium document which would return part of those reserves in excess and let SMA hold 30% and, therefore, obliterate that \$1.2 million dollars that they wanted back and also give SMA a check for \$38,000. SMA agreed to reduce the life insurance reserves from 20 to 16%. The consultant is making inroads in the insurance arena and the movement is in a fashion that is beneficial to SMA members. As indicated in the six months' report, the insurance area shows that there is \$2 million in new premiums giving an annualized premium of over \$20 million with 38,000 certificates issued.

The recommendations from the Insurance Committee, sanctioned by the Coordinating Committee, and presented this morning are:

**ACTION:**—It was moved and seconded that the Council approve the recommendation to request World Service Life to notify member physicians in the Southern Medical Association prior to their reaching 70 years of their forthcoming lapse of their life benefits. The motion carried.

At the Summer Meeting the Council gave permission to negotiate the rate increase for hospital medical affairs. The carrier had wanted 25 and the consultant negotiated 20. With that rate increase, were the instructions from the Council to double the coverage if they approved this rate.

**ACTION:**—It was moved and seconded that the Council approve the recommendation to instruct Connecticut General to incorporate a doubling of the psychiatric coverage effective January 1, 1986, without any additional rate increase. The motion carried.

The consultant recommended that the first and renewal premiums to all participants be comingled under the same reserve and expense formulas. The Insurance Committee passed that and the Coordinating Committee deferred it until such time as the carriers can have a chance for rebuttal of this possible move. The meeting will be held with the carriers in a neutral territory early in 1986 to hear their comments in that regard.

Bob Mosca stated that if we take the first year premium and included it into the renewal premiums, the Insurance Program will impact about a \$3 million dollar gross premium and the claims on that book of business is about 80% loss ratio. That is considered very profitable and that would impact the Insurance Program to have a stronger premium stabilization fund that has an effect on the rate



structure.

Dr. Neal stated that SMA is dealing with two insurance carriers and is paying fees for both and that expense could be reduced. World Service Life has been gracious in providing grants, etc., but they have indicated that these monies are coming out of these first year premiums. When this issue comes to the Council, there will be a parallel motion relative to the expenses from the carrier.

In moving to the Retirement Program area, it has shown a lot of growth and contributions continue to come in the IRA and the pension area.

In discussing the Insurance and Retirement Programs, it is important to realize that the programs are growing and they are steady and the outside looks good. There is the concern of the fiduciary responsibility to watch what is going on with World Service Life and Western Preferred. So to that end, a condition has been negotiated whereby SMA can transfer some of the IRA funds to Connecticut General as of January 1, 1986. Mr. Sydney Lavender, with concurrence of the Chairman of the Coordinating Committee, suggests that Tillinghast, Nelson & Warren be asked to make another proposal to SMA to review the monies in the Retirement Program with regard to the following: How secure are the monies? Do the investment results compare with those generally available? Are the expense charges competitive? Are the contracts offered suitable? Does the proposed transfer of monies from World Service Life to Connecticut General meet the objectives of the Association in light of other available opportunities?

**ACTION:**—It was moved and seconded that the Council approve the recommendation to charge Tillinghast, Nelson & Warren to review the status of the Retirement Program in toto, including the universal life product and make recommendations regarding moving any or all of the funds with recommended ultimate destination with suitable timetable and to assist in any negotiations of such move. Tillinghast would also be charged to assist in negotiation of the contracts at the time of the decision. The motion carried.

In addition to the recommendations from the Insurance Committee and the Retirement Committee, the Coordinating Committee on Member

Benefits would like to make the following recommendations:

**ACTION:**—It was moved and seconded to approve the recommendation as amended that Southern Medical Association attorneys provide an official written opinion relative to the safety of our segregated Pension Fund Account.

**ACTION:**—It was moved and seconded that the Council approve the recommendation to have World Service Life to develop immediately plans to move the Universal Life product in the event Mr. Roussel and his company are successful in the acquisition of United Fidelity Insurance Company. The motion carried.

The next motion refers to negotiated reduction in the reserves by World Service Life to take effect in April. Until that time they have produced a document that will alleviate their request for transfer of \$1.2 million back under the Premium Stabilization Fund.

**ACTION:**—It was moved and seconded to approve the concept as provided in the interim Premium Stabilization Fund document provided by Connecticut General which will be in effect until April 1, 1986 and authorize the appropriate Southern Medical Association official signature to said document. The motion carried.

Dr. Neal expressed gratitude to Dr. Webb, Dr. Dunseath, Mr. Mosca, and the Committee for meeting very diligently and monitoring this situation.

Dr. Dockery expressed the gratitude of the Council to the Coordinating Committee on Member Benefits and its Standing Committees. They have done a fantastic job in the oversight of the Pension Program, the IRA, and the conglomerate Insurance Program which is the backbone of SMA and is a very important fiduciary responsibility.

**ACTION:**—It was moved and seconded to accept the Report of the Coordinating Committee on Member Benefits.

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#### READ AND APPROVED BY

M. Pinson Neal, Jr., M.D., Chairman  
Coordinating Committee on Member Benefits  
November 15, 1985



# APPENDIX A

## SMA RETIREMENT PROGRAM SUMMARY OF ACTIVITY

### ANNUITY PURCHASE FUND

	6/30/85	12/31/84	12/31/83
Total Invested Assets (Book) .....	\$54,142,046	\$52,842,199	\$50,878,668
Total Invested Assets (Market) .....		\$45,227,927	\$42,424,446
Income .....		\$ 6,107,556	\$ 5,494,801
Contributions .....		\$ 2,658,737	\$ 4,897,776
Withdrawals (Disbursements) .....		\$ 5,916,265	\$ 7,677,538

### SHORT TERM GUARANTEED ANNUITY FUND

	6/30/85	12/31/84	12/31/83
Total Invested Assets .....	\$10,092,281	\$ 9,246,931	\$ 7,022,821
Income .....		\$ 896,208	\$ 637,310
Contributions .....		\$ 2,689,201	\$ 3,572,013
Withdrawals .....		\$ 1,357,469	\$ 2,789,295

### KEYSTONE FUNDS

	6/30/85	12/31/84	12/31/83
Total Invested Assets (Book) .....	\$ 2,581,916	\$ 2,462,522	\$ 2,075,110
Total Invested Assets (Market) .....		\$ 2,251,216	\$ 2,232,022
Income .....		\$ (112,702)	\$ 312,847
Contributions .....		\$ 342,993	\$ 545,333
Withdrawals .....		\$ 211,099	\$ 856,126
Individual Balances (Book)			
B-4* .....		\$ 676,096	\$ 606,228
S-1 .....		\$ 465,010	\$ 335,676
S-3 .....		\$ 1,300,086	\$ 963,740
ALT* .....		\$ 26,037	\$ 147,180

\* Accounts closed.

### SMA—IRA

	6/30/85	12/31/84	12/31/83
Contributions .....		\$ 4,659,302	\$ 6,285,617
Earned Interest .....		\$ 2,092,702	\$ 1,438,494
Balance .....	\$26,090,238	\$22,930,045	\$16,178,041



# SMA INSURANCE PROGRAM

## SUMMARY OF ACTIVITY

### 3/31/84-3/31/85

Coverages	3/31/84 Certificates	3/31/85 Certificates
Life	10,669	11,837
AD & D	3,783	3,840
Disability	6,034	6,100
Major Hospital	3,951	3,507
Major Medical	6,040	7,419
Office Overhead	2,394	2,390
Survivor Income	195	170
Hospital Indemnity	776	812
Total	<u>33,842</u>	<u>36,075</u>

Premiums Coverages	3/31/84 Net Premium	3/31/85 Net Premium
Life	\$ 3,507,523	\$ 3,465,211
AD & D	209,911	206,443
Disability	2,541,783	2,748,297
Major Hospital	2,510,727	2,808,967
Major Medical	3,345,149	5,184,411
Office Overhead	907,376	791,160
Survivor Income	154,329	144,974
Hospital Indemnity	87,850	102,719
Total	<u>\$13,264,648</u>	<u>\$15,452,182</u>

In-Force Coverage Analysis	3/31/84	3/31/85
Total Number of Insureds	16,119	17,166



## REPORT OF THE COMMITTEE ON SHARED SERVICES

Robert L. Baldwin, Chairman (1983-1985)  
E. Napier Burson, Jr. (1983-1985)  
William J. Perret (1983-1986)  
Harvey C. May (1983-1986)  
Jack W. Bonner, III (1983-1985)  
L. K. Austin (1984-1985)

### Ex Officio:

John B. Lynch  
J. Lee Dockery

During the 1984-85 fiscal year the Purchasing Program made a concerted effort to market the *PPP Guide to Savings*. The objective was to get as many of the Guides into the hands of physicians as possible to firmly establish the program and to increase the prospects of repeat ordering from those subscribing to the Guide. Our efforts resulted in placing over 1,200 orders for the Guides to our membership. While the sales of Guide issues were satisfactory, the program experienced a decline in overall sales for the fiscal year of \$2,059,000 which represents an increase of 110% over the previous year. Sales were broken down as follows:

Office Equipment	\$ 263,000
Examining Room Equipment	198,000
Computer Systems	1,208,000
Automobiles	390,000

Sales for the year were off approximately 40% on the office equipment and the examining room equipment. During the last quarter of the fiscal year, the Association refocused its marketing efforts to concentrate once again on products available for purchase. This resulted in an immediate substantial increase in sales which we feel will carry forward throughout the coming year.

In addition during this past fiscal year we added several new products to the program. Of particular note was the addition of automobiles for lease or purchase and video equipment. Much of the staff's time and effort was spent on the automobile purchase/lease arrangement with which we experienced problems. The primary problem was with the dealer not returning the calls on the leads we furnished them. Many physicians were simply using us as a pricing service and as a result we did not see a large influx of orders through the program. Recent implementation of a pricing quotation form will help eliminate this problem in the future.

Prospects for expanding the offerings through the program during the coming year look exciting. A more concentrated effort of marketing products rather than marketing the Guide is planned. Prospective products for which we are negotiating contracts include but are not limited to the following:

Preprinted paper forms including continuous forms  
Cellular telephones  
Nikon microscopes  
Canon & Minolta photocopiers  
Ultrasound equipment

Products which have shown continued success in sales have been IBM typewriters, IBM typewriter supply kits, exam tables, exam lights, anemometers, diagnostic sets, blood pressure units, stethoscopes, and Sharp calculators. During the past year we sold 42 exam tables, 197 typewriters, 40 automobiles and 70 computer systems.

Our projections for the coming fiscal year are as follows:

Office Equipment	\$ 329,525
Exam Room Equipment	292,500
Computer Systems	1,500,000
Automobiles	390,000
	<hr/> \$2,512,025

These sales projections will result in a gross profit of \$92,300 which is an 18% increase over last year's experience.

### READ AND APPROVED BY:

Robert L. Baldwin, M.D., Chairman  
Coordinating Committee on Shared Services  
November 15, 1985

**ACTION:**—It was moved and seconded to accept the Report of the Coordinating Committee on Shared Services. The motion carried.

## COORDINATING COMMITTEE ON ADMINISTRATION

Joaquin S. Aldrete, Chairman (1983-1985)  
Maxine Schurter (1983-1986)  
Thomas B. Dameron, Jr. (1983-1986)

### Ex Officio:

John B. Lynch  
J. Lee Dockery

This report includes a summary of the activities of the Standing Committees that report to the Coordinating Committee on Administration. These are the Standing Committee on Constitution and Bylaws and the Standing Committee on Employees' Pension Plan and Personnel.

Although this committee has not held a formal meeting this year, it has received and hereby presents the Standing Committees' reports. There was a formal meeting of the Committee on Employees' Pension Plan and Personnel during the Annual Meeting last November to review employee policy and benefits. It was determined that this should be done annually in order to assure that our staff benefit plans are kept current with competitive businesses within the area of the home office.

## STANDING COMMITTEE ON CONSTITUTION AND BYLAWS

Maxine Schurter, Chairman

During the past year this Standing Committee was charged with identifying the Vice-Chairman of the Council as the Parliamentarian. Therefore, it recommends that the Bylaws be changed accordingly.

### CHAPTER 2 — DUTIES OF OFFICERS

#### SECTION 5. Council.

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\* The underscored wording represents the change.

### REPORT OF THE STANDING COMMITTEE ON EMPLOYEES' PENSION PLAN AND PERSONNEL

Joaquin S. Aldrete, Chairman

For the plan year ending December 31, 1984 an employer contribution was made for \$58,764.90 to the new Profit Sharing Plan. Interest earnings (10.7%) totaling \$4,314.41 were also added to the plan bringing the value of plan assets to \$110,533.61 as of December 31. A total of 22 persons were participants in or beneficiaries of the plan at the end of the plan year, although not all of these persons had yet earned the right to receive benefits. Currently, both William Ranieri and Timothy R. Taylor are the plan trustees for the Profit Sharing Plan. However, recent discussions with members of the Board of Trustees have suggested that a third person should be named as trustee who is not an active participant in the plan, maybe a physician member of SMA. For the sake of convenience and for the proficient administration of the plan it has been suggested that this physician be located near the headquarters office.

The termination process for the old defined benefit plan for employees was slowed somewhat by the late resignation of AmSouth Bank as trustee of the plan. In order to proceed with the process, staff received the approval of the Board of Trustees to name William Ranieri and Timothy Taylor as substitute trustees to act under the watchful supervision of SMA's attorney, Alfred Naff.

The committee has asked staff to review possible benefit offerings for retired employees. Employee benefits will be reviewed again during the Annual Meeting by this committee.

Several personnel changes occurred during this past year. We experienced the addition and then resignation of a Director of Education. Jeanette Stone has been named Acting Director of Education until such time as a new candidate has been selected. We have two new employees on the *Journal* staff to help with editing and proofreading. Cynthia Lenoir was named Director, Administrative Services. Anne Crouch has retired as controller and been replaced with Robert E. Troy, III as Coordinator, Financial Services. Southern Medical added three new employees in its subsidiary corporation to establish its own typography and design department. We now have a total staff of 42.

The Executive Committee of the Council procured the consulting firm James X. Reynolds to conduct a study of Executive Staff salaries and fringe benefits during the year. As a direct result of this

study a "Management By Objective" system of management was begun. In the future, staff salary increases will be based upon how effective each employee is in meeting the annual planned objectives for his department. During the year, regularly scheduled monthly meetings of all management personnel were held with each Director, Coordinator and Supervisor giving a summary report of the previous month's activities for which they are responsible. These reports were combined and summarized to form the monthly progress report which was mailed to all Council members, Officers, and Committee Chairmen.

### MINUTES OF STANDING COMMITTEE ON EMPLOYEES' PENSION PLAN & PERSONNEL

This Committee met at 8:00 a.m. on Tuesday, November 19, 1985 at the Wyndham Hotel-SeaWorld, Orlando, Florida. Those present were Joaquin S. Aldrete, M.D., Chairman; Margaret S. Klapper, M.D.; Gordon S. Letterman, M.D.; John F. Nowell, M.D.; Mr. William J. Ranieri, Executive Vice-President; and Mr. Timothy R. Taylor, Director, Internal Operations.

The Committee members all agreed that a decision was needed at the Council level about the appointment of a member physician as a trustee for the SMA Employees' Profit Sharing Pension Plan.

There was some discussion as to the uncertainty of this Committee's duties and responsibilities and a decision was made to request guidelines from the Council or Chairman of the Council as to how involved this Committee should be.

**ACTION:**—It was moved and seconded that staff investigate the possibility of offering insurance benefits or some type of medical coverage for retired employees and those who retire early who are not yet eligible for medical coverage.

It was suggested that the American Association for Retired Persons be contacted for some guidance. Also the possibility of joining an HMO could be checked.

Mr. Taylor presented the Committee members with a summary of employee benefits and their cost during the past year.

No further business came before the Committee and Dr. Aldrete adjourned the meeting at 8:30 a.m.

### READ AND APPROVED BY:

Joaquin S. Aldrete, Chairman  
Coordinating Committee on Administration  
November 15, 1985

**ACTION:**—It was moved and seconded to receive the Report of the Coordinating Committee on Administration for the information of the Council. The motion carried.

### AD HOC COMMITTEE ON SPECIAL AWARDS

William W. Moore, Jr., Chairman

The Ad Hoc Committee on Special Awards has selected Dr. James Carlton (J. C.) Tanner, Jr. of Atlanta, Georgia, to receive the 1985 Distinguished Service Award.

The Ad Hoc Committee also decided that it would not award either the Original Research Award or the Seale Harris Award this year.

The Committee again reaffirmed its policy of not giving these awards to self nominations or Past Presidents.

**ACTION:**—It was moved and seconded to receive the Report of the Ad Hoc Committee on Special Awards. The motion carried.



### **CERTIFICATES OF APPRECIATION**

Certificates of Appreciation and cuff links were presented to retiring Councilors at the luncheon preceding this meeting: J. Lee Dockery, M.D., Gainesville, Fla.; Warren Y. Adkins, M.D., Charleston, S.C.; John A. Webb, M.D., Wichita Falls, Tex.; and James M. Moss, M.D., Alexandria, Va.

### **ADJOURNMENT**

There being no further business to come before the Council at this time, Dr. Dockery adjourned the meeting at 4:30 p.m.

An Executive Session began immediately at the close of the Council Meeting.



# PROCEEDINGS OF THE COUNCIL

Orlando, Fla., November 15, 1985, 1:30 p.m.

## CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the Damselish Room of the Wyndham Hotel-SeaWorld, Orlando, Fla., November 15, 1985. The meeting was called to order at 1:30 p.m. by the Chairman, J. Lee Dockery, M.D.

Members of the Council present: J. Lee Dockery, M.D., Chairman of the Council, Gainesville, Fla.; Roger L. Mell, M.D., Vice-Chairman of the Council, Chesterfield, Mo.; Joaquin S. Aldrete, M.D., Birmingham, Ala.; John F. Redman, M.D., Little Rock, Ark.; Gordon S. Letterman, M.D., Washington, D.C.; E. Napier Burson, Jr., M.D., Atlanta, Ga.; Charles C. Smith, Jr., M.D., Louisville, Ky.; Paul B. Lansing, M.D., New Orleans, La.; William J. R. Dunseath, M.D., Baltimore, Md.; Jim C. Barnett, M.D., Brookhaven, Miss.; Donald E. McCollum, M.D., Durham, N.C.; O. W. Dehart, M.D., Vinita, Okla.; Warren Y. Adkins, M.D., Charleston, S.C.; Louis A. Cancellaro, M.D., Johnson City, Tenn.; James M. Moss, M.D., Alexandria, Va.; and Larry C. Smith, M.D., Huntington, W. Va.

Member of the Council absent: John A. Webb, M.D., Wichita Falls, Tex.

Councilors-Elect present: Howard Kurzner, M.D., Miami, Fla.; Joseph T. Painter, M.D., Houston, Tex.; and John A. Board, M.D., Richmond, Va.

Councilor-Elect absent: Thomas C. Rowland, Jr., M.D., Columbia, S.C.

Others present: John B. Lynch, M.D., President, Nashville, Tenn.; Guy T. Vise, Jr., M.D., President-Elect, Jackson, Miss.; Richard D. Richards, M.D., Baltimore, Md.; M. Pinson Neal, Jr., M.D., Richmond, Va.; John B. Thomison, M.D., Nashville, Tenn.; G. Baker Hubbard, Sr., M.D., Jackson, Tenn.; H. Mac Vandiviere, M.D., Lexington, Ky.; and the following staff members of the SMA from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Mrs. Cynthia L. Lenoir, Director of Administrative Services; Mr. Robert P. Mosca, Director of Member Services; Mr. Timothy R. Taylor, Director of Internal Operations; Mrs. Jeanette Stone, Acting Director of Education; and Mrs. Esther P. Russell.

Other absent: William M. Moore, Jr., M.D., Vice-President, Atlanta, Ga.

## INTRODUCTION OF COUNCILOR-ELECT

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

## MINUTES OF PREVIOUS MEETINGS

Copies of Minutes of the Executive Committee of the Council Meeting and the Council Meeting, February 22, 1985, Birmingham, Ala., and July 19-20, 1985, Orlando, Fla., had been distributed prior to the meeting for approval.

**ACTION:**—It was moved and seconded to approve the Minutes of the Executive Committee of the Council Meeting, February 22, 1985. The motion carried unanimously.

**ACTION:**—It was moved and seconded to approve the Minutes of the Council Meeting taken

February 22, 1985. The motion carried unanimously.

**ACTION:**—It was moved and seconded to approve the Minutes of the Executive Committee of the Council Meeting, July 19, 1985. The motion carried unanimously.

**ACTION:**—It was moved and seconded to approve the Minutes of the Council Meeting taken on July 20, 1985. The motion carried unanimously.

## REPORT OF THE CHAIRMAN J. Lee Dockery

Dr. Dockery expressed appreciation to each of the Councilors and the President of the Southern Medical Association, John B. Lynch, M.D., for a very productive year.

**ACTION:**—It was moved and seconded to accept the Report of the Chairman. The motion carried unanimously.

## REPORT OF THE PRESIDENT John B. Lynch

Dr. Lynch gave a brief welcome and reviewed the activities to take place during the Annual Meeting.

Dr. Lynch gave special recognition to James F. Richards, Jr., M.D., General Chairman on Local Arrangements.

**ACTION:**—It was moved and seconded to accept the Report of the President. The motion carried unanimously.

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

Mr. Ranieri presented two items for Council review: (1) the review of the budget and (2) the update on the program goals by departments.

Membership continues to grow and many of the programs begun over the past five years are beginning to be effective. There has been some turnaround in the subsidiary activities and a profit is being made in two divisions.

Mr. Ranieri asked Mr. Tim Taylor to review specifics of the budget. Mr. Taylor stated that the audit has been completed and financial statements from Arthur Young and Company have been received. A net excess in revenues over expenditures for the prior year of \$296,923 was reported.

Mr. Ranieri continued his report with an update on program goals by department.

For the first quarter of the fiscal year, the SMA is meeting or exceeding the goals in most areas. Revenues are sound and membership is continuing to grow.

**ACTION:**—It was moved and seconded to approve the Report of the Executive Vice-President. The motion carried unanimously.

## REPORT OF THE EDITOR John B. Thomison

Dr. Thomison reported that the *Journal* has been receiving an increasing number of psychiatric



papers and Louis A. Cancellaro, M.D., has been doing more than his share of editing these papers for the past two or three years. Dr. Thomison asked that the Council approve the appointment of Dr. Cancellaro to the Editorial Board and formally recognize him for the work that he has been doing.

**ACTION:**—It was moved and seconded that Louis A. Cancellaro, M.D., be appointed to the Editorial Board as the Editor for Psychiatry and Neurology to the *Southern Medical Journal*. The motion carried unanimously.

Dr. Thomison discussed the problems that have been encountered in reducing the backlog of papers in the *Journal* which had been addressed at the Summer Meeting. An Ad Hoc Committee was appointed, with Dr. Cancellaro as Chairman, to evaluate possible solutions to the problem. Basically, the problem is there has been no Managing Editor since the previous administration. Management has been going on at lower levels in Birmingham and such management that could be given from Nashville. Such management is not satisfactory. Therefore, it was recommended that Mr. Ranieri be the Managing Editor and operate the Publications Department of the *Journal* with full support from the Editor.

**ACTION:**—It was moved by Dr. John B. Thomison and seconded by Dr. John B. Lynch that the Council approve the recommendation to reinstate the position of Managing Editor of the *Southern Medical Journal* and that Mr. William J. Ranieri be appointed as such Managing Editor and in that role manage the entire staff and the publication of the *Journal*. The motion carried unanimously.

**ACTION:**—It was moved and seconded to accept the Report of the Editor. The motion carried unanimously.

## COORDINATING COMMITTEE ON EDUCATION

Louis A. Cancellaro, Chairman

Dr. Cancellaro displayed the Program for the Annual Meeting and called attention to the new format, which came as a recommendation from the Section Secretaries' Meeting, and commended the staff for carrying that to completion. He announced that Dr. David Thomasma, Professor of Medicine and Philosophy and co-editor of a text on medical ethics, will replace Dr. Edmund D. Pellegrino on the President's Symposium on Bioethical Issues in Organ Transplantation.

Dr. Cancellaro highlighted activities of the Department of Education stating that there had been a turnaround in the postgraduate courses and the courses are no longer losing money.

Mrs. Jeanette Stone, the Acting Director of Education since July, has done a commendable job with the staff in maintaining a high degree of efficiency in the department.

The SMA is co-sponsoring many courses with a variety of other groups with co-sponsorship methods approved by the Council about a year and a half ago. The procedures follow the methods that were established for CME accreditation. Monographs also follow these procedures and sixteen have been approved this past year and sent for publication.

The Needs Assessment Survey was mailed to 111 Councilors and Associate Councilors for review. It will be mailed to the general membership-at-large at the end of the Annual Meeting. The results will be discussed at the Long Range Planning Retreat in April and published in the *Southern Medical Journal*.

Dr. Cancellaro stated that the Coordinating Committee on Education had been charged by the Council to review the selection of a Director of Education. The philosophy of the Department of Education is appropriate and should not be changed and the job description should remain the same. The only recommendation is that the Department remain under the direction of the Acting Director until the recruitment process could be carried out over the next several months to have someone selected by the Long Range Planning Retreat and to attend the Council meeting in July. All of the candidates are to be interviewed by Mr. Ranieri and at least three candidates will be selected to be submitted to the President, the Chairman of the Council, and the Chairman of the Coordinating Committee on Education for final selection.

**ACTION:**—It was moved by Dr. Dunseath and seconded by Dr. Moss that the Council approve the recommendation that at least three candidates for the position of Director of Education be selected by Mr. Ranieri with final selection being made by consensus among the Chairman of the Council, President, Mr. Ranieri, and the Chairman of the Coordinating Committee on Education. The motion carried.

An Ad Hoc Committee composed of Dr. Cancellaro, Dr. Redman, Mr. Ranieri, and Mr. Mosca was charged with examining affiliate societies' interaction with the SMA. This Committee recommended that approval of their recommendation to develop an affiliated association with other organizations be postponed until the Ad Hoc Committee can develop proper guidelines for such an affiliation and present for review and discussion at the Long Range Planning Retreat.

**ACTION:**—It was moved by Dr. Dunseath and seconded by Dr. Smith that the Council approve the recommendation that any action on the establishment of specialty affiliations be deferred at this present time and that the Ad Hoc Committee develop guidelines for presentation and discussion at the Long Range Planning Retreat. The motion carried unanimously.

Dr. Cancellaro distributed for consideration the provisions for the Commemorative Entities which had been revised according to suggestions made at the Summer Meeting. Several minor changes were made and it was pointed out that this committee would not assume the function of any other committee which presently exists within the SMA structure.

**ACTION:**—It was moved by Dr. Redman and seconded by Dr. Moss to approve the Guidelines for Commemorative Entities as amended. The motion carried unanimously. (See Page 89).

## REPORT OF THE STANDING COMMITTEE ON GRANTS, LOANS, AND SCHOLARSHIPS

Larry C. Smith, Chairman

Dr. Smith stated the establishment of an Endowment Fund had been discussed at the Council Meeting in July and action was pending until further evaluation by the auditing firm and legal counsel. The concept has been approved without reservation by the auditing firm and legal counsel and the Standing Committee on Grants, Loans, and Scholarships recommends that a brochure be prepared on the information and activity of the fund and proceed to approach members of SMA relative to the opportunity for contribution to the fund.

**ACTION:**—It was moved by Dr. Larry Smith and seconded by Dr. Moss to approve the preparation



of a brochure and begin activity to form an Endowment Fund. The brochure could incorporate information relative to the Commemorative Entities, if so desired. The motion carried unanimously.

**ACTION:**—It was moved and seconded to accept the Report of the Coordinating Committee on Education. The motion carried unanimously.

### **COORDINATING COMMITTEE ON MEMBERSHIP**

Jim C. Barnett, Chairman

The membership continues to increase and 237 dues-paying members were added the first four months of this fiscal year with 519 residents and students. This year physicians from Alabama and Florida were added as complimentary members. The Gold MasterCard Program continues to grow with 5,654 members using this service with a 95.7% retention rate. Fifty-seven senior residents from the University of Louisville joined SMA through the insurance program instituted there.

Dr. Barnett called on Mr. Mosca to present the proposal for renewed recruitment for membership in the Southern Medical Association. Copies of "Is There Life After Residency? A Guide from Southern Medical Association" were distributed. Discussion followed and the Committee was instructed to seek ways of implementation and refinement for the five-year plan of membership recruitment to be presented at the next meeting of the Council. Copies of the information to be sent to the residents are to be sent to the Council for perusal and approval.

**ACTION:**—It was moved by Dr. Lansing and seconded by Dr. Moore that the Coordinating Committee on Membership continue to develop and refine the "Life After Residency Program" and implement it with the proviso that external funding is secured. The motion carried with one opposing vote.

**ACTION:**—It was moved and seconded to accept the Report of the Coordinating Committee on Membership. The motion carried unanimously.

### **REPORT OF COORDINATING COMMITTEE ON MEMBER BENEFITS**

M. Pinson Neal, Jr., Chairman

Dr. Neal presented a synthesis of the meetings of the Insurance and Retirement Committees on November 14, 1985 and presented the background information on these programs for the benefit of the incoming Councilors.

The SMA has been advised repeatedly that the United Fidelity Company would be sold to obtain assets to boost Western Preferred and World Service Life of Colorado and World Service Life of Texas. The Council authorized the Coordinating Committee to retain the actuarial firm of Tillinghast, Nelson & Warren, which has been done. As reported in July, Dr. Dunseath was able to negotiate an agreement whereby the SMA could have an accelerated withdrawal of funds from World Service Life if that became a necessity. Since retaining the consultant, he has met with the carriers in Hartford and the Committee had meetings in July, October, and two weeks ago in Baltimore.

From the insurance standpoint, what is being sought is a reasonable premium rate in relationship to the protection afforded and competitiveness with other programs available to SMA members either as individuals or from other associations. Connecticut General has been notified that the consultant has been requested to review premium rates, reserve levels, and the expense charges.

The members of the Council may recall that in the summer of 1985 the SMA was told the Insurance Program had a debt of \$1.6 million in losses in the medical, hospital, and life areas. The insurance company asked that a transfer be made to them of \$1.2 million to cover that. Based on advice from legal counsel and the consultant, the SMA refused to transfer these funds.

The recommendations from the Insurance Committee, sanctioned by the Coordinating Committee, presented this morning are:

**ACTION:**—It was moved and seconded that the Council approve the recommendation to request World Service Life to notify member physicians in the Southern Medical Association prior to their reaching 70 years of age of the forthcoming lapse of their life benefits. The motion carried unanimously.

At the 1985 Summer Meeting the Council gave permission to negotiate the rate increase for hospital medical insurance. The carrier had wanted 25% and the consultant negotiated 20%. With that rate increase were the instructions from the Council to double the coverage if the rate was agreed upon.

**ACTION:**—It was moved and seconded that the Council approve the recommendation to instruct Connecticut General to incorporate a doubling of the psychiatric coverage effective January 1, 1986 without any additional rate increase. The motion carried unanimously.

The consultant recommended that the first year and renewal premiums to all participants be commingled under the same reserve and expense formulas. The Insurance Committee approved this recommendation and the Coordinating Committee deferred action until such time as the carriers can have a chance for response concerning the impact on the Insurance Program. A meeting will be held with the carriers in a neutral territory early in 1986 to hear their comments concerning this issue.

Mr. Mosca stated that if the first year premium is included into the renewal premiums, the Insurance Program will gain about a \$3 million gross premium and the claims on that book of business is about 80% loss ratio. That is considered very profitable and would assist the Insurance Program in having a stronger Premium Stabilization Fund which has an effect on the rate structure.

Dr. Neal stated that the SMA is dealing with two insurance carriers and is paying fees for both, and expenses could be reduced. World Service Life has been gracious in providing grants and gifts, but they have indicated these funds are coming out of these first year premiums. When this issue comes to the Council, there will be a parallel motion relative to the expenses from the carrier.

In Dr. Neal's report he indicated the Retirement Program has shown a lot of growth, and contributions continued to be received in the IRA and pension area.

In discussing the Insurance and Retirement Programs, it is important to realize that the programs are growing, they are stable and the outside looks good. There is the concern of the fiduciary responsibility to monitor the actions and outcome with World Service Life and Western Preferred. To that end, a condition has been negotiated whereby the SMA can transfer some of the IRA funds to Connecticut General as of January 1, 1986.

**ACTION:**—It was moved and seconded that the Council approve the recommendation to charge Tillinghast, Nelson & Warren to review the status of the Retirement Program in toto, including the Universal Life product and make recommendations regarding moving any or all of the funds with



recommended ultimate destination with a suitable timetable and to assist in any negotiations of such move. Tillinghast would also be charged to assist in negotiation of the contracts at the time of the decision. The motion carried unanimously.

In addition to the recommendations received from the Insurance and Retirement Committees, the Coordinating Committee on Member Benefits would like to make the following recommendations:

**ACTION:**—It was moved and seconded to approve the recommendation as amended that the attorneys for the Southern Medical Association provide an official written opinion relative to the safety of the SMA segregated Pension Fund Account. The motion was approved unanimously.

**ACTION:**—It was moved and seconded that the Council approve the recommendation to have World Service Life to develop plans immediately to move the Universal Life product in the event Mr. Roussel and his company are successful in the acquisition of United Fidelity Insurance Company. The motion carried unanimously.

The next motion refers to negotiated reduction in the reserves by World Service Life to take effect in April of 1986. Until that time World Service Life has produced a document that will alleviate that request for transfer of \$1.2 million back into the Premium Stabilization Fund.

**ACTION:**—It was moved and seconded to approve the concept as provided in the interim Premium Stabilization Fund document provided by Connecticut General which will be in effect until April 1, 1986 and authorize the appropriate Southern Medical Association official signature to said document. The motion carried unanimously.

Dr. Neal expressed gratitude to Dr. Webb, Dr. Dunseath, Mr. Mosca, and the Committee for meeting very diligently and monitoring the Insurance, Pension, and Retirement Programs of the Association.

Dr. Dockery expressed the gratitude of the Council to the Coordinating Committee on Member Benefits and its Standing Committees. They have done a fantastic job in the oversight of the Pension Program, the IRA, and the conglomerate Insurance Program which are the backbone of the SMA. A very important fiduciary responsibility is being fulfilled for the members of the Association.

**ACTION:**—It was moved and seconded to accept the Report of the Coordinating Committee on Member Benefits. The motion was approved unanimously.

#### COMMITTEE ON SELECTIONS

O. W. Dehart, Chairman (1984-1985)

John A. Webb (1983-1985)

Donald E. McCollum (1983-1986)

Joaquin S. Aldrete (1984-1985)

Gordon S. Letterman (1984-1985)

J. Hoyle Carlock (1983-1985)

#### Ex Officio:

John B. Lynch

J. Lee Dockery

This is the last year in which there will be automatic succession to the Vice-Chairmanship of the Council by the Councilor appointed to the Executive Committee. In 1984, there were three Councilors appointed to the Executive Committee to serve for one year. In 1985, four were appointed to serve one year on the Executive Committee. Begin-

ning next year, from the three committee members that served in 1985, it will be necessary to elect one of them to remain on the Council as Vice-Chairman.

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

President-Elect: William W. Moore, Jr., M.D., Atlanta, Ga.

Vice-President: J. Lee Dockery, M.D., Gainesville, Fla.

**ACTION:**—It was moved and seconded to approve the nominations for elective offices of the SMA and that these candidates be presented to the membership for vote at the First General Session, November 16, 1985. The motion carried unanimously.

#### ELECTION BY THE COUNCIL

The following Officers were presented to the Council for approval:

Chairman of the Council (one year term):

Roger L. Mell, M.D., Chesterfield, Mo.

Vice-Chairman of the Council (one year term):

Larry C. Smith, M.D., Huntington, W. Va.

Four Members of the Executive Committee of the Council (one year terms):

Paul B. Lansing, M.D., New Orleans, La.

Gordon S. Letterman, M.D., Washington, D.C.

John A. Board, M.D., Richmond, Va.

Howard Kurzner, M.D., Miami, Fla.

Board of Trustees (six year term):

John B. Lynch, M.D., Nashville, Tenn.

**ACTION:**—It was moved and seconded that the method of selection of the individual to remain on the Council to become Chairman and, eventually, President of the Association be referred to the Standing Committee on Constitution and Bylaws in concert with the Standing Committee on Selections and request a resolution before the Annual Meeting in 1986. The motion carried.

**ACTION:**—It was moved and seconded to approve the elections by the Council. The motion carried unanimously.

Dr. Paul B. Lansing called attention to the violation of Chapter 3, Section 2, of the Bylaws relative to the appointments to the Standing Committees. Each Standing Committee shall have from three to nine members who may be Councilors, Associate Councilors, or members of the Association, but shall not be members of the Executive Committee.

**ACTION:**—It was moved and seconded that if there is a conflict in making appointments to the Standing Committees that the issue be referred to the Bylaws Committee. The motion carried unanimously.

#### READ AND APPROVED BY:

Jim C. Barnett, M.D., Chairman  
Coordinating Committee on Membership  
November 15, 1985

**ACTION:**—It was moved and seconded to accept the Report of the Coordinating Committee on Membership. The motion carried.

#### REPORT OF SPECIAL AD HOC COMMITTEE ON EXECUTIVE STAFF COMPENSATION AND EVALUATION

M. Pinson Neal, Jr., Chairman

Prior to this meeting, the Ad Hoc Committee on Compensation developed and distributed exhibits that would standardize the evaluation process and the recommendations that will be kept on file for



each employee concerning compensation and including all components of the compensation.

**ACTION:**—It was moved and seconded that the Council approve the recommendation to accept the proposed personnel forms outlining the benefits and compensation for the executive staff of the Southern Medical Association. The motion carried unanimously. (See Page 101).

**ACTION:**—It was moved and seconded that the Council approve the recommendation that these personnel forms be maintained by the Chairman of the Council, the Director of Internal Operations, and by legal counsel for the Association. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Council approve the recommendation that the Executive Committee serve as the Personnel Committee for the staff with the Vice-Chairman of the Council to serve as the Chairman of the Committee on Recommendations.

**ACTION:**—It was moved and seconded to accept the Report of the Special Ad Hoc Committee on Executive Staff Compensation and Evaluation. The motion carried unanimously.

### **AUDIT REPORT SOUTHERN MEDICAL ASSOCIATION AND SMA SERVICES, INC.**

Thomas B. Dameron, Jr., Chairman  
G. Baker Hubbard, Sr.

The following recommendations from the Audit Committee were presented to the Council by Dr. Hubbard for their approval:

1. That the Council approve the recommendation that within 60 days from this date the auditing firm of Arthur Young and Company review with management their plans for correcting the deficiencies found pertaining to SMA Services, Inc. and then report those plans to the Audit Committee for presentation to the Executive Committee.
2. That the Council approve the recommendation that management quickly direct their attention to the identification of the Controller's specific responsibilities and integration into the Association's accounting process and to review those guidelines with the audit firm for completeness.
3. That the Council approve the recommendation to review the arrangement with the Southern Orthopaedic Association and develop a standardized and written arrangement for reimbursement.

4. That the Council approve the recommendation that a regular quarterly financial statement of the SMA be prepared and distributed.
5. That the Council approve the recommendation that the auditing firm for 1986 meet with the Auditing Committee in June to study systems for auditing the Association prior to the audit.
6. That the Council approve the recommendation that whatever auditing firm is selected for 1985-1986 be asked to study internal controls of the SMA and give an opinion as to their weaknesses. They do not necessarily have to cover all systems, but all systems thought to be necessary should be checked. The firm should be advised of this request before pricing their service to the SMA.
7. That the Council approve the recommendation that the Audit Committee be responsible for the SMA Services, Inc., as well as Southern Medical Association itself.
8. That the Council approve the recommendations that all future activities of Southern Medical Association, not only financially, not only the Southern Orthopaedic Association, but also other facilities or organizations that are established, be a complete integral part, under the Southern Medical Association, and all activities should be reported to the Council and to the review of the Audit Committee.
9. That the Council approve the recommendation that the Audit Committee should have final decision in the audit firm that is recommended to the Executive Committee.
10. That the Council approve the recommendation regarding the SMA Services' bank statement reconciliations which are prepared by an accounting clerk who is involved in the process of cash receipts and disbursements. We recommend that this responsibility be given to a person who is not involved in the Company's cash receipts or disbursements.

**ACTION:**—It was moved and seconded to accept the Report of the Audit Committee and to consider the report in Executive Session immediately following the adjournment of this Council Session. The motion carried.

### **ADJOURNMENT**

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



## REPORT OF SPECIAL AD HOC COMMITTEE ON EXECUTIVE STAFF COMPENSATION AND EVALUATION

As our Committee functions begin to crystallize following the appointment of this Committee in November 1984 let me review salient activities:

1. Retention of J. X. Reynolds and Company to review and make proposals relative to compensation practices and performance appraisal methods. Report of that firm was accepted with the exception of the last component dealing with deferred compensation.
2. After extensive review of the deferred compensation as an instrument of reward, retention and incentive for Southern Medical Association senior personnel, Mr. Dutt, SMA accountant, recommended the retention and utilization of the existing tax sheltered annuity option currently available to our employees. Mr. Dutt felt the other fringe benefits currently being utilized were within appropriate limits according to the existing laws and regulations.

Pursuant to the Executive Committee's request to develop a framework to outline the benefits for the executive staff of the Southern Medical Association, please find attached proposed "documents" and "work papers" to be filled out for each executive employee on a yearly basis. These would become a matter of record and would be utilized in each year as an evaluation instrument for compensation purposes. The form attempts to consolidate in a working document proposals for base salary, cost of living, merit increase and incentives as proposed by J. X. Reynolds.

Likewise attached for your consideration are operational formats that could be utilized in implementing this total package. (See page 107.)

Submitted by: M. Pinson, Neal, Jr., M.D.



## COMPENSATION PROGRAM SUMMARY AND PROPOSAL FOR YEAR \_\_\_\_\_

<u>Base Salary</u>		<u>Cost of Living Increase</u>		<u>Merit Increase</u>		<u>Incentive Award (Available for Tax Sheltered Program)</u>		
						<u>Individual</u>	<u>Set-Aside</u>	<u>SMA Match</u>
Step	\$	%	\$	%	\$	% of Base	\$	%
Previous Years								
1983								
1984								
1985								
Proposed								
Proposed Total Compensation:						_____		

\* On working paper carry historical data for three previous years.



# SOUTHERN MEDICAL ASSOCIATION INDIVIDUAL EXECUTIVE COMPENSATION

Position \_\_\_\_\_

Joined SMA \_\_\_\_\_ Number of Years Service \_\_\_\_\_

Vacation Days Available \_\_\_\_\_

Holiday Allowance \_\_\_\_\_

Sick Day Allowance \_\_\_\_\_

## Base Salary:

From SMA \_\_\_\_\_

From SMA Services, Inc. \_\_\_\_\_

TOTAL \_\_\_\_\_

## Pension:

Contributions from SMA \_\_\_\_\_

Contributions from  
SMA Services, Inc. \_\_\_\_\_

TOTAL \_\_\_\_\_

## Insurance Coverage:

	<u>Costs Borne by SMA</u>	<u>Costs Borne by SMA Services, Inc.</u>	<u>Limits</u>
Life			
Hospital/Medical			
Dental			
Disability			

## Automobile:

Type \_\_\_\_\_ Model \_\_\_\_\_ Year \_\_\_\_\_

Operational Charges from Last Year \_\_\_\_\_

## Social Club Membership:

Club \_\_\_\_\_ Dues \_\_\_\_\_

Last Year's Expenditures \_\_\_\_\_



Professional Association Membership:

Association/Society

Dues

_____	_____
_____	_____
_____	_____
_____	_____

SMA Supported Personal Continuing Education/Professional Development/  
College Credit Courses

Program(s)

Program Cost

Travel Cost

_____	_____	_____
_____	_____	_____
_____	_____	_____

Tuition Assistance Available:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Utilized:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Travel Allowance:

\_\_\_\_\_

Travel Allowance and Guidelines for Spouse of Employee:

\$ \_\_\_\_\_

Guidelines: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



## FIRST GENERAL SESSION

Orlando, Fla., November 16, 1985, 11:00 a.m.

### CALL TO ORDER

The First General Session of the 79th Annual Scientific Assembly of the Southern Medical Association was held in Crystal Ballroom B of the Wyndham Hotel-SeaWorld with approximately 100 members in attendance. Dr. John B. Lynch, President of the Southern Medical Association, called the meeting to order at 11:00 a.m. and welcomed physicians and guests to the Orlando Meeting.

### REPORT OF THE COUNCIL

Dr. J. Lee Dockery, Chairman of the Council, Gainesville, Fla., gave a brief summary of a very active and productive year with a slide presentation. The new headquarters office was dedicated in conjunction with the meetings of the Executive Committee and the Council in February 1985. An Ad Hoc Committee on Management on Executive Compensation looked at Association activities in depth to develop a more management oriented profile with the assistance of the J. X. Reynolds Co. SMA now has in place, approved and reviewed by the Council, a Management by Objectives system for every department in the SMA with printed job descriptions and a policy manual. A Long Range Planning Retreat has been planned for April 2-6, 1986 under the chairmanship of Dr. Roger L. Mell.

There was a temporary setback in the Education Department when the Director, Robert M. Willis, Ed.D., resigned in July. Mrs. Jeanette Stone has been appointed Acting Director of Education and, under her able assistance, eight CME programs are planned for 1986. Recruitment is underway to fill the position of Director of Education and it is planned to have that person in attendance at the Long Range Planning Retreat.

Congratulations were extended to Anne Crouch upon her retirement from the Association after over eighteen years of dedicated service.

The Committee on Member Benefits had an unbelievable year with accomplishments on behalf of the Association in the Insurance Program, Benefits Program, and Retirement Program. With the consultant staff of Tillinghast, Nelson and Warren, each of these programs is being explored in depth. With ongoing oversight, their recommendations will be implemented to protect the SMA programs.

SMA enjoys affiliation with the Southern Orthopaedic Association and there are other groups interested in becoming affiliated with the SMA. Work is being done to establish standardization of our affiliation relationships with other specialties.

Dr. Dockery presented a budget analysis of the past six years and at the end of 1985, SMA had \$142,000 in revenues in excess of expenses. The membership has increased by 33% since 1980. The scientific activities have continued to be strengthened and at this meeting registration is high, 21 specialty sections are represented, 15 postgraduate courses are offered, and 300 CME hours available. Exhibit booths have increased from 160 last year to 250 for this meeting. Dr. Dockery commended the Chairman of the Scientific Work Committee, Dr. Louis A. Cancellaro, and the members of that Committee for an outstanding year.

Last year the Bylaws were revised to name the Board of Trustees as the Audit Committee. Dr. G. Baker Hubbard and Dr. Thomas B. Dameron performed the audit on behalf of the Trustees and ten recommendations were made to strengthen internal controls and to increase responsiveness in terms of the financial and management issues that are important to the Association.

Dr. Dockery commended Mr. Ranieri for the implementation of Shared Services which has permitted the SMA to establish subsidiaries in the form of Physicians' Purchasing, Typography and Design, and the Facilities Management of the organization in order to channel additional income to help not only maintain a tax-free status but also to increase the financial reserves of the Association.

Dr. Dockery recognized the retiring Councilors: Warren Y. Adkins, M.D., Charleston, South Carolina; John A. Webb, M.D., Wichita Falls, Tex.; James M. Moss, M.D., Alexandria, Va.; and J. Lee Dockery, M.D., Gainesville, Fla.

The incoming Councilors were welcomed by Dr. Dockery: Howard Kurzner, M.D., Miami, Fla.; Thomas C. Rowland, Jr., M.D., Columbia, S.C.; Joseph T. Painter, M.D., Houston, Tex.; and John A. Board, M.D., Richmond, Va.

Dr. Dockery recognized the Officers of SMA, members of the Council, the Associate Councilors, and all members of the Coordinating, Standing, and Ad Hoc Committees and the Editor for the tireless efforts that they have placed in the activities of the Association. He recognized the staff and charged Mr. Ranieri to receive the praise and to transmit it to the Department Directors and to the staff.

Special recognition was paid to Dr. John B. Lynch for his leadership and to Mrs. Lynch who represented the SMA as First Lady this year.

Mrs. Dockery was thanked for her support in permitting Dr. Dockery to donate his time to an Association she loves as much as he does.

Dr. Lynch stated that the Council had met and he asked Dr. Dockery to report on the elections by the Council.

Dr. Dockery announced the Officers elected by the Council:

CHAIRMAN OF THE COUNCIL: Roger L. Mell, M.D., Chesterfield, Mo.

VICE-CHAIRMAN OF THE COUNCIL: Larry C. Smith, M.D., Huntington, W.Va.

EXECUTIVE COMMITTEE MEMBERS: Paul B. Lansing, M.D., New Orleans, La.; Gordon S. Letterman, M.D., Washington, D.C.; John A. Board, M.D., Richmond, Va.; and Howard Kurzner, M.D., Miami, Fla.

BOARD OF TRUSTEES: John B. Lynch, M.D., Nashville, Tenn.

### REPORT OF THE NOMINATING COMMITTEE AND ELECTION OF OFFICERS

Dr. Lynch asked Dr. Dockery to present the Report of the Nominating Committee of the following persons for the elective offices of the Association:



PRESIDENT-ELECT: William W. Moore, Jr.,  
M.D., Atlanta, Ga.

VICE-PRESIDENT: J. Lee Dockery, M.D.,  
Gainesville, Fla.

Since the Constitution and Bylaws also provide for nominations from the floor, nominations were called for; however, none were received. It was moved and seconded that the nominations be closed and a ballot was cast for each of the nominees presented by the Nominating Committee. The nominees were approved as presented.

It was pointed out that Dr. Guy T. Vise was elected as President-Elect last year at the Annual Meeting in New Orleans, La., and would assume the office of President during this Annual Meeting.

## ADJOURNMENT

There being no further business to come before the membership at this time, Dr. John B. Lynch adjourned the First General Session of the 79th Annual Scientific Assembly of the Southern Medical Association at 11:30 a.m.

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READ AND APPROVED BY:  
John B. Lynch, M.D., President  
Southern Medical Association  
November 16, 1985



## PROCEEDINGS OF THE BOARD OF TRUSTEES

Orlando, Fla., November 17, 1985, 1:30 p.m.

The Board of Trustees of the Southern Medical Association met in the Fantail Room of the Wyndham Hotel, November 17, 1985. The meeting was called to order by Thomas B. Dameron, Jr., M.D., at 1:30 p.m.

Members of the Board of Trustees present: Thomas B. Dameron, Jr., M.D., Raleigh, N.C.; G. Baker Hubbard, Sr., M.D., Jackson, Tenn.; J. Ralph Meier, M.D., New Orleans, La.; Edwin C. Evans, M.D., Atlanta, Ga.; M. Pinson Neal, Jr., M.D., Richmond, Va.; Richard D. Richards, M.D., Baltimore, Md.

The following SMA staff members from Birmingham, Ala. were present: Mr. William J. Ranieri, Executive Vice-President; and Mr. Timothy R. Taylor, Director of Operations.

Dr. Hubbard presented to the Board of Trustees the ten recommendations that had been presented

to the Council earlier. The selection of the auditing firm was discussed and Dr. Hubbard appointed as this year's Auditing Committee: Richard D. Richards, M.D., Chairman; M. Pinson Neal, Jr., M.D., and Edwin C. Evans, M.D.

Dr. Neal gave an in-depth report on the Insurance and Retirement programs. He also made a recommendation to present to the Council that the membership department be responsible for notifying SMA Officers, Councilors, and SMA Auxiliary President of the death of a current or previous Officer, Councilor, or Auxiliary President. Secondly, the SMA office should generate a letter of condolence for the signature of the President.

Appreciation was expressed to Dr. Dameron for his leadership over the past year.

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



## PROCEEDINGS OF THE EDITORIAL BOARD

Orlando, Fla., November 19, 1985, 7:30 a.m.

The Editorial Board of the Southern Medical Association met in the Grouper Room of the Wyndham Hotel, November 19, 1985, immediately after a breakfast at 7:30.

Members of the Editorial Board present were John B. Thomison, Editor, Nashville, Tenn.; Addison B. Scoville, Jr., Assistant Editor, Nashville, Tenn.; Sam E. Stephenson, Jr., Assistant Editor, Jacksonville, Fla.; Ben V. Branscomb, Birmingham, Ala.; Louis A. Cancellaro, Johnson City, Tenn.; Thomas B. Dameron, Jr., Raleigh, N.C.; and M. Pinson Neal, Jr., Richmond, Va.

Members absent were R. H. Kampmeier, Advisory Editor, Nashville, Tenn.; Terry D. Allen, Dallas, Tex.; Randolph Batson, Troy, Ala.; Thomas M. Blake, Jackson, Miss.; Carlyle Crenshaw, Jr., Baltimore, Md.; Alvin J. Cummins, Memphis, Tenn.; Gerald I. Plitman, Memphis, Tenn.; Bruce Schoenberg, Bethesda, Md.; J. Graham Smith, Jr., Augusta, Ga.; and Jean E. Holt, San Antonio, Tex.

Also attending were Mr. William J. Ranieri, Executive Vice-President; Jeanette Stone, Acting Director, Department of Education; Rose Marie Morgan, Journal Management Coordinator; and Mrs. Emma Tsai, Secretary to the Editor, Nashville, Tenn.

Copies of the Editor's Report to the Council were distributed for review and discussion. (Refer to PROCEEDINGS OF THE COUNCIL, Orlando, Fla., November 15, 1985, Reports of Officers, Report of the Editor.)

Dr. Thomison announced that the Journal

Department will be moved into the SMA headquarters building probably in February 1986, and that Mr. Ranieri, as Managing Editor, will begin to officially address the Journal's operation. With this move and the recent increase in Journal personnel, Dr. Thomison looks forward to eliminating the current backlog of accepted manuscripts by publishing the additional text previously authorized by the Council.

Dr. Branscomb asked the Editor to define the audience that the Journal is intended to reach. Dr. Thomison answered that he considers it the duty of the *Southern Medical Journal* to reach all physicians, giving them the opportunity to see material they would not see in their specialty journals. There was general agreement that many of the *Journal's* articles are especially broad in their scope, often crossing seven or eight specialties, and therefore beneficial to any physician, regardless of specialty. Dr. Thomison responded that many authors expressly submit articles to the *Southern Medical Journal* because of its general readership, though on the other hand, he often advises authors of overly sophisticated, subspecialized articles to resubmit them to a suitable specialty journal.

Dr. Thomison welcomed Dr. Cancellaro as a new member of the Editorial Board, acknowledging his valuable past service as a referee of manuscripts in the field of psychiatry.

After thanking all present for their continued help and support, Dr. Thomison adjourned the meeting at 8:20.



# PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Orlando, Fla., November 19, 1985, 2:00 p.m.

## CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council held its first meeting for the 1985-1986 year in the Board Room of the Wyndham Hotel-SeaWorld in Orlando, Fla., Tuesday, November 19, 1985. The meeting was called to order at 2:00 p.m. by the Chairman, Roger L. Mell, M.D.

Members of the Executive Committee present: Roger L. Mell, M.D., Chairman, Chesterfield, Mo.; Larry C. Smith, M.D., Vice-Chairman, Huntington, W. Va.; Guy T. Vise, Jr., M.D., President, Jackson, Miss.; William W. Moore, Jr., M.D., President-Elect, Atlanta, Ga.; J. Lee Dockery, M.D., Vice-President, Gainesville, Fla.; John B. Lynch, M.D., Immediate Past President, Nashville, Tenn.; Gordon S. Letterman, M.D., Washington, D.C.; and John A. Board, M.D., Richmond, Va.

Members of the Executive Committee absent: Howard Kurzner, M.D., Miami, Fla.; and Paul B. Lansing, M.D., New Orleans, La.

SMA staff members present from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Ms. Cynthia L. Lenoir, Director, Administrative Services; Mr. Robert P. Mosca, Director, Member Services; Mrs. Jeanette Stone, Acting Director, Education Department; Mr. Timothy R. Taylor, Director, Internal Operations; and Ms. Esther P. Russell.

## REPORT OF THE CHAIRMAN

Roger L. Mell

Dr. Mell welcomed Drs. Letterman, Board, Lansing, and Kurzner as new members of the Executive Committee and expressed regret that Drs. Lansing and Kurzner could not be present. He thanked Drs. Lynch and Dockery for their leadership in the past year and expressed his appreciation to the Past President, Dr. Richards, for his contribution to the Council.

The Ad Hoc Committee on Long Range Planning was reappointed with Drs. Cancellaro, Dockery, Evans, Mell, and Vise named to serve.

An Ad Hoc Committee on Southern Orthopaedic Association/Southern Medical Association Finances was appointed and charged with the responsibility of developing a mutually agreeable solution to the existing accounting problems. This is to be done with the assistance of the auditors and, if necessary, legal counsel. The members of the Committee are: Richard D. Richards, M.D., Chairman; Jim C. Barnett, M.D., William C. Collins, M.D., J. Lorin Mason, Jr., M.D., Kurt M. W. Niemann, M.D., and Larry C. Smith, M.D. Ex officio members are Guy T. Vise, Jr., M.D., and Roger L. Mell, M.D.

The Audit Committee, comprised of G. Baker Hubbard, Sr., M.D., and Thomas B. Dameron, Jr., M.D., was asked to review the SMA operations to ensure that the Audit Committee recommendations have been implemented within 60 days of the initial report.

Mr. Ranieri requested that a physician from the Birmingham area be appointed as a trustee of the Southern Medical Association Employee Profit Sharing Plan to expedite handling of routine

business.

**ACTION:**—It was moved and seconded to appoint at least one physician member from the Birmingham area to serve as a trustee of the Southern Medical Association Employee Profit Sharing Plan. The motion carried unanimously.

## REPORT OF THE PRESIDENT

Guy T. Vise, Jr.

Dr. Vise reviewed the plans for the Annual Meeting to be held in Atlanta, Georgia, November 8-11, 1986. The schedule for the Atlanta Meeting will be Saturday through Tuesday. Suggestions were solicited for a topic for the symposium to be held on the last day of the meeting.

Discussion was held about the Opening Ceremony and desire was expressed to involve the Councilors and Associate Councilors in a meaningful ceremony of introduction.

The General Chairman on Local Arrangements for the Annual Meeting in Atlanta will be William C. Collins, M.D.

## REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri announced that the meeting has been very successful and that the registration is in excess of 2,600. There have been many positive suggestions made at the Section Secretaries' Meeting and these will be incorporated in the Annual Meeting in Atlanta.

The staff has been responsible for presenting an investment policy to the Executive Committee covering the investments for the Premium Stabilization Fund and the general investments of the Association. The policy was implemented in November 1981 and was revised in 1982 and approved. There has been no fundamental change in the policy since that time. A copy of that policy has been distributed which covers the scope of investments, the purpose of the security portfolio, restrictions and mix of the investments. A copy of the General Fund Investments of the Association including description of the type of investment, its book value, appropriate coupon rate/yield, and maturity of the investments was also distributed. Some flexibility is desirable in the strategy to take advantage of some major shifts in the investment field. Two proposals for additions to the present investment policy for improved management of investments were presented.

1. That up to a maximum of 25% of the equity portfolio be allowed to be committed to a "Covered Call Options Writing" program.
2. Permission be granted for the use of the Treasury Bond option "puts" to protect up to 25% of the bond portfolio.

Mr. Ranieri asked Mr. Taylor to review these two recommendations. Discussion ensued and Dr. Mell suggested the information be received for informational purposes only.

**ACTION:**—It was moved by Dr. Lynch and seconded that the Proposals for Improved Manage-



ment of Investments be tabled. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Dockery and seconded by Dr. Lynch that the Chairman of the Council, the President, and the Chairman of the Board of Trustees review this investment policy, practices, record keeping, and recording to develop a plan and report back to the Executive Committee at a convenient date. Also that a method of communication and oversight for the investments of SMA be maintained. The motion carried unanimously.

### NEW BUSINESS

Dr. Mell stated there is a policy of the Southern Medical Association not to allow taping of educational sessions. It was requested by some of the members of the Association who could not attend

the Symposium on Bioethical Issues in Organ Transplantation that the Executive Committee approve the taping of this session. Dr. Mell stated that as a policy the Southern Medical Association prohibits taping of educational sessions without specific authorization of the Executive Committee.

**ACTION:**—It was moved by Dr. Dockery and seconded to give permission to tape the Symposium on Bioethical Issues in Organ Transplantation if written permission from the participants is obtained, and that, if permission is provided, this tape be considered for marketing in the Dial Access Program. The motion carried unanimously.

### ADJOURNMENT

The general meeting of the Executive Committee adjourned at 3:30 p.m. and an Executive Session was called.



## SOUTHERN MEDICAL ASSOCIATION AUXILIARY PRE-CONVENTION BOARD MEETING

Orlando, Fla., November 16, 1985, 1:30 p.m.

The Pre-Convention Board Meeting of the Southern Medical Association Auxiliary was held in the Fantail Room, Wyndham Hotel, Orlando, Florida, Saturday, November 16, 1985. The meeting was called to order by the President, Mrs. J. Edward Hill, Hollandale, Mississippi, at 1:35 PM.

The invocation was given by Mrs. Robert J. Andrews, Wilmington, North Carolina. Mrs. Andrews then conducted the Memorial Service for deceased members of the SMA Auxiliary. She was assisted by the Councilors of each state in which there were deceased Auxiliaries.

Roll call of Officers, Committee Chairmen, State Councilors, State Presidents, and Presidents-Elect was conducted by Mrs. Elmer B. Vogelpohl, Jr., Galveston, Texas, Recording Secretary. As her name was called each Councilor introduced her State President and President-Elect, if present. Committee Chairmen introduced Committee members in attendance.

Mrs. Vogelpohl announced that the Minutes of the Post-Convention Board Meeting of November 6, 1984, had been approved by a reading committee, printed, and were available. She moved that the Minutes be accepted as printed. Motion carried.

Mrs. Hill introduced the following special guests: Mrs. William R. McPhee, President, American Medical Association Auxiliary; Mrs. Hazel J. Lewis, Executive Director of the AMA Auxiliary; and Mrs. Margaret Shepherd.

Mrs. J. Gordon Dees, Jackson, Mississippi, introduced the eleven Past Presidents in attendance.

Mrs. McPhee brought sincere and warm greetings from the AMA Auxiliary.

Mrs. Hill introduced Mr. William J. Ranieri, Executive Vice-President of SMA. He traced the growth of the SMA and the Auxiliary over the past five years and told of plans for the second leadership retreat, which will again this year include the Auxiliary.

Cynthia Lenoir, Director, Administrative Services for SMA and Auxiliary Liaison, stated membership and support for the Auxiliary is growing and that the Leadership Conference held in February was a success with 16 states participating.

The President introduced the Pages for this Meeting: Mrs. Terrell Blanton, Chairman; Mrs. James Waites, Mrs. Joe Harrington and Mrs. T. A. Baines, all from Mississippi.

Mrs. Hill gave a comprehensive report of her year's activity which included the Winter Leadership Conference in Birmingham; Meeting with Vice-President Bush at the Capitol for a Doctors' Day presentation; a convention planning meeting in Orlando; the opening ceremonies for the new Headquarters in Birmingham; an Executive Woman's Briefing on Health in Washington, D. C.; 14 State meetings, one which had 4 states represented.

Mrs. Morgan, President-Elect, summarized her year of activities and preparation.

The other Officers and State Councilors gave their reports. All reports were distributed at the meeting.

The secretary read the following recommendation: The Executive Committee recommends two special committees be appointed to study the concepts and materials of Research and Romance of Medicine and Doctors' Day. Mrs. Vogelpohl moved the adoption of the recommendations. Motion carried. Mrs. Bruce Gerber, Convention Chairman, made announcements concerning the Auxiliary Tours and Seminars. There was no unfinished business or new business. The meeting recessed at 3:20 PM.

Kris Anne Vogelpohl, Secretary  
Jean Hill, President  
Margaret Ann Morgan, President-Elect  
Helen Boyer, Parliamentarian



## SOUTHERN MEDICAL ASSOCIATION AUXILIARY GENERAL SESSION

Orlando, Fla., November 18, 1985, 8:30 a.m.

The General Session of the 61st Annual Meeting of the Southern Medical Association Auxiliary met in the Wedgwood Room, Wyndham Hotel, Orlando, Florida, November 18, 1985 at 8:30 AM with Mrs. J. Edward Hill, Hollandale, Miss., President, presiding.

The Invocation was given by Mrs. John Estess, Hollandale, Mississippi, Councilor for Mississippi.

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Ben F. Martin, Columbus, Mississippi, President of the Mississippi State Medical Association Auxiliary.

Mrs. Milton Tignor, Jr., North Palm Beach, Florida, President, Florida State Medical Association Auxiliary, welcomed the Annual Meeting to Florida.

Dr. John B. Lynch, President, brought greetings from SMA. He thanked Mrs. Hill for her outstanding year of service and her representation to the Auxiliary.

SMAA Advisor, Dr. M. Pinson Neal, Jr., reported that this was the largest attendance of Auxiliaries registered at an Annual Meeting and that all SMAA functions had been over-subscribed. He commended Mrs. Hill for her leadership.

Mrs. Hill introduced special guests Dr. Guy T. Vise, Jr., President-Elect of SMA; Dr. J. Lee Dockery, Chairman of SMA Council; Mr. William Ranieri, Executive Vice-President; Cynthia Lenoir, Director of Administrative Services of SMA; Mrs. William R. McPhee, President AMAA and her husband, Dr. McPhee; Hazel Lewis, Executive Director of AMAA and her husband Lester Levinthal; Mrs. Shepherd, Mrs. McPhee's mother; Dr. Harrison Rogers, President of the AMA and his wife, Jean; Mrs. John Lynch; Mrs. Guy Vise; Mrs. Lee Dockery; Mrs. Pinson Neal, Jr.; Dr. Ralph Brock, President of the Mississippi State Medical Association and his wife, Billie; Dr. Edward Hill; Mr. Dick Burkemter, Senior Vice President of Sales with INTRAV, who helped sponsor the Breakfast.

The eleven past SMAA Presidents in attendance: Mrs. Louis Hundley; Mrs. Gordon Peek; Mrs. Ramsay Moore; Mrs. James Manning; Mrs. J. Gordon Dees; Mrs. Linus Hewitt; Mrs. Bruce Martin; Mrs. Baxter Troutman; Mrs. Charles Prater; Mrs. William Hughes and Mrs. William Reardon were introduced by Mrs. Hill.

Mr. Roger Williams entertained with a musical interlude. After a brief recess, the meeting reconvened at 10:30 AM.

Roll call of Officers, Committee Chairmen, State Councilors and Vice-Councilors was conducted by Mrs. Elmer Vogelwohl, Jr., Recording Secretary, Galveston, Texas. As each Councilor responded, she introduced her State President, and President-Elect, if present.

The Secretary announced that the Minutes of the General Session Meeting held November 5, 1984 had been approved by a reading committee, were printed and were available.

Mrs. Vogelwohl moved that the minutes be accepted as printed. Motion carried.

Mrs. S. Bruce Gerber, Winter Haven, Florida, Chairman, Annual Meeting Committee, gave the

following Credentials Report: In attendance were ten Officers, fourteen Committee Chairmen, eleven Past Presidents, twenty Committee Members, and 1,061 Auxiliaries.

The Meetings Rules of Order as printed in the Program were read by Mrs. M. McKendree Boyer, Damascus, Md., Parliamentarian. She also read Article VI, Section 1 of the By-laws concerning the election of the Nominating Committee.

Mrs. Hill appointed to the Tellers Committee Mrs. J. E. Dunn, Jr., Wetumpka, Alabama, Chairman; Mrs. C. B. Bruner, Fort Worth, Texas; Mrs. Herbert Levickas, Baltimore, Maryland; Mrs. Charles A. Prater, Jellico, Tennessee and Mrs. Charles Taylor, Columbia, Maryland.

The following were nominated for the Nominating Committee: Mrs. J. Edward Hill, Mississippi; Mrs. Lynn Harris, Arkansas; Mrs. Gordon W. Peek, Louisiana; Mrs. M. McKendree Boyer, Maryland; Mrs. Jodie Edge, Oklahoma; Mrs. Hampton Hubbard, North Carolina; Mrs. M. Bruce Martin, West Virginia and Mrs. William J. Gutch, Tennessee.

The following recommendations of the Executive Board were read by the Secretary; that two special committees be appointed to study the concepts and materials of Research and Romance of Medicine and Doctors' Day. Mrs. Vogelwohl moved the adoption of this recommendation. Motion carried.

The awards for Doctors' Day exhibits were presented by Mrs. Graham B. Milburn, San Antonio, Texas, Doctors' Day Information Chairman and Mrs. Samuel Belinsky, Vienna, Virginia, Doctors' Day Judges Chairman. The following awards were presented:

Best statewide observance: Tie Alabama and Texas; Honorable Mention—North Carolina.

Best observance by County Auxiliary of more than 50 members: Jones County, Mississippi. Honorable Mention—Bibb County, Georgia.

For the County with less than 50 members: Clay County, Florida. Honorable Mention—Baxter County, Arkansas.

Best Exhibit at Annual Meeting: Missouri.

The winners of the Feldner Trophy, The Guy Kirby Smith Trophy, and the Special 50th Anniversary Award will be announced at the Doctors' Day Luncheon.

Mrs. Rahmat Seif, Roanoke, Virginia, Chairman, Research and Romance of Medicine Judges and Mrs. Jerry Meyer, Concordia, Missouri, Coordinator, Research and Romance of Medicine Committee, presented awards to the following:

Best Statewide Exhibit: Maryland. Honorable Mention—Oklahoma.

Best County Auxiliary of more than 150 members: Shelby County, Tennessee.

Honorable Mention: Fairfax County, Virginia.

Best County Auxiliary with 75-149 members: Taylor-Jones-Haskell Counties, Texas. Honorable Mention: Forsyth-Stokes-Davie Counties, North Carolina.

Best County Auxiliary with less than 75 members: Duplin County, North Carolina. Honorable Mention: Lamar County, Alabama.

Best Exhibit at the Annual Meeting of the SMA Auxiliary: Missouri.



The most outstanding exhibit from the County or State (The Dr. and Mrs. Milford O. Rouse Trophy)—Shelby County, Tennessee.

A special certificate was presented to Richmond Auxiliary, Virginia, for a Scrapbook "Churches as Hospitals".

Mrs. William J. Reardon, McLean, Virginia, Chairman of the Nominating Committee submitted the following proposed slate of Officers for 1985-86: President-Elect: Mrs. John Hopper, Louisiana  
First Vice-President: Mrs. Walter Laude, Florida  
Vice-President, Eastern Region: Mrs. David Thibodeaux, Georgia

Vice-President, Northern Region: Mrs. A. J. Campbell, Missouri

Vice-President, Western Region: Mrs. Elmer B. Vogelpohl, Jr., Texas

Recording Secretary: Mrs. Jim C. Barnett, Mississippi

Treasurer: Mrs. George Scofield, Alabama

Mrs. Hill asked for nominations from the floor. There being none, the slate of Officers as presented by the Nominating Committee were elected by a voice vote. The Nominating Committee Members were: Mrs. William J. Reardon, Virginia, Chairman; Mrs. David Thibodeaux, Georgia; Mrs. John M. Chenault, Alabama; Mrs. Edward L. J. Molz, Maryland and Mrs. Terrell D. Blanton, Mississippi.

Nominations for alternates for Nominating Committee: Nominated were Mrs. William Gutch; Mrs. Lynn Harris and Mrs. Gordon Peek.

Installation of Officers for 1985-86 was conducted by Mrs. Louis K. Hundley, Little Rock, Arkansas, Past President. She presented each Officer with a medallion with the emblem of her office. The medallions were designed and constructed by Dr. Frank Morgan, who, with Mrs. Ramsey Moore, Dallas, Texas, assisted Mrs. Hundley with the installation.

Mrs. Hill presented the President's gavel and pin to Mrs. Morgan. In her acceptance speech, the president announced that her theme for the coming year will be Southern Hospitality and Friendship.

The Past President of the Arkansas Medical Association Auxiliary, Mrs. Deno Pappas, Hot

Springs, Arkansas, made a presentation to Mrs. Morgan of a collection of congratulatory letters and telegrams from government dignitaries.

Dr. John Redman, the Arkansas Councilor to SMA, presented flowers to Mrs. Morgan. A presentation was also made by Dr. Amail Chudy, Speaker, House of Delegates of the Arkansas Medical Society, and Mrs. Amail Chudy made a presentation of flowers on behalf of the Morgan children.

Mrs. Ben F. Martin, President, Mississippi State Medical Association Auxiliary, presented Mrs. Hill with a timeless heirloom made by Barbara Shelton, Executive Secretary, Mississippi Auxiliary.

Mrs. John Estess made a presentation to Mrs. Hill from her Auxiliary, Washington County, Mississippi.

Mrs. Hill announced the results of the Nominating Committee election as follows:

Mrs. Hill, Mrs. Boyer, Mrs. Edge, Mrs. Hubbard and Mrs. Martin. Alternates Mrs. Gutch and Mrs. Harris.

A scrapbook containing memorabilia of Mrs. Hill's year as President of SMAA was given to her by Mrs. A. J. Campbell, Sedalia, Missouri, Historian.

A standing ovation was given to Mrs. Hill for her outstanding service to SMAA.

Mrs. John Hopper, President-Elect, was presented with flowers from the Louisiana State Medical Association Auxiliary.

There was no other business. Mrs. Hill declared the 61st Annual SMA Auxiliary Meeting adjourned at 11:55 AM.

Presented at the Doctors' Day Luncheon in the Orange County Convention Center:

Feldner Trophy: Danville-Pittsylvania, Virginia

Guy Smith Kirby Trophy: Muscogee County, Georgia

Community Service Award: Pontotoc-Johnson County, Oklahoma

Rotating Membership Trophy: Louisiana

Team Membership Plaques: Louisiana

Kris Anne Vogelpohl, Secretary

Jean Hill, President

Margaret Ann Morgan, President-Elect

Helen Boyer, Parliamentarian



# SOUTHERN MEDICAL ASSOCIATION AUXILIARY POSTCONVENTION BOARD MEETING

Orlando, Fla., November 19, 1985, 8:30 a.m.

The Postconvention Board Meeting was held in the Damselish Room of the Wyndham Hotel, Orlando, Fla., November 19, 1985, at 8:30 a.m. The President, Mrs. Frank E. Morgan of North Little Rock, Ark., President of Southern Medical Association Auxiliary, presided.

The invocation was given by Mrs. Deno Pappas of Hot Springs, Ark., Immediate Past President, Arkansas Medical Society Auxiliary.

The Pledge of Allegiance to the flag was led by Mrs. Charles A. Prater, Past President, Southern Medical Association Auxiliary.

Mrs. Frank E. Morgan introduced two special guests seated at the head table: Dr. Guy T. Vise, Jr., President of Southern Medical Association, Jackson, Miss., and Dr. M. Pinson Neal, Jr., Special Advisor to the Auxiliary from the Southern Medical Association, Richmond, Va. Both Dr. Vise and Dr. Neal informed us of goals outlined by the Southern Medical Association for the coming year. Other special guests introduced were Mrs. M. Pinson Neal, Jr., Mrs. William McPhee, (Mary Kay) President of the AMA Auxiliary, Kansas City, Mo., Mary Kay's mother, Mrs. Shepard, and Mrs. Hazel J. Lewis, Executive Director of the AMA Auxiliary, Chicago, Ill.

Roll Call of officers, committee chairmen, state councilors and vice councilors was conducted by Mrs. Jim C. Barnett, Recording Secretary, Brookhaven, Miss. As her name was called, each Councilor introduced her State President and President-Elect, if present.

Following the roll call, Mrs. M. Bruce Martin, Past President 1977-1978, W. Va., introduced the ten Past Presidents in attendance:

Mrs. J. Edward Hill (Jean), 1984-85, Miss.; Mrs. Louis K. Hundley (Jeanne), 1954-55, Ark.; Mrs. Gordon Peek (Louise), 1969-70, La.; Mrs. Ramsay H. Moore (Zelma), 1970-71, Tex.; Mrs. J. Gordon Dees (Opal), 1975-76, Miss.; Mrs. Linus W. Hewitt (Jane), 1976-77, Fla.; Mrs. Baxter S. Troutman (Bee), 1978-79, N.C.; Mrs. Charles A. Prater (Nancy), 1980-81, Tenn.; Mrs. William D. Hughes (Martha), 1982-83, Ala.; Mrs. William J. Reardon (Kay), 1983-84, Va.

Our President, Mrs. Frank E. Morgan's theme for the year 1985-86 is "Southern Hospitality—Friendship."

"A glance at the past" was given by Chairman of Research and Romance of Medicine, Mrs. Graham Milburn (Joan) who encouraged us to stimulate original research and preservation of significant historical information relating to the medical profession in the region of Southern Medical Association. Special heritage needs preserving by working with your medical societies and recording medical heritage.

"A look at the present" Doctors' Day, March 30,

1986 was given by Doctors' Day Information Chairman Mrs. Samuel Belinsky (Julia). The word "friend" means "a person who helps or supports something." On Doctors' Day focus our attention on honoring our doctors.

Mrs. Winfield John (Pat) will serve as Chairman of Doctors' Day judges. The point system as outlined in the *History and Handbook of Doctors' Day* will be used as the basis for judging in Atlanta.

"A look to the future" was given by Chairman of Long Range Planning, Mrs. Rahmat Seif (Velma) and First Vice President, Mrs. Walter Laude (Isabella) who gave us a real challenge from the "Lady with the Pineapple."

Chairman of the Nominating Committee, Mrs. J. Edward Hill (Jean) urged members to complete a form to send to the Nominating Committee for consideration for officers when they meet February 12th to 14th in Birmingham.

True "Southern Hospitality" is bound to be offered in Atlanta in 1986. Mrs. David Thibodeaux (Barbara) has already begun plans for a great annual meeting November 8-11, 1986.

The General Session approved the recommendation of the Board for the appointment of two ad hoc committees to study Doctors' Day and Research and Romance of Medicine.

## DOCTORS' DAY:

Mrs. William Reardon (Kay), Chairman  
Mrs. Samuel Belinsky (Julia)  
Mrs. Jodie Edge (Elizabeth)  
Mrs. Robert McClure (Joan)  
Mrs. Graham Milburn (Joan)  
Mrs. Winfield John (Pat)

## RESEARCH AND ROMANCE OF MEDICINE:

Mrs. Charles Prater (Nancy), Chairman  
Mrs. Robert Andrews (Mary Lelia)  
Mrs. Terrell Blanton (Barbara)  
Mrs. Edmund Niklewski (Bobbie)  
Mrs. Rahmat Seif (Velma)

A special thank you was given to Mrs. Bruce Gerber (Priscilla) as Chairman of this, the 1985 Convention, for an enjoyable and unforgettable Florida Southern Medical Association Auxiliary Convention, Pat Thames who worked along with Priscilla, Isabella Laude who chaired the Doctors' Day Luncheon, and Kay Reardon who chaired the Boutique.

Final Registration was 1,051 auxiliary members, plus Board members.

The meeting adjourned at 9:45 a.m.

Mrs. Jim C. Barnett, Recording Secretary

## Reading Committee:

Mrs. Frank E. Morgan  
Mrs. John Hopper  
Mrs. William D. Hughes



# ATTENDANCE AT SECTION SESSIONS

## 78th ANNUAL MEETING / NEW ORLEANS, LOUISIANA / NOVEMBER 4-7, 1984

Section	1981		1982		1983		1984		1985	
	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social
Allergy and Immunology . . . . .	45	35	43	30	25	—	22	—	30	15
Anesthesiology . . . . .	48	45	45	50	35	—	30	—	22	—
Chest Diseases . . . . .	85	—	55	—	32	—	31	—	25	—
Colon and Rectal Surgery . . . . .	45	25	39	—	25	—	23	—	33	—
Dermatology . . . . .	226	200	210	200	185	150	136	150	103	121
Emergency Medicine . . . . .	42	21	35	22	31	—	42	18	27	—
Family Practice . . . . .	90	—	75	—	75	—	90	—	40	—
Gastroenterology . . . . .	125	48	135	36	120	40	50	60	75	60
Gynecology . . . . .	110	—	95	—	83	—	74	—	58	—
Medicine . . . . .	46	—	73	—	80	—	60	—	25	—
Neurology, Neurosurgery and Psychiatry . . . . .	60	—	42	—	63	—	44	—	50	—
Obstetrics . . . . .	68	—	46	—	44	—	41	—	40	—
Ophthalmology . . . . .	36	—	*	*	38	—	25	—	25	—
Orthopaedic and Traumatic Surgery & . . . . .	65	—	57	50	52	—	69	—	65	—
The Southern Orthopaedic Association										
Otolaryngology—Head and . . . . .	60	60	45	—	65	—	40	—	27	50
Neck Surgery										
Pathology . . . . .	39	28	56	62	46	—	32	—	29	—
Pediatrics and Adolescent Medicine . . . . .	21	—	55	21	35	21	32	15	25	—
Plastic and Reconstructive Surgery . . . . .	38	30	35	—	30	10	42	40	33	35
Radiology . . . . .	34	—	54	50	45	60	70	50	20	—
Surgery . . . . .	101	60	105	65	75	—	78	—	50	—
Urology . . . . .	65	—	67	—	43	34	41	68	22	—

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.



# 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
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



Date	Location	Host Physicians	Other Physicians	Total Physicians	Students	Para- medical Personnel	Technical Exhibitors	Guests	Total
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
1983-Nov. 6-9	Baltimore	**	**	2,697	31	105	498	1,480	4,811
1984-Nov. 4-7	New Orleans	**	**	2,627	35	81	470	1,619	4,832
1985-Nov. 17-20	Orlando	**	**	2,618	41	82	522	1,585	4,848

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

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



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CONSTITUTION  
AND BYLAWS  
Southern Medical Association

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# CONSTITUTION

## ARTICLE I—NAME

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

## ARTICLE II—PURPOSE

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

## ARTICLE III—MEMBERSHIP

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

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

## ARTICLE IV—OFFICERS

**SECTION 1. Officers of the Association.** The officers of the Association shall be a President, President-Elect, 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 an 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 an 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 membership when so determined by the Council or by the Executive Committee of the Council or upon a petition filed by not less than twenty-five members of the Association; there may be meetings of the Executive Committee of the Council and the Council, scientific Section sessions, technical and scientific exhibits, and such general programs as may be arranged by



the Section Officers in cooperation with the Committee on Scientific Work. All expenses of an 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 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 general session of that meeting, provided the amendment has been presented in writing and laid on the table at the previous annual meeting.



## BY-LAWS

### 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's 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 or a life membership fee. Active members may be excused from the payment of Association dues for one of the following reasons: financial hardship or extended illness, postgraduate training, defined as that period during which a member participates in an organized training course within a hospital, being retired from active practice, or on temporary service as full-time commissioned medical officers in the reserve Armed Forces. Active members excused from the payment of Association dues shall have the right to vote and hold office, but shall not receive the **SOUTHERN MEDICAL JOURNAL**, except by personal subscription. Nothing in this or following Sections shall be construed to be retroactive to affect previously classified honorary members.

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

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

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

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

**Class 4.** An individual not holding a degree of Doctor of Medicine, but who is on the teaching staff of a medical school or engaged in research, practice or promotion of a science allied to medicine and holding a degree in a subject commonly referred to as a basic science 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 membership 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 an annual meeting 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. After consultation with any host society of Annual Meetings, he shall appoint members of the Association to carry out duties of local arrangements.

**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 Board of Trustees shall serve as the Auditing Committee to review the financial audit and shall convene before or at the annual meeting for this purpose. They shall also submit an Annual Audit Report to the Executive Vice-President, Chairman of the Council, and President. Any action authorized to be done by the Trustees within the limitations of this Section shall be binding if done by a majority thereof.

**SECTION 5. Council.**

**(A) Composition of the Council.** The Council shall be composed of the seventeen Councilors and the following officers: President, President-Elect, Vice-President, and Immediate Past President.

**(B) Conveyances.** All conveyances of real property of the Association shall be authorized by the affirmative vote of two-thirds of the Council, and deeds or conveyances of real property shall be executed on behalf of the Association by any two of the following Officers of the Association: the President, the President-Elect, the Vice-President, or the Chairman of the Council.

**(C) Meetings.** The Council shall hold sessions as seem necessary during or immediately preceding an 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. The Vice-Chairman shall act as Parliamentarian for all meetings of the Council.

**(D) 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 or ten members: The Chairman and Vice-Chairman of the Council, who shall serve as Chairman and Vice-Chairman of the Executive Committee of the Council, the Immediate Past President, President, President-Elect, and Vice-President of the Association, and three (or four) additional Councilors, appointed by the Chairman in rotation alphabetically by name one (or two) from each of the classes not represented by the Chairman and Vice-Chairman such that each Councilor shall serve at least one year on the Executive Committee. At the Annual Meeting the Council will elect a member from the class of Councilors completing their third year to serve as Vice-Chairman of the Council and Executive Committee. 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 in attending meetings on behalf of the Association shall be borne by the Association. The Executive Committee of the Council shall serve as Finance Coordinator of Committee Chairmen's Budgets and work with the Executive Vice-President in Budget Studies, and in the development and supervision of the annual budget, and shall consider all unappropriated or unbudgeted expenses before such items are considered by the Council. The financial and investment policy shall be reviewed and revised annually as appropriate.

**(E) 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 review invitations for annual meeting sites and 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.

(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 the 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 an 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 an 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 an 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 Secretary for expenses incurred in attending the Section Secretaries' Conference. The Chairman and Secretary 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—COMMITTEE STRUCTURE

**SECTION 1. Coordinating Committees.** There shall be five Coordinating Committees to be known as the Coordinating Committee on Education, the Coordinating Committee on Membership, the Coordinating Committee on Member Benefits, the Coordinating Committee on Shared Services, and the Coordinating Committee on Administration. Each of such committees shall have from three to nine members appointed annually by the Chairman of the Council, with consideration of recommendations of the Council and other members of the Association, provided that the Chairman of each Standing Committee and the Chairman of each Ad Hoc Committee shall be appointed a member of the appropriate Coordinating Committee. The Chairman of each Coordinating Committee shall be appointed by the Chairman of the Council annually, but no person shall be eligible to serve more than five consecutive annual years. The other members of the Coordinating Committee shall be appointed annually, but no person shall be eligible to serve more than two consecutive three-year terms, renewable annually, with staggered terms. No member of the Committee, including the Chairman, may serve on the Coordinating Committee for more than eight years. The President and the Chairman of the Council shall be ex officio members of all Coordinating Committees. Each Coordinating Committee shall report in writing each year to the Executive Committee its activities and budget.

It shall be the duty of:

(A) the **Coordinating Committee on Education** to coordinate the activities of the Committee on Scientific Work, the Committee on Grants, Loans, and Scholarships, the Committee on Publications and Advertising, the Committee on Multi-Media Programs, and such Ad Hoc Committees as shall be annually assigned to it.

(A-1) **Committee on Scientific Work.** This Committee shall be vested with the responsibility for the formulation and content of the scientific activities of the Annual Meeting. 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.

(A-2) **Committee on Grants, Loans, and Scholarships.** It shall be the duty of this Committee to formulate and recommend policies and criteria for awarding grants, loans, and scholarships. It shall review all applications and determine the recipients of the grants, loans, and scholarships available through the Association at a meeting to be held annually after the deadline for receiving applications. The Committee may be composed of members who are representative of the specialties of medicine at the discretion of the Chairman of the Council.

(A-3) **Committee on Publications and Advertising.** This 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 for supervising all publications of the Southern Medical Association acting in both a regulatory and advisory capacity. The Editor(s) and the Executive Vice-President shall serve as ex officio members of the Committee, which will consist of three members appointed from the Editorial Board by the Editor.

(A-4) **Committee on Multi-Media Programs.** Its duties shall be: (a) **Dial Access.** As availability and needs arise, new programs shall be selected and negotiated with authors, editors, and sponsors. All existing programs shall be reviewed on a regular basis, so that material presented is current. Minor or major changes shall be made as necessary to maintain the newest and best material. The Dial Access Ready Reference Catalog shall be maintained and updated whenever necessary. (b) **Video Access.** Production facilities, marketing methods, and scientific material for videocassette programs shall be reviewed on an annual basis.

(B) the **Coordinating Committee on Membership** to coordinate the activities of the Committee on Membership Development, Committee on Selections, and such Ad Hoc Committees as shall be annually assigned to it.

(B-1) **Committee on Membership Development.** It shall be the duty of this Committee to plan, recommend, and implement all aspects of membership development, promotion, and retention.

(B-2) **Committee on Selections.** 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. The members of this Committee shall consist of one Councilor representing each group of Councilors (total of five), as defined in Article IV, Section 3 of the Constitution, and two members at large who may be, but are not necessarily, Councilors. The Chairman shall be appointed by the President from one of the above. 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. A list of nominees shall be submitted to the Council as described in the CONSTITUTION, ARTICLE IV—OFFICERS, SECTION 2. Elected Officers. The appointment to this Committee will be on an annual basis, but no person shall be eligible to serve more than two consecutive annual terms.

**(C) the Coordinating Committee on Member Benefits** to coordinate the activities of the Committee on Insurance, the Committee on Physicians' Retirement Program, and such Ad Hoc Committees as shall be annually assigned to it.

**(C-1) Committee on Insurance.** 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 ensure the success of the program, and to see that the interests of participants are adequately protected. The Chairman of the Physicians' Retirement Program Committee shall be an ex officio member of this Committee.

**(C-2) Committee on Physicians' Retirement Program.** 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. The Chairman of the Insurance Committee shall be an ex officio member of this Committee.

**(D) the Coordinating Committee on Shared Services** to coordinate the activities of such Ad Hoc Committees as shall be annually assigned to it.

**(E) the Coordinating Committee on Administration** to coordinate the activities of the Committee on Constitution and Bylaws, the Committee on the Employees' Pension Plan and Personnel, the Committee on History, and such Ad Hoc Committees as shall be annually assigned to it.

**(E-1) Committee on Constitution and Bylaws.** 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 Coordinating Committee on Administration for approval and recommendations to the Council.

**(E-2) Committee on the Employees' Pension Plan and Personnel.** It shall be the duty of this Committee to regularly review, at least annually, the Employees' Pension Plan and suggest any changes which might improve employee benefits. Any problems which arise relative to personnel employed by the Association should be reviewed as they arise and settled as soon as possible.

**(E-3) Committee on History.** 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.

**SECTION 2. Standing Committees.** There shall be eleven Standing Committees to be known as the

Committee on Scientific Work, Committee on Grants, Loans, and Scholarships, Committee on Publications and Advertising, Committee on Multi-Media Programs, Committee on Membership Development, Committee on Selections, Committee on Insurance, Committee on Physicians' Retirement Program, Committee on Constitution and Bylaws, Committee on the Employees' Pension Plan and Personnel, and Committee on History. The duties of such Standing Committee are as set forth in Section 1 above. Each Standing Committee shall have from three to nine members who may be Councilors, Associate Councilors, or members of the Association, but shall not be members of the Executive Committee. The members of each Standing Committee and the Chairman of each Standing Committee shall be appointed annually by the Chairman of the Council, with consideration of recommendations of the Council and other members of the Association, but no person shall be eligible to serve more than two consecutive three-year terms, renewable annually, with staggered terms. The President and Chairman of the Council shall be ex officio members of each Standing Committee. Each Standing Committee shall report in writing each year to the designated Coordinating Committee for such Standing Committee its activities and budget.

**SECTION 3. Ad Hoc Committees.** Ad Hoc Committees as deemed necessary or desirable by the President or Chairman of the Council, may be appointed annually by the President or the Chairman of the Council to undertake such activities or to discharge such duties as shall be designated for such Committee.

## 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 discussions 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 Award.** There shall be a Seale Harris Award 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 award 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,

which may be awarded annually in recognition of original research in clinical medicine or the basic science as applied to medicine. Any member of the Association shall be eligible to receive the award and nominations may be made by any member of the Association.

**SECTION 4. Determination of Awards.** These awards will be determined by a confidential Ad Hoc Committee appointed by the President to evaluate the contributions of the various candidates for special awards. The Committee shall submit the names of not more than three persons 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.

## **CHAPTER 6—DUES**

**SECTION 1. Annual Membership Dues.** Effective July 1, 1984, the dues of this Association shall be \$75 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.



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# FACTS

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## Southern Medical Association

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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

### 1986

Approximately 50,000 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

\$75

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, its publications, a new headquarters building valued at \$1,650,000.00, SMA Services, Inc., and Southern Orthopaedic Association Affiliates, 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 50,000 in 1986, 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 and Editor; and (2) the Councilors and Associate Councilors. A complete outline of the duties of all officers, elected and appointed, is included in the CONSTITUTION and BYLAWS.

## THE GOVERNING BODIES...

### THE COUNCIL

Through provisions in the CONSTITUTION and BYLAWS, the membership established the Council as the governing body of the Association, and defined its composition, duties, and powers.

The Council consists of seventeen members; one representing members in each of the sixteen states and the District of Columbia which constitute the territory of the Association. Appointed by the President, a Councilor serves a five-year term, is not eligible for reappointment, unless he was appointed to fill an unexpired term, and is not eligible for elective office during his tenure as Councilor. The Council elects a Chairman and Vice-Chairman annually.

The Council meets as often and as long as necessary during the Annual Meetings, and it may be called into Interim session by the Chairman, or on petition of three Councilors. Much of the detail work of the Council is accomplished by efficient use of committees created for specific purposes. Through its Chairman, the Council makes a report of its findings, recommendations, and actions to the membership at the 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, the Immediate Past President, President, President-Elect, and Vice-President of the Association, and three (or four) additional councilors, appointed by the Chairman in rotation alphabetically by name one (or two) from each of the classes not represented by the Chairman and Vice-Chairman such that each Councilor shall serve at least one year on the Executive Committee.

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, Alabama.

### THE BOARD OF TRUSTEES

The Board of Trustees shall serve as the Auditing Committee to review the financial audit. They shall also submit an Annual Audit Report to the Executive Vice-President, Chairman of the Council, and President.

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 July 1, 1984, the annual dues were set at \$75, 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
40	\$2415.00
41	\$2355.00
42	\$2287.50
43	\$2227.50
44	\$2152.50
45	\$2092.50
46	\$2025.00
47	\$1965.00
48	\$1905.00
49	\$1837.50
50	\$1777.50
51	\$1717.50
52	\$1650.00
53	\$1605.00
54	\$1537.50
55	\$1477.50
56	\$1425.00
57	\$1380.00
58	\$1312.50
59	\$1267.50
60	\$1215.00
61	\$1162.50
62	\$1117.50
63	\$1065.00
64	\$1012.50
65	\$ 967.50
66	\$ 930.00
67	\$ 877.50
68	\$ 840.00
69	\$ 802.50
70	\$ 667.50



# ACTIVITIES OF THE SOUTHERN MEDICAL ASSOCIATION I. THE ANNUAL SCIENTIFIC ASSEMBLY

## 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 paramedical 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 the 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, postgraduate 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
1912	1968—discontinued
	Ophthalmology, Rhinology, Otolaryngology and Laryngology
	1923—changed to Eye, Ear, Nose and Throat
	1929—changed to Ophthalmology and Otolaryngology
	1963—changed to Otolaryngology
	1983—changed to Otolaryngology—Head and Neck Surgery
1916	Pediatrics
	1983—changed to Pediatrics and Adolescent Medicine
1919	Urology
1919	Orthopedic Surgery
	1923—changed to Bone and Joint Surgery
	1942—changed to Orthopaedic and Traumatic Surgery
1919	Roentgenology
	1920—changed to Radiology
1920	Obstetrics
1920	Neurology and Psychiatry
	1974—changed to Neurology, Neurosurgery, and Psychiatry
1922	Dermatology and Syphilology
	1961—changed to Dermatology
1922	Medical Directors of Southern Life Insurance Companies
	1923—discontinued
1923	Pathology
1924	Gastro-Enterology
	1931—changed to Gastroenterology
1926	Medical Education
	1938—changed to Medical Education and Hospital Training
	1954—discontinued
1927	Railway Surgery
	1944—discontinued
1927	Gynecology
1937	Anesthesia
	1945—changed to Anesthesiology



YEAR APPROVED BY COUNCIL	SECTION ON...
1938	Allergy
	1983—changed to Allergy & Immunology
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 & Immunology	Ophthalmology
Anesthesiology	Orthopaedic and
Chest Diseases	Traumatic Surgery
Colon and Rectal	Otolaryngology—Head
Surgery	and Neck Surgery
Dermatology	Pathology
Emergency Medicine	Pediatrics and
Family Practice	Adolescent Medicine
Gastroenterology	Plastic and
Gynecology	Reconstructive
Medicine	Surgery
Neurology, Neurosur-	Radiology
gery, and Psychiatry	Surgery
Obstetrics	Urology

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." 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 spouses 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 and Video Access programs, provide a comprehensive and coordinated continuing medical education network of high quality programs at very reasonable prices.

### MULTI-MEDIA PROGRAMS...

#### DIAL ACCESS

The Dial Access program was completely revamped in 1981, and subscriptions have now grown to over 17,000. The subscription price is \$5 annually for members of the Association and \$25 annually for nonmembers. Eight disciplines were offered in 1984 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.

#### VIDEO ACCESS

In November of 1983, the Southern Medical Association inaugurated *Video Access*, instantly accessible continuing medical education by videocassette. With an initial offering of ten videocassettes produced by the University of Alabama at Birmingham and M. D. Anderson Hospital and Tumor Institute in Houston, the Association began an ever-expanding library of clinical tapes applicable to the practicing physician and constantly updated by the addition of new tapes. Approved for Category 1, *Video Access* allows the physician to obtain the credits he needs in the comfort of his own home or office.

In 1984, a series of new cassettes was announced by catalogs in April and September. These programs, produced by UAB, Anderson, and other equally prestigious medical schools and individual physicians, will be selected by a newly appointed Editorial Board with the same care that accompanies acceptance in our *Journal*. SMA is proud of its fledgling CME program and is confident that it will be supported and accepted with enthusiasm by our membership.

#### SEMINARS

This year two issue-oriented seminars for the practicing physician have been developed. Both are AMA and AAFP accredited for 13 hours. They will be presented three times, simultaneously.

#### Professional Liability in the 80's: Crisis, Causation, and Cure

This seminar is designed to provide the practicing physician an opportunity to improve patient care through a clear understanding of professional liability. A significant distraction to the practice of medicine is the threat of legal action, at times interfering with the quality of care. Through a better understanding of the substantive and procedural aspects of the law and medicine, the physician will be able to more easily recognize potential problems and prevent iatrogenic injury. The physician can then provide more satisfactory patient care.

#### Management Strategies for the Changing Practice: Impact on Patient Care

The character of solo and group medical practices is undergoing radical change. This seminar is designed to provide physicians with practical ideas and techniques for better managing their practice in light of these changes, ensuring the continuation of quality patient care. Examples from real practices will be used in addition to examples from the participants.

#### DATES AND LOCATIONS

March 7-9, 1986 . . . . . Saddlebrook, Tampa, Florida  
May 9-11, 1986 . . . . . AMFAC & Resort, Dallas, Texas  
July 25-27, 1986 . . . . . Pinehurst Hotel & Country Club,  
Pinehurst, North Carolina

#### REGIONAL POSTGRADUATE CONFERENCES

These conferences 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.

April 11-12, 1986 . . . . . Hyatt Regency Hotel,  
Bethesda, Maryland  
June 6-7, 1986 . . . . . Wynfrey Galleria Hotel,  
Birmingham, Alabama  
September 12-13, 1986 . . . . . The Omni Hotel,  
St. Louis, Missouri  
November 8-11, 1986 . . . . . Georgia World  
Congress Center  
Atlanta, Georgia

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. Witherpoon, 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, La., were Associate Editors.

From June 1916 to October 1917, M. Y. Dabney, M.D., 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, Tex., 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. Thomason, 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. Thomason, M.D., is a practicing pathologist in Nashville, Tenn. Dr. Thomason 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 ) 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 - ).

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 know-



ledge 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 territory, 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 postgraduate studies.

The first student guests of the Association, representing approximately one-third of the medical schools located within the Association's territory, came to the Washington Meeting in 1956. The program was continued by inviting one-third of the schools each year until at the Atlanta Meeting in 1959, the cycle was completed. Since this program had become immensely popular, with full approval and cooperation of the deans, the Council voted unanimously at the Atlanta Meeting to make this project an official part of each Annual Meeting. At the Dallas Meeting in 1961, it was decided by the Council that the program should be expanded by inviting two-thirds of the schools to participate in 1962 and all schools in the Association's territory to participate in 1963. The Executive Committee of the Council further expanded this program in January 1968 by recommending that each school in the Association's

territory be invited to send not only a senior class representative, but a representative from the junior class as well.

The Executive Committee of the Council decided in February 1971, that beginning with the Miami Beach Meeting, 1971, the Association invite only a representative from the junior class.

Special sessions are planned for the representatives during each Annual Meeting and the students are special guests of the President at the President's Reception, Luncheon, and Dinner Dance. In addition to the special sessions planned for the students, they are invited to attend and participate in all scientific activities of an Annual Meeting.

The objectives of this program are: (1) to give students an opportunity to participate in a full-scale medical meeting; (2) to teach students that study does not cease when classrooms are left and point out the value of continuing medical education after graduation; (3) to make students aware that medical organizations are engaged in a continuous effort to promote research and present results to practicing physicians, and that through the scientific sessions "postgraduate" courses in medicine are offered; and (4) to urge the students to share their findings with their classmates upon returning to school.

At the Annual Meeting in November 1979, the Medical Students' Program was discontinued. It was determined by the Executive Committee that this program should be redesigned, so that it would focus on membership at several different levels, medical students, residents, physicians entering practice, and practicing physicians.



## 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, 1983-June 30, 1984 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 one year post medical training 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, Loans, and Scholarships 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, Loans, and Scholarships 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 receipt may apply for additional loans.

**(4) Application for Loan...** Official application forms may be secured from the Southern Medical Association, 35 Lakeshore Drive, P. O. Box 190088, Birmingham, Alabama 35219-0088. 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.
- (c) be a member of SMA.



## 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, per 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, 35 Lakeshore Drive, P. O. Box 190088, Birmingham, Ala. 35219. 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 applicant and the institution with which he is connected. The check shall be mailed to the applicant.

#### (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 \$47,000 annually, is under the direction of the Committee on Grants, Loans, and Scholarships.

### 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) There are two \$500 scholarships available from this Fund, per school per year (September 1-August 31).

#### (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 students, by writing to the Executive Vice-President, Southern Medical Association, 35 Lakeshore Drive, P.O. Box 190088, Birmingham, Ala. 35219.
- (b) The letter should give:
  - (1) full name and mailing address of the students;
  - (2) explanation of students' needs;
  - (3) deserving qualities of the students for scholarships.

#### (4) If Approved...

When 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 Award; 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 an 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—Evarts 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 de B. 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 distin-

guished 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 for 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—Wilbur 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, M.D., New Orleans, La.
- 1983—Baltimore Meeting—Phillip W. Voltz, Jr., M.D., San Antonio, Tex.
- 1984—New Orleans Meeting—H. William Scott, Jr., M.D., Nashville, Tenn.

1985—Orlando Meeting—James C. (J.C.) Tanner, Jr., M.D., Atlanta, Ga.

## SEALE HARRIS AWARD...

Established at the New Orleans Meeting in 1958, this award is presented annually to any member of the Association in 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 award 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 award at the last general session of an Annual Meeting.

### Recipients of the Seale Harris Award

- 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.
- 1983—Baltimore Meeting—Addison B. Scoville, Jr., M.D., Nashville, Tenn.
- 1984—New Orleans Meeting—Edward M. Copeland, III, M.D., Gainesville, Fla.

## THE ORIGINAL RESEARCH AWARD...

At the Dallas Meeting in 1961, the Association established the Original Research Award consisting of a medal and cash prize, 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 an Annual Meeting.

### Recipients of the Original Research Award

- 1968—New Orleans Meeting—Donald E. McCollum, M.D., Durham, N.C., Robert S. Matthews, M.D., Greenville, S.C., and Michael T. O'Neill, M.D., Durham, N.C., for their essay "Aseptic Necrosis of the Femoral Head: Associated Diseases and Evaluation of Treatment."
- 1973—San Antonio Meeting—Gilbert H. Fletcher, M.D., Houston, Tex., for his work in building the first practical head for the housing of cobalt in the giving of external radiation.
- 1974—Atlanta Meeting—John W. Kirklin, M.D., Birmingham, Ala.
- 1975—Miami Beach Meeting—Cornelia P. Chan-ning, Ph.D., Baltimore, Md.
- 1978—Atlanta Meeting—Bruce Schoenberg, M.D., Bethesda, Md.
- 1980—San Antonio Meeting—George W. Molnar, Ph.D., Little Rock, Ark.
- 1981—New Orleans Meeting—John Barry McCraw, M.D., Norfolk, Va.
- 1983—Baltimore Meeting—Howard W. Jones, M.D., and Georgeanna Seegar Jones, 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. In 1984, six place awards were offered, and Honorable Mention was changed to Certificate of Merit.

The Committee of Scientific Exhibit Awards is a subcommittee of the Standing 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 and Ribbons which are presented to the winners. Also, an appropriate sign is placed on each of the winning exhibits.

## THE TECHNICAL EXHIBIT AWARD...

At a meeting of the Executive Committee of the Council held in Atlanta, Ga., March 31, 1973, the C.P. Loran Award for the outstanding Technical Exhibit was established. Recipients of this award are:

- 1973—San Antonio Meeting—Roche Laboratories, "Heart Sounds."
- 1974—Atlanta Meeting—Roche Laboratories
- 1975—Miami Beach Meeting—Eli Lilly & Company
- 1976—New Orleans Meeting—Merck, Sharp & Dohme
- 1977—Dallas Meeting—Roche Laboratories
- 1978—Atlanta Meeting—Schering Laboratories
- 1979—Las Vegas Meeting—Wyeth Laboratories
- 1981—New Orleans Meeting—Wyeth Laboratories
- 1982—Atlanta Meeting—Pfizer Laboratories
- 1983—Baltimore Meeting—Roche Laboratories
- 1984—New Orleans Meeting—Schering Laboratories
- 1985—Orlando Meeting—Roche 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. In 1975 the Hospital Indemnity Plan was added and in 1979 the Major Medical Plan was added.

The Association's Committee on Insurance, alert to the needs and wishes of the members of the Association, has continuously updated 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, Major Hospital, and Daily Indemnity, only)
- Employees of SMA members (Life, Accidental Death and Dismemberment, Major Hospital, and Major Medical, only)

### PLANS INCLUDED IN THE SMA GROUP INSURANCE PROGRAM . . .

1. LIFE INSURANCE (Up to \$500,000)  
Payable in event of death due to any cause. Ten 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 \$7,000 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 \$2,000,000 per person)

80% of hospital and nursing expenses payable after satisfying a \$300, \$500, \$750, \$1,000 or \$1,500 deductible. \$2,000,000 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 \$2,000,000 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, \$1,000, or \$1,500 deductible. \$2,000,000 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 \$10,000 per month) \$500 or \$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. 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.

10. UNIVERSAL LIFE INSURANCE

breaks the tradition of fixed premiums and fixed benefit insurance. Policyholders can vary premium payments and type of coverage desired. Interest and cash value buildup is tax deferred.

### 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, \$1,500)
4. Major Medical Plan—Available Employees and their families. (Deductible amounts available: \$300, \$500, \$750, \$1,000, \$1,500)



## 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, in January 1975. In 1982 an IRA was added.

The Council established a Committee on Physicians' Retirement Program at the New Orleans Meeting, November in 1981. Presently the retirement and IRA funds have over \$81 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 been the predominant investment vehicle. This fund is invested predominately in corporate and government bonds, and fluctuates with interest

rates. It carries with it the guarantee that in the event of retirement, death, disability or termination of employment, the entire amount of principle and interest credited is guaranteed to the participant, regardless of market conditions.

#### 2. SHORT-TERM GUARANTEED ANNUITY FUND

Effective August 1981, the Southern Medical Association authorized the formation of the funding vehicle, which provides a guarantee of all contributions and earned interest. Each month a monthly rate of interest is declared in ADVANCE. Finally, the guaranteed rate of interest declared in the future will not be less than 7.5%. Assets can be transferred out of the Short-Term Guaranteed Annuity Fund at anytime, and the 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%. The IRA has been widely received, and over \$21 million has been deposited into the fund.



## 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 have laid the groundwork for strong and effective programming for future years.

To improve communications, the SMA Auxiliary has a newsletter entitled SOUTHERN CONNECTION which is distributed 3 times a year. 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 to become a strong and effective leader, one must be knowledgeable about the

Association, the Auxiliary initiated a seminar to teach its leadership about the many programs, accomplishments, and goals of the SMA. The Leadership Conference has been successful in its belief 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 also for more effective coordination of course offerings and overall higher level of activities. Over 650 physicians' spouses participated in this program, and indications were that all of the courses offered were very favorably received.

All in all, the past several years 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.



## XII. PHYSICIANS' PURCHASING PROGRAM

The Physicians' Purchasing Program began in October 1982 offering IBM typewriters and typewriter supply kits with average savings to physicians of 17% off list prices. The program was an immediate success with first year sales of almost 1,000 typewriters via mail-order.

In August 1983 the program was expanded to include offerings of examining room and diagnostic equipment through Durr-Fillauer Medical, Inc., with savings of up to 45% being offered. This, too, was very successful and today the program has been expanded to include offerings in eight categories:

- I. Computers
  - (A) Hardware & Software Packages
  - (B) Computer Paper Products
- II. Examining Room Equipment
  - (A) Examining Tables
  - (B) Treatment Cabinets
  - (C) Stools
  - (D) Waste Receivers
  - (E) Examination Room Equipment
  - (F) Physician Scales
- III. Laboratory Equipment
  - (A) Centrifuges
  - (B) Blood Counters
  - (C) Nutators
  - (D) Blood Drawing Chairs

- IV. Diagnostic Equipment
  - (A) Diagnostic Sets
  - (B) Microscopes
  - (C) Stethoscopes
  - (D) Aneroids & Mercurials
  - (E) Pocket Dopplers
- V. Office Equipment
  - (A) Calculators
  - (B) Typewriters
    - (1) IBM
    - (2) Canon
    - (3) Xerox
  - (C) Copiers
    - (1) Canon
    - (2) Xerox
  - (D) Dictaphone Dictation Equipment
- VI. Automobiles
  - (A) Lease or Purchase
- VII. Video Equipment
  - (A) RCA Video Recorders
  - (B) Video Cameras
- VIII. Cellular Phones
  - (A) Car Phones
  - (B) Portable Phones

Southern Medical Association has provided substantial discounts through the Physicians' Purchasing Program for the physician and for his/her office. The Association is currently negotiating with new suppliers in order to provide its members with savings in several new categories.

The program is administered by SMA's new subsidiary, SMA Services, Inc.



# 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 Executive 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 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 contained 6,854 square feet of space and was situated on a lot of nearly one and one-half acres. It provided a meeting place and business center, executive offices, offices for the Association's publications, Auxiliary room, mailing room, conference room, and storage space.

The well-equipped office building, tastefully decorated, provided a comfortable and pleasant place for the Executive Vice-President and his staff to carry out the administrative duties and activities of the Association.

In July 1984, the headquarters office was moved to a new building on 35 Lakeshore Drive. Elaborately furnished and tastefully decorated, the office contains 22,000 square feet of space and is situated on a lot with beautiful landscaping, convenient to the interstate system.



## 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, Hattisburg, 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. Boland, Atlanta, Ga.
- 1938 Oklahoma City, Okla., \*J. W. Jervy, 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 St. Louis, Mo., \*James A. Ryan, Covington, Ky.
- 1945 Cincinnati, Ohio, \*E. Vernon Mastin, St. Louis, Mo.

\*Deceased

\*\*Deceased in office

*(Continued On Next Page)*



- 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, S.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 R. 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.  
1983 Baltimore, Md., M. Pinson Neal, Jr., Richmond, Va.  
1984 New Orleans, La., Richard D. Richards, Baltimore, Md.  
1985 Orlando, Fla., John B. Lynch, Nashville, Tenn.

## FUTURE SCIENTIFIC ASSEMBLIES OF SOUTHERN MEDICAL ASSOCIATION

November 8-11, 1986	Atlanta, Ga.
November 1-4, 1987	San Antonio, Tex.
November 13-16, 1988	New Orleans, La.



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