



61ST

*Southern
Medical
Association*

1986-1987

YEARBOOK

1986 - 1987

YEARBOOK

Southern Medical Association

NAME

ADDRESS

CITY

STATE

ZIP

TELEPHONE

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

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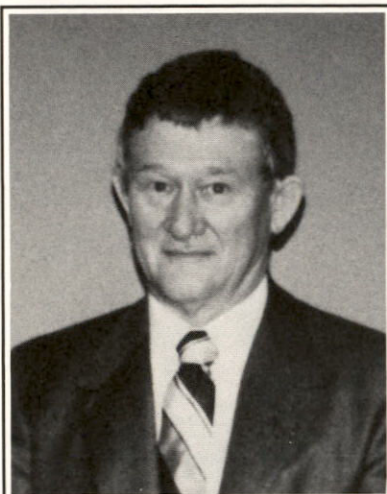
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1986 - 1987
OFFICERS
Southern Medical Association

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President



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, 1981-1987

Councilor from Georgia, 1981-1984

Vice-Chairman of the Council, 1982-1983

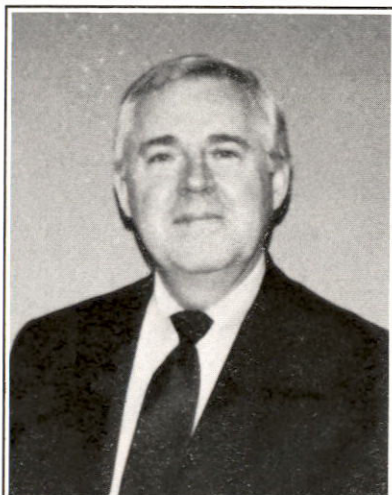
Chairman of the Council, 1983-1984

Vice-President, 1984-1985

President-Elect, 1985-1986

President, 1986-1987

President-Elect



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.M. degree, University of Arkansas, 1955
M.D. degree, University of Arkansas School of Medicine, 1957

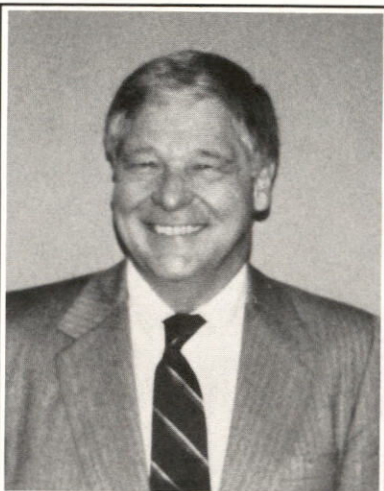
SPECIALTY: Obstetrics/Gynecology

JOINED SOUTHERN MEDICAL ASSOCIATION: January 1965

OFFICES HELD IN SMA:

- Associate Councilor from Florida, 1975-1980
- Councilor from Florida, 1980-1985
- Member of the Executive Committee of the Council, 1980-1987
- Vice-Chairman of the Council, 1983-1984
- Chairman of the Council, 1984-1985
- Vice-President, 1985-1986
- President-Elect, 1986-1987

Vice-President



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, 1981-1987

Vice-Chairman of the Council, 1984-1985

Chairman of the Council, 1985-1986

Vice-President, 1986-1987

Immediate Past-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

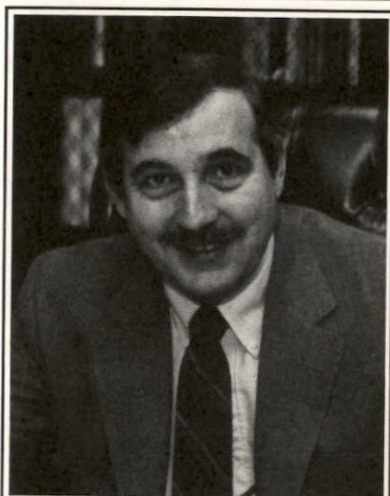
SPECIALTY: Orthopaedic Surgery

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, 1978-1987
Vice-Chairman of the Council, 1981-1982
Chairman of the Council, 1982-1983
Vice-President, 1983-1984
President-Elect, 1984-1985
President, 1985-1986
Immediate Past President, 1986-1987

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

SPECIALTY: Pathology

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 on 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

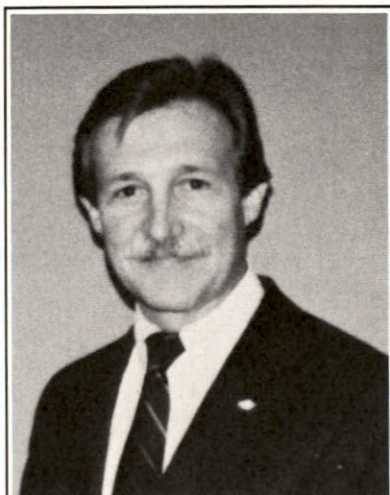
Robert L. Baldwin, Suite 222, 2660 10th Avenue, South, Birmingham, 35205

Norman B. Halpern, Department of Surgery, University Station, Birmingham, 35294

William D. Hughes, P.O. Box 7070, Montgomery, 36107-0070

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

Councilor — Arkansas



JOHN F. REDMAN

HOME ADDRESS:

14 River Ridge Circle, Little Rock, Arkansas 72207; 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: M.D. degree, University of Arkansas School of Medicine, 1963

SPECIALTY: 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

Member of the Executive Committee, 1986-1987

ASSOCIATE COUNCILORS

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

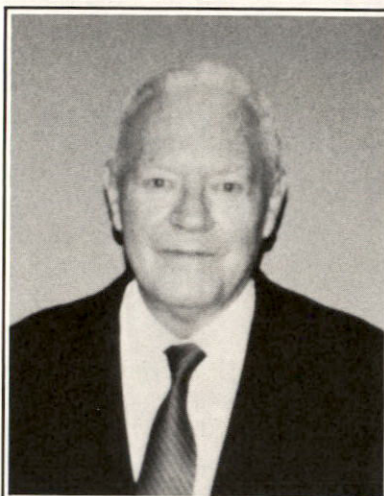
Curry B. Bradburn, Jr., 200 Doctors Park Building, 9600 Kanis Road, Little Rock, 72205

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. 20816-1560; 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. Bolland, 4530 Connecticut Avenue, N.W., Washington, D.C. 20008

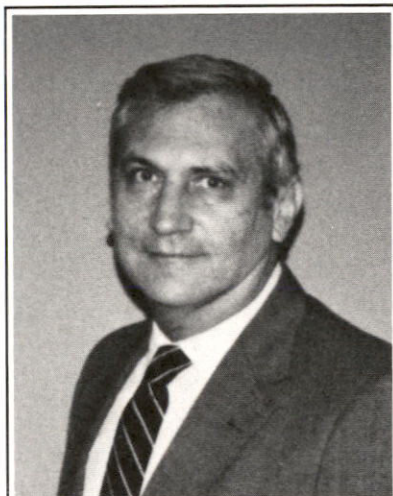
Tecla Lovina, 4124 Warren St., N.W., Washington, D.C. 20016

W. Reams Perkins, 825 New Hampshire Ave., Washington, D.C. 20037

A. M. Reynolds, Jr., 5255 Loughboro Rd., 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:

Kendall Professional Building, Suite 100, 9150 S.W. 87th Avenue, Miami, Florida 33176;
Telephone: (305) 596-4747

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

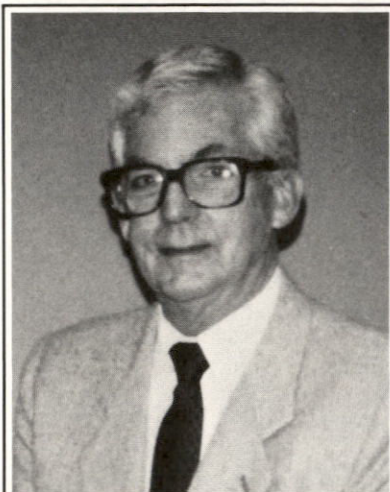
Donald Hagan, 1541 S.W. 1st Avenue, #105, Ocala, 32671-4390

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

T. Hunter Pryor, P.O. Box 11055, Snapper Creek Road, 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

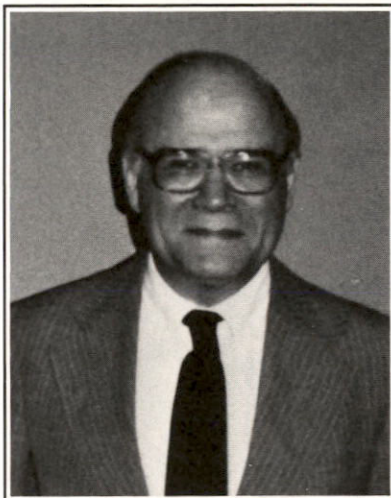
Darnell L. Brawner, 2512 Habersham, Savannah, 31499

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

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

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, 234 E. Gray, Louisville, Kentucky 40202; 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

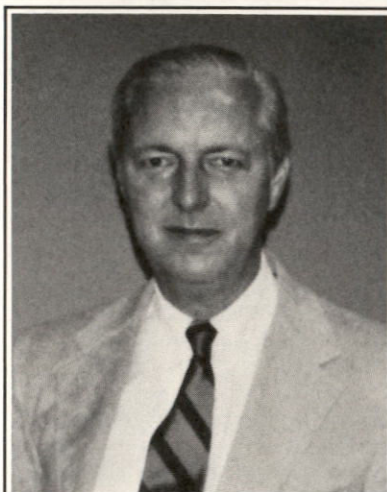
Kenneth Crabtree, P.O. Box 97, Gamaliel, 42140

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 M.E., Georgia Tech, 1957

M.D. degree, Tulane Medical School, 1965

SPECIALTY: General and Thoracic Surgery—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

George S. Ellis, Jr., 136 S. Roman Street, New Orleans, 70112

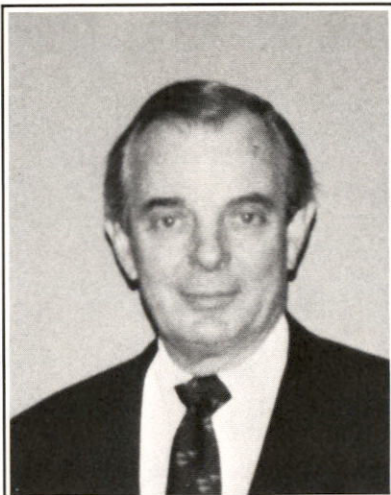
Steve Heard, 725 Wilder Place, Shreveport, 71104

Max Miller, 2800 Second Ave., Lake Charles, 70601

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

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

Councilor — Maryland



JOHN F. STRAHAN

HOME ADDRESS:

201 W. Lanvale Street, Baltimore, Maryland 21217; Telephone: (301) 669-1515

OFFICE ADDRESS:

7401 Osler Drive, Suite 107, Baltimore, Maryland 21204; Telephone (301) 821-6050

BIRTHDATE: February 15, 1926

BIRTHPLACE: Baltimore, Maryland

WIFE: Robin

EDUCATION: Duke University, 1943-1945

M.D. degree, University of Maryland Medical School, 1949

SPECIALTY: Dermatology

JOINED SOUTHERN MEDICAL ASSOCIATION: 1956

OFFICES HELD IN SMA:

Associate Councilor from Maryland, 1971-1986

Councilor from Maryland, 1986-1991

ASSOCIATE COUNCILORS

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

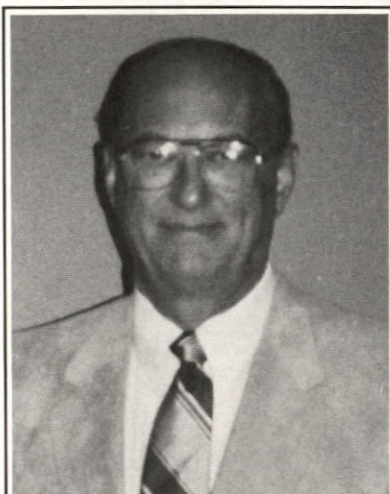
Henry E. Langenfelder, 6303 Blenheim Road, Baltimore, 21212

Herbert Levickas, 5404 East Drive, Baltimore, 21227

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

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

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, 1984-1987

Vice-Chairman of the Council, 1986-1987

ASSOCIATE COUNCILORS

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

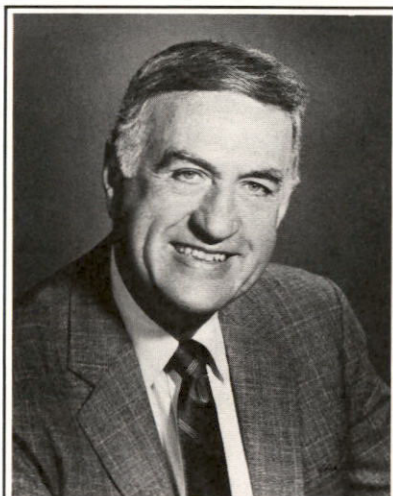
Mack Gorton, 107 Church Street, Belzoni, 39038

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

James C. Waites, 307 S. 13th Ave., Laurel, 39440

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

Councilor — Missouri



HARRY S. JONAS, JR.

HOME ADDRESS:

207 Spruce Street, Lee's Summit, Missouri 64063; Telephone: (816) 373-1363

OFFICE ADDRESS:

University of Missouri-Kansas City School of Medicine, 2411 Holmes Street, Kansas City, Missouri 64108; Telephone (816) 474-4100

BIRTHDATE: December 3, 1926

BIRTHPLACE: Kirksville, Missouri

WIFE: Connie

EDUCATION: B.A. degree, Washington University, 1949

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

SPECIALTY: Obstetrics/Gynecology

JOINED SOUTHERN MEDICAL ASSOCIATION: 1972

OFFICES HELD IN SMA:

Chairman-Elect, Section on Obstetrics, 1983-1984

Chairman, Section on Obstetrics, 1984-1985

Associate Councilor from Missouri, 1985-1986

Councilor from Missouri, 1986-1991

Member of the Executive Committee of the Council, 1986-1987

ASSOCIATE COUNCILORS

Cecil R. Auner, 1000 East Primrose, Number 540, Springfield, 65807

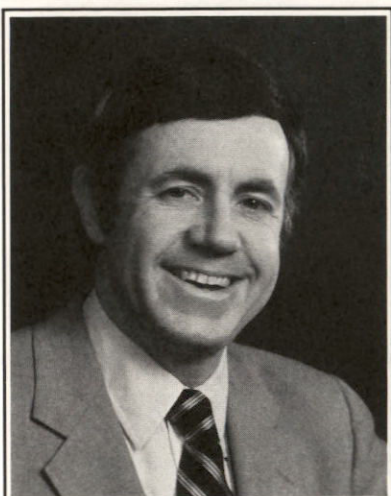
Albert J. Campbell, 1500 West 16th Street, Sedalia, 65301

Joseph C. Parker, Jr., Dept. of Pathology, 2301 Holmes, Kansas City, 64108

Hugh E. Stephenson, Jr., University of Missouri, 807 Stadium Road, Columbia, 65201

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

Councilor — North Carolina



ANGUS M. MCBRYDE, JR.

HOME ADDRESS:

239 Perrin Place, Charlotte, North Carolina; Telephone: (704) 372-8469

OFFICE ADDRESS:

Suite 101, Doctor's Building, 1012 S. Kings Drive, Charlotte, North Carolina 28283;
Telephone: (704) 372-0743

BIRTHDATE: February 24, 1937

BIRTHPLACE: Durham, North Carolina

WIFE: Jane

EDUCATION: B.S. degree, Davidson College, 1959

M.D. degree, Duke University Medical College, 1963

SPECIALTY: Orthopaedic Surgery

JOINED SOUTHERN MEDICAL ASSOCIATION: 1972

OFFICES HELD IN SMA:

Secretary, Section on Orthopaedic & Traumatic Surgery, 1980-1982

Chairman-Elect, Section on Orthopaedic & Traumatic Surgery, 1982-1983

Chairman, Section on Orthopaedic & Traumatic Surgery, 1983-1984

Associate Councilor from North Carolina, 1985-1986

Councilor from North Carolina, 1986-1991

ASSOCIATE COUNCILORS

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

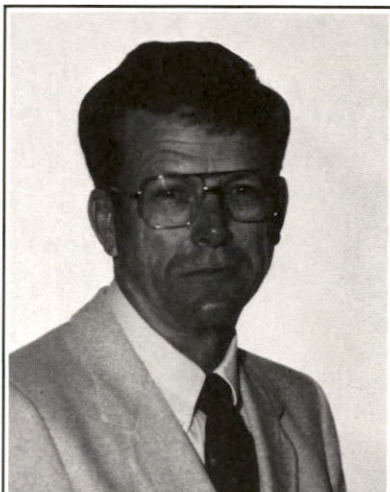
James F. Gibson, 1916 Wilkins Drive, Sanford, 27330

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

Charles Thomas McCullough, Ashville Bone & Joint Clinic, Doctors Drive, Asheville, 28801

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

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

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

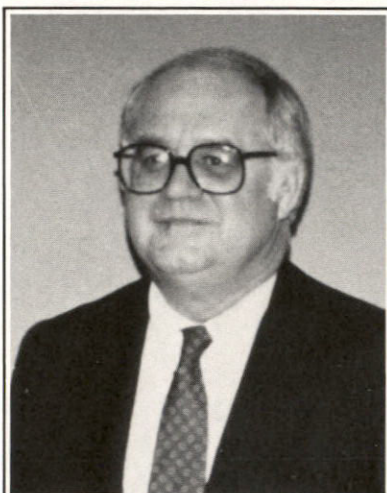
John T. Forsythe, 2732-A East 15th, Tulsa, 74104

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:

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. Gordon 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, P.O. Box 19510A,
Johnson City, Tennessee 37601; Telephone: (615) 929-6200, 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

Editorial Board Member, *Southern Medical Journal*, 1985-1987

Councilor from Tennessee, 1984-1987

ASSOCIATE COUNCILORS

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

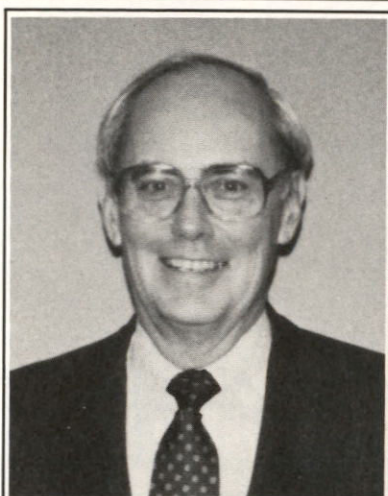
Harold W. Burnette, Appalachian Urological Clinic, 401 N. Boone St., Johnson City, 37601

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

Wesley M. Pitts, 200 Hemlock, Johnson City, 37601

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

Councilor — Texas



JOSEPH T. PAINTER

HOME ADDRESS:

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

OFFICE ADDRESS:

UT System Cancer Center, 1515 Holcombe—223, 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

Associate Councilor from Texas, 1972-1985

Councilor from Texas, 1985-1990

Member of the Executive Committee, 1986-1987

ASSOCIATE COUNCILORS

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

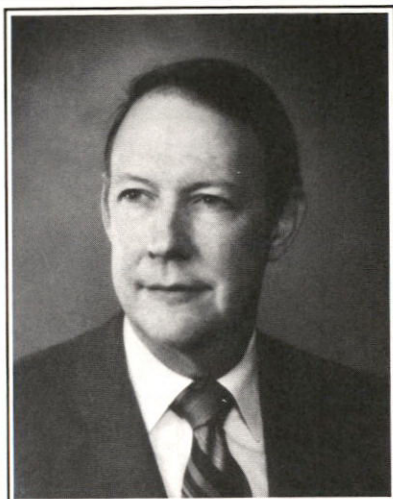
John M. Condit, 6624 Fannin, Houston, 77030

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 23298; 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

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

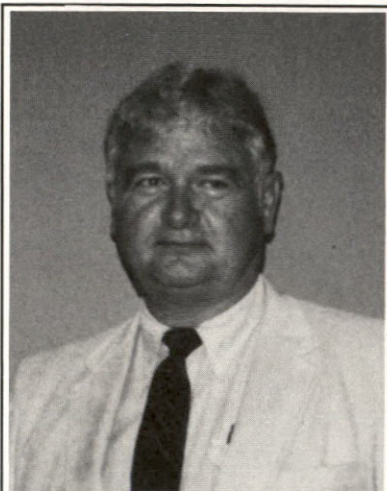
Robert W. Klink, P.O. Box 1290, Gloucester, 23061

Martin H. Max, Dept. of Surgery, EVMS, 600 Gresham Dr., Norfolk, 23707

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

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

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) 522-4422

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, 1984-1987

Vice-Chairman of the Council, 1985-1986

Chairman of the Council, 1986-1987

ASSOCIATE COUNCILORS

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

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

Mehmet V. Kalaycioglu, 40 Main Street, Shinnston, 26431

Donald L. Lamm, Dept. of Urology, West Virginia University School of Medicine,
Morgantown, 26506

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

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	Term Expires
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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
John F. Strahan	Baltimore, Maryland 1991
Harry S. Jonas	Kansas City, Missouri 1991
Angus M. McBryde, Jr.	Charlotte, North Carolina 1991
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

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Member	John F. Redman
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Immediate Past President	Guy T. Vise, Jr.

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Tennessee	_____
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	<i>Year Term Expires</i>
J. Ralph Meier , (Specialty: Pathology; Wife: Connie)	1987
2025 Gravier Street, P.O. Box 13037, New Orleans, Louisiana 70185	
Edwin C. Evans , (Specialty: Internal Medicine; Wife: Margie)	1988
414 Baptist Professional Building, 340 Boulevard, N.E., Atlanta, Georgia 30312	
M. Pinson Neal, Jr. , (Specialty: Radiology; Wife: Gail)	1989
Medical College of Virginia, Virginia Commonwealth University, Box 295, MCV Station, Richmond, Virginia 23298	
Richard D. Richards , (Specialty: Ophthalmology; Wife: Alice)	1990
Department of Ophthalmology, University of Maryland Hospital, Baltimore, Maryland 21201	
John B. Lynch , (Specialty: Plastic Surgery; Wife: Jean)	1991
S-2221 Vanderbilt Hospital, Nashville, Tennessee 37232	
Guy T. Vise, Jr. , (Specialty: Orthopaedic Surgery; Wife: Margaret)	1992
Mississippi Methodist Rehabilitation Center, P.O. Box 4878, Fondren Station, 1350 East Woodrow Wilson, Jackson, Mississippi 39216	

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COMMITTEE STRUCTURE

(Continued From Previous Page)

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Univ. of Alabama at Birmingham, School of Medicine,
Division of Continuing Medical Education, University Station,
Birmingham, AL 35294

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Vanderbilt University, CCC-5316 Medical Center North,
Nashville, TN 37232
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Emory Clinic, 1365 Clifton Road, N.E., Atlanta, GA 30322

COMMITTEE STRUCTURE

(Continued From Previous Page)

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J. Edward Hill (1986-1987)
John F. Strahan (1986-1987)
Ex Officio:
William J. R. Dunseath (1986-1987)

COMMITTEE STRUCTURE

(Continued From Previous Page)

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J. Leslie Walker (1986-1988)
Dallas W. Lovelace (1986-1987)
Howard Kurzner (1986-1989)
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Ex Officio:

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Gordon S. Letterman, Chairman (1986-1989)
Joaquin S. Aldrete (1986-1988)
Maxine B. Schurter (1986-1987)

1. STANDING COMMITTEE ON CONSTITUTION AND BYLAWS

Gordon S. Letterman, Chairman (1986-1988)
Maxine B. Schurter (1986-1987)
William J. R. Dunseath (1986-1987)
Paul B. Lansing (1986-1989)
Winfield C. John (1986-1987)

2. STANDING COMMITTEE ON EMPLOYEES' PENSION PLAN AND PERSONNEL

Joaquin S. Aldrete, Chairman (1986-1988)
William D. Hughes (1986-1987)
Robert L. Baldwin (1986-1989)
Jeffrey Callen (1986-1987)
Mr. William J. Ranieri

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Roger L. Mell, Chairman (1986-1987)
Louis A. Cancellaro (1986-1987)
J. Lee Dockery (1986-1987)
Edwin C. Evans (1986-1987)
John F. Redman (1986-1987)
Joseph T. Painter (1986-1987)

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Robert L. Baldwin, Chairman (1986-1987)
Mark A. Capehart (1986-1989)
Jack W. Bonner, III (1986-1987)
P.O. Box 1101, Asheville, NC 28802
Mark T. Jansen (1986-1988)
Thomas C. Rowland, Jr. (1986-1987)
J. Lorin Mason, Jr. (1986-1988)

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
Guy T. Vise, Jr., Mississippi Methodist Rehabilitation Center, P.O. Box 4878, Fondren Station, 1350 East Woodrow Wilson, Jackson, Miss. 39216	1985-1986

LIVING PAST COUNCILORS

ALABAMA	<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
ARKANSAS	
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

Years Served

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, JHMHC, 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, 103 Hickory Cove, Bridlewoods, Brandon, Miss. 39042	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
William J. R. Dunseath, 7401 Osler Drive, Baltimore, Md. 21204	1981-1986

LIVING PAST COUNCILORS

(Continued From Previous Page)

MISSISSIPPI

Years Served

Guy T. Vise, Sr., 2814 Poplar Springs Drive, Meridian, Miss. 39305-4617	1958-1963
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
Roger L. Mell, St. Luke's West-Doctor's Building, 224 South Woods Mill Road, Suite 255, Chesterfield, Mo. 63017	1978-1986

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
Donald E. McCollum, Division of Orthopaedic Surgery, P.O. Box 2919, Duke University Medical Center, Durham, N.C. 27710	1981-1986

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
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
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
Phillip W. Veltz, 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:* **Arnold J. Berry**, Department of Anesthesiology, Emory University
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- Chairman-Elect:* **J. David Baker, III**, Department of Anesthesiology, Medical University
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Charleston, SC 29425 (803) 792-2322
- Secretary:* **Richard G. Zepernick**, 301 North Jefferson Davis Parkway,
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SECTION ON CHEST DISEASES

- Chairman:* **Rolando Berger**, Pulmonary Division, Department of Medicine,
MN 578, University of Kentucky Medical Center, 800 Rose Street,
Lexington, KY 40536-0084 (606) 233-4511, ext. 4438
- Chairman-Elect:* **Bashir A. Chaudhary**, Section on Pulmonary Disease,
Department of Medicine, Medical College of Georgia,
Augusta, GA 30912 (404) 828-2566
- Vice-Chairman:* **Bjorn Thorarrinson**, Section on Pulmonary Disease,
Department of Medicine, Medical College of Georgia,
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- Secretary:* **Nausher K. Burki**, Pulmonary Division, Department of
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SECTION ON COLON AND RECTAL SURGERY

- Chairman:* **Sergio Larach**, 110 West Underwood Street, Orlando, FL 32806
(305) 422-3790
- Chairman-Elect:* **Howard D. Robertson**, Carle Clinic Association,
602 West University Avenue, Urbana, IL 61801 (217) 337-3160
- Secretary:* **Terry Hicks**, Ochsner Clinic, 1516 Jefferson Highway,
New Orleans, LA 70121

SECTION ON DERMATOLOGY

- Chairman:* **William J. Perret**, 1514 Jefferson Highway, New Orleans,
Louisiana 70121 (504) 838-3940
- Chairman-Elect:* **Edgar B. Smith**, Department of Dermatology, University of
Texas Medical Branch, Galveston, TX 77550 (409) 761-1911
- Vice-Chairman:* **Thomas R. Wade**, 2736 Felton Drive, East Point, GA 30344
(404) 767-0579
- Secretary:* **Steven J. Hodge**, 310 East Broadway, Louisville, KY 40202
(502) 241-1550
- Secretary-Elect:* **Clifford W. Lober**, 800 North Central Avenue,
Kissimmee, FL 32741 (305) 846-7166

1987 SECTION OFFICERS

(Continued From Previous Page)

SECTION ON EMERGENCY MEDICINE

Chairman: Robert C. Jorden, University of Mississippi Medical Center,
2500 N. State St., Jackson, MS 39216 (601) 984-5570

Secretary: Gail Anderson, 2109-C DeFours Ferry Road, N.W.,
Atlanta, GA 30318 (404) 589-4017

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

Secretary-Elect: E. J. Kowalewski, Professor and Chairman, Department of Family
Medicine, The University of Maryland, 22 So. Green Street, Baltimore,
MD 21201

SECTION ON GASTROENTEROLOGY

Chairman: Donald O. Castell, Gastroenterology Section, Bowman Gray
School of Medicine, 300 So. Hawthorne Road,
Winston-Salem, NC 27103 (919) 748-4612

Secretary: William M. Lee, Gastroenterology Division, MUSC,
171 Ashley Avenue, Charleston, SC 29425 (803) 792-2301

Secretary-Elect: Theodore Burns, 720 S.W. Second Avenue, Suite 504,
Gainesville, FL 32601 (904) 375-1950

SECTION ON GYNECOLOGY

Chairman: Ernest Franklin, 5669 Peachtree Dunwoody Road, N.E., Suite 100,
Atlanta, GA 30342

Chairman-Elect: Tracy Kobs, 2509 Merrick, Ft. Worth, TX 76107 (817) 783-6503

Secretary: Samuel Belinsky, 9145 Bois Avenue, Professional Building,
Suite 206, Vienna, VA 22180 (703) 451-4311

SECTION ON MEDICINE

Chairman: Veronica Piziak, Scott and White Clinic, Temple, TX 76508
(819) 774-3908

Chairman-Elect: Michael C. Tooke, Ochsner Clinic, 1514 Jefferson Highway,
New Orleans, LA 70121 (504) 838-4001

Secretary: Henry Yonge, 14 West Jordan Street, Pensacola, FL 32501
(904) 432-3356

SECTION ON NEUROSURGERY

Secretary: Nettleton S. Payne, II, Suite 100, 993F Johnson Ferry Road, N.W.,
Atlanta, GA 30342 (404) 256-2633

1987 SECTION OFFICERS

(Continued From Previous Page)

SECTION ON NEUROLOGY AND PSYCHIATRY

- Chairman:** **Herbert R. Karp**, Emory University, Department of Neurology, 1365 Clifton Road, N.E., Atlanta, GA 30322 (404) 321-0111
- Chairman-Elect:** **Leo Potts**, Highland Hospital, P.O. Box 1101, Asheville, NC 28802
- Secretary:** **David B. Larson**, Division of Biometry and Epidemiology, NIMH, Clinical Services Research Branch, Room 18C-14, 5600 Fishers Lane, Rockville, MD 20857 (301) 443-1330
- Secretary-Elect:** **Roy J. Ellison, Jr.**, 1003 Grove Road, Greenville, SC 29605-4694 (803) 271-8151

SECTION ON OBSTETRICS

- Chairman:** **Ernest Moore**, 2660 10th Avenue, S., Birmingham, AL 35205 (205) 933-8532
- Chairman-Elect:** **Stephen G. Anderson**, 2927 Lyndhurst Avenue, Winston-Salem, NC 27103 (919) 765-9350
- 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**, Village Oaks Medical Center, 12709 Toepperwein Rd., Suite 206, San Antonio, TX 78233-3257 (512) 654-8511

SECTION ON ORTHOPAEDIC AND TRAUMATIC SURGERY AND RESIDENTS' & FELLOWS' CONFERENCE

- President:** **Kurt M. W. Niemann**, 619 S. 19th Street, Birmingham, Alabama 35233 (205) 934-4667
- President-Elect:** **William C. Collins**, 993 Johnson Ferry Rd, Suite 100, Bldg. C, Atlanta, GA 30342 (404) 255-4582
- Secretary:** **Jack Henry**, 8042 Wurzbach Road, Suite 540, San Antonio, TX 78229 (512) 690-0261
- Treasurer:** **Jack Henry**, 8042 Wurzbach Road, Suite 540, San Antonio, TX 78229 (512) 690-0261

SECTION ON OTOLARYNGOLOGY — HEAD AND NECK SURGERY

- Chairman:** **G. Richard Holt**, Village Oaks Medical Center, 12709 Toepperwein Road, Suite 206, San Antonio, TX 78233 (512) 590-9124
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- Secretary:** **Jay B. Farrior**, 509 Bay Street, Tampa, FL 33606 (813) 253-0916

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(Continued From Previous Page)

SECTION ON PATHOLOGY

- Chairman:** **Thomas M. Mark**, Doctor's Hospital, 5000 University Drive, Department of Pathology, Coral Gables, FL 33114 (305) 666-2111 ext. 871
- Chairman-Elect:** **William James Pollock**, 2451 Fillingim Street, Department of Pathology, Mobile, AL 36617 (205) 471-7782
- Secretary:** **Morton J. Robinson**, Mt. Sinai Medical Center, 4300 Alton Rd., Miami Beach, FL 33140 (305) 674-2277

SECTION ON PEDIATRICS AND ADOLESCENT MEDICINE

- Chairman:** **Sami B. Elhassani**, 101 East Wood Street, Spartanburg, SC 29303 (803) 591-7000
- Chairman-Elect:** **Hershel P. Wall**, 848 Adams Avenue, Memphis, TN 38103 (901) 528-5526
- Secretary:** **Hershel P. Wall**, 848 Adams Avenue, Memphis, TN 38103 (901) 528-5526
- Secretary-Elect:** **Jay P. Goldsmith**, Ochsner Clinic, 1514 Jefferson Highway, New Orleans, LA 70121 (504) 838-3900

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- Chairman:** **T. S. Wilkinson**, 4330 Medical Drive, Suite 400, San Antonio, TX 78229 (512) 696-0031
- Chairman-Elect:** **Verne C. Lanier, Jr.**, 300 Crutchfield St., Durham, NC 27704
- Secretary:** **R. Bruce Shack**, Department of Plastic Surgery, Vanderbilt University Medical Center, 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
- Vice-Chairman:** **Arvin Robinson**, Tulane University School of Medicine, 1430 Tulane Avenue, Department of Radiology, New Orleans, LA 70112 (504) 587-7567
- Secretary:** **John H. Romer**, Huntsville Radiology Consultants, 915 Franklin Street, Suite F, Huntsville, AL 35801 (205) 533-5891
- Secretary-Elect:** **Thomas Lee Pope, Jr.**, Box 170, University of Virginia Medical Center, Department of Radiology, Charlottesville, VA 22908 (804) 924-2781

SECTION ON SURGERY

- Chairman:** **Martin H. Max**, Department of Surgery, EVMS, 825 Fairfax Avenue, Norfolk, VA 23507 (804) 446-8950
- Chairman-Elect:** **Frederick Greene**, Two Medical Park Road, Suite 402, Columbia, SC 29203
- Secretary:** **Norman B. Halpern**, Department of Surgery, University Station, Birmingham, AL 35294 (205) 934-2719
- Secretary-Elect:** **Neal Garrison**, University of Louisville, Department of Surgery, Louisville, KY 40292

1987 SECTION OFFICERS

(Continued From Previous Page)

SECTION ON UROLOGY

Chairman: **Anton J. Bueschen**, Division of Urology, University Station,
University of Alabama at Birmingham, Birmingham, AL 35294
(205) 934-1462

Chairman-Elect: **Dennis D. Venable**, Louisiana State University Medical Center
at Shreveport, P.O. Box 33932, Shreveport, LA 71130 (318) 674-5600

Secretary: **Gary Frentz**, Department of Urology, Tulane Medical School,
1430 Tulane Avenue, New Orleans, LA 70112 (504) 588-5801

Auxiliary President



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

Reading Committee Chairman, 1986-1987

Executive Committee, 1986-1987

President-Elect, 1985-1986

President, 1986-1987

Auxiliary President-Elect



MRS. GRAHAM B. MILBURN

NAME: Joan

HOME ADDRESS:

631 Ciruela, San Antonio, Texas 78209; Telephone: (512) 824-8579

BIRTHDATE: October 2, 1923

BIRTHPLACE: Ardmore, Oklahoma

HUSBAND: Graham B. (deceased)

EDUCATION: B.S. degree, University of California, Berkeley School of Public Health

JOINED SOUTHERN MEDICAL ASSOCIATION AUXILIARY: 1970

OFFICES HELD IN SMA AUXILIARY:

Vice-Councilor from Texas, 1976-1978

Councilor from Texas, 1978-1980

President's Luncheon Chairman, 1979-1980

Recording Secretary, 1980-1981

Third Vice-President, 1982-1983

Executive Committee Member, 1982-1984, 1986-1987

Vice-President—Region III, 1983-1984

Doctors' Day Information Chairman, 1984-1985

Research & Romance of Medicine Coordinator, 1985-1986

President-Elect, 1986-1987

SOUTHERN MEDICAL ASSOCIATION AUXILIARY OFFICERS

PRESIDENT:

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

PRESIDENT-ELECT:

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

FIRST VICE-PRESIDENT:

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

VICE-PRESIDENT — EASTERN REGION:

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

VICE-PRESIDENT — NORTHERN REGION:

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

VICE-PRESIDENT — WESTERN REGION:

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

RECORDING SECRETARY:

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

CORRESPONDING SECRETARY:

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

TREASURER:

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

HISTORIAN:

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

PARLIAMENTARIAN:

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

COMMITTEE CHAIRMEN

ARCHIVES:

Mrs. William L. Smith, 1552 College Court, Montgomery, Ala. 36106

BYLAWS:

Mrs. M. McKendree Boyer, 25915 Woodfield Road, Damascus, Md. 20872

ANNUAL MEETING:

Mrs. Carl Weber, 13902 Flying W. Trail, Helotes Park Estates, Helotes, Tex. 78023

DOCTORS' DAY INFORMATION:

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

DOCTORS' DAY JUDGES:

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

LONG RANGE PLANNING:

Mrs. William Reardon, 1508 Nelway Court, McLean, Va. 22101

MEMBERSHIP:

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

MEMORIAL:

Mrs. Wayne C. Brady, 30 Southland Avenue, Greenville, S.C. 29601

NOMINATING:

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

READING:

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

COMMITTEE CHAIRMEN

(Continued From Previous Page)

RESEARCH AND ROMANCE OF MEDICINE:

COORDINATOR:

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

EASTERN REGION CHAIRMAN:

Mrs. Aubrey Terry, Route 8, Signore Drive, Russellville, Ala. 35653

NORTHERN REGION CHAIRMAN:

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

WESTERN REGION CHAIRMAN:

Mrs. G. William Sickel, 12047 Oak Haven Way, Baton Rouge, La. 70810

RESEARCH AND ROMANCE OF MEDICINE JUDGES:

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

RESOLUTIONS:

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

SOUTHERN CONNECTION NEWSLETTER, EDITOR:

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

COUNCILORS

(Terms expire 1987)

ALABAMA:

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

ARKANSAS:

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

FLORIDA:

Mrs. Linus W. Hewit, 3305 Mullen Avenue, Tampa, Fla. 33609

GEORGIA:

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

LOUISIANA:

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

MARYLAND:

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

NORTH CAROLINA:

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

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Mrs. J. Clair Cavanaugh, 1320 Cleveland Street, Great Bend, Kan. 67530

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KENTUCKY:

Mrs. Arthur Daus, Jr., 505 Altagate Road, Louisville, Ky. 40206

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Mrs. Terrell D. Blanton, 118 Summit Ridge Drive, Brandon, Miss. 39042

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OKLAHOMA:

Mrs. Robert Dix, 1012 N. Bell, Lawton, Okla. 73501

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Mrs. J. Lorin Mason, Jr., 501 Rosewood Drive, Florence, S.C. 29501

TENNESSEE:

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

TEXAS:

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

VIRGINIA:

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

WEST VIRGINIA:

Mrs. M. V. Kalaycioglu, 101 Cherry Drive, Shinnston, W. Va. 26431

VICE COUNCILORS

(Terms expire 1987)

ALABAMA:

Mrs. Richard B. Shepard, 4537 Dolly Ridge Road, Birmingham, Ala. 35243

ARKANSAS:

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

FLORIDA:

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

GEORGIA:

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

LOUISIANA:

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MARYLAND:

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

NORTH CAROLINA:

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MISSOURI:

Mrs. Jerry Meyer, 302 Sunset Hill Drive, Concordia, Mo. 64020

SOUTH CAROLINA:

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TENNESSEE:

Mrs. Charles A. Prater, 107 Church Street, Jellico, Tenn. 37762

TEXAS:

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

VIRGINIA:

Mrs. Alonzo Myers, 5064 Crossbow Circle, S.W., Roanoke, Va. 24014

WEST VIRGINIA:

Mrs. Herman Fischer, 224 W. Olive Street, Bridgeport, W. Va. 26330

MINUTES FROM MEETINGS

80th Annual Scientific Assembly
Southern Medical Association
Atlanta, Georgia
November 8-11, 1986

Includes all meetings held between
November 20, 1985 and November 11, 1986

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PROCEEDINGS OF THE COUNCIL REVIEW OF RECOMMENDATIONS FROM THE 1986 LONG RANGE PLANNING RETREAT

Sea Island, Ga., July 25, 1986, 8:30 a.m.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association held a meeting in the Ossabaw Room at The Cloister, Sea Island, Georgia, July 25, 1986. The meeting was called to order at 8:30 a.m. by the Chairman, Roger L. Mell, M.D.

Members of the Council 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.; Paul B. Lansing, M.D., New Orleans, La.; Gordon S. Letterman, M.D., Washington, D.C.; Howard Kurzner, M.D., Miami, Fla.; John A. Board, M.D., Richmond, Va.; Joaquin S. Aldrete, M.D., Birmingham, Ala.; John F. Redman, M.D., Little Rock, Ark.; E. Napier Burson, Jr., M.D., Atlanta, Ga.; Charles C. Smith, Jr., M.D., Louisville, Ky.; 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.; Thomas C. Rowland, Jr., M.D., Columbia, S.C.; Louis A. Cancellaro, M.D., Johnson City, Tenn.; and Joseph T. Painter, M.D., Houston, Tex.

Others present: Richard D. Richards, M.D., Baltimore, Md.; M. Pinson Neal, Jr., M.D., Richmond, Va.; John A. Webb, M.D., Iowa Park, Tex.; and the following SMA staff members: Mr. William J. Ranieri, Executive Vice-President; Mr. Timothy R. Taylor, Director, Operations; Ms. Cynthia L. Lenoir, Director, Association Services; Ms. Jeanette Stone, Acting Director, Education; Bruce J. Bellande, Ph.D., Appointed Director, Education; Mrs. Esther P. Russell and Ms. Nancy Baulos.

REPORT OF THE CHAIRMAN

Roger L. Mell, M.D.

Dr. Mell introduced Bruce J. Bellande, Ph.D., SMA's new Director of Education, to the Council and welcomed him to the Association.

Prior to the July 25, 1986 meeting, copies of the Report of the 1986 Long Range Planning Retreat were distributed for review by the Council. Dr. Mell briefly discussed the report and called for suggested changes from the Council.

He then appointed the following Ad Hoc Committee to formulate a revised mission statement for the Southern Medical Association: J. Lee Dockery, M.D., Chairman; M. Pinson Neal, Jr., M.D.; Louis A. Cancellaro, M.D.; and John F. Redman, M.D.

ACTION:—It was moved and seconded to charge the Ad Hoc Committee on Mission Statement to reformulate the Southern Medical Association mission statement for presentation to the Council at its November meeting. The motion carried unanimously.

ACTION:—It was moved and seconded to approve the Report of the 1986 Long Range Planning Retreat as amended. The motion carried unanimously.

ACTION:—It was moved by Dr. Painter and seconded by Dr. Redman that staff be requested to develop an implementation plan including a timetable to describe the actions to be taken, the organizational unit or individual to be assigned the task, and the timetable for completion of the task for presentation to the Council at its November meeting in Atlanta. The motion carried unanimously.

ACTION:—It was moved and seconded that the tasks set out in "Appendix B: Suggested Workplan, Evaluation Approach, and Assessment Forms for Planning SMA Member Benefits Programs" be forwarded to the appropriate committees and to staff for their consideration in developing future Southern Medical Association programs. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Council regarding the Long Range Planning Retreat at this time, Dr. Mell adjourned the meeting at 12:10 p.m.

(NOTE: Copies of the Report and Recommendations from the 1986 Long Range Planning Retreat are on file at the SMA Headquarters Office in Birmingham, Alabama.)

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Sea Island, Ga., July 25, 1986, 1:30 p.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association held a meeting in the Sapelo Room at The Cloister, Sea Island, Georgia, July 25, 1986. The meeting was called to order at 1:30 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.; Paul B. Lansing, M.D., New Orleans, La.; Gordon S. Letterman, M.D., Washington, D.C.; Howard Kurzner, M.D., Miami, Fla.; John A. Board, M.D., Richmond, 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.; and John B. Lynch, M.D., Immediate Past President, Nashville, Tenn.

Others present: Richard D. Richards, M.D., Baltimore, Md.; M. Pinson Neal, Jr., M.D., Richmond, Va.; Joaquin S. Aldrete, M.D., Birmingham, Ala.; Mr. William P. Perry, of Tillinghast, Nelson & Warren, SMA Insurance Program Consultant; and the following SMA staff members: Mr. William J. Ranieri, Executive Vice-President; Mr. Timothy R. Taylor, Director, Operations; Ms. Cynthia L. Lenoir, Director, Association Services; Ms. Jeanette Stone, Acting Director, Education; Bruce J. Bellande, Ph.D., Appointed Director, Education; Mrs. Esther P. Russell, and Ms. Nancy L. Baulos.

MINUTES OF PREVIOUS MEETINGS

Prior to the July 25, 1986 meeting, a copy of the Minutes taken during the Executive Committee meetings and conference calls of November 15, 1985, November 19, 1985, February 24, 1986, and March 24, 1986, were distributed for review and approval.

ACTION:—It was moved and seconded that the Minutes taken during the Executive Committee meeting of November 15, 1985 be approved. The motion carried unanimously.

ACTION:—It was moved and seconded that the Minutes taken during the Executive Committee meeting of November 19, 1985 be approved. The motion carried unanimously.

ACTION:—It was moved and seconded that the Minutes taken during the Executive Committee conference call of February 24, 1986, be approved as amended. The motion carried unanimously.

ACTION:—It was moved and seconded that the Minutes taken during the Executive Committee conference call of March 24, 1986, be approved. The motion carried unanimously.

REPORT OF THE PRESIDENT

Guy T. Vise, Jr., M.D.

Dr. Vise presented an update on the schedule of events and programs to be offered during the Annual Meeting to be held in Atlanta, Georgia, November 8-11, 1986.

He also reported that the Southern Orthopaedic Association held its Third Annual Meeting at The

Homestead in Hot Springs, Va., on May 28-31, 1986. He announced that new councilors have been elected from each state to serve the Southern Orthopaedic Association, and a thorough marketing plan for membership is being initiated.

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

REPORT OF THE CHAIRMAN

Roger L. Mell, M.D.

Dr. Mell introduced Bruce J. Bellande, Ph.D., SMA's new Director of Education, to the Executive Committee and welcomed him to the Association.

He then presented a summary of the critiques received from the Long Range Planning Retreat, and reviewed Executive Committee actions since its last formal meeting in November.

Dr. Mell presented applications for Class IV Associate Membership that were submitted by Stephen D. Cook, Ph.D., Ralph W. Brooks, and Kenneth R. Krueger, D.D.S. for the Committee's review.

He also presented a proposed indemnification of trustees, councilors, officers, employees and agents which had been submitted by SMA's legal counsel for discussion and approval.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Lansing that the application of Stephen D. Cook, Ph.D. for Class IV Associate Membership be approved. The motion carried unanimously.

ACTION:—It was moved by Dr. Moore and seconded by Dr. Lansing that the application of Kenneth R. Krueger, D.D.S. for Class IV Associate Membership be rejected. The motion carried unanimously.

ACTION:—It was moved by Dr. Moore and seconded by Dr. Lansing that the application of Kenneth R. Krueger, D.D.S. for Class IV Associate Membership be rejected. The motion carried unanimously.

ACTION:—It was moved and seconded that future applications for Class IV Membership be discussed with the councilor of the respective applicant's state of origin and some institutional or credential evaluation be performed. The motion carried unanimously.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Dockery that the proposed indemnification of Trustees, Councilors, Officers, Employees and Agents submitted by SMA's legal counsel be referred to the Committee on Constitution and Bylaws for approval and presentation to the Executive Committee and Council at its November meeting. The motion carried unanimously.

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 the staff objectives for the coming year and reviewed the status of the ob-

jectives presented during the previous Summer Meeting of the Executive Committee.

He then presented and discussed the budget for the Executive Committee's review and approval.

Mr. Ranieri announced that an Ad Hoc Committee on Affiliated Societies has been formed to investigate further ventures. He also stated that the first Annual Meeting of the Section on Emergency Medicine will be held January 28-February 1, 1987 at the Cable Beach Hotel in Nassau. He also stated a membership package is being developed to reflect on an individual basis the participation of SMA members in the Association programs, to be ready by the fall.

Ms. Lenoir discussed future meeting sites for the Association's Annual Meeting and presented a proposal to hold the 1990 meeting in St. Louis, Missouri.

Mr. Taylor presented an update on the Educational Endowment Fund and reported that \$8,200 have been collected to date as a result of a promotional brochure sent to the SMA leadership. He added that a mailing to the general membership is planned for the near future, and acknowledgment letters are being sent to each person making a pledge.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Moore that the budget be approved as presented. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Board that future budget presentations also include an accompanying consolidated assets and liabilities statement showing all entities controlled by SMA as it relates to the budget. The motion carried unanimously.

ACTION:—It was moved and seconded that St. Louis be approved as the site for the 1990 Annual Meeting using the traditional SMA calendar, contingent upon a site visit conducted by the Chairman and Vice-Chairman of the Council to evaluate the adequacy of the site. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Smith that no new contracts fixing Annual Meeting dates be signed until a recommendation is received and approved by the Executive Committee and the Council specifying the number of days and days of the week on which the Annual Meeting is to be held.

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

REPORT OF THE AD HOC COMMITTEE ON SOA/SMA FINANCES

Richard D. Richards, M.D.

Dr. Richards announced that an accounting debt in the amount of \$77,689 is owed by the Southern Orthopaedic Association to the Southern Medical Association. He presented for the Committee's review and approval an Administrative Services Contract and a proposal to provide a membership recruitment fee to the SOA in an effort to reduce this deficit.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Moore to accept and approve the Administrative Services Contract drawn up by SMA legal counsel between the Southern Medical Association and the Southern Orthopaedic Association for fiscal years 1986 and 1987 at a contract fee of \$24,000 per year. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Moore that the management contract fee be renewed on a yearly basis and will be

based on the previous year's experience, SOA growth, and current SOA fiscal position and will be a joint agreement between the two organizations. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Moore that effective immediately, the SMA will provide a membership recruitment fee to the SOA of \$30,000 to be applied to the reduction of the current SOA deficit. Beginning July 1st of each succeeding fiscal year, the SMA will continue to grant to the SOA a minimum of \$15,000 in each fiscal year until the current deficit of \$77,689 is eliminated. The motion carried unanimously.

ACTION:—It was moved and seconded to accept the Report of the Ad Hoc Committee on SOA/SMA Finances. The motion carried unanimously.

REPORT OF THE AUDIT COMMITTEE

Richard D. Richards, M.D.

Dr. Richards reported that the Audit Committee held a meeting in June wherein they reviewed all items brought before the Committee and found them to be satisfactory. He announced that Arthur Young has again been selected to do the audit, to begin this week. He stated that a draft of this audit will be available for the Committee's review by September and a report should be ready for presentation to the Executive Committee and Council at the November meeting.

ACTION:—It was moved and seconded that the Report of the Audit Committee be accepted and commendation be extended to the members of the Committee for a job well done. The motion carried unanimously.

REPORT OF THE COORDINATING COMMITTEE ON MEMBER BENEFITS

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

Dr. Neal reported that the Coordinating Committee on Member Benefits held a meeting on July 13, 1986. He presented and discussed several recommendations made by the Standing Committees on Insurance and on Physicians' Retirement and accepted by the Coordinating Committee on Member Benefits. Following an update and discussion on both programs by Mr. William P. Perry, SMA Consultant, the Executive Committee made the following motions:

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Board that the Southern Medical Association continue with Connecticut General as the sole underwriter of the insurance program, and the desired funding arrangement with Connecticut General be the minimum premium approach, allowing the premium contributions to be held in a Southern Medical Association trustee account. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Lansing that the marketing of the insurance program be performed by the staff of the Southern Medical Association from the office in Birmingham. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Moore that the third party administrator of the insurance program hired by the Southern Medical Association be responsible for billing and crediting of monies collected. The motion carried unanimously.

ACTION:—It was moved and seconded that the action of the Insurance Committee be amended regarding the naming of the third party administrator as follows: That Troy E. Hardin and Asso-

ciates, Inc. be appointed administrators of the Southern Medical Association insurance program, to begin monitoring the program beginning on November 1, 1986, and authorize Troy E. Hardin and Associates to do the spring billing of 1987; and further that INABenefits Services Corporation continue to be responsible for the marketing and administration of the Southern Medical Association Insurance Program until the transition to Troy E. Hardin and Associates, Inc. on March 31, 1987, has been completed. The motion carried unanimously.

ACTION:—It was moved and seconded that staff be instructed to immediately formalize a budget for all monies the Southern Medical Association will receive in the new financial arrangement initiated by the Insurance Program. This budget is to be submitted to the Coordinating Committee on Member Benefits for review and submission to the Executive Committee and Council at the November meeting. The motion carried unanimously.

ACTION:—It was moved and seconded that staff shall develop a financial plan for the handling of the insurance receipts and disbursements, within two months, for presentation to the Executive Committee and Council for their review. The motion carried unanimously.

ACTION:—It was moved and seconded that staff, with appropriate consultation, shall prepare an investment policy to include procedures and guidelines for investment of the insurance monies. This plan is to be prepared within two months for submission to the Executive Committee and Council. The motion carried unanimously.

ACTION:—It was moved and seconded that the surgical fee schedule be reviewed and that recommendations for increases in the fee schedule be presented to the Insurance Committee as soon as possible, with appropriate recommendations for rate increases to be put into effect with the October billing. The motion carried unanimously.

ACTION:—It was moved by Dr. Kurzner and seconded by Dr. Lansing that the Committee on Insurance authorize Mr. William P. Perry to proceed with study on the Universal Life and report the results of his investigation as soon as possible. The motion carried unanimously.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Kurzner that the Southern Medical Association formally request that marketing of the Universal Life be discontinued until the completion of the study by the consultants. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Moore to accept the contract proposed by Dr. Donald R. Cooper, President, World Service Life Insurance Company of Colorado relating to the transfer of IRA funds from World Service Life of Colorado to Connecticut General and that the contract be reviewed annually. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Moore to approve the acceptance of the proposal of INABenefits Services Corporation, Inc. as stated in their June 12, 1986 proposal to do the administration and marketing of the Southern Medical Association Retirement Program for a contract period of one year. The motion carried unanimously.

ACTION:—It was moved and seconded to approve the administration and marketing reports as presented by the representatives of INABenefits Services Corporation. The motion carried unanimously.

ACTION:—It was moved and seconded that firm proposals be received from Connecticut General and the Prudential Insurance Company for transfer of annuity assets from World Service Life of Colorado to their respective companies and that the Chairman of the Coordinating Committee, the Chairman of the Council, and the President of the Association be authorized to direct transfer of those assets to the firm presenting the most attractive offer to the Association. 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 STANDING COMMITTEE ON SELECTIONS

Joaquin S. Aldrete, M.D.

Dr. Aldrete presented a proposed plan for the election of the Vice-Chairman of the Council each year.

ACTION:—It was moved by Dr. Moore and seconded by Dr. Dockery to approve the following procedure concerning the appointment of the Vice-Chairman of the Council: (1) That the Chairman of the Selections Committee contact all the eligible councilors to be voted on and then nominated for Vice-Chairman to assure their willingness to serve in case of election to this important position. The names of the eligible councilors that would desire not to place their name in nomination would be removed from the list and only the councilors willing and able to serve would be nominated for election. (2) That the Chairman of the Selections Committee would present the names of the nominees to the Council and then a secret ballot would be held and the votes be collected and counted by a Committee composed of the President, Chairman of the Council, and the Chairman of the Committee on Selections. Once the votes had been counted, the elected Vice-Chairman would be announced. (3) The President would not vote except in the case of a tie in the number of votes obtained by the nominees. In such event, the President would decide the election by casting his own vote. (4) That only the Councilors present at the time of the election at the Annual Meeting be able to cast a vote, and votes in absentia would not be admitted. The motion carried unanimously.

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

NEW BUSINESS

Dr. Moore announced that the formation of a separate section has been requested by several neurosurgeon members and plans are currently underway to fulfill the requirements necessary as set out in the Constitution and Bylaws. He also stated that pending the formation of this section, a program has been developed in conjunction with the Medical Association of Georgia for Neurosurgery to be presented at the Annual Meeting in November.

ADJOURNMENT

There being no further business to come before the Executive Committee at this time, Dr. Mell adjourned the meeting into Executive Session at 6:05 p.m.

PROCEEDINGS OF THE COUNCIL

Sea Island, Ga., July 26, 1986, 8:40 a.m.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the Ossabaw Room of The Cloister, Sea Island, Georgia, July 26, 1986. The meeting was called to order at 8:40 a.m. by the Chairman, Roger L. Mell, M.D.

Members of the Council present: Roger L. Mell, M.D., Chairman of the Council, Chesterfield, Mo.; Larry C. Smith, M.D., Vice-Chairman of the Council, Huntington, W. Va.; Joaquin S. Aldrete, M.D., Birmingham, Ala.; John F. Redman, M.D., Little Rock, Ark.; Gordon S. Letterman, M.D., Washington, D.C.; Howard Kurzner, M.D., Miami, Fla.; 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.; Thomas C. Rowland, Jr., M.D., Columbia, S.C.; Louis A. Cancellaro, M.D., Johnson City, Tenn.; Joseph T. Painter, M.D., Houston, Tex.; John A. Board, M.D., Richmond, 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.; and John B. Lynch, M.D., Immediate Past-President, Nashville, Tenn.

Others present: John B. Thomison, M.D., Editor, Nashville, Tenn.; M. Pinson Neal, Jr., M.D., Chairman of the Coordinating Committee on Member Benefits, Richmond, Va.; Richard D. Richards, M.D., Chairman, Ad Hoc Committee on SOA/SMA Finances, Baltimore, Md.; John A. Webb, M.D., Chairman, Standing Committee on Insurance, Wichita Falls, Tex.; and Mr. William P. Perry, Consultant Tillinghast, Nelson & Warren, Inc., Atlanta, Ga.

SMA staff members present from Birmingham, Ala. were: Mr. William J. Ranieri, Executive Vice-President; Ms. Cynthia L. Lenoir, Director, Association Services; Mrs. Jeanette Stone, Acting Director, Education Department; Bruce J. Bellande, Ph.D., Appointed Director, Education Department; Mr. Timothy R. Taylor, Director, Internal Operations; Ms. Nancy L. Baulos, Administrative Assistant, Association Services; and Ms. Esther P. Russell, Administrative Assistant, Administrative and Association Services.

MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, copies of Minutes taken at the Council Meeting of November 15 were distributed for review and approval.

ACTION:—It was moved by Dr. Painter and seconded by Dr. Barnett that the Minutes taken November 15, 1985 be approved. The motion carried.

REPORT OF THE PRESIDENT

Guy T. Vise, Jr., M.D.

Dr. Vise reported on the plans for the Annual Scientific Assembly to be held in Atlanta, Georgia,

November 8-11, 1986, and exhibited the brochure featuring the specialty speakers of the Sections and other guest speakers. The meeting will begin on Saturday, November 8, with the Opening Ceremony at the Georgia World Congress Center and will end on Tuesday, November 11, with the President's Seminar on "Death and Dying." Dr. Vise highlighted some special events for the meeting.

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

REPORT OF THE CHAIRMAN

Roger L. Mell, M.D.

Dr. Mell presented results of the survey on the Long Range Planning Retreat held at The Cable Beach Hotel, Nassau, Bahamas, April 2-6, 1986.

Dr. Mell presented actions of the Executive Committee from a conference call of February 24. Connecticut General Life Insurance Company had informed the Southern Medical Association that they would be unable to fund the Long Range Planning Retreat. The Executive Committee recommended that Southern Medical Association proceed with the Retreat with the proviso that the Agenda and planned activities be reviewed to create as much cost-effectiveness as possible. The Southern Medical Association would fund the Retreat and funds are to be recovered over the next three years.

ACTION:—It was moved and seconded to approve the action of the Executive Committee that Southern Medical Association proceed with the Long Range Planning Retreat. The motion carried unanimously.

Dr. Mell presented the recommendations from the Executive Committee conference call of March 24, 1986.

ACTION:—It was moved and seconded to approve the incorporation of first year premium with renewal premium, effective April 1, 1986. The motion carried unanimously.

ACTION:—It was moved and seconded to approve the continued engagement of an actuarial consultant to Southern Medical Association for the Fringe Benefit Programs and that the firm of Tillinghast, Nelson & Warren, Inc. continue to be retained as the initial actuarial consultant until the current issues have been completed. The motion carried unanimously.

Dr. Mell presented the recommendations from the meeting of the Executive Committee, July 25, 1986.

ACTION:—It was moved by Dr. Painter and seconded by Dr. Rowland to approve the application of Stephen D. Cook, Ph.D., for Associate Membership, Class IV, in the Southern Medical Association. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Board to approve the recommendation that future applications for Associate Membership, Class IV, be discussed with the Council of the respective applicant's state of origin and some institutional or credential evaluation be performed. The motion carried unanimously.

Dr. Mell reviewed the liability coverage of Officers and Directors of the Southern Medical Association.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Painter that the proposed indemnification of Trustees, Councilors, Officers, employees, and agents of the Association, submitted by legal counsel, be referred to the Standing Committee on Constitution and Bylaws for approval and presentation to the Executive Committee and Council at the Annual Meeting. The motion carried unanimously.

ACTION:—It was moved by Dr. Moore and seconded by Dr. Board that the consultant, Tillinghast, Nelson & Warren, Inc., study the situation regarding liability insurance of the Trustees, Councilors, Officers, employees, and agents of the Association in regard to both adequacy and price for recommendation to the appropriate committee. The motion carried unanimously.

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 a review of the Management by Objectives Program for the fiscal year ending June 30, 1986 and presented an overview of the budget.

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. Painter to accept the budget as presented. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Painter to approve as amended the recommendation that future budget presentations also include an accompanying consolidated assets and liabilities statement showing all entities controlled by Southern Medical Association as it relates to the budget. The motion carried unanimously.

ACTION:—It was moved by Dr. Painter and seconded by Dr. Cancellaro to approve as amended the recommendation that St. Louis, Missouri be the site for the 1990 Annual Meeting using the traditional SMA calendar, and that before establishing a date Dr. Roger Mell and Dr. Larry Smith visit the site. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Painter to approve the recommendation that SMA enter into no additional contracts that would fix the days of the week or the number of days until there is a firm recommendation presented to the Council with regard to the optimal days of the week and the number of days on which the Annual Meeting is to be held. The Coordinating Committee on Education is requested to study this issue and present their guidelines to the Executive Committee and Council at the Annual Meeting. The motion carried unanimously.

As a final note, Mr. Ranieri asked Mr. Taylor to report on the status of The Southern Medical Association Educational Endowment Fund. A letter and brochure announcing the establishment of this fund was mailed to the Officers and Past Officers of SMA and \$10,000 has been received in pledges and contributions. A letter from the Chairman of the Council and a brochure will be mailed in the near future to the general members of SMA soliciting contributions. A goal of \$1.5 million in a five-year period is set for this program to fund future research project grants and scholarships.

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

Dr. Larry Smith, Vice-Chairman of the Council, expressed the Council's appreciation to the

Insurance Committee and the Chairman, Dr. Webb, and commended them for their accomplishments.

REPORT OF THE AD HOC COMMITTEE ON SOA/SMA FINANCES

Richard D. Richards, M.D.

Dr. Richards reviewed the work of the Committee on SOA/SMA Finances in attempting to reach a mutually agreeable solution to allocation of expenses to the SOA accounts.

ACTION:—It was moved by Dr. Painter and seconded by Dr. Board to approve the recommendation as amended to accept the Administrative Services Contract drawn up by SMA legal counsel between SMA and the SOA for fiscal year 1986 and 1987 at a contract fee of \$24,000 per year. This management contract fee is to be renewed on a yearly basis and will be based on the previous year's experience, SOA growth, and current SOA fiscal position and will be a joint agreement between the two organizations. Effective immediately, the SMA will provide a membership recruitment fee to the SOA of \$30,000 to be applied to the reduction of the current SOA deficit. Beginning July 1st of each succeeding fiscal year, the SMA will continue to grant to the SOA a minimum of \$15,000 in each fiscal year until the current deficit of \$77,689 is eliminated. The motion carried unanimously.

ACTION:—It was moved and seconded to accept the Report of the Ad Hoc Committee on SOA/SMA Finances. The motion carried unanimously.

REPORT OF THE AUDIT COMMITTEE

Richard D. Richards, M.D.

Dr. Richards reviewed the recommendations from last year which have been satisfactorily resolved. The proposed audit for the coming year was discussed. The decision was made to retain Arthur Young & Company and the audit will begin in July with a preliminary draft to be presented in September. A meeting will be held with the auditors in early October with a final report to be presented at the Annual Meeting.

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

REPORT OF THE COORDINATING COMMITTEE ON EDUCATION

Louis A. Cancellaro, M.D.

Dr. Cancellaro presented a brief report of highlights of the past productive year. He commended the staff under the able assistance of Mrs. Jeanette Stone, who has been Acting Director of the Department of Education. He introduced Bruce J. Bellande, Ph.D., newly appointed Director of Education, who will join the Association in September, 1986.

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. Painter to approve the audiotaping of the President's Seminar "On Death and Dying" to be presented on Tuesday morning, November 11, 1986. All appropriate releases will be obtained and the tape will be available for distribution. The motion carried unanimously.

ACTION:—Dr. Moore moved and Dr. Redman seconded that the Council authorize the financial treatment of the separate meeting of the Neurosurgeons at the upcoming Annual Meeting as if it were an existing Section. 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. Efficiency and productivity has improved in the Journal Department and a discussion was held relating to computerizing the tracking of manuscripts.

Dr. Painter suggested that a report be presented to the Council at the Annual Meeting on the projection of automation availability for the Southern Medical Journal including the fiscal implications.

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

Dr. Mell expressed appreciation to Dr. Cancellaro for his efforts in the Educational Program and to Dr. Thomison for his efforts in the performance of the Journal.

REPORT OF THE COORDINATING COMMITTEE ON MEMBERSHIP

Jim C. Barnett, M.D.

Dr. Barnett presented the Report of the Coordinating Committee on Membership relating that the Association had a net increase of 1,117 new dues paying members for the past year. A poster was exhibited to the Council that the Auxiliary is distributing to the hospital doctors' lounges. Dr. Barnett presented membership promotion programs for Council review.

ACTION:—It was moved and seconded to approve the recommendation as amended that staff, with coordination by the Coordinating Committee on Membership, the Director of Education, and the Coordinating Committee on Education, continue with plans to develop a videotape program, cosponsored by Roche, to be used as a membership promotional tool. The motion carried unanimously.

ACTION:—It was moved and seconded to approve the recommendation as amended that a special letter including a \$25.00 coupon toward a future purchase from the Physicians' Purchasing Program and information on other SMA services and activities be approved for membership promotion. The motion carried.

ACTION:—It was moved and seconded to approve the adoption of the Premier Gold Card of the Union National Bank of Little Rock, Arkansas. The motion carried unanimously.

ACTION:—It was moved by Dr. Moore and seconded by Dr. Board that staff is instructed not to provide any outside group with membership tapes or membership lists of the Association. All mailings to the general membership should be generated in the headquarters office to prevent distribution of the membership roll. The motion carried unanimously.

ACTION:—It was moved and seconded to approve the proposal to provide financial services to SMA members at discounted rates. The motion did not carry.

REPORT OF THE STANDING COMMITTEE ON SELECTIONS

Joaquin S. Aldrete, M.D.

Dr. Aldrete reviewed the history and Bylaws on the selection process for the Vice-Chairman of the Council and presented a proposal of guidelines for Council approval. Recommendations are still under

discussion to review the mechanism for selection of incoming Councilors.

ACTION:—It was moved and seconded to approve the following recommendation concerning the appointment of the Vice-Chairman of the Council:

1. That the Chairman of the Committee on Selections contact all eligible Councilors to be voted on and then nominated for Vice-Chairman to assure their willingness to serve in case of election in this important position. The names of the eligible Councilors who would desire not to place their name in nomination would be removed from the list and only the Councilors willing and able to serve would be nominated for election.
2. That the Chairman of the Committee on Selections would present the names of the nominees to the Council and then a secret ballot would be held and the votes collected and counted by a committee composed of the President, the Chairman of the Council, and the Chairman of the Committee on Selections. Once the votes had been counted, the elected Vice-Chairman would be announced.
3. The President would not vote except in the case of a tie in the number of votes obtained by the nominees. In such event, the President would decide the election by casting his own vote.
4. That only the Councilors present at the time of the election at the Annual Meeting be able to cast a vote, and votes in absentia would not be admitted.

The motion carried unanimously.

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

REPORT OF THE COORDINATING COMMITTEE ON MEMBER BENEFITS

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

The Coordinating Committee on Member Benefits of the Southern Medical Association held a meeting in the Jasmine Room of the Ramada Renaissance Hotel-Airport, Atlanta, Ga., July 13, 1986. Dr. Neal presented recommendations made regarding developments taking place and decisions made regarding the Insurance Program.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Painter to approve the recommendation that the Southern Medical Association continue with Connecticut General as the sole underwriter of the Insurance Program, and the desired funding arrangement with Connecticut General be the minimum premium approach, allowing the premium contributions to be held in a Southern Medical Association Trustee Account. The motion carried unanimously.

ACTION:—Dr. Dockery moved and Dr. Painter seconded approval that the marketing of the Insurance Program be performed by the staff of the Southern Medical Association from the office in Birmingham. The motion carried unanimously.

ACTION:—Dr. Barnett moved and Dr. Painter seconded approval of the recommendation as amended that the third party administrator of the Insurance Program hired by the Southern Medical Association be responsible for billing and crediting of monies collected. The motion carried unanimously.

ACTION:—Dr. Dockery moved and Dr. Painter seconded approval that the action of the Insurance Committee be amended regarding the naming of the third party administrator as follows: That Troy E. Hardin and Associates, Inc. be appointed adminis-

trators of the Southern Medical Association Insurance Program, to begin monitoring the program beginning on November 1, 1986, and authorize Troy E. Hardin and Associates to do the spring billing of 1987; and further that INABenefits Services Corporation continue to be responsible for the marketing and administration of the Southern Medical Association Insurance Program until the transition to Troy E. Hardin and Associates, Inc. on March 31, 1987 has been completed. The motion carried unanimously.

Legal counsel advised the Committee that all of the records relating to the Southern Medical Association Insurance Program are the property of Southern Medical Association. The Committee requested the legal counsel to monitor the transfer of records to our new third party administrator to assure that any administrative problems related to the transfer be kept to a minimum.

ACTION:—Dr. Dockery moved and Dr. Board seconded approval that staff be instructed to immediately formalize a budget for all monies the Southern Medical Association will receive in the new financial arrangement initiated by the Insurance Program. The budget is to be submitted to the Coordinating Committee on Member Benefits for review and submission to the Executive Committee and Council at the November meeting. The motion carried unanimously.

ACTION:—Dr. Dockery moved and Dr. Charles Smith seconded approval that staff shall develop a financial plan for the handling of insurance receipts and disbursements, within two months, for presentation to the Executive Committee and Council for their review. The motion carried unanimously.

ACTION:—Dr. Board moved and Dr. Moore seconded approval of the recommendation as amended that staff shall prepare an investment policy, with appropriate consultation, to include procedures and guidelines for investment of the insurance monies. This plan is to be prepared within two months for submission to the Executive Committee and Council. The motion carried unanimously.

ACTION:—Dr. Dockery moved and Dr. Board seconded approval that the surgical fee schedule be reviewed and that recommendations for increases in the fee schedule be presented to the Insurance Committee as soon as possible. A conference call will then be held as soon as possible regarding both recommendations for rate increases and for adjustments in the surgical fee schedule. The motion carried unanimously.

ACTION:—Dr. Dockery moved and Dr. Cancellaro seconded approval that the Committee on Insurance authorize Mr. William P. Perry to proceed with study on the Universal Life and report the results of his investigation as soon as possible. The motion carried unanimously.

ACTION:—Dr. Cancellaro moved and Dr. Painter seconded approval that the Southern Medical Association formally request that marketing of Universal Life be discontinued until the completion of the study by our consultants. The motion carried unanimously.

Dr. William J. R. Dunseath, Chairman of the Standing Committee on Physicians' Retirement Program, presented the recommendations made regarding developments and decisions in the Retirement Program.

ACTION:—It was moved and seconded to approve acceptance of the contract proposed by Mr. Donald R. Cooper, President, World Service Life Insurance Company of Colorado, relating to the transfer of IRA funds from World Service Life of

Colorado to Connecticut General and that the contract be reviewed annually. The motion carried unanimously.

ACTION:—Dr. Moore moved and Dr. Painter seconded approval of the acceptance of the proposal of INABenefits Services Corporation, Inc. as stated in their June 12, 1986 proposal to do the administration and marketing of the Southern Medical Association Retirement Program for a contract period of one year. The motion carried unanimously.

ACTION:—Dr. Dockery moved and Dr. Moore seconded approval of the Administration and Marketing Reports as presented by the representatives of INABenefits Services Corporation and that final determination of the recipient of the transfer of the retirement funds be deferred until written confirmation of proposals from Connecticut General Life Insurance Company and the Prudential Asset Management Company, Inc. have been received, reviewed and verified. The motion carried unanimously.

ACTION:—Dr. Dockery moved and Dr. Moore seconded approval that firm proposals be received from Connecticut General and the Prudential Insurance Company for transfer of annuity assets from World Service Life of Colorado to their respective companies and that the Chairman of the Coordinating Committee, the Chairman of the Council, and the President of the Association be authorized to direct transfer of those assets to the firm presenting the most attractive offer to the Association. The motion carried unanimously.

ACTION:—It was moved and seconded that the Report of the Coordinating Committee on Member Benefits be accepted. The motion carried unanimously.

ACTION:—Dr. Dockery moved and Dr. Cancellaro seconded approval that the Coordinating Committee on Education be instructed to study the feasibility of developing an educational program on financial planning for members of the Southern Medical Association. The motion carried unanimously.

REPORT OF THE STANDING COMMITTEE ON EMPLOYEES' PENSION PLAN AND PERSONNEL

Joquin S. Aldrete, M.D.

Dr. Aldrete presented the Report of the Standing Committee on Employees' Pension Plan and Personnel. A legal opinion will be sought for the clarification of compliance requirements.

ACTION:—It was moved by Dr. Painter and seconded by Dr. Lansing to approve as amended the recommendation that for those employees over 55 in good standing, who are eligible for early retirement under the current retirement program of the Southern Medical Association, the Association will pay a portion of the cost of the health insurance coverage available through its group health policy contingent upon the employee remaining eligible under the terms of that policy according to an inclining scale as follows:

Years of Service	Cost of SMA Group Health Insurance Coverage
Less than 10	0%
10 or more	50%
20 or more	75%
30 or more	100%

It would be the individual's responsibility to pay any difference due. The proposal is to carry this coverage only until one of the following events

occur: (1) The retiree reaches age 65 and becomes eligible for medicare coverage; (2) the retiree has coverage available through a new employer; or (3) the retiree has group insurance available through his or her spouse. The motion carried unanimously.

REPORT OF THE COORDINATING COMMITTEE ON SHARED SERVICES

Robert L. Baldwin, M.D.

Mr. Ranieri presented an oral report for Dr. Baldwin for the Committee on Shared Services. Several new contracts have been secured and sales are averaging \$67,000 per month with an increase of 176% over last year. Discussions are being held with several state medical associations on joint sponsorship.

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

NEW BUSINESS

ACTION:—Dr. Lynch moved the adoption of the policy of "No Smoking" during Council and Executive Committee Meetings of the Southern Medical Association. Dr. Lansing seconded the motion and it carried unanimously.

ADJOURNMENT

There being no further business to come before the Council at this time, Dr. Mell adjourned the meeting at 12:30 p.m.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Atlanta, Ga., November 6, 1986, 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 Atlanta Marriott Marquis, November 6, 1986. The meeting was called to order at 9:00 a.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.; Paul B. Lansing, M.D., New Orleans, La.; Gordon S. Letterman, M.D., Washington, D.C.; Howard Kurzner, M.D., Miami, Fla.; John A. Board, M.D., Richmond, 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.

Others present: G. Baker Hubbard, M.D., Jackson, Tenn.; J. Ralph Meier, M.D., New Orleans, La.; John B. Thomson, M.D., Nashville, Tenn.; Mr. Sydney Lavender, SMA Counsel, Birmingham, Ala.; and the following SMA staff members from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Ms. Cynthia L. Lenoir, Director, Association Services; Mr. Timothy R. Taylor, Director, Operations; Mr. Kenneth M. Vincent, Director, Fringe Benefit Program; Bruce J. Bellande, Ph.D., Director, Education; Mrs. Jeanette Stone, Assistant Director, Education; and Ms. Kathy Youngblood, Staff Assistant.

MINUTES OF PREVIOUS MEETINGS

Prior to this meeting, a copy of the Minutes taken at the Executive Committee meeting on July 25, 1986 were distributed for review and approval.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Smith to approve the Minutes taken July 25, 1986. The motion carried.

REPORT OF THE PRESIDENT

Guy T. Vise, Jr.

Dr. Vise made a few general announcements regarding the upcoming activities for the 1986 SMA Annual Meeting. He stated that the Councilors, Officers, and Past Presidents would be recognized during the Opening Ceremony. He thanked the Executive Committee for their hard work.

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

REPORT OF THE CHAIRMAN

Roger L. Mell

Dr. Mell thanked Dr. Vise and congratulated him on a successful year.

Dr. Mell acknowledged the recently filed suit that had been brought against Southern Medical by a former employee. It was not discussed, but referred to legal counsel.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Board that the suit against Southern Medical be referred to legal counsel. The motion carried.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Moore that the Executive Committee authorize, by resolution, SMA to provide a defense and indemnity of the individual defendants (doctors and staff) in the law suit. All defendants will be notified by letter that there will be defense provided in their behalf at no charge. The motion carried.

Dr. Mell informed the Executive Committee that the Executive Compensation Study that was approved on November 15, 1985 by the Council was being followed. Compensation of the Executive Vice-President with regard to a cost of living increase and merit adjustment of his base salary were reviewed at the Summer Meeting. Consideration of granting a bonus, if any, would be conducted at the Annual Meeting. This review will be conducted by the incoming Vice-Chairman, the Chairman of the Council, and the Vice-President.

Dr. Mell deferred discussion of the proposal outlining a policy statement for outside employment of key employees of the Association until Executive Session.

Dr. Mell submitted information from the Committee that reviewed the investment policy of the Association and stated that formal recommendations would be made during the Executive Committee meeting on November 10, 1986.

Dr. Mell felt it timely to review the reimbursement policy for Councilors' and Officers' expenditures at the Annual Meetings and asked that an Ad Hoc Committee be appointed.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Lynch to appoint an Ad Hoc Committee to review the reimbursement policy of the Association and to look at the expenditures with regard to the social events and other activities at the Annual Meeting.

The Ad Hoc Committee was appointed by Dr. Mell and will be composed of the incoming Vice-Chairman of the Council, as Chairman, incoming President-Elect, Dr. Thomas C. Rowland, Jr., Dr. Louis A. Cancellaro, Mr. William J. Ranieri with close consultation of Director of Operations and Director of Association Services and Dr. G. Baker Hubbard, Sr. as ex officio member. The motion carried.

Dr. Mell reviewed the Long Range Planning Retreat and stated that the recommendations had been referred to the appropriate committees and staff. Dr. Cancellaro commented briefly on the Education Department's Executive Summary of the recommendations developed at the Long Range Planning Retreat.

Dr. Mell reported that during the Executive Session of the Executive Committee on July 25, 1986, Sea Island, Ga., salary considerations were discussed and a recommendation was made. In addition, a policy change was proposed and approved by the Executive Committee. It was presented again for reconfirmation.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Dockery to review annually the compensation of the Executive Vice-President with regard to a cost of living increase and merit adjustment of his base salary at the summer meeting, and to consider granting a bonus, if any, at the annual

meeting. These compensation considerations are to conform to the guidelines established in the J. X. Reynolds report on compensation practices and appraisal methods dated December 14, 1984, and February 14, 1985. The salary adjustment is to be effective July 1 and the bonus effective December 1. The motion carried.

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

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri introduced Mr. Ken Vinzant, Director of the Fringe Benefit Programs and Dr. Bruce Bellande, Director of Education. He reviewed the activities of the Association and stated that all program objectives from the Summer Meeting are being implemented at the expected rate. He stated that SMA had made two proposals to state associations to cosponsor their Physicians' Purchasing Program. Presently, we are cosponsoring a program with the American Society of Plastic & Reconstructive Surgeons.

Mr. Ranieri announced that SMA had contracted to purchase a quarter of an acre for parking spaces to offset the spaces that will be lost when the interstate exits at Lakeshore Drive.

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

REPORT OF THE AUDIT COMMITTEE

Richard D. Richards

Dr. Richards met with Dr. Hubbard, Chairman of the Board of Trustees and Past Chairman of the Audit Committee; Mr. Dean Fowler, representative from Arthur Young; and staff to review the 1984-85 audit. Everything from that audit had been satisfactorily implemented. The audit from last year was discussed in detail and it was decided to continue with Arthur Young. The IRS audit was accomplished and Dr. Richards reported on several of the issues raised during the audit. He reviewed the activities of SMA Services, Inc. and Southern Orthopaedic Association. In summary, the audit showed SMA in a good position, with an improved cash position, and all previous deficiencies had been corrected satisfactorily.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Moore to approve the Report of the Audit Committee with commendations to the Committee and staff, noting that deficiencies of the previous year have been corrected and that the organization was now operating in an efficient manner. The motion carried.

REPORT OF THE COORDINATING COMMITTEE ON EDUCATION

Louis A. Cancellaro

Dr. Cancellaro made a correction on his written report stating that the original site of the Regional Postgraduate course in Little Rock, Arkansas had been relocated to Savannah, Georgia. He reviewed the format of the Scientific Program, noting that photographs of the Guest Speakers were an added feature in this year's program.

Dr. Cancellaro reported that last year's President's Symposium, "Bioethical Issues on Organ Transplants," was to be published in the 1986 December issue of the Southern Medical Journal.

This year's President's Symposium, "On Death and Dying," will be considered for publication, and will be taped and the audio tapes sold at cost.

Dr. Cancellaro commended Dr. Bellande for his work in the Education Department and Jeanette Stone for her assistance.

Dr. Moore reported on the formation of a new Section on Neurosurgery and stated that the response was very favorable.

ACTION:—It was moved by Dr. Moore and seconded by Dr. Dockery to approve the creation of a new Section on Neurosurgery having met the constitutional requirements. The motion carried.

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. Board not to offer a seminar on financial planning in the education department, but instead to explore the possibility of developing an education program on tax reform, focusing on the impact of tax laws and how these laws affect the physicians' practice. The motion carried.

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. Lansing to begin future Annual Meetings on Thursday and continue through a half-day on Sunday. If adopted, the first year this recommendation would go into effect is 1994, however, efforts will be made to amend existing contracts to conform to this policy. The motion carried with one opposing vote.

Dr. Cancellaro made some remarks regarding the proposed guidelines on establishing affiliated societies and recommended adoption. Dr. Mell felt it appropriate to defer passage until the members of the Executive Committee have an opportunity to review the document. Mr. Lavender suggested that administrative service contracts be made between SMA Services, Inc. and affiliated societies rather than SMA.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Kurzner to defer action on the guidelines for affiliated societies until the Midwinter Meeting of the Executive Committee and that the contract issue be reviewed by legal counsel prior to the meeting. It was recommended to change Item 1 under the heading "Conditions Required for Affiliation" to read: The mission, purpose, objectives, and activities of the Affiliating Society must not conflict with the mission, purpose, and activities of the Southern Medical Association. In addition, SMA's policy on economic, political, and sectarian activities be followed by all affiliated societies. The motion carried.

REPORT OF THE STANDING COMMITTEE ON MEMBER BENEFITS

M. Pinson Neal, Jr.

Dr. Neal stated that the transition to the new third party administrator, Troy Hardin & Associates, was coming along satisfactorily. He also reported that in the last year there had been a 5% increase in certificates and a 15% increase in premium dollars. Connecticut General has moved their claims department from Sherman, Texas to Atlanta, Georgia. There is a CG representative in Birmingham for the insurance program and one in Atlanta for the retirement program.

Dr. Neal reviewed the recommended actions requested by the Executive Committee and Council at the Summer Meeting. Mr. Ranieri outlined a comparison of the new versus old financial arrangement for the insurance program along with suggestions for the use of the monies made available under the new financial arrangement.

Dr. Neal stated that SMA had proceeded with the transfer of the retirement package to Connecticut

General. All of the IRA money is scheduled to be transferred to Connecticut General by the end of this calendar year. This transfer is possible because of the sale of the United Fidelity Insurance Company by World Service Life Insurance Company.

ACTION:—It was moved and seconded that the staff review the possibility of upgrading and clarifying the Long Term Disability Benefit Program (specifically regarding benefits for partial disability). The motion carried.

ACTION:—It was moved and seconded to direct the SMA staff to conduct an in-depth claim analysis in an effort to determine the cause of the high loss ratios of the Major Medical and Major Hospital programs. The staff was further directed to work with consultant Bill Perry to formalize a report to be presented to the Insurance Committee along with recommendations to reverse the present trends. The analysis should look specifically at experience by age brackets, deductible amounts, types of claims, employee versus physician claims, as well as physician versus dependent claims. The motion carried.

ACTION:—It was moved by Dr. Moore and seconded by Dr. Lansing that a comparative analysis be done, not only with medical associations, but also with nonmedical insurance programs. The motion carried.

ACTION:—It was moved and seconded to negotiate a contract between SMA and IBS (formerly INA) for marketing the Associations's retirement program from April 1, 1987 through April 1, 1988, and that the progress of the marketing effort be reviewed at mid-year. The motion carried.

ACTION:—It was moved and seconded to direct CIGNA to allow one free transfer among Equity Fund accounts during each six-month period, and any additional movement of funds would require a \$50 transfer fee. The motion carried.

ACTION:—It was moved and seconded to authorize CIGNA to move Short Term Account Funds (approximately \$8,000,000) from in-house accounts to regular short term accounts and that there be no interest differential resulting from this move. The motion carried.

ACTION:—It was moved and seconded to reaffirm that in order for employees of physicians to be eligible for coverage under the SMA program, the sponsoring physician must also be a member and a participant in the program; however, in the event the physician is denied coverage, the employees will be considered eligible. The motion carried.

ACTION:—It was moved and seconded to direct the SMA staff to develop a program to track all applications thereby facilitating a thorough review of the effectiveness of underwriting practices. The motion carried.

ACTION:—It was moved and seconded to direct the SMA staff to work with consultant Bill Perry to establish rules concerning monthly billings for participants in the program. The motion carried.

ACTION:—It was moved and seconded to direct the SMA staff to initiate an investigation of the financial structure of the SMA Fringe Benefit Program including rates, effectiveness of benefits, and proper distribution of funds and to formulate recommendations concerning the expansion of fringe benefit programs for the association. The motion carried.

ACTION:—It was moved and seconded that a thorough review of fidelity coverage for all council members, committee members, and staff be conducted. The motion carried.

ACTION:—It was moved and seconded that all

interest earned as a result of the recent changes in insurance program funds be credited to the SMA insurance program. The motion carried.

REPORT OF THE AD HOC COMMITTEE ON MISSION STATEMENT

J. Lee Dockery

Dr. Dockery reviewed the different proposed amendments to the SMA mission statement.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Moore to revise the mission statement and amend Article II of the Constitution as follows:

The purpose of the Southern Medical Association shall be to develop and foster the art and science of medicine by:

- A) developing and promoting initiatives in medical education,
- B) providing practice-related services to enhance the ability of the members of the Association to serve their patients,
- C) providing activities which encourage membership and collegial interaction among the members of the Association.

The Association shall not at any time take active part in any political or sectarian questions or take concerted action for securing legislative enactments. The motion carried.

REPORT OF THE STANDING COMMITTEE ON CONSTITUTION & BYLAWS

Maxine Schurter

The following are the changes referred to the Committee on Constitution & Bylaws for submission to the Executive Committee for approval.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Lansing to add a new Standing Committee on Long Range Planning, and change the Bylaws as follows:

Amend Chapter 3, Section 1, Subheading (E) to read as follows:

(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, the Committee on Long Range Planning, and such Ad Hoc Committees as shall be annually assigned to it.

To Chapter 3, Section 1 of Bylaws, add a subheading (E-4) to read as follows:

(E-4) Committee on Long Range Planning. It will be the duty of this Committee to select the time, location, and agenda of periodic study sessions for the Council and invited guests. These sessions are to be spent considering past, present, or future problems of the Southern Medical Association. Recommendations are to be given to the Coordinating Committee on Administration for approval and presentation to the Council.

Amend Chapter 3, Section 2 of Bylaws, to read as follows:

SECTION 2. Standing Committees. There shall be twelve 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 Physi-

cians' Retirement Program, Committee on Constitution and Bylaws, Committee on History, and Committee on Long Range Planning. The duties of such Standing Committees are as set out in Section 1 above...

The motion carried.

ACTION:—It was moved by Dr. Board and seconded by Dr. Lansing to add a chapter to the Bylaws to provide indemnification of officers and agents of the Southern Medical Association. The present Chapter 10—"AMENDMENTS"—will become Chapter 11 and Chapter 10 will be changed to read as follows:

CHAPTER 10—INDEMNIFICATION OF OFFICERS AND AGENTS OF THE SOUTHERN MEDICAL ASSOCIATION

Every person who is, or has been, a counselor, trustee, officer, employee or agent of the Association, or of a subsidiary or of an affiliate owned or controlled by the Association, shall be indemnified by the Association in a manner and to the extent authorized and permitted by the Alabama Non-profit Corporation Act. The foregoing rights of indemnification shall be without prejudice to any other rights to which any such trustee, counselor, officer, employee or agent may be entitled as a matter of law. The motion carried.

ACTION:—It was moved by Dr. Board and seconded by Dr. Moore to clarify the method of selection of Class 4 Associate Members by amending Chapter 1, Section 2, Subheading Class 4 to read as follows:

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 reviewed individually by the Councilor of the respective applicant's state of origin, and then approved by the council.

The motion carried.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Smith to outline the method in which the Vice-Chairman of the Council is elected by amending Chapter 2, Section 5, Subheading (D) to read as follows:

(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 next 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 Vice-Chairman in the following manner: Prior to the annual meeting, the chairman of the Selections Committee shall contact all of the eligible candidates from the Class of Councilors completing their third year to ascertain their will-

ingness to serve in the capacity of Vice-Chairman. At the annual meeting such Councilors' names will be presented to the Council. Voting on those names shall be done by the council by secret ballot. The votes will be counted by the President of the Association, the Chairman of the Council, and the Chairman of the Committee on Selections. Votes in absentia shall not be permitted. The person receiving the highest number of votes will become Vice-Chairman. The President shall withhold his vote and cast it only in case of a tie between the candidates receiving the most votes. The Executive Committee of the Council may meet as often and at such places...

The motion carried.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Lansing to amend Chapter 3, Section 1 and Section 2 of the Bylaws in order to clarify the length of term of Committee Chairmen and Committee Members.

Amend Chapter 3, Section 1 to read as follows:

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. 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 years. Each of the Coordinating Committees shall have from three to nine members appointed annually by the Chairman of the Council. The Chairman of each Standing Committee and each Ad Hoc Committee shall be made a member of the appropriate Coordinating Committee but no person shall be eligible to serve for more than six consecutive years as a committee member, except the Chairman. No person shall serve more than eight years as combined member and chairman. The Chairman of the Council is charged to provide continuity of these committees when making appointments. 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.

Amend Chapter 3, Section 2, to read as follows:

SECTION 2. Standing Committees. There shall be twelve 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, Committee on History, and Committee on Long Range Planning. The duties of such Standing Committees 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, but no person shall be eligible to serve more than six consecutive years as a committee member, except the Chairman. No person shall

serve more than eight years as combined member and chairman. The Chairman of the Council is charged to provide continuity of these committees when making appointments. 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.

The motion carried.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Moore to amend Article III, Section 1, of the Constitution by deleting members of the Canal Zone Medical Association from its list of eligible physicians, to read as follows:

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 . . . and to invited members of the Puerto Rico Medical Association who are citizens of the United States of America.

The motion carried.

Dr. Schurter was commended for her contribution and hard work as Chairman of the Constitution & Bylaws Committee.

ADJOURNMENT

There being no further business to come before the Executive Committee at this time, Dr. Mell adjourned the meeting at 12:30 p.m.

WRITTEN REPORTS DISTRIBUTED TO THE COUNCIL PRIOR TO ITS FIRST SESSION

Atlanta, Ga., November 6, 1986

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

This past fiscal year showed continued strength in growth and development for Southern Medical Association. A number of significant accomplishments were achieved which I am pleased to submit for the period of July 1, 1985 through June 30, 1986.

ADMINISTRATION

Personnel—Several significant additions were made to the staff. Two new directors were added. Our new Director of Education, Bruce J. Bellande, Ph.D., joins the Southern Medical Association from Oxford, Mississippi where he served as the Associate Director, Division of Continued Education at the University of Mississippi. The Director of Fringe Benefit Programs, Kenneth M. Vinzant, CHC, comes to the Southern Medical Association from Blue Cross/Blue Shield of Mississippi where he served as Manager of Rating and Underwriting. We are also pleased to have David Barzler joining our staff as Coordinator, Sales and Marketing in the Division of Association Services. David served as Marketing Coordinator for the New Orleans region of Gulf Oil Corporation. Donald L. Casey joined our staff as Coordinator of Financial Services. Donald was Regional Account Manager with Health America in Birmingham, Alabama.

Other Administrative Developments—The Long Range Planning Retreat was organized and conducted in April, 1986 at the Cable Beach Hotel in Nassau. Over thirty seven recommendations were made in all areas of Association management, and a long range planning and implementation strategy is now being developed.

The Association's annual operating budget for all activities went over the \$5.5 million target.

We added \$100,000 to the reserves of the Association bringing this figure to \$2.9 million.

The Association set aside \$100,000 to reduce the long term debt on the headquarters building and the mortgage was refinanced on Southern Medical Association Services from 12% fixed to 8% floating.

The Endowment Program to be used for funding grants, loans and scholarships was implemented and over \$20,000 has been pledged.

Auxiliary—The Third Annual Auxiliary Leadership Conference was held in February. There were thirty officers and state councilors in attendance. The meeting discussed future plans for auxiliary involvement in promoting the Southern Medical Association. A poster describing the benefits of membership was reviewed and the Auxiliary members agreed to distribute them in hospitals across our territory. Over 442 posters have been distributed to date.

CONTINUING MEDICAL EDUCATION

Multi-Media Programs—The Dial Access Program continued its steady increase. Over 17,500 subscribers continue to utilize the system and over 12,000 calls were received. Three programs continue to be sponsored by pharmaceutical companies: Gastroenterology by the A. H. Robins Company, Infectious Diseases by Roche Labora-

tories, and Cardiovascular Diseases by Ayerst Laboratories. We also introduced a new method for utilizing the program—"Best of Dial Access" which allows physicians to purchase directly selected copies of the Dial Access Tapes.

The Video Access tapes continued to show strong growth with sales averaging 45 tapes per month. Several new tapes in both clinical education and patient education were added to the film library.

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 two 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—Last year, the significant new venture in CME was the development of CME eligible monographs on a number of different subjects. During the past fiscal year 1986, we have sponsored seven new titles, in addition to the sixteen from last year. Below is a list of these monographs which to date, over 2,100 physicians have completed the test questionnaires and we have awarded CME certificates.

Atacurium Update
Atacurium Besylate Update
Atacurium: First Year Report, Part 1
Atacurium: First Year Report, Part 2
Electrolyte Update: Hypokalemia
Electrolyte Update: Magnesium Deficiency
Electrolyte Update: Thiazide-Induced Hypokalemia
Electrolyte Update: Calcium Renal Stone Disease
Clinical Decision in Ophthalmology: Glaucoma
Clinical Decision in Ophthalmology: Inherited Retinal Dystrophy
Clinical Decision in Ophthalmology: IOLs
Clinical Decision in Ophthalmology: Hypertension
Clinical Decision in Ophthalmology: Bilateral Glaucoma
Clinical Decision in Ophthalmology: Kaposi's Complications
Clinical Decision in Ophthalmology: Failing Filters
Clinical Decision in Ophthalmology: Dilemma in a Monocular Patient
Clinical Decision in Ophthalmology: Gunshot Glaucoma
Antipsychotic Medications
Update on Trazodone HCl: Depression
Update on Trazodone HCl: Tricyclic Antidepressants
Update on Trazodone HCl: Pharmacology
Low Dose Therapy
Estrogen Replacement Therapy

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 26.8 pages per month. We have begun a 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.

ASSOCIATION SERVICES

Membership—The Southern Medical Association recorded its sixth consecutive year of increased membership. The net increase for the fiscal year was 1120. Our efforts in membership promotion, development, and retention continue to pay dividends. Active membership during the past year expanded to 23,513. A breakdown of the membership is as follows:

Active	22,022
Life	2,046
Emeritus	550
Retired or Disabled	1,265
Associate Membership:	
Class 1	255
Class 2	1,228
Class 3	12,932
Class 4	8
Class 5	33
Total:	40,339

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

AFFILIATED SOCIETIES

The Southern Orthopaedic Association continued to expand and its membership count at the end of the fiscal year was 2,081. This was an increase of 9% over 1985. The Third Annual Meeting of the Southern Orthopaedic Association was held at The Homestead, Hot Springs, Virginia, May 28-June 1, 1986, and over 242 physicians attended.

The financial arrangements between Southern Medical Association and Southern Orthopaedic Association were completed and implemented.

Plans were begun to conduct the First Annual Meeting of the Section on Emergency Medicine.

FRINGE BENEFITS PROGRAM

Insurance—In the Insurance Program, 3,813 new applications for new insureds were received with 1,910 from coverages from present insureds, making a total number of 5,723 applications processed during the year. New premiums generated in the year were \$3.6 million.

In-house marketing accounted for commissions earned in excess of \$66,000 during this past year.

We accomplished the transfer of first premiums into the total program which should result in an annual surplus of an additional \$1 million per year to the Insurance Program.

Three contracts were entered into by Southern Medical Association for cosponsorship of the Fringe Benefit Program with the Louisiana State Medical Society, Medical Association of Georgia, and the American Society of Plastic and Reconstructive Surgeons, Inc.

Retirement Program—This program underwent major substantive changes in the past year. The entire portfolio of some \$60 million was transferred from World Service Life Insurance Company to CIGNA Insurance Company.

ANNUAL SCIENTIFIC ASSEMBLY

This year's pre-registration figures represent the highest pre-registration in over a decade. We are 50% ahead of last year's pre-registration figures. We have sold over 200 booths for the second year in a row, and have received over \$100,000 in sponsorship which is more than a 100% increase from last year.

We have seven special symposia scheduled in the following subjects:

- Chest Pain
- Osteoporosis
- Anesthesia
- Microcomputers
- Hypertension
- Pain Management
- Upper GI Motility

Six Sections, including: Family Practice; Medicine; Neurology, Neurosurgery and Psychiatry; Obstetrics; Gynecology; and Gastroenterology, have been sponsored, and we will be offering a total of 9 Regional Postgraduate Courses. Registration for the Postgraduate Courses is also showing an increase over last year's registration. The Opening Ceremony will feature Dr. Robert H. Schuller as the keynote speaker and the President's Luncheon Speaker will be William F. Buckley, Jr.

SHARED SERVICES

Typography and Design Department—One of the newest and most exciting divisions of Southern Medical Association Services, Inc., is the Typography and Design Department. Organized in the fall of 1984, this department has just completed its second full year of operation, and its success exceeded all expectations.

The Typography and Design Department is able to design the format, set the type, and layout or organize the material from simple invitations and flyers, to the complex scientific program, the newsletter "Southern Medicine", and even the annual report.

This department has expanded to include new, sophisticated equipment, additional personnel, and a growing roster of businesses in the Birmingham area who need this type of service.

In September of this year, this department was the recipient of the "Best Overall Creative Design Award for 1986" by one of Birmingham's prominent printers.

Physicians' Purchasing Program—This program completed its third full year of operation in 1986. Since its inception, more than 6,500 plus have participated, representing total sales of more than \$9,116,000. The Program continued its growth pattern as it has over the past two years. Two major agreements were reached in 1986. One will enable our members to purchase medical and surgical supplies at discounted prices. The second agreement will enable us to offer a second source for computer systems that will enhance the supplier which has been in place since 1984. Items added to the program in 1986 were camera equipment and film, Sony audio and video electronics and a leasing program for equipment. The major areas of the program now include:

- Computers, Software and Supplies
- Examining Room and Diagnostic Equipment
- Medical and Surgical Supplies
- Laboratory Equipment
- Office Equipment and Supplies
- Automobiles
- Audio and Video Equipment
- Cellular Telephones
- Leasing Plan

With the addition of the new products and services to the program, we now have one of the most comprehensive Purchasing Programs available.

ANNUAL FINANCIAL REPORT

The budget has been approved by the Executive Committee.

SUMMARY

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.

READ AND APPROVED BY

Mr. William J. Ranieri
Executive Vice-President
Southern Medical Association
November 6, 1986

EXHIBIT A MEMBERSHIP STATISTICS BY STATES July 1, 1985 — June 30, 1986

STATE	1977	1978	1979	1980	1981	1982	1983	1984	1985	1986
Alabama	1498	1542	1643	1644	1552	1691	2067	2141	2153	2550
Arkansas	612	633	648	633	590	665	818	815	1004	930
District of Columbia	467	436	390	334	323	339	440	450	441	420
Florida	2958	2877	2886	2862	2817	3064	3614	3891	3898	4984
Georgia	2433	2541	2685	2655	2550	2625	3993	3908	3832	3832
Kentucky	874	877	953	1135	1111	1350	1438	1458	1357	1466
Louisiana	2257	2204	2119	2087	2013	2471	3158	3608	4909	5236
Maryland	1137	1147	1121	1049	960	1188	1668	2396	2172	2115
Mississippi	617	647	695	700	737	831	833	875	1175	1084
Missouri	1202	1184	1175	1101	990	1186	1167	1182	1209	1192
N. Carolina	1614	1600	1642	1607	1535	1708	2224	2273	2334	2431
Oklahoma	700	675	652	634	603	669	880	871	856	938
S. Carolina	1082	1100	1090	1049	974	947	1288	1369	1402	1427
Tennessee	1515	1547	1500	1484	1443	1691	2028	2198	2273	2223
Texas	2935	2897	2839	2753	2650	2939	4038	4132	4164	4197
Virginia	1602	1635	1633	1528	1414	1644	2122	2157	2271	2263
W. Virginia	501	493	485	475	474	505	645	640	634	618
Other States & Foreign	1193	1398	1654	1998	1941	1767	1990	2222	2309	2433
Totals	25197	25433	25810	25728	24677	27280	34411	36586	38393	40339

**REPORT OF THE EDITOR
OF THE
SOUTHERN MEDICAL JOURNAL**
John B. Thomison

This report covers the editorial year of October 1, 1985 through September 30, 1986. 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 Allen, M.D., Dallas, Texas; Randolph Batson, M.D., Troy, Alabama; Thomas M. Blake, M.D., Jackson, Mississippi; Ben V. Branscomb, M.D., Birmingham, Alabama; Louis A. Cancellaro, M.D., Johnson City, Tennessee; Carlyle Crenshaw, Jr., M.D., Baltimore, Maryland; Alvin J. Cummins, M.D., Memphis, Tennessee; Thomas B. Dameron, Jr., M.D., Raleigh, North Carolina; Jean Holt, M.D., San Antonio, Texas; M. Pinson Neal, Jr., M.D., Richmond, Virginia; Gerald I. Plitman, M.D., Memphis, Tennessee; Bruce Schoenberg, M.D., Bethesda, Maryland; and J. Graham Smith, Jr., M.D., Augusta, Georgia. 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, 788 manuscripts, including 63 letters to the editor (LE), were received, as opposed to 803 manuscripts, including 67 LE in 1985. 535 papers were published, including 62 LE, and 317 were rejected for a rejection rate of 37%, as opposed to 468, including 71 LE published and 295 (37%) rejected last year. The rejection rate for case reports was 55%. The number of papers published this year is substantially more than the number published in 1985, due both to the decreased pages in 1985, and the publication of extra signatures in 1986. The number of papers published is still somewhat lower than the 595 published in 1984, but it is difficult to absolutely equate numbers of papers, since they vary so much in length; we published substantially more longer articles in the categories of review articles and current concepts in 1985.

The increased rejection rate, particularly of case reports, where our large backlog has always been, and the increased number of pages, have resulted in a decrease in the backlog of manuscripts not yet in process to below 300 for the first time in a number of years.

The negative factors operating at the time of the Editor's Report last year have been largely mitigated, due to several factors, not the least of which is Mr. Ranieri's assumption last year of the position of Managing Editor. That was strengthened by the move in late summer of the Publications Department, with minimum disruption, from its isolated position into the headquarters building. This has both improved the efficiency and allowed Mr. Ranieri the opportunity for closer supervision, which can only continue to improve the *Journal* operation. The personnel situation has also improved, so that more of our backlog of papers is being moved into the "in process" file. This will allow us to publish the extra signatures that have been authorized, and further decrease the backlog.

As a result of the long range planning conference, the *Journal* has set certain objectives for itself, which though ambitious are generally not impossible. The most difficult part is the 60 days allowed from the receipt of the paper in Birmingham to notification by the editor of disposition. This fails to allow for the vagaries of the peer review process. In the first place, referees are not always prompt in returning manuscripts. Though only a few referees are

chronically slow, and therefore not often used, nearly all referees are sometimes tardy in returning papers. Considerably more than half of the papers are returned to the author for revision, and many of these must be reviewed again by the referee. In addition, authors are not always prompt in returning their revised manuscript, and perhaps as many as 15-20% of the manuscripts will need more than one revision. Therefore, while an average time might be 60 days, a considerable number of manuscripts fall far behind that ideal, not infrequently due to dereliction by the author.

The second part of the process allows 150 days (approximately 5 months) from receipt of the edited paper in Birmingham to publication. Since this is the time set by the Publications Department itself, I can only assume that this is a realistic figure. This would mean an average time of 7 months from the receipt of the paper to publication, which would be most desirable, and would increase our competitiveness for the better papers.

The past year has been a good one, having seen the move to new quarters, improvement in employee numbers and morale, and an increased output resulting in a diminishing backlog. For this, I am grateful to a superb staff and a supportive administration. As usual, the officers and councilors of the association have been most supportive and helpful, and the work could not proceed without the help of the Editorial Board and the army of referees that I call upon. Without the authors, of course, there would be no *Journal*. To all of those individuals, who share the responsibility for our getting the *Journal* out month after month, I am deeply grateful.

READ AND APPROVED BY:
John B. Thomison, M.D., Editor
Southern Medical Journal
November 6, 1986

**REPORT OF THE
COORDINATING COMMITTEE
ON EDUCATION**

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

Ex Officio:

Guy T. Vise
Roger L. Mell

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

The Coordinating Committee on Education is pleased to report another successful and productive year of educational programming. As of September 15, Bruce Bellande, Ph.D., assumed the responsibility of Director of Education. Jeanette Stone, Acting Director of Education, was named Assistant Director of Education.

Significant accomplishments of the Department in 1986 included: completion of a comprehensive needs assessment, implementation of an MBO plan, expansion of Video Access, continuation of Seminars and Postgraduate Conferences,

revisions in Dial Access, and cosponsorship of three ad hoc video teleconferences. All of the programming was reviewed and met ACCME accreditation requirements.

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 Committee's efforts could not have been realized to their full potential.

The following are Committee reports, reflecting the scope and magnitude of our accomplishments.

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)

Ex Officio:

Guy T. Vise, Jr.

Roger L. Mell

ANNUAL MEETING

The 80th Annual Scientific Assembly will begin with the Opening Ceremony on Saturday morning, November 8, 1986, from 9:00-10:00 a.m., with the scientific sessions beginning at 10:45. There are 50 half-day sessions, with seven sponsored special symposiums and six section sponsors. This year there are nine postgraduate courses. We believe we have accomplished the development of a comprehensive, multi-specialty program, and one that has very few, if any, conflicts in the schedule.

The President's Seminar, "On Death and Dying", will be held on Tuesday morning, November 11, 1986, at the Marriott Marquis, from 9:00-11:00 a.m. This program has been approved by the Council to be audio recorded and distributed to members, on request, at cost.

Over 50 applications were approved for scientific exhibits. Approximately 200 exhibit booths representing nearly 100 different companies will again show the strong support of industry in our Annual Meeting.

The Southern Obstetrical and Gynecological Society will be meeting conjointly with us again this year. We are pleased to have the Dermatology, Clinical and Dermatopathological Seminar, The George Papanicolaou Memorial Seminar, the Third Annual Residents' and Fellows' Conference of the Southern Orthopaedic Association, and the Medical Association of Georgia meet with us also.

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. Abstracts for this year's meeting were published in the September issue of the *Journal*. We believe that publication of the abstracts prior to the Assembly has helped increase registrations for the meeting and stimulated section meeting attendance. Publication in the *Supplement* can be used as a bibliographic reference. Additionally, it was decided that all members would receive a copy of their specialty section agenda, in September, allowing them to decide which meetings and lectures they would attend.

In developmental areas for the Department of Education, the Annual Meeting received first priority. We have retained many of our previous sponsors and added several new ones. We worked with the Section Secretaries in planning more joint section meetings and cosponsoring of special symposiums.

SPONSORSHIPS 1986 ANNUAL MEETING

Section	Sponsor
Family Practice	Eli Lilly and Company
Gastroenterology	A. H. Robins
Gynecology	Ortho Pharmaceuticals
Medicine	The Upjohn Company
Neurology, Neurosurgery, and Psychiatry	Somerset Pharmaceuticals
Obstetrics	Ortho Pharmaceuticals
Special Symposia	Sponsor
Microcomputers	Curtis 1000
Hypertension	Knoll Pharmaceuticals
Chest Pain	Marion Laboratories
Upper GI Motility	A. H. Robins
Anesthesia	Roche Laboratories
Chronic Pain	The Upjohn Company
Osteoporosis	The Upjohn Company

POSTGRADUATE CONFERENCES AND SMA SEMINARS

We had three Regional Postgraduate Conferences this year, Bethesda, Birmingham, and St. Louis. We believe that each met our goals for sponsorship and attendance. More importantly, this year's conferences strengthened our image as a provider of high quality, low cost, continuing medical education. We hope to increase the number of sponsors next year and continue to build on attendance. Each of the conferences averaged 85 participants and four sponsors. Next year, we will have three conferences. Washington, Arkansas, and Nashville are the tentative sites.

There were two issue-oriented SMA seminars this year, Professional Liability and Management Strategies. They were scheduled concurrently and conducted in both Tampa and Pinehurst. We were near our goals for attendance with each averaging 30 participants. We are planning to again update the programs and our needs assessment indicates that these are two of our most important issues. They will be offered simultaneously in three locations in 1987—Grand Cayman, Florida, and Missouri.

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

SPECIAL PROGRAMS

The Department of Education has been assigned the primary responsibility for liaison with the Southern Orthopaedic Association's Annual Meeting and the First Annual Section on Emergency Medicine Meeting. Both of these programs will be developed using the call for abstracts approach and reference to the needs assessment.

COSPONSORED PROGRAMS

Last year, the significant new venture in CME was the development of CME eligible monographs on a number of different subjects. During the past fiscal year, 1986, we have sponsored seven new titles, in addition to the 16 from last year. Over 2,100 physicians have completed the test questionnaires and we have awarded CME certificates.

We have also cosponsored programs with A. H. Robins, Parke Row Publishers, Marion Laboratories, Roche Laboratories, Knoll Pharmaceuticals, and video teleconferences with the Upjohn Company and Burroughs Wellcome.

NEEDS ASSESSMENT

We conducted a comprehensive needs assessment this year and that has helped in determining the direction for cosponsorships, regionals, and seminars. We intend to continue that process annually to ensure we are meeting the needs of our members.

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)

Ex Officio:

Guy T. Vise, Jr.

Roger L. Mell

RESIDENCY TRAINING LOAN PROGRAM

The Committee met on May 10, 1986 at the Ramada Renaissance in Atlanta and reviewed nineteen applications for Residency Training Loans. Sixteen loans were approved providing \$2,400 to each recipient. (See Exhibit "A").

Two extensions for repayment of prior loans were approved. A motion was made and approved to change the wording on the Residency Loan applications to: "graduate of a medical school who is in a training program".

RESEARCH PROJECT GRANT PROGRAM

Eighty applications for Research Project Grants from 32 different medical schools were reviewed. A total of \$60,000 was budgeted for distribution in 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 80 applications were approved totaling \$59,390.07. (See Exhibit "B"). Two former recipients had requested an extension of time for completion of their projects which was also granted. The Committee instructed staff to seek information concerning how other institutions rate or grade grant applications. Those to be contacted include the American Cancer Society, the National Institute of Health, and four territorial state universities.

MEDICAL SCHOOL STUDENT SCHOLARSHIP PROGRAM

There are a total of 50 schools eligible to participate in the Southern Medical Association's Medical Student Scholarship Program but only 38 have actually participated. Scholarships granted so far this year total \$37,000. (See Exhibit "C"). The Committee instructed staff to issue scholarship checks jointly to the student recipient and the medical school so the student is made aware of the origin of the scholarship money.

ENDOWMENT FUND

As an expansion of our Grants and Scholarships Program, we began an Educational Endowment Fund the investment earnings of which will be utilized to fund future projects. The first mailing of the Endowment Fund brochure went out to past and present officers of SMA and yielded \$15,500 in pledges and contributions. The brochure was mailed to the general membership around the middle of September, 1986. Our goal is to obtain \$1.5 million in principal within five years.

OTHER BUSINESS

A letter from Harris S. Stutman, M.D., of the University of Oklahoma, urging SMA to increase the amount of funding which it distributes was accepted for information. It is anticipated that this may become financially feasible at some time in the future should the Endowment Fund drive be successful.

Staff was instructed to request specific contact names from Medical School Deans in order that our information packets get to those students and residents who are in need of this financial assistance.

EXHIBIT "A"
SMA RESIDENCY TRAINING LOAN RECIPIENTS
1986-1987

Name/Address	Amount of Loan	Due Date of Loan
Michael Barraza, M.D. 3030 80th Ave., S.E. #108 Mercer Island, WA 98040	\$2,400.00	July 1, 1988
Guy Steven Bucy, M.D. 900 S. W. 62nd Blvd., #18 Gainesville, FL 32607	\$2,400.00	July 1, 1989
John R. Busby, M.D. 142 Coolidge Jefferson, LA 70121	\$2,400.00	July 1, 1988
Dan Charles Cowman, M.D. 12039 Creekhurst Houston, TX 77099	\$2,400.00	July 1, 1987
Andrew H. Crenshaw, Jr., M.D. 134 N. Goodlett Memphis, TN 38117	\$2,400.00	July 1, 1988
Joseph Francis Davies, M.D. 904 Clearview Drive Nashville, TN 37205	\$2,400.00	July 1, 1988
Emerardo Falcon, Jr., M.D. 4302 B Bar Drive Santa Fe, TX 77510	\$2,400.00	July 1, 1988
Robert Douglas Foster, M.D. 536 College Street Shreveport, LA 71104	\$2,400.00	July 1, 1987
James Leo Gildner, M.D. 620 Bellevue Road Nashville, TN 37221	\$2,400.00	July 1, 1989
John Donald Hiatt, Jr., M.D. 1304 Fenimore Street Winston-Salem, N.C. 27103	\$2,400.00	July 1, 1989
Tony Katras, M.D. Route 2, Box 136 Piney Flats, TN 37686	\$2,400.00	July 1, 1990
Paul D. Kountz, Jr., M.D. 1211 Tuxford Drive, Apt. #3 St. Louis, MO 63146	\$2,400.00	July 1, 1992
Dale Robert Meyer, M.D. 1213 W. Northern Parkway Baltimore, MD 21234	\$2,400.00	July 1, 1990
Thomas Jason Sanders, M.D. 5325 Lake Island Road Shreveport, LA 71107	\$2,400.00	July 1, 1987
Thomas Richard Vetter, M.D. 5320 S.W. 82nd Terrace Gainesville, FL 32608	\$2,400.00	July 1, 1990
David Jonathan Wolk, M.D. 2001 Holcombe Blvd., #1605 Houston, TX 77030	\$2,400.00	July 1, 1989
TOTAL	\$38,400.00	

EXHIBIT "B"
SOUTHERN MEDICAL ASSOCIATION
RESEARCH PROJECT GRANT — RECIPIENTS, 1986

Recipient and School	Title of Project	Amount of Grant Awarded
Marc Alan Aiken, M.D. University of Mississippi School of Medicine Jackson, Ms.	The Role of the Epineurium in Nerve Regeneration	\$2,500.00
Vera Astrid Bittner, M.D. University of Alabama School of Medicine Birmingham, Al.	Adriamycin Toxicity in a Rat Model - Evaluation with Serial in Vivo 31P-NMR Spectroscopy	\$2,409.17
Michael Joseph Bolesta, M.D. Duke University School of Medicine Durham, N.C.	A Biomechanical Study of Pedicle Screw Fixation	\$2,500.00
Valerie Anne Brookeman, M.D. University of Virginia School of Medicine Charlottesville, Va.	Detectability of Pulmonary Metastases from an Experimental Hepatoma Implanted in Rats	\$2,500.00
Linda Lorine Burk, M.D. Emory University School of Medicine Atlanta, Ga.	Herpes Simplex Keratitis: Establishment and Maintenance of Latency in the Trigeminal Ganglia of the Inbred Mouse	\$2,500.00
Karen H. Calhoun, M.D. University of Texas Medical School Galveston, Tx.	Histamine, Atopy and Eustachian Tube Dysfunction	\$2,445.00
Frank Culicchia, M.D. Tulane University School of Medicine New Orleans, La.	Gentamycin Impregnated Methylmethacrylate For Use in Cranioplasty	\$2,270.00
Jeanette Adelle Friedman, M.S. University of Maryland School of Medicine Baltimore, Md.	Characterization of Glucocorticoid Receptors in L6 Cell Culture	\$2,500.00
William Robert Fry, M.D. University of Texas Southwestern Medical School Dallas, Tx.	The Effect of Angiogenic Stimulation on Endothelial Repair in the Rabbit Aorta	\$2,500.00
Stuart Aaron Green, M.S. University of Tennessee College of Medicine Memphis, Tn.	"Genetic" vs Environmental Effects on Calmodulin Levels in the Spontaneous Diabetic BB Rat	\$2,250.00
Daleela Getsiv Jarowenko, M.D. University of Texas Medical School Houston, Tx.	Effect of Lipophilic Muramyl Peptides in Enhancing Resistance to Intraperitoneal Bacterial Challenge	\$2,500.00
Sarah Kuhlman, M.D. University of Oklahoma College of Medicine Oklahoma City, Ok.	Use of an Infant Support Device in Car Seats to Improve Ventilatory Function in Premature Infants	\$1,375.00
Michael Borg Limberg, M.D. Louisiana State University School of Medicine New Orleans, La.	The Effect of Growth Factors on Corneal Re-epithelialization	\$2,500.00

EXHIBIT "B" (Continued)

Recipient and School	Title of Project	Amount of Grant Awarded
Timothy Clarke McCowan, M.D. University of Arkansas College of Medicine Little Rock, Ark.	Monitoring & Therapy of Post Laser Angioplasty Thrombosis & Embolism	\$2,500.00
William Davis McLaughlin, M.D. University of Florida School of Medicine Jacksonville, Fl.	The Effect of Somastatin on Intra-variceal Pressure in Alcoholic Cirrhotic Patients: A Prospective, Placebo-Controlled Double Blind Study	\$2,500.00
Robert Alexander Mactier, M.D. University of Missouri School of Medicine Columbia, Mo.	Intraperitoneal Absorption of Glucose and Insulin in Diabetic Rats With and Without Peritonitis	\$1,385.00
Robert Leo Muellerman, M.D. University of Missouri School of Medicine Kansas City, Mo.	Hemodynamic Effects of Thyrotropin Releasing Hormone (TRH) in Anaphylactic Shock	\$2,446.00
Jay Stuart Pepose, M.D. Johns Hopkins University School of Medicine Baltimore, Md.	Evaluation of HTLV-111 ELISA Testing of Cardaveric Sera to Screen Potential Organ Transplant Donors	\$2,500.00
Stephen Winfield Ponder, M.D. University of Texas Medical School Galveston, Tx.	Dietary Protein-Blood Glucose Interactivity in Experimental Diabetic Nephropathy	\$2,461.00
Janelle Arolyn Rhyne, M.D. Bowman Gray School of Medicine Winston-Salem, N.C.	Effect of Human Recombinant Interleukin-1 on Polymorphonuclear Leukocytes in Vitro	\$2,500.00
John Buruie Richardson, M.D. University of South Alabama School of Medicine Mobile, Al.	Will Fibrin Glue Prevent Leaks from Esophageal Anastomoses	\$2,498.90
Franklin Oscar Smith, M.D. University of Florida College of Medicine Gainesville, Fl.	IgG Subclass of Antibody to Haemophilus Influenzae	\$2,350.00
Frank John Trupo, M.D. West Virginia University School of Medicine Charleston, W. Va.	The Effects of Purified Staphylococcus Protein A on Wound Healing	\$2,500.00
Gary Charles Vitale, M.D. University of Louisville School of Medicine Louisville, Ky.	Computerized Gastroduodenal pH Monitoring in the Evaluation of Atypical Abdominal Pain and Indigestion	\$2,500.00
John Thomas Woosley, M.D. University of North Carolina School of Medicine Chapel Hill, N.C.	Quantitative Analysis of Surfactant Activity in Amniotic Fluid	\$2,500.00

EXHIBIT "C" **SMA MEDICAL SCHOOL SCHOLARSHIP RECIPIENTS, 1986**

SCHOOL	SCHOLARSHIP RECIPIENT	AMOUNT OF SCHOLARSHIP
Baylor College of Medicine Houston, Tx.	Ms. Leslie Sanders Mr. Alan Buchele	\$500 \$500
Bowman-Gray School of Medicine Winston-Salem, N.C.	Mr. Mark David Lins Mrs. Tracy Thompson Latz	\$500 \$500
Duke University School of Medicine Durham, N.C.	Ms. Jennie L. Robertson Mr. Mark Layton Watson	\$500 \$500
East Carolina School of Medicine Greenville, N.C.	Ms. Sara Marcella Furr Mr. Vaughn Paul Nelson	\$500 \$500
Eastern Virginia Medical School Norfolk, Va.	Ms. Marialisa Ascione Mr. Lee Litvinas	\$500 \$500
Emory University School of Medicine Atlanta, Ga.	Ms. Amy Joyce Odom Mr. A. Macon Stinson, III	\$500 \$500
Georgetown University School of Medicine Washington, D.C.	Ms. Kathleen Canning Mr. John Feola	\$500 \$500
Johns Hopkins University School of Medicine Baltimore, Md.	Mr. Tomasz Michal Beer Ms. Roxanne Claire Thompson	\$500 \$500
Louisiana State University School of Medicine New Orleans, La.	Mr. Michael Alline Mr. Robert Mipro	\$500 \$500
Louisiana State University School of Medicine Shreveport, La.	Mr. R. Brian Bullock Mr. John Victor Mansoor	\$500 \$500
Marshall University School of Medicine Huntington, W.Va.	Ms. Mary S. Stevens Mr. Dean Dippolito	\$500 \$500
Medical College of Georgia School of Medicine Augusta, Ga.	Mr. Warren Glenn Mills Ms. June M. Vereen	\$500 \$500
Mercer University School of Medicine Macon, Ga.	Ms. Jennifer Clare Pitra Ms. Crystal Lynn Brown	\$500 \$500
Morehouse School of Medicine Atlanta, Ga.	Mr. A. T. Stephens, III Ms. Shakoora Rashada	\$500 \$500
Oral Roberts University School of Medicine Tulsa, Okla.	Mr. Robert Lobel Mr. Richard O'Brien	\$500 \$500
St. Louis University School of Medicine St. Louis, Mo.	Ms. Jeanne Sticht Mr. John Morris	\$500 \$500
Tulane University School of Medicine New Orleans, La.	Ms. Dana Smetherman Ms. Jane Wong	\$500 \$500
University of Alabama School of Medicine Birmingham, Ala.	Ms. Donna Sandidge Mr. Steven Wise	\$500 \$500

SCHOOL	SCHOLARSHIP RECIPIENT	AMOUNT OF SCHOLARSHIP
University of Arkansas School of Medicine Little Rock, Ark.	Ms. Paula L. Watson Mr. Ronald L. Exum	\$500 \$500
University of Florida College of Medicine Gainesville, Fla.	Ms. Dierdre Mae Lawson Mr. Dien Ngoc Vu	\$500 \$500
University of Kentucky College of Medicine Lexington, Ky.	Ms. Anne R. Taul Ms. Jenny P. Cotton	\$500 \$500
University of Louisville School of Medicine Louisville, Ky.	Mr. William J. Short Mr. Craig R. Cohen	\$500 \$500
University of Maryland School of Medicine Baltimore, Md.	Mr. Patrick Kelly	\$500
University of Mississippi School of Medicine Jackson, Miss.	Mr. Barry Alan Fioranelli Mr. Jerry G. Adderholt, Jr.	\$500 \$500
University of Missouri School of Medicine Kansas City, Mo.	Ms. Christina M. Casteel Mr. Shawn M. Storm	\$500 \$500
University of North Carolina School of Medicine Chapel Hill, N.C.	Mr. Gary Loden Ms. Megan Davies	\$500 \$500
University of Oklahoma School of Medicine Oklahoma City, Okla.	Mr. Craig J. Cott Ms. Michelle D. Kimmel	\$500 \$500
University of South Alabama College of Medicine Mobile, Ala.	Mr. Fred J. Herndon, Jr. Ms. Mary Alice Taylor	\$500 \$500
University of South Carolina College of Medicine Columbia, S.C.	Mr. Bernard F. Hawkins	\$500
University of South Florida College of Medicine Tampa, Fla.	Ms. Melissa Robin Clepper Ms. Kimberley Ann Webster	\$500 \$500
University of Tennessee College of Medicine Memphis, Tenn.	Ms. Deborah Boyanton Mr. Henry Ky	\$500 \$500
University of Texas Southwestern Medical School Dallas, Tex.	Mr. Mark Berry Ms. Shirley Courim	\$500 \$500
University of Texas Medical School at Galveston Galveston, Tex.	Mr. Juan Alfaro Mr. Don J. Elazar	\$500 \$500
University of Texas Medical School at Houston Houston, Tex.	Ms. Mandy M. Thompson Ms. Lillie S. Slaughter	\$500 \$500
University of Texas Medical School at San Antonio San Antonio, Tex.	Ms. Karla Barron Mr. Peter Ramirez	\$500 \$500
University of Virginia School of Medicine Charlottesville, Va.	Mr. James T. Milam Mr. Thomas A. Ball	\$500 \$500

SCHOOL	SCHOLARSHIP RECIPIENT	AMOUNT OF SCHOLARSHIP
Vanderbilt University School of Medicine Nashville, Tenn.	KAMPMEIER AWARD	
Washington University School of Medicine St. Louis, Mo.	Mr. Steven Edward Collum Mr. Paul Tzeng-Chou Hwang	\$500 \$500
West Virginia University School of Medicine Morgantown, W. Va.	Mr. Andrew J. Berens Mr. Gerald C. Hamrick	\$500 \$500

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:

Guy T. Vise, Jr.
Roger L. Mell
John B. Thomason
Mr. William J. Ranieri

In fiscal year 1985-1986, the SOUTHERN MEDICAL JOURNAL contained 354-1/2 pages of paid advertising, averaging 29-1/2 pages per month. This is a 20% decrease from the previous fiscal year. The number of nonpharmaceutical advertising pages for this year was 32-3/4 pages, compared with 36-1/4 pages for the previous year. Preferred positions are still attractive to advertisers. A. H. Robins Company and SmithKline Beckman hold the positions of facing the Tables of Contents and E. R. Quibb & Sons, Inc./Princeton Pharmaceutical Products contracts for the space between the editorial and the first primary article.

Several changes were made in the JOURNAL during the year. The inside pages of the Contents were redesigned using color and larger type, resulting in a more attractive, more readable display. Several of SMA's ads were upgraded, including Dial Access, Video Access, and Educational Opportunities. The Classified Ads section was completely revised, and the advertising rates were increased in January, 1986. As a result, revenue for Classified Ads increased by more than 280% for January-June, 1986 over the same period in 1985.

The JOURNAL continues to keep advertisers with its combination rate with the WESTERN JOURNAL OF MEDICINE. Both Roche Laboratories and Pfizer Laboratories use this special rate on a regular basis.

The SMA staff remains vigilant regarding the production cost of the JOURNAL. W. A. Krueger, the JOURNAL's printer, is striving to keep up to date in the printing industry, and has added some sophisticated equipment in the past two years, which has helped to keep the printing costs of the JOURNAL at a reasonable level. Additionally, Krueger has recently been informed by their paper suppliers of a price reduction in paper cost, a savings they passed on to the JOURNAL.

The advertising rates for calendar year 1987 were increased by only 5% this year, which will help to keep the rates competitive with other medical journals.

SOUTHERN MEDICINE, the Association's quarterly newsletter, got a facelift last year with the improvement in the quality of the paper and the addition of a second color. The new SOUTHERN MEDICINE, while still a valuable membership building tool, now contains more timely articles on events of the SMA, and regularly carries news items about the accomplishments and achievements of its members. An advertising rate card for the exclusive use of SOUTHERN MEDICINE was

produced in 1986. Advertising information and marketing letters are being sent out to potential advertisers on a regular basis.

Two new publications are now under the direction of SMA Services, Inc.—the FLORIDA ORTHOPAEDIC SOCIETY JOURNAL and SOUTHERN ORTHOPAEDIC ASSOCIATION NEWS. The Florida journal is still being published in Tampa, Florida, but SMA Services is soliciting advertisers for the publication. The goal is to enhance the Florida journal's advertising profile and increase advertising revenue. SOUTHERN ORTHOPAEDIC ASSOCIATION NEWS is a new publication and will be issued on a quarterly basis. SOA NEWS will contain articles and news of interest to orthopaedic surgeons, particularly to the members of the Southern Orthopaedic Association.

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)
O. W. Dehart (1985-1987)
E. Napier Burson, Jr. (1984-1986)
Joseph T. Painter (1985-1988)

Ex Officio:

Guy T. Vise, Jr.
Roger L. Mell

This Committee currently directs two programs—Dial Access and Video Access. Both programs have enjoyed a highly successful year.

The Dial Access instituted a new program entitled "The Best of Dial Access" intended to serve two important functions: to stimulate calls and interest and to provide needed audiocassette educational programs for our members. Certain of the Dial Access programs are transferred to audiocassettes and may be bought for playing at home or in an automobile. The first release was "Antiarrhythmic Agents" which has had a brisk sale. The second release, gastroenterology programs, is already on tape, and the third is in the planning stage.

The number of subscribers has remained steady at approximately 17,000, and the volume of calls has increased substantially (173% from June to July) after the mailing of revisions of Obstetrics and Gynecology, Gastroenterology, and Arthritis and Rheumatism. Continued regular revisions and "The Best of Dial Access" will keep the program before our members and help to maximize use.

Preliminary steps have been taken to institute a new section on Emergency Medicine. R. Phillip Dellinger, M.D., Associate Professor of Medicine at Baylor College of Medicine, has tentatively agreed to serve as editor. A section on this subject has been frequently requested and the availability of Dial Access 24 hours a day makes it particularly appropriate.

In Video Access, the introduction of a rental-preview program has served as a real stimulus to sales. With a rental fee of only \$25 for two weeks, many potential customers view the tape and then decide to purchase it. Sales goals have been met or exceeded every month.

Two physician education tapes and three patient education tapes were released this past year. The patient education tapes are on stress, smoking and weight control and should prove big sellers due to

the popularity of the subject matter. We have also had the opportunity to supply patient education tapes at a greatly reduced price through the Milner-Fenwick Company.

New tapes are constantly reviewed with some rejected and some encouraged. We will continue to try to broaden this educational venue as we can.

READ AND APPROVED BY:

Louis A. Cancellaro, M.D., Chairman
Coordinating Committee on Education
November 6, 1986

**REPORT OF THE COORDINATING
COMMITTEE ON MEMBERSHIP**

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

Ex Officio:

Guy T. Vise, Jr.
Roger L. Mell

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.

Southern Medical Association enjoyed continued growth during the previous year. Membership for the 1986 fiscal year increased by 1,120 new dues-paying members for an increase in revenue of \$84,000. Student and resident membership also increased by 11% with over 800 new associate members.

The current retention rate of dues-paying members is 93%. This is an increase of 1% over last year's figure.

The Complimentary Membership Program, introduced in 1982, has proven to be very successful. In 1985, physicians in Alabama and Florida were made complimentary members producing 1,487 dues-paying members. SMA has retained 90% of its members from this program in 1984, 60% in 1983, and 52% in 1982. Physicians from North Carolina, South Carolina, and Tennessee are complimentary members this year.

SMA has had an exhibit at eighteen state meetings during the year. The personal touch provided through this program has allowed one-on-one discussions with the physician. This opportunity has led to an increase of 138 active and associate members; increased participation in the fringe benefit and member services programs; and increased visibility among physician members and nonmembers.

The Coordinating Committee on Membership had the opportunity to review several new programs during the previous year. These new programs and services have been approved by the Council and have been included with our existing programs and are summarized in the following report:

**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)

Ex Officio:

Guy T. Vise, Jr.

Roger L. Mell

Membership development efforts included a membership recruitment drive under the direction of Joseph T. Painter, M.D. that was completed in August. Texas Associate Councilors solicited nonmember physicians by personalized letters inviting them to become members of Southern Medical. Current statistics indicate a 1% response from this program.

The Auxiliary is also conducting a membership drive. Special posters have been designed with attaching membership applications. Auxiliary Councilors and Vice-Councilors and other Auxiliary representatives will be placing these posters and membership applications in the doctors' lounges in the hospitals within the SMA territory. Thus far, 442 posters have been distributed.

SMA will be doing a special promotion to the Emergency Physicians. A conference for the Section on Emergency Medicine will be conducted by SMA, January 28-February 1, 1987 at Cable Beach, in Nassau. A new brochure outlining the benefits and services available to the SMA Emergency Physician member will be distributed to both members and nonmembers.

A videotape program is presently being developed. It will address the overall purpose of the Association, the nonmember physician, and the students, residents, and interns. Realizing each audience will be different, this tape will be divided into three 5-minute segments. Each segment can be used as a self-contained unit. Some of the techniques being considered to produce the tape are testimonials from SMA leadership, a celebrity host, and footage from the Annual Meeting. The videotape would be presented by someone involved in the association such as an Associate Councilor assisted by a staff member. Pertinent take-home material addressing the specific audience would be presented. This tape will be used for orientation of SMA leadership and recruitment purposes. It is sponsored in part by Roche.

In an effort to develop a comprehensive program for medical students and residents, several resident focus group meetings have been held. These meetings will help to define the needs and desires of residents and how Southern Medical can participate in a meaningful way.

Southern Orthopaedic Association has experienced a 9% increase in dues-paying members with a total membership of 2,081. An 8% response is received from promotional letters that are sent weekly to nonmembers soliciting membership in SOA.

The Gold MasterCard credit card program has been replaced by a Premier Gold Visa Card from Union National Bank of Little Rock, Arkansas.

The Visa credit card program currently offers a 10.5% interest rate instead of the 17.9% interest rate previously offered by the MasterCard program. The only major difference in the two cards' program is that Visa does not offer a free card the first year.

As requested by the Coordinating Committee on Membership, a special personalized letter, which included a \$25.00 Physicians' Purchasing Program check was mailed to 6,000 nonmember physicians. Upon joining Southern Medical, these physicians may use the \$25.00 check toward any purchase in the Physicians' Purchasing Program.

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)

Ex Officio:

Guy T. Vise, Jr.

Roger L. Mell

The Committee on Selections developed and received approval from the Council for the following recommendation for the selection of Vice-Chairman of the Council.

- (1) That the Chairman of the Selections Committee contact all the eligible councilors to be voted on and then nominated for Vice-Chairman to assure their willingness to serve in case of election to this important position. The names of the eligible councilors that would desire not to place their name in nomination would be removed from the list and only the councilors willing and able to serve would be nominated for election.
- (2) That the Chairman of the Selections Committee would present the names of the nominees to the Council and then a secret ballot would be held and the votes be collected and counted by a Committee composed of the President, Chairman of the Council, and the Chairman of the Committee on Selections. Once the votes had been counted, the elected Vice-Chairman would be announced.
- (3) The President would not vote except in the case of a tie in the number of votes obtained by the nominees. In such event, the President would decide the election by casting his own vote.
- (4) That only the Councilors present at the time of the election at the Annual Meeting be able to cast a vote, and votes in absentia would not be admitted.

The Committee is also charged with the responsibility of considering the names for the elected officers of the Association which include the President-Elect and the Vice-President. Due to the nature of this responsibility, the Committee on Selections will be making an oral report during the Annual Meeting.

READ AND APPROVED BY:

Jim C. Barnett, M.D., Chairman

Coordinating Committee on Membership

November 6, 1986

REPORT OF THE 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)

Ex Officio:

Guy T. Vise, Jr.

Roger L. Mell

This report includes a summary of the activities of the Standing Committees that report to the Coordinating Committee on Member Benefits. These Standing Committees are: Insurance and Physicians' Retirement Program.

This past year was a momentous one for the Fringe Benefit Programs of the Association. Major changes were instituted for both the Insurance and Retirement Programs which should result in a higher level of service, a reduction of costs, and a more competitive program available to members of the Southern Medical Association.

During the past year, the Coordinating Committee as well as the two standing committees that report to it, has worked very closely with the Southern Medical Association staff and the consulting firm of Tillinghast, Nelson & Warren to review the Association's Fringe Benefit Programs and to evaluate their overall effectiveness. Several changes were recommended including a change in the third party administrator for the Insurance Program, the reassignment of the responsibility for the marketing of the basic insurance program to the SMA staff, and a decision to transfer the total assets of the Pension Program from World Service Life Insurance Company to Connecticut General. Specific details regarding all of these decisions are included in the reports of the two standing committees that are a part of this report.

In line with these decisions, staff responsibilities were realigned and Kenneth M. Vinzant was employed as Director of Fringe Benefit Programs. Ken joined the Association in September after a twelve-year career with Blue Cross-Blue Shield of Mississippi.

In addition, the firm of Troy E. Hardin & Associates was employed to serve as the third party administrator for the Insurance Program. This action will be fully implemented for the April 1987 billings.

The complete reports of both standing committees follows.

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:

Guy T. Vise, Jr.

Roger L. Mell

William J. R. Dunseath (1983-1986)

The Southern Medical Association's Insurance Program continued to show strong growth in terms of premiums, certificates issued, and new coverages. (See Exhibit "A").

During the past year the Association engaged the firm of Tillinghast, Nelson & Warren, Inc. to review the overall operation of the Insurance Program and

make recommendations regarding program changes which could enhance our long-term growth as well as improve quality and service. The Committee reviewed all aspects of the Insurance Program including administration, marketing, claims payment, actuarial rates, and reserves for the different components of the program.

A number of major recommendations were made and approved by the Standing Committee on Insurance, the Coordinating Committee on Member Benefits, and the entire Council. These changes included the naming of a new third party administrator and a decision for the Association to become more actively involved in the overall direction, development, and marketing of the Insurance Program. A third major recommendation that was implemented relates to the premium payments. These will now come directly to SMA rather than to Texas resulting in a favorable savings on premium taxes. All of the recommendations, when implemented, should result in a reduction of costs and an increase in interest earnings for the program.

We are looking forward with a great deal of enthusiasm to even stronger growth, better service, and more competitive rates in the coming years.

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 Kurtzner (1985-1988)

Phillip W. Vultz, Jr. (1985-1986)

Jim C. Barnett (1985-1988)

Ex Officio:

Guy T. Vise, Jr.

Roger L. Mell

John A. Webb (1983-1986)

As the Council is aware, 1986 has been a year of great realignment of the Physician's Retirement Program resulting in the expenditure of a great deal of effort by a number of people.

As a result of the Council's action in July, machinery was put in motion to move the entire account, including long and short term annuity accounts and the Keystone Funds, to CIGNA for management, while retaining the administrative and marketing services of the INA Benefit Services Corporation. This action should have been completed by the time of the November meeting of the Council. It is significant that CIGNA agreed to take the entire account, and while it was necessary to give up the idea of a separate account since CIGNA would have to accept the funds into its general account to permit continuation of the principle of guarantee, SMA was given a guarantee that liquida-

tion of the various instruments of investment would result in no shortfall in the value of SMA's account.

The revised pay-out schedule for moving the IRA funds from World Service Life to CIGNA has been approved and, meanwhile, all new funds into the IRA account are being placed with CIGNA. As indicated, these actions are being accomplished without difficulty.

The various actions have necessarily had an effect on our marketing efforts but, in spite of this, thirteen new pension and profit sharing plans and one hundred and forty-six new IRA's have come into the program. There has been a general trend toward self-directed investment accounts in IRA's which has resulted in some participant losses; however, we do continue to attract and hold new membership participants. We can only wait and see what effect congressional action toward eliminating the IRA will have on the program.

With the shifting of the separate account, an interest rate of 10% was declared for the Long Term Annuity Fund for the second half of 1986—an excellent return for a guaranteed account. The IRA will continue to pay 9-3/4% for 1986. These rates of return were considered excellent for both programs.

A long time concern among the participants disappeared with the elimination of the "market value adjustment" in the Annuity Purchase Fund. Several members who had been involved in extended payouts were able to complete their withdrawals and apparently some other members saw the zero market value adjustment as the opportunity to exit the program for reasons known to themselves. The trend towards self-directed investments was also likely involved here. In effect, a total of only forty-nine plans were lost. Most of these were plans that had tried to vacate the program when interest rates soared and they had simply been marking time until there was a "window" during which book and market were equal. The acquisition of the new plans previously mentioned coupled with the rather small drop in total plans assets in general indicate that the program still represents a value to our membership and with the opportunity now to turn to a more positive marketing effort, we should get a better picture of just how great the value is. A summary of activity to mid year 1986 is shown in Exhibits "A" and "B".

The entire retirement picture is likely to undergo changes with the new tax structure due to go into effect on January 1st of next year. As mentioned, the IRA will likely change dramatically and it is not yet clear what impact the new law will have on retirement programs in general. It seems obvious that the next year will hold many opportunities and challenges for our program.

READ AND APPROVED BY:

M. Pinson Neal, Jr., M.D., Chairman
Coordinating Committee on Member Benefits
November 6, 1986

EXHIBIT "A"
SMA INSURANCE PROGRAM
SUMMARY OF ACTIVITY
3/31/85-3/31/86

Coverages	3/31/85 Certificates	3/31/86 Certificates
Life	11,837	12,981
AD & D	3,840	3,813
Disability	6,100	6,211
Major Hospital	3,507	3,093
Major Medical	7,419	8,833
Office Overhead	2,390	2,368
Survivor Income	170	168
Hospital Indemnity	812	844
Total	36,075	38,311

Premiums Coverages	3/31/85 Net Premiums	3/31/86 Net Premiums
Life	\$ 3,465,211	\$ 3,798,582
AD & D	206,443	204,728
Disability	2,748,297	2,973,030
Major Hospital	2,808,967	2,790,858
Major Medical	5,184,411	7,370,982
Office Overhead	791,160	859,434
Survivor Income	144,974	151,477
Hospital Indemnity	102,719	93,087
Total	\$15,452,182	\$18,242,179

In-Force Coverage Analysis	3/31/85	3/31/86
Total Number of Insureds	17,166	17,909

EXHIBIT "B"

SMA RETIREMENT PROGRAM SUMMARY OF ACTIVITY

ANNUITY PURCHASE FUND

	6/30/86	12/31/85	12/31/84
Total Invested Assets (Book)	\$51,787,409	\$51,767,409	\$52,842,199
Total Invested Assets (Market)		\$49,513,626	\$45,227,927
Income		\$10,547,433	\$ 6,107,556
Contributions		\$ 3,091,381	\$ 2,658,737
Withdrawals (Disbursements)		\$ 9,403,423	\$ 5,916,265

SHORT TERM GUARANTEED ANNUITY FUND

	6/30/86	12/31/85	12/31/84
Total Invested Assets	\$ 8,462,869	\$10,312,074	\$ 9,246,931
Income		\$ 834,523	\$ 896,208
Contributions		\$ 2,776,898	\$ 2,689,201
Withdrawals		\$ 2,528,657	\$ 1,357,469

KEYSTONE FUNDS

	6/30/86	12/31/85	12/31/84
Total Invested Assets (Book)	\$ 3,037,249	\$ 2,439,618	\$ 2,462,522
Total Invested Assets (Market)		\$ 2,427,892	\$ 2,251,216
Income		\$ 218,821	\$ 112,702
Contributions		\$ 379,247	\$ 342,993
Withdrawals		\$ 725,583	\$ 211,099
Individual Balances (Book)			
B-4*		\$ 755,402	\$ 676,096
S-1		\$ 459,519	\$ 465,010
S-3		\$ 1,214,710	\$ 1,300,086
ALT*		\$ 10,737	\$ 26,037

*Accounts closed.

SMA—IRA

	6/30/86	12/31/85	12/31/84
Contributions	\$ 4,479,602	\$ 4,830,817	\$ 4,659,302
Earned Interest		\$ 2,746,274	\$ 2,092,702
Balance	\$35,373,969	\$30,507,136	\$22,930,045

NUMBER OF PLANS IN EFFECT 6/30/86

Pension and Profit Sharing	501
Individual Retirement Annuity with World Service Life	4,209
Individual Retirement Annuity with Connecticut General	2,226
New Pension and Profit Sharing Plans	13
New IRA's	146

REPORT OF THE 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)
Thomas C. Rowland, Jr. (1985-1987)
Mark T. Jansen (1985-1988)

Ex Officio:

Guy T. Vise, Jr.
Roger L. Mell

During the 1985-1986 fiscal year, the Physicians' Purchasing Program made a concerted effort to add new products that would broaden the products made available to its members. Also, a more aggressive approach was taken in marketing the Purchasing Program. As a direct result, sales have increased over the course of this fiscal year. Sales were broken down as follows:

Office Equipment:	\$301,550.00
Exam Room & Diagnostic Equipment:	\$381,350.00
Miscellaneous:	\$121,600.00
Computer Systems:	\$1,837,000.00
Number of Automobiles Sold:	65

This was a 58% increase over the previous year.

In the last quarter of the fiscal year two major agreements were drawn to a close that will be a boost to the program and also our membership. One will enable our members to purchase medical and surgical supplies at discounted prices. The second agreement will enable us to offer a second source for computer systems that will enhance the supplier which has been in place since 1984.

Our agreement with the Maryland National Bank, who was offering our Gold MasterCard, was terminated in June of this year, the reason being high interest rates (17.9%). A new agreement for a Visa Premier Gold Card was reached with the Union National Bank of Little Rock and is now in place. The interest rate is fixed to the Federal Discount Rate (Five points above) and moves when it moves. The rate will never exceed 17% and carries many of the same benefits as the Gold MasterCard.

By continuing to search for new products and services to add to the Purchasing Program and a concentrated marketing effort of the program, we look forward to continuing the growth trend into the coming fiscal year.

READ AND APPROVED BY:

Robert L. Baldwin, M.D., Chairman
Coordinating Committee on Shared Services
November 6, 1986

REPORT OF THE COORDINATING COMMITTEE ON ADMINISTRATION

Joaquin S. Aldrete, Chairman (1985-1988)
Maxine B. Schurter (1985-1986)
Thomas B. Dameron, Jr. (1983-1986)

Ex Officio:

Guy T. Vise, Jr.
Roger L. Mell

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 Committee's reports. There will be a formal meeting of the Committee on Employees' Pension Plan and Personnel during this Annual Meeting to review employee benefits as was done last year. 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.

The home office has undergone some physical changes recently. In August, construction was completed on a 1,500 square foot Butler building into which we have moved our old records and supplies. This has made approximately 1,100 square feet of office space available which had been utilized for storage. We have constructed some walls and remodeled this area making it identical to the area previously occupied by the Accounting Department. Accounting has moved to this new area and the Association Services Department has moved into what had been the Accounting area. The Association Services Department's old area has been remodeled with the addition of an Auxiliary room and a beautifully furnished waiting area for visitors.

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)

Ex Officio:

Guy T. Vise, Jr.
Roger L. Mell

Due to the extensive changes in the Bylaws at this time, the Standing Committee on Constitution and Bylaws will present an oral report during the meeting.

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)
Mr. William J. Ranieri

Ex Officio:

Guy T. Vise, Jr.
Roger L. Mell

For the plan year ending December 31, 1985, an employer contribution of \$86,999 was made to the Employees' Profit Sharing Plan in keeping with the 10% guideline established by the Council in November, 1983. Interest earnings totaling \$21,058

were also added to the plan bringing the value of plan assets to \$643,684.80 as of December 31. A total of 33 persons were participants in or beneficiaries of the plan at the end of the plan year, although not all of these persons had become vested. Trustees for the plan are Mr. William Ranieri, Mr. Timothy Taylor, and Dr. Joaquin Aldrete.

There were several personnel changes again this year as the Association has grown and expanded its programs. Our Coordinator, Financial Services position has been refilled by Mr. Donald Casey who came to us from Health America with ten years accounting experience and an accounting equivalency degree from U.A.B. Recent additions to the staff have been Bruce Bellande, Ph.D. as the new Director, Education; Kenneth Vinzant, as Director, Fringe Benefit Programs; Mr. Roger Kernodle, as Coordinator, Information Systems; and Mr. David Barzler as Sales and Marketing Coordinator. The total number of employees for the combined organization is now at 41.

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.

At the Committee's direction, research and a proposal for upgrading employee's benefits was presented to the Council. At its summer meeting the Council approved a new benefit of paying a portion of a retired employee's health insurance premiums depending upon the employee's number of years of service. This new benefit also allows an employee who meets the retirement program eligibility requirements to continue coverage under SMA's group policy. At present, only one retiree meets the requirements for eligibility, Anne Crouch. There are only two others who can become eligible over the next five years so the cost is minimal.

READ AND APPROVED BY:

Joaquin S. Aldrete, M.D., Chairman
Coordinating Committee on Administration
November 6, 1986

PROCEEDINGS OF THE COUNCIL

Atlanta, Ga., November 6, 1986, 1:30 p.m.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the Bonn Room of the Atlanta Marriott Marquis, November 6, 1986. The meeting was called to order at 1:30 p.m. by the Chairman, Roger L. Mell, M.D.

Members of the Council present: Roger L. Mell, M.D., Chairman, Chesterfield, Mo.; Larry C. Smith, M.D., Vice-Chairman, Huntington, W. Va.; Joaquin S. Aldrete, M.D., Birmingham, Ala.; John F. Redman, M.D., Little Rock, Ark.; Gordon S. Letterman, M.D., Washington, D.C.; Howard Kurzman, M.D., Miami, Fla.; 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.; O.W. Dehart, M.D., Vinita, Okla.; Thomas C. Rowland, Jr., M.D., Columbia, S.C.; Louis A. Cancellaro, M.D., Johnson City, Tenn.; Joseph T. Painter, M.D., Houston, Tex.; John A. Board, M.D., Richmond, Va.

Member of the Council absent: Donald E. McCollum, M.D., Durham, N.C.

Councilors-Elect present: Angus M. McBryde, M.D., Charlotte, N.C.; John F. Strahan, M.D., Baltimore, Md.; Harry S. Jonas, M.D., Kansas City, Mo.

Others present: 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.; William C. Collins, M.D., Atlanta, Ga.; M. Pinson Neal, Jr., M.D., Richmond, Va.; Richard D. Richards, M.D., Baltimore, Md.; John B. Thomson, M.D., Nashville, Tenn.; Maxine Schurter, M.D., Washington, D.C.; H. Mac Vandivier, Lexington, Ky.; and the following SMA staff members from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Ms. Cynthia L. Lenoir, Director of Association Services; Mr. Timothy R. Taylor, Director of Operations; Mr. Kenneth M. Vanzant, Director of Fringe Benefit Programs; Bruce J. Bellande, Ph.D., Director of Education; Ms. Jeanette Stone, Assistant Director of Education; and Ms. Kathy Youngblood, Staff Assistant.

INTRODUCTION OF COUNCILORS-ELECT

The Councilors-Elect were introduced to the members of the Council. Dr. Mell appointed Dr. McBryde to serve as an alternate councilor in Dr. McCollum's absence.

MINUTES OF PREVIOUS MEETINGS

Copies of Minutes of the Executive Committee of the Council Meeting and the Council Meeting, July 25-26, 1986, Sea Island, Ga., were distributed prior to the meeting for approval.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Painter to approve the Minutes of the Executive Committee of the Council Meeting, July 25, 1986. The motion carried.

ACTION:—It was moved by Dr. Painter and

seconded by Dr. Redman to approve the Minutes of the Council meeting held July 26, 1986, with the following amendment: That the action in the Report of the Coordinating Committee on Member Benefits approving the Administration and Marketing Reports as presented by INA Benefits be changed to read as follows:

"... that final determination of the recipient of the transfer of the retirement funds be deferred until written confirmation of proposals from Connecticut General Life Insurance Company and the Prudential Asset Management Company, Inc. have been received, reviewed, and verified."

ACTION:—It was moved and seconded to approve the Minutes of the Council Review of Recommendations from the 1986 Long Range Planning Retreat, July 25, 1986. The motion carried.

REPORT OF THE PRESIDENT

Guy T. Vise, Jr.

Dr. Vise welcomed the Councilors-Elect to the Council. He reviewed the activities to take place during the 1986 Annual Meeting. Dr. Vise gave special recognition to William C. Collins, M.D., General Chairman on Local Arrangements, and asked him to give specific details regarding the social events.

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

REPORT OF THE CHAIRMAN

Roger L. Mell

At the November 15, 1985, Council Meeting, certain guidelines for executive compensation were approved. Dr. Mell reported that all of the requirements from those Council actions had been met. The Executive Committee recommended that the Chairman of the Council, the incoming Vice-Chairman, and the Vice-President be responsible for providing continuity of executive compensation reviews.

ACTION:—It was moved by Dr. Board and seconded by Dr. Dockery to approve the proposal that the Chairman of the Council, the Vice-President, and the incoming Vice-Chairman be responsible for providing continuity on executive compensation reviews. The motion carried.

The Executive Committee recommended that the compensation of the Executive Vice-President be reviewed annually at the Summer Meeting.

ACTION:—It was moved by Dr. Moore and seconded by Dr. Kurzner to review annually at the Summer Meeting the compensation of the Executive Vice-President with regard to a cost of living increase and merit adjustment of his base salary. Consideration of granting a bonus, if any, should be conducted at the Annual Meeting. These compensation considerations are to follow the guidelines established in the J. X. Reynolds report on compensation practices and appraisal methods dated December 14, 1984, and February 14, 1985. The salary adjustment is to be effective July 1 and the bonus effective December 1. The motion carried.

In response to a lawsuit from a former employee, Dr. Mell stated that legal counsel had advised SMA to pass a resolution.

ACTION:—It was moved by Dr. Moore and seconded by Dr. Cancellaro that the Council authorize, by resolution, SMA to provide a defense of and indemnity to the individual defendants (SMA Leadership and headquarters office staff) in a lawsuit. The motion carried.

The Executive Committee approved the formation of an Ad Hoc Committee to evaluate the reimbursement policies of the Officers and to establish financial guidelines for social events at Association functions. Dr. Mell appointed an Ad Hoc Committee to be chaired by the incoming Vice-Chairman of the Council, and to consist of the incoming President-Elect, Dr. Cancellaro, Dr. Rowland, Ex Officio Member Dr. Hubbard, and Mr. Ranieri with consultation from Mr. Taylor and Ms. Lenoir.

Dr. Mell reviewed the results of the Long Range Planning Retreat. He stated that all of the recommendations were referred to the appropriate Committees for action. The Committees are in the process of making plans for implementing and evaluating those recommendations. Dr. Cancellaro reviewed the Executive Summary that the Committee on Education and staff had prepared.

The site visit to St. Louis that was approved at the Summer Meeting was accomplished by Dr. Mell and Dr. Smith on October 16-19, 1986. Dr. Smith requested that Nashville and Baltimore be considered instead of St. Louis for 1990.

ACTION:—It was moved by Dr. Painter and seconded by Dr. Redman to allow the Chairman and Vice-Chairman to review additional options for the 1990 Annual Meeting. The motion carried.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri presented the budget and an update of the first quarter for the Council's review. He presented an update on program goals and objectives and stated that activities in all programs are continuing on schedule.

For the first quarter of the fiscal year, the SMA is meeting or exceeding the goals in most areas. Mr. Ranieri stated that the Fringe Benefits Program had made a smooth transition from INA Benefit to Troy Hardin & Associates. Beginning in April of 1987, SMA will begin marketing the program and Troy Hardin will handle the administration.

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

REPORT OF THE AD HOC COMMITTEE ON MISSION STATEMENT

J. Lee Dockery

Dr. Dockery reviewed the activities of the Ad Hoc Committee on Mission Statement. The Committee agreed that the primary mission was to develop and foster the art and science of medicine and the enablers to help maintain this goal would be to develop and promote initiatives in medical education; provide practice-related services to enhance the ability of the members of the Association to serve patients; and provide activities which encourage membership and collegial interaction among the members of the Association. The mission statement also includes that the Association shall not at any time take active part in any political

or sectarian questions or take concerted action for securing legislative enactments.

ACTION:—It was moved by Dr. Barnett and seconded by Dr. Painter to approve the Mission Statement to be submitted to the Committee on Constitution & Bylaws. The motion carried.

REPORT OF THE AUDIT COMMITTEE

Richard D. Richards

Dr. Richards reported that he and Dr. Hubbard met with representatives from Authur Young & Co. in Birmingham to discuss last year's report in detail. He outlined the audit for the coming year. There was one item regarding 1099 forms for reimbursement of over \$600 that had not been completed, but since that time had been implemented.

ACTION:—It was moved by Dr. Dunseath and seconded by Dr. Painter to approve the Report of the Audit Committee. The motion carried.

REPORT OF THE COORDINATING COMMITTEE ON EDUCATION

Louis A. Cancellaro

Dr. Cancellaro reported that one of the Regional Postgraduate Courses originally scheduled for Arkansas had been relocated in Savannah, Georgia. During this report Mr. Taylor updated the Council on the Video Access Program. He stated that of the \$35,000 Kelwynn Telecourse Systems owed SMA, \$31,000 has been received.

Dr. Cancellaro updated the Council on the activities of the Education Department. Dr. Moore was called on to give an update on the development of a Section on Neurosurgery.

ACTION:—It was moved by Dr. Moore and seconded by Dr. Cancellaro to approve the creation of a Section on Neurosurgery. The motion carried.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Barnett to approve the recommendation to begin the Annual Meeting on Thursday and continue through a half-day on Sunday. The motion carried, with one opposing vote.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Barnett that the Education Department proceed with a pilot program to inform members of tax law changes and how they affect their practices, etc. The motion carried.

Staff is continuing to explore the possibilities of developing a computerized log system to assist in tracking the submission, review, and disposition of manuscripts during the editorial review process for the *Southern Medical Journal*.

Dr. Cancellaro reviewed the Guidelines for Affiliated Societies.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Smith to refer the creation of a Section on Neurosurgery to the Constitution & Bylaws Committee for amendment and presentation at the First General Session. The motion carried.

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 MEMBERSHIP

Jim C. Barnett

Dr. Barnett reported an increase in dues paying members of 1,120 and an increase of 800 in associate members for an 8% growth rate over the past year. The current retention rate is 93%, which is up 1% over last year. The complimentary state

for the coming year will be Texas. Dr. Barnett updated the Council on the other services available through membership. The Residents' Focus Group has met twice and has several additional meetings scheduled.

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

Kurt Ortel, from Technivisuals, was introduced to the Council, and he made a few brief comments regarding the video tape to be used for membership promotion.

REPORT OF THE COORDINATING COMMITTEE ON MEMBER BENEFITS

M. Pinson Neal, Jr.

Dr. Neal presented a synopsis of the activities of the Insurance Committee and the Physicians' Retirement Committee. He submitted the recommendations on "Attachment A" for Council's approval.

ACTION:—It was moved by Dr. Painter and seconded by Dr. Board to approve the recommendations on Attachment A. The motion carried.

ACTION:—It was moved by Dr. Moore and seconded by Dr. Board to have Connecticut General do a comparative study of the premiums from our program with nonmedical related associations. The motion carried.

Dr. Neal submitted for information purposes the recommended SMA actions from the Long Range Planning Retreat for financial plans, investment policies, and budget.

REPORT OF THE COORDINATING COMMITTEE ON SHARED SERVICES

Mr. William J. Ranieri

Mr. Ranieri presented this report in Dr. Baldwin's absence. He called the Council's attention to the written report and highlighted some of the sales figures.

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

ELECTION BY THE COUNCIL

The following Officers were presented to the Council for approval:

Chairman of the Council (one year term):

Larry C. Smith, M.D., Huntington, W. Va.

Three Members of the Executive Committee of the Council (one year terms):

John F. Redman, M.D., Little Rock, Ark.

Joseph T. Painter, M.D., Houston, Tex.

Harry S. Jonas, M.D., Kansas City, Mo.

Board of Trustees (six year term):

Guy T. Vise, Jr., M.D., Jackson, Miss.

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

A secret ballot was held and Jim C. Barnett, M.D., Brookhaven, Miss. was elected as Vice-Chairman of the Council (one year term).

REPORT OF THE COORDINATING COMMITTEE ON ADMINISTRATION

Joaquin S. Aldrete

Dr. Aldrete reported that most of the activity of this Committee had been in the area of employee pension. The Association made some provisions to pay

part of the health insurance for a retired employee based on the time the employee had worked for the Association.

REPORT OF THE STANDING COMMITTEE ON CONSTITUTION & BYLAWS

Maxine Schurter

The following are the changes referred to the Committee on Constitution and Bylaws for submission to the Council for approval.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Painter to add a new Standing Committee on Long Range Planning, and change the Bylaws as follows:

Amend Chapter 3, Section 1, Subheading (E) to read as follows:

(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, the Committee on Long Range Planning, and such Ad Hoc Committees as shall be annually assigned to it.

To Chapter 3, Section 1 of Bylaws, add a subheading (E-4) to read as follows:

(E-4) Committee on Long Range Planning. It will be the duty of this Committee to select the time, location, and agenda of periodic study sessions for the Council and invited guests. These sessions are to be spent considering past, present, or future problems of the Southern Medical Association. Recommendations are to be given to the Coordinating Committee on Administration for approval and presentation to the Council. Amend Chapter 3, Section 2 of Bylaws, to read as follows:

SECTION 2. Standing Committees. There shall be twelve 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, Committee on History, and Committee on Long Range Planning. The duties of such Standing Committees are as set out in Section 1 above...

The motion carried.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Smith to add a chapter to the Bylaws to provide indemnification of officers and agents of the Southern Medical Association. The present Chapter 10—"AMENDMENTS"—will become Chapter 11 and Chapter 10 will be changed to read as follows:

CHAPTER 10—INDEMNIFICATION OF OFFICERS AND AGENTS OF THE SOUTHERN MEDICAL ASSOCIATION

Every person who is, or has been, a councilor, trustee, officer, employee or agent of the Association, or of a subsidiary or of an affiliate owned or controlled by the Association, shall be indemnified by the Association in a manner and to the extent authorized and permitted by the Alabama Non-profit Corporation Act. The foregoing rights of indemnification shall be without prejudice to any other rights to which any such trustee, councilor, officer, employee or agent may be entitled as a matter of law.

The motion carried.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Board to clarify the method of selection of Class 4 Associate Members by amending Chapter 1, Section 2, Subheading Class 4 to read as follows:

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 reviewed individually by the Councilor of the respective applicant's state of origin, and then approved by the Council.

The motion carried.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Redman to outline the method in which the Vice-Chairman of the Council is elected by amending Chapter 2, Section 5, Subheading (D) to read as follows:

(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 next 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 Vice-Chairman in the following manner: Prior to the annual meeting, the Chairman of the Selections Committee shall contact all of the eligible candidates from the Class of Councilors completing their third year to ascertain their willingness to serve in the capacity of Vice-Chairman. At the annual meeting such Councilors' names will be presented to the Council. Voting on those names shall be done by the Council by secret ballot. The votes will be counted by the President of the Association, the Chairman of the Council, and the Chairman of the Committee on Selections. Votes in absentia shall not be permitted. The person receiving the highest number of votes will become Vice-Chairman. The President shall withhold his vote and cast it only in case of a tie between the candidates receiving the most votes. The Executive Committee of the Council may meet as often and at such places....

The motion carried.

ACTION:—It was moved by Dr. Smith and seconded by Dr. Lansing to amend Chapter 3, Section 1 and Section 2 of the Bylaws in order to clarify the length of term of Committee Chairmen and Committee Members.

Amend Chapter 3, Section 1 to read as follows:

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. 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 years. Each of the Coordinating Committees shall have from three to nine members appointed annually by the Chairman of the Council. The Chairman of each Standing Committee and each Ad Hoc Committee shall be made a member of the appropriate Coordinating Committee, but no person shall be eligible to serve for more than six consecutive years as a committee member, except the Chairman. No person shall serve more than eight years as combined member and chairman. The Chairman of the Council is charged to provide continuity of these committees when making appointments. 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.

Amend Chapter 3, Section 2, to read as follows:

SECTION 2. Standing Committees. There shall be twelve 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 Employee's Pension Plan and Personnel, Committee on History, and Committee on Long Range Planning. The duties of such Standing Committees 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, but no person shall be eligible to serve more than six consecutive years as a committee member, except the Chairman. No person shall serve more than eight years as combined member and chairman. The Chairman of the Council is charged to provide continuity of these committees when making appointments. 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.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Dockery to amend Article III, Section 1 of the Constitution, by deleting members of the Canal Zone Medical Association from its list of eligible physicians, to read as follows:

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... and to invited members of the Puerto Rico Medical Association who are citizens of the United States of America.

The motion carried.

ACTION:—It was moved and seconded that **SECTION 2.** Scientific Sessions, of the Constitution, be amended to read as follows:

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 and Psychiatry, Section on Neurosurgery, 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.

The motion carried.

The amendment of ARTICLE II—PURPOSE was submitted to the Council for their information, no action was required.

Dr. Lansing asked for a reconsideration of the Bylaws change on the method of selecting Class 4 Associate Members. After a brief discussion, the following action was taken.

ACTION:—It was moved by Dr. Dunseath and seconded by Dr. Dockery to amend Chapter 1, Section 2, Subheading Class 4 to read:

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 reviewed individually by the Councilor of the respective applicant's state of origin, and then submitted to the Council for its action.

The motion carried.

Dr. Schurter was recognized for her contribution

and hard work as the Chairman of the Constitution & Bylaws Committee.

REPORT OF THE AD HOC COMMITTEE ON SPECIAL AWARDS

J. Lee Dockery

Dr. Dockery reported that the Ad Hoc Committee had met and discussed all of the nominees for the various awards. The Committee agreed unanimously on the following recipients:

Distinguished Service Award John Adriani
New Orleans, La.
Seale Harris Award James M. Moss
Alexandria, Va.
Original Research Award Franz Messerli
New Orleans, La.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Smith to approve the Ad Hoc Committee on Special Awards' selections. The motion carried.

NEW BUSINESS

ACTION:—It was moved by Dr. Charles Smith and seconded by Dr. Larry Smith to make a resolution expressing the Council's concern to Dr. Donald McCollum during his wife's illness. The motion carried.

ADJOURNMENT

There being no further business to come before the Council at this time, Dr. Mell adjourned the meeting. An Executive Session began immediately at the close of the Council Meeting.

RECOMMENDATIONS FROM THE COORDINATING COMMITTEE ON MEMBER BENEFITS

The Coordinating Committee on Member Benefits met on Wednesday, November 5, 1986, to discuss and formalize recommendations of the Insurance and Physicians' Retirement Committees' meetings held earlier in the day.

From the Insurance Committee, the following items were recommended:

1. **LTD Benefit Program**—Dr. Paul Lansing made a motion seconded by Dr. Thomas C. Rowland, Jr., requesting that the staff review the possibility of upgrading and clarifying the Long Term Disability Benefit Program (specifically regarding benefits for partial disability). The motion was made in response to a discussion concerning Dr. Burgsteiner's plight involving partial disability.
2. **Claims Analysis**—Dr. G. Baker Hubbard, Sr., made a motion seconded by Dr. Paul Lansing, to direct the SMA staff to conduct an in-depth claim analysis in an effort to determine the cause of the high loss ratios of the Major Medical and Major Hospital programs. The staff was further directed to work with consultant Bill Perry to formalize a report to be presented to the Insurance Committee along with recommendations to reverse the present trends. Dr. Lansing suggested that the analysis look specifically at experience by age brackets, deductible amounts, types of claims, employee versus physician claims, as well as physician versus dependent claims.

The following recommendations were formulated by the Physicians' Retirement Committee:

1. **Marketing Contract**—Dr. Phillip W. Voltz, Jr. made a motion which was seconded, that attorney Sydney Lavender negotiate a contract between SMA and IBS (formerly INA) for marketing the Association's retirement program from April 1, 1987 through April 1, 1988. The motion further specified that the progress of the marketing effort be reviewed at mid-year.
2. **Equity Fund Transfers**—A motion was made by Dr. George S. Ellis, Sr. and seconded by Dr. Dallas Lovelace, directing CIGNA to allow one free transfer among Equity Fund accounts during each six month period. Any additional movement of funds would require a \$50 transfer fee.
3. **Movement of Short Term Account Funds**—

A motion was made by Dr. John A. Webb and seconded by Dr. George S. Ellis, Sr. to authorize CIGNA to move Short Term Account Funds (approximately \$8,000,000) from in-house accounts to regular short term accounts. Committee members also discussed the need for a letter to CG specifically requesting this be done and additionally asking that there be no interest differential resulting from this move. Also, Mr. Lavender emphasized that CG should forward a return letter to the SMA specifying that no change in interest rates would result from the movement of these monies. Should a need for a change in interest rates be noted by CG, the matter would once again be brought before the committee for discussion. After an extended discussion of this item, the committee decided to hold the item in abeyance until additional facts could be gathered.

In addition to the above mentioned motions, the Coordinating Committee on Member Benefits formulated the following additional recommendations:

1. **Employee Eligibility**—The committee reaffirmed that in order for employees to be eligible for coverage under the SMA program, the sponsoring physician must also be a member and a participant in the program; however, in the event the physician is denied coverage, the employees will be considered eligible.
2. **Underwriting Review**—The SMA staff was directed to develop a program to track all applications thus facilitating a thorough review of the effectiveness of underwriting practices.
3. **Monthly Billing**—The SMA staff was directed to work with consultant Bill Perry to establish rules concerning monthly billings for participants in the program.
4. **Review of Program Finances**—The SMA staff was directed to initiate an investigation of the financial structure of the SMA Fringe Benefit Program including rates, effectiveness of benefits, and proper distribution of funds.
5. **Expansion of Services**—The SMA staff was directed to formulate recommendations concerning the expansion of the fringe benefit program for the association.
6. **Fidelity Coverage**—Mr. Sydney Lavender recommended and the committee agreed that a thorough review of fidelity coverage for all Council members be conducted.
7. **Interest Credits**—The committee reaffirmed their desire that all interest earned as a result of the recent changes from insurance program funds be credited to the SMA insurance program.

FIRST GENERAL SESSION

Atlanta, Ga., November 7, 1986, 11:00 a.m.

CALL TO ORDER

The First General Session of the 80th Annual Scientific Assembly of the Southern Medical Association was held in the Bonn Room of the Marriott Marquis Hotel with approximately 100 members in attendance. Dr. Guy T. Vise, Jr., President of the Southern Medical Association, called the meeting to order at 11:00 a.m.

REPORT OF THE COUNCIL

Dr. Roger L. Mell, Chairman of the Council, Chesterfield, Mo., gave a brief slide presentation summarizing the activities of the Association over the past year.

He announced that a Long Range Planning Retreat was held in April, and the recommendations from that Retreat were modified by the Council at its Summer Meeting and assigned to the appropriate committees and staff for implementation and completion. He added that one result of the Retreat was a restatement of the purpose of the Association, developed with the recognition that the Association must provide a broad range of practice-related services to its members in addition to the traditional scientific programs.

Dr. Mell then briefly reviewed the financial statements of the Association, announcing that total revenue has increased to over \$4,300,000, with dues equaling 36% of the total revenue.

He announced that current membership figures show approximately 22,000 dues-paying members; 18,000 life, emeritus, retired and associate members; and 12,000 complimentary members, for a total current membership of just over 52,000. He added that the complimentary membership program has resulted in an 8-10% retention rate in the first year, and the number of dues-paying members rose approximately 5% during the last year.

Dr. Mell introduced Bruce J. Bellande, Ph.D., the new Director of Education, and welcomed him to the Association.

He then reported that the Ad Hoc Committee on Affiliated Societies has developed guidelines for the relationship between the Association and such potential affiliates. He also announced that the new Section on Emergency Medicine has been developed and will hold its first meeting January 28-February 1, 1987 in Nassau, Bahamas, and that a new Section on Neurosurgery will be holding its first meeting during the Atlanta Assembly.

Dr. Mell also reported that membership in the Southern Orthopaedic Association has increased 9% over the past fiscal year, and this growth trend is expected to continue. The Southern Orthopaedic Association held its Third Annual Meeting in Hot Springs, Virginia in May.

Dr. Mell announced that two updated issue-oriented seminars will be held during the coming year, and attendance during the past year for post-graduate courses has increased largely due to the revised structure, financing, and marketing efforts for this program.

He announced that the Journal continues to be outstanding, and the movement of the Publications Department into the Headquarters building not only

has improved the efficiency of operations but has allowed closer supervision by Mr. Ranieri, who is serving his first year as Managing Editor. He added that an active program is underway to do in-house non-pharmaceutical advertising, and increased revenues are anticipated if this program is successful.

Dial Access continues at an acceptable level, however, additional marketing efforts are being implemented. One of the new developments during the past year was the introduction of a new audiotape and monograph series entitled "Best of Dial Access". Video Access tape sales have increased significantly with projected sales in excess of 900 tapes. Several new tapes in both clinical and patient education have also been added, and several others are currently in production.

Dr. Mell introduced Mr. Ken Vinzant, Director of the new Fringe Benefit Programs department, and welcomed him to the Association. He briefly reviewed the changes that have taken place over the previous year with both the insurance and retirement programs and announced that a new third party administrator was employed, and the marketing of the insurance program will be taken over entirely by the Birmingham staff. It is anticipated that these changes will result in improved service to members, minimize future premium increases, and increase revenues to the Association.

Dr. Mell added that the Physicians' Purchasing Program continues to expand, both in participation and sales, and a number of new products have been added to the program during the previous year.

The Typography and Design Department has operated at a profit this year and has grown rapidly to annual sales of \$725,000 per year. In addition, it recently received an award for the Best Overall Creative Design for 1986 from a Birmingham printing organization.

Dr. Mell announced that all items recommended by the Audit Committee last year have been dealt with satisfactorily, and the review by the Audit Committee this year did not find any significant deficiencies, and no corrective actions were recommended by the auditors. He added that an examination was recently held by the Internal Revenue Service, and these matters are being handled appropriately.

Dr. Mell then introduced the three new state councilors to the membership: Dr. John F. Strahan, Baltimore, Md.; Dr. Harry S. Jonas, Kansas City, Mo.; and Dr. Angus M. McBryde, Jr., Charlotte, N.C.

Dr. Mell announced the Officers elected by the Council:

CHAIRMAN OF THE COUNCIL: Larry C. Smith, M.D., Huntington, W.Va.

VICE-CHAIRMAN OF THE COUNCIL: Jim C. Barnett, M.D., Brookhaven, Miss.

EXECUTIVE COMMITTEE MEMBERS: John F. Redman, M.D., Little Rock, Ark.; Joseph T. Painter, M.D., Houston, Tex.; and Harry S. Jonas, M.D., Kansas City, Mo.

BOARD OF TRUSTEES: Guy T. Vise, Jr., M.D., Jackson, Miss.

Copies of the proposed changes to both the Constitution and Bylaws were distributed prior to the

meeting. Dr. Mell briefly reviewed the changes to the Bylaws.

ACTION:—It was moved and seconded to accept and approve the changes to the Bylaws as presented. The motion carried unanimously.

Dr. Mell then briefly reviewed the proposed changes to the Constitution and announced that these changes will lay on the table for one year, to be voted on during the First General Session in San Antonio in 1987.

REPORT OF THE STANDING COMMITTEE ON SELECTIONS AND ELECTION OF OFFICERS

Dr. Mell reviewed the Report of the Standing Committee on Selections and presented the following nominations for the elective offices of the Association:

PRESIDENT-ELECT: J. Lee Dockery, M.D., Gainesville, Fla.

VICE-PRESIDENT: Roger L. Mell, M.D., Chesterfield, Mo.

Nominations from the floor were called for, however, none were received.

ACTION:—It was moved and seconded that the nominations be closed, and a standing vote was taken for each of the nominees presented by the Standing Committee on Selections. The nominees were approved as presented.

It was noted that Dr. William W. Moore, Jr. was elected as President-Elect last year at the Annual Meeting in Orlando, Fla., 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. Guy T. Vise, Jr. adjourned the First General Session of the 80th Annual Scientific Assembly of the Southern Medical Association at 11:35 a.m.

READ AND APPROVED BY:
Guy T. Vise, Jr., M.D., President
Southern Medical Association
November 7, 1986

PROCEEDINGS OF THE BOARD OF TRUSTEES

Atlanta, Ga., November 8, 1986, 1:30 p.m.

The Board of Trustees of the Southern Medical Association met in the Bonn Room of the Marriott Marquis Hotel, November 8, 1986. The meeting was called to order by G. Baker Hubbard, Sr., M.D., at 1:30 p.m.

Members of the Board of Trustees present: G. Baker Hubbard, Sr., M.D., Jackson, Tenn.; Richard D. Richards, M.D., Baltimore, Md.; J. Ralph Meier, M.D., New Orleans, La.; John B. Lynch, M.D., Nashville, Tenn.; Edwin C. Evans, Jr., M.D., Atlanta, Ga.; and M. Pinson Neal, Jr., M.D., Richmond, Va.

Others present: Guy T. Vise, Jr., President, Jackson, Miss.; Roger L. Mell, M.D., Chesterfield, Mo.; and the following SMA staff members from Birmingham, Ala.: William J. Ranieri, Executive Vice-President; Timothy R. Taylor, Director of Operations; and Ms. Jane Fowler.

REPORT OF THE COUNCIL

Dr. Mell informed the Board that a Long Range Planning Retreat was held in April and he briefly reviewed some of the results from that Retreat, including a restatement of the mission of the Association, and a major realignment of the insurance and retirement programs in an effort to make the programs competitive and stronger.

He announced the appointment of Bruce J. Bellande, Ph.D. as the new Director of Education and Mr. Kenneth Vinzant as the new Director of Fringe Benefit Programs.

Dr. Mell reported that the Grants and Loans Program has committed \$60,000 a year toward research projects as well as \$40,000 a year for residency training loans, and \$1,000 a year to each medical school in the Association's territory for scholarships. He stated that an Educational Endowment Fund was also added this year, the investment earnings from which will be used to increase the

grants and loans program. Dr. Mell noted that many of those present had made contributions to this Fund, and he thanked each for their support.

REPORT OF THE PRESIDENT

Dr. Vise briefly reviewed the progress made by the Association over the last three years and its goals in holding the recent Long Range Planning Retreat. He also reviewed the existing committee structure and the changes made as well as the new selection process for the office of Vice-Chairman of the Council. He also updated the Board on the impact of the Management By Objectives system since its implementation.

Dr. Richards reviewed the findings of the Audit Committee for 1984-1985 stating all recommendations presented by the Committee had been implemented satisfactorily. He reported that the Audit Committee for 1985-1986 met in October and reviewed the audits for the Southern Medical Association, Southern Orthopaedic Association, and SMA Services, Inc. as well as details of an IRS audit that also took place. He reported that the Committee was satisfied that everything was being handled appropriately and accurately. Plans were also reviewed for the Audit to take place next year, and it was announced that Arthur Young had once again been selected to perform this function.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. Ranieri gave a few brief remarks concerning staffing at the Headquarters Office.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 2:40 p.m.

PROCEEDINGS OF THE EDITORIAL BOARD

Atlanta, Ga., November 10, 1986, 7:30 a.m.

The Editorial Board of the Southern Medical Association met in the Cabinet Room of the Marriott Marquis Hotel, November 10, 1986, 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.; Randolph Batson, Troy, Ala.; Louis A. Cancellaro, Johnson City, Tenn.; Thomas B. Dameron, Jr., Raleigh, N.C.; Jean Holt, San Antonio, Tex.; and Bruce Schoenberg, Bethesda, Md.

Members absent were R. H. Kampmeier, Advisory Editor, Nashville, Tenn.; Terry D. Allen, Dallas, Tex.; Ben V. Branscomb, Birmingham, Ala.; Carlyle Crenshaw, Jr., Baltimore, Md.; Alvin J. Cummins, Memphis, Tenn.; Gerald I. Plitman, Memphis, Tenn.; and J. Graham Smith, Jr., Augusta, Ga.

Also attending were the following SMA staff members from Birmingham: Mr. William J. Ranieri, Executive Vice-President; Bruce Bellande, PhD, Director, Department of Education; Mrs. Jeanette Stone, Assistant Director, Department of Education; and Mrs. Rose Marie Morgan, Journal Management Coordinator; as well as 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, Atlanta, Ga., November 6, 1986, Reports of Officers, Report of the Editor.)

The meeting came to order at 8:10. The Editor expressed his appreciation to the Board members for their work during the past year, and welcomed Dr. Holt to her first Editorial Board meeting.

Dr. Dameron expressed concern for publication of papers presented at the Residents' and Fellows' Conference, within the new format of the Section on Orthopaedic and Traumatic Surgery and the Southern Orthopaedic Association. Dr. Cancellaro suggested that the Orthopaedic Section establish a committee to review all papers to be presented, and to eliminate those that are inappropriate or in a format unsuitable for publication. Articles thus already referred by the committee need not be sent out again for review once they are submitted to the

Editor. Dr. Cancellaro stated that he has found this to be an effective method of handling papers from programs for which he has been responsible.

Dr. Schoenberg asked the Editor to consider writing a brief description of the Journal, to be included in the form letter that goes to secondary reviewers, who might have an unclear concept of the Journal's content and the kind of material they should recommend for publication. Dr. Thomison agreed that some reviewers think the *Southern Medical Journal* is a journal for general practitioners rather than a multispecialty journal. He said that he has been planning to revise the reviewers' information letter and will try to complete it soon.

In answer to Dr. Schoenberg's question as to whether Editorial Board members were recommending acceptance of too many papers, Dr. Thomison said that the Board and all referees were doing a good job, though they could tighten up on Case Reports. He stated that he now accepts only those Case Reports given a high priority rating by the referee, but even with a 55% rejection rate, the Journal still has a backlog of them.

Dr. Batson, expressing concern over the paucity of good articles dealing with the many important issues in adolescent and family medicine, asked Dr. Thomison whether the Journal has a policy for "recruiting" certain types of papers. Dr. Thomison answered that he has never needed to solicit manuscripts because of the large number consistently submitted. He added, however, that any Board member who wishes to solicit a paper may do so, as long as the Journal incurs no cost.

Dr. Schoenberg inquired about reader interest in book reviews. Dr. Thomison stated that he stopped publishing book reviews long ago because the Journal's space is at a premium and because so many other journals review books, though he would be glad to publish any review that any of the members might wish to write.

In answer to Dr. Scoville's query as to editorials on hand, Dr. Thomison said that only one of his own is currently in process, and he urged all members to contribute editorials whenever possible.

After thanking all present for their continued interest and help, Dr. Thomison adjourned the meeting.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Atlanta, Ga., November 10, 1986, 2:30 p.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council held its first meeting for the 1986-87 year in the Cabinet Room of the Atlanta Marriott Marquis, Monday, November 10, 1986. The meeting was called to order at 2:30 p.m. by the Chairman, Larry C. Smith, M.D.

Members of the Executive Committee present: Larry C. Smith, M.D., Chairman, Huntington, W.Va.; Jim C. Barnett, M.D., Vice-Chairman, Brookhaven, Miss.; William W. Moore, Jr., M.D., President, Atlanta, Ga.; J. Lee Dockery, M.D., President-Elect, Gainesville, Fla.; Roger L. Mell, M.D., Vice-President, Chesterfield, Mo.; Guy T. Vise, Jr., M.D., Immediate Past President, Jackson, Miss.; John F. Redman, Little Rock, Ark.; and Joseph T. Painter, Houston, Tex.

Member of the Executive Committee absent: Harry S. Jonas, M.D., Kansas City, Mo.

Others present: William J.R. Dunseath, M.D., Baltimore, Md.; and the following SMA staff members from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Ms. Cynthia L. Lenoir, Director of Association Services; Mr. Timothy R. Taylor, Director of Operations; Bruce J. Bellande, Ph.D., Director of Education; Ms. Jeanette Stone, Assistant Director of Education; Mr. Kenneth M. Vinzant, Director of Fringe Benefit Programs; and Ms. Kathy Youngblood, Staff Assistant.

REPORT OF THE PRESIDENT

William W. Moore, Jr.

Dr. Moore stated that Phillip W. Voltz, Jr., M.D. will be the General Chairman on Local Arrangements for the Annual Meeting in San Antonio and that a site visit would be planned in the next few weeks to make specific arrangements.

REPORT OF THE CHAIRMAN

Larry C. Smith

Dr. Smith thanked everyone for their efforts in making this meeting a success. He announced that the Midwinter Meeting will be held in Birmingham, Ala., February 13-14, 1987, and the Summer Meeting will be held on the Mississippi Queen, July 31-August 3, 1987. He also stated that he and Cynthia Lenoir would make a site visit to Nashville as a consideration for the 1990 annual meeting.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri announced that the newly appointed Councilors would have an orientation session just prior to the Midwinter Meeting of the Executive Committee of the Council. He also announced the final registration figure for physicians was 3,078 and total registration was 5,102 (not including technicians). Mr. Ranieri attended the Exhibitors Meeting and he informed the Executive Committee of the very favorable comments that were made regarding

this meeting and the traffic in the Exhibit Hall. Southern Medical is very pleased with the response it has received from the History Booth and the support received from Roche Laboratories and Mr. Kurt Ortell.

Dr. Moore commended the staff for all of the arrangements made for the Atlanta meeting.

REPORT OF THE IMMEDIATE PAST PRESIDENT

Guy T. Vise, Jr.

Dr. Vise thanked everyone and reviewed the activities for the Dinner Dance. He invited everyone to be present at the President's Symposium.

Dr. Dockery inquired about having Mr. Buckley's speech published. Mr. Ranieri responded by stating that Mr. Buckley would not allow the speech to be taped because of the copyright material, but that staff would check further about having it published.

REPORT OF THE AD HOC COMMITTEE ON SMA INVESTMENT POLICIES

Roger L. Mell

Dr. Mell reviewed SMA's Investment Policy that had been distributed to the Committee members and made a few brief comments regarding the conclusions made by Tillinghast. After reviewing and discussing the recommendations made by Tillinghast, Dr. Mell recommended that the Association engage the services of a major investment firm with expertise in national and international investments to manage the assets, Premium Stabilization Fund and the General Funds of the Association on a fully discretionary account on the basis of the requirements and responsibilities of the Association.

The plan for implementation of the recommendation is to: (a) authorize Mr. John Sweeney of Tillinghast, Nelson & Warren (TN&W) to obtain bids from three firms with expertise in national and international investments and with records of superior investment performance to be presented to the Ad Hoc Committee in approximately four weeks. It is estimated that Mr. Sweeney can perform these services for approximately \$2,000; (b) determine what the total cost of in-house management of investments has been, including staff time, money manager fees, and brokerage house commissions; (c) the Ad Hoc Committee, appropriate staff, and TN&W representative to meet with representatives from the firms bidding on the account in their offices to receive presentation from those firms which would include their recommendations with regard to quality of the investments, distribution of bond, equity and cash equivalents, minimum bond ratings, average maturity dates which they feel will be appropriate for the Association's account in relationship to the requirements for safety of principal, rate of return and liquidity; (d) after these interviews, the Ad Hoc Committee would meet and select one of these firms to handle the investments of the Southern Medical Association's Premium Stabilization Fund and General Fund. The Ad Hoc Committee would then bring the recommendation to the Executive Committee.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Painter to approve the recommendation that the Association engage the services of a major investment firm with expertise in national and international investments to manage the assets, Premium Stabilization Fund and the General Funds of the Association in a fully discretionary account on the basis of the requirements and responsibilities of the Association. The motion carried unanimously.

ACTION:—It was moved by Dr. Mell and seconded by Dr. Vise that the plan for implementation of the recommendation as explained above be initiated. The motion carried unanimously.

OLD BUSINESS

Dr. Dunseath explained to the Executive Committee that Connecticut General in receiving the Physicians' Retirement Program funds from World Service Life had not distinguished between long and short term funds and had moved monies in one lump sum to a long term account. He recommended that the Executive Committee authorize Connecticut General to move the monies that previously existed as short term back into a short term account (approximately \$8 million).

ACTION:—It was moved by Dr. Moore and seconded by Dr. Mell to move the monies that were in a short term fund with WSL back into a short term

fund with CIGNA (approximately \$8 million). The motion carried unanimously.

NEW BUSINESS

Dr. Vise commented that Cynthia Lenoir had worked extremely hard and that he appreciated her efforts.

Dr. Mell stressed the importance of the endowment fund and recommended the Executive Committee to request the Committee on Grants, Loans and Scholarships to (1) develop a plan to promote the endowment fund and specifically to provide the SMA membership with opportunities for purchase of annuities on behalf of the Association, and (2) to develop plans for members to include the endowment fund in their Will.

ACTION:—It was moved by Dr. Mell and seconded by Dr. Painter that the Committee on Grants, Loans and Scholarships promote the endowment fund, provide opportunities to purchase annuities on behalf of SMA, and develop plans for members to include the endowment fund in their Will. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Executive Committee at this time, the meeting was adjourned into Executive Session at 3:45 p.m..

SOUTHERN MEDICAL ASSOCIATION AUXILIARY PRE-CONVENTION BOARD MEETING

Atlanta, Ga., November 7, 1986, 1:30 p.m.

The Pre-Convention Board Meeting of the Southern Medical Association Auxiliary was held in the London/Zurich Room, Marriott Marquis Hotel, Atlanta, Georgia, Friday, November 7, 1986. The meeting was called to order by the President, Mrs. Frank E. Morgan, North Little Rock, Arkansas at 1:30 p.m.

The invocation was given by Mrs. John G. Bates, Cuthbert, Georgia. Mrs. Bates then conducted the Memorial Service for deceased members of the SMA Auxiliary. Deceased member, Mrs. V. Eugene (Helen) Holcombe, President of SMA Auxiliary 1951-1952 was verbally honored along with a printed list of deceased members during 1985-1986. The Prayer of St. Francis of Assisi "Eternal Life" was sung by Mrs. Bates, accompanied on the piano by Dr. Frank E. Morgan.

Roll call of Officers, Committee Chairmen, State Vice Councilors and Councilors was conducted by Mrs. Jim C. Barnett, Recording Secretary. Each State Councilor introduced her State President and President-Elect, if present.

Mrs. Louis K. Hundley (Jeane), Past President 1954-1955, Little Rock, Arkansas, introduced the seven Past Presidents in attendance:

Mrs. Gordon Peek (Louise) 1969-70 LA
Mrs. Ramsay Moore (Zelma) 1970-71 TX
Mrs. Bruce Martin (Eileen) 1977-78 WV
Mrs. Charles Prater (Nancy) 1980-81 TN
Mrs. William Hughes (Martha) 1982-83 AL
Mrs. William J. Reardon (Kay) 1983-84 VA
Mrs. J. Edward Hill (Jean) 1984-85 MS

Mrs. Barnett announced that the Minutes of the Pre-Convention Board Meeting of November 19, 1985, had been approved by the Reading Committee, printed, and were available. She moved that the Minutes be accepted as printed. Motion carried.

Mrs. Morgan introduced Mr. William J. Ranieri, Executive Vice-President of SMA. A premiere showing of the new slide presentation of SMA—"BUILDING ON THE BEST" was viewed and acclaimed very impressive. This slide presentation will be taken to the different state and national meetings to get the message out about SMA: who we are, what we do, and how we operate.

Cynthia Lenoir, Director, Association Services for SMA and Auxiliary Liaison, stated this is our 80th Anniversary. Each state has been allotted \$300.00 to be used in the promotion of Doctors' Day. 440 posters promoting SMA have been distributed in hospitals throughout the southern states.

Mrs. Morgan introduced Mrs. Hazel J. Lewis, Executive Director of the AMA Auxiliary and Mrs. Mylie E. Durham, Jr. (Pat) of Texas, President of the AMA Auxiliary. Mrs. Durham brought sincere and warm greetings from the AMA Auxiliary.

Mrs. Morgan gave a comprehensive report of her year's activities which included the Winter Leadership Conference in Birmingham. This has truly been a year of SOUTHERN HOSPITALITY AND FRIENDSHIP.

Mrs. John Hopper (Virginia), Louisiana, President-Elect, summarized her year as "HATS OFF TO SOUTHERN MEDICINE—A GREAT AMERICAN TRADITION", carrying out a patriotic theme. The new Special Advisor to our SMA Auxiliary is Dr. Jim C. Barnett.

The other Officers and State Councilors gave their reports. All reports were distributed at the meeting.

The Bylaws Committee proposed the following changes:

1. ARTICLE VI. NOMINATIONS, ELECTIONS, VACANCIES

Section I. Nominations

Change Section I, A, c to read:

The members of the committee and the alternates shall be elected at the first Auxiliary General Session of the Annual Meeting. (delete in separate elections...) Add: There shall be a minimum of seven candidates for the committee. The two candidates placing sixth and seventh in the number of votes received will serve as alternates.

2. The 1985-1986 Revision Committee for the Research and Romance of Medicine handbook, Nancy Prater, Chairman, has requested the following changes:

ARTICLE VIII. COUNCILORS AND VICE-COUNCILORS

SECTION 4. DUTIES

A. Each Councilor shall:

- d. change—insert—be responsible for the Doctors' Day project in the resident state.
- e. present "d" becomes "e"

B. Each Vice-Councilor shall:

- e. change—insert—be responsible for the Medical Heritage (Research and Romance of Medicine) program in the resident state.
- f. present "e" becomes "f"

VOTED: Motion carried

ARTICLE XI. COMMITTEES, SECTION I. DESIGNATIONS

A. Standing Committees—change names of Research and Romance of Medicine to Medical Heritage (Research and Romance of Medicine)

VOTED: Motion carried

Mrs. David Thibodeaux (Barbara), Convention Chairman, made announcements concerning the Auxiliary Tours and Seminars.

The Secretary read the following recommendations from the Executive committee:

1. We recommend that any fund raising project sponsored by the Southern Medical Association Auxiliary be approved by the SMA Auxiliary Executive Committee. We recommend that the Auxiliary NOT participate in raising funds by selling raffle tickets as this is illegal in some states.

VOTED: Motion carried

2. We recommend that an appropriate way of expressing our appreciation be given to Dr. Pinson Neal for the years of service he has given as special advisor to the SMA Auxiliary.

VOTED: Motion carried

Ad Hoc Committee Reports: Revision of Doctors' Day Handbook, Mrs. William J. Reardon (Kay) and Research and Romance of Medicine, Mrs. Charles Prater (Nancy).

VOTED: for changes as presented by each committee including editorial changes only—Motion carried.

RESOLUTION COMMITTEE:

You have been made aware of the death of a SMA Auxiliary Past-President, Mrs. V. Eugene Holcombe. A special resolution is being compiled to be published in the *SOUTHERN CONNECTION* with copies being sent to her immediate family. It will also be filed with the permanent records of the SMA Auxiliary. Courtesy Resolutions will also be filed.

A Resolution from the State of Virginia regarding convention schedule was referred to our Special Advisor to the Auxiliary, Dr. Jim C. Barnett to bring before the SMA Council.

There was no new business. The meeting adjourned at 4:00 p.m.

Mrs. Jim C. Barnett, Recording Secretary
Mrs. Frank E. Morgan, President
Mrs. John M. Hopper, President-Elect
Mrs. William D. Hughes, Parliamentarian

SOUTHERN MEDICAL ASSOCIATION AUXILIARY GENERAL SESSION

Atlanta, Ga., November 9, 1986, 8:00 a.m.

The General Session of the 62nd Annual Meeting of the Southern Medical Association Auxiliary met in the Imperial Ballroom "B", Marriott Marquis, Atlanta, Georgia, November 9, 1986 at 8:00 A.M. with Mrs. Frank E. Morgan, North Little Rock, Arkansas, President, presiding.

The Invocation was given by Mrs. Raymond Peeples, Hot Springs, Arkansas, Historian of our Auxiliary.

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Curry B. Bradburn, Jr., Councilor of Arkansas.

Mrs. William C. Tippins, Jr., Dunwoody, Georgia, President of the Auxiliary to the Medical Association of Georgia, welcomed the Annual Meeting to Georgia.

Dr. Guy T. Vise, Jr., President, brought greetings from SMA. He thanked Mrs. Morgan for a very good year spreading "Southern Hospitality and Friendship" throughout our Southern states.

Mrs. Morgan introduced special guests: Mr. William J. Ranieri, Executive Vice-President of SMA; Cynthia Lenoir, Director of Association Services of SMA; Dr. Roger L. Mell, Chairman of the Council of SMA; Dr. John F. Redman, Councilor from Arkansas; Mrs. John Hopper, President-Elect of SMA Auxiliary; Dr. William W. Moore, Jr., President-Elect of SMA; Dr. John Watson, Jr., President, Medical Association of Georgia. Seated near the head table: Mrs. Guy T. Vise, Jr.; Mrs. William W. Moore, Jr.; Mrs. Roger L. Mell; Mrs. John F. Redman; Mrs. William J. Ranieri; Mrs. John D. Watson, Jr.; Mrs. Mylie E. Durham, Jr., President of the American Medical Association Auxiliary and her husband, Lester Levinthal, a special and honored physician, THE FAMILY PHYSICIAN OF THE YEAR, as selected by the American Academy of Family Physicians, Dr. Amail Chudy and his wife, Ann, from Arkansas, and most important Dr. Frank E. Morgan, the husband of our President, Margaret Ann. The Arkansas delegation was asked to stand and be recognized.

Nine SMA Auxiliary Past Presidents were in attendance:

Mrs. Louis K. Hundley (Jeane)	1954-1955	AR
Mrs. John M. Chenault (Belle)	1959-1960	AL
Mrs. Gordon Peek (Louise)	1969-1970	LA
Mrs. Ramsay Moore (Zelma)	1970-1971	TX
Mrs. Bruce Martin (Eileen)	1977-1978	WV
Mrs. Charles Prater (Nancy)	1980-1981	TN
Mrs. William Hughes (Martha)	1982-1983	AL
Mrs. William J. Reardon (Kay)	1983-1984	VA
Mrs. J. Edward Hill (Jean)	1984-1985	MS

"ATLANTA'S SHOW-BIZ KIDS", Northside School of the Arts, were introduced and presented a most enjoyable musical revue. After a brief recess the meeting reconvened.

Rules of Order were read by Mrs. William D. Hughes, Parliamentarian.

Roll call of Officers, Committee Chairmen, State Councilors and Vice-Councilors was conducted by Mrs. Jim C. Barnett, Recording Secretary, Brookhaven, Mississippi. As each Councilor responded, she introduced her Immediate Past-President, President and President-Elect, if present.

The Secretary announced that the Minutes of the 61st General Session Meeting held November 18, 1985 had been approved by a reading committee, were printed and were available.

Mrs. Barnett moved that the minutes be accepted as printed. Motion carried.

Mrs. David Thibodeaux, Marietta, Georgia, Chairman, Annual Meeting Committee, gave the following Credentials Report: Registered Auxiliaries 1,585. This number is greater than previous years.

Mrs. Jim C. Barnett, Brookhaven, Mississippi, Recording Secretary, read the Recommendations from the Board of Directors:

1. We recommend that any fund raising project sponsored by the Southern Medical Association Auxiliary be approved by the SMA Auxiliary Executive Committee. We recommend that the Auxiliary NOT participate in raising funds by selling raffle tickets as this is illegal in some states.

VOTED: Motion carried

2. We recommend that an appropriate way of expressing our appreciation be given to Dr. Pinson Neal for the years of service he has given as Special Advisor to the SMA Auxiliary.

VOTED: Motion carried

Mrs. Hampton Hubbard, Clinton, North Carolina, Chairman of the Bylaws Committee, presented the following proposed changes in the Bylaws:

1. ARTICLES VI. NOMINATIONS, ELECTIONS, VACANCIES

Section 1. Nominations

Change Section 1, A, c to read:

The members of the committee and the alternates shall be elected at the first Auxiliary General Session of the Annual Meeting. (delete in separate elections...) Add: There shall be a minimum of seven candidates for the committee. The two candidates placing sixth and seventh in the number of votes received will serve as alternates.

VOTED: Motion carried

2. ARTICLE VIII, COUNCILORS AND VICE-COUNCILORS

Section 4. Duties

- A. Each Councilor shall:
 - d. change—insert—be responsible for the Doctors' Day project in the resident state.
 - e. present "d" becomes "e"
- B. Each Vice-Councilor shall:
 - e. change—insert—be responsible for the Medical Heritage (Research and Romance of Medicine) program in the resident state.
 - f. present "e" becomes "f"

VOTED: Motion carried

ARTICLES XI, COMMITTEES, SECTION 1. DESIGNATIONS

- A. Standing Committees—change names of Research and Romance of Medicine to Medical Heritage (Research and Romance of Medicine)

VOTED: Motion carried

Mrs. Walter Mizell was appointed to write names

of nominees on the board for the Nominating Committee.

The following were nominated for the Nominating Committee:

Mrs. Herbert J. Levickas (Ginny)	MD
Mrs. Frank E. Morgan (Margaret Ann)	AR
Mrs. Milton F. Bryant (Atchie)	GA
Mrs. Elmer B. Vogelpohl (Kris Anne)	TX
Mrs. Winfield John (Pat)	WV
Mrs. William J. Reardon (Kay)	VA
Mrs. William Hughes (Martha)	AL
Mrs. Terrell D. Blanton (Barbara)	MS

The 1985-1986 Nominating Committee served as the tabulators for the vote.

The Ad Hoc Committees appointed at the General Session in Orlando, Florida, on November 19, 1985 to study the revision of the Doctors' Day and Research and Romance of Medicine Handbooks gave the following reports:

Mrs. William J. Reardon, Chairman of Doctors' Day, presented changes of the committee. As long as there is space on the trophies for engraving these will be used; however when the space has been used we will henceforth retire these trophies. The trophies will be awarded at the Doctors' Day Luncheon along with a plaque. The trophy will then be returned to SMA Headquarters in Birmingham, Alabama for display and the plaque may be taken home by the state or county who is the recipient of that award. The new Handbook will be available after the first of the year. Copies of the Revisions were mailed prior to this meeting.

Dr. Paul Lansing, SMA Councilor from New Orleans, LA, representing the Louisiana State Medical Society on the occasion of the installation of Virginia Hopper as President of the SMA Auxiliary read a message from the President of LSM Society on behalf of the membership. A gold medallion was presented to Mrs. Hopper from LSMS.

Mrs. Charles Prater, Chairman of the Research and Romance of Medicine Committee, reported proposed changes were mailed prior to this meeting. She announced the front cover design will also be changed. Each state will be encouraged to keep up a RED BOOK consisting of the biographies of doctors in the areas in order to keep the medical history current. The Dr. and Mrs. Milford O. Rouse Trophy will be retired. A Dr. and Mrs. Milford O. Rouse Plaque will be given each year. Monetary awards will be eliminated and replaced with plaques and certificates along with blue, red and white ribbons.

Mrs. J. Edward Hill, Chairman of the 1985-1986 Nominating Committee presented the following proposed slate of officers of the SMA Auxiliary for 1986-1987:

President-Elect: Mrs. Graham B. Milburn (Joan), TX

First Vice-President: Mrs. David Thibodeaux (Barbara), GA

Vice-President, Eastern Region: Mrs. Hampton Hubbard (Anne), NC

Vice-President, Northern Region: Mrs. Rahmat Seif (Velma), VA

Vice-President, Western Region: Mrs. Jim C. Barnett (Roberta), MS

Recording Secretary: Mrs. Winfield John (Pat), WV

Treasurer: Mrs. A. J. Campbell (Janet), MO

Mrs. Frank E. Morgan asked for nominations from the floor for each office; 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. J. Edward Hill (Jean), Chairman

Mrs. Jodie Edge (Elizabeth)

Mrs. Hampton Hubbard (Anne)

Mrs. William J. Gutch (Wanda)

Mrs. M. Bruce Martin (Eileen)

Mrs. Winfield John, Chairman of the Doctors' Day Judges, and the Doctors' Day Information Chairman, Mrs. Samuel M. Belinsky, presented the following awards:

Best statewide observance: North Carolina. Honorable mention: Kentucky.

Best observance by County Auxiliary of more than 50 members: Muscogee County, Georgia. Honorable mention: Jefferson Parish, Louisiana.

Best observance by County Auxiliary of less than 50 members: Laurens County, Georgia. Honorable mention: Tangipahoa Parish, Louisiana.

Best Exhibit at Annual Meeting: Texas.

The winners of the Feldner Trophy, and The Guy Smith Kirby Trophy will be announced at the Doctors' Day Luncheon.

Mrs. Robert J. Andrews, Judges Chairman of Research and Romance of Medicine, presented the following awards:

Best Statewide Exhibit: Arkansas. Honorable mention: Georgia.

Best County Auxiliary of more than 150 members: Lafayette Parish, Louisiana. Honorable mention: Richmond County, Georgia.

Best County Auxiliary with 75-149 members: Buncombe County, North Carolina. Honorable mention: Rapides Parish, Louisiana.

Best County Auxiliary with less than 75 members: East Harris County, Texas. Honorable mention: Blount County, Alabama.

Best Exhibit at the Annual Meeting of the SMA Auxiliary: Buncombe County, North Carolina.

The MOST OUTSTANDING exhibit from a County or State (The Dr. and Mrs. Milford O. Rouse Trophy): East Harris County, Texas.

Installation of Officers for 1986-87 was conducted by Mrs. Gordon Peek, Baton Rouge, Louisiana, Past-President. The Zodiac installation looking ahead at what the stars project was used in the installation. A balance of the Horoscope is what we see in our new slate of officers for 1986-87. Past-Presidents distributed a charm to each officer.

Mrs. Morgan presented the President's gavel and pin to Mrs. Hopper. In her acceptance speech, Mrs. Hopper announced that her theme for the coming year will be PATRIOTISM—"HATS OFF TO SOUTHERN MEDICINE—A GREAT AMERICAN TRADITION". Mrs. Hopper stressed we should respond with *kindness* every time we are approached with a medical problem thus reflecting a POSITIVE IMAGE FOR MEDICINE.

Mrs. John D. Jackson, Councilor from Louisiana, introduced Mrs. W. A. McBride, Jr. who presented Mrs. Hopper with a magnolia silk corsage. Mrs. Emile Bertucci, President of Louisiana State Medical Society Auxiliary, and Mrs. Edwin McCook, President-Elect of Louisiana State Medical Society Auxiliary, presented a silk magnolia arrangement in a beautiful crystal vase. Mrs. Aaron Roy, President of the East Baton Rouge Medical Society, presented a Parish pin. A skit entitled "Virginia's Chapeau—her interests so varied and many" was truly a "show stopper".

Mrs. Jo Ed Smith, President of Texas Medical Association Auxiliary, presented Mrs. Graham B. Milburn, President-Elect SMA Auxiliary 1986-87 with a beautiful bouquet of traditional yellow roses and a gift.

Mrs. Walter Mizell, Little Rock, Arkansas representing the Arkansas Medical Society Auxiliary, presented Mrs. Frank E. Morgan with a token of

appreciation. A beautiful handmade cross-stitch quilt of the sixteen Southern state's flowers and birds were presented by Dr. Frank E. Morgan as a remembrance of this year to his wife.

Mrs. Charles Prater, Past-President of SMA Auxiliary 1980-81 and a member of the Resolutions Committee, stated the Courtesy Resolutions will be filed. The death of a SMA Auxiliary Past-President, Mrs. V. Eugene Holcombe, was announced. A special resolution is being compiled to be published in the *SOUTHERN CONNECTION* with copies being sent to her immediate family. It will also be filed with the permanent records of the SMA Auxiliary.

Special recognition and thanks were given to this year's Convention Chairman, Mrs. David Thibodeaux, for coordinating a wonderful program of activities for this year's convention.

Results of the Nominating Committee election as follows:

Mrs. Frank E. Morgan
Mrs. William J. Reardon

Mrs. Terrell D. Blanton

Mrs. Winfield John

Mrs. Milton F. Bryant

Alternates: Mrs. Elmer B. Vogelpohl and Mrs. William Hughes.

There was no other business. Mrs. Morgan declared the 62nd Annual SMA Auxiliary Meeting adjourned.

Presented at the Doctors' Day Luncheon in the Georgia World Congress Center:

Feldner Trophy: Jones County Auxiliary, Mississippi.

Guy Smith Kirby Trophy: Singing River Auxiliary, Mississippi.

Rotating Membership Trophy: Louisiana.

Team Membership Plaques: Missouri

Mrs. Jim C. Barnett, Recording Secretary

Mrs. Frank E. Morgan, President

Mrs. John M. Hopper, President-Elect

Mrs. William D. Hughes, Parliamentarian

SOUTHERN MEDICAL ASSOCIATION AUXILIARY POSTCONVENTION BOARD MEETING

Atlanta, Ga., November 10, 1986, 8:30 a.m.

The Postconvention Board Meeting was held in the Trinidad Room of the Marriott Marquis Hotel, Atlanta, Georgia, November 10, 1986, at 8:30 a.m. Mrs. John M. Hopper of Baton Rouge, Louisiana, President of the Southern Medical Association Auxiliary, presided.

The invocation was given by Mrs. Emile Bertucci of New Orleans, Louisiana, President of the Louisiana State Medical Society Auxiliary.

The Pledge of Allegiance to the flag was led by Mrs. Arron Roy, East Baton Rouge Parish Medical Society Auxiliary.

Mrs. John M. Hopper introduced a special guest seated at the head table: Dr. Jim C. Barnett, Special Advisor to the SMA Auxiliary, Brookhaven, Mississippi. Dr. Barnett stated that MAG joined him in bringing greetings. He commended the SMAA on its application to membership. Other special guests introduced were: Mrs. Hazel J. Lewis, Executive Director of the AMA Auxiliary, Chicago, Illinois, and Mrs. Mylie Durham (Pat), President of the AMA Auxiliary.

Our President, Mrs. John M. Hopper's theme of the year for 1986-1987 is "Hats Off to Southern Medicine—A Great American Tradition". This formed an integral part of the Roll Call of officers, committee chairmen, state councilors, and vice-councilors by Mrs. Winfield C. John, Recording Secretary, Huntington, West Virginia. As each name was called, each person donned a hat that explained her position in SMAA.

Mrs. William Reardon, Past President, 1983-1984, then introduced ten past presidents in attendance:

Mrs. Gordon W. Peek (Louise), 1969-1970, Louisiana; Mrs. Ramsay H. Moore (Zelma), 1970-1971, Texas; Mrs. M. Bruce Martin (Eileen), 1977-1978, West Virginia; Mrs. Charles A. Prater (Nancy), 1980-1981, Tennessee; Mrs. William Wise (Ruthanne Jones), 1981-1982, Missouri; Mrs. William D. Hughes (Martha), 1982-1983, Alabama; Mrs. William J. Reardon (Kay), 1983-1984, Virginia; Mrs. J. Edward Hill (Jean), 1984-1985, Mississippi; Mrs. Frank E. Morgan (Margaret Ann), 1985-1986, Arkansas; Mrs. John M. Chenault (Belle), 1959-1960, Alabama.

Mrs. Gordon Peek announced rules of procedure and declared a quorum.

The President, Mrs. John M. Hopper announced that "No Smoking" signs were placed on the tables and that ash trays were replaced by jars of candy.

Mrs. William Reardon (Kay), Chairman of the Long Range Planning Committee asked us to think of what our goals in SMAA should be and how we should approach these goals; always keeping in mind our support of the SMA.

Mrs. David Thibodeaux (Barbara), Chairman of the Membership Committee, described SMAA as knowing: (1) who their leaders are, (2) where they come from, and (3) their heritage. They know their officers, councilors, vice-councilors, and membership chairmen.

Mrs. Hampton Hubbard (Anne), Clinton, North Carolina, Eastern Region Chairman, including Alabama, Florida, Georgia, North Carolina, South Carolina, and Tennessee.

Mrs. Rahmat Seif (Velma), Northern Region Chairman, including District of Columbia, Kentucky, Maryland, Missouri, Virginia, and West Virginia.

Mrs. Jim C. Barnett (Roberta), Western Region Chairman, including, Arkansas, Louisiana, Mississippi, Oklahoma, and Texas.

They know each other by name "with lovin' and kissin'". They welcome new members with a personal note and a big "y'all come to convention in 1987 to San Antonio".

Mrs. Jodie Edge (Elizabeth), Chairman, Doctors' Day Judges, and Mrs. Charles Veurink (Mary), Chairman, Doctors' Day Information, danced and sang with a parody of information about Doctors' Day and the new handbook that will be ready around January and sent to each State Councilor and Doctors' Day Chairman.

Mrs. Charles A. Prater (Nancy), Judge, Research and Romance of Medicine, inspired us to preserve present history of our doctors and to research the past as she regaled us with pertinent facts about the doctors who signed the Declaration of Independence. The new Handbook of Medical Heritage (Research and Romance of Medicine) will be sent to all Vice-Councilors soon.

Mrs. William Shelton (Emily), Editor, *Southern Connection*, encouraged new members to send information to her anytime.

Mrs. Carl Weber (Rosemary), Chairman of Convention 1987, invited all to "come on down" for real Texas hospitality to San Antonio, November 1-4 for the annual meeting.

Chairman of the Nominating Committee, Mrs. Frank E. Morgan, asked members to fill out forms with nominations for the slate of officers 1987-1988 by January 1, 1987 to send to the Nominating Committee for consideration.

Mrs. Hopper introduced Mr. William J. Ranieri, Executive Vice-President of SMA. He informed the members of the challenges presented by the SMA Long Range Planning Committee for future development, these objectives to be defined and addressed at the February Leadership Conference in Birmingham.

Cynthia Lenoir, Director of Association Services for SMA and Auxiliary Liaison was introduced. She asked members to "let us know" if the program could be improved.

The Virginia Resolution was read concerning the overlap of dates of the SMA and MSV meetings by Mrs. Hopper. Dr. Barnett responded that it would be placed under consideration.

Thanks was given to Mrs. David Thibodeaux (Barbara) as chairman of the 1986 convention, as an unequaled southern experience. Mrs. Thibodeaux responded with thanks to all attending.

The meeting adjourned at 10:45 a.m.

Mrs. Winfield C. John, Recording Secretary
Reading Committee: Mrs. John M. Hopper
Mrs. Graham Milburn
Mrs. Gordon W. Peek

ATTENDANCE AT SECTION SESSIONS

80th ANNUAL MEETING / ATLANTA, GEORGIA / NOVEMBER 8-11, 1986

Section	1982		1983		1984		1985		1986	
	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social
Allergy and Immunology	43	30	25	—	22	—	30	15	45	—
Anesthesiology	45	50	35	—	30	—	22	—	45	—
Chest Diseases	55	—	32	—	31	—	25	—	38	—
Colon and Rectal Surgery	39	—	25	—	23	—	33	—	26	—
Dermatology	210	200	185	150	136	150	103	121	143	200
Emergency Medicine	35	22	31	—	42	18	27	—	40	—
Family Practice	75	—	75	—	90	—	40	—	95	—
Gastroenterology	135	36	120	40	50	60	75	60	82	60
Gynecology	95	—	83	—	74	—	58	—	80	—
Medicine	73	—	80	—	60	—	25	—	60	—
Neurology, Neurosurgery and Psychiatry	42	—	63	—	44	—	50	—	40	—
Obstetrics	46	—	44	—	41	—	40	—	62	—
Ophthalmology	*	*	38	—	25	—	25	—	*	—
Orthopaedic and Traumatic Surgery & . .	57	50	52	—	69	—	65	—	50	—
The Southern Orthopaedic Association										
Otolaryngology—Head and	45	—	65	—	40	—	27	50	38	40
Neck Surgery										
Pathology	56	62	46	—	32	—	29	—	165	—
Pediatrics and Adolescent Medicine	55	21	35	21	32	15	25	—	47	10
Plastic and Reconstructive Surgery	35	—	30	10	42	40	33	35	80	22
Radiology	54	50	45	60	70	50	20	—	32	35
Surgery	105	65	75	—	78	—	50	—	85	—
Urology	67	—	43	34	41	68	22	—	26	—

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

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ANNUAL MEETING REGISTRATION RECORD

(continued from previous page)

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
1986-Nov. 8-11	Atlanta	815	2,326	3,141	5	45	493	1,880	5,564

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

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

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.

BYLAWS

CHAPTER 1—MEMBERSHIP

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

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

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

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

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

Class 4. An individual not holding a degree of Doctor of Medicine, but who is on the teaching staff of a medical school or engaged in research, practice or promotion of a science allied to medicine and holding a degree in a subject commonly referred to as a basic science or in dentistry. Each applicant for this Class of Membership must be reviewed individually by the Councilor of the respective applicant's state of origin, and then submitted to the council for its action.

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 Vice-Chairman in the following manner: Prior to the annual meeting, the Chairman of the Selections Committee shall contact all of the eligible candidates from the Class of Councilors completing their third

year to ascertain their willingness to serve in the capacity of Vice-Chairman. At the annual meeting such Councilors' names will be presented to the Council. Voting on those names shall be done by the Council by secret ballot. The votes will be counted by the President of the Association, the Chairman of the Council, and the Chairman of the Committee on Selections. Votes in absentia shall not be permitted. The person receiving the highest number of votes will become Vice-Chairman. The President shall withhold his vote and cast it only in case of a tie between the candidates receiving the most votes. 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. 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 years. Each of the Coordinating Committees shall have from three to nine members appointed annually by the Chairman of the Council. The Chairman of each Standing Committee and each Ad Hoc Committee shall be made a member of the appropriate Coordinating Committee, but no person shall be eligible to serve for more than six consecutive years as a committee member, except the Chairman. No person shall serve more than eight years as combined member and chairman. The Chairman of the Council is charged to provide continuity of these committees when making appointments. 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, the Committee on Long Range Planning 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.

(E-4) **Committee on Long Range Planning.** It will be the duty of this Committee to select the time, location, and agenda of periodic study sessions for the Council and invited guests. These sessions are to be spent considering past, present, or future problems of the Southern Medical Association. Recommendations are to be given to the Coordinating Committee on Administration for approval and presentation to the Council.

SECTION 2. Standing Committees. There shall be twelve 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, Committee on History, and Committee on Long Range Planning. 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. The members of each Standing Committee shall be appointed annually by the Chairman of the Council, but no person shall be eligible to serve more than six consecutive years as a committee member, except the Chairman. No person shall serve more than eight years as combined member and chairman. The Chairman of the Council is charged to provide continuity of these committees when making appointments. 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—INDEMNIFICATION OF OFFICERS AND AGENTS OF THE SOUTHERN MEDICAL ASSOCIATION

Every person who is, or has been, a councilor, trustee, officer, employee or agent of the

Association, or of a subsidiary or of an affiliate owned or controlled by the Association, shall be indemnified by the Association in a manner and to the extent authorized and permitted by the Alabama Nonprofit Corporation Act. The foregoing rights of indemnification shall be without prejudice to any other rights to which any such trustee, councilor, officer, employee or agent may be entitled as a matter of law.

CHAPTER 11—AMENDMENTS

These BYLAWS may be amended at any annual meeting by a two-thirds affirmative vote of the members present and voting at a general session of that meeting after the amendment has been presented to the Executive Committee of the Council prior to that meeting.

FACTS

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

1987

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

22 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 1987, 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.

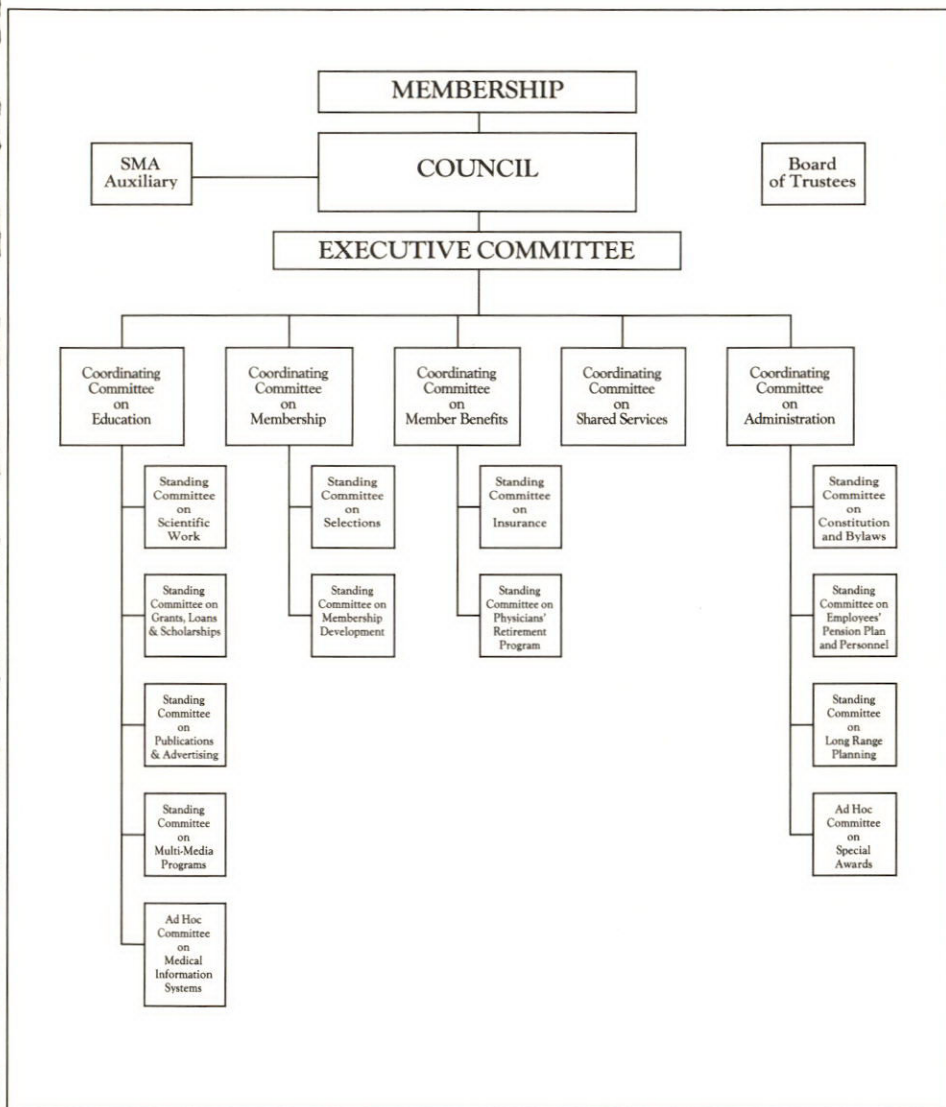
The Board of Trustees is composed of six members elected by the Council, one each year, to serve for a period of six years, with the oldest member in point of service serving as Chairman.

GENERAL ADMINISTRATION...

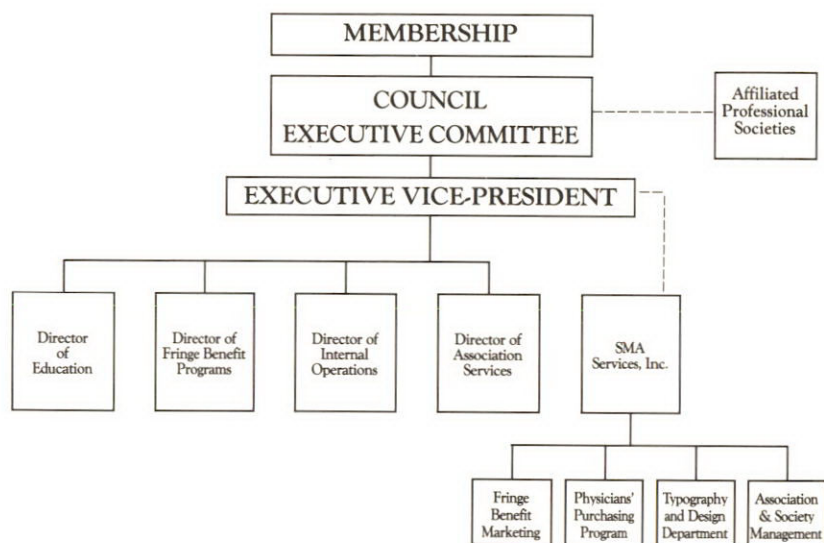
By and large, the official governing bodies of the Association are policy-making groups. Decisions, programs, and policies established by the governing bodies are put into effect through (1) the administrative machinery of the Executive Vice-President and his staff at the headquarters office in Birmingham, Alabama, and (2) the Editor, Assistant Editors, and the Editorial Board.

SOUTHERN MEDICAL ASSOCIATION

ORGANIZATIONAL CHART



SOUTHERN MEDICAL ASSOCIATION MANAGEMENT CHART



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 MEETING

GENERAL INFORMATION...

The Association's annual meeting is traditionally held in November each year in one of the cities located within the Association's territory. Dates for the Annual Meeting are selected at least 5 years in advance and conform to a Thursday-Sunday schedule. Dates and sites are subject to review and approval 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-two 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
	1963—changed to Ophthalmology
1911	Hygiene and Preventive Medicine
	1913—changed to Public Health
	1961—changed to Preventive Medicine
	1968—discontinued
1912	Ophthalmology, Rhinology, Otolaryngology and Laryngology
	1923—changed to Eye, Ear, Nose and Throat
	1929—changed to Ophthalmology and Otolaryngology
	1963—changed to Otolaryngology
	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	Röntgenology
	1920—changed to Radiology
1920	Obstetrics
1920	Neurology and Psychiatry
	1974—changed to Neurology, Neuro- surgery, and Psychiatry
	1986—changed to Neurology and Psychiatry; new Section on Neurosurgery formed
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
1986	Neurosurgery

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 Surgery	Otolaryngology—Head and Neck Surgery
Dermatology	Pathology
Emergency Medicine	Pediatrics and
Family Practice	Adolescent Medicine
Gastroenterology	Plastic and
Gynecology	Reconstructive
Medicine	Surgery
Neurology, and Psychiatry	Radiology
Neurosurgery	Surgery
Obstetrics	Urology

Each section elects its own officers—a Chairman, Vice-Chairman, Secretary, and Secretary-Elect, with primary responsibility for program planning resting with the Secretary. Duties of all officers are outlined in the CONSTITUTION and BYLAWS. Section pro-

grams 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 beneficial 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 for 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

The Southern Medical Association is committed to expanding and diversifying its educational opportunities to provide a more comprehensive network of continuing medical education activities. On-site seminars and regional postgraduate conferences are conducted annually. 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 revised 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 are offered: Arthritis and Rheumatism, Diabetes and Endocrinology, Gastroenterology, Infectious Diseases, Obstetrics and Gynecology, Psychotherapeutics, Cardiovascular Diseases, and Cancer.

The Southern Medical Association continuously updates these audio programs as needed 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, providing convenient and accessible continuing medical education by videocassette. With an initial offering of ten videocassettes produced by the University of Alabama in 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. Participation allows the physician to obtain CME credit in the comfort of his own home or office.

Patient education tapes have been added also to enhance the physician's ability to educate patients in pertinent matters pertaining to therapy and health maintenance.

CONTEMPORARY ISSUES IN MEDICINE

Southern Medical Association's educational opportunities offer you precise information presented by health care experts, delivered in a variety of methods and locations. These stimulating programs offer unique educational opportunities in conducive environments for learning and relaxation. A proven, accredited CME provider, the Southern Medical Association is committed to serving the physician learner.

For 1987, two special seminars, "Risk Management," and "Challenges and Opportunities in Practice Management," and an institute, "Medical Staff Leadership" have been developed. Each program will be offered concurrently with one or both of the other programs, according to the schedule provided.

RISK MANAGEMENT

This seminar is designed to provide the practicing physician an opportunity to improve patient care

through a clear understanding of risk management. 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 recognize more easily potential problems and prevent iatrogenic injury. The physician can then provide more satisfying patient care. This seminar will be offered on all three dates.

CHALLENGES AND OPPORTUNITIES IN PRACTICE MANAGEMENT

The character of solo and group practices is undergoing radical change with new challenges and opportunities to improve financial performance. The seminar is designed to accomplish two major objectives: 1. To acquaint participants with economic and management concepts that can be immediately applied to improving practice management; and, 2. To offer more detailed insights into specific economic and management issues of current interest to participating physicians. This seminar will be offered on all three dates.

MEDICAL STAFF LEADERSHIP INSTITUTE

The Medical Staff Leadership Institute has been developed to enhance the managerial and leadership skills of the physician with corporate responsibilities. Through an interactive approach using case studies, this seminar will be a dynamic learning experience. This is a new seminar for 1987 and will be offered only once, June 12-14.

DATES AND LOCATIONS

March 20-22, 1987 Grand Cayman,
British West Indies
June 12-14, 1987 Amelia Island, Florida
August 7-9, 1987 Lake of the Ozarks, Missouri

CLINICAL 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 the conference can design their own curriculum by selecting topics of specific interest to them as they apply to their practice.

DATES AND LOCATIONS

April 10-11, 1987 Washington, DC
July 10-11, 1987 Savannah, Georgia
September 18-19, 1987 Nashville, Tennessee
November 1-4, 1987 San Antonio, Texas

With the proliferation of continuing medical education opportunities, it is difficult for physicians to select the most appropriate ones for personal and professional development.

The Southern Medical Association's original purpose—to develop and foster scientific medicine—is as valid today as it was when the Association was founded 81 years ago. The emerging challenges in medicine dictate that today's physician be aware and knowledgeable about much more than the delivery of clinical care.

In keeping with its educational mission, the Southern Medical Association utilizes a diverse delivery system designed expressly to meet the educational needs of physicians.

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. Thomison, M.D., of Nashville, Tenn., was appointed Editor succeeding Dr. Riley.

With sound business and editorial management, the JOURNAL has not only grown in size and financial stability, but it has also grown in scientific stature and influence. Its cumulative contribution to the medical literature parallels and mirrors the growth and scientific development of medicine in the South.

THE JOURNAL TODAY

Throughout its entire life, the SOUTHERN MEDICAL JOURNAL has adhered to its main objective announced in the first issue: to help doctors practice better medicine by bringing to them high quality, original articles by leading medical researchers and specialists, and general information of concern to the medical profession.

The SOUTHERN MEDICAL JOURNAL is a general medical publication which presents monthly some 40 major articles, many profusely illustrated with photographs and drawings. Its contents are as broadly based as the practice of medicine and surgery. Articles are chosen from hundreds submitted and from the 300 or so papers presented at the annual scientific sessions by leaders in the various specialized fields of medicine.

Offices of the JOURNAL are in the headquarters building of the Southern Medical Association in Birmingham, Ala. The Editor, John B. Thomison, M.D., is a practicing pathologist in Nashville, Tenn. Dr. Thomison began his editorship in September 1977 succeeding Harris D. Riley, Jr., M.D.

Assisting the Editor are R. H. Kampmeier, M.D., as Advisory Editor, and Assistant Editors, Addison B. Scoville, Jr., M.D., Nashville, Tenn. (since December 1, 1975) and Sam E. Stephenson, Jr., M.D., Jacksonville, Fla. (since January 1, 1968); the Editorial Board, established by Dr. Kampmeier, January 1954, which usually consists of ten members who are appointed by the Editor for five-year terms and the Advisory Committee to the Editorial Board which is composed of the Secretaries of the Sections of the Southern Medical Association.

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 demonstrate, 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 who is entering a clinical training program;
- (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 Council or the Council's appointee in the appropriate state (Councilors are to secure information and submit a written report on each applicant to the Committee on Grants, 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 recipient 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 (free to residents).

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 and Primary Investigator 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 jointly to the applicant and the school and send it directly to the medical school.

VIII. EDUCATIONAL ENDOWMENT FUND

BACKGROUND...

Each year the Southern Medical Association makes available student scholarship and research project funds to deserving students and residents within its 16 state region. In 1985 applications for research grants were received from 78 applicants totaling over \$180,000. The Southern Medical Association, however, could only meet the needs of 25 applicants, distributing only \$106,000 because of limited funds available. In addition, SMA also makes available two \$500 scholarships per year to each of the 47 medical schools located in its territory.

Until 1986, these programs were funded by budgetary allotments from the operating funds of the Association. In June, 1986, the Southern Medical Association established an Educational Endowment Fund, the investment earnings from which will be used to provide for future scholarships, research projects and any other projects which reinforce the educational purposes of the Southern Medical Association.

PURPOSE...

The purpose of the Educational Endowment Fund is to:

- (1) Provide deserving medical students with needed financial aid;

- (2) Provide strengthening of funding for continuing research grants and student scholarships;
- (3) Provide an investment in the future of medical and health care delivery;
- (4) Provide a stimulus of interest in conducting of research;
- (5) Provide a possible tax deduction for the grantor;
- (6) Provide individual recognition (if desired) for the grantor or a memorial for a deceased friend or relative;
- (7) Provide for reduced budgetary demands for the implementing organization (Southern Medical Association).

The Association's five-year goal is to obtain \$1½ million in endowment principal. Based on an estimated interest rate of 10% this fund would provide \$150,000 annually to be used to fund scholarships and research grants administered by the Southern Medical Association.

Endowment gifts are accepted from individual SMA members, including past and present officers, medical industry vendors, suppliers, etc., and may be sent to SMA Educational Endowment Fund, P. O. Box 190088, Birmingham, Alabama 35219-0088.

IX. 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 distinguished contributions to knowledge of the circulation, especially in relation to shock."
- 1942—Richmond Meeting—Perrin H. Long, M.D., Baltimore, Md., "in recognition of his outstanding contributions to the knowledge of bacteriology and chemotherapy."
- 1943—Cincinnati Meeting—Tom Douglas Spies, M.D., Birmingham, Ala., "in recognition of his outstanding contributions to our knowledge of the science of human nutrition, especially in his elucidation of the earlier and better methods of diagnosis and treatment of disease."
- 1945—Cincinnati Meeting—Tinsley R. Harrison, M.D., Dallas, Tex., "in recognition of his outstanding contributions toward the elucidation of structural and functional aspects of cardiovascular disease and particularly of practical problems arising from failure of the circulation."
- 1946—Miami Meeting—William H. Sebrell, Jr., M.D., Bethesda, Md., "in recognition of his important contributions to the understanding of nutrition and its relation to public health."
- 1947—Baltimore Meeting—George E. Burch, M.D., New Orleans, La., "in recognition of his important investigations in the clinical physiology of the circulation and of his valuable contributions of the understanding of cardiovascular disorders."
- 1949—Cincinnati Meeting—Seale Harris, M.D., Birmingham, Ala., "in recognition 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 H. 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.
- 1986—Atlanta Meeting—John Adriani, M.D., New Orleans, La.

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.
- 1986—Atlanta Meeting—James M. Moss, M.D., Alexandria, Va.

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. Channing, Ph.D., Baltimore, Md.
- 1978—Atlanta Meeting—Bruce Schoenberg, M.D., Bethesda, Md.
- 1980—San Antonio Meeting—George W. Molnar, Ph.D., Little Rock, Ark.
- 1981—New Orleans Meeting—John Barry McCraw, M.D., Norfolk, Va.
- 1983—Baltimore Meeting—Howard W. Jones, M.D., and Georgeanna Seegar Jones, M.D., Norfolk, Va.
- 1986—Atlanta Meeting—Franz H. Messerli, M.D., New Orleans, La.

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
- 1986—Atlanta Meeting—The Upjohn Company

X. 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 up 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.
7. **OFFICE OVERHEAD EXPENSE DISABILITY INSURANCE** (Up to \$10,000 per month) \$500 to \$10,000 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.
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 \$50, \$75, or \$100 available from the eighth day of hospitalization. Double daily benefits are payable for hospitalization for cancer, intensive care, or coronary care treatment for one full day or more, before age 65. Benefits are payable directly to the insured.
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)

XI. PHYSICIANS' RETIREMENT PROGRAM

The Southern Medical Association adopted a Physicians' Retirement Program at the annual meeting held in Atlanta in November 1974. Marketing of the Retirement Program was initiated in January 1975. In 1982, an IRA was added.

The Council established a Committee on Physicians' Retirement at the New Orleans Meeting, November in 1981.

In April of 1986, after nearly a year of investigation and evaluation, the Council of the Southern Medical Association approved the selection of Connecticut General Life Insurance Company to provide the funding vehicles to be made available to the Southern Medical Association membership who participate in the Retirement Program. Presently the retirement and IRA funds have approximately \$100 million in assets.

WHO IS ELIGIBLE?...

- SMA members, associate members, and their employees

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

1. **GUARANTEED FUNDS**
Guaranteed Funds include a Long Term Guaranteed Account and a Short Term Guaranteed Account. Contributions and interest as credited in these funds are guaranteed against loss.
2. **EQUITY/BOND FUNDS**
SMA members with defined contribution plans

(money purchase/profit sharing) also have available a series of Equity and Bond Funds. These funds are not available to the general public, but are limited to only a select group including SMA members who participate in the SMA Retirement Program. These are no-load funds without restrictions or penalties on transfers in or out of these funds. However, as with any investment, there are no guarantees of principal or interest. These funds consist of the following accounts:

Domestic Equity Account—Seeks value (price in relation to book value and earnings) rather than trends.

Actively Managed Fixed Income Account—Invested primarily in U.S. Government Securities.

Emerging Growth Equity—Seeks unusual opportunities in growth industries.

Intermediate Fixed Income Account—Invested in intermediate term bonds and private placements.

International Equity—Seeks worldwide diversification.

3. **INDIVIDUAL RETIREMENT ANNUITY (IRA)**
The Southern Medical Association's IRA program became effective in February of 1982.

Shortly after the passage of the Tax Reform Act of 1986 (TRA 86), a brief survey of our membership indicated a continued strong interest in the SMA-IRA. In view of this expression of interest and need, the Southern Medical Association plans to continue an active offering of the IRA program for its members, spouses, and their employees. At present, in excess of \$37 million has been deposited into the IRA fund.

XII. SOUTHERN MEDICAL ASSOCIATION AUXILIARY

Spouses of members of the Southern Medical Association are automatically members of the SMA Auxiliary. Through the year, the SMA Auxiliary participates in several interesting projects, including the promotion of Doctors' Day and the encouragement of participation in Medical Heritage (Research and Romance of Medicine) projects. The Auxiliary also maintains a close relationship with the state medical auxiliaries in each of its member states and aids in the promotion of membership in the Association.

The Southern Medical Association Auxiliary has made an organized effort to develop meaningful programs for the spouses of SMA members. Several important new developments have occurred during the past few years which have laid the groundwork for strong and effective programming for future years.

To improve communications, the SMA Auxiliary publishes a newsletter entitled SOUTHERN CONNECTION which is distributed 3 times a year. This newsletter serves as a vehicle for presenting information, programs, and services available to Auxiliary members from the Southern Medical

Association. It also helps 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 the Annual Leadership Conference to teach its leadership about the many programs, accomplishments, and goals of the SMA. This 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 not only for better programming but also for more effective coordination of course offerings and overall higher level of activities. Over 650 physicians' spouses participated each year in this program, and indications show that all of the courses offered are 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.

XIII. PHYSICIANS' PURCHASING PROGRAM

The Physicians' Purchasing Program has now completed its third full year of operation in 1986. Sales for the 1986 fiscal year exceeded 3.5 million dollars making it the best year yet for the program. Total sales now have gone over the nine million dollar mark since the program was introduced three years ago. Products offered by the Physicians' Purchasing Program continue to increase, giving the physician a larger selection of items than ever before.

Products available are:

- Computers, Software & Supplies
- Examining Room Equipment

- Diagnostic Equipment
- Laboratory Equipment
- Medical & Surgical Supplies
- Office Equipment & Supplies
- Audio & Video Equipment
- Cellular Telephones
- Cameras & Accessories
- Automobile Purchasing & Pricing Service

The Purchasing Program is constantly searching for new products and services to offer the membership to help contain the cost of practicing medicine.

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.

*Deceased

**Deceased in office

(Continued On Next Page)

(Continued From Previous 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.
1986 Atlanta, Ga., Guy T. Vise, Jr., Jackson, Miss.

**FUTURE ANNUAL SCIENTIFIC ASSEMBLIES
OF SOUTHERN MEDICAL ASSOCIATION**

November 1-4, 1987	San Antonio, Tex.
November 6-9, 1988	New Orleans, La.
November 5-8, 1989	Washington, D.C.

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