

SOUTHERN  
MEDICAL  
ASSOCIATION



# 1987-88 YEARBOOK

82<sup>ND</sup>

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# 1987 - 1988

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# YEARBOOK

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## Southern Medical Association

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NAME

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ADDRESS

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CITY

STATE

ZIP

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TELEPHONE

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

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1987 - 1988  
OFFICERS  
Southern Medical Association

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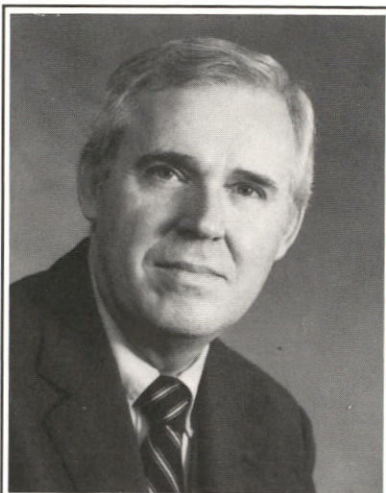
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# President



**J. LEE DOCKERY**

**HOME ADDRESS:**

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

**OFFICE ADDRESS:**

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

**BIRTHDATE:** November 13, 1932

**BIRTHPLACE:** Amity, Arkansas

**WIFE:** Barbara

**EDUCATION:** B.S.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, 1980-1988

Vice-Chairman of the Council, 1983-1984

Chairman of the Council, 1984-1985

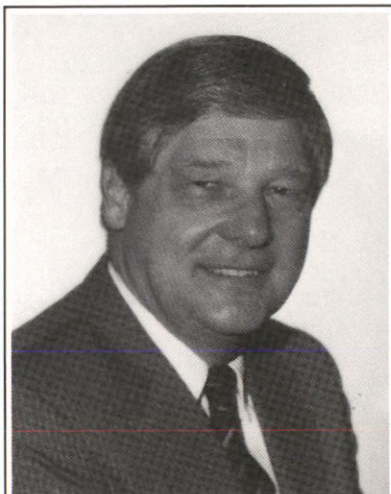
Vice-President, 1985-1986

President-Elect, 1986-1987

President, 1987-1988



# President-Elect



**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, 1981-1988

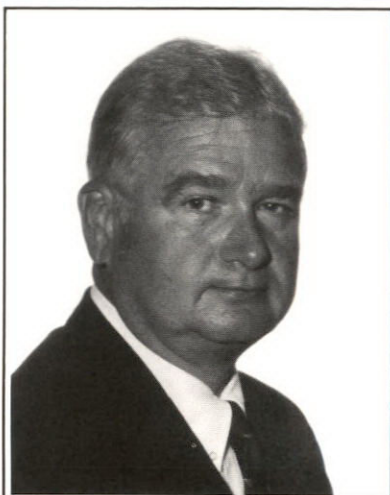
Vice-Chairman of the Council, 1984-1985

Chairman of the Council, 1985-1986

Vice-President, 1986-1987

President-Elect, 1987-1988

## Vice-President



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

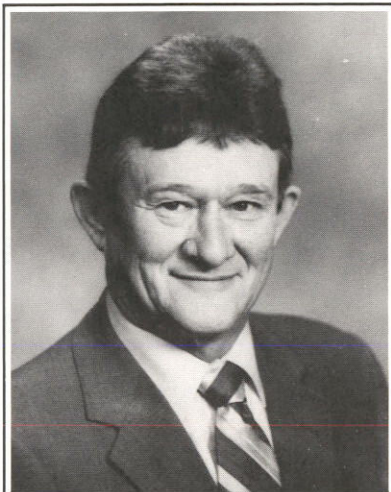
Member of the Executive Committee of the Council, 1984-1988

Vice-Chairman of the Council, 1985-1986

Chairman of the Council, 1986-1987

Vice-President, 1987-1988

## Immediate Past 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, 1981-1988

Councilor from Georgia, 1981-1984

Vice-Chairman of the Council, 1982-1983

Chairman of the Council, 1983-1984

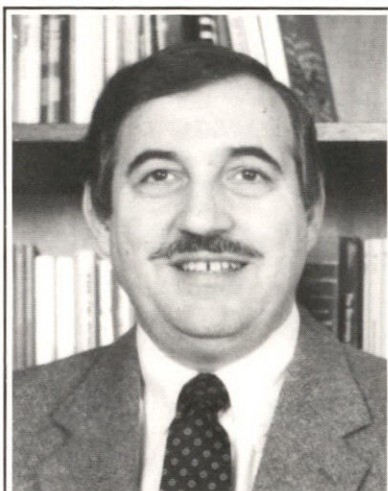
Vice-President, 1984-1985

President-Elect, 1985-1986

President, 1986-1987

Immediate Past President, 1987-1988

## 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

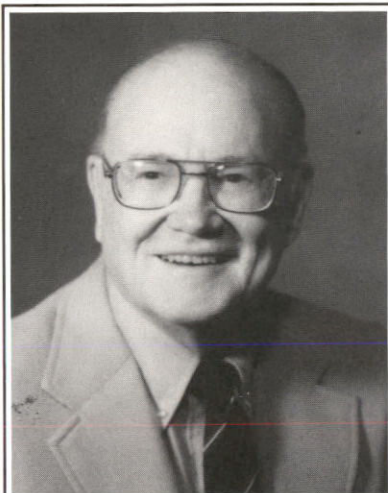
**JOINED SOUTHERN MEDICAL ASSOCIATION:** August 1980

**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

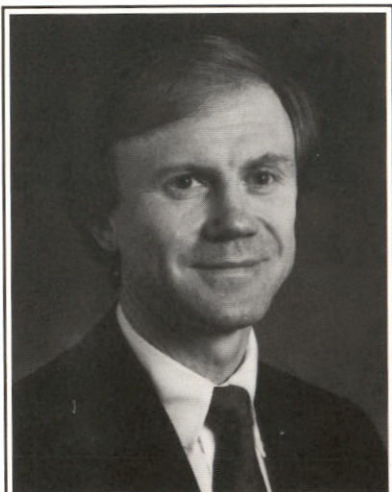
**SPECIALTY:** Pathology

**JOINED SOUTHERN MEDICAL ASSOCIATION:** April 1962

**OFFICES HELD IN SMA:**

Editor, *Southern Medical Journal*, 1977-

## Councilor — Alabama



**ROBERT L. BALDWIN**

**HOME ADDRESS:**

4968 Spring Rock Road, Birmingham, Alabama 35223; Telephone: (205) 956-8937

**OFFICE ADDRESS:**

2700 10th Avenue, South, St. Vincent's Professional Building II, Suite 502, Birmingham, Alabama 35205-1202; Telephone: (205) 933-2951

**BIRTHDATE:** November 3, 1943

**BIRTHPLACE:** Mobile, Alabama

**WIFE:** Pat

**EDUCATION:** B.S. degree, University of Alabama, 1964

M.D. degree, University of Alabama School of Medicine, 1968

**SPECIALTY:** Otolaryngology (Otology, Neurotology)

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1974

**OFFICES HELD IN SMA:**

Secretary-Elect, Section on Otolaryngology, 1976-1977

Secretary, Section on Otolaryngology, 1977-1980

Chairman-Elect, Section on Otolaryngology, 1980-1981

Chairman, Section on Otolaryngology, 1981-1982

Associate Councilor from Alabama, 1983-1987

Councilor from Alabama, 1987-1992

Member of the Executive Committee of the Council, 1987-1988

**ASSOCIATE COUNCILORS**

J. Max Austin, Jr., 1016 18th Street, S., Suite A, Birmingham, 35205

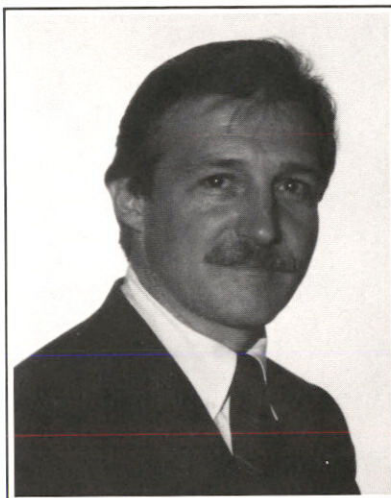
Anton Bueschen, U.A.B. Division of Urology, University Station, Birmingham, 35294

Gerald S. Gussack, 715 MSTN, 2451 Fillingim Street, Mobile, 36617

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

Ernest Moore, 2660 10th Avenue, South, Birmingham, 35205

## 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 of the Council, 1986-1988

Vice-Chairman of the Council, 1987-1988

**ASSOCIATE COUNCILORS**

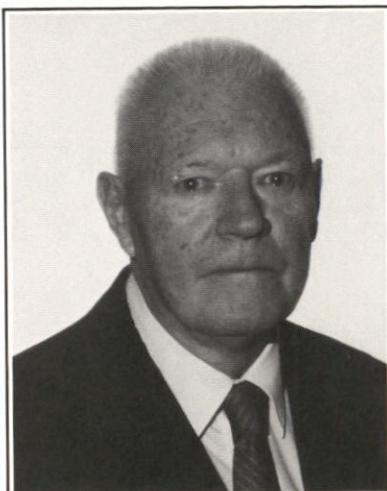
Linda O. Bell, 2301 West Main, Russellville, 72801

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

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

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

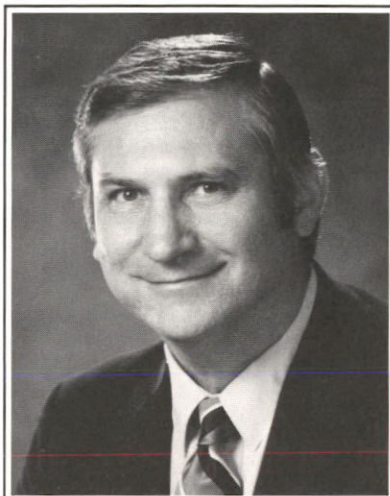
W. Reams Perkins, 825 New Hampshire Ave., Washington, D.C. 20037

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

Councilor from Florida, 1985-1990

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

**ASSOCIATE COUNCILORS**

James C. Barnett, Jr., 1285 Orange Avenue, Winter Park, 32789

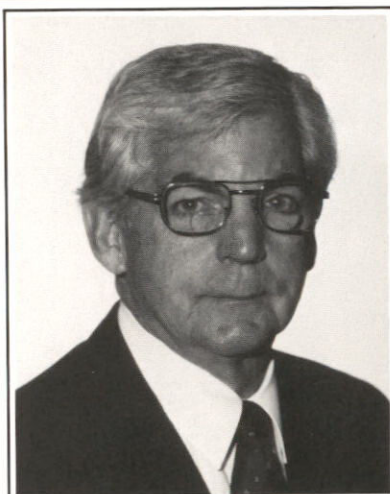
Dale Johns, 2140 West 68th Street, Suite 202, Hialeah, 33016

Arthur Pearl, 9150 S.W. 87th Avenue, Miami, 33176

T. Hunter Pryor, 8900 North Kendall Drive, Miami, 33176

Manuel Ross, 220 S.E. 45 Terrace, Ocala, 32671

# 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



**KENNETH CRABTREE**

**HOME ADDRESS:**

108 Crabtree Street, Gamaliel, Kentucky 42140; Telephone: (502) 457-3911

**OFFICE ADDRESS:**

P. O. Box 98, Gamaliel, Kentucky 42140; Telephone: (502) 457-2411

**BIRTHDATE:** August 6, 1940

**BIRTHPLACE:** Macon County, Tennessee

**WIFE:** Shirley

**EDUCATION:** B.S. degree, Western Kentucky University, 1960  
M.D. degree, University of Tennessee, 1963

**SPECIALTY:** Family Practice

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1973

**OFFICES HELD IN SMA:**

Associate Councilor from Kentucky, 1979-1987

Councilor from Kentucky, 1987-1992

**ASSOCIATE COUNCILORS**

Henry Bell, Jr., P.O. Box 187, Elkton, 42220

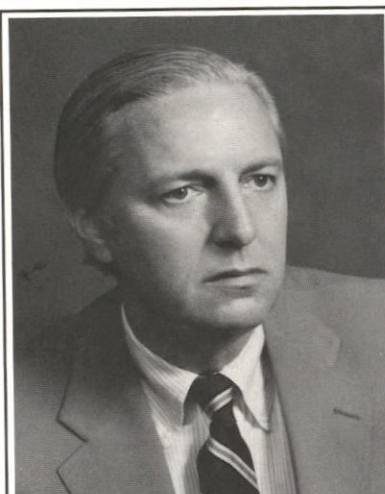
Clovis Crabtree, KMI Medical Center, 8521 Old LaGrange Road, Louisville, 40222-3821

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

Jack L. Scott, 7961 Scottsville Road, Alvaton, 42122

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

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

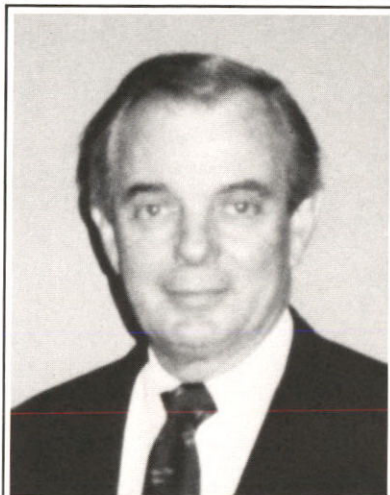
William J. Perret, Ochsner Clinic, 1514 Jefferson Highway, New Orleans, 70121

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

Donald R. Smith, 2751 Virginia Street, Shreveport, 71103



## 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**

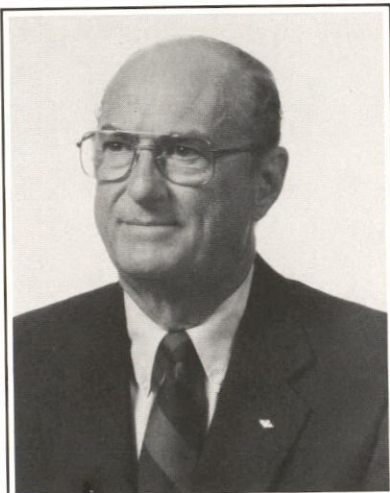
William J. R. Dunseath, 7401 Osler Drive, Baltimore, 21204

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

Herbert Levickas, 5404 East Drive, Baltimore, 21227

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, 1984-1988

Vice-Chairman of the Council, 1986-1987

Chairman of the Council, 1987-1988

**ASSOCIATE COUNCILORS**

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

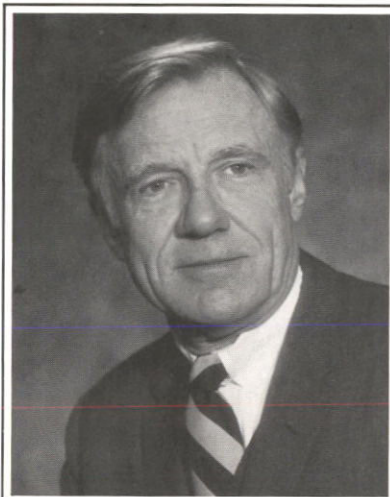
Mack Gorton, 107 Church Street, Belzoni, 39038

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



HUGH E. STEPHENSON, JR.

**HOME ADDRESS:**

5 Danforth Circle, Columbia, Missouri 65201; Telephone: (314) 442-3834

**OFFICE ADDRESS:**

Office of Interim Dean, University of Missouri, #1 Hospital Drive, Columbia, Missouri 65212;  
Telephone: (314) 882-7155

**BIRTHDATE:** June 1, 1922

**BIRTHPLACE:** Columbia, Missouri

**WIFE:** Sarah

**EDUCATION:** A. B. degree, University of Missouri, 1943

B.S. degree, University of Missouri, 1943

M.D. degree, Washington University School of Medicine, 1945

**SPECIALTY:** Surgery

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1954

**OFFICES HELD IN SMA:**

Associate Council from Missouri, 1986-1987

Councilor from Missouri, 1987-1992

**ASSOCIATE COUNCILORS**

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

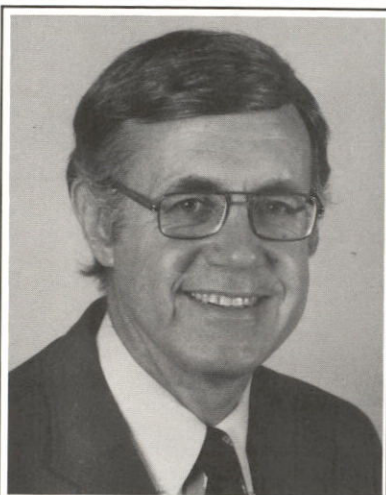
Jerry Meyer, 302 Sunset Hill Drive, Concordia, 64020

David W. Ortals, St. Luke's West Hospital, Doctor's Building, Suite 620-S, Chesterfield, 63107

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

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 28207; Telephone: (704) 372-8469

**OFFICE ADDRESS:**

Charlotte Orthopaedic Clinic, 120 Providence Road, Charlotte, North Carolina 28207;  
Telephone: (704) 377-0351

**BIRTHDATE:** February 24, 1937

**BIRTHPLACE:** Durham, North Carolina

**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

Member of the Executive Committee of the Council, 1987-1988

**ASSOCIATE COUNCILORS**

Jack W. Bonner, III, Highland Hospital, P. O. Box 1101, Asheville, 28802

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

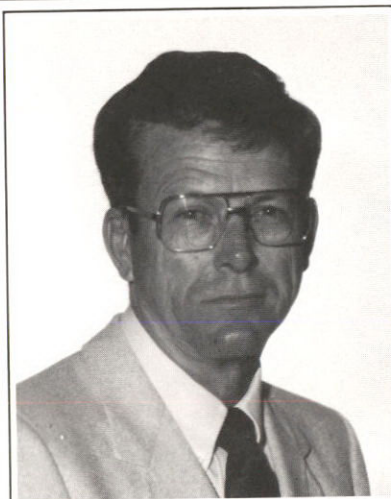
Harvey C. May, Eastover Medical Park, Suite 305, 2711 Randolph Road, Charlotte, 28207

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

James Nunley, Duke University, P. O. Box 2919, Medical Center, Durham, 27710



## 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

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 29205; 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

Member of the Executive Committee of the Council, 1987-1988

**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

## Councilor — Tennessee



LOUIS A. CANCELLARO

**HOME ADDRESS:**

2222 Nantucket Drive, Johnson City, Tennessee 37604; Telephone: (615) 929-7290

**OFFICE ADDRESS:**

East Tennessee State University, Quillen-Dishner College of Medicine, Department of Psychiatry,  
P.O. Box 19510A, Johnson City, Tennessee 37601; Telephone: (615) 929-6305

**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*, 1985-1988

Councilor from Tennessee, 1984-1992

Member of the Executive Committee of the Council, 1987-1988

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

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

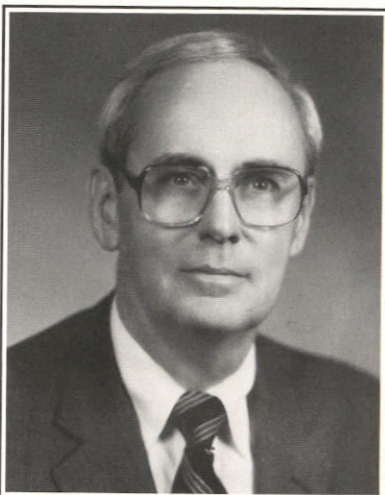
**Ronald C. Hamdy**, East Tennessee State University, Quillen-Dishner College of Medicine,  
Department of Internal Medicine, P. O. Box 21160A, Johnson City, 37614-0002

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

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



## 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:** Internal 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

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

James Russell Winn, 1042 Gardner Field Road, Uvalde, 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) 786-9638

**BIRTHDATE:** June 30, 1931

**BIRTHPLACE:** Altavista, Virginia

**WIFE:** Anne

**EDUCATION:** B.S. degree, 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

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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



**JACK R. TRAYLOR, JR.**

**HOME ADDRESS:**

65 Derby Lane, Huntington, West Virginia 25703; Telephone: (304) 525-9380

**OFFICE ADDRESS:**

2561 Third Avenue, Huntington, West Virginia 25703; Telephone: (304) 525-9131

**BIRTHDATE:** July 26, 1950

**BIRTHPLACE:** Huntington, West Virginia

**WIFE:** Deborah

**EDUCATION:** M.D. degree, West Virginia University School of Medicine;  
Training, Akron City and Akron Children's Hospital

**SPECIALTY:** Surgery, Burns (Director Cabell Huntington Burn Unit)

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1986

**OFFICES HELD IN SMA:**

Councilor from West Virginia, 1987-1992

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Morgantown, 26506

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

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Medical College of Virginia, Virginia Commonwealth University, Box 295, MCV Station, Richmond, Virginia 23298	
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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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Box 295, MCV Station, Richmond, Virginia 23298
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Thomas C. Rowland (1987-1990)  
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## 2. STANDING COMMITTEE ON GRANTS, LOANS AND SCHOLARSHIPS

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Jefferson Davis Boulevard, Suite C, Natchez, MS 39120  
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James F. Gibson (1987-1989)  
John F. Strahan (1987-1989)  
Charles P. Nicholson (1987-1989)  
Jack R. Traylor, Jr. (1987-1990)  
John D. Bonnet (1987-1990)

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Toepperwein Road, Suite 206, San Antonio, TX 78223  
George T. Smith (1987-1988)  
Mack Gorton (1987-1990)  
Kenneth Crabtree (1987-1990)  
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Ex Officio:  
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Mr. William J. Ranieri

## COMMITTEE STRUCTURE

*(Continued From Previous Page)*

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Joseph T. Painter, Chairman (1987-1988)

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Birmingham, Alabama 35205

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George A. Pankey (1987-1990)

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Florida 32741

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T. Rudolph Howell (1987-1988), 510 S. Sycamore Street, Suite H, Petersburg,  
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Hugh E. Stephenson, Jr. (1987-1988)

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36107-0070

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E. Napier Burson, Jr. (1987-1989)

James C. Waites (1987-1990)

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Thomas L. Pope, Jr., (1987-1989)



# COMMITTEE STRUCTURE

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*(Continued From Previous Page)*

## IV. COORDINATING COMMITTEE ON PHYSICIANS' RETIREMENT

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T. Rudolph Howell (1987-1989)  
Frank Riddick, Jr. (1987-1989), Oschner Clinic, 1514 Jefferson Highway,  
New Orleans, Louisiana 70121

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Joaquin S. Aldrete, Chairman (1987-1988)  
Gordon S. Letterman (1987-1989)  
Maxine B. Schurter (1987-1989)  
Louis A. Cancellaro (1987-1990)  
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Paul B. Lansing (1987-1989)

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J. Leslie Walker (1987-1990)  
Mr. William J. Ranieri

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Angus M. McBryde (1987-1988)  
Paul Lansing (1987-1988)  
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Larry C. Smith (1987-1988)

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Mark T. Jansen (1987-1990)  
J. Lorin Mason, Jr. (1987-1990)  
John McGraw (1987-1990), P. O. Box 3160, Brookhaven, Mississippi 39601  
Douglas Rouse, Jr. (1987-1988), 117 Bedford Road, Hattiesburg, Mississippi 39402  
Thomas C. Rowland, Jr. (1987-1988)  
Maxine B. Schurter (1987-1988)



## 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, TN 37232	1964-1965
J. Garber Galbraith, 1919 Seventh Avenue South, Birmingham, AL 35294	1965-1966
Guy T. Vise, Sr., 2814 Poplar Springs Drive, Meridian, MS 39305-4617	1966-1967
Oscar B. Hunter, Jr., 8218 Wisconsin Avenue, Bethesda, MD 20814	1967-1968
J. Leonard Goldner, Duke University Medical Center, Durham, NC 27710	1969-1970
Albert C. Esposito, 420-422 Eleventh Street, Suite 100, Huntington, WV 25701	1970-1971
J. Hoyle Carlock, 301 Ardmoreite Building, P.O. Box 1604, Ardmore, OK 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, AR 72205	1976-1977
Andrew F. Giesen, Jr., 1000 Marwalt Drive, Fort Walton Beach, FL 32548	1977-1978
Thomas B. Dameron, Jr., Raleigh Orthopaedic Clinic, 3515 Glenwood Avenue, P.O. Box 10707, Raleigh, NC 27605	1978-1979
G. Baker Hubbard, Sr., 616 West Forest Avenue, Jackson, TN 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, TN 37232	1984-1985
Guy T. Vise, Jr., Mississippi Methodist Rehabilitation Center, P.O. Box 4878, Fondren Station, 1350 East Woodrow Wilson, Jackson, MS 39216	1985-1986
William W. Moore, Jr., 25 Prescott Street, N.E., Suite 4439, Glenn Building, Atlanta, GA 30308	1986-1987

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ALABAMA	<i>Years Served</i>
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John A. Martin, Route 1, Box 33, Pike Road, Montgomery, AL 36064	1962-1967
John M. Chenault, 1115 Somerville Road, Decatur, AL 35601	1971-1972
<i>(Filled unexpired term of Dr. Word who died in office.)</i>	
D. Joseph Judge, 1001 Leighton Avenue, Anniston, AL 36201	1972-1977
Margaret S. Klapper, 14300 Rock Creek Parkway, Parkway Village 7497, Little Rock, AR 72221	1977-1982
Joaquin S. Aldrete, Department of Surgery U.A.B., Kracke Building, Fourth Floor, University Station, Birmingham, AL 35294	1982-1987

### ARKANSAS

Thomas G. Johnston, 5000 Hillcrest Station, Little Rock, AR 72225	1962-1964
<i>(Filled unexpired term of Dr. Smith who left Arkansas.)</i>	

# LIVING PAST COUNCILORS

(Continued From Previous Page)

Years Served

George F. Wynne, 113 West Cypress, Warren, AR 71671	1964-1969
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## DISTRICT OF COLUMBIA

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<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

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<i>(Filled unexpired term of C. Rex Teeslink who resigned)</i>	

## KENTUCKY

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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
Charles C. Smith, Jr., 858 Medical Towers South, 234 E. Gray, Louisville, KY 40202	1982-1987

## LOUISIANA

G. Gordon McHardy, 3638 St. Charles Avenue, New Orleans, LA 70115	1968-1973
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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

### MISSISSIPPI

Guy T. Vise, Sr., 2814 Poplar Springs Drive, Meridian, MS 39305-4617	1958-1963
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James T. Thompson, 5136 Weems, Moss Point, MS 39563	1973-1975
Everett Crawford, Doctor's Clinic, P.O. Box 271, Tylertown, MS 39667	1976-1978
Guy T. Vise, Jr., Mississippi Methodist Rehabilitation Center, P.O. Box 4878, Fondren Station, Jackson, MS 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
Harry S. Jonas, Jr., University of Missouri-Kansas City School of Medicine, 2411 Holmes Street, Kansas City, MO 64108	1986-1987

### NORTH CAROLINA

Lenox D. Baker, Duke University School of Medicine, Durham, NC 27710	1950-1951
<i>(Filled unexpired term of Dr. London who resigned.)</i>	
J. Leonard Goldner, Duke University Medical Center, Durham, NC 27710	1961-1966
Thomas B. Dameron, Jr., Raleigh Orthopaedic Clinic, 3515 Glenwood Avenue, P.O. Box 10707, Raleigh, NC 27605	1971-1976
George W. Liles, Cabarrus Surgical Clinic, P.A., 48 Ardsley Avenue, N.E., Concord, NC 28025	1976-1981
Donald E. McCollum, Division of Orthopaedic Surgery, P.O. Box 2919, Duke University Medical Center, Durham, NC 27710	1981-1986

### OKLAHOMA

Vernon D. Cushing, P.O. Box 26827, Oklahoma City, OK 73126	1958-1963
J. Hoyle Carlock, 301 Ardmoreite Building, P.O. Box 1604, Ardmore, OK 73401	1963-1968
James E. White, 6565 South Yale Avenue, Suite 1212, Tulsa, OK 74136	1973-1978

### SOUTH CAROLINA

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

# LIVING PAST COUNCILORS

(Continued From Previous Page)

## TENNESSEE

*Years Served*

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

## TEXAS

Robert D. Moreton, 6723 Bertner Street, Houston, TX 77030 . . . . .	1955-1960
Phillip W. Voltz, Jr., 8038 Wurzbach Road, P.O. Box 29429, San Antonio, TX 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, TX 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

## WEST VIRGINIA

Albert C. Esposito, 420-422 Eleventh Street, Suite 100, Huntington, WV 25701 . . . . .	1962-1967
Nime K. Joseph, 1300 Market Street, Wheeling, WV 26003 . . . . .	1967-1972
M. Bruce Martin, 508 Tenth Street, Huntington, WV 25701 . . . . .	1972-1977
Jack Leckie, 2900 First Avenue, Huntington, WV 25702 . . . . .	1977-1982
Larry C. Smith, 2828 First Avenue, Suite 100, Huntington, WV 25702 . . . . .	1982-1987



### SECTION ON ALLERGY AND IMMUNOLOGY

- Chairman:* **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:* **J. David Baker, III**, Department of Anesthesiology, Medical  
University of South Carolina, 171 Ashley Avenue, Charleston,  
SC 29425 803/792-2322
- Chairman-Elect:* **Jerry Reeves**, Duke University School of Medicine, Department of  
Anesthesiology, Durham, NC 27710 919/493-2743
- Secretary:* **Richard G. Zepernick**, 301 N. Jefferson Davis Parkway,  
New Orleans, LA 70119 504/486-4313

### SECTION ON CHEST DISEASES

- Chairman:* **Bashir Chaudhary**, Pulmonary Section, Medical College of  
Georgia, Augusta, GA 30912 404/721-2566
- Chairman-Elect:* **Bjorn Thorarinsson**, Section of Pulmonary, Department of  
Internal Medicine, Medical College of Georgia, Augusta,  
GA 30912 404/721-2566
- Vice-Chairman:* **Stan Rehm**, VA Medical Center, 111-H, Cooper Drive, Lexington,  
KY 40511 606/233-4511 ext. 4450
- Secretary:* **Nausher K. Burki**, Pulmonary Division, Department of Medicine,  
University of Kentucky Medical Center, MN 578, 800 Rose Street,  
Lexington, KY 40536-0084 606/233-5045

### 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 C. Hicks**, Ochsner Clinic, 1516 Jefferson Highway, New  
Orleans, LA 70121 504/838-4060

### SECTION ON DERMATOLOGY

- Chairman:* **Edgar B. Smith**, Department of Dermatology, University of Texas  
Medical Branch, Galveston, TX 77550 409/761-1911
- Chairman-Elect:* **Steven J. Hodge**, 310 E. Broadway, Louisville, KY 40202  
502/585-5249
- Vice-Chairman:* **James H. Strauch**, 1303 McCullough, Suite 445, San Antonio, TX  
78212 512/229-1041
- Secretary:* **Clifford W. Lober**, 800 North Central Avenue, Kissimmee, FL  
32741 305/846-7166

### SECTION ON EMERGENCY MEDICINE

- Chairman:* **Robert C. Jorden**, University of Mississippi Medical Center, 2500  
N. State Street, Jackson, MS 39216 601/984-5570
- Secretary:* **Gail Anderson**, 2109-C DeFours Ferry Road, N.W., Atlanta, GA  
30318 404/589-4017

# 1988 SECTION OFFICERS

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(Continued From Previous Page)

## SECTION ON FAMILY PRACTICE

- Chairman:** Roy W. Dowdell, 4201 Garth Road, Suite 208, Baytown, TX 77521 713/422-3576
- Secretary:** Edward J. Kowalewski, Department of Family Medicine, University of Maryland School of Medicine, Baltimore and Greene Street, Baltimore, MD 21201 301/328-5688

## SECTION ON GASTROENTEROLOGY

- Chairman:** William M. Lee, Gastroenterology Division, Medical University of South Carolina, 171 Ashley Avenue, Charleston, SC 29425 803/792-2301
- Secretary:** Theodore Burns, 720 S.W. Second Avenue, Suite 504, Gainesville, FL 32601 904/375-1950
- Secretary-Elect:** Jeffrey B. Raskin, Jackson Memorial Hospital, 1611 N.W. 12th Avenue, Miami, FL 33136 305/549-7240

## SECTION ON GYNECOLOGY

- Chairman:** Tracy Kobs, 2509 Merrick Street, Ft. Worth, TX 76107 817/783-6503
- Chairman-Elect:** J. Max Austin, Jr., 1016 S. 18th Street, Suite A, Birmingham, AL 35205 205/939-1551
- Secretary:** Samuel M. Belinsky, 9145 Bois Avenue, Vienna, VA 22180 703/451-4311

## SECTION ON MEDICINE

- Chairman:** Michael C. Tooke, Ochsner Clinic, 1514 Jefferson Highway, New Orleans, LA 70121 504/838-4001
- Vice-Chairman:** Veronica K. Piziak, Scott and White Clinic, Temple, TX 76508 817/774-3908
- Secretary:** Henry M. Yonge, 14 West Jordan Street, Pensacola, FL 32501 904/432-3356

## SECTION ON NEUROLOGY AND PSYCHIATRY

- Chairman:** Leo J. Potts, Highland Hospital, P.O. Box 1101, Asheville, NC 28802 704/258-2629
- Chairman-Elect:** 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:** Roy J. Ellison, Jr., 1003 Grove Road, Greenville, SC 29605-4694 803/271-8151

## SECTION ON NEUROSURGERY

- Secretary:** Nettleton S. Payne, II, Suite 100, 993F Johnson Ferry Rd., N.W., Atlanta, GA 30342 404/256-2633

## 1988 SECTION OFFICERS

(Continued From Previous Page)

### SECTION ON OBSTETRICS

- Chairman:** Joel B. Miller, P. O. Drawer 38, Hickory, NC 28603  
704/322-4140
- Chairman-Elect:** Jerry J. St. Pierre, 4300 Magnolia Street, New Orleans, LA 70115  
504/895-5751
- Secretary:** Cyrus L. Gray, 2901 St. Isabel Street, Suite A-2, Tampa, FL 33607  
813/874-3712

### SECTION ON ONCOLOGY

- Chairman:** William C. Constable, University of Virginia Hospital, Box 303, Charlottesville, VA 22908 804/924-5191
- Chairman-Elect:** John C. Clay, 1525 22nd Avenue, Meridian, MS 39301  
601/693-5925
- Secretary:** John J. Kavanagh, Department of Oncology/Gynecology, The University of Texas System Cancer Center, M.D. Anderson Hospital and Tumor Institute, 1515 Holcombe Boulevard, Houston, TX 77030 713/792-7959 or 713/792-2770
- Secretary-Elect:** Don M. Morris, 862 Lark Avenue, Shreveport, LA 71105  
318/869-4576

### SECTION ON OPHTHALMOLOGY

- Chairman:** Sloan Wilson, Suite 519, Doctors Building, 500 S. University Avenue, Little Rock, AR 72205 501/664-1104
- Chairman-Elect:** Kenneth G. Haik, 812 Maison Blanche Building, New Orleans, LA 70112 504/523-2765
- Secretary:** Jean E. Holt, Village Oaks Medical Center, 12709 Toepperwein Road, Suite 206, San Antonio, TX 78233-3257 512/654-8511

### SECTION ON ORTHOPAEDIC AND TRAUMATIC SURGERY AND THE SOUTHERN ORTHOPAEDIC ASSOCIATION

"Residents and Fellows' Conference"

- President:** William C. Collins, 993 Johnson Ferry Road, Suite 100, Building C, Atlanta, GA 30342 404/255-4582
- President-Elect:** J. Ollie Edmunds, Jr., Tulane University, 1430 Tulane Avenue, New Orleans, LA 70112 504/588-5192
- Secretary:** Jack Henry, 8042 Wurzbach Road, Suite 540, San Antonio, TX 78229 512/690-0261

### SECTION ON OTOLARYNGOLOGY — HEAD AND NECK SURGERY

- Chairman:** J. Douglas Harmon, CJ 350, Medical College of Georgia, Augusta, GA 30912 404/721-2048
- Chairman-Elect:** Gerald S. Gussack, University of South Alabama Medical Center, 2451 Fillingim Street, Mobile, AL 36617 205/471-7993
- Secretary:** Jay B. Farrior, 509 Bay Street, Tampa, FL 33606 813/253-0916

### SECTION ON PATHOLOGY

- Chairman:** Thomas Mark, Doctors' Hospital, 5000 University Drive, Coral Gables, FL 33114 305/666-2111 ext. 871
- Chairman-Elect:** Alan Levin, Port St. Lucie Hospital, 1800 S.E. Tiffany Avenue, Port St. Lucie, FL 34952 305/335-4000
- Secretary:** Morton J. Robinson, Mount Sinai Medical Center, Dept. of Pathology, 4300 Alton Road, Miami Beach, FL 33140 305/674-2277



## 1988 SECTION OFFICERS

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(Continued From Previous Page)

### 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

### SECTION ON PLASTIC AND RECONSTRUCTIVE SURGERY

- Chairman:** Verne C. Lanier, Jr., 300 Crutchfield Street, Durham, NC 27704  
919/471-3406
- Chairman-Elect:** Robert A. Ersek, 900 E. 30th Street, Austin, TX 78705  
512/479-6805
- Secretary:** R. Bruce Shack, Department of Plastic Surgery, Vanderbilt University Medical Center, Nashville, TN 37232 615/322-3451
- Secretary-Elect:** Valentin Gracia, 1001 West Rosedale, P.O. Box 2476, Ft. Worth, TX 76113 817/336-0446

### SECTION ON RADIOLOGY

- Chairman:** Arvin Robinson, Tulane University School of Medicine, Department of Radiology, 1430 Tulane Avenue, New Orleans, LA 70112  
504/587-7567
- Vice-Chairman:** John H. Romer, Huntsville Radiology Consultants, 915 Franklin Street, Suite F, Huntsville, AL 35801 205/533-5891
- Secretary:** Thomas L. Pope, Jr., Box 170, University of Virginia Medical Center, Department of Radiology, Charlottesville, VA 22908  
804/924-2781

### SECTION ON SURGERY

- Chairman:** Frederick L. Greene, Two Medical Park Road, Suite 402, Columbia, SC 29203 803/256-0308
- Chairman-Elect:** Norman B. Halpern, Department of Surgery, University Station, Birmingham, AL 35294 205/934-2719
- Secretary:** R. Neal Garrison, Department of Surgery, University of Louisville, S. Jackson Street, Louisville, KY 40292 502/588-5675

### SECTION ON UROLOGY

- Chairman:** Dennis D. Venable, Department of Urology, LSU Medical Center, P.O. Box 33932, Shreveport, LA 71130 318/674-5600
- Chairman-Elect:** William P. Fitch, 8042 Wurzbach, Suite 380, San Antonio, TX 78229 512/696-8081
- Secretary:** Gary D. Frentz, Tulane Medical School, Department of Urology, 1430 Tulane Avenue, New Orleans, LA 70112 504/588-5801



## Auxiliary President



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, 1986-1988

Vice-President—Region III, 1983-1984

Doctors' Day Information Chairman, 1984-1985

Research & Romance of Medicine Coordinator, 1985-1986

President-Elect, 1986-1987

President, 1987-1988

## Auxiliary President-Elect



MRS. DAVID C. THIBODEAUX

**NAME:** Barbara

**HOME ADDRESS:**

588 Heyward Circle, Marietta, Georgia 30064; Telephone: (404) 422-9233

**BIRTHDATE:** June 8, 1933

**BIRTHPLACE:** Watson, Louisiana

**HUSBAND:** David C.

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

**JOINED SOUTHERN MEDICAL ASSOCIATION AUXILIARY:** 1972

**OFFICES HELD IN SMA AUXILIARY:**

Chairman, Program and Annual Meeting, 1977-1978, 1986-1987

Councilor from Georgia, 1983-1985

Vice-President, Eastern Region, 1985-1986

Executive Committee Member, 1985-1988

First Vice-President, 1986-1987

President-Elect, 1987-1988

## SOUTHERN MEDICAL ASSOCIATION AUXILIARY OFFICERS

### **PRESIDENT:**

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

### **PRESIDENT-ELECT:**

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

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

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

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

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

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

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

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

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

### **RECORDING SECRETARY:**

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

### **CORRESPONDING SECRETARY:**

Mrs. Dor W. Brown, Jr., 308 West Centre Street, Fredericksburg, TX 78624

### **TREASURER:**

Mrs. Hampton Hubbard, 102 Country Club Circle, Clinton, NC 28328

### **HISTORIAN:**

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

### **PARLIAMENTARIAN:**

Mrs. M. Bruce Martin, 236 Ninth Avenue, Huntington, WV 25701

## COMMITTEE CHAIRMEN

### **ARCHIVES:**

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

### **BYLAWS:**

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

### **ANNUAL MEETING:**

Mrs. Thomas Canale, 1806 Metairie Road, Metairie, LA 70005

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

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

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

Mrs. Charles Hoffman, 348 Valley Road, Fayetteville, NC 28305

### **LONG RANGE PLANNING:**

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

### **MEDICAL HERITAGE (RESEARCH AND ROMANCE):**

#### **COORDINATOR:**

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

#### **EASTERN REGION CHAIRMAN:**

Mrs. Adolfo Agraz, 538 Heyward Circle, N.W., Marietta, GA 30064

#### **NORTHERN REGION CHAIRMAN:**

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

#### **WESTERN REGION CHAIRMAN:**

Mrs. James C. Waites, 7 Highland Woods Drive, Laurel, MS 39440

### **MEDICAL HERITAGE (RESEARCH AND ROMANCE) JUDGES:**

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

## COMMITTEE CHAIRMEN

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*(Continued From Previous Page)*

### MEMBERSHIP:

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

### MEMORIAL:

Mrs. William McPhee, 1205 West 76th Street, Kansas City, MO 64114

### NOMINATING:

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

### READING:

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

### RESOLUTIONS:

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

### SOUTHERN CONNECTION NEWSLETTER, EDITOR:

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



## COUNCILORS

---

*(Terms expire 1989)*

### **ALABAMA:**

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

### **ARKANSAS:**

Mrs. Amail Chudy, 31 Heritage Park Circle, N. Little Rock, AR 72116

### **DISTRICT OF COLUMBIA:**

Mrs. John Keshishian, 6057 Ramshorn Place, McLean, VA 22101

### **FLORIDA:**

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

### **GEORGIA:**

Mrs. William Tippins, Jr., 1772 Tamworth Court, Dunwoody, GA 30338

### **LOUISIANA:**

Mrs. E. Edward McCool, 7647 Boyce Drive, Baton Rouge, LA 70809

### **MARYLAND:**

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

### **NORTH CAROLINA:**

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

### **OUT OF DISTRICT:**

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

*(Terms expire 1988)*

### **KENTUCKY:**

Mrs. Arthur T. Daus, Jr., 505 Altagate Road, Louisville, KY 40206

### **MISSISSIPPI:**

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

### **MISSOURI:**

Mrs. Stephen E. Vilmer, 7550 West 99th Terrace, Shawnee Mission, KS 66212

### **OKLAHOMA:**

Mrs. Robert Dix, 1012 North Bell, Lawton, OK 73501

### **SOUTH CAROLINA:**

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

### **TENNESSEE:**

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

### **TEXAS:**

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

### **VIRGINIA:**

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

### **WEST VIRGINIA:**

Mrs. M. V. Kalaycioglu, 101 Cherry Drive, Shinnston, WV 26431

## VICE-COUNCILORS

---

*(Terms expire 1989)*

### **ALABAMA:**

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

### **ARKANSAS:**

Mrs. C. H. Taylor, 2238 Washington, Memphis, TN 38104

### **DISTRICT OF COLUMBIA:**

Mrs. Richard Derosa, 7639 Hartmaster Lane, McLean, VA 22101

### **FLORIDA:**

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

### **GEORGIA:**

Mrs. Ralph A. Tillman, 248 Lester Road, Lawrenceville, GA 30245

### **LOUISIANA:**

Mrs. David Maraist, 617 Woodvale, Lafayette, LA 70503

### **MARYLAND:**

Mrs. Allan Leffler, 4790 Montgomery Road, Ellicott City, MD 21043

### **NORTH CAROLINA:**

Mrs. Peter R. Young, 19 Sturbridge Lane, Greensboro, NC 27408

*(Terms expire 1988)*

### **KENTUCKY:**

Mrs. James Salter, 531 West Main, Richmond, KY 40475

### **MISSISSIPPI:**

Mrs. James Waites, 7 Highland Woods Drive, Laurel, MS 39440

### **MISSOURI:**

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

### **OKLAHOMA:**

*(Position not filled)*

### **SOUTH CAROLINA:**

Mrs. Count Pulaski, P. O. Box 207, Hampton, SC 29924

### **TENNESSEE:**

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

### **TEXAS:**

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

### **VIRGINIA:**

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

### **WEST VIRGINIA:**

Mrs. Herman Fischer, 224 West Olive Street, Bridgeport, WV 26330

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# MINUTES FROM MEETINGS

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81st Annual Scientific Assembly  
Southern Medical Association  
San Antonio, Texas  
November 1-4, 1987

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Includes all meetings held between  
November 11, 1986 and November 4, 1987

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# PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Birmingham, Alabama, February 13, 1987, 4:00 p.m.

## CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association held its meeting in the Avon Room of the Wynfrey Hotel, February 13, 1987.

The meeting was called to order at 4:00 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.; Harry S. Jonas, M.D., Kansas City, Mo.; Joseph T. Painter, M.D., Houston, Tex.; John F. Redman, M.D., Little Rock, Ark.; 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.; and Guy T. Vise, Jr., M.D., Immediate Past President, Jackson, Miss. (arrived 4:25 p.m.).

Others present: Louis A. Cancellaro, M.D., Johnson City, Tenn. (arrived 6:14 p.m.); John F. Strahan, M.D., Baltimore, Md.; Angus M. McBryde, Jr., M.D., Charlotte, N.C.; Gordon S. Letterman, M.D., Washington, D.C.; 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. Vinzant, Director, Fringe Benefit Programs; Bruce J. Bellande, Ph.D., Director, Education; Ms. Nancy Baulos, Administrative Assistant; and Ms. Barbara Mills, Administrative Assistant.

## MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, copies of the minutes taken at the Executive Committee Meetings of November 6, 1986 and November 10, 1986 were distributed for review and approval.

**ACTION:**—It was moved by Dr. Dockery and seconded by Dr. Painter that the minutes of the Executive Committee meeting taken November 6, 1986 be approved. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Redman and seconded by Dr. Strahan that the minutes of the Executive Committee meeting taken November 10, 1986 be approved. The motion carried unanimously.

## REPORT OF THE PRESIDENT

William W. Moore, Jr., M.D.

Dr. Moore briefly reviewed plans being developed for the November Annual Meeting in San Antonio. He stated that from a social and entertainment standpoint he expects an exciting meeting. A verbal commitment has been obtained from Bob Hope to entertain at the President's Dinner Dance, the Honorable John Gavin as the opening day speaker, and Dr. John Stoessinger as the luncheon speaker. Appreciation from the Executive Committee was expressed to Dr. Voltz who is serving as Chairman for local arrangements.

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

## REPORT OF THE CHAIRMAN

Larry C. Smith, M.D.

Dr. Smith reported that site visits to St. Louis and Nashville have been held for the 1990 Annual Meeting, and recommended Nashville as the site for this meeting. Proposed dates for this meeting would be October 14-17. There does not appear to be any exact overlapping of this schedule with major specialty societies.

Dr. Smith added that the 1990 meeting would be a Sunday-Wednesday schedule, since dates were not available in that year to incorporate the new Thursday-Sunday schedule approved by the Council in November.

**ACTION:**—It was moved by Dr. Smith and seconded by Dr. Painter to approve Nashville as the site for the 1990 Annual Meeting. The motion carried unanimously.

Dr. Smith reported that the summer meeting would be held on the Mississippi Queen riverboat, and briefly reviewed details regarding that meeting.

He then distributed samples of evaluation forms for SMA staff personnel and recommended that some type of evaluation form be adopted by the Executive Committee for staff use.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Redman that the Executive Vice-President be directed to develop and implement an annual performance evaluation system for all employees of the Southern Medical Association. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Mell to charge staff to develop a program for periodic evaluation of salaries and other benefits of employees, to be presented to the Executive Committee at the summer meeting for review and approval. The motion carried unanimously.

Dr. Smith presented two proposals for an in-house travel agency for SMA members. 1) from Contact Voyage Travel and, 2) Cobb Travel for the Committee's review. A discussion regarding the costs involved and legal responsibilities concerning travel agency activity by the Association was held.

**ACTION:**—It was moved by Dr. Dockery and seconded by Dr. Barnett that SMA enter into an arrangement with Cobb Travel for a trial period of one year with progress reports to be presented at appropriate intervals, after which time a legal contract may be entered into upon the approval of the Council. It was agreed that such action be initiated upon appropriate approval by the entire Council. The motion carried with one opposing vote. It was pointed out that all Executive Committee members were in favor of the concept of developing an in-house travel agency.

Dr. Smith presented a proposal for the establishment of a credit union after being recommended by staff. Mr. Ranieri stated that based on a mailout analysis in the State of Alabama there would be no problem in getting 1,800 participants in the program.

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



seconded by Dr. Moore that the Executive Committee not take action at this time and referred this proposal back to staff to obtain a cross-section of opinion from more states. Staff was directed to present a more detailed proposal at the summer 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 budget for review and approval of the Executive Committee.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Redman that an Ad Hoc Committee be appointed by the Chairman to periodically review the financial statements of the Association, prepare budget guidelines and make regular reports to the Executive Committee with appropriate recommendations when necessary. The motion carried unanimously.

As a result of the foregoing motion, Dr. Smith appointed an Ad Hoc Committee to serve for the first year to include Dr. Joseph T. Painter, Dr. Larry C. Smith, and Dr. Jim C. Barnett.

Mr. Ranieri informed the Executive Committee that GMAC will be moving out of the headquarters office prior to the expiration of their lease. He presented to the Committee two options of either accepting a cancellation fee from GMAC or finding another tenant for the space.

**ACTION:**—It was moved by Dr. Dockery and seconded by Dr. Mell to delay the signing of the agreement releasing GMAC from its lease. The motion carried unanimously.

## **REPORT OF THE AD HOC COMMITTEE ON INVESTMENTS**

Roger L. Mell, M.D.

Dr. Mell reported that the Ad Hoc Committee consisting of Drs. Baker Hubbard, Guy Vise, and himself, with Drs. Smith and Moore as ex-officio members was assigned to look into finding an investment management firm to manage the Association's General Reserve Funds and its Premium Stabilization Fund. This Committee and staff representatives held a conference call on January 26, 1987 to review information received from Tillinghast, Nelson & Warren regarding three possible investment companies. It was the unanimous recommendation of the Ad Hoc Committee that Fiduciary Trust Company of New York be selected to invest those funds on a fully discretionary basis and that the Fiduciary Trust Company of New York also serve as custodian of the assets.

**ACTION:**—It was moved by Dr. Redman and seconded by Dr. Dockery to accept the recommendation of the Ad Hoc Committee on Investments and to select Fiduciary Trust Company of New York as the investment manager for the General Funds and the Premium Stabilization Fund of the Association on a fully discretionary basis, following the development and approval of investment guidelines by the Council; and, to serve as custodian of the assets. The motion carried unanimously.

## **REPORT OF THE AD HOC COMMITTEE TO REVIEW EXPENSE REIMBURSEMENT POLICIES**

Jim C. Barnett, M.D.

Dr. Barnett presented the recommended

changes to the Expense Reimbursement Policy to the Executive Committee as proposed by the Ad Hoc Committee. These recommendations were reviewed by the Executive Committee and several modifications were made.

**ACTION:**—It was moved by Dr. Redman and seconded by Dr. Jonas to approve the Expense Reimbursement Policy as revised by the Executive Committee. The motion carried unanimously.

## **REPORT OF THE AD HOC COMMITTEE ON AFFILIATED SOCIETIES**

Louis A. Cancellaro, M.D.

Dr. Cancellaro reported that the Ad Hoc Committee on Affiliated Societies held a conference call meeting recently and presented a proposed copy of the Recommended Guidelines for the Establishment of Affiliated Societies for the review and approval of the Executive Committee. These were reviewed by the Executive Committee and several editorial changes were incorporated.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Mell to approve the Recommended Guidelines for the Establishment of Affiliated Societies as revised. The motion carried unanimously.

## **REVIEW OF LONG RANGE PLANNING RECOMMENDATIONS**

Mr. William J. Ranieri

Mr. Ranieri presented the Long Range Planning Recommendations to the Executive Committee for review and approval.

**ACTION:**—It was moved by Dr. Jonas and seconded by Dr. Painter that the Long Range Planning Recommendations be referred back to the Standing Committee on Long Range Planning for condensation and deletion of any overlapping items, and a revised document be submitted to the Executive Committee for review and approval during its summer meeting. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Redman that a copy of the revised Long Range Planning Document be sent to each Associate Councilor and that consideration be given to publishing it in one of SMA's publications in summary form for the general membership's information. The motion carried unanimously.

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

Mr. Kenneth M. Vinzant

Mr. Vinzant presented the Report of the Coordinating Committee on Member Benefits in the absence of its Chairman, Dr. John A. Webb. He reported that a conference call was held by the Committee and presented the following recommendations to the Executive Committee for its review and approval:

### **INSURANCE COMMITTEE RECOMMENDATIONS**

**RECOMMENDATION NO. 1:** That the Executive Committee charge staff to begin an investigation into the development of an excess limit coverage featuring a high deductible followed by a co-payment and including, but not necessarily limited to, psychiatric benefits.

**RECOMMENDATION NO. 2:** That the Executive Committee approve proceeding with William



Perry's recommendation of Universal Life Coverage as proposed by Commercial Union Insurance Company, and that convalescent care in the form of an annuity be featured in the marketing of this product.

**RECOMMENDATION NO. 3:** That the Executive Committee approve the request of Dr. Arthur J. Silverman of New Orleans for coverage which had been previously denied.

**RECOMMENDATION NO. 4:** That the Executive Committee support the underwriting decision regarding the request of Dr. Cornelius I.C. Turalba of Bradenton, Florida for coverage, upon recommendation of the physician consultant on the case.

**RECOMMENDATION NO. 5:** That the Executive Committee approve the investigation of the creation of a new LTD III program to include impaired partial benefits independent of the provisions for total disability.

**RECOMMENDATION NO. 6:** That the Executive Committee approve the deletion of Major Hospital Coverage from marketing and advertising with the stipulation that we will provide the coverage if it is specifically requested.

**RECOMMENDATION NO. 7:** That the Executive Committee direct staff to investigate the possibility of extending the eligibility age limit to 28 years of age for dependent coverage for full-time students.

**RECOMMENDATION NO. 8:** That the Executive Committee approve the elimination of the medical discount at the time of the October, 1987 billing.

#### **PHYSICIANS' RETIREMENT COMMITTEE RECOMMENDATIONS**

**RECOMMENDATION NO. 1:** That the Executive Committee approve an audit of the fund transfer from World Service Life to Connecticut General and direct Consultant William Perry to study the feasibility of hiring a recognized auditing firm to carry out the suggested audit.

(Mr. Vinzant reported that Dr. Dunseath had contacted Donald Cooper, President of World Service Life Insurance Company of Colorado and that Mr. Cooper had agreed to have SMA's accountant, Arthur Young & Company, audit their records, but asked that the audit be delayed for approximately two (2) weeks to allow World Service time to complete several housekeeping items.)

**RECOMMENDATION NO. 2:** That the Executive Committee approve the instruction of INA Administrators to clear up confusion developed from previous letters received concerning transfer charges.

**RECOMMENDATION NO. 3:** That the Executive Committee approve the instruction of INA Administrators that future correspondence regarding SMA programs should clearly indicate that they are SMA programs.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Strahan to approve the recommendations presented by the Coordinating Committee on Member Benefits. The motion carried unanimously.

#### **REPORT OF THE COORDINATING COMMITTEE ON SHARED SERVICES**

Mr. William J. Ranieri

Mr. Ranieri reported that the Coordinating Committee on Shared Services held a conference call on February 2, 1987, and presented a recommendation to the Executive Committee that the Southern Medical Association charge a \$15.00 annual fee for participation in the Physicians' Purchasing Program.

**ACTION:**—It was moved by Dr. Dockery and seconded by Dr. Redman that the recommendation presented by the Coordinating Committee on Shared Services be referred back to the Committee, and a more detailed report and recommendation be presented to the Executive Committee at its Summer Meeting. The motion carried unanimously.

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

Louis A. Cancellaro, M.D.

Dr. Cancellaro reported that during the Annual Meeting in San Antonio November 1-4, there will be 55 half-day sessions and sponsored special symposium and papers, as well as ten postgraduate courses presented. The President's Seminar topic will be "A Look at Medicine in the Next Millennium" which will be based on the same format as in the past and also will be published, as in previous years.

Dr. Painter briefly reviewed a proposal for the development of a SMA Education Resources System.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Redman that the Executive Committee approve the proposal as presented and charge staff and the Coordinating Committee on Education to proceed with the plans as established in the proposal and report back to the Executive Committee at the summer meeting. The motion carried unanimously.

Dr. Painter presented a proposal to establish a Multidisciplinary Section on Oncology for the Executive Committee's review and approval.

**ACTION:**—It was moved and seconded that the Executive Committee approve the proposal and charge the Coordinating Committee on Education to obtain the necessary thirty signatures required to form a new section according to the Constitution and Bylaws of the Southern Medical Association. The motion carried unanimously.

Dr. Painter presented a proposal for the establishment of a Southern Society of Medical Oncologists.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Redman to approve the proposal to charge staff and the Coordinating Committee on Education to determine the feasibility of establishing a Southern Society of Medical Oncologists and report its findings to the Executive Committee during its Summer Meeting. The motion carried unanimously.

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

Gordon S. Letterman, M.D.

Dr. Letterman presented a revised Conflict of Interest Policy from the Standing Committee on Employees' Pension Plan and Personnel. Letters from Dr. Aldrete and Sydney Lavender concerning this matter were read by Dr. Smith.

**ACTION:**—It was moved by Dr. Painter and seconded that before an employee of the Southern Medical Association may assume any outside employment which may interfere with his/her efforts for SMA, he/she shall submit a written request to the Executive Vice-President. The Executive Vice-President shall then forward the employee's request along with the Executive Vice-President's

recommendation for approval or disapproval to the Chairman of the Council, and the Chairman shall within a reasonable period of time thereafter advise the employee whether such participation is or is not authorized by the Southern Medical Association. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Moore and seconded by Dr. Jonas to instruct the Executive Vice-President to ask Sydney Lavender, SMA's attorney, to come up with additional wording concerning outside employment of Executive Staff Members. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Dockery to approve the proposed change to the Conflict of Interest Policy, Policy Declaration C. The motion carried unanimously.

**ACTION:**—The combined motion of Dr. Painter and Dr. Dockery, seconded by Dr. Moore, regarding temporary employment and nepotism judgment was returned to the staff to develop a statement to cover temporary employment. This revised wording should be returned to the Executive Committee for subsequent consideration and the Executive Vice-President shall seek the approval of the Council before approvals are granted. The motion carried unanimously.

The last paragraph of Dr. Aldrete's letter contained information regarding a meeting of the Committee on Employees' Pension Plan and Personnel. Booke & Co. and Sirote, Permutt submitted bids to review and make recommendations for improving the total benefit program of the employees of SMA.

**ACTION:**—It was moved by Dr. Moore and seconded by Dr. Painter that Sirote, Permutt be retained to review and make recommendations for improving the total benefit program of the employees of SMA. The motion carried unanimously.

## REPORT OF THE COORDINATING COMMITTEE ON MEMBERSHIP

Jim C. Barnett, M.D.

Dr. Barnett reported that Southern Medical Association now has 24,146 dues-paying members, and has increased during the last five years at an average rate of 8% per year. In January, SMA had the largest increase in membership ever in its history, with 627 new members.

A special mailing was recently done in cooperation with the Physicians' Purchasing program and brought in \$15,000 in sales and 30 new members.

Dr. Barnett called for suggestions on how to get younger physicians interested in the Association.

A membership promotional videotape, underwritten by Roche Laboratories, was shown to the Executive Committee. This video was unedited. The final version will consist of four five-minute segments. Each segment will focus on advantages of membership in SMA from different perspectives, and can be tailored to the particular needs of the viewing audience.

## NEW BUSINESS

Dr. Moore stated staff had received a request from the Auxiliary President to attend Executive Committee Meetings, Council Meetings, and Summer Meetings.

**ACTION:**—It was moved and seconded that the request for Auxiliary attendance at additional meetings be tabled until the next Long Range Planning Session. The motion carried unanimously.

## ADJOURNMENT

There being no further business to come before the Executive Committee at this time, Dr. Smith adjourned the meeting into Executive Session at 10:30 p.m.

(NOTE: Copies of the policies and proposals referred to in the Minutes are on file at the SMA Headquarters Office in Birmingham, Alabama.)



# PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Mississippi Queen Riverboat, August 1, 1987, 10:30 a.m.

## CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association held a meeting in the Paddlewheel Lounge of the Mississippi Queen Riverboat, August 1, 1987. The meeting was called to order at 10:30 a.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.; Joseph T. Painter, M.D., Houston, Tex.; John F. Redman, M.D., Little Rock, Ark.; 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.; and Guy T. Vise, Jr., M.D., Immediate Past President, Jackson, Miss.

Others present: John B. Thomison, M.D., Editor, Nashville, Tenn.; Mr. Sydney Lavender, SMA Counsel from 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; Bruce J. Bellande, Ph.D., Director, Education; Mr. Timothy Taylor, Director, Operations; Mr. Ken Vinzant, Director, Fringe Benefit Programs; Ms. Nancy Paulos, Administrative Assistant; and Ms. Barbara Mills, Administrative Assistant.

## MINUTES OF PREVIOUS MEETINGS

Prior to the August 1, 1987 meeting, copies of the Minutes taken during the Executive Committee meeting of February 13, 1987 were distributed for review.

**ACTION:**—It was moved and seconded that the Minutes of the Executive Committee Meeting taken on February 13, 1987, be revised and corrected with the addition of appropriate attachments as referenced in each action item. The motion carried unanimously.

## REPORT OF THE PRESIDENT

William W. Moore, Jr., M.D.

Dr. Moore reported that arrangements for the Annual Meeting to be held November 1-4, 1987, in San Antonio, Texas, are progressing well. He announced that pre-registration thus far has exceeded that of the previous year for all programs.

Dr. Moore also presented for discussion a request from the American Association of Medical Colleges to align itself with the Southern Medical Journal for the publication of articles directed specifically and only at medical education. He announced that staff has been requested to investigate further the cost and development factors concerning such an alignment and report back to the Committee at a later date.

## REPORT OF THE CHAIRMAN

Larry C. Smith, M.D.

Dr. Smith briefly discussed some changes in the agenda format for the Summer Meeting, and

announced that a meeting of the SMA Services Board had been held earlier that morning. He stated that during its meeting the Board reviewed the organizational structure of SMA Services as well as its financial status and program activities and found everything to be progressing as scheduled. The SMA Services Board projected a dividend of approximately \$100,000 for the coming year to be distributed to SMA.

Dr. Smith also stated that a meeting of the Ad Hoc Committee on Finance was held June 27, 1987, to review the budget with staff. He stated that suggestions were made at that time to provide additional information concerning specific budget items in an effort to make it clearer to members of the Executive Committee and Council in their review. Dr. Smith added that these recommended changes have been reflected in the financial statements to be presented during the meeting of the Council on August 2, 1987.

## REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri presented the staff objectives for 1987-1988 to the Executive Committee for its review. He announced that during the past fiscal year 1986-1987, the Association experienced strong growth for the sixth year in a row, both in terms of an increase in membership as well as in financial reserves. He also briefly highlighted several accomplishments and developments in the staff objectives for 1986-1987.

Mr. Ranieri then reported on additional research which had been conducted concerning a proposal for an SMA sponsored credit union as well as information on projected costs and revenues of such a program for discussion by the Executive Committee.

**ACTION:**—It was moved and seconded that the Executive Committee recommend to the Council that it consider the formation of an SMA sponsored federal credit union. The motion carried unanimously.

## REPORT OF THE EDITOR

John B. Thomison, M.D.

Dr. Thomison announced that vacancies exist on the Editorial Board in the areas of Cardiology, ENT, and Neurology, and asked for suggestions from the Executive Committee to fill those positions. It was suggested by the Committee that a request for nominations be placed in the next Journal so that suggestions may be received from the entire readership.

## ADJOURNMENT

There being no further business to come before the Executive Committee at the present time, Dr. Smith adjourned the meeting into Executive Session.

## PROCEEDINGS OF THE COUNCIL

Mississippi Queen Riverboat, August 2, 1987, 4:05 p.m.

### CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association held a meeting in the Theater aboard the Mississippi Queen Riverboat on August 2, 1987.

The meeting was called to order at 4:05 p.m. by the Chairman, Larry C. Smith, M.D.

Members of the Council 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.; Joaquin S. Aldrete, M.D., Birmingham, Ala.; John F. Redman, M.D., Little Rock, Ark.; 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.; John F. Strahan, M.D., Baltimore, Md.; Angus M. McBryde, Jr., M.D., Charlotte, N.C.; O. W. Dehart, M.D., Vinita, Okla.; Thomas C. Rowland, Jr., M.D., Columbia, S.C.; Louis A. Cancellaro, Johnson City, Tenn.; Joseph T. Painter, M.D., Houston, Tex.; and John A. Board, M.D., Richmond, Va.

Others present: John A. Webb, M.D., Chairman, Coordinating Committee on Member Benefits, Iowa Park, Tex.; Robert L. Baldwin, M.D., Chairman, Coordinating Committee on Shared Services, Birmingham, Ala.; John B. Thomison, M.D., Editor, Nashville, Tenn.; Mrs. Virginia Hopper, SMA Auxiliary President, Baton Rouge, La.; and the following SMA staff members from Birmingham, Alabama: Mr. William J. Ranieri, Executive Vice-President; Mr. Timothy R. Taylor, Director, Operations; Ms. Cynthia L. Lenoir, Director, Association Services; Bruce J. Bellande, Ph.D., Director, Education; Mr. Kenneth M. Vanzant, Director, Fringe Benefits Program; Ms. Nancy L. Baulos, Administrative Assistant, Association Services and Ms. Barbara C. Mills, Administrative Assistant, Administrative and Association Services.

### MINUTES OF PREVIOUS MEETINGS

Copies of Minutes of the Council Meeting, November 6-7, 1986, held in Atlanta, Georgia, were printed in the yearbook and distributed previously.

**ACTION:**—It was moved and seconded that the minutes of the SMA Council held on November 6-7, 1986 be approved. The motion carried unanimously.

### REPORT OF THE PRESIDENT

William W. Moore, Jr., M.D.

Dr. Moore reported that Dr. Harry Jonas resigned as Councilor from Missouri to assume the positions of Director of the Division of Undergraduate Medical Education and Secretary of the LCME of the American Medical Association. He also expressed personal appreciation to all the members of the Council and Committee Chairmen, particularly Dr. Cancellaro for his development of the Scientific Program, and to all he had the opportunity of working with this year.

In December the AMA will meet in Atlanta for its

semi-annual meeting and SMA is going to join with the AMA and the Medical Association of Georgia in hosting a function at that meeting.

**ACTION:**—It was moved and seconded that the Council extend official recognition to Dr. Harry Jonas for his service and wish him the best of luck in his new position. The motion carried unanimously.

### REPORT OF THE CHAIRMAN

Larry C. Smith, M.D.

Dr. Smith reported that the SMA Services Board met for the first time at a Summer Meeting and discussed the financial status and program activity of the subsidiary. He noted that SMA Services is a separate and independent Board composed of officers of SMA, with the Executive Vice-President serving as President of SMA Services and the Chairman of the Council serving during that year as Chairman.

The Executive Committee met yesterday and reviewed the Annual Summer increment for the Executive Vice-President's salary and further refined his employment contract.

The transfer of Retirement and IRA funds was accomplished in the past year and were transferred from World Service Life to Connecticut General without the loss of any monies or members participating in the program. As a result of the transfer we earned an increase of net value over the book value of approximately \$500,000. We now have over \$60,000,000 in Retirement funds and over \$30,000,000 in IRA funds. The return of interest currently in these programs is 10% for the long-term guaranteed account, and 8.4% in the IRA account.

The Ad Hoc Committee on Investments met during the past year. The Committee was composed of Drs. Mell, Hubbard and Vise, with Dr. Moore and Dr. Smith as Ex-Officio Members. The Committee met in New York, interviewing three companies, and recommended Fiduciary Trust of New York as SMA's investment manager.

**ACTION:**—It was moved and seconded that a letter of recommendation be written to Dr. William Dunseath in recognition of his efforts. The motion carried unanimously.

At a recent conference call it was decided that the officers of SMA serve as an Investment Committee with the responsibility of reviewing investments and the investment performance of Fiduciary Trust to ensure adherence to the guidelines established for the Premium Stabilization Fund and the General Fund. This group will make a semi-annual report to the Council.

**ACTION:**—It was moved by Dr. Mell and seconded by Dr. Barnett that Fiduciary Trust be accepted by the Council as the investment group for the Association. The motion carried unanimously.

Sydney Lavender asked that the following form resolutions be read and recorded in the minutes:

**RESOLVE** that Fiduciary Trust Company of New York be and hereby is designated custodian of securities and other property of this corporation, investment manager of securities and other property of this Corporation;

**RESOLVE** that any two of the persons holding



the following offices of this Corporation, to-wit, President of Southern Medical Association and Chairman of the Council of SMA be and hereby are authorized on behalf of this Corporation in its name or otherwise and with or without its corporate seal, from time to time: One, to execute and deliver to Fiduciary Trust Company of New York an agreement in the form which has been submitted to the Board, give any instruction, directions, statement approval, receipt of other instructions relating to this account, including the disposition to be made of any property whatever, at any time held and concur reasonable charges thereto. Two, to amend and revoke any agreement with Fiduciary Trust Company of New York covering the terms and conditions of the account of this corporation. Three, to deposit in such account and withdraw therefrom any securities or other property of this Corporation including any papers or documents in connection therewith of money or credits. Four, to sell, assign, and transfer stocks, bonds, notes and/or other securities, corporate or otherwise, now or hereafter held by this Corporation. To execute any and all instruments necessary, proper, or desirable for this purpose;

**RESOLVE** that Fiduciary Trust Company of New York, be and hereby is authorized and requested without inquiry under any circumstances, to do or refrain from doing any act or thing on behalf of this Corporation pursuant to the authorization of instructions by said officers under this resolution;

**FURTHER**, that until the trust company specifically advises to the contrary, the authorization and instructions provided for in these resolutions shall be construed to be in addition to any authorizations and instructions provided for in any other resolutions heretofore or hereafter adopted by the Board;

**RESOLVE** that any officer of this Corporation is authorized to certify to Fiduciary Trust Company of New York that these resolutions have been duly adopted and that they are in conformity with the charter and by-laws of this Corporation; and,

**FURTHER**, certify that present officers of this Corporation are authorized to act pursuant to the foregoing resolutions and specimens of their respective signatures or as follows: Larry C. Smith, Chairman of the Council and William W. Moore, Jr., President of SMA.

**ACTION:**—It was moved and seconded that the Executive Vice-President and his staff continue to monitor those Mutual Funds at Merrill Lynch until such time as it is appropriate to liquidate or to transfer to Fiduciary Trust of New York. Dr. Mell amended the Motion to include with periodic review of the Investment Committee. The motion carried unanimously.

**ACTION:**—It was moved and seconded that the Council approve the assignment of the officers of the Association as an Investment Committee to bi-annually review and report to the Council the performance of our investment portfolio under the management of Fiduciary Trust of New York. Dr. Dockery amended the motion to add with professional consultation as appropriate. The motion carried unanimously.

Dr. Mell thanked Dr. Painter for forwarding formats for evaluation of the funds, making it easier for the Committee to evaluate the funds readily.

Dr. Smith stated the Ad Hoc Committee on Finance reviewed the SMA budget in depth with staff. A five-year projection on revenues and expenses and a dues history of SMA from 1906 to present were distributed. Dr. Smith introduced the idea that there is a possibility that we should consider a dues increase of \$20 within the next two years.

In response to a lawsuit from a former employee, Dr. Smith mentioned all names of officers of SMA and the Council have been removed from the suit and a settlement proposal was made to settle another potential suit from a former employee.

Dr. Smith stated SMA has received responses from four states polled regarding a Credit Union. Response from these states is statistically significant in favor of this Credit Union.

**ACTION:**—It was moved and seconded that staff be requested to explore the feasibility of establishing a Credit Union sponsored by SMA and have them report back at the November meeting. The motion carried unanimously.

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

Mr. William J. Ranieri

Mr. Ranieri presented written information on the 1987-1988 budget, the consolidated statement of assets, liabilities and fund balance, environmental analysis and the budget comparison to provide a comprehensive analysis of the budget. He presented financial information on SMA's current status and assumptions that were made in formulating our financial projections. A preliminary analysis of this past year's fiscal budget indicated total assets of the Association are in excess of \$8,000,000 and we will have a surplus of approximately \$157,000. Mr. Ranieri asked Tim Taylor to present slides containing data printed in the information previously distributed.

**ACTION:**—It was moved and seconded to approve the budget as reported by the Executive Vice-President. The motion carried unanimously.

Personnel evaluation forms were distributed. These forms will be used for each employee as he/she is evaluated and will be maintained in their permanent personnel record.

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

Louis A. Cancellaro, M.D.

Dr. Cancellaro shared with the Council the magnitude of the educational programs. He gave some details on the educational sessions planned for the Annual Meeting including: Specialty Sessions, Clinical Symposia, ten Postgraduate Courses, and a three-hour workshop cosponsored by the Social Security Administration. The President's Symposium is titled "Medicine as We Approach the Twenty-First Century and Beyond." He stated we are ahead of last year in program planning. Our Section on Emergency Medicine held its first Annual Meeting in Nassau this past February. Dr. Cancellaro called on Dr. Painter to update the Council on development for the proposed Section on Oncology. Dr. Painter indicated that plans were underway to bring several key groups together to discuss the development of a consortium for CME in Oncology.

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

Jim C. Barnett, M.D.

Dr. Barnett reported SMA had a membership gain of 2,400 dues-paying members in the past fiscal year and maintained a 94% retention rate. The Council viewed a portion of a recruiting tape that was partially underwritten by Roche Laboratories.

Dr. Barnett stated that SMA's complimentary



state for the coming year will be Texas and also informed those present that Southern Orthopaedic now has a membership over 2,500 with an 8% increase during the last year.

## REPORT OF THE COORDINATING COMMITTEE ON MEMBER BENEFITS

John A. Webb, M.D.

Dr. Webb reported that Arthur Young & Company was hired to oversee the transfer of insurance funds from Ft. Worth to Hartford. This transfer was successfully completed. As a result of moving the administrative activities we improved the management of the advance premium deposits, the claims payment service, improved customer service and the underwriting process. The premiums are now kept in SMA's lockbox in Birmingham and SMA will receive the interest earnings on this money. Dr. Webb also stated the transition problems have been addressed, and SMA is remaining competitive.

Dr. Webb read the following recommendations from the Coordinating Committee on Member Benefits:

### Recommendation Number 1

To recover all SMA administrative expenses and other direct expenses, not to exceed 15 basis points incurred in the operation of the retirement plan.

**ACTION:**—It was moved and seconded that Recommendation Number 1 be approved. The motion carried unanimously.

### Recommendation Number 2

Not to change the policy in the request of Dr. Gerald A. Haber as Dr. Haber will be eligible to reapply in April, 1988.

**ACTION:**—It was moved and seconded that Recommendation Number 2 be approved. The motion carried unanimously.

### Recommendation Number 3

To deny the request of Dr. Gerard DiLeo to have SMA insurance cover his wife's microsurgery as the surgery schedule disallowed the expense.

**ACTION:**—It was moved and seconded that Recommendation Number 3 be approved. The motion carried unanimously.

### Recommendation Number 4

To deny the request of Dr. Alan Kazan as the waiting period of a substance abuse patient is five years and Dr. Kazan has only one year remaining on the waiting period.

**ACTION:**—It was moved and seconded that Recommendation Number 4 be approved. The motion carried unanimously.

### Recommendation Number 5

To cover Mrs. Lillian Morefield's radialkeratotomy as this was a covered procedure at the time of her inquiry and she was acting on that information when the procedure was performed. Stipulation was that this procedure is to be covered this time only.

**ACTION:**—It was moved and seconded that Recommendation Number 5 be approved. The motion carried unanimously.

### Recommendation Number 6

To reinstate the coverage of Dr. and Mrs. Gordon W. Peek with a payment of back premium as Mrs. Peek was given misinformation on insurability by the Ft. Worth office.

**ACTION:**—It was moved and seconded that Recommendation Number 6 be approved. The motion carried unanimously.

### Recommendation Number 7

To extend Major Medical dependent coverage to all unmarried children under the age of 19 to 30 if a continuous full-time student and primarily supported by the insured.

**ACTION:**—It was moved and seconded that

Recommendation Number 7 be approved. The motion carried unanimously.

### Recommendation Number 8

To postpone action on the addition of the dental plan proposed by Connecticut General until the report could be prepared by Connecticut General and reviewed by the Committee prior to the November meeting.

**ACTION:**—It was moved and seconded that Recommendation Number 8 be approved. The motion carried unanimously.

### Recommendation Number 9

To revise the Major Medical psychiatric benefits to increase the inpatient benefit maximum from \$10,000 to \$20,000 lifetime, that the benefits for in-hospital care be paid for 50% rather than 80%, and to continue to limit outpatient benefits to a maximum of \$100 per visit with a \$40,000 maximum lifetime.

**ACTION:**—It was moved and seconded that Recommendation Number 9 be approved. The motion carried unanimously.

### Recommendation Number 10

To limit the chemical dependency benefit of the Major Medical Program to \$20,000 maximum lifetime and that inpatient benefits be paid at 50% and outpatient benefits be limited to a maximum of \$4,000 per calendar year and \$100 per visit with a \$40,000 lifetime; further that Connecticut General develop legally appropriate language for this recommendation.

**ACTION:**—It was moved and seconded that Recommendation Number 10 be approved. The motion carried unanimously.

### Recommendation Number 11

To approve the new long term disability rates as submitted by Connecticut General.

**ACTION:**—It was moved and seconded that Recommendation Number 11 be approved. The motion carried unanimously.

### Recommendation Number 12

To approve the restructuring of premium rates for the Major Medical plan as submitted by Connecticut General.

**ACTION:**—It was moved and seconded that Recommendation Number 12 be approved. The motion carried unanimously.

### Recommendation Number 13

To approve the new Major Medical premium rates as submitted by Connecticut General. These represent an across the board increase of 32%.

**ACTION:**—It was moved and seconded that Recommendation Number 13 be approved. The motion carried unanimously.

### Recommendation Number 14

To postpone a previous action as approved in the February 7, 1987 meeting of the Insurance Committee for the restructuring of the current discount program for one year.

**ACTION:**—It was moved and seconded that Recommendation Number 14 be approved. The motion carried unanimously.

### Recommendation Number 15

To have the SMA staff consultant conduct an in-depth competitive analysis to be presented at the time of the discount review.

**ACTION:**—It was moved and seconded that Recommendation Number 15 be approved. The motion carried unanimously.

Dr. Webb completed his report by thanking Drs. William Dunseath and Paul Lansing for yeoman duty in each of their committees and also commended Mr. Ken Vinzant and his staff for fine work.



## REPORT OF THE COORDINATING COMMITTEE ON ADMINISTRATION

Joaquin S. Aldrete, M.D.

Dr. Aldrete presented the following changes to the SMA Conflict of Interest Policy Statement which have been reviewed by the Committee on Administration and our Legal Counsel:

(f) **Regular Employee** — The term *regular employee* shall include any person who has been employed by the Southern Medical Association for a period of six calendar months or more or who has worked an average of 20 hours per week or more during the last six contiguous calendar months.

(g) **Temporary Employee** — The term *temporary employee* shall include any person employed by the Southern Medical Association whose employment does not exceed six calendar months whether they are contiguous months of employment or not.

(h) **Key Administrative Employee** — The term *key administrative employee* shall refer to any employee of SMA who is in a top management position and shall include Assistant Directors, Directors, and the Executive Vice-President.

(i) **Outside Activity** — The term *outside activity* shall refer to any involvement of an SMA employee in an employment activity which is not part of the employee's duties and responsibilities as an SMA employee and which may take away from the employee's time and/or effort spent performing his or her SMA duties and responsibilities.

### G. OUTSIDE ACTIVITY OF KEY ADMINISTRATIVE EMPLOYEES

It is expected that all key administrative employees of Southern Medical Association shall devote their full time and efforts to the affairs of Southern Medical Association. The Southern Medical Association may, however, permit such an employee to participate in an outside activity if in the sole judgment of Southern Medical Association such engagement does not conflict with the duties and responsibilities of the employee. Any employee prior to participating in an outside activity shall submit a written request to the Executive Vice-President. The Executive Vice-President shall forward the employee's request along with the Executive Vice-President's recommendation for approval or disapproval to the Chairman of the Council, and the Chairman shall within a reasonable period of time

thereafter advise the employee whether such participation is or is not authorized by Southern Medical Association.

**ACTION:**—It was moved and seconded to approve the above changes to the SMA Conflict of Interest Policy Statement. The motion carried unanimously.

A consultant with the firm of Sirote, Permutt, Apolinsky and Berman was contacted to update the benefits for SMA employees.

## REPORT OF THE COORDINATING COMMITTEE ON SHARED SERVICES

Robert L. Baldwin, M.D.

In the absence of Dr. Baldwin, Mr. Ranieri delivered the report of the Coordinating Committee on Shared Services. Much time was spent during the past fiscal year on the implementation and promotion of two agreements, one with General Medical and the other with NEC. Total sales were up 40% over the previous year.

Discussions are being held with several medical associations for possible cosponsorship for some or all parts of the Purchasing Program.

## REPORT OF THE SMA JOURNAL

John B. Thomson, M.D.

Dr. Thomson reported on a request received from regional groups of younger physicians interested in publishing papers on medical education. He reported that there are journals focusing exclusively on Medical Education although papers on this subject would be appropriate for the *Journal*. It was requested that staff investigate possible ways to respond to this request.

## REPORT OF THE SMA AUXILIARY

Mrs. Virginia Hopper

Mrs. Hopper reported she had visited every state except North Carolina and Maryland during her term as Auxiliary President. She stated that this has been a most interesting and rewarding year and it was her pleasure to represent SMA to the best of her ability.

Dr. Moore expressed appreciation to Mrs. Hopper and initiated a round of applause for her untiring service.

Dr. Barnett added his thanks as Advisor to the Auxiliary.

## ADJOURNMENT

There being no further business to come before the Council at this time, Dr. Smith adjourned the meeting into Executive Session at 6:25 p.m.

# PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

San Antonio, Texas, October 30, 1987, 9:00 a.m.

## CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association held a meeting in the Blanco Room at the Hyatt Hotel in San Antonio, Texas on October 30, 1987. The meeting was called to order at 9:00 a.m. by the Chairman, Larry C. Smith, M.D.

Members of the Executive Committee present: Larry C. Smith, M.D., Chairman, Huntington, West Virginia; Jim C. Barnett, M.D., Vice-Chairman, Brookhaven, Mississippi; Joseph T. Painter, M.D., Houston, Texas; John F. Redman, M.D., Little Rock, Arkansas; William W. Moore, Jr., M.D., President, Atlanta, Georgia; J. Lee Dockery, M.D., President-Elect, Gainesville, Florida; Roger L. Mell, M.D., Vice-President, Chesterfield, Missouri; and Guy T. Vise, Jr., Immediate Past President, Jackson, Mississippi.

Others present: John B. Thomison, M.D., Nashville, Tennessee; and Sydney Lavender, SMA Counsel, Birmingham, Alabama. The following SMA staff members were present: Mr. William J. Ranieri, Executive Vice-President; Mr. Timothy R. Taylor, Director, Operations; Ms. Cynthia L. Lenoir, Director, Association Services; Bruce J. Bellande, Ph.D., Director, Education; Mr. Kenneth Vinzant, Director, Fringe Benefits; and Ms. Barbara Mills, Administrative Assistant, Administration and Association Services.

## MINUTES OF PREVIOUS MEETINGS

Prior to the October 30, 1987 meeting, a copy of the Minutes taken during the Executive Committee meetings of February 13 and August 1, 1987 were distributed for review and approval.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Moore that the Minutes of the Executive Committee taken on February 13 and August 1, 1987 be approved. The motion carried unanimously.

## REPORT OF THE PRESIDENT

William W. Moore, Jr., M.D.

Dr. Moore presented an update of the schedule of events and programs to be offered during the Annual Meeting and announced that we expect nearly 3,000 physicians to register for the meeting. We expect over 6,000 in total attendance. The opening ceremony will be a unique experience presenting the ethnic heritage of San Antonio combined with a patriotic theme.

Dr. Moore also officially appointed Dr. Hugh E. Stephenson as Councilor from Missouri to replace Dr. Harry Jonas. Dr. Stephenson is a Professor of Surgery at the University of Missouri, and should make a strong addition to the Council.

## REPORT OF THE CHAIRMAN

Larry C. Smith, M.D.

At the summer meeting staff was requested to research additional data on the establishment of a Credit Union and the organization of appropriate controls. Staff complied and developed an overall plan which presented both positive and negative aspects. This matter was referred to the Membership

Committee and was discussed at a meeting early in October in Birmingham. At that time it was decided, after thorough investigation, that the Credit Union continue to be studied with the possibility of an affiliation with a previously established Credit Union. Staff was charged to pursue this alternative and report to the Committee on Membership Development at its next meeting in early 1988, and at that time determine if they wished it to be brought to the Executive Committee and Council with a recommendation for action.

Dr. Smith proposed that the Council consider eliminating the Standing Committee on Membership Development. The Standing Committee on Selections would still fall under the Coordinating Committee on Membership. The Standing Committee on Insurance would be made a Coordinating Committee on Insurance reporting to the Council. The Standing Committee on Physicians' Retirement will be made a Coordinating Committee on Physicians' Retirement reportable to the Council.

Mr. Ranieri stated this change would avoid duplication of effort, time, and finances.

**ACTION:**—It was moved by Dr. Redman and seconded by Dr. Painter to present to the Council the changes for these Committee recommendations by Dr. Smith from Standing to Coordinating status. The motion carried.

## REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri stated that for the first quarter we had projected a surplus of \$37,000 and we are showing an actual surplus of \$12,000. He also reported last year's audited Financial Statement showed a surplus of \$222,000.

Our Educational Programs are doing very well. Bruce Bellande has represented SMA well.

Cynthia Lenoir serves as Director of Association Services and has developed some unique ideas for membership promotion. Our membership is continuing to grow due to recruitment and retention. We have completed a presentation entitled "The S.M.A.A.C. Attack," featuring a theme capped off with a prize that will make recruitment fun, interesting, and challenging.

Fringe Benefits is doing very well. Kenneth Vinzant aptly described the administrative problems we have encountered. We have taken a quantum step forward from April's billing to September's billing in terms of reduction of problems. In terms of growth, Ken has done an outstanding job. We have had over 1,200 new applications over the summer months.

Our new membership package is online. Now Internal Operations, under Tim Taylor, will be able to identify and coordinate involvement of our membership and to target our marketing efforts and increase participation in SMA. Tim and his department have done an outstanding job in developing the membership package.

The Typography and Design Department is doing very well. Seventy percent of work performed was inhouse and 30% outside.



We have had several serious health problems, one of our employees was involved in a very serious automobile accident. Barbara Bedford was recently discharged from Lakeshore Rehabilitation Hospital and we hope to have her back to work by the end of December.

The SMA Travel Service has received a warm reception. We are growing very fast and, as a result, we have hired another person to work in that area. We are growing rapidly and it is encouraging to hear from the physicians who are pleased with our service.

Staff followed up on the AAMC's Southern group for publications. We contacted Dr. Cusky, of the Medical College of Georgia, and proposed the possibility of the group working with SMA to establish a Section on Medical Education.

### **OLD BUSINESS**

Dr. Smith advised there has been a request for a written contract from Mr. Ranieri. This has been referred back to Council. Mr. Lavender, SMA's Counsel, is having his office refine the wording of the contract.

### **NEW BUSINESS**

Letters from Mr. Wilson and Mr. Mosca were discussed. The Coordinating Committee on Insurance and Retirement decided not to honor their request with a motion. It was decided that SMA

Counsel will write an answer to the attorney of record.

Sydney Lavender recommended a reincorporation of SMA under the Alabama Nonprofit Corporation Act. The original Articles of Incorporation were adopted in 1912 and last revised in 1939. Mr. Lavender asked that this matter be referred to the Bylaws Committee.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Dockery that the SMA Articles of Incorporation be referred to the Bylaws Committee for updating. Dr. Dockery asked that the motion include the wording "in consultation and cooperation with Council" to eliminate inappropriate wording. The motion carried.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Moore that the Long Range Planning Committee review the structure and function of SMA and report to the Council at its next meeting. It was further moved by Dr. Dockery and seconded by Dr. Redman that the Long Range Planning Committee also be requested to evaluate the progress and status of the goals established at the last Long Range Planning Retreat. The motion carried.

### **ADJOURNMENT**

There being no further business to come before the Executive Committee at this time, Dr. Smith adjourned the meeting into Executive Session at 9:50 a.m.

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

San Antonio, Tex., October 30, 1987

### REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

The Southern Medical Association continued an eight year pattern of sustained growth and development during our past fiscal year. A number of new plateaus were reached in membership, return on investments, participation in programs, number of educational opportunities offered and in total revenues of our Fringe Benefit Programs. My report will review the significant accomplishments for the period July 1, 1986 through June 30, 1987.

#### ADMINISTRATION

Three major organizational changes took place this past year. The Association brought the marketing of its insurance program in-house. As part of this transition a new third party administrator was named and we contracted exclusively with Connecticut General Insurance Company to be the underwriter and to pay claims. These changes resulted in a 6% reduction in cost, and a \$1.2 million dollar savings to the participants of the program.

A second organizational change was the introduction of SMA Travel Services, a full service travel agency devoted exclusively to travel services for our membership. The response to this service has been overwhelming. It now enables SMA to provide a turnkey service to our physicians — hotel, airfare, car rental and educational registration — all in one consolidated package. This will bring about better travel service at reduced cost to our members.

A third organizational change that will have a major impact on our long term image as well as in cost reduction was to coordinate all of our marketing efforts through the division of Association Services. Now we have the ability to convey the SMA logo on all of our promotional activity. The SMA message will be received on all our mailings. This move also allows us to more effectively coordinate our mailing activities, resulting in substantial cost reductions over time.

Other highlights for the year include:

- Registration of over 3,000 for the Atlanta meeting
- Annual operating budget exceeds \$7,000,000
- Earned a net surplus of \$229,590 for the year
- Net increase in dues-paying members of 800
- Total number of participants in Insurance Program was 18,231
- Total number of participants in Purchasing Program exceeded 5,000
- Completed fourth fiscal year without a dues increase
- Set aside \$100,000 to reduce the long term debt on the headquarters building

#### ANNUAL SCIENTIFIC ASSEMBLY

This year, registration figures continue at high levels. Although we were slightly below the record level of last year's Atlanta meeting we were 40% above the registration level of two years ago. We have sold over 240 exhibit booths. The last time we were in San Antonio in 1980 we sold less than

100 booths. We have had record sales for our social functions and auxiliary functions, and most of our postgraduate courses are sold out.

We have 8 special symposia scheduled including:

- Disability Evaluation Under Social Security: A Presentation for Treating Physicians
- Symposium on Pain Management
- Symposium on Diabetes: Complications and Concerns
- Symposium on Recent Advances in Oral Antibiotic Therapy
- Symposium on Smoking Cessation: Trials, Tribulations and Techniques
- Symposium on Management of the Burn Patient
- Symposium on Treatment Strategies for Operable Breast Cancer
- Symposium on Medicine As We Approach the 21st Century and Beyond

Three Sections have been sponsored. The Opening Ceremony will feature the Honorable John Gavin, former U.S. Ambassador to Mexico. Our speaker for the President's Luncheon will be John Stoessinger, Ph.D., internationally-known political analyst, and our final President's Symposium on Wednesday will be entitled "Medicine As We Approach the 21st Century and Beyond" and includes the following distinguished panel:

*Clement Bezold, Ph.D., Executive Director, The Institute for Alternative Futures and President, Alternative Futures Associates of Washington, D.C.*  
*Paul M. Ellwood, Jr., M.D., President, Paul Ellwood and Associates*  
*Charles S. Lauer, Publisher, Modern Healthcare Magazine and Corporate Vice-President, Crain Communications, Inc.*

#### CONTINUING MEDICAL EDUCATION

Our CME program experienced one of its most successful years. Registration and participation in all programs continued at record levels. Several grants for ongoing and developmental programs were received, enabling the Dial Access and Video Access programs to operate without a subsidy for the first time.

**Multi-Media Programs** — The Dial Access Program continued as one of the stalwarts of our CME efforts. Over 17,000 subscribers placed over 10,000 calls during the year. New formats were introduced to make the program even more accessible for the users.

Video Access continued to gain in popularity. In addition to continued production for clinical programs for physicians, we introduced patient education tapes which were very much in demand. Total sales in the program last year were 1,492 tapes.

Our offering of CME credits for monographs continued to expand. In the past year we offered 20 different monograph programs with over 2,494 physicians participating.

**Seminars and Conferences** — We continued to offer the Regional Postgraduate Courses and Issue-Oriented seminars. Our newest seminar, entitled "Privatization of the Military Health Services



System" was offered at 5 different locations. Attendance at these seminars totaled 183 participants. These figures represent the highest attendance for seminars we have offered in the past eight years.

The structure and financing of our Regional meetings were successful. We averaged 70 doctors per course at each of our Regional meetings and with the support we received from various pharmaceutical companies we were able to keep our registration fee for these conferences at \$35.00.

**Southern Medical Journal** — *Journal* advertising during the past year averaged 32.5 pages compared to 26.8 pages per month last year. The Publications and Advertising Committee has been reviewing criteria and guidelines for advertisements placed in the *Journal*. We have added a new staff member in Education who will have responsibility for increasing our non-pharmaceutical advertising. We believe we will see a continued growth in advertising pages through next year.

The *Journal* publication pages remained between the 1,500 and 1,600 level for the year.

**Southern Orthopaedic Association** — Membership in our affiliated society now stands at 1,885. This represents a 9% increase over last year. The fourth annual meeting was held at the Southampton Princess in Bermuda and 270 physicians registered. Although the Association showed a small deficit this year, appropriate actions have been taken to return it to profitability. As of the end of the fiscal year, the organization of this affiliated society has meant an increase of 144 members to SMA.

#### ASSOCIATION SERVICES

**Membership** — The SMA registered its seventh consecutive year increase in membership. The net increase in dues-paying members for this fiscal year was 800. Total membership during the past year stood at 50,904. A breakdown of membership is as follows:

Active	22,773
Life	1,976
Emeritus	599
Retired or Disabled	1,487
Associate Membership	
Class 1	263
Class 2	1,184
Class 3	8,524
Class 4	6
Class 5	31
Complimentary Membership	14,061
Total	50,904

**Typography and Design** — This department has completed its third full year of operation. Total sales for the department were \$651,790, and it registered a small profit for the year. We continued to upgrade our equipment resulting in a larger production capacity. We also enhanced the scope of work we are able to produce. We are a comprehensive typesetting and design department with perhaps the most sophisticated equipment of any shop in Birmingham.

**Travel Services** — The newest service offered to our membership is travel. We introduced this program in July and it has gotten off to a fantastic start. We billed over \$60,000 in our first full month of operation and sales are expanding rapidly. We are able to offer complete travel arrangements for individual physicians and/or groups on either business or personal arrangements. We are working with members as far away as the State of Washington and have received a very warm reception for this service from our membership.

**Marketing Services** — In order to more effectively and efficiently coordinate our own promotional activities, we have pulled together all of our marketing activities through the Division of Association Services. A new logo for SMA has been developed and plans are underway to utilize these programs with our Councilors and Associate Councilors throughout the region.

The Association exhibited at 18 annual meetings of state medical associations and national specialty meetings to discuss the advantages of membership in SMA. Over 6,000 physicians visited our booth at these meetings.

#### FRINGE BENEFIT PROGRAMS

**Insurance** — We completed the transfer of our insurance program in-house during this past year. A Director of Fringe Benefits was employed and a staff of three support personnel now handle the program for SMA. A new third party administrator was hired and the first billing under the new system was handled in April, 1987. While we experienced a number of administrative problems, the program has continued to grow. A review of claims experience from last year resulted in our actuaries requesting a rate increase. However, rather than an across-the-board increase, we undertook a major restructuring of our rates so that premiums and claims experience were more closely related across the various age groupings. During the past year 4,319 new applications were received. Premiums collected were \$10 million and a total of 18,231 insureds were in the program as of April, 1987.

**Retirement Programs** — Both the Physicians' Retirement Program and the IRA continued to grow. As of the end of the fiscal year we had 4,721 participants in the program. Of this number, 4,500 were member physicians. The IRA program has collected over \$45 million since its inception and 4,318 physicians participate in the program.

#### PHYSICIANS' PURCHASING PROGRAM

Our program completed its fourth full year of operation and its staff is still growing at a rapid pace. Sales have exceeded \$12 million in four years. We now have over 30 contracts in force allowing physicians to purchase hundreds of items for office or home. During the year nearly 5,000 members participated in the program. The major areas of the program now include:

- Computers, Software and Supplies
- Examining Room Equipment
- Diagnostic Equipment
- Laboratory Equipment
- Medical and Surgical Supplies
- Office Equipment and Supplies
- Audio and Video Equipment
- Cellular Telephones
- Cameras and Accessories

We have one of the most comprehensive and successful programs available to physicians.

#### INTERNAL OPERATIONS

One of our major efforts was to rewrite and implement a new membership information system. This project was completed and is now being tested. When the program is fully operational we will be able to gather critical information on our members, including comprehensive demographics and program participation.

The Internal Operations Department also handles the accounting records for SMA, SMA Services and SOA. All phases of our accounting procedures are reviewed annually and this department continues to receive excellent evaluations for book-keeping, budgeting and cost control records.



## SUMMARY

We have completed our eighth consecutive growth year. Looking back to 1980 we can see that dues-paying membership in SMA has increased from 25,728 to 50,904. Our reserves have nearly doubled, our budget has increased fourfold. We have continued to offer new and exciting programs and services to our membership and the reception to these activities has been gratifying. Our new headquarters building houses 51 employees and sets a tone of professionalism that carries over to all the activities in which the staff is involved. Our staff is well qualified, dedicated and enthusiastic. We see great strides being made, meaningful programs being developed, and positive response from our membership giving us the confidence that we are on the right track. The support and dedication of our SMA officers and councilors creates an environment for service and dedication and we appreciate their help.

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READ AND APPROVED BY:  
Mr. William J. Ranieri  
Executive Vice-President  
Southern Medical Association  
October 30, 1987

## REPORT OF THE EDITOR OF THE SOUTHERN MEDICAL JOURNAL

John B. Thomison, M.D.

This report covers the editorial year from October 1, 1986, through September 30, 1987. Addison B. Scoville, Jr., M.D. and Sam E. Stephenson, Jr., M.D. have continued as Assistant Editors, and R. H. Kampmeier, M.D. as Advisory Editor. The Editorial Board consists of Terry D. Allen, M.D., Dallas, Texas; Randolph Batson, M.D., Troy, Alabama; Ben V. Branscomb, M.D., Birmingham, Alabama; Spencer S. Brewer, Jr., M.D., Atlanta, Georgia; 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 E. Holt, M.D., San Antonio, Texas; M. Pinson Neal, Jr., M.D., Richmond, Virginia; 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 year, two valued members of the Editorial Board died; they were Gerald I. Plitman, M.D., a hematologist in Memphis, Tennessee, and Bruce S. Schoenberg, M.D., a neurologist and neuroepidemiologist from Bethesda, Maryland.

During the editorial year, 685 manuscripts, including 60 letters to the editor, 22 editorials, 4 commentaries, and 2 evagations, were received, as opposed to 788 manuscripts, including 63 letters to the editor, in 1986. Four hundred ninety three papers were published, including 89 letters to the editor. The overall rejection rate was 40%, with a 34% rejection rate for primary articles and a 48% rejection rate for case reports. These percentages are comparable to those in previous years. The number of

papers published is somewhat less than the 535 papers published last year, partially because no extra signatures were published this year.

The number of manuscripts received during the past year has declined for the second year in a row, though quality has not suffered. Again, this decrease has been in case reports, the number of primary articles having remained constant. The decline in manuscripts I believe is possibly due to the proliferation of specialty and subspecialty societies, each of which is publishing its own journal. Though their primary articles would have been unlikely to come to us, their case reports might. Even so, this has not allowed us to cut our backlog substantially. The backlog remains at around 300, slightly more than a third of them being primary articles.

We still have not been able to get more papers into production than the usually allotted number. A plan was devised after the meeting of the Editorial Board last year to publish topical supplements of case reports. These were to be financed if possible by outside sources. As of yet, Mr. Hornik has been unable to obtain this financing. Since some of the case reports in these groups are quite old, we have been forced to move them out and publish them in the usual way. We are far from realizing our objectives set for the *Journal* at the Long Range Planning Conference, although the papers are for the most part being returned to Birmingham within 60 days of receipt, with the reservations expressed in the previous report that multiple revisions and re-reviews have markedly extended the 60 day period in some instances.

We are currently in the process of computerizing the *Journal* operation, which should increase efficiency. To assist in the planning and programming we obtained the services of Peter Morgan, M.D., the recently retired editor of the *Canadian Medical Journal*. Dr. Morgan computerized the operation of the *Canadian Medical Journal*, and is therefore eminently qualified to assist us, despite some differences between the two journals. A preliminary flow sheet for the program has been constructed by Roger Kernodle, but the actual writing of the program is awaiting completion of the transfer of the membership list. I hope it will be under way by the time of the Annual Meeting.

Despite the chronic problems that beset us, which sometimes loom large, perhaps larger than they actually are, the *Journal* continues to be highly regarded, and more than one person has remarked on the miracle of its appearance on time each month. This certainly is not true of many journals. What comes out each month is a product of the efforts of many individuals, including not only the publications staff, but the entire staff of the Association, and of course the authors and the reviewers, without whom we would have no *Journal*. Neither would this be possible without the enthusiastic support of the Officers and Council. To all of them, as well as to my marvelous secretaries, I owe a deep debt of gratitude.

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READ AND APPROVED BY:  
John B. Thomison, M.D., Editor  
Southern Medical Journal  
October 30, 1987



## REPORT OF THE COORDINATING COMMITTEE ON EDUCATION

Louis A. Cancellaro, Chairman (1986-1987)

Charles C. Smith, Jr. (1986-1987)

Joseph T. Painter (1986-1989)

Terrell B. Tanner (1986-1987)

O. W. Dehart (1986-1988)

Jean E. Holt (1986-1988)

### Ex Officio:

William W. Moore, Jr.

Larry C. Smith

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. Programs and services offered by the Education Department were broadened in scope and expanded in quantity this past year. The continuity of quality and implementation of cost-conscious management practices were guiding principles in the development and implementation of educational activities.

Significant accomplishments of the Department in 1987 included: expansion of Video Access, implementation of Audio Access, continuation of seminars and postgraduate conferences, revisions in Dial Access, and cosponsorship of symposia. All of the programming was reviewed and met ACCME accreditation requirements.

I wish to extend my gratitude to the Standing Committee Chairmen who have prepared these reports and the committee members who worked throughout the year, making time available to contribute to the benefit of our Association. My thanks also go to the Staff in Birmingham without whom the Committees' efforts could not have been realized to their full potential.

## POSTGRADUATE CONFERENCES AND SEMINARS

Although attendance did not increase at the regional postgraduate conferences, the 17 courses presented were excellent in quality and more cost-effective than in previous years. All courses were supported and underwritten by companies this year, and cooperative relationships were established with local medical and hospital organizations. Marketing, which included direct mailings, was initiated earlier this year. Special efforts were made to mail brochures at least 16 weeks in advance of program dates. Program topics selected this year were based on the data garnered through the needs assessment process.

Two established seminars, "Risk Management" and "Practice Management," and a newly added program, "Medical Staff Leadership Institute," were offered at three different locations during the year. Marketing was enhanced to include non-SMA source lists, however, there was not a noticeable increase in attendance. Special mailing lists consisting of risk managers, HMO and other providers of health care were included in direct mailouts. Through a combined marketing effort attributable costs were reduced, and broader marketing coverage was attained.

## AFFILIATED SOCIETIES (SECTIONS)

1987 was a time of strengthening the educational components of the SOA. The response to the call for

abstracts for the SOA Annual Meeting and the Residents and Fellows' Conference was exceptionally good.

Membership in the Southern Orthopaedic Association increased by 9% totaling 1,885 dues-paying members as of June 30, 1987. Attendance at the SOA Annual Meeting increased 33%. Over 50 scientific papers were presented in addition to lectures delivered by two nationally known orthopaedic surgeons. One hundred fifty physicians attended with the total attendance exceeding 270. A total of 10 sponsors exhibited at the meeting generating over \$50,000 in income. Prominent Southern orthopaedists in sixteen states and the District of Columbia agreed to serve as SOA Councilors. The first meeting of the newly formed Council was held at the 1987 SOA Annual Meeting in Bermuda. A slide-tape, audio-visual presentation for that session was produced by staff in the Education Department. The first presentation of the Distinguished Southern Orthopaedist's Award was made to Dr. Wood Lovell of Jacksonville, Florida. The first edition of "Southern Orthopaedic News" was released last fall with quarterly issues released in January, May, and September of this year.

Discussions with the Section Officers on Emergency Medicine led to the First Annual Meeting for the Section on Emergency Medicine. This meeting was held in Nassau, Bahamas, January 1987. The Second Annual Winter Meeting of the Section is scheduled for January 30-February 3, 1988, in Acapulco, Mexico.

A Steering Committee was formed and met in Atlanta on July 14 to plan the meeting. The brochure announcing the meeting was mailed in October.

Preliminary action toward establishing a new section on Neurosurgery began this year increasing the total number of SMA specialty sections to 22.

In response to action taken by the Council's Executive Committee at its February meeting concerning the establishment of a SMA Education Resource Consortium, Multidisciplinary Section on Oncology, and Southern Society of Medical Oncologists, education staff prepared letters and questionnaires for three separate surveys. Survey methodology and a proposed timetable were prepared. It was determined that a more personalized approach involving key physicians might be more effective in accomplishing SMA's objectives. Therefore it was decided that SMA Councilors would be written seeking nominations for interested physicians from their respective states. In September, biomedical communication directors representing 9 medical schools met and discussed the need for and feasibility of establishing a SMA Educational Resource Consortium. A recommendation from that meeting was for CME Directors in select medical schools to meet and discuss the establishment of a Consortium. That meeting is scheduled on Sunday, November 1, 1987, in San Antonio. Likewise meetings of select oncologists will be conducted on November 2, 1987, to determine the feasibility of establishing a section and society on oncology. The results of each of these special meetings will be instrumental in determining future direction of these initiatives.

## COSPONSORED PROGRAMS

Cosponsored programs have continued to be an excellent augmentation to our education opportunities. A significant new venture in CME was the development of CME eligible monographs on a number of different subjects. To date, we have sponsored 20 monographs with 2,494 physicians completing the test questionnaires and receiving CME certificates.

In an effort to develop innovative programs with outside sponsorship, the following activities have been initiated and/or completed:

**A. Park Row Publishers**

1. The development of a series of 24 regional symposia for anesthesiologists entitled "Atracurium: Infusion in Clinical Anesthesia" began in December. A one-day planning session held in New York City laid the foundation for a training session which was conducted in Atlanta in January followed by two pilot programs, one in Miami and the other in San Diego. The actual training programs began in April and ended in June. Twenty-four different major U.S. cities served as sites for these symposia. Three CME credits were awarded by SMA to physicians completing the programs. Approximately 1,400 physicians participated.
2. SMA cosponsored a symposium in conjunction with the American Society of Hematologists during their annual meeting in San Francisco. Two CME credits were awarded to 23 physicians.
3. A monograph entitled "Atracurium Update" awarding two CME credits was offered beginning in January.

**B. Marion Laboratories**

1. One hundred and twenty gastroenterologists were awarded 8 CME credits for participation in a two-day symposium entitled "Upper GI: Mucosal Injury and Repair." The symposium was held in Ft. Lauderdale, Florida.
2. An educational grant of \$25,000 was awarded to SMA to conduct a 2-day program for 50 gastroenterologists in Denver, Colorado, in June. Three additional grants totaling \$90,000 will be awarded for similar programs during 1988.
3. In conjunction with this past year's SMA annual meeting, a Proceedings Paper on Differential Diagnosis of Chest Pain was initiated. When finalized, the paper will be distributed nationally. No CME credits will be offered.

**C. Boehringer Ingelheim**

1. Sixty-five cardiologists completed a two-day course on mild to moderate hypertension. Physicians completing the course were awarded 7 CME credits by the SMA.

**D. Roche Laboratories**

1. Two 2-day programs involving over 750 infectious diseases specialists were conducted May 4-9 in Scottsdale, Arizona. SMA awarded 8 CME credits to each physician completing the program.

**E. INTRAV**

1. Four international seminars have been cosponsored with INTRAV. One hundred and six physicians attended. Three additional seminars are planned for this year.

**SPECIAL PROGRAMS**

Five one-day programs entitled "Privatization of the Military Health Services System" were offered by SMA in cooperation with the International Health Management Corporation. These special programs were designed to familiarize physicians and hospitals with the government's plan to systematically transfer from the public to the private sector the provision of health services for certain military personnel, their dependents and retirees. Programs were offered in five different locations

which were selected based on existing clusters of military installations. Total program attendance exceeded 180 participants.

**1988 EDUCATIONAL CALENDAR**

Planning is well underway to develop program content and to procure faculty for educational programs to be offered in 1988. To facilitate program development, a comprehensive needs assessment survey will be formulated utilizing random sampling and market segmentation techniques. Special education needs, recognizing demographic and practice-related characteristics, will be determined and will provide the basis for tailoring educational programs to specific physician needs.

Dates and locations have been confirmed for the following programs to be conducted in 1988. Other educational activities will be added in response to manifest needs.

**Regional Postgraduate Conferences**

March 3-6, 1988  
Hyatt Regency  
Baltimore, Maryland  
May 19-22, 1988  
Hyatt Regency  
Miami, Florida

**Seminars**

April 14-17, 1988  
Cable Beach Hotel  
Nassau, Bahamas  
June 23-26, 1988  
Kananaskis Resort  
Canada  
September 9-11, 1988  
Stratton Resort  
Bonville, Vermont

**Practice Management Workshops for Residents**

January 12-13, Richmond, Virginia — Richmond Marriott  
January 14-15, Raleigh, North Carolina — Radisson Plaza Raleigh  
February 9-10, Birmingham, Alabama — University Inn  
February 11-12, Memphis, Tennessee — Peabody Hotel  
March 1-2, Jackson, Mississippi — Holiday Inn Medical Center  
March 3-4, Miami, Florida — International Airport Holiday Inn East  
April 5-6, Jacksonville, Florida — Jacksonville Marriott Hotel  
April 7-8, Atlanta, Georgia — Atlanta Hilton and Towers

**Affiliated Societies and Sections**

January 30-February 3, 1988  
Second Annual Winter Meeting of the  
Section on Emergency Medicine  
Acapulco, Mexico  
August 3-7, 1988  
Fifth Annual Meeting of the  
Southern Orthopaedic Association  
Edinburgh, Scotland

**Special Programs**

February 14-21, 1988  
Educational Cruise  
Newport Clipper Ship  
Caribbean



## CONCLUSION

Diversification and expansion of educational activities, recognizing the necessity of enhancing quality and initiating cost-conscious practices, summarize the current course of the Education Department. With strong leadership and direction, more aggressive goals will be set and achieved in 1988. Education should continue to be a positive force within Southern Medical Association.

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

## STANDING COMMITTEE ON SCIENTIFIC WORK

Louis A. Cancellaro, Chairman (1986-1987)  
Robert W. Klink, Vice-Chairman (1986-1987)  
James M. Moss (1986-1987)  
S. Lane Bicknell (1986-1987)  
Terrell B. Tanner (1986-1988)  
Edward J. Tomsovic (1986-1989)  
DeWitt DeLawter (1986-1987)

### Ex Officio:

William W. Moore, Jr.  
Larry C. Smith

## ANNUAL MEETING

The 81st Annual Scientific Assembly will begin with the Opening Ceremony on Sunday morning, November 1, 1987, from 9:00-10:00 a.m. The scientific program will begin at 10:45 and includes:

- 55 half-day specialty sessions featuring 18 internationally known faculty presenting 350 scientific papers
- A special symposium on Disability Evaluation Under Social Security: A Presentation for Treating Physicians, Saturday, October 31, 1:00-5:00 p.m., Hyatt Regency Hotel
- Eight Sponsored Special Symposia
  1. Pain Management (Upjohn)
  2. Diabetes: Complications and Concerns (Upjohn)
  3. Recent Advances in Oral Antibiotic Therapy for Respiratory Tract Infections (Glaxo)
  4. Smoking Cessation: Trials, Tribulations and Techniques (Lakeside)
  5. Infectious Diseases in Family Practice (Eli Lilly)
  6. Management of the Burn Patient (Marion)
  7. Approach to the Patient with Chronic GE Reflux Disease (A. H. Robins)
  8. Treatment Strategies for Operable Breast Cancer (Roche)
- Three Sponsored Sections
  1. Medicine (Upjohn)
  2. Gastroenterology (Marion)
  3. Family Practice (Eli Lilly)
- Dialogue Learning Center (Pfizer)
- Ten Postgraduate Courses
  1. Colposcopy
  2. Flexible Sigmoidoscopy
  3. Problems in Ophthalmology: Solutions for the Primary Care Physician
  4. Headache: Its Diagnosis and Treatment
  5. Current Techniques in the Management of Hearing and Balance Disorders
  6. Diabetes Update: 1987
  7. Asthma, COPD, and Respiratory Failure
  8. New Psychiatric Issues Relevant for the Non-Psychiatrist
  9. Trauma — The First Hour

## 10. E.N.T. Considerations in Hyperbaric and Aviation Medicine

The President's Symposium will be on Wednesday morning, November 4, from 9:00-11:00 a.m. "Medicine As We Approach the 21st Century and Beyond" has been selected by Dr. Moore as this year's theme. A panel of distinguished experts will convene to discuss the following topics:

- "Major Trends Shaping Health Care"  
Clement Bezold, Ph.D.  
Executive Director  
The Institute for Alternative Futures  
President, Alternative Futures Associates  
Washington, D.C.
- "Emerging Trends in Health Care Delivery"  
Paul M. Ellwood, Jr., M.D.  
President  
Paul Ellwood and Associates
- "Who Will Pay for Existing and Emerging Healthcare Systems and at What Cost?"  
Charles S. Lauer  
Publisher  
Modern Healthcare Magazine  
Corporate Vice President  
Crain Communications, Inc.

Considerable interest in the San Antonio Meeting was expressed by scientific exhibitors. The Subcommittee on Scientific Exhibits and Awards approved 48 applications for display. Two hundred and forty technical exhibit booths sponsored by 110 companies will be on display also.

The Southern Obstetrical and Gynecological Society will be meeting conjointly with SMA again this year. We are pleased to have the Dermatology: Clinical and Dermatopathological Seminar, the Seventeenth Annual George Papanicolaou Memorial Seminar, the Radiological Society of North America, and the Fourth Annual Residents and Fellows' Conference of the Southern Orthopaedic Association also meeting with us in San Antonio. A special initiative was launched this year to encourage other specialty sections to expand young physicians' participation.

Otolaryngology—Head and Neck Surgery planned a special session affording residents and fellows the opportunity to present papers. Based on the success of this effort, additional sections may be added in future years.

The Standing Committee on Scientific Work voted to publish a *Supplement* to the *Southern Medical Journal* consisting of the papers presented at the Annual Scientific Assembly. Abstracts for the meeting were published in the September issue of the *Journal*. We believe that publication of the abstracts prior to the Assembly will increase registration for the meeting and also stimulate section meeting attendance. Publication in the *Supplement* can be used as bibliographic reference. Additionally, all members received a copy of their specialty section agenda in September which allowed them to decide which meetings and lectures they wish to attend.

In developmental areas for the Department of Education, the Annual Meeting received first priority. We have retained many of our previous sponsors and have added several new ones. At the Section Secretaries Conference this past December, joint section meetings and special symposiums which were proposed have been incorporated in this year's program.

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

O. W. Dehart, Chairman (1986-1987)  
John A. Board (1986-1988)  
E. Napier Burson, Jr. (1986-1988)  
Frank E. Morgan (1986-1987)  
H. Mac Vandiviere (1986-1987)  
James F. Gibson (1986-1987)  
John F. Strahan (1986-1989)  
Charles P. Nicholson, Jr. (1986-1987)

### **Ex Officio:**

William W. Moore, Jr.  
Larry C. Smith

## **RESIDENCY TRAINING LOAN PROGRAM**

The Committee met on May 9, 1987, at the Airport Marriott in Atlanta and reviewed twenty applications for Residency Training Loans. Sixteen loans were approved providing \$2,400 to each recipient. (See Exhibit "A")

Motions were made and approved for several changes on the Residency Training Loan applications. The changes are as follows: The applicant is required to submit a copy of their IRS Form 1040 with the application; a question will be added to the application which will read, "Have you ever filed for bankruptcy?"; the applicant will sign a release form to be sent to the Financial Assistance Office requesting an indication of the applicant's financial status.

A motion was made and approved asking Council to approve a change in the Eligibility Requirement (f) which states that the applicant shall be required to be personally interviewed by the Association's Councilor or the Councilor's appointee in the appropriate state. In the place of the Councilor's interview, SMA will require a letter of personal recommendation from either the Department Chair or Director of the Residency Program explaining the applicant's need.

## **RESEARCH PROJECT GRANT PROGRAM**

Fifty-one applications for Research Project

Grants from 25 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-six of the 51 applications were approved totaling \$59,998.75. (See Exhibit "B"). Two former recipients had requested an extension of time for completion of their projects which was also granted.

A motion was made and approved to redesign the application to include the following items: (1) How much is the total cost of the project? (2) How much is being asked from each source, if there are multiple sources of funds? (3) Projected starting date. (4) Estimated completion date. The signature portion and the percentage ratio line is also to be reworded for clarification. A letter will be requested from the clinical adviser about the potential clinical application of the project. This point will be incorporated into the requirements section of the application.

## **MEDICAL SCHOOL STUDENT SCHOLARSHIP PROGRAM**

There are a total of 49 schools eligible to participate in the Southern Medical Association's Medical Student Scholarship Program and 47 have actually participated for the 1986-1987 school year. Scholarships granted so far this year total \$33,500. (See Exhibit "C").

## **EDUCATION ENDOWMENT FUND**

Education Endowment Fund contributions were reviewed. A report was distributed which shows year-to-date contributions and pledges which exceed \$27,000. (See Exhibit "D").

## **OTHER BUSINESS**

Staff has requested specific contact names from the Medical School Deans in order for our information packets to reach the students and residents who are in need of this financial aid.

**EXHIBIT "A"**  
**SMA RESIDENCY TRAINING LOAN RECIPIENTS**  
**1987-1988**

<b>Name/Address</b>	<b>Amount of Loan</b>	<b>Due Date of Loan</b>
Jerry L. Barron, M.D. 3802-3 Selwyn Farms Lane Charlotte, N.C. 28209	\$2,400.00	July 1, 1990
Bradford S. Collins, M.D. 1823 Kempton Road Charleston, S.C. 29412	\$2,400.00	July 1, 1989
Bruce V. Darden, II, M.D. 3416 Amherst Houston, TX 77005	\$2,400.00	July 1, 1988
Richard C. Dickson, M.D. 75 Monte Sano Drive Charleston, S.C. 29418	\$2,400.00	July 1, 1990
Robert D. Foster, M.D. 536 College Street Shreveport, LA 71104	\$2,400.00	July 1, 1991
Paul D. Kountz, M.D. 1211 Tuxford Dr., Apt. #3 St. Louis, MO 63146	\$2,400.00	July 1, 1992
Richard A. McGahan, M.D. 12261 Fondren Rd., Apt. #512 Houston, TX 77035	\$2,400.00	July 1, 1992
Dale R. Meyer, M.D. 11440 Glen Arm Road Glen Arm, MD 21057	\$2,400.00	July 1, 1990
Antonio T. Michell, M.D. 1827 Keokee Street Adelphi, MD 20783	\$2,400.00	July 1, 1990
Dallas M. Miller, M.D. 4096 Amherst Way Martinez, GA 30907	\$2,400.00	July 1, 1989
Byron D. Rosenstein, M.D. 205 Northwood Drive Chapel Hill, NC 27514	\$2,400.00	July 1, 1988
Christopher S. Shumake, M.D. 330 Cedarhurst Road Jackson, MS 39206	\$2,400.00	July 1, 1989
Thomas R. Vetter, M.D. 5320 S.W. 82nd Terrace Gainesville, FL 32608	\$2,400.00	July 1, 1990
Ana L. Viciano, M.D. 2700 Que St. N.W., Apt. #137 Washington, D.C. 20007	\$2,400.00	July 1, 1992
Enrique J. Viciano, M.D. 2700 Que St. N.W., Apt. #137 Washington, D.C. 20007	\$2,400.00	July 1, 1990
Terry D. Williams, M.D. 921 Marine, A-105 Galveston, TX 77550	\$2,400.00	July 1, 1989



**EXHIBIT "B"**  
**SMA RESEARCH PROJECT GRANT — RECIPIENTS 1987**

<b>Recipient / School / Department</b>	<b>Title of Project</b>	<b>Amount of Grant Awarded</b>
Steven A. Barrington, M.D. University of Alabama School of Medicine Birmingham, Alabama <i>Plastic Surgery</i>	Bone Graft Healing Using a Vital Microscopy Technique	\$2,500.00
Barbara D. Bosch, M.D. University of North Carolina School of Medicine Chapel Hill, North Carolina <i>Pathology</i>	Semiquantitative Analysis of Estrogen and Progesterone Receptors in Fine Needle Aspirates and Cytologic Imprint Preparations of Breast Carcinoma	\$2,500.00
Joseph B. DeLozier, M.D. Vanderbilt University School of Medicine Nashville, Tennessee <i>Plastic Surgery</i>	Growth Factors, Fetal Healing, and Cleft Palate	\$2,100.00
Charles W. Dunn, M.D. University of Texas HSC Southwestern Medical School Dallas, Texas <i>General Surgery</i>	The Role of an Immunomodulator (Muramyl Dipeptide) in Hypotension Complicated by Sepsis	\$2,500.00
Richard S. Godfrey, M.D. Tulane University School of Medicine New Orleans, Louisiana <i>Surgery-Oncology</i>	Stem-Cell Assay for Human Melanoma Cells Using Heat and Cisplatin	\$2,263.00
John H. Haines, M.D. Medical University of South Carolina College of Medicine Charleston, South Carolina <i>Immunopathology</i>	Fabry's Disease in a Large Black Kindred Without Peripheral Neuropathy or Skin Lesions	\$2,500.00
Anne H. Kettler, M.D. Baylor College of Medicine Houston, Texas <i>Dermatology</i>	Predisposition by Dietary Lipids of Varying Fatty Acid Composition and Levels Upon UV-Induced Skin Cancer	\$2,500.00
David D. Kim, M.D. University of Maryland School of Medicine Baltimore, Maryland <i>Physiology</i>	Protein Kinase C Modulation of Calcium Current and Tension in Neonatal Rat Myocytes	\$ 770.00
Todd M. Kirchhoff, M.D. University of Louisville School of Medicine Louisville, Kentucky <i>Surgery, Otolaryngology, Anatomy</i>	Effect of Electrical Stimulation on the Synapses of Large Spherical Cells in the Cochlear Nucleus of the White-Deaf Cat	\$2,500.00
Steven F. Lee, M.D. Georgetown University School of Medicine Washington, D.C. <i>Immunology</i>	Riboprobe Determination of Herpes Simplex Virus Transcription in Man and Mouse	\$2,500.00
Andre A. Muelenaer, Jr., M.D. University of North Carolina School of Medicine Chapel Hill, North Carolina <i>Pediatrics</i>	Ventilatory Response to Hypercapnia and Hypoxemia and Serotonin Levels of Two Strains of Mice	\$2,500.00

# EXHIBIT "B" (Continued)

Recipient / School / Department	Title of Project	Amount of Grant Awarded
Vinh Q. Nguyen, M.D. Louisiana State University School of Medicine Shreveport, Louisiana <i>Infectious Diseases</i>	Effects of Interleukin-2 on the Inhibition of Cyclophosphamide-induced Bacterial Translocation in Mice	\$2,500.00
William F. Oellerich, M.S. University of Tennessee College of Medicine Memphis, Tennessee <i>Pharmacology</i>	Regulation of Neuropeptide Y Release by Catecholamines and Prostaglandins	\$2,500.00
James W. Phillips, M.D. University of Florida College of Medicine Jacksonville, Florida <i>General Surgery</i>	Neomucosa Generation on Serosal Patches in Rats	\$2,500.00
Roger M. Pitt, M.D. University of South Alabama College of Medicine Mobile, Alabama <i>Physiology</i>	Hemodynamic and Metabolic Effects of Rapid Massive Blood Transfusion	\$1,590.00
Carl B. Ramsey, M.D. University of Alabama School of Medicine Birmingham, Alabama <i>Pediatrics</i>	Intracellular Phenylalanine as an Antisickling Agent	\$2,425.75
Janelle A. Rhyne, M.D. Bowman Gray School of Medicine Winston-Salem, North Carolina <i>Infectious Diseases</i>	Effect of Tumor Necrosis on Polymorphonuclear Leukocytes In Vitro	\$2,500.00
Mazhar Rishi, M.D. George Washington University School of Medicine Washington, D.C. <i>Pathology</i>	Platelet Function in Sub-Clinical Mg Deficiency	\$2,500.00
Glen F. Strickland, M.D. University of South Carolina School of Medicine Columbia, South Carolina <i>General Surgery</i>	The Effect of One-Lung Anesthesia on Hemodynamic Data Obtained from the Swan-Ganz Catheter	\$2,500.00
E. Kanta Subbarao, M.D. University of Oklahoma College of Medicine Oklahoma City, Oklahoma <i>Pediatric Infectious Diseases</i>	A Fine Antigenic Analysis of Respiratory Syncytial Virus (RSV) Utilizing Monoclonal Antibodies; Application to Studies of Immune Response and Immunopathogenesis of RSV Disease	\$2,500.00
Traci D. Swink, M.S. St. Louis University School of Medicine St. Louis, Missouri <i>Anatomy and Neurobiology</i>	Morphophysiological Studies of the Development of Motor Pathways	\$2,500.00
Julia K. Terzis, M.D. Eastern Virginia Medical School Norfolk, Virginia <i>Plastic Surgery, Anatomy, Physiology</i>	Reinnervation of Free Full-Thickness Skin Grafts in Primates	\$2,500.00

# EXHIBIT "B" (Continued)

Recipient / School / Department	Title of Project	Amount of Grant Awarded
Ricky A. Thompson, M.S. East Tennessee State University Quillen-Dishner College of Medicine Johnson City, Tennessee <i>Biochemistry</i>	Effects of NO <sub>2</sub> on Human and Rat Alpha-1-Proteinase Inhibitor	\$1,350.00
Joseph M. Wiley, M.D. Johns Hopkins University School of Medicine Baltimore, Maryland <i>Pediatric Oncology</i>	Autologous Marrow Transplantation for Acute Non-Lymphocytic Leukemia: Preclinical Studies of <i>Ex Vivo</i> Marrow Purging with Biological Response Modifiers in the Rat	\$2,500.00
Timothy J. Yeatman, M.D. University of Florida School of Medicine Gainesville, Florida <i>General Surgery</i>	Membrane Changes Associated with 5-Fluorouracil Resistance of Human Colon Carcinoma Cells	\$2,500.00
Paul E. Ziajka, M.D. and Sandra Stine, M.D. University of Florida School of Medicine Gainesville, Florida <i>Internal Medicine</i>	The Role of Aspartic Acid Racemization in Human Neurologic Disease	\$2,000.00



# EXHIBIT "C"

## SMA MEDICAL SCHOOL SCHOLARSHIP RECIPIENTS, 1987

School	Scholarship Recipient	Amount of Scholarship
Bowman-Gray School of Medicine Winston-Salem, NC	Mr. Richard Sears Ms. Maria Sgambati	\$500 \$500
East Carolina School of Medicine Greenville, NC	Mr. Stephen James Swanger Mr. Stephen Lee Shelton	\$500 \$500
Eastern Virginia Medical School Norfolk, VA	Mr. John Lank Mr. Ahn Tran	\$500 \$500
Emory University School of Medicine Atlanta, GA	Ms. Sidney Barr Mr. Timothy Shannon Harlan	\$500 \$500
George Washington University College of Medicine Washington, DC	Ms. Rae Michele Allain Mr. Vittorio Michelangelo Morreale	\$500 \$500
Johns Hopkins University School of Medicine Baltimore, MD	Ms. Jennifer Claire Shores Ms. Mary Ann Robertazzi	\$500 \$500
Louisiana State University School of Medicine New Orleans, LA	Mr. Sangting Tsai Mr. Christopher Stelly	\$500 \$500
Louisiana State University School of Medicine Shreveport, LA	Mr. Todd Guin Ms. Robin Morell	\$500 \$500
Marshall University School of Medicine Huntington, WV	Ms. Jennifer Beth Day Mr. Gary Wayne Procop	\$500 \$500
Medical College of Georgia School of Medicine Augusta, GA	Mr. Thomas R. Mann Mr. Philip A. Husain	\$500 \$500
Meharry Medical College School of Medicine Nashville, TN	Ms. Charlotte Garrett Mr. Oscar Glover	\$500 \$500
Mercer University School of Medicine Macon, GA	Ms. Rhonda L. Bedell Mr. Scott G. Bowerman	\$500 \$500
Morehouse School of Medicine Atlanta, GA	Ms. Regina J. Asihene Ms. Marsha Major	\$500 \$500
St. Louis University School of Medicine St. Louis, MO	Mr. Michael Edward Mirlitz Ms. Felicia Beth Stella	\$500 \$500
Texas A & M University College of Medicine College Station, TX	Mr. Kin Wah Li Ms. Shelly Denise Frye	\$500 \$500
University of Arkansas School of Medicine Little Rock, AR	Mr. Timothy D. Coalwell Ms. Sherilyn M. Webb	\$500 \$500
University of Florida College of Medicine Gainesville, FL	Ms. Martha Shawn Morehead Mr. Scott John Redrick	\$500 \$500
University of Kentucky College of Medicine Lexington, KY	Mr. Thomas J. Fritz Mr. Todd S. Carran	\$500 \$500

# EXHIBIT "C" (Continued)

## SMA MEDICAL SCHOOL SCHOLARSHIP RECIPIENTS, 1987

School	Scholarship Recipient	Amount of Scholarship
University of Louisville School of Medicine Louisville, KY	Ms. Theresa Lynn Colosi Ms. Elizabeth Ann Schroth	\$500 \$500
University of Maryland School of Medicine Baltimore, MD	Ms. Susan Brown Ms. Martha Pierce	\$500 \$500
University of Missouri School of Medicine Kansas City, MO	Mr. Alexander D. Park Mr. Thomas Mark Stanfield	\$500 \$500
University of North Carolina School of Medicine Chapel Hill, NC	Ms. Nancy Leith Ms. Sandra L. Carter	\$500 \$500
University of Oklahoma School of Medicine Oklahoma City, OK	Mr. Russell T. Shephard	\$500
University of South Alabama College of Medicine Mobile, AL	Ms. Robin L. Pendleton Mr. Eddy N. Duncan	\$500 \$500
University of South Carolina College of Medicine Columbia, SC	Mr. S. Wendell Holmes Mr. Elbert G. Thornton	\$500 \$500
University of Tennessee College of Medicine Memphis, TN	Ms. Jane Anne Wright Mr. Bill Keith Tolar	\$500 \$500
University of Texas Southwestern Medical School Dallas, TX	Ms. Gabrielle Theriault Mr. Paul Cauvin	\$500 \$500
University of Texas Medical School Galveston, TX	Mr. Jeffery Winkoski Ms. Heather Edgley	\$500 \$500
University of Texas Medical School Houston, TX	Ms. Kathleen Gail Berish Funk Mr. Abraham Thomas	\$500 \$500
University of Virginia School of Medicine Charlottesville, VA	Mr. David Mellinger Mr. Mark S. Cornett	\$500 \$500
Vanderbilt University School of Medicine Nashville, TN	KAMPMEIER AWARD Mr. John David Smith Mr. Thomas Elkins Day	\$1,000 \$500 \$500
Washington University School of Medicine St. Louis, MO	Ms. Deborah Ann Braun Mr. Chandra Nath Prasad	\$500 \$500
West Virginia University School of Medicine Morgantown, WV	Mr. Russell F. King, II Mr. Brian P. Murphy	\$500 \$500

# EXHIBIT "D"

## EDUCATIONAL ENDOWMENT FUND

Contributor	Cash Contributions Received
Joaquin S. Aldrete, M.D.	\$ 50.00
John Asriel, M.D.	50.00
George L. Ball, M.D.	25.00
Jim C. Barnett, M.D.	1,000.00
W. Compere Basom, M.D.	50.00
Lynch D. Benett, M.D.	100.00
James G. Brooks, M.D.	100.00
J. Paul Bullock, M.D.	50.00
C. W. Caulkins, Jr., M.D.	100.00
Elwyn Cavin, M.D.	100.00
Barbara J. Dalrymple, M.D.	100.00
Thomas B. Dameron, M.D.	100.00
Emmett Daniel, M.D.	100.00
Albert C. Esposito, M.D.	100.00
Jesse S. Fifer, M.D.	50.00
Guy M. Francis, M.D. (Memorial)	100.00
J. G. Galbraith, M.D.	500.00
T. N. Georges, M.D.	100.00
A. F. Giesen, Jr., M.D.	1,000.00
Raymond F. Grenfell, M.D.	100.00
Richard W. Gunn, M.D.	100.00
James D. Hannasch, M.D.	20.00
J. C. Hedden, M.D.	100.00
C. G. Henry, M.D.	100.00
Felda Hightower, M.D.	25.00
Oscar B. Hunter, Jr., M.D.	200.00
Michael E. Jabaley, M.D.	25.00
Robert L. Jetton, M.D.	100.00
Elmer V. Kenneally, M.D.	5.00
Robert W. Klink, M.D.	125.00
Gordon S. Letterman, M.D.	1,000.00
William B. Long, Jr., M.D.	50.00
W. P. Mahan, M.D.	100.00
Morris B. Mann, M.D.	25.00
Dominick Mele, M.D.	100.00
Roger L. Mell, M.D.	1,000.00
Andrew Moore, Sr., M.D.	100.00
Frank E. Morgan, M.D.	500.00
James M. Moss, M.D.	100.00
Forrest W. Olson, M.D.	100.00
(Memory of S. J. McDaniel, M.D.)	
George A. Pankey, M.D.	100.00
Ross B. Pollack, M.D.	50.00
Michael Puzak, M.D.	100.00
Hal Stuart Raper, M.D.	100.00
David R. Sacks, M.D.	50.00
James P. Satterwhite, M.D.	30.00
William J. Schneider, M.D.	100.00
Maxine Schurter, M.D.	1,000.00
Christopher C. Sullivan, M.D.	100.00
Charles C. Smith, Jr., M.D.	100.00
J. C. Tanner, M.D.	100.00
James T. Thompson, M.D.	100.00
J. R. Troutt, M.D.	50.00
John A. VanHouten, M.D. and Robert B. Zann, M.D.	100.00
Guy T. Vise, Sr., M.D.	100.00
R. D. Walter, M.D.	25.00
Lowe H. Wiggers, Jr., M.D.	35.00
George C. Young, M.D.	100.00
Raymond M. Yow, M.D.	100.00
Complete Health	25.00



# EXHIBIT "D" (Continued)

Contributor	Amount Received On Pledges	Balance Due
John A. Board, M.D.	\$ 200.00	\$ 800.00
Dr. and Mrs. Edwin C. Evans	2,000.00	3,000.00
R. H. Kampmeier, M.D.	1,000.00	1,000.00
Howard Kurzner, M.D.	200.00	800.00
Joseph T. Painter, M.D.	100.00	400.00
R. D. Richards, M.D.	1,000.00	4,000.00
John B. Thomison, M.D.	200.00	800.00
<b>Stocks Received</b>		
Louis J. Novak, M.D.	492.80	
Daniel L. Sexton, M.D.	947.50	
Total Contributions Received	\$16,355.30	
Balance Due on Pledges	10,800.00	
Total Contributions and Pledges	\$27,155.30	

## STANDING COMMITTEE ON PUBLICATIONS AND ADVERTISING

Charles C. Smith, Jr., Chairman (1986-1987)  
Thomas C. Rowland, Jr., Vice-Chairman (1986-1988)  
Angus M. McBryde, Jr. (1986-1989)  
David C. Jacks (1986-1987)  
J. Patrick O'Leary (1986-1987)  
George T. Smith (1986-1988)

### Ex Officio:

William W. Moore, Jr.  
Larry C. Smith  
John B. Thomson  
Mr. William J. Ranieri

In fiscal year 1986-87, the *Southern Medical Journal* contained 420½ pages of paid advertising averaging 35 pages per month. This is an increase of 19% over the previous fiscal year. Pharmaceutical advertising pages numbered 390 and non-pharmaceutical 30½ which is down from the 32¾ pages of non-pharmaceutical sold last year.

The 5% rate increase for this fiscal year did not deter our largest advertisers from placing multiple page ads this year. The *Journal's* primary advertisers this year were Ayerst, Glaxo/Roche, Robins, Squibb, Princeton Pharmaceuticals and Upjohn. Upjohn contracted again this year to hold the back cover position.

New SMA ads placed in the *Journal* this year were the Physicians' Purchasing Program and SMA Travel Services. The Annual Meeting was continually advertised in the *Journal* as was Dial Access, Video Access and Education Opportunities.

The Classified Ad Section of the *Journal* continues to grow in size. Two pages of classified ads were required in the April 1987 issue.

*Southern Medicine*, the Association's quarterly newsletter to members, continues to be a valuable membership building tool by offering information on current services, benefits, and educational programs offered by the Association as well as featuring news items on member accomplishments. During the last year, *Southern Medicine* has begun to solicit articles concerning socio-economic topics that would be of interest to SMA members in their day-to-day practice of medicine, but which do not fit into the present content structure of the *Journal*. Advertising information and marketing letters promoting *Southern Medicine* to potential advertisers continue to be sent out on a regular basis.

*Southern Orthopaedic Association News*, a quarterly newsletter sent to members of the Association and to other orthopaedic surgeons in the territory, has a circulation of approximately 8,000. It is valuable as a tool to increase membership and to provide news of the Association to the members. Since the Association has no yearbook, it announces the officers, councilors, and trustees, as well as news of the members. Three quarter-page ads have helped to underwrite the expense of the publication and it is hoped that more advertising can be obtained in the future.

## STANDING COMMITTEE ON MULTI-MEDIA PROGRAMS

Joseph T. Painter, Chairman (1986-1989)  
J. Max Austin, Jr. (1986-1988)  
Jeffrey Callen (1986-1987)  
O. W. Dehart (1986-1987)  
Dennis K. Wentz (1986-1987)  
W. Scott Brooks, Jr. (1986-1987)

### Ex Officio:

William W. Moore, Jr.  
Larry C. Smith

The main activities of the Standing Committee on Multi-Media Programs have been planning for revision updating and changing the content of the Dial Access system, expanding Video Access, establishing an Audio Access program, and initiating the Education Resources Consortium.

Each of the Dial Access Editors has been alerted to recommended actions and will meet during the 1987 Annual Meeting to discuss these changes based on educational needs assessment findings. The focus will be upon development of a core curriculum of information in each discipline, in addition to problem orientation, to produce "Update series" on current topics and to develop "alerts" for new important information. Consideration will be given to packaging information into "courses" in written and audiotape formats, and of grouping topics by specialty as well as discipline (e.g., family physicians). The addition of sections in emergency medicine, pulmonary medicine, and urology also will be explored.

The recommendations of the Editors will be reviewed by the Standing Committee on Multi-Media Programs along with consideration of computer-assisted communication and education systems to augment and broaden the usefulness of the Dial Access system.

A meeting of the biomedical communications directors of nine major academic centers was held on September 16, 1987, to explore the feasibility of establishing an Education Resources Consortium with SMA. The Consortium would link the production and program capability of academic and teaching centers in the SMA region to the marketing and distribution system of the Association. In response to the requests of the attendees at the meeting, SMA has sent a needs assessment survey to the 16,500 subscribers to Dial Access and 410 Video Access users. The data obtained will be valuable in determining what additional multi-media products and educational programs should be designed and could be marketed effectively. An effectively operating consortium could place SMA in the forefront of physician education.

Increasing calls to Dial Access in 1987 have averaged more than 800 per month and the number of subscribers has leveled out at approximately 16,500. In an effort to increase calls and subscribers, two different brochures allowing free calls have been distributed. "The Dial Access Desk Reference" has been sent to more than 32,000, those members who are not Dial Access subscribers and to all the complimentary members.

The A. H. Robins Company has been secured as a sponsor for the Cardiovascular Section of Dial Access and Roche Laboratories has continued its sponsorship of the Infectious Diseases section. In January a needs assessment and user profile survey was conducted of Dial Access subscribers, separating users of the system from nonusers. These data will be beneficial in marketing the program, enhancing utilization and setting priorities for establishing new sections. Marketing has been coordinated with other Multi-Media programs through a combined catalog and the quarterly Multi-Media Update. "The Best of Dial Access" has evolved into Audio Access, which is the audiocassette version of Dial Access. It now includes 22 cassettes from six disciplines, each cassette containing approximately four to six Dial Access programs.

"Clinical Concepts" is the newest addition to the Multi-Media group. Similar in concept to Audio Access, it will be a printed version of a group of Dial Access programs on a related subject. Preliminary



work has begun on the first three titles all from the Diabetes and Endocrinology section of Dial Access.

Sales and rentals of Video Access have averaged 94 per month, comfortably exceeding the goal of 50 per month. Twenty-five new programs have been introduced and significant progress has been made in procuring new suppliers of programs, including the Hospital Corporation of America and the University of Texas in Houston. Preliminary communications are ongoing with the National Audiovisual Center in Washington with the expectation that SMA may issue in its Video Access series some of the videos made for NIH and other government agencies.

New efforts in marketing have included "The Video Billboard" in the *Southern Medical Journal*, direct mailing included in the mailing of Dial Access revisions, reviews of programs in Physicians Video Guide (a nationally circulated publication free to physicians), and a comprehensive catalog combining Video Access, Dial Access, and Audio Access.

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#### READ AND APPROVED BY:

Louis A. Cancellaro, M.D., Chairman  
Coordinating Committee on Education  
October 30, 1987

#### REPORT OF THE COORDINATING COMMITTEE ON MEMBERSHIP

Jim C. Barnett, Chairman (1986-1988)  
Louis A. Cancellaro (1986-1988)  
William C. Collins (1986-1987)  
Joaquin S. Aldrete (1986-1987)  
J. Edward Hill (1986-1989)  
T. Rudolph Howell (1986-1987)

#### Ex Officio:

William W. Moore, Jr.  
Larry C. Smith

We are pleased to report that the Southern Medical Association has enjoyed sustained growth in membership during the past fiscal year. There was a net increase of 800 new dues-paying members, resulting in \$64,000 of additional dues revenue. There was also a 10% increase in medical student and resident membership, and a 5% increase in Associate membership. We have experienced an excellent retention rate of 94%, and this is the second consecutive year to accomplish this goal.

The complimentary membership program has enjoyed its fourth successful year. In 1986, North Carolina, South Carolina and Tennessee received complimentary membership, and as a result, 1,641 dues-paying members were recruited. Approximately 14,000 nonmember physicians in Texas have had the opportunity to participate in the complimentary program for 1987. We will not know how many members will be recruited in the State of Texas from the complimentary program until the second quarter of 1988.

The Southern Medical Association has had an exhibit at 19 state and specialty meetings during the past year. Attendance at state and specialty meetings contributes to the efforts made in membership recruitment, retention, and development. The video that received approval from the Council has been produced and is ready for use in membership recruitment activities of the Association.

#### STANDING COMMITTEE ON MEMBERSHIP DEVELOPMENT

J. Edward Hill, Chairman (1986-1988)  
John F. Redman (1986-1989)  
Howard Kurzner (1986-1989)  
Angus M. McBryde, Jr. (1986-1987)  
John A. Board (1986-1988)

#### Ex Officio:

William W. Moore, Jr.  
Larry C. Smith

The Standing Committee on Membership Development had a very productive meeting during the month of October. The Committee members had an opportunity to analyze the membership of the Association and to review the methods used in membership recruitment retention and development. Some of the items reviewed by the Committee included:

(1) The membership master file rewrite for the new computer. The rewrite will not only allow staff to obtain demographics on its physician members but also detailed information about the member's participation in the programs and services of the Association;

(2) A new dues notice has been developed, reducing printing costs by \$7,000. The new notice will contain information on programs and services. This information should help to reinforce why a physician should renew his membership and increase program participation;

(3) The coordination of all direct mail promotions by designating one person to be responsible for this project. Many mailings are now being combined so that more than one program can be promoted with each mailing. This not only improves SMA's direct mail marketing but also reduces the mailing costs of the Association.

The Standing Committee on Membership Development would like to make the following recommendations:

**Recommendation No. 1:** That the Council recognize the complimentary membership program as a viable membership tool and approve its continuation.

**Recommendation No. 2:** That the Council approve the organization of a membership drive in one of the small states in the Association's territory by requesting each member within that state to ask one nonmember to join the Association.

**Recommendation No. 3:** That the Council approve the initiation of a pilot project to utilize Associate Councilors in membership recruitment. Some of the ideas discussed by the Standing Committee to involve and enhance Associate Councilors' responsibilities included (a) an annual workshop for Associate Councilors and possibly Auxiliary Councilors and Vice-Councilors on membership recruitment at the Annual Meeting; (2) placing Associate Councilors in the SMA booth at the state and specialty meetings; (3) having the Councilor and Associate Councilors of the Association get on the state medical society program; and (4) having Associate Councilors host luncheons for residents and show the SMA recruitment video.

**Recommendation No. 4:** That the Council approve the organization of a Young Physicians Committee to promote membership and develop services for younger physicians, female physicians, and employed physicians.

**Recommendation No. 5:** That the Council approve the initiation of a medical student program focusing on Freshmen, where a physician involved with the Association makes a presentation and offers a gift such as an otoscope, ophthalmoscope, or



sphygmometer. This would be medical students' first exposure to the Southern Medical Association.

**Recommendation No. 6:** That the Council approve a study of the needs of physicians to see if a new category of dues should be created for large clinics or hospitals.

**Recommendation No. 7:** That the Council approve the marketing plan for 1987-1988 which includes a member-nonmember survey, the development of a testimonial brochure, and an awareness campaign.

**Recommendation No. 8:** That the Council continue to study the idea of a Credit Union. The Committee unanimously approved the concept of a Credit Union as a potentially viable recruitment and retention tool for membership. It was also suggested that the Southern Medical Association could possibly affiliate with an existing Credit Union.

## STANDING COMMITTEE ON SELECTIONS

Joaquin S. Aldrete, Chairman (1986-1987)

John F. Redman (1986-1987)

Paul B. Lansing (1986-1987)

Joseph T. Painter (1986-1987)

Thomas C. Rowland, Jr. (1986-1987)

David W. Ortals (1986-1987)

### Ex Officio:

William W. Moore, Jr.

Larry C. Smith

The chairman of this committee felt a meeting was not necessary since the appointments of President, President-Elect, Vice-President, and Chairman of the Council are all automatic successions that have previously been designated.

For the important position of Vice-Chairman of the Council, according to the By-Laws, it will have to be voted on by the entire Council during the annual meeting to take place in November, 1987, in San Antonio, Texas. The three Councilors who are candidates for this position are Drs. John Redman, Gordon Letterman, and E. Napier Burson, Jr. Therefore, the slate proposed by the Standing Committee on Selections is as follows:

President — J. Lee Dockery, M.D.

President-Elect — Roger L. Mell, M.D.

Vice-President — Larry C. Smith, M.D.

Chairman of the Council — Jim C. Barnett, M.D.

Vice-Chairman of the Council — John Redman,

M.D.; E. Napier Burson, M.D.; and Gordon S.

Letterman, M.D. — One to be elected by the

Council at the annual meeting in November,

1987.

## AD HOC COMMITTEE ON SPECIAL AWARDS

(Members Unpublished)

The Ad Hoc Committee on Special Awards reviewed the nominations received for the 1986-1987 awards of the Southern Medical Association and selected the following recipients:

Distinguished Service Award — John B. Thomson, M.D., Nashville, Tennessee

Seale Harris Award — J. Claude Bennett, Birmingham, Alabama

No selection was made for the Original Research Award for 1986-1987.

### READ AND APPROVED BY:

Jim C. Barnett, M.D., Chairman  
Coordinating Committee on Membership  
October 30, 1987

## REPORT OF THE COORDINATING COMMITTEE ON MEMBER BENEFITS

John A. Webb, Chairman (1986-1987)

M. Pinson Neal, Jr. (1986-1987)

William J. R. Dunseath (1986-1987)

Paul B. Lansing (1986-1989)

Howard Kurzner (1986-1988)

Joseph T. Painter (1986-1987)

### Ex Officio:

William W. Moore, Jr.

Larry C. Smith

The following reports include a summary of the activities of the Standing Committees on Insurance and Physicians' Retirement that report to the Coordinating Committee on Member Benefits.

During the past year, the Coordinating Committee on Member Benefits and the Standing Committees on Insurance and Physicians' Retirement have worked closely with the Southern Medical Association staff to implement a number of major changes in the administration of the fringe benefit programs sponsored by the Association. These changes included the reassignment of third-party administrative duties, the establishment of an in-house marketing staff, and the assumption of the responsibility for management of the program's advance premium deposits. Other changes involved the movement of the claims payment operation and the improvement of the underwriting process. There were a number of difficulties associated with these changes; however, most have been identified and resolved.

The Insurance Committee, working jointly with the staff and a highly regarded consulting firm, completed a comprehensive review of certain aspects of the programs and implemented a number of recommended changes. A number of other program improvements are being considered.

The Standing Committee on Physicians' Retirement successfully oversaw the completion of the transfer of funds involved in the retirement program without any loss to members. An accounting firm was employed to conduct an in-depth audit of the transferred monies to make certain these funds were in order. Program earnings have continued at the advertised rates.

The complete reports of both standing committees follow.

## STANDING COMMITTEE ON INSURANCE

Paul B. Lansing, Chairman (1986-1989)

E. Napier Burson, Jr. (1986-1988)

Clovis Crabtree (1986-1987)

Thomas C. Rowland, Jr. (1986-1988)

J. Edward Hill (1986-1987)

John F. Strahan (1986-1987)

### Ex Officio:

William W. Moore, Jr.

Larry C. Smith

William J. R. Dunseath (1986-1987)

The Southern Medical Association's Insurance Program underwent a number of important changes in program operation during 1987. These changes included the establishment of a marketing staff employed by the Association to promote all programs, the movement of the claims operation from Connecticut General's Sherman, Texas location to the Atlanta, Georgia Claims Service Center, and the assignment of third-party administrative duties to Troy E. Hardin & Associates, Inc. In addition, the Association assumed the responsibility for management of the program's advance premium

deposits, and the underwriting process was improved.

The Insurance Committee, with the assistance of the Association staff and the consulting firm of Tillinghast, Nelson & Warren, Inc., reviewed the overall operation of the program and made a number of recommendations regarding changes for the programs.

Specifically, the Committee completed an extensive review of the pricing structure of all programs that very clearly indicated the need for complete restructuring of program rates. The purpose of the rate restructuring was to make certain premiums charged were adequately and fairly distributed

among the membership and to ensure the financial integrity of the program in future years.

Coverage improvements included the extension of coverage to age 30 for all unmarried dependent children who are continuous, full-time students primarily supported by the insured and the enhancement of benefits for the treatment of alcohol and drug abuse and mental illness.

Although program rates are higher than in past years, the committee feels strongly that the benefits, services, and rates of the Southern Medical Association's Insurance Program are competitive when compared to those programs offered by other professional associations.

## EXHIBIT "A"

### SMA INSURANCE PROGRAM SUMMARY OF ACTIVITY 3/31/86-3/31/87

Coverages	3/31/86 Certificates	3/31/87 Certificates
Life	12,981	13,343
AD & D	3,813	3,824
Disability	6,211	6,124
Major Hospital	3,093	2,941
Major Medical	8,833	9,208
Office Overhead	2,368	2,332
Survivor Income	168	165
Hospital Indemnity	844	837
Total	38,311	38,774

Premium Coverages	3/31/86 Net Premiums	3/31/87 Net Premiums
Life	\$ 3,798,582	\$ 4,084,599
AD & D	204,728	199,572
Disability	2,973,030	3,096,175
Major Hospital	2,790,858	3,121,641
Major Medical	7,370,982	9,530,128
Office Overhead	859,434	908,307
Survivor Income	151,477	152,342
Hospital Indemnity	93,087	94,030
Total	\$18,242,178	\$21,186,794

In-Force Coverage Analysis	3/31/86	3/31/87
Total Number of Insureds	17,909	18,231

\* Statistics included in the above report were provided by International Benefit Services, Inc. and reflect annual billing totals for the previous year.



## STANDING COMMITTEE ON PHYSICIANS' RETIREMENT PROGRAM

William J. R. Dunseath, Chairman (1986-1988)  
J. Leslie Walker (1986-1988)  
Dallas W. Lovelace (1986-1987)  
Howard Kurzner (1986-1989)  
George S. Ellis, Sr. (1986-1987)

### Ex Officio:

William W. Moore, Jr.  
Larry C. Smith  
Paul B. Lansing (1986-1987)

During the past year, movement of all of the funds of the Physicians' Retirement Program was executed, ultimately without loss of a single penny to any individual participant, a feat no one would have believed possible a year ago. Programs comparable to those originally carried out through World Service Life of Colorado, are now in place through Connecticut General and its parent company, CIGNA. The Long Term Annuity Fund continues to pay a 10% return, and the other vehicles are behaving in an equally attractive manner. A few participants elected to move their funds out of the program at the time of the transfer, resulting in a drop of some two million dollars from the Long Term Annuity Program, but new participants in the first six months of 1987 have filled the gap, and, as shown in the appendix, the fund is again moving ahead with just short of fifty million dollars invested.

A Short Term Guaranteed Fund is being carried as before. At this point this is in the form of a money market fund, which, of course, shows a variable return, changing monthly, but which does continue to interest a number of members because of its liquidity. CIGNA has also offered an assortment of funds replacing the Keystone Mutual Funds. These should interest the aggressive investor as well as the more conservative individual. A great deal of interest has been shown in these funds since the first of the year, although the Long Term Guaranteed Account continues to be the backbone of the program. The status of each of the funds as of May 31 of this year is shown in the appendix.

There has been an expected reduction in the growth of the IRA Funds, obviously because of the changes in the laws regulating this vehicle, eliminating the tax free element in new deposits. As a result, few new IRA's have been started. However, a large number of participants have elected to continue funding their accounts, taking advantage of the tax savings on the earnings of the funds, and from the total shown in the appendix, it can be seen that the fund continues to grow never-

theless. Including rollovers and transfers, receipts into the program were off only 15% over the first five months of 1987 compared to the same time period one year ago.

More vigorous marketing of the principal product is now occurring, and over the first 6 months of 1987, 13 new cases entered the program. Over one million dollars in contributions were received in each of the months of May and June, raising contributions 50% over the corresponding time (January-June) in 1986. At mid year, there were 413 pension and profit sharing plans in the program.

Administration of the program was kept under the control of INA Benefit Services, a new formed organization under the CIGNA umbrella, but consisting basically of the same people who handled the administration previously, thus obviating the necessity for record shifting and reorganizing. There has been no complaint concerning this from the member participants, and, so far, the entire shift of the investment aspect of the program also has been well accepted.

Shortly after the present committee was constituted in 1983, its members published an analysis of the program as they saw it at the time. In the section on general considerations in the analysis, the program, in its entirety, was recognized as providing a definite benefit to the membership, and it was mentioned that potential existed for a broadening of that service. The events leading up to and terminating in the recent shift of the program to a new investment agency had a noticeably dampening effect on any thought of change. However, the committee feels that the corner has been turned now, and, although it is important to continue to monitor the progress of the program, even considering the possibility, periodically, of abandoning the program altogether, new efforts are being made to revive the broadening potential. The committee is beginning to examine new possible vehicles for investment, as well as new efforts in the marketing field.

The changing face of the practice of medicine will eventually alter much of the individual doctor's financial activities including his methods of planning for his future. It is likely that much of the committee's future activity will involve the probing of new adaptations of the physicians' retirement program to conform to these new structures and activities.

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### READ AND APPROVED BY:

John A. Webb, M.D., Chairman  
Coordinating Committee on Member Benefits  
October 30, 1987



**APPENDIX "A"**  
**ACCOUNT STATUS**  
**May 31, 1987**

I. Individual Retirement Annuity	
Year to Date Contributions	\$ 3,668,046
Year to Date	41,322,286
II. Retirement Program	
<b>Investment Account</b>	<b>Assets</b>
Guaranteed Long-Term	49,770,882
Guaranteed Short-Term	6,063,886
Actively Managed Fixed Income Account (SA-10)	206,894
Intermediate Term Fixed Income Account (SA-30)	57,148
Domestic Equity Account	1,128,584
Emerging Growth Account	425,613
International Equity Account	1,628,802
	<u>\$59,271,810</u>

**APPENDIX "B"**  
**NEW CONTRIBUTIONS—RETIREMENT PROGRAM**

Month	1986	1987
January	\$ 319,927	\$ 262,528
February	302,264	517,420
March	188,667	398,113
April	1,121,712	926,837
May	313,395	1,062,117*
June	300,660	
July	445,049	
August	722,861	
September	247,958	
October	961,606	
November	335,421	
December	548,303	
Total	<u>\$5,807,823</u>	

\*Year To Date 41% of Prior Year

Total Pension & Profit Sharing Plans: 413

**APPENDIX "C"**  
**NEW CONTRIBUTIONS TO IRAs**

Month	1986	1987
January	\$ 594,459	\$ 570,685
February	1,181,091	1,133,980
March	682,952	553,766
April	1,435,762	1,189,524
May	424,455	250,091
June	179,033	
July	349,837	
August	282,841	
September	313,011	
October	192,936	
November	323,322	
December	860,999	
Total	<u>\$6,820,698</u>	

Total Number of IRAs: 4,308

**APPENDIX "D"**  
**ANALYSIS OF IRA CONTRIBUTIONS**  
**JANUARY 1 - MAY 31**

	1986	1987	% Change
Prior Tax Year	\$1,482,799	\$1,411,721	- 4.8%
Current Tax Year	2,224,770	800,528	- 64.4%
Roll-Overs and Transfers	<u>590,213</u>	<u>1,455,791</u>	+ 246.7%
TOTAL	\$4,297,782	\$3,668,040	- 14.7%

## REPORT OF THE COORDINATING COMMITTEE ON ADMINISTRATION

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

### Ex Officio:

William W. Moore, Jr.  
Larry C. Smith

The Coordinating Committee on Administration has received the reports on the activities of the following standing committees:

## 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)

### Ex Officio:

William W. Moore, Jr.  
Larry C. Smith

Last year during the Atlanta meeting several changes in the Constitution and Bylaws were submitted to the membership. All changes in the Bylaws submitted were approved by the membership and have already been incorporated in the printed Bylaws as they appear in the 1986-1987 Yearbook.

There were two changes to the Constitution proposed during last year's meeting. These changes must lay on the table for one year, and are scheduled to be voted on during the First General Session this year in San Antonio.

## PROPOSED CONSTITUTION CHANGE NO. 1:

Amend Article II to read as follows:

### ARTICLE II — PURPOSE

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

- developing and promoting initiatives in medical education.
- providing practice-related services to enhance the ability of the members of the Association to serve patients.
- 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.

## PROPOSED CONSTITUTION CHANGE NO. 2:

*PURPOSE: To bring the Constitution up-to-date.*

To amend Article III, Section 1, 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 Constitution and Bylaws provide for a Committee on History. However, since the reorganization of the committee structure, no appointments have been made to this committee. This may be considered a topic for discussion at a forthcoming meeting of the Council.

Additional changes to the Bylaws proposed by the Standing Committee are as follows:

## PROPOSED BYLAWS CHANGE NO. 1:

The Bylaws currently read:

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.

The proposed change to Section 1 reads:

CHAPTER 3 — COMMITTEE STRUCTURE  
SECTION 1. Coordinating Committees. There shall be six Coordinating Committees to be known as the Coordinating Committee on Education, the Coordinating Committee on Membership, the Coordinating Committee on Insurance, the Coordinating Committee on Physicians' Retirement Program, 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.

## PROPOSED BYLAWS CHANGE NO. 2:

The Bylaws currently read:

It shall be the duty of . . .

(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. The proposed change to the Bylaws would read:

(B) The Coordinating Committee on Membership to coordinate the activities of the Committee on Selections, *Committee on Special Awards*, and such Ad Hoc Committees as shall be annually assigned to it.

#### PROPOSED BYLAWS CHANGE NO. 3:

The Bylaws currently read:

(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.

The proposed change to the Bylaws would read:

(B-1) *Committee on Special Awards. A confidential Committee on Special Awards consisting of five members with the Vice-President as Chairman, shall be appointed by the President to evaluate the contributions of the various candidates for special awards. If suitable candidates are selected by the Committee, it shall submit the names of not more than three such members to the Council for each award. The Council may elect one for each respective award and presentation of awards will take place at the Second General Session of that annual meeting.*

#### PROPOSED BYLAWS CHANGE NO. 4:

The Bylaws currently read:

It shall be the duty of...

(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.

The proposed change to the Bylaws would read:

(C) the *Coordinating Committee on Insurance* 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.

(D) the *Coordinating Committee on Physicians' Retirement Program* to periodically review the Physicians' Retirement Program of the Association and to work in liaison with the SMA Staff.

Reletter (D) to (E) for continuity/no changes in text.

Reletter (E) to (F) for continuity/no changes in text.

Reletter (E-1) to (F-1) for continuity/no changes in text.

Reletter (E-2) to (F-2) for continuity/no changes in text.

Reletter (E-3) to (F-3) for continuity/no changes in text.

Reletter (E-4) to (F-4) for continuity/no changes in text.

#### PROPOSED BYLAWS CHANGE NO. 5:

The Bylaws currently 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. 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.

The proposed change to the Bylaws would read:

SECTION 2. Standing Committees. There shall be *ten* 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 Special Awards*, Committee on Selections, 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. 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.

#### **PROPOSED BYLAWS CHANGE NO. 6:**

The Bylaws currently read as follows:

**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.

The proposed change to the Bylaws would read:

**SECTION 4. Determination of Awards.** These awards will be determined by a confidential Standing 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 Second General Session of that annual meeting.

#### **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

##### **Ex Officio:**

William W. Moore, Jr.

Larry C. Smith

#### **UPDATE OF REVIEW OF EMPLOYEE BENEFIT PLANS:**

At the February Executive Committee meeting in Birmingham, it was approved to secure the services of a well-known Birmingham consulting firm of Sirote, Permutt, etc. to review the existing employee benefits package and make recommendations for improvements. This review was accomplished during March and April and some recommended changes have been received. A few of these we must do to keep our benefit plans in compliance with the law; some others are optional and will be presented for Council action at a later date when projected costs have been determined.

Specific recommendations by Sirote, Permutt, etc., if asked, are as follows:

1. Adopt an individually designed Profit Sharing Plan in place of current Safeco Plan.
2. Restate our existing Health Insurance Plan to comply with the 1986 Tax Reform Act and possibly provide additional benefits to middle management level employees.
3. Prepare a written plan document for our Group-term life insurance benefit to comply with the 1986 Tax Reform Act.
4. Offer a Dependent Care Assistance Plan

either independently or as selection from a Cafeteria Plan. A basic cost limit can be established on benefits to be made available in "menu" form with each employee selecting the benefits he or she needs the most.

5. A procedure can be established to allow disability insurance benefits to be paid tax free to insureds suffering a disability.
6. Prepare a written Plan document for our Educational Reimbursement Plan.
7. Await Tillinghast's recommendation before pursuing a change in Universal Life insurance for executive staff employees. Sirote's quote for providing the above items is less than \$5,000 total which does not require Council action.

Once a final recommendation is made by the firm of Sirote and Company, a meeting with the members of the Committee will be called, hopefully during the annual meeting to take place in San Antonio, Texas in November, and then the Committee can make a definitive recommendation to the Council.

#### **STANDING COMMITTEE ON LONG RANGE PLANNING**

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)

##### **Ex Officio:**

William W. Moore, Jr.

Larry C. Smith

No report. This Committee has not met since the last annual meeting. It is the Chairman's plan to meet during the Annual Scientific Assembly to be held in San Antonio this year.

#### **STANDING COMMITTEE ON HISTORY**

Since the reorganization of the committee structure, this committee has not functioned.

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

Gordon S. Letterman, M.D., Chairman  
Coordinating Committee on Administration  
October 30, 1987

#### **REPORT OF THE COORDINATING COMMITTEE ON SHARED SERVICES**

Robert L. Baldwin, Chairman (1986-1987)

Mark A. Capehart (1986-1989)

Jack W. Bonner, III (1986-1987)

Mark T. Jansen (1986-1988)

Thomas C. Rowland, Jr. (1986-1987)

J. Lorin Mason, Jr. (1986-1988)

##### **Ex Officio:**

William W. Moore, Jr.

Larry C. Smith

During the past fiscal year, much time was spent on the implementation and promotion of two major agreements within the Physicians' Purchasing Program. One agreement, with General Medical, allowed the program to offer medical and surgical supplies to the membership for the first time. The other, with NEC Information Systems, allows us the opportunity to offer a second source for a complete

turn-key computer system to the membership. Both have added a new dimension to the program and have begun to generate substantial revenue. Also, both companies have proven to be strong supporters of SMA by their gracious involvement in the Annual Scientific Assembly and other programs.

To date, NEC Information Systems has contributed \$149,097 to SMA and SMA Services through various means. They are as follows: \$50,000 sponsorship of the President's Reception, 1986 Annual Meeting; \$30,750 for paid advertising in SMA publications; \$50,000 sponsorship of President's Dinner Dance, 1987 Annual Meeting; and \$18,347 in commissions paid to the purchasing program for sales to date.

General Medical purchased \$7,000 worth of booth space and a \$5,000 golf clinic sponsorship at the 1986 Annual Meeting and have agreed to do so again in 1987. They have also been responsible for over \$30,000 worth of paid advertising in the Physicians' Purchasing Program Update. This has greatly helped reduce the cost of marketing the program.

Other vendors associated with the Purchasing Program were responsible for purchasing \$10,000 worth of booth space at the 1986 Annual meeting. New agreements were reached during the 1986-1987 fiscal year with the following vendors: Bell South Mobility (Cellular Phones and Air Service); NYNEX Business Centers (IBM Typewriters and Supplies); John's Photo (Photography Equipment); Olympus (Dictation Equipment); Hertz (Car Rental Program); and re-endorsement of the Maryland Bank Gold MasterCard. Together, the new agreements have accounted for \$42,500 in commissions paid to the Purchasing Program to date.

Total sales for the program were up about 40% over the previous fiscal year, although sales were down in two categories. Sales are broken down as follows:

		% Increase (Decrease) from last year (26%)
Office Equipment .....	\$ 224,000	
Medical Equipment and Supplies .....	\$1,646,774	+ 432%
Miscellaneous (Consumer Items) .....	\$ 181,762	+ 49.5%
Computer Sales .....	\$1,641,861	(11%)
Automobiles Sold and Leased .....	69	+ 6%

The large increase in the medical equipment and supplies category was due mainly to the offering of medical and surgical supplies to the membership for the first time. Also, the consumer items continue to be a popular category as we continue to offer more new items.

All program objectives for the past fiscal year were met with the exception of one: To develop a relationship with the State Medical Association to cosponsor the Physicians' Purchasing Program. We are currently working locally with a large county medical society (Jefferson County Medical Society) to offer a joint program to their membership. Every attempt is being made to keep it as simple as possible, yet make it as comprehensive as possible. We plan to use this joint program as an educational opportunity, with the hopes of applying what we learn to the larger state associations.

Some of the program objectives for the current fiscal year are as follows:

- To develop a marketing plan, in addition to our current one, directed to the physicians who are the most frequent users of the program.
- Make personal sales presentations to large group practices and clinics to show that most any item needed to practice medicine today can be obtained through the program at discounted prices.
- Start a tele-marketing campaign to membership to increase awareness and participation in the purchasing program.
- To increase annual sales by 15% over the previous fiscal year.
- To begin to market the purchasing program to non-members for the purpose of gaining additional revenue, which would be used to help subsidize programs within the SMA.

We will actively seek new products and services to insure the program's continued growth. Also, by the increased involvement of the manufacturers, we will continue to lower the operating cost of the program. With these things in mind, we look forward to our third consecutive year of growth.

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READ AND APPROVED BY:  
Robert L. Baldwin, M.D., Chairman  
Coordinating Committee on Shared Services  
October 30, 1987



## PROCEEDINGS OF THE COUNCIL

San Antonio, Texas, October 30, 1987, 1:20 p.m.

### CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the Regency Room East #1 of the Hyatt Hotel, October 30, 1987. The meeting was called to order at 1:20 p.m. by the Chairman, Larry C. Smith, M.D.

Members of the Council present: Larry C. Smith, M.D., Huntington, W. Va.; Jim C. Barnett, M.D., Vice-Chairman, Brookhaven, Miss.; 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.; John F. Strahan, M.D., Baltimore, Md.; Angus M. McBryde, Jr., M.D., Charlotte, 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.

Councilors-Elect present: Robert L. Baldwin, M.D., Birmingham, Ala.; Hugh E. Stephenson, Jr., M.D., Columbia, Mo.; Kenneth Crabtree, M.D., Gamaliel, Ky.; Jack R. Traylor, M.D., Huntington, W. Va.

Others present: William W. Moore, Jr., M.D., President, Atlanta, Ga.; J. Lee Dockery, M.D., President-Elect, Gainesville, Fla.; Guy T. Vise, Jr., M.D., Immediate Past President, Jackson, Miss.; Phillip W. Voltz, Jr., M.D., San Antonio, Tex.; J. Ralph Meier, M.D., New Orleans, La.; John B. Thomison, M.D., Nashville, Tenn.; John A. Webb, M.D., Iowa Park, Tex.; 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. Vinzant, Director of Fringe Benefit Programs; Bruce J. Bellande, Ph.D., Director of Education; Mr. Rudy Sturm, Coordinator of Physicians' Purchasing Program; and Ms. Barbara Mills, Administrative Assistant, Administration and Association Services.

### INTRODUCTION OF COUNCILORS-ELECT

Dr. Smith introduced the following four state Councilors-Elect to the members of the Council: Robert L. Baldwin, M.D., Birmingham, Ala.; Kenneth R. Crabtree, M.D., Gamaliel, Ky.; Louis A. Cancellaro, M.D., Johnson City, Tenn.; Jack R. Traylor, Jr., M.D., Huntington, W. Va. Hugh E. Stephenson, M.D., Columbia, Mo. was then introduced as the new Councilor from Missouri to fill the unexpired term of Harry Jonas, M.D.

### MINUTES OF THE PREVIOUS MEETINGS

Copies of Minutes of the Executive Committee meetings of February 13, 1987 and August 1, 1987 and Minutes of the Council meeting of August 2, 1987 were distributed prior to the meeting for approval.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Redman to approve the February

13, 1987 and August 1, 1987 Minutes of the Executive Committee. The motion carried.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Redman to approve the Minutes of the Council meeting held August 2, 1987 with the following amendments: (1) To add the following Action, to read: "Action:—It was moved and seconded that the investment policies developed for the Premium Stabilization Fund and for the General Fund be approved. The motion carried unanimously"; and (2) To correct Recommendation Number 13 to read "To approve the new Major Hospital premium rates as submitted by Connecticut General." The motion carried.

### REPORT OF THE PRESIDENT

William W. Moore, Jr.

Dr. Moore welcomed the Councilors-Elect to the Council. He reviewed the events scheduled for the 1987 Annual Meeting and expressed the wish that all participate in the planned activities. He also gave special recognition to Phil Voltz, M.D., General Chairman on Local Arrangements, and asked him to elaborate on specific social events. Dr. Moore also expressed appreciation to Louis A. Cancellaro, M.D., Chairman of the Committee on Scientific Work, for the informative scientific exhibits and Ms. Cynthia L. Lenoir, Director, Association Services, for her coordination of the 1987 Annual Meeting.

### REPORT OF THE CHAIRMAN

Larry C. Smith

Dr. Smith called on Dr. Meier to report on the Audit Committee meeting. The audit reports for the Southern Medical Association, SMA Services, and Southern Orthopaedic Association, revealed SMA to be in good financial shape. The Audit Committee recommended the Council approve the audits of SMA, SMA Services, and SOA for the 1986-87 period ending on June 30, 1987 and commended Bill Ranieri, Tim Taylor and Don Casey for the audits, their continued efforts in developing an atmosphere of stability and confidence, and their systematized management capability.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Moore to accept the report of the Board of Trustees. The motion carried.

Dr. Smith stated that based on discussions at the Summer meeting he asked the Committee on Membership Development to review the proposal to initiate a Credit Union. They met in early October and it was decided to continue to consider the establishment of a Credit Union as a viable membership recruitment tool and further suggested that prior to developing a Credit Union, we seek possible affiliation with an already-established Credit Union. Staff was asked to pursue this alternative and seek other possible alternatives and report back to the Membership Development Committee at their next meeting, at which time this proposal will be reviewed again and brought forward to the Council for recommendation.

Dr. Smith called for the report from the Ad Hoc Committee on Investments. Dr. Mell reported that the current value of the General Fund was



\$2,129,700 and the current value of the Premium Stabilization Fund was \$1,528,930 for an investment total of \$3,658,630. At the last annual meeting the Executive Committee recommended an Ad Hoc Committee be formed to select a professional investment manager for the Association's investments. The Committee selected the firm Fiduciary Trust of New York to handle the Association's investments. Staff has liquidated all common stocks and transferred all monies to Fiduciary Trust. In addition, there were a number of bonds and other securities that were transferred from the Association to the account of Fiduciary Trust. Dr. Mell brought the Council up to date on other activities of the Investment Committee and read a letter from Fiduciary Trust regarding their investment position.

Dr. Smith called on Dr. Aldrete to review the membership application of Jack E. Lemons, Ph.D.; Dr. Aldrete recommended that Dr. Lemons be included in Class IV membership.

**ACTION:**—It was moved by Dr. Aldrete and seconded by Dr. Moore that Dr. Jack E. Lemons be placed in Class IV SMA membership. The motion carried.

Dr. Smith reminded Council that the Board of Directors of Shared Services is chaired by the Chairman of the Council, leaving the Vice-Chairman sometimes without knowledge of a position that he would be undertaking when he assumes the Chairmanship of the Council. He suggested that the Board of Directors of Shared Services be increased by adding the Vice-Chairman of the Council.

**ACTION:**—It was moved by Dr. Moore and seconded by Dr. Painter to increase the Board of Directors of Shared Services to include the Vice-Chairman of SMA. The motion carried.

Dr. Smith advised that SMA's Legal Counsel had recommended a revision of SMA's Articles of Incorporation to provide additional protection to the officers and councilors. Staff will report to the Council at the Summer Meeting regarding this matter.

## REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri reported SMA ended the year with a surplus of \$222,000 and SMA Services showed their first yearly profit of \$6,000. We are on target for our budget in the first quarter. We had projected a surplus of approximately \$37,000 and we are showing a surplus of about \$12,000.

Educational programs have started strong and have enjoyed an increase in sponsorship and grant money. Association Services has shown an increase of 500 members and has initiated a new program, involving Associate Councilors and Vice Councilors, featuring an innovative approach to membership recruitment.

Mr. Ranieri stated the Fringe Benefit Program is on target and Internal Operations has completed a rewrite of our membership package giving us the capability to track membership and membership participation. This will enable us to target groups to give a better opportunity for participation and at the same time reduce our costs.

SMA Travel Services has met a very strong response since its implementation last August and is showing a profit for the first quarter.

Mr. Tim Taylor presented a slide program detailing SMA's budget.

Dr. Dockery inquired about the lag-period involved in the insurance billing process relative to lost interest. In response to this inquiry, Dr. Smith

asked Dr. Lansing to work with staff to effect a change in insurance collections allowing SMA to earn interest on all incoming payments.

Dr. Painter commended Mr. Ranieri and Mr. Taylor on a precise financial update on SMA.

## REPORT OF THE COORDINATING COMMITTEE ON EDUCATION

Louis A. Cancellaro

In addition to the written report, Dr. Cancellaro presented an outline of new programs. He also announced that Mrs. James Moss is accepting memorial contributions for the Chair for Diabetes, in honor of Dr. James Moss.

Dr. Cancellaro next called upon Dr. John Thomison, Editor of the *Southern Medical Journal*, who reported that Dr. Gerald Berenson, Professor of Medicine at LSU, has accepted the position of Cardiology on the Editorial Board.

**ACTION:**—It was moved by Dr. Moore and seconded by Dr. Smith to approve the appointment of Dr. Gerald Berenson to the Cardiology Section of the *Southern Medical Journal*. The motion carried.

## REPORT OF THE STANDING COMMITTEE ON CONSTITUTION AND BYLAWS

Gordon S. Letterman

Dr. Letterman reviewed the changes referred to the Committee on Constitution and By-Laws for submission to the Council for approval.

### PROPOSED BYLAWS CHANGE NO. 1:

#### CHAPTER 3 — COMMITTEE STRUCTURE

##### SECTION 1. Coordinating Committees. There

shall be six Coordinating Committees to be known as the Coordinating Committee on Education, the Coordinating Committee on Membership, the Coordinating Committee on Insurance, the Coordinating Committee on Physicians' Retirement Program, 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.

### PROPOSED BYLAWS CHANGE NO. 2:

(B) The Coordinating Committee on Membership to coordinate the activities of the Committee on Selections, Committee on



Special Awards, and such Ad Hoc Committees as shall be annually assigned to it.

#### **PROPOSED BYLAWS CHANGE NO. 3:**

(B-1) *Committee on Special Awards. A confidential Committee on Special Awards consisting of five members with the Vice-President as Chairman, shall be appointed by the President to evaluate the contributions of the various candidates for special awards. If suitable candidates are selected by the Committee, it shall submit the names of not more than three such members to the Council for each award. The Council may elect one for each respective award and presentation of awards will take place at the Second General Session of that annual meeting.*

#### **PROPOSED BYLAWS CHANGE NO. 4:**

(C) the *Coordinating Committee on Insurance* 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.

(D) the *Coordinating 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 SMA staff.

Reletter (D) to (E) for continuity/no changes in text.

Reletter (E) to (F) for continuity/no changes in text.

Reletter (E-1) to (F-1) for continuity/no changes in text.

Reletter (E-2) to (F-2) for continuity/no changes in text.

Reletter (E-3) to (F-3) for continuity/no changes in text.

Reletter (E-4) to (F-4) for continuity/no changes in text.

#### **PROPOSED BYLAWS CHANGE NO. 5:**

SECTION 2. Standing Committees. There shall be ten 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 Special Awards, Committee on Selections, 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. 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.

#### **PROPOSED BYLAWS CHANGE NO. 6:**

SECTION 4. Determination of Awards. These awards will be determined by a confidential Standing 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 Second General Session of that annual meeting.

**ACTION:**—It was moved by Dr. Painter and seconded by Dr. Mell to approve the above-mentioned changes in the By-Laws. The motion carried.

### **REPORT OF THE COORDINATING COMMITTEE ON SHARED SERVICES**

Robert L. Baldwin

Dr. Baldwin supplemented his written report with a brief update on the Physicians' Purchasing Program, announcing expansion in participation and sales, as well as new products. Dr. Baldwin introduced Mr. Rudy Sturm, Assistant Director of Physicians' Purchasing Program who indicated there has been a steady increase in physician participation. At the last meeting of the Committee on Shared Services, it was the unanimous recommendation of the Committee to charge a \$15.00 participation fee.

**ACTION:**—It was moved by Dr. Smith and seconded by Dr. Painter to approve the recommendation of the Coordinating Committee on Shared Services to charge a \$15.00 participation fee in the Physicians' Purchasing Program. The motion carried.

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

John A. Webb

Dr. John Webb introduced the following recommendations for approval:

**RECOMMENDATION NO. 1.** That the Term Life benefit offered to physicians be increased to a maximum of \$1,000,000, following the same underwriting criteria of other Southern Medical Association Term Life plans, effective January 1, 1988.

**ACTION:**—It was moved by Dr. Moore and seconded by Dr. Painter to accept recommendation No. 1. The motion carried.

**RECOMMENDATION NO. 2.** That the minimum Term Life benefit amount available to employees (and as a requirement when applying for Major Medical coverage) be increased from \$7,500 to \$10,000, effective immediately with new policies and effective April 1, 1988, for existing policies.

**ACTION:**—It was moved by Dr. Moore and seconded by Dr. Painter to accept the Insurance Committee's recommendation No. 2. The motion carried.

**RECOMMENDATION NO. 3.** That a contract be made with Commercial Union Life Insurance Company for underwriting the Universal Life plan. The



Southern Medical Association will market the plan, effective January 1, 1988.

**ACTION:**—It was moved by Dr. Lansing and seconded by Dr. Painter that Recommendation No. 3 be approved. The motion carried.

**RECOMMENDATION NO. 4.** A motion was made and seconded that the dental plan be removed from consideration for addition to the medical plan benefits.

**ACTION:**—The motion was made by Dr. Lansing and seconded by Dr. Kurzner that Recommendation No. 4 be accepted. The motion carried.

**RECOMMENDATION NO. 5.** To improve the Long Term Disability plans by offering partial disability benefits for new and existing Long Term Disability policies under an individually underwritten basis, subject to application and underwriting (and with no increase in rates).

**ACTION:**—It was moved by Dr. Lansing and seconded by Dr. Painter to approve Recommendation No. 5. The motion carried.

**RECOMMENDATION NO. 6.** That a study be made of the development and utilization of a management data system for use by the Southern Medical Association fringe benefit program staff.

**ACTION:**—A motion was made by Dr. Lansing and seconded by Dr. Painter to approve study of a management data system for Fringe Benefit staff. The motion carried.

**RECOMMENDATION NO. 7.** Approval of application of Sarah Holden for Major Medical coverage.

**ACTION:**—A motion was made and seconded to approve the application of Sarah Holden for Major Medical coverage. The motion carried.

**RECOMMENDATION NO. 8.** To uphold underwriters decision not to reinstate major coverage for Dr. Ben Hubby.

**ACTION:**—A motion was made and seconded to uphold the underwriter's decision not to reinstate Major Medical coverage for Dr. Ben Hubby. The motion carried.

**RECOMMENDATION NO. 9.** A motion was made and seconded to postpone action on the request of Gayle Creamer to have her application for Major Medical coverage approved. It was decided that additional information was needed from her dermatologist for review in the Insurance Committee meeting in February, 1988.

**ACTION:**—It was moved and seconded to postpone action on the application of Gayle Creamer for major medical coverage. The motion carried.

**RECOMMENDATION NO. 10.** To postpone action on the request of Dr. Esperanza Paredes to have his wife included in his Major Medical plan. It was decided that additional information should be gathered for review during the Insurance Committee meeting in February, 1988.

**ACTION:**—It was moved and seconded to postpone action on the request of Dr. Esperanza Paredes to have his wife included in his Major Medical plan. The motion carried.

The following action was considered by the Coordinating Committee on Member Benefits and the following recommendation by the Retirement Committee was accepted.

**ACTION:**—A motion was made and seconded that the Committee reaffirm its support of the retirement plan administrator's practice of furnishing yearly reports to the plan participants. The motion carried.

The Committee unanimously agreed to remove the optical item from the agenda, but did want to add personal thanks to Ken Vinzant and his staff for

handling a really difficult job during the past several months.

Dr. Moore read a letter written to Dr. Dunseath commending him for his dedication and leadership provided to SMA during his tenure as Chairman of the Standing Committee on Physicians' Retirement during the past five years.

## REPORT OF THE COORDINATING COMMITTEE ON MEMBERSHIP

Jim C. Barnett

Dr. Barnett reported the Committee on Membership met recently in Birmingham to receive recommendations on Membership Development. They recommended the following for Council approval:

**RECOMMENDATION NO. 1.** To approve the complimentary membership program as a viable membership tool and approve its continuation.

**ACTION:**—Dr. Barnett moved and Dr. Cancellaro seconded Recommendation No. 1 of the Committee on Membership. The motion carried.

By-Laws Committee was asked to consult with SMA Counsel regarding the necessity of amending the bylaws to include this membership.

**RECOMMENDATION NO. 2.** To sponsor a feasibility study to develop a pilot project offering complimentary associate membership to states adjacent to SMA territory.

**ACTION:**—Dr. Barnett motioned and Dr. Cancellaro seconded Recommendation No. 2. The motion carried.

**RECOMMENDATION NO. 3.** To approve the organization of a membership drive in one of the states in the Association's territory by requesting each member within that state to ask one nonmember to join the Association.

**ACTION:**—Dr. Cancellaro moved and Dr. Painter seconded the Recommendation No. 3 of the Committee on Membership. The motion carried.

**RECOMMENDATION NO. 4.** To approve the initiation of a pilot project to utilize Associate Councilors in membership recruitment by a) a membership drive utilizing Associate Councilors to recruit ten new members each; b) holding an annual workshop for Associate Councilors and possibly Auxiliary Councilors and Vice Councilors on recruitment of membership at the Annual Meeting; c) placing Associate Councilors in the SMA booth at state and specialty meetings where possible; d) having the Councilors and Associate Councilors of the Association attempt to get on the state medical society program (possibly having the president of SMA or his representative) speak to the House of Delegates at state meetings; and e) having Associate Councilors host luncheons for residents and show the SMA recruitment video.

**ACTION:**—Dr. Moore moved and Dr. Painter seconded Recommendation No. 4 of the Membership Committee. The motion carried.

**RECOMMENDATION NO. 5.** The organization of a Young Physicians Committee to promote membership and develop services for younger physicians, female physicians, and employed physicians.

**ACTION:**—It was moved by Dr. Barnett and seconded by Dr. Cancellaro to approve Recommendation No. 5. The motion carried.

**RECOMMENDATION NO. 6.** That the SMA staff research data concerning the dues structure for large clinics and hospitals and report back to the Coordinating Committee on Membership at its next meeting.

**ACTION:**—Dr. Barnett moved and Dr.



Cancellaro seconded Recommendation No. 6. The motion failed.

**RECOMMENDATION NO. 7.** The Council approve the marketing plan for 1987-1988, including a member-nonmember survey, the development of a testimonial brochure, and an awareness campaign.

**ACTION:**—Dr. Barnett motioned and Dr. Cancellaro seconded Recommendation No. 7. The motion carried.

**RECOMMENDATION NO. 8.** To approve the initiation of a medical student program focusing on Freshmen, where a physician involved with the Association makes a presentation and offers a gift such as an otoscope, ophthalmoscope, or sphygmomanometer.

**ACTION:**—Dr. Lansing motioned and Dr. Painter seconded Recommendation No. 8. The motion carried.

Dr. Dockery asked for clarification of the above motion. After discussion, Dr. Smith asked if there was a Motion to delete the former Motion.

**ACTION:**—Dr. Kurzner motioned and Dr. Moore seconded to delete the former Motion. The motion carried.

**ACTION:**—Dr. Barnett moved and Dr. Cancellaro seconded that SMA offer its accredited Continuing Medical Education Video Access Program on a fee-for-service basis to large clinics and hospitals. The motion carried.

Dr. Barnett next called on Dr. Mell to report on the Committee on Special Awards. Dr. Mell stated that Dr. John B. Thomison of Nashville, Tennessee was selected the recipient of the Distinguished Service Award and Dr. J. Claude Bennett, Birmingham, Alabama was selected the recipient of the Seale Harris Award.

Dr. Barnett called on Dr. Aldrete, Chairman of the Committee on Selections to present the proposed slate of officers: President — J. Lee Dockery, M.D.; President-Elect — Roger L. Mell, M.D.; Vice-President — Larry C. Smith, M.D. and Chairman of the Council — Jim C. Barnett, M.D.

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

The following Officers were presented to the Council for approval. Four (4) Executive Committeemen (one year term): Robert L. Baldwin, M.D.

(Group 5); Angus M. McBryde, Jr., M.D. (Group 4); Louis A. Cancellaro, M.D. (Group 5); and Thomas C. Rowland, Jr., M.D. (Group 3).

Board of Trustees (Six year term): William W. Moore, Jr., M.D.

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

A secret ballot was held and John F. Redman, M.D., Little Rock, Arkansas was elected as Vice-Chairman of the Council (one year term).

## OLD BUSINESS

Mr. Ranieri's employment contract will be revised by SMA Counsel, Sydney Lavender, and returned to Council for further consideration at a later date.

Dr. Aldrete requested information on SOA's current outstanding debt to the SMA. A discussion followed regarding the status of our financial agreements with SOA.

**ACTION:**—It was moved by Dr. Mell and seconded by Dr. Painter that Council request that SMA staff bring together our auditors, legal counsel and staff to review the financial arrangements with SOA and to inform the Council of the current situation at its next meeting. The motion carried.

Dr. Barnett advised the 1988 Summer Meeting will be held on July 7-10 at La Costa Hotel and Spa in California and asked that all Councilors fly tourist to the meeting.

Dr. Smith read correspondence from Mrs. Hopper suggesting the implementation of a plan by which an Auxiliary member serve on the Council. Dr. Smith asked the Council's permission to have staff further review this recommendation and report back at a later date.

Dr. Redman advised the Council that Dr. Frank Morgan passed away and requested a moment of silence in his memory.

**ACTION:**—It was moved by Dr. Board and seconded by Dr. Barnett to send a letter of condolence to Mrs. Morgan.

There being no further business to come before the membership at this time, Dr. William W. Moore, Jr. adjourned the First Council Session of the 81st Annual Scientific Assembly of the Southern Medical Association at 4:45 p.m.

# PROCEEDINGS OF THE FIRST GENERAL SESSION

San Antonio, Texas, October 31, 1987, 10:00 a.m.

## CALL TO ORDER

The First General Session of the 81st Annual Scientific Assembly of the Southern Medical Association was held in the Regency East Ballroom of the Hyatt Regency Hotel with approximately 100 members in attendance. Dr. William W. Moore, Jr., M.D. called the meeting to order at 10:00 a.m. Dr. Moore welcomed those attending and made a few general announcements regarding the upcoming activities of the 1987 Annual Meeting. He announced that SMA's reserve assets of over \$4,000,000, including the General Fund and Premium Stabilization Fund, did not suffer on Black Monday.

## REPORT OF THE COUNCIL

Dr. Larry Smith, Chairman of the Council, Huntington, West Virginia, gave a brief slide presentation summarizing the activities of the Association over the past year.

He announced changes made in the committee structure with the establishment of more formal committees in Education and a Committee on Finance to work with staff in developing the budget and in making financial projections for the next five years.

Dr. Smith briefly reviewed the financial statements of the Association announcing a surplus of \$222,000, increasing reserves to over \$2,500,000.

This was the eighth consecutive year of growth in paid membership with over 24,000 dues-paying members and total membership of approximately 50,900.

Dr. Smith reported on the success of this year's annual meeting stating revenues increased from \$381,951 last year to \$412,605 this year and that all exhibit space was sold and registration was strong. He thanked those involved in organizing the meeting.

He then reviewed the progress made in the Association's overall program the past year. The Multi-Media Program continued to show steady increases with over 17,000 subscribers placing over 10,000 calls in the Dial Access Program, sales in Video Access totaling nearly 1,500 cassettes, and nearly 2,500 physicians participating in the various monograph programs we offered.

Dr. Smith announced that the Insurance Program had been moved in-house with a director and three support personnel. Total premiums as of March was \$21,000,000 and the number of certificates issued was 38,774.

The retirement program stabilized last year with over \$59,000,000 invested and 1,240 members participating. The IRA program continued to show steady growth with over \$41,000,000 invested and 4,300 physicians participating.

Dr. Smith reported that in its fourth full year of operation, the Physicians' Purchasing Program had sales exceeding 3.5 million with nearly 5,000 physicians participating.

The Typography and Design Department completed its third year of operation with a small profit. Sales for the year were over \$650,000 and over 1,500 jobs were entered into production. There has been a steady, though moderate, increase each year of operation for this department.

Dr. Smith announced that the Travel Agency began full scale in August and in its first full operating month billed over \$60,000 in sales with over 500 physicians using the service.

Copies of the proposed changes to both the Constitution and Bylaws were distributed prior to the meeting. Dr. Smith reviewed the changes to the Constitution that had been presented at the Annual Meeting in 1986 and the proposed Bylaw changes.

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

Dr. Smith announced the officers elected at the Council Meeting:

**CHAIRMAN OF THE COUNCIL:** Jim C. Barnett, M.D., Brookhaven, Mississippi.

**VICE-CHAIRMAN OF THE COUNCIL:** John Redman, M.D., Little Rock, Arkansas.

**EXECUTIVE COMMITTEE MEMBERS:** Angus McBryde, M.D., Charlotte, North Carolina; Louis Cancellaro, M.D., Johnson City, Tennessee; Thomas Rowland, M.D., Columbia, South Carolina; Robert Baldwin, M.D., Birmingham, Alabama.

**BOARD OF TRUSTEES:** William W. Moore, Jr., M.D., Atlanta, Georgia.

## REPORT OF THE STANDING COMMITTEE ON SELECTIONS AND ELECTION OF OFFICERS

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

**PRESIDENT-ELECT:** Roger L. Mell, M.D., Chesterfield, Missouri.

**VICE-PRESIDENT:** Larry Smith, M.D., Huntington, West Virginia.

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

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

## ADJOURNMENT

There being no further business to come before the membership at this time, Dr. Moore adjourned the First General Session of the 81st Annual Scientific Assembly of the Southern Medical Association at 10:35 a.m.



# PROCEEDINGS OF THE BOARD OF TRUSTEES

San Antonio, Texas, November 1, 1987, 1:15 p.m.

## CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Southern Medical Association met in the Regency East Ballroom #1 of the Hyatt Regency Hotel, November 1, 1987. The Meeting was called to order by J. Ralph Meier, M.D., Chairman, at 1:15 p.m.

Members of the Board of Trustees present: J. Ralph Meier, M.D., New Orleans, LA; Richard D. Richards, M.D., Baltimore, MD; M. Pinson Neal, Jr., M.D., Richmond, VA; John B. Lynch, M.D., Nashville, TN; Edwin C. Evans, Jr., M.D., Atlanta, GA; and Guy T. Vise, Jr., M.D., Jackson, MS.

Others present: William W. Moore, Jr., President, Atlanta, GA, and the following staff members from Birmingham, AL: William J. Ranieri, Executive Vice-President; Timothy R. Taylor, Director of Operations; and Mrs. Sherrie Coffey.

## REPORT TO THE BOARD OF TRUSTEES

Dr. Vise reported to the Board the changes that the Southern Orthopaedic Association is going to make to improve its financial position. He advised the Board that the SOA Board plans to engage its own auditors.

Dr. Vise also advised that a formal report on the status of the SOA will be given to the SMA Council by the Executive Vice-President annually.

Dr. Evans recommended that our legal counsel check into the possibility of obtaining a 501C3

status for the SOA. He also suggested that a correction be made to Paragraph 5, Line 4, of the audit report, specifically that the word "affect" be changed to "effect."

Dr. Meier brought to the attention of the Board that the charter and the Article of Incorporation of this organization was last amended in Mobile County, Alabama in 1939, making the Board of Trustees the governing body of the Association. Dr. Evans asked that it be reflected in the Minutes that action is being taken to amend the charter in a fashion that will be acceptable to the Board of Trustees bringing the charter and articles up-to-date.

## REPORT OF THE PRESIDENT

William W. Moore, Jr.

Dr. Moore briefly reviewed the Annual Meeting activities with the Board.

## REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri gave a few brief remarks concerning the Southern Orthopaedic Association.

## ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 1:45 p.m. by Dr. Meier.



## PROCEEDINGS OF THE EDITORIAL BOARD

San Antonio, Texas, November 3, 1987, 7:30 a.m.

The Editorial Board of the Southern Medical Association met in the Blanco Room of the Hyatt Regency Hotel, November 3, 1987, immediately after a breakfast at 7:30.

Members of the Editorial Board present were John B. Thomison, Editor, Nashville, Tenn.; Addison B. Scoville, Jr., Assistant Editor, Nashville, Tenn.; Sam E. Stephenson, Jr., Assistant Editor, Jacksonville, Fla.; Ben V. Branscomb, Birmingham, Ala.; Louis A. Cancellaro, Johnson City, Tenn.; Thomas B. Dameron, Jr., Raleigh, N.C.; Jean Holt, San Antonio, Tex.; and J. Graham Smith, Jr., Augusta, Ga.

Members absent were R. H. Kampmeier, Editor Emeritus, Nashville, Tenn.; Terry D. Allen, Dallas, Tex.; Randolph Batson, Troy, Ala.; Spencer S. Brewer, Jr., Atlanta, Ga.; Carlyle Crenshaw, Jr., Baltimore, Md.; Alvin J. Cummins, Memphis, Tenn.; and M. Pinson Neal, Jr., Richmond, Va.

Also attending were Mrs. Ellen Todd Hanks, index of the *Southern Medical Journal*, San Antonio, Tex., and the following staff members from Birmingham: Bruce Bellande, Ph.D., Director, Department of Education; Mrs. Jeanette Stone, Assistant Director, Department of Education; Ms. Mona Carter, Advertising Production Manager; and Mrs. Rose Marie Morgan, Journal Management Coordinator; as well as Mrs. Emma Tsai, Secretary to the Editor, Nashville, Tenn.

The meeting came to order at 8:10. At Dr. Thomison's request, Bruce Bellande briefly described the computerized manuscript tracking system being developed for the *Journal* by SMA's programmer, based partially upon recommenda-

tions of Peter Morgan, M.D., who designed and phased in a complete computer system for the *Canadian Medical Association Journal* while he was its Editor.

Dr. Thomison then opened for discussion the possible addition of a new category of case reports that contain a review of the literature. The consensus was that other editors appear to handle such case reports in much the same way that Dr. Thomison does — i.e., allowing space for longer case reports when the review is good, or significantly reducing the Discussion section by omitting unimportant material.

The members present applauded Dr. Smith's motion that the Editorial Board recognize Dr. Thomison's receipt of the Distinguished Service Award, and Dr. Smith commended the Southern Medical Association for its foresight in awarding it.

The brief discussion that followed centered on advancing the *Journal's* image as a multispecialty publication for physicians in all fields of medicine, and on its potential for marketing to other institutions and libraries. Dr. Branscomb commented on the very high calibre of articles published in the *Journal*, and Dr. Scoville related that he has a colleague who insists that his residents submit their first papers to the *Southern Medical Journal* because of the careful preparation its papers receive.

Dr. Thomison announced the appointment of a new member of the Editorial Board, Dr. Gerald S. Berenson, Professor of Medicine and Cardiology at LSU.

After thanking all members for their continued hard work, Dr. Thomison adjourned the meeting.

# PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

San Antonio, Texas, November 3, 1987, 2:30 p.m.

## CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Blanco Room of the Hyatt Regency Hotel, San Antonio, Texas, November 3, 1987. The meeting was called to order at 2:30 p.m. by the Chairman, Jim C. Barnett, M.D.

Members of the Executive Committee present: Jim C. Barnett, M.D., Chairman, Brookhaven, Miss.; John F. Redman, M.D., Vice-Chairman, Little Rock, Ark.; J. Lee Dockery, M.D., President, Gainesville, Fla.; Roger L. Mell, M.D., President-Elect, Chesterfield, Mo.; Larry C. Smith, M.D., Vice-President, Huntington, W. Va.; William W. Moore, Jr., M.D., Immediate Past President, Atlanta, Ga.; Angus M. McBryde, M.D., Charlotte, N.C.; Louis A. Cancellaro, M.D., Johnson City, Tenn.; and Thomas C. Rowland, Jr., M.D., Columbia, S.C.

Members of the Executive Committee absent: Robert L. Baldwin, M.D., Birmingham, Ala.

Others present: Joseph T. Painter, M.D., Houston, Tex.; and the following SMA staff members from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Mr. Timothy R. Taylor, Director, Operations; Ms. Cynthia L. Lenoir, Director, Association Services; Dr. Bruce J. Bellande, Director, Education and Ms. Barbara Mills, Administrative Assistant, Administration and Association Services.

## REPORT OF THE PRESIDENT, 1986-1987

William W. Moore, Jr.

Dr. Moore reported that the number of physicians attending the Annual Meeting was 2,913, with approximately 6,000 total registration. He added that the meeting has been going very smoothly.

**ACTION:**—It was moved by Dr. Dockery and seconded by Dr. Mell to commend Dr. Moore, the Program Committee, and the SMA staff for a well-organized and very enjoyable meeting. The motion carried unanimously.

## REPORT OF THE CHAIRMAN

Jim C. Barnett

Dr. Barnett announced that the Midwinter Meeting of the Executive Committee will be held March 11-12, 1988, in Birmingham, Alabama. He also announced that the Summer Meeting of the Council will be held at the LaCosta Hotel and Spa in San Diego July 7-10, 1988.

Dr. Barnett thanked the members of the Executive Committee for their committee appointment recommendations, and stated that his appointments are almost completed.

Dr. Barnett then presented a request from the SMA Auxiliary that an appointed representative of the Auxiliary be asked to attend the meetings of the SMA Council. Dr. Barnett stated that this request had been discussed during a previous Long Range Planning Committee meeting, and it was that committee's recommendation that the President of the Auxiliary be allowed to attend only the general meetings of the Council as a guest and not

as a voting member.

**ACTION:**—It was moved by Dr. Dockery and seconded by Dr. Mell that the President of the Auxiliary and her spouse be invited as guests of each meeting of the Council, and the Auxiliary President be allowed to attend each general session of the Council, but not its executive sessions, as a non-voting guest. The motion carried unanimously.

## REPORT OF THE SECTION ON ONCOLOGY

Joseph T. Painter

Dr. Painter reported that the Section on Oncology, a proposed multidisciplinary organization, held a meeting to designate its officers and plan its 1988 program. He stated that the proposed Section still needs 11 signatures to comply with the Bylaws requirements, however no problems are anticipated in obtaining these signatures.

Dr. Painter also reported that a meeting was held of the Southern Society on Oncology. He stated that those attending this meeting agreed the new Society should be limited to medical oncology, with the possibility of expanding its base later if deemed appropriate. Dr. Painter added that a Steering Committee will be organized next to conduct a survey of Southern oncologists to determine if there is enough interest for development of the Society. If favorable, the survey will be followed by a meeting of the Steering Committee in the spring to proceed with formal development of the society.

Dr. Painter stated that meetings have also been held regarding the formation of a coalition of educational resources with the biomedical communication directors in Dallas in September and the CME Directors during the San Antonio meeting. He reported that both meetings brought very favorable comments concerning the concept and timing of such a coalition, and it was agreed that SMA should be the leader in developing the coalition. He announced plans to send a letter to all medical schools announcing the intent to proceed to develop this coalition, with the CME Directors acting as the Steering Committee, and the biomedical directors as technical advisors. A meeting of the Steering Committee will then be held in January, 1988, to determine the program's functions, funding and benefits.

## REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri announced that participation for social and educational activities had increased during the San Antonio meeting, and exhibitors are very pleased with the meeting this year.

Mr. Ranieri stated that the Southern Orthopaedic Association Board of Trustees held a meeting recently at which time the Resolution, Recommendation, and Discussion of the SMA Council was presented. In response to that report, the SOA Board of Directors appointed a Finance Committee and charged it to: (1) review the dues structure of the Association; (2) review the annual registration fee



for the annual meeting; (3) consider and implement a charge for the spouses attending the meeting; (4) attempt to decrease expenditures; and (5) examine the possibility of establishing a relationship with another auditor so they would have more formal communication and input with the audit. The Finance Committee was also asked to investigate the possibilities of the Association assuming responsibility to assure the SOA Annual Meeting does not run into a deficit.

Mr. Ranieri stated that the SOA Board had also questioned whether the SMA Council had the right and authority to view the SOA audit, since SOA is a separate and independent organization. The SMA Board of Trustees has asked staff to request a formal interpretation from SMA legal counsel to be presented to the Executive Committee during its March meeting, regarding the role of the SMA Board in reviewing the SOA audit.

Mr. Ranieri also stated that the SOA Board had requested that a formal report on the status of the Association and its progress during the year be given by the Executive Vice-President at each Council meeting, and if possible that the President of SOA supplement such report each year at the Council meeting during the SMA Annual Meeting.

Several suggestions were posed to the Executive Vice-President concerning the SMA Annual Meeting by members of the Executive Committee for consideration: (1) That more topical interdisciplinary diseases programs be presented during the Annual Meeting in order to eliminate duplicate papers among the sections and enable them to get better speakers and larger audiences (2) That a roster of physicians attending the Annual Meeting be posted in a convenient place for reference by other physicians in attendance.

## REPORT OF THE LONG RANGE PLANNING COMMITTEE

Roger L. Mell

Dr. Mell announced that the Long Range Planning Committee held its meeting recently and presented the following committee recommendations to the Executive Committee for discussion:

(1) That a procedure be implemented to allow for an update on the status of the executive summary of the previous Long Range Planning Retreat, and the appropriate strategies, implementation, and budget information be presented to the Executive Committee during its Midwinter Meeting and to the Council during its Summer Meeting.

(2) That a 4-5 year timetable be implemented for scheduling of Long Range Planning Retreats, with the next retreat scheduled for 1991. It was also recommended that following the presentation of Recommendation #1 to the Council at its Summer Meeting, the Long Range Planning Committee consider the appropriateness of extending the meeting dates to amend any alterations in the Long Range Planning it deems appropriate.

(3) That the next Long Range Planning Retreat be held in the spring of the year no later than 1991, with the Summer Meeting of the Council to be held in Birmingham, Alabama that same year without spouses in order to balance expenses.

(4) That the Bylaws Committee be requested to prepare the appropriate language to allow the waiver of the Birmingham Midwinter Meeting of the Executive Committee in the year that a Long Range

Planning Retreat is scheduled.

**ACTION:**—It was moved by Dr. Mell and seconded by Dr. Dockery that staff, in conjunction with the Chairmen of Committees of the Southern Medical Association and the Chairman of the Council, be directed to review the status of all recommendations in the Executive Summary of the Long Range Planning Retreat of 1986 and report on the current status and schedule of implementation of each as well as any changes in objectives, action plan, and implementation plan. Staff was further directed to submit a final report including strategies of implementation and appropriate budgetary information to the Executive Committee at its Midwinter Meeting and to the Council at its Summer Meeting in 1988. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Mell and seconded by Dr. Dockery that the next formal Long Range Planning Retreat with members of the Council be held no later than 1991, and the Long Range Planning Committee plan to hold a meeting following the Council's 1988 summer meeting. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Mell and seconded by Dr. Dockery that the next formal Long Range Planning Retreat be held in the Spring of the year not later than 1991, with the Summer Meeting of the Council to be held in Birmingham, Alabama that same year without spouses. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Dockery and seconded by Dr. Barnett that Dr. Redman be the designated liaison to the Auxiliary Council for 1988. The motion carried.

Dr. Redman stated the name of the Standing Committee on Scientific Work does not adequately reflect the duties of the Committee and suggested changing the name to the Standing Committee on Scientific Programs or Program Planning.

Dr. Mell stated the Long Range Planning Committee was charged by Council to review Committee structure and asked that the minutes reflect same.

## NEW BUSINESS

Dr. Redman asked if any thought had been given to a successor to the Editor of the *Southern Medical Journal*.

Dr. Dockery suggested previous minutes would reflect an Associate Editor should be groomed to take Dr. Thomson's place.

**ACTION:**—It was moved by Dr. Dockery and seconded by Dr. Redman that between now and the Executive Committee Meeting on March 11-12, 1988, the minutes be researched to clarify content on this matter.

Dr. Moore commended the SMA Typography and Design staff.

Staff was asked to complete an inhouse assessment of *Journal* readership.

Dr. Mell asked for early information regarding Committee meeting dates and asked staff to mail an annual schedule.

## ADJOURNMENT

There being no further business to come before the Executive Committee, the meeting adjourned into Executive Session at 4:30 p.m.



## SOUTHERN MEDICAL ASSOCIATION AUXILIARY PRE-CONVENTION BOARD MEETING

San Antonio, Texas, October 31, 1987, 1:30 p.m.

The Pre-Convention Board Meeting of the Southern Medical Association Auxiliary was held in the Regency West Ballroom of the Hyatt Regency in San Antonio, Texas, Saturday, October 31, 1987. The meeting was called to order by the President, Mrs. John M. Hopper, Baton Rouge, Louisiana, at 1:30 p.m.

The invocation was given by Mrs. G. William Sickle, Baton Rouge, Louisiana, and the pledge of allegiance by Mrs. William McBride, Shreveport, Louisiana.

In keeping with her patriotic theme, Mrs. Hopper reviewed the troops under her command: the Army, Air Force, Navy, Marines, Coast Guard and National Guard were represented by Auxiliary members while "God Bless America" played. Mrs. L. B. Kirby thanked the President for a well-executed year of command. Mrs. Hopper then dedicated ourselves to the goals of the Constitution signed 200 years ago, September 16, 1987.

The Roll Call of Officers, Committee Chairmen, State Councilors and Vice-Councilors was conducted by Mrs. Winfield C. John, Recording Secretary.

Mrs. Gordon W. Peek, Parliamentarian, announced a quorum was present.

Special guests were introduced by Mrs. Hopper, including Mrs. Hazel J. Lewis, Executive Director of the AMA Auxiliary, and Mrs. Edward Szewczyk, President of the AMA Auxiliary. Mrs. Jim C. Barnett, Western Region Vice-President and wife of the SMA Councilor from Mississippi who is also Special Advisor to the SMA Auxiliary, introduced Mrs. Charles Smith (Rosemary), wife of the SMA Councilor from Kentucky, and Mrs. J. Lee Dockery (Barbara), wife of the SMA President-Elect.

The Past Presidents of the SMA Auxiliary in attendance were:

Mrs. Louis K. Hundley (Jeane), 1954-1955  
Mrs. Jordan Kelling (Ruth), 1964-1965  
Mrs. Gordon W. Peek (Louise), 1969-1970  
Mrs. Linus W. Hewitt (Jane), 1976-1977  
Mrs. M. Bruce Martin (Eileen), 1977-1978  
Mrs. Charles A. Prater (Nancy), 1980-1981  
Mrs. William Wise (Ruthanne Jones), 1981-1982  
Mrs. William J. Reardon (Kay), 1983-1984  
Mrs. J. Edward Hill (Jean), 1984-1985  
Mrs. Frank E. Morgan (Margaret Ann), 1985-1986  
The State Presidents and Immediate Past

Presidents in attendance were then introduced:  
Mrs. Stephen E. Vilmer (Gayle), Immediate Past President, Missouri

Mrs. Roy Vandiver (Maureen), President, Georgia  
Mrs. E. Edward McCool (Sancy), President, Louisiana  
Mrs. Robert Tucker (Jackie), President-Elect, Louisiana  
Mrs. J. Aaron Roy (Linda), Past President, East Baton Rouge Parish Medical Auxiliary  
Mrs. William C. Tippins, Jr. (Barbara), Immediate Past President, Georgia  
Mrs. Joe A. Lewis (Barbara), President, Texas  
Mrs. James C. Waites (Jo), Immediate Past President, Mississippi

Mrs. Lamar Thomas (Carole), President, Alabama

Mrs. Herman Fischer (Denny), President, West Virginia

The Minutes of the 1986 Post-Convention Board Meeting were distributed.

The Memorial Service for deceased members was conducted by Mrs. Wayne C. Brady (Billie), Memorial Chairman. The candlesticks used belonged to Dr. John Archer, Maryland, the first physician in the American colonies to receive a medical diploma, 1768. There were twenty-seven white carnations for members and one red carnation, the symbol of Doctors' Day, for Dr. Frank E. Morgan, an honorary member. A printed list of the deceased members for 1986-1987 was distributed, and candles were lit in their honor.

Mrs. Graham Milburn (Joan), President-Elect, welcomed all with "Bien Venidos" from her home town, San Antonio, Texas, the convention site. Her production for next year is "Serendipity," "what you find when you're looking for something else!" You'll be charged with finding something more meaningful in Southern than you've ever had.

Mrs. David Thibodeaux (Barbara), Vice-President, added to her written report, stating, we have 800 new members on roster; received 3,000 new home addresses, for a new total of 11,000 registered members.

Mrs. M. Bruce Martin (Eileen) showed her report, a huge scrapbook depicting Mrs. John M. Hopper's year as President, 1986-1987.

The remaining Officers and State Councilors supplemented their reports. These reports were distributed at the meeting.

Mrs. David Thibodeaux introduced Mrs. J. Clair Cavanaugh, the Out-of-District Councilor, who has welcomed members from 18 states outside Southern. One of these members is Mrs. Edward Szewczyk (Betty), President of the AMA Auxiliary from Illinois.

Mrs. William Reardon (Kay), Chairman of the Long Range Planning Committee, submitted a list of recommendations to the Executive Committee President and President-Elect as follows:

(1) Certificates will be printed by the SMA Auxiliary and sent to each State councilor for Doctors' Day and Medical Heritage. These certificates will be awarded at the State Convention for projects deemed best by the State Councilor.

(2) A fold-over card to be placed on hospital trays on Doctors' Day will be printed by SMA and mailed to all state and county chairmen.

(3) The \$300 contribution will continue to be used by the county or the state for the improvement or expansion of the scope of their Doctors' Day activities.

(4) Cards will be printed by SMA and made available to states and counties to be sent out to widows or widowers on Doctors' Day.

Most recommendations were made to increase or expand projects already in operation. A recommendation was also received from the Archives Committee that a place in SMA Headquarters be arranged to store historical data and a bookcase purchased to house the memorabilia of this Auxiliary.

Mrs. Carl Weber, Convention Chairman, announced record ticket sales this year with an attendance of 1,137 auxiliaries and 2,200 physicians — a grand total of 3,377.

Small American flags were placed on the name tags of new members. Make these people welcome!

Mrs. Hopper announced the SMA Auxiliary project, Elf Louise of San Antonio, for children who write to Santa Claus at Christmas. Many volunteers go to the Post Office and select which children are needy and present each with a gift at Christmas. A

big sleigh in the hospitality room will hold our donated toys. In this way we can give something back to the community which has welcomed us so warmly.

The meeting adjourned at 3:20 p.m.

Mrs. Winfield John, Recording Secretary  
Mrs. John M. Hopper, President  
Mrs. Graham B. Milburn, President-Elect  
Mrs. Gordon W. Peek, Parliamentarian



## SOUTHERN MEDICAL ASSOCIATION AUXILIARY GENERAL SESSION

San Antonio, Texas, November 2, 1987, 8:00 a.m.

The General Session of the 63rd Annual Meeting of the SMAA met in the Regency East Ballroom of the Hyatt Regency Hotel, San Antonio, Texas, November 2, 1987, at 8:00 a.m., with Mrs. John M. Hopper, Baton Rouge, Louisiana, presiding.

The Invocation was given by Mrs. Lawrence Tujague, President of the East Baton Rouge Parish Medical Auxiliary of Louisiana.

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Henry Oliver, Special Assistant to the President, from Baton Rouge, Louisiana.

Mrs. Edward McCool, Baton Rouge, Louisiana, President, Louisiana State Medical Society Auxiliary, read the Preamble to the Constitution celebrating the 200th anniversary of the Signing of the Constitution.

Mrs. Hopper introduced those at the Head Table: Dr. William W. Moore, Jr., President of SMA, who brought greetings and thanks "for a meeting that fell together so well"; Dr. J. Lee Dockery, President-Elect, SMA, who thanked the Auxiliary for what it does to keep it all together and he looked forward to working with Mrs. Graham Milburn as President 1987-1988; Dr. Larry C. Smith, Chairman of the Council, who quoted John Gavin "the best speech is a brief one," said he planned to continue efforts to keep medicine going in the South and SMA Smart; Dr. Jim C. Barnett, Special Advisor to the Auxiliary, stated that he "kept his wheels busy" and went miles for SMAA. He stated that fun and fellowship became a reality with the addition of the Auxiliary.

"Ensemble 109," the varsity singers of the University of Texas at Austin, were then introduced. They provided entertainment with upbeat music, including many variations of the "Eyes of Texas."

Mrs. Cynthia Lenoir, SMA Director of Association Services, introduced the guest speaker, Peggy Fleming, 1968 ice skating Olympic Gold Medalist, who entertained and informed by speech and movies of her years on ice in the sports world. She now travels as a Sports Commentator for NBC and as spokeswoman for the Woman's Sport Foundation. As an auxiliary herself by marriage to a Dallas, Texas, dermatologist now practicing in Los Gatos, California, she promotes sports as a mental and physical adjunct to good health in later life.

Mrs. Hopper next introduced Ms. Betty Beasley, representative of "Elf Louise," a volunteer organization that gives toys to children in San Antonio who might not otherwise receive any, numbering around 75,000 this year. The teddy bears on the tables in the hospitality room and other toys were donated to "Elf Louise."

Mrs. Hopper then introduced the President of the Louisiana State Medical Society, Dr. James W. Vildibill, Jr.; Mrs. J. Lee Dockery, wife of the SMA President-Elect; Mrs. Jim C. Barnett, wife of the Special Advisor to the Auxiliary; Mrs. Edward Szweczyk, President of the American Medical Association Auxiliary and her husband; Mrs. Hazel J. Lewis, Executive Secretary of the AMAA; Ms. Talitha Russell, Staff, Georgia Medical Society.

The delegation from Louisiana stood and was recognized.

The following state officers were recognized:

Mrs. E. Edward McCool, President, Louisiana;  
Mrs. Jackie Tucker, President-Elect, Louisiana;  
Mrs. Stephen E. Vilmer, Immediate Past President, Missouri;  
Mrs. Eileen Dyer, President-Elect, Missouri;  
Mrs. Roy Vandiver, President, Georgia;  
Mrs. William C. Tippins, Jr., Immediate Past President, Georgia;  
Mrs. Joe D. Herrington, President, Mississippi;  
Mrs. James C. Wailes, Immediate Past President, Mississippi;  
Mrs. Joe A. Lewis, President, Texas;  
Mrs. Joe Ed Smith, Immediate Past President, Texas;  
Mrs. Lamar Thomas, President, Alabama;  
Mrs. Herman Fischer, President, West Virginia;  
Mrs. Jan Collins, President-Elect, Georgia.

Mrs. David Thibodeaux introduced the 13 Past Presidents of the SMA Auxiliary in attendance:

Mrs. Louis K. Hundley (Jeanne), (1954-1955), Arkansas;  
Mrs. Jordan Kelling (Ruth), (1964-1965), Missouri;  
Mrs. Gordon Peek (Louise), (1969-1970), Louisiana;  
Mrs. James H. Manning (Pellie), (1974-1975), Georgia;  
Mrs. J. Gordon Dees (Opal), (1975-1976), Mississippi;  
Mrs. Linus W. Hewitt (Jane), (1976-1977), Florida;  
Mrs. M. Bruce Martin (Eileen), (1977-1978), West Virginia;  
Mrs. Charles A. Prater (Nancy), (1980-1981), Tennessee;  
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. Joe A. Lewis, Corpus Christi, Texas, President of the Texas Medical Association Auxiliary, welcomed the Annual Meeting to Texas.

Mrs. Stephen Vilmer, Councilor for Missouri, responded.

Mrs. Edward Szweczyk, AMA Auxiliary President, brought greetings. She praised Mrs. Hopper for her enthusiasm and sincerity about Southern, so much so, she even became a member! The image of the doctor and medicine is improved by the President of the SMA Auxiliary; the Doctors' Day exhibits, in particular, perpetrate these ideals.

The Rules of Order were read by Mrs. Gordon W. Peek, Parliamentarian. The Roll Call of Officers, Committee Chairmen, State Councilors and Vice-Councilors was conducted by Mrs. Winfield C. John, Recording Secretary, Huntington, W. Va. The Parliamentarian declared a quorum was present.

Mrs. Charles Veurink, Doctors' Day Information Chairman, presented the awards. There were 23 county displays following rules in the new handbook.



The Best Statewide Observance: Alabama.  
Honorable Mention: Texas.

Best Observance by a County Auxiliary with 50 members or less: Tangipahoa Parish, Louisiana.  
Honorable Mention: Lee County, Alabama.

Best Observance by a County Auxiliary with more than 50 members: Ouachita Parish, Louisiana.  
Honorable Mention: Jones County, Mississippi.

Best Overall Exhibit: Washington County, Maryland.

(The following awards were presented later in the day during the President's-Doctors' Day Awards Luncheon: Feldner Trophy: Singing River Medical Auxiliary, Mississippi; and Guy Smith Kirby Trophy: Richmond County Medical Society Auxiliary, Virginia.

Mrs. Edward L. J. Molz, Coordinator, and Mrs. Samuel M. Belinsky, Judges Chairman, presented the Medical Heritage (Research and Romance of Medicine) Awards. These were also judged by the new handbook.

Best Statewide Exhibit: Texas.

Best County Auxiliary of more than 150 members: Parish of Shreveport, Louisiana.

Best County Auxiliary with 75-150 members: Hartford County Medical Society Auxiliary, Maryland.

Best County Auxiliary with less than 75 members: Walker-Catoosa-Dade Medical Auxiliary, Georgia.

Most Outstanding Exhibit from a County or State, Dr. and Mrs. Milford O. Rouse Plaque: Hartford County Medical Society Auxiliary, Maryland.

Special Certificates: (1) Biography of Stella Ranier Harris, Founder of SMA Auxiliary - Alabama, and (2) Division of Categories - Audio-Visual: Parish of Shreveport, Louisiana.

The Report of Convention Credentials by Mrs. Carl Weber, Chairman of the Annual Meeting Committee, put 2,434 physicians and 1,192 auxiliaries in attendance.

Mrs. Gordon W. Peek, Parliamentarian, announced the rules of eligibility to serve on the Nominating Committee.

The following were nominated for the Nominating Committee:

Mrs. John M. Hopper . . . . . Louisiana

Mrs. Charles A. Prater . . . . . Tennessee

Mrs. M. Bruce Martin . . . . . West Virginia

Mrs. Jerry Meyer . . . . . Missouri

Mrs. George Bazaco . . . . . Virginia

Mrs. Linus Hewitt . . . . . Florida

Mrs. Edward L. J. Molz . . . . . Maryland

Mrs. Hopper donned her many "HATS OFF TO SOUTHERN MEDICINE — A GREAT AMERICAN TRADITION" as her oral report thanking all for their kindness and generosity when she toured and visited each state. She thanked Mrs. Carl Weber, her Committee, and all of Texas for their warmth and gracious hospitality.

Mrs. Frank E. Morgan, Chairman of the 1986-1987 Nominating Committee, presented the following proposed slate of officers for the SMA Auxiliary of 1987-1988:

President-Elect: Mrs. David Thibodeaux (Barbara), GA

First Vice-President: Mrs. A. J. Campbell (Janet), MO

Vice-President, Eastern Region: Mrs. S. Bruce Gerber (Priscilla), FL

Vice-President, Northern Region: Mrs. Charles Veurink (Mary), KY

Vice-President, Western Region: Mrs. Jim C. Barnett (Roberta), MS

Recording Secretary: Mrs. William J. Gutch (Wanda), TN

Treasurer: Mrs. Hampton Hubbard (Anne), NC

Mrs. John M. Hopper 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 roll. The Nominating Committee members were:

Mrs. Frank E. Morgan (Margaret Ann), Chairman

Mrs. William Reardon (Kay)

Mrs. Milton F. Bryant (Atchie)

Mrs. Winfield C. John (Pat)

Mrs. Elmer B. Vogelpohl (Kris Anne), Alternate

The Installation of Officers was conducted by Mrs. Charles A. Prater, Jellico, Tennessee. She recognized the past by thanking the 1986-1987 Board of SMAA for their services, then as the newly-elected officers stood, she announced the theme, "Mission and Bells," reflecting the City of San Antonio and the new President of SMAA, Mrs. Graham B. Milburn. The presentation of each bell summoned each officer to her particular duty with the year ahead. A "Southern Belle" bell to Mrs. Milburn begins a new era as just 50 years ago another San Antonio, Mrs. Frank N. Haggard, was the President of SMA Auxiliary.

Mrs. John M. Hopper presented the President's gavel and pin to Mrs. Milburn. In her acceptance speech, Mrs. Milburn thanked Mrs. Hopper and all the "world class ladies," the Past Presidents who pledged their support to her for 1987-1988. Her theme "Serendipity Southern Style" embraces the time, the work, the friendship, the heritage of Southern as an uncut jewel. She challenged auxiliary members to reach out and discover these riches in Southern that they never knew they had.

Mrs. Hopper recognized Mrs. Barbara Lewis, President of the Texas Medical Association Auxiliary who introduced Dr. Victor Weiss, President of the Bexar County Medical Society and Mrs. Dale Wood, the Bexar County Medical Auxiliary President, who presented their token of appreciation and support for the year ahead. Dr. David Vanderpool, the President of the Texas Medical Association, brought best wishes from TMA to Mrs. Milburn as President of SMAA. A gift was presented from the Texas Medical Auxiliary by Mrs. Lewis. She read a congratulatory letter from George Bush acknowledging Mrs. Milburn's accomplishments on behalf of organized medicine and wishing her continued success as President of SMAA.

Mrs. Lawrence Tujague, President of East Baton Rouge Parish Medical Auxiliary, presented a gift to Mrs. Hopper; then introduced Dr. Larry Brough, Secretary-Treasurer of the East Baton Rouge Parish Medical Society, who recognized with appreciation Mrs. Hopper's year as President of the SMAA with a huge floral arrangement.

Mrs. Bruce A. Elrod, Chairman of the Resolutions Committee, thanked Mrs. Carl Weber and her committee for a most memorable convention; Mrs. Hopper for swift moving business sessions; and Mrs. Lewis, the Texas Auxiliaries, and citizens of San Antonio for their warm hospitality.

Mrs. James H. Manning presented a gift to Mrs. David Thibodeaux, President-Elect, from her biggest fan in Georgia.

Mrs. Hopper asked Mrs. J. Aaron Roy, Chairman of Tellers, to report on the election to the

Nominating Committee:

Mrs. John M. Hopper . . . . . Louisiana  
Mrs. Charles A. Prater . . . . . Tennessee  
Mrs. Jerry Meyer . . . . . Missouri  
Mrs. Edward L. J. Molz . . . . . Maryland  
Mrs. M. Bruce Martin . . . . . West Virginia  
Alternates: Mrs. Linus W. Hewit . . . . . Florida  
Mrs. George Bazaco . . . . . Virginia  
Mrs. C. Tolbert Wilkinson, Past President  
1966-1967, Poet Laureate SMAA Auxiliary, read a

poem to Mrs. John M. Hopper.

There being no further business, the meeting was  
adjourned at 11:00 a.m.

Mrs. Winfield John, Recording Secretary  
Mrs. John M. Hopper, President  
Mrs. Graham B. Milburn, President-Elect  
Mrs. Gordon W. Peek, Parliamentarian



## SOUTHERN MEDICAL ASSOCIATION AUXILIARY POSTCONVENTION BOARD MEETING

San Antonio, Texas, November 3, 1987, 8:30 a.m.

The Postconvention Board Meeting was held in the East Ballroom #3 of the Hyatt Regency Hotel, San Antonio, Texas, November 3, 1987, at 8:30 a.m. Mrs. Graham B. Milburn of San Antonio, Texas, President of the Southern Medical Association Auxiliary presided.

Mrs. Dale Wood, President of the Bexar County Medical Society Auxiliary, San Antonio, Texas, gave the invocation.

The Pledge of Allegiance to the flag was led by Mrs. Dor Brown, Corresponding Secretary, Fredericksburg, Texas.

Mrs. Graham B. Milburn introduced persons at the head table. Two special guests introduced were J. Lee Dockery, M.D., President of the Southern Medical Association, Gainesville, Fla.; and Jim C. Barnett, M.D., Special Advisor to the SMA Auxiliary, Brookhaven, Miss. Dr. Dockery stated that it is on each of our initiatives in our own homes, and with each of our own spouses, that we form a bond that makes SMA what it is. He pledged to strengthen that bond and bridge between the Council and the Auxiliary. He mentioned that Dr. Barnett is now Chairman of the Council.

Other special guests introduced were Mrs. Edward Szweczyk, President of the American Medical Association Auxiliary, Belleville, Illinois, and Mrs. Hazel Lewis, Executive Director of the AMA Auxiliary, Chicago, Illinois.

Roll Call of officers, committee chairmen, state councilors, and vice-councilors, state presidents, and presidents-elect was conducted by Mrs. William J. Gutch, Recording Secretary, Morristown, Tennessee.

President, Mrs. Milburn called the names of the Nominating Committee: Mrs. John M. Hopper, Chairman, Mrs. Charles A. Prater, Mrs. M. Bruce Martin, Mrs. Jerry Meyer, and Mrs. Edward L. J. Molz. Alternates are Mrs. George Bazaco and Mrs. Linus W. Hewitt.

The scheduled dates, February 19-21, 1988, of the Leadership Conference in Birmingham, Alabama were approved.

President, Mrs. Milburn said that her experiences in Southern have meant so much to her. She thinks of Southern as her own treasure chest. She explained her Serendipity-Southern Style treasure chest which adorned the head table and contained the treasures of Southern. The chest is Mexican Folk art, which she collects, and the contents are symbolic of the SMA Auxiliary Presidents' logos for the past six years: the PINEAPPLE for friendship, the HEART of Southern, the SHAMROCK for unity and awareness, the CLOCK — time for Southern, the KEY to Southern membership, HATS for heritage and flower symbols, the ANTHURUM for Medical Heritage, the CARNATION for Doctors' Day and the YELLOW ROSE of TEXAS representing her own state.

Mrs. Louis K. Hundley, Past President, 1954-1955, introduced the eleven other Past Presidents in attendance: Mrs. Gordon W. Peek, 1969-1970, La.; Mrs. James H. Hundley, 1974-1975, Ga.; Mrs. J. Gordon Dees, 1975-1976, Miss.; Mrs. Linus W. Hewitt, 1976-1977, Fla.; Mrs. M. Bruce Martin, 1977-1978, W.Va.; Mrs. Charles

A. Prater, 1980-1981, Tenn.; Mrs. William D. Hughes, 1982-1983, Ala.; Mrs. William J. Reardon, 1983-1984, Va.; Mrs. J. Edward Hill, 1984-1985, Miss.; Mrs. Frank E. Morgan, 1985-1986, Ark.; and Mrs. John M. Hopper, 1986-1987, La.

Our president, Mrs. Milburn, referred to the Serendipity folder which she prepared for the board and the committees. The Serendipity logo was produced by the graphic artist in SMA's own printing department. Mrs. Milburn planned useful materials for each one who received the folder and encouraged their use. She asked us to talk about Southern and to have Southern brochures ready to pass out in our states.

The Orientation Workshop for Councilors was conducted by Mrs. C. B. Bruner, Texas Councilor, 1986-1988. She stressed that the SMA Auxiliary Councilors are a link to the SMA Councilors. We have been asked this year to help in recruiting new members and to create involvement in Southern. Also, we are a link between the SMA and the state auxiliaries where projects take shape. Mrs. Bruner encouraged each state president to appoint a state Doctors' Day and Medical Heritage Chairman who in turn would encourage county presidents to appoint chairmen on the county level.

Mrs. Elmer Vogelpohl, Vice-Councilor, Texas, 1986-1988, stated that the councilor is the one voice in the state for the SMA. She asked state councilors how Doctors' Day awards money had been used. Several ways were mentioned.

Doctors' Day Information Chairman, Mrs. Bruce Elrod, said that March 30, 1988 will be the 53rd year that SMAA has promoted Doctors' Day. With our help, Virginia said that she would try to secure information from the state and county chairmen. We have also been asked to compile a project bank of Doctors' Day activities which she said she would try to do.

Mrs. Milton Bryant, Medical Heritage Information Chairman, was absent due to illness, but had prepared her workshop on Medical Heritage on a tape which was played by Mrs. William C. Tippins, Georgia Councilor. She emphasized applying the three R's to the Medical Heritage Handbook: Read it, Retain it, and Refer to it.

It was requested that a copy of her workshop be given to the board members to be used in their auxiliaries. Mrs. Milburn promised to mail each board member a copy.

Mrs. J. E. Dunn, Judges Chairman, gave a brief overview of awards and categories of exhibits to be judged. This is the first year that judging was done according to the new rules from the new Doctors' Day and Medical Heritage Handbooks.

Mrs. William L. Smith, Archives Chairman, asked to hear from us about our accomplishments and projects. She also asked for a report from persons giving the workshops. She is interested in addressing the need of addresses for the purpose of auxiliaries receiving literature.

President, Mrs. Milburn, introduced other committee chairmen and members of their committees, the two special advisors and special assistants to the president.

Mrs. William Shelton, Southern Connection



Editor, referred to the deadline sheets and asked for information to be sent to headquarters in adequate time for publication.

Mrs. Thomas Canale, Convention Chairman, 1988, said, "Ya'll come to New Orleans." Her Louisiana delegation sang our way to New Orleans, November 6-9, 1988, since "We're all comin'."

Mrs. Carl Weber, 1987 Convention Chairman, gave her "Adios! San Antonio" report. She said that all of them in San Antonio and Texas had enjoyed entertaining us at this convention and that this had

been the best convention of which she had ever been a part. Mrs. Milburn called for a big "OLE" (A special San Antonio Thank-You for a job well done) for Mrs. Weber.

The meeting was adjourned at 10:30 a.m.

Mrs. William J. Gutch, Recording Secretary  
Reading Committee: Mrs. Graham Milburn  
Mrs. David Thibodeaux  
Mrs. M. Bruce Martin

# ATTENDANCE AT SECTION SESSIONS

## 81st ANNUAL MEETING / SAN ANTONIO, TEXAS / NOVEMBER 1-4, 1987

Section	1983		1984		1985		1986		1987	
	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social
Allergy and Immunology . . . . .	25	—	22	—	30	15	45	—	65	50
Anesthesiology . . . . .	35	—	30	—	22	—	45	—	30	—
Chest Diseases . . . . .	32	—	31	—	25	—	38	—	49	—
Colon and Rectal Surgery . . . . .	25	—	23	—	33	—	26	—	30	—
Dermatology . . . . .	185	150	136	150	103	121	143	200	87	70
Emergency Medicine . . . . .	31	—	42	18	27	—	40	—	*	*
Family Practice . . . . .	75	—	90	—	40	—	95	—	190	200
Gastroenterology . . . . .	120	40	50	60	75	60	82	60	35	36
Gynecology . . . . .	83	—	74	—	58	—	80	—	66	—
Medicine . . . . .	80	—	60	—	25	—	60	—	110	—
Neurology and Psychiatry . . . . .	63	—	44	—	50	—	40	—	45	—
Neurosurgery . . . . .	*	—	*	—	*	—	*	—	27	—
Obstetrics . . . . .	44	—	41	—	40	—	62	—	48	—
Ophthalmology . . . . .	38	—	25	—	25	—	*	—	24	—
Orthopaedic and Traumatic Surgery . . . . .	52	—	69	—	65	—	50	—	100	100
(SOA Residents & Fellows' Conference)										
Otolaryngology—Head & Neck Surgery . . . . .	65	—	40	—	27	50	38	40	36	25
Pathology . . . . .	46	—	32	—	29	—	165	—	38	20
Pediatrics and Adolescent Medicine . . . . .	35	21	32	15	25	—	47	10	33	—
Plastic and Reconstructive Surgery . . . . .	30	10	42	40	33	35	80	22	60	40
Radiology . . . . .	45	60	70	50	20	—	32	35	42	15
Surgery . . . . .	75	—	78	—	50	—	85	—	65	—
Urology . . . . .	43	34	41	68	22	—	26	—	42	47

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

(continued on next page)



# 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	**	**	3,141	5	45	493	1,880	5,564
1987-Nov. 1-4	San Antonio	**	**	2,913	61	48	559	1,540	5,121

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

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

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CONSTITUTION  
AND BYLAWS  
Southern Medical Association

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# CONSTITUTION

## ARTICLE I—NAME

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

## ARTICLE II—PURPOSE

The purposes 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.

## 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 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, nor 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 un-budgeted 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 six Coordinating Committees to be known as the Coordinating Committee on Education, the Coordinating Committee on Membership, the Coordinating Committee on Insurance, the Coordinating Committee on Physicians' Retirement Program, 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 Special Awards, Committee on Selections, and such Ad Hoc Committees as shall be annually assigned to it.

**(B-1) Committee on Special Awards.** A confidential Committee on Special Awards consisting of five members with the Vice-President as Chairman, shall be appointed by the President to evaluate the contributions of the various candidates for special awards. If suitable candidates are selected by the Committee, it shall submit the names of not more than three such members to the Council for each award. The Council may elect one for each respective award and presentation of awards will take place at the Second General Session of that annual meeting.

**(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 Insurance** 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.

**(D) the Coordinating Committee on Physicians' Retirement Program** to periodically review the Physicians' Retirement Program of the Association and to work in liaison with the SMA Staff.

**(E) the Coordinating Committee on Shared Services** to coordinate the activities of such Ad Hoc Committees as shall be annually assigned to it.

**(F) 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.

**(F-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.

**(F-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.

**(F-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.

**(F-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 ten 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 Selections, Committee on Special Awards, 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 Standing 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 Second 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.



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# FACTS

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## Southern Medical Association

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# WHAT IS THE SOUTHERN MEDICAL ASSOCIATION?

Even long-time members have difficulty at times recalling all the facts about SMA—so, this portion of the YEARBOOK is designed to give, in capsule form, facts which you—as an Officer—should know about your organization.

## BIRTH OF A MEDICAL ASSOCIATION

**NAME:** Southern Medical Association

**DATE OF BIRTH:** October 3, 1906

**PLACE OF BIRTH:** The Read House, Chattanooga, Tennessee

**FOUNDING FATHERS:** Approximately 150 "attending physicians" were on hand for the organizational meeting and of this number some 64 have been identified (see "Golden Anniversary, Southern Medical Association, 1906-1956," page 55).

## VITAL STATISTICS

### 1906

**Membership**—Approximately 200 members from a six-state territory—Alabama, Florida, Georgia, Louisiana, Mississippi, Tennessee

**Annual Dues**—\$2

**Scientific Assembly**—3 Sections

**Publications**—None

**Assets**—Just some dedicated physicians

### 1988

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 1988, 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.

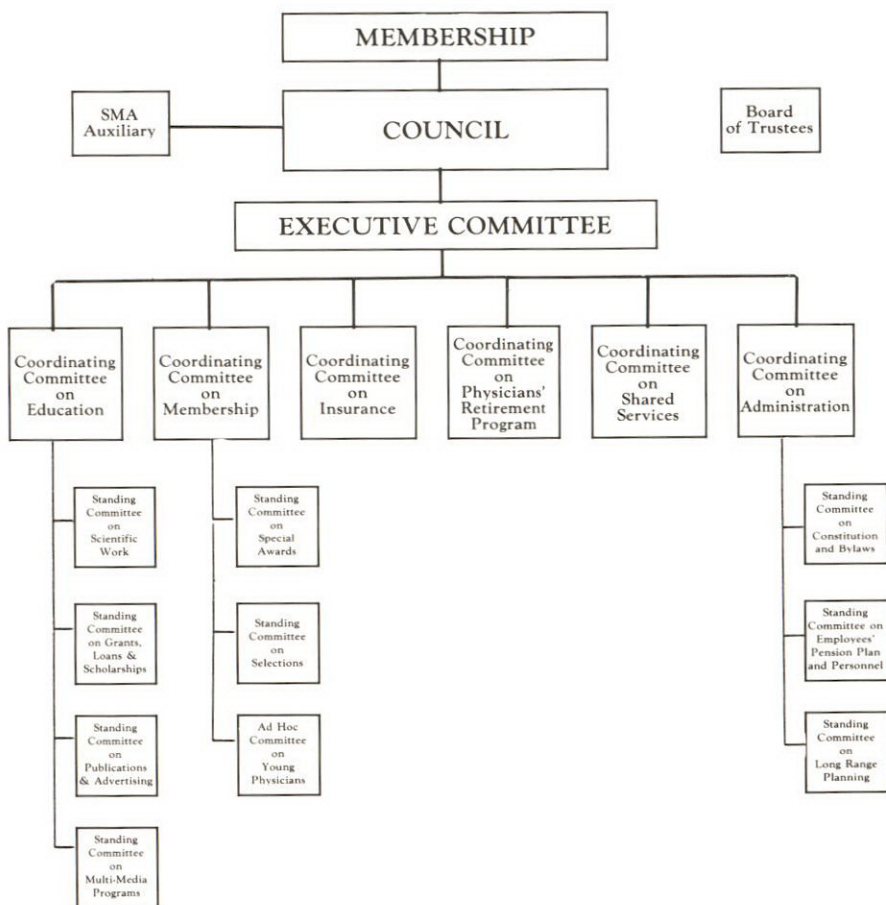
## GENERAL ADMINISTRATION...

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



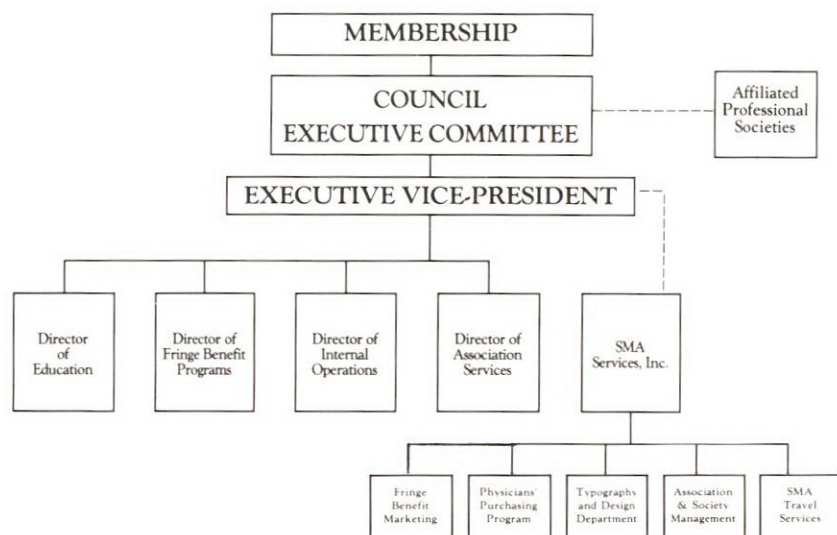


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# SOUTHERN MEDICAL ASSOCIATION

## MANAGEMENT CHART

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# 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 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, meetings of conjoint societies, postgraduate courses, and scientific and technical exhibits, all designed for one purpose — to enhance the practice of 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 are demonstrated, and the specific needs cannot be incorporated into existing Section programs, a new Section is created for that special need. At the same time, when need for a Section no longer exists or when its work has been absorbed by other Sections, then such Sections are discontinued. This practice of being constantly alert to the needs and wishes of the physicians in the South has produced an ever-changing list of the Association's Sections. The following list summarizes the Sections created by the Association in chronological order, with any changes from the original listed under the appropriate Section.

YEAR APPROVED BY COUNCIL	SECTION ON...
1906	Medicine
1906	Surgery
1906	Ophthalmology
	1912—changed to Ophthalmology, Rhinology, Otolaryngology and Laryngology
	1923—changed to Eye, Ear, Nose and Throat
	1929—changed to Ophthalmology and Otolaryngology
1911	1963—changed to Ophthalmology Hygiene and Preventive Medicine
	1913—changed to Public Health
	1961—changed to Preventive Medicine
	1968—discontinued
1912	Ophthalmology, Rhinology, Otolaryngology and Laryngology
	1923—changed to Eye, Ear, Nose and Throat
	1929—changed to Ophthalmology and Otolaryngology
	1963—changed to Otolaryngology
	1983—changed to Otolaryngology—Head and Neck Surgery
1916	Pediatrics
	1983—changed to Pediatrics and Adolescent Medicine
1919	Urology
1919	Orthopedic Surgery
	1923—changed to Bone and Joint Surgery
	1942—changed to Orthopaedic and Traumatic Surgery
1919	Roentgenology
	1920—changed to Radiology
1920	Obstetrics
1920	Neurology and Psychiatry
	1974—changed to Neurology, Neurosurgery, and Psychiatry
	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
1987	Oncology

Currently the scientific assembly of the Southern Medical Association is comprised of the following Scientific Sections:

**SECTION ON**

Allergy & Immunology	Ophthalmology
Anesthesiology	Orthopaedic and
Chest Diseases	Traumatic Surgery
Colon and Rectal	Otolaryngology—Head
Surgery	and Neck Surgery
Dermatology	Pathology
Emergency Medicine	Pediatrics and
Family Practice	Adolescent Medicine
Gastroenterology	Plastic and
Gynecology	Reconstructive
Medicine	Surgery
Neurology and Psychiatry	Radiology
Neurosurgery	Surgery
Obstetrics	Urology
Oncology	

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

*Dial Access* is SMA's highly acclaimed, unique telephone access to audiotaped medical educational programs for physicians. Over 17,000 physicians, both members and nonmembers of the Association, subscribe to the service. 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.

#### AUDIO ACCESS

Certain of the programs written for *Dial Access* have been recorded on audiocassette and have been made available for purchase. These programs, like *Dial Access*, are approved for hour-for-hour credit in Category 2 of AMA's Physician's Recognition Award and AAFP's Prescribed credit. All credits earned are recorded on SMA's computer and a certificate of earnings is provided at the end of each calendar year.

#### CLINICAL CONCEPTS

Beginning in 1988 printed collections of *Dial Access* manuscripts will be made available for purchase. Eight to ten programs on a related subject will be collected and objectives and self-test questions

will be added to make it a complete learning experience. Completion of the program will provide 2 hours of Category 1 of AMA's Physician's Recognition Award.

### 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.

#### RISK MANAGEMENT

April 14-17, 1988

Cable Beach Resort, Nassau, Bahamas

Updated for 1988, the Risk Management Seminar will address the practices and procedures for litigation prevention. 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.

#### PRACTICE MANAGEMENT

June 23-26, 1988

Kananaskis Resort, Canada

The practice of medicine is changing as the impact of the economy reaches all aspects of health care. This year the practice management workshop will address economic and management concepts of current interest, in an effort to enhance the managerial and leadership skills of the physician participant. Through better insight, improved performance will result at all levels.

### 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

February 14-21, 1988 ..... Virgin Islands  
March 3-6, 1988 ..... Baltimore, Maryland  
April 7-10, 1988 ..... Tulsa, Oklahoma  
May 19-22, 1988 ..... Miami, Florida

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 82 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.

### **How To Get Started in Medical Practice**

The contemporary practice of medicine requires not only the most up-to-date medical knowledge, but also prudent business and professional judgment. Unfortunately, young physicians today are unprepared to face the many challenges which will be encountered as they begin their professional life. Critical decisions concerning practice, partners, groups, and locations will have a significant impact on the physician's future. Moreover, essen-

tial information pertaining to effective management of finances, personnel, facilities and equipment is invaluable as one establishes a practice. Needless problems can be avoided and pitfalls overcome by being properly prepared for the business side of medicine.

*"How To Get Started in Medical Practice"* is specifically designed for physicians entering the practice of medicine. The two-day workshop is designed to address the basic step-by-step procedures needed to get a practice off to a successful start.

#### **Dates and Locations**

January 12-13	Richmond, Virginia
January 14-15	Raleigh, North Carolina
February 9-10	Birmingham, Alabama
February 11-12	Memphis, Tennessee
March 1-2	Jackson, Mississippi
March 3-4	Miami, Florida
April 5-6	Jacksonville, Florida
April 7-8	Atlanta, Georgia



### 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 principal 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. Wither- spoon, M.D., W. D. Haggard, M.D., William Litterer, M.D., W. A. Bryan, M.D., and M. M. Cullon, M.D., all of Nashville, Tenn., and Oscar Dowling, M.D., Shreveport, La., were Associate Editors.

From June 1916 to October 1917, M. Y. Dabney, M.D., became Managing Editor and James R. Garber, M.D., Birmingham, Ala., became Associate Editor. From December 1917 to December 1919, Dr. Dabney served as Acting Editor while Dr. Harris was on active military duty. From January 1920 to November 1921, both Dr. Dabney and Dr. Garber were designated Associate Editors.

In November 1921 the Southern Medical Association, with a membership of 6,328, purchased the SOUTHERN MEDICAL JOURNAL from Dr. Harris and his co-owners and elected Dr. Dabney, Editor. Dr. Harris resigned as Editor at that meeting. Dr. Dabney served as Editor from December 1921 to December 1954 and his wife, Eugenia B. Dabney, served as Assistant Editor, 1930-1935, and Associate Editor from 1935 until December 1954.

Curtice Rosser, M.D., Dallas, Tex., and Tinsley R. Harrison, M.D., Birmingham, Ala., were Associate Editors from January 1951 to December 1954. Curtice J. Lund, M.D., New Orleans, La., served as an Associate Editor from January 1951 to December 1952. Howard L. Holley, M.D., Birmingham, Ala., served as an Associate Editor from January 1954 to December 1954.

R. H. Kampmeier, M.D., Nashville, Tenn., became Editor and Mr. V. O. Foster, Birmingham, Ala., Managing Editor, effective December 1, 1954. Mr. Robert F. Butts, Birmingham, Ala., became Managing Editor, December 1, 1960. Harris D. Riley, Jr., Oklahoma City, Okla., became Associate Editor of the JOURNAL in January 1971, and assumed the role of Editor in January 1973, upon Dr. Kampmeier's retirement. Dr. Kampmeier was retained as Advisory Editor. In September 1977, John B. Thomason, M.D., of Nashville, Tenn., was appointed Editor succeeding Dr. Riley.

With sound business and editorial management, the JOURNAL has not only grown in size and financial stability, but it has also grown in scientific stature and influence. Its cumulative contribution to the medical literature parallels and mirrors the growth and scientific development of medicine in the South.

##### THE JOURNAL TODAY

Throughout its entire life, the SOUTHERN MEDICAL JOURNAL has adhered to its main objective announced in the first issue: to help doctors practice better medicine by bringing to them high quality, original articles by leading medical researchers and specialists, and general information of concern to the medical profession.

The SOUTHERN MEDICAL JOURNAL is a general medical publication which presents monthly some 40 major articles, many profusely illustrated with photographs and drawings. Its contents are as broadly based as the practice of medicine and surgery. Articles are chosen from hundreds submitted and from the 300 or so papers presented at the annual scientific sessions by leaders in the various specialized fields of medicine.

Offices of the JOURNAL are in the headquarters building of the Southern Medical Association in Birmingham, Ala. The Editor, John B. Thomason, M.D., is a practicing pathologist in Nashville, Tenn. Dr. Thomason began his editorship in September 1977 succeeding Harris D. Riley, Jr., M.D.

Assisting the Editor are R. H. Kampmeier, M.D., as Advisory Editor, and Assistant Editors, Addison B. Scoville, Jr., M.D., Nashville, Tenn. (since December 1, 1975) and Sam E. Stephenson, Jr., M.D., Jacksonville, Fla. (since January 1, 1968); the Editorial Board, established by Dr. Kampmeier, January 1954, which usually consists of ten members who are appointed by the Editor for five-year terms 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 knowledge which will enable him to provide the best possible care for patients in this age of rapidly changing modern medicine.

## THE SOUTHERN MEDICAL BULLETIN...

When the Association was only three years old — at the New Orleans Meeting, November 9-11, 1909 — the Council recommended the publication of a quarterly bulletin. On November 1, 1912, the SOUTHERN MEDICAL BULLETIN, Volume 1, Number 1 was issued. It included the program for the forthcoming Annual Meeting and other information about the Association. The Council approved this bulletin, authorized its continuance, and the SOUTHERN MEDICAL BULLETIN has been published quarterly since 1912.

At the Miami Beach Meeting in 1957 a proposal to expand the quarterly SOUTHERN MEDICAL BULLETIN to a monthly publication was reviewed and approved by the Council. The first step of the proposed expansion was taken when the new format of the SOUTHERN MEDICAL BULLETIN was introduced with the March 1961 issue with R. H. Kampmeier, M.D., Nashville, Tenn., Editor. The BULLETIN has been accepted overwhelmingly by the Southern physicians.

The purpose of the BULLETIN is to provide interesting and up-to-date scientific and non-scientific information for virtually all of the practicing physicians in the Association's membership 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.

Today, SOUTHERN MEDICINE provides important information concerning SMA's educational programs and services for its members, including details for upcoming seminars, workshops, postgraduate courses, and the annual meeting, as well as information on Dial Access, Video Access, and Audio Access offerings. SOUTHERN MEDICINE also provides up-to-date information on the benefits and services offered through the Association, including its Fringe Benefits Program, Physicians' Purchasing Program, SMA Travel Services, and Typography & Design.

In addition, SOUTHERN MEDICINE also regularly features articles concerning socio-economic and other issues of importance to the physician and his practice, as well as spotlights on various members of the Association and regular messages from its leading officers.



## 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 on an annual basis 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 have the Department Chair or the Director of the Residency Program to submit a letter of recommendation outlining the applicants need.

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;
- (e) a copy of IRS Form 1040
- (f) sign attached release form, return immediately to SMA to be mailed to Financial

Assistance Office with our letter requesting an indication of student's financial status.

Further, it is applicant's responsibility to arrange for all requirements to be met.

**(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) Apply for Associate Membership in the Southern Medical Association
- (b) Sign properly executed promissory note to be filed at the SMA headquarters office.
- (c) Submit a progress report of the year's activities at the end of the loan year.

## VI. RESEARCH PROJECT FUND

Members of the Committee on Grants and Loans observed that funds for initiating small research projects were not readily available in most medical centers or training areas. Therefore, at the Atlanta Meeting, November 1969, the Council established the SMA Research Project Fund. This Fund originally consisted of \$6,000 annually from which grants could be made to those participating in investigative projects. Due to the large number of applications received for grants from this Fund during the first year of operation, the Committee on Grants and Loans recommended to the Council at the Dallas Meeting, November 1970, that the amount of grants be increased to \$20,000 annually (July 1-June 30). This Fund is under the direction of the Committee on Grants and Loans.

At the New Orleans Meeting in November 1976, the Committee on Grants and Loans recommended that the amount for grants be increased to \$40,000 annually. In 1982 the Committee on Grants and Loans approved a grant increase in the amount of \$20,000, making the total amount available \$60,000.

### RULES GOVERNING THE RESEARCH PROJECT FUND...

#### (1) Amount Available...

- (a) The headquarters office shall be responsible for notifying the Deans and Heads of Departments at the medical schools located in SMA's territory that limited funds are available for those participating in investigative projects.
- (b) Money in the Research Project Fund will be available primarily to physicians in house staff training (Graduate Medical Education) and Medical Students rather than to established faculty investigators.

- (c) Depending on the availability of funds, a maximum of two grants of \$2,500 each may be awarded from this Fund, per school, per year.

#### (2) Purpose...

- (a) A grant from this Fund shall be primarily for the purpose of starting a new project, or for the continuation of a relatively new project.
- (b) A grant from this Fund shall be used for the purchase of expendable items only. This includes the purchase and maintenance of animals.

#### (3) Application...

- (a) Official application forms may be secured by writing the Executive Vice-President, Southern Medical Association, 35 Lakeshore Drive, P. O. Box 190088, Birmingham, Ala. 35219. Deadline for receiving applications is April 1.

#### (4) If Approved...

When a grant is awarded, the Southern Medical Association shall issue a check jointly to the applicant and the institution with which he is connected. The check shall be mailed to the applicant.

#### (5) Requirements...

Recipients of grants from this Fund shall be required to: (1) apply for membership in Southern Medical Association; (2) the Faculty/Clinical Adviser is required to submit a letter outlining the potential clinical applications of the project and (3) Recipient & Faculty/Clinical Adviser is required to send 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. ENDOWMENT FUND AND PLANNED GIVING PROGRAM

### Background . . .

Each year Southern Medical Association's Committee on Grants, Loans and Scholarships distributes approximately 47 scholarships to medical schools in the SMA territory. In 1987, \$59,998 was distributed to 26 of 51 applicants for research grants, and 16 Residency Training Loans were approved for a total of \$38,400. Additionally, SMA makes available two \$500 scholarships per year to each of the 47 medical schools in its 17 state area. In 1986 SMA established an Educational Endowment Fund from which earnings are used to provide the scholarships, research projects and other programs supporting the educational purposes of the Association. The Association's five-year goal is to obtain \$1.5 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 Southern Medical Association. In December 1987, SMA launched a Planned Giving Program incorporating the existing

Endowment Fund with several other options for charitable giving. Donors may target gifts for scholarships, lectureships or special educational programs through gifts from various means including bequests, life insurance, real estate or securities. With any gift, donors may establish memorials for deceased loved ones or recognition for a colleague. The purpose of the Planned Giving Program and the Endowment Fund is to provide:

1. An investment in the future of medical and health care delivery
2. A stimulus for interest in conducting research
3. Deserving medical students with needed financial aid
4. Recognition or memorial for the donor or his/her designee

Donations for the Planned Giving Program/Endowment Fund may be sent or inquiries directed to SMA's Education Department, P. O. Box 190088, Birmingham, AL 35219-0088, or call 1-800-423-4992.

## 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 distin-

- guished contributions to knowledge of the circulation, especially in relation to shock."
- 1942—Richmond Meeting—Perrin H. Long, M.D., Baltimore, Md., "in recognition of his outstanding contributions to the knowledge of bacteriology and chemotherapy."
- 1943—Cincinnati Meeting—Tom Douglas Spies, M.D., Birmingham, Ala., "in recognition of his outstanding contributions to our knowledge of the science of human nutrition, especially in his elucidation of the earlier and better methods of diagnosis and treatment of disease."
- 1945—Cincinnati Meeting—Tinsley R. Harrison, M.D., Dallas, Tex., "In recognition of his outstanding contributions toward the elucidation of structural and functional aspects of cardiovascular disease and particularly of practical problems arising from failure of the circulation."
- 1946—Miami Meeting—William H. Sebrell, Jr., M.D., Bethesda, Md., "in recognition of his important contributions to the understanding of nutrition and its relation to public health."
- 1947—Baltimore Meeting—George E. Burch, M.D., New Orleans, La., "in recognition of his important investigations in the clinical physiology of the circulation and of his valuable contributions of the understanding of cardiovascular disorders."
- 1949—Cincinnati Meeting—Seale Harris, M.D., Birmingham, Ala., "in recognition for his original and pioneer description of hyperinsulinism, for continued and meritorious achievements in the fields of nutrition and metabolism and especially his investigations of diabetes mellitus and his contributions to its treatment."
- 1950—St. Louis Meeting—Guy L. Hunner, M.D., Baltimore, Md., "for clarifying the relationship of focal infections as disease producers in the genitourinary tract, and especially for his constructive work on the diagnosis and treatment of the medical and surgical diseases of the urinary tract."
- 1954—St. Louis Meeting—Robert E. Stone, M.D., Birmingham, Ala., "in appreciation of his outstanding professional attainments and original research of benefit to mankind in the recognition and treatment of nutritional disorders and diseases of metabolism."
- 1957—Miami Beach Meeting—Joseph 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.
- 1987—San Antonio Meeting—John B. Thomason, M.D., Nashville, Tenn.

## 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.
- 1987—San Antonio Meeting—J. Claude Bennett, M.D., Birmingham, Ala.

## THE ORIGINAL RESEARCH AWARD...

At the Dallas Meeting in 1961, the Association established the Original Research Award consisting of a medal and cash prize, 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 Exhibits and 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.

A plaque, certificate and ribbon are awarded for first place, and certificates and ribbons are awarded for 2nd thru 6th places. Certificates of Merit are awarded for those exhibits warranting such recognition.

## 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
- 1987—San Antonio Meeting—Mead Johnson Pharmaceuticals



## X. GROUP INSURANCE PROGRAM

The Southern Medical Association Insurance Program was established in 1952 when a Disability Insurance Plan was approved by the Council. Since that time, the program has expanded to include eight basic insurance plans, each designed to meet the specific needs of physicians, their families and employees.

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 of age. Coverage is extended for dependent children to age 25 (for Life Insurance) and to age 30 (for Major Medical and Daily Indemnity) if they are continuous full-time students.
- 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 \$1,000,000)  
Payable in event of death due to any cause. Twenty benefit 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 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.
6. **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.
7. **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.
8. **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.
9. **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: \$10,000, \$15,000, \$30,000, \$40,000, \$50,000)
2. **Accidental Death & Dismemberment**—Employee only (Amounts available: \$10,000, \$15,000, \$30,000, \$40,000, \$50,000)
3. **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 in November, 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 \$108 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 \$43 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

In 1987 the Physicians' Purchasing Program completed its fourth full year of operation. Sales for the 1987 fiscal year exceeded 3.7 million dollars again making it the best year to date for the program. Total sales have gone over the 13 million dollar mark since the program was introduced four years ago. Products and services are constantly being updated in order to better serve the members who participate in the Physicians' Purchasing Program.

Some of the products and services available are:

- Medical and Surgical Supplies
- Diagnostic Equipment
- Laboratory Equipment
- Examining Room Equipment

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

Mr. V. O. Foster, Birmingham, Ala., took over the executive duties of the Association with the new title of Executive Secretary and Treasurer, with a five-year contract on December 1, 1954. However, the Council, wishing to continue utilizing the vast experiences of Mr. Loran, voted to retain Mr. Loran, after his retirement December 1, 1954, as Advisor and Professional Relations 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. Loran 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, was dedicated September 7, 1958.

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 at 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 Atlanta, Ga., \*\*Edgar G. Ballenger  
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.  
1987 San Antonio, Tex., William W. Moore, Jr., Atlanta, Ga.

**FUTURE ANNUAL SCIENTIFIC ASSEMBLIES  
OF SOUTHERN MEDICAL ASSOCIATION**

November 6-9, 1988	.....	New Orleans, La.
November 5-8, 1989	.....	Washington, D.C.
October 14-17, 1990	.....	Nashville, Tenn.



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