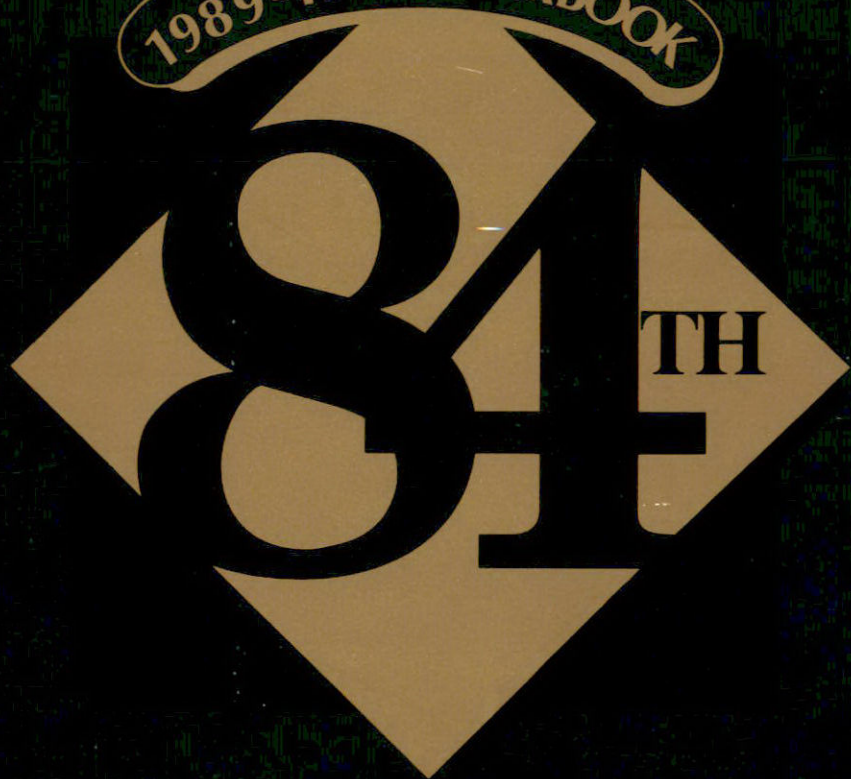


SOUTHERN MEDICAL ASSOCIATION

1989-1990 YEARBOOK



SOUTHERN
MEDICAL
ASSOCIATION



1989 - 1990

YEARBOOK

Southern Medical Association

NAME

ADDRESS

CITY

STATE

ZIP

TELEPHONE

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

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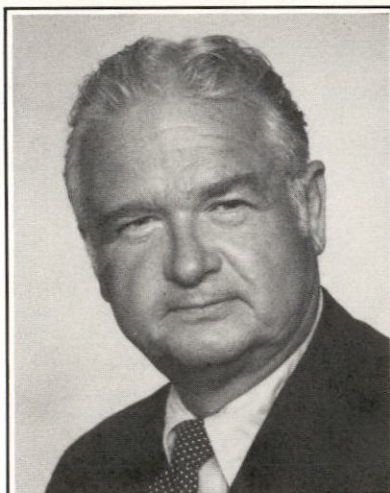
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1989 - 1990
OFFICERS
Southern Medical Association

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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, 1984-1989

Vice-Chairman of the Council, 1985-1986

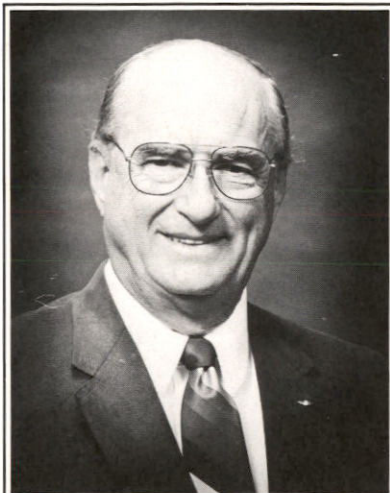
Chairman of the Council, 1986-1987

Vice-President, 1987-1988

President-Elect, 1988-1989

President, 1989-1990

President-Elect



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, 1984-1989

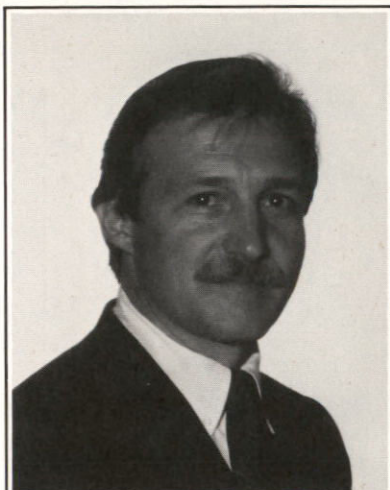
Vice-Chairman of the Council, 1986-1987

Chairman of the Council, 1987-1988

Vice-President, 1988-1989

President-Elect, 1989-1990

Vice-President



JOHN F. REDMAN

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) 686-5242

BIRTHDATE: November 14, 1940

BIRTHPLACE: Fort Smith, Arkansas

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

SPECIALTY: Urology

JOINED SOUTHERN MEDICAL ASSOCIATION: 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

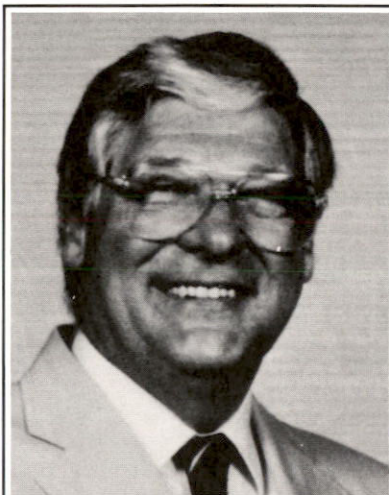
Member of the Executive Committee of the Council, 1986-1989

Vice-Chairman of the Council, 1987-1988

Chairman of the Council, 1988-1989

Vice-President, 1989-1990

Immediate Past President



ROGER L. MELL

HOME ADDRESS:

27 Log Cabin Drive, St. Louis, 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, 1981-1989

Vice-Chairman of the Council, 1984-1985

Chairman of the Council, 1985-1986

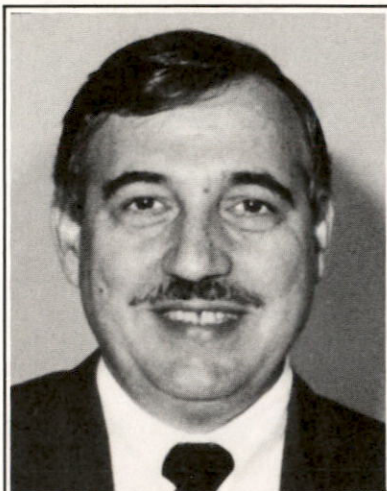
Vice-President, 1986-1987

President-Elect, 1987-1988

President, 1988-1989

Immediate Past President, 1989-1990

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

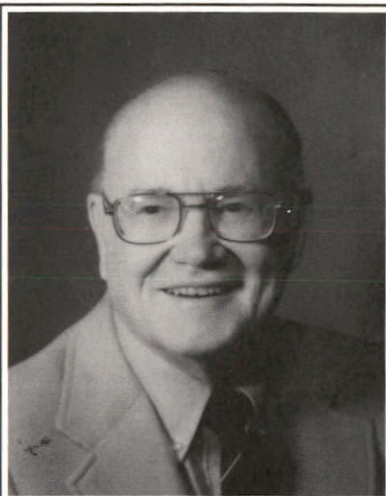
EDUCATION: B.S. degree, Loyola University, 1961
M.B.A. degree, Loyola University, 1970

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,
FAX: (615) 340-1777

BIRTHDATE: April 17, 1921

BIRTHPLACE: Chattanooga, Tennessee

WIFE: Elva

EDUCATION: B.A. degree, Vanderbilt University, 1942
M.D. degree, Vanderbilt University, 1944

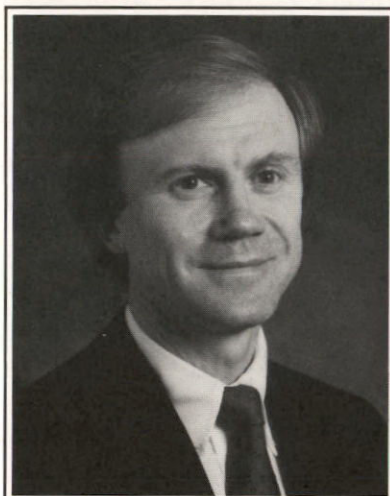
SPECIALTY: Pathology

JOINED SOUTHERN MEDICAL ASSOCIATION: April 1962

OFFICES HELD IN SMA:

Editor, *Southern Medical Journal*, 1977-

Councilor — Alabama



ROBERT L. BALDWIN

HOME ADDRESS:

5020 Old Leeds Road, Birmingham, Alabama 35210; 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

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

William D. Hughes, 7736 Halycon Forest Trail, Montgomery, 36117

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

Councilor — Arkansas



DAVID C. JACKS

HOME ADDRESS:

Route 12, Box 400, Brinkley Road, Pine Bluff, Arkansas 71603; Telephone: (501) 879-5657

OFFICE ADDRESS:

4303 Mulberry, Suite A, Pine Bluff, Arkansas 71603; Telephone: (501) 535-4221

BIRTHDATE: August 22, 1950

BIRTHPLACE: Pine Bluff, Arkansas

WIFE: Sandra Jo

EDUCATION: M.D. degree, University of Arkansas School of Medicine, 1976

SPECIALTY: Urology

JOINED SOUTHERN MEDICAL ASSOCIATION: May 1982

OFFICES HELD IN SMA:

Associate Councilor from Arkansas, 1984-1989

Councilor from Arkansas, 1989-1994

ASSOCIATE COUNCILORS:

C. Lowry Barnes, 306 North Elm, Little Rock, 72205

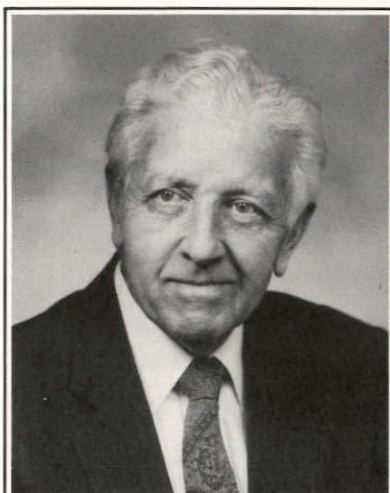
Danny T. Berry, Route 1, Box 160, Lake Village, 71653

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

Kerry F. Pennington, P. O. Box 948, Warren, 71671

Anna C. Ridling, 1801 West 40th, Suite 6-A, Pine Bluff, 71603

Councilor — District of Columbia



JAMES E. BOLAND

HOME ADDRESS:

5201 Woodlawn Avenue, Chevy Chase, Maryland 20815; Telephone: (301) 652-7355

OFFICE ADDRESS:

4530 Connecticut Avenue, N.W., Washington, D.C. 20008; Telephone: (202) 966-2975

BIRTHDATE: August 21, 1921

BIRTHPLACE: Dunmore, Pennsylvania

WIFE: Madelyn

EDUCATION: B.S. degree, University of Scranton, 1943

M.D. degree, Georgetown University, 1947

SPECIALTY: General Surgery

JOINED SOUTHERN MEDICAL ASSOCIATION: October 1956

OFFICES HELD IN SMA:

Associate Councilor from the District of Columbia, 1981-1982, 1985-1989

Councilor from the District of Columbia, 1989-1994

Member of the Executive Committee of the Council, 1989-1990

ASSOCIATE COUNCILORS:

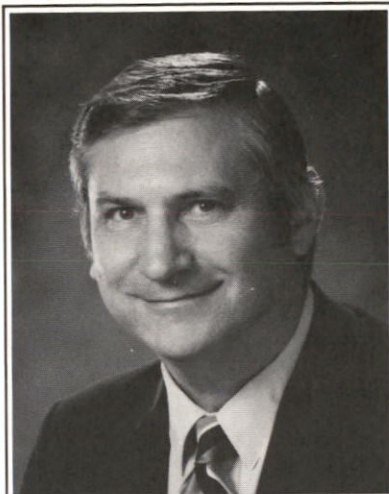
Richard P. DeRosa, 3301 New Mexico Avenue, N.W., Suite 240, Washington, 20016

Charles F. Hill, Jr., 1145 19th Street, N.W., Suite 203, Washington, 20036

Gordon S. Letterman, 5101 River Road, Washington, 20816-1560

Maxine B. Schurter, 5101 River Road, Suite 106, Washington, 20816-1560

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.S. degree, University of Arkansas, 1952
M.S. degree, University of Arkansas, 1953
M.D. degree, University of Arkansas School of Medicine, 1957

SPECIALTY: Orthopaedic and Traumatic Surgery

JOINED SOUTHERN MEDICAL ASSOCIATION: 1963

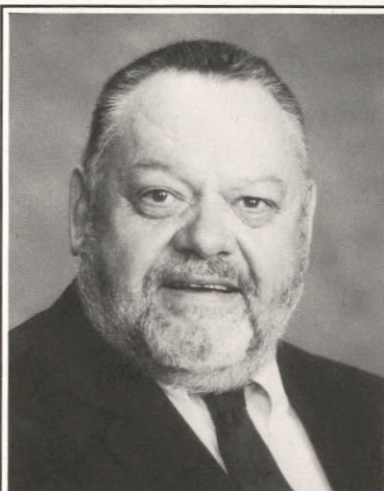
OFFICES HELD IN SMA:

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, 1285 Orange Avenue, Winter Park, 32789
Paul Mayer, 400 University Drive, Coral Gables, 33134
T. Hunter Pryor, 8900 North Kendall Drive, Miami, 33176
Orestes Rosabal, 7100 West 20th Avenue, Hialeah, 33016
Jack Yaffa, 8950 North Kendall Drive, Suite 605, Miami, 33176

Councilor — Georgia



TERRELL B. TANNER

HOME ADDRESS:

110 Clarke Street, Oxford, Georgia 30267-1327; Telephone: (404) 787-3272

OFFICE ADDRESS:

110 Clarke Street, Oxford, Georgia 30267-1327; Telephone: (404) 787-1215

BIRTHDATE: July 25, 1932

BIRTHPLACE: Hall County, Georgia

WIFE: Martha

EDUCATION: B.A. degree, Emory University, 1953

M.D. degree, Emory College School of Medicine, 1959

SPECIALTY: Family Practice

JOINED SOUTHERN MEDICAL ASSOCIATION: 1967 (Life Member)

OFFICES HELD IN SMA:

Associate Councilor from Georgia, 1979-1989

Chairman, Section on Family Practice, 1982-1984

Councilor from Georgia, 1989-1994

ASSOCIATE COUNCILORS:

Robert F. Brown, Jr., 34 Medical Arts Center, Savannah, 31405

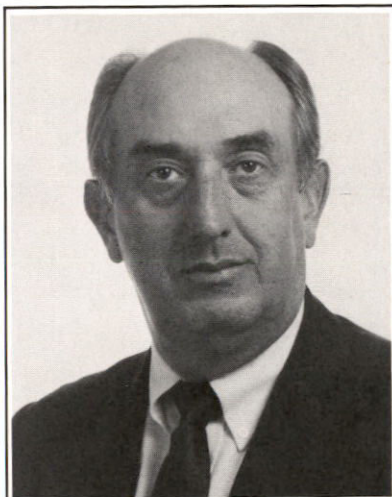
William C. Collins, 993 Johnson Ferry Road, Suite 100, Building C, Atlanta, 30342

John Fountain, 1349 Milstead Road, Conyers, 30207

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

Henry M. Patton, 5278 Adams Street, N.E., Covington, 30209

Councilor — Kentucky



KENNETH CRABTREE

HOME ADDRESS:

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

OFFICE ADDRESS:

102 Rhodes Street, 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

Member of the Executive Committee of the Council, 1988-1989

ASSOCIATE COUNCILORS:

Anthony Carter, 604 North Main Street, Tompkinsville, 42167

Clovis A. Crabtree, Ten Broeck Hospital, 8521 Old Lagrange Road, Louisville, 40222-3821

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

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

H. Mac Vandiviere, Department of Pediatrics, MN102, University of Kentucky College of Medicine, Lexington, 40536-0084

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: 1972

OFFICES HELD IN SMA:

Councilor from Louisiana, 1984-1993

Member of the Executive Committee of the Council, 1985-1986, 1989-1990

ASSOCIATE COUNCILORS:

George S. Ellis, Jr., Children's Hospital, 200 Henry Clay Avenue, New Orleans, 70118

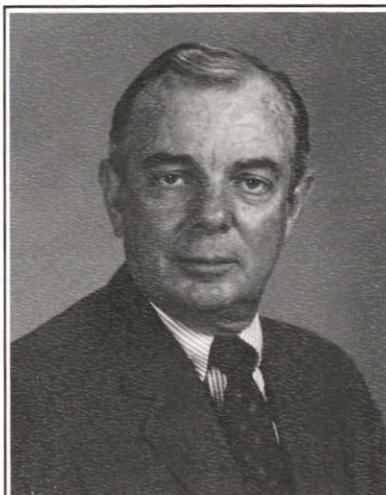
Max Miller, 2800 Second Avenue, Lake Charles, 70601

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

Ronald E. Shemwell, 2312 Grammont Street, Suite 300, Monroe, 71201

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

Councilor — Maryland



JOHN F. STRAHAN

HOME ADDRESS:

103 Kenilworth Park Drive, Apt. 4A, Baltimore, Maryland 21204; Telephone: (301) 583-7933

OFFICE ADDRESS:

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

BIRTHDATE: February 15, 1926

BIRTHPLACE: Baltimore, Maryland

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:

Albert H. Dudley, III, 6565 North Charles Street, Suite 414, Baltimore, 21204

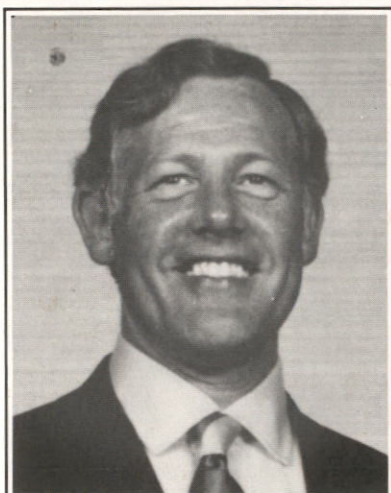
William J. R. Dunseath, 7401 Osler Drive, Suite 109, Baltimore, 21204

Evan R. Farmer, Johns Hopkins Hospital, Department of Dermatology, 600 North Wolfe Street, Baltimore, 21205

Herbert Lee Muncie, 326 Linwood Drive, Severna Park, 21146

Charles E. Taylor, Patuxent Medical Group, Two Knoll North Drive, Columbia, 21045

Councilor — Mississippi



J. EDWARD HILL

HOME ADDRESS:

Route 2, Box 6, Hollandale, Mississippi 38748; Telephone: (601) 827-2754

OFFICE ADDRESS:

Highway 12 and Highway 61, Hollandale, Mississippi 38748; Telephone: (601) 827-2214;

FAX: (601) 827-5019 (Hollandale Office); FAX: (601) 335-6372 (Greenville Office)

BIRTHDATE: February 2, 1938

BIRTHPLACE: Omaha, Nebraska

WIFE: Jean

EDUCATION: B.S. degree, University of Mississippi, 1960

M.D. degree, University of Mississippi, 1964

SPECIALTY: Family Practice

JOINED SOUTHERN MEDICAL ASSOCIATION: 1970

OFFICES HELD IN SMA:

Associate Councilor from Mississippi, 1985-1988

Councilor from Mississippi, 1988-1993

Member of the Executive Committee of the Council, 1988-1989

ASSOCIATE COUNCILORS:

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

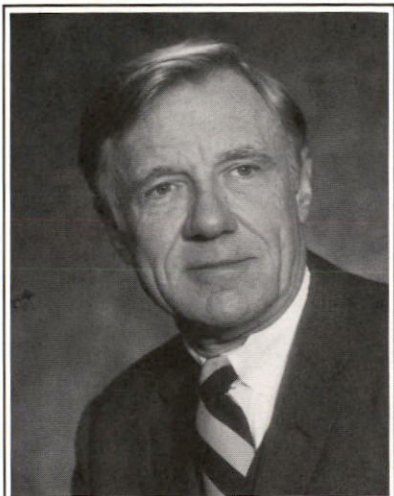
Mack Gorton, 107 Church Street, Belzoni, 39208

David L. Spencer, 1003 Eastwood, Pascagoula, 39567

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

L. F. Wilkins, Highway 51 South, P. O. Box 534, Brookhaven, 39601

Councilor — Missouri



HUGH E. STEPHENSON, JR.

HOME ADDRESS:

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

OFFICE ADDRESS:

University Hospital and Clinic, #1 Hospital Drive, Columbia, Missouri 65212;
Telephone: (314) 882-7155 or (314) 882-5645

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 Councilor from Missouri, 1986-1987

Councilor from Missouri, 1987-1991

Member of the Executive Committee of the Council, 1988-1989

ASSOCIATE COUNCILORS:

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

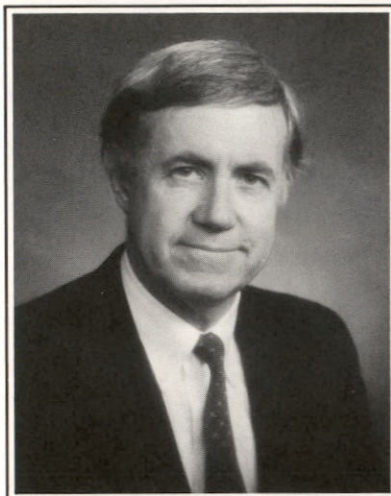
Jerry Meyer, 302 Sunset Hill Drive, Concordia, 64020

David W. Ortals, St. Luke's West Hospital, Doctor's Building, Suite 620-S, Chesterfield, 63017

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:

600 Moravian Lane, Charlotte, North Carolina 28207; Telephone: (704) 372-7577

OFFICE ADDRESS:

Charlotte Orthopaedic Clinic, 120 Providence Road, Charlotte, North Carolina 28207;
Telephone: (704) 377-0351; FAX: (704) 373-0746

BIRTHDATE: February 24, 1937

BIRTHPLACE: Durham, North Carolina

WIFE: Kay

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, 1987-1990

Vice-Chairman of the Council, 1989-1990

ASSOCIATE COUNCILORS:

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

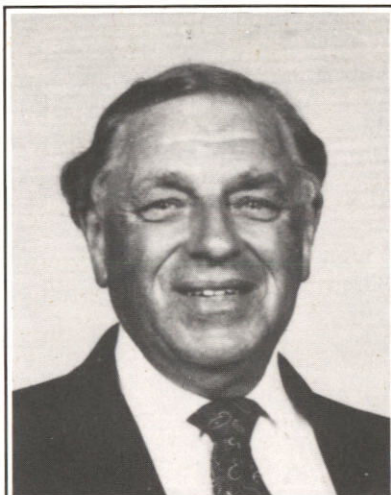
James F. Gibson, 1916 Wilkins Drive, Sanford, 27330

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

Jill McLoughlin, 217 Travis Avenue, Charlotte, 28207

Charles P. Nicholson, Jr., #8 Medical Park, P. O. Box 1615, Morehead City, 28557

Councilor — Oklahoma



EDWARD J. TOMSOVIC

HOME ADDRESS:

4609 South Wheeling Avenue, Tulsa, Oklahoma 74105; Telephone: (918) 749-9150

OFFICE ADDRESS:

The University of Oklahoma College of Medicine—Tulsa, 2808 S. Sheridan Road, Tulsa, Oklahoma 74129; Telephone: (918) 838-4695; FAX: (918) 838-4699

BIRTHDATE: May 16, 1922

BIRTHPLACE: San Francisco, California

WIFE: Jacqueline

EDUCATION: A.B. degree, University of California—Berkley, 1944

M.D. degree, University of California—San Francisco, 1946

SPECIALTY: Pediatrics

JOINED SOUTHERN MEDICAL ASSOCIATION: June, 1982

OFFICES HELD IN SMA:

Associate Councilor from Oklahoma, 1985-1988

Councilor from Oklahoma, 1988-1993

ASSOCIATE COUNCILORS:

Edward W. Allensworth, 803 North Foreman, Vinita, 74301

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

John I. Fishburne, Jr., 920 S. L. Young Blvd., Oklahoma City, 73104

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

W. Dean Hinz, 1215 E. Hartford, Ponca City, 74601

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;

FAX: (803) 799-1635

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: 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, 1987-1990

Vice-Chairman of the Council, 1988-1989

Chairman of the Council, 1989-1990

ASSOCIATE COUNCILORS:

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

J. Sidney Fulmer, 1 Catawba Street, Spartanburg, 29303

Lowery P. King, Assistant Professor of Ophthalmology, Medical University of South Carolina,

171 Ashley Avenue, Charleston, 29425-2236

Dallas W. Lovelace, III, P. O. Box 468, Orangeburg, 29116-0468

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

Councilor — Tennessee



LOUIS A. CANCELLARO

HOME ADDRESS:

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

OFFICE ADDRESS:

East Tennessee State University, James H. Quillen College of Medicine, Department of Psychiatry and Behavioral Science, P.O. Box 19510A, Johnson City, Tennessee 37614;
Telephone: (615) 926-1171, ext. 7709

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: 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*, 1985-1990

Councilor from Tennessee, 1984-1992

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

ASSOCIATE COUNCILORS:

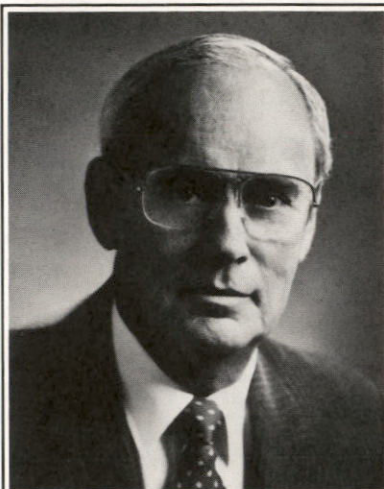
S. Lane Bicknell, Jackson Clinic, 616 West Forest Avenue, Jackson, 38301

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

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

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; FAX: (713) 790-1706

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: 1965

OFFICES HELD IN SMA:

Secretary, Section on Medicine, 1968-1969

Vice-Chairman, Section on Medicine, 1969-1970

Chairman-Elect, Section on Medicine, 1970-1971

Chairman, Section on Medicine, 1971-1972

Associate Councilor from Texas, 1972-1985

Councilor from Texas, 1985-1990

Member of the Executive Committee, 1986-1987

ASSOCIATE COUNCILORS:

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

Roland Goertz, Program Director, Family Practice Residency Program, 2606 Hospital Blvd.,
Corpus Christi, 78405

C. B. McCall, 1515 Holcombe, Box 111, Houston, 77030

Abe Rodriguez, 8527 Village Drive, #200, San Antonio, 78217

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: 1966

OFFICES HELD IN SMA:

- Chairman-Elect, Section on Gynecology, 1979-1980
- Chairman, Section on Gynecology, 1980-1981
- Associate Councilor from Virginia, 1974-1985
- Councilor from Virginia, 1985-1990
- Member of the Executive Committee of the Council, 1985-1986

ASSOCIATE COUNCILORS:

- Kenneth E. Greer, P.O. Box 134, University of Virginia Medical Center, Charlottesville, 22908
- T. Rudolph Howell, 510 S. Sycamore Street, Suite H, Petersburg, 23803
- Robert W. Klink, P.O. Box 1290, Gloucester, 23061
- John F. Nowell, 611 South Carlin Springs Road, Suite 404, Arlington, 22204
- Louis Q. Pugsley, 8316 Arlington Boulevard, Suite 232, Fairfax, 22030

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

Member of the Executive Committee of the Council, 1989-1990

ASSOCIATE COUNCILORS:

Dan Carr, 2828 1st Avenue, #400, Huntington, 25702

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

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

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

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

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Kenneth Crabtree	Gamaliel, Kentucky 1992
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J. Edward Hill	Hollandale, Mississippi 1993
Hugh E. Stephenson, Jr.	Columbia, Missouri 1991
Edward J. Tomsovic	Tulsa, Oklahoma 1993
Louis A. Cancellaro	Johnson City, Tennessee 1992
Joseph T. Painter	Houston, Texas 1990
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Jack R. Traylor	Huntington, West Virginia 1992

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Texas	_____
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	<i>Year Term Expires</i>
Richard D. Richards , (Specialty: Ophthalmology; Wife: Alice)	1990
Department of Ophthalmology, University of Maryland Hospital, Baltimore, Maryland 21201	
John B. Lynch , (Specialty: Plastic Surgery; Wife: Jean)	1991
Vanderbilt University Medical Center, 230 MCS 2100 Pierce Avenue, Nashville, Tennessee 37232-3631	
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	
William W. Moore, Jr. , (Specialty: Neurosurgery; Wife: Peggy)	1993
400 Peachtree Dunwoody Circle, Atlanta, Georgia 30342	
J. Lee Dockery , (Specialty: Obstetrics/Gynecology; Wife: Barbara)	1994
University of Florida College of Medicine, Box J215, JHMH, C, Gainesville, Florida 32610	
Roger L. Mell , (Specialty: Orthopaedic Surgery; Wife: Joan)	1995
St. Luke's West - Doctors' Bldg., 224 South Woods Mill Road, Suite 255, Chesterfield, Missouri 63017	

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Oklahoma 74129

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Robert D. Moreton, 2929 Buffalo Speedway, #1608, Houston, Texas 77098
M. Pinson Neal, Jr., Medical College of Virginia, Virginia Commonwealth University,
Box 295, MCV Station, Richmond, Virginia 23298
John F. Redman, Department of Urology, University of Arkansas, College of Medicine,
4301 West Markham — Slot 540, Little Rock, Arkansas 72205-7199
Terrell B. Tanner, 110 Clarke Street, P.O. Box 1327, Oxford, Georgia 30267-1327

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Anderson Cancer Center, Box 182, 6723 Bertner Avenue, Houston, Texas 77030
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Street SE, Atlanta, Georgia 30303
Ronald C. Hamdy (Geriatrics), Professor of Medicine, Box 2116A, James H. Quillen
College of Medicine, Johnson City, Tennessee 37614-0002
George A. Pankey (Infectious Diseases), Ochsner Clinic, 1514 Jefferson Highway, New
Orleans, Louisiana 70121
Paul F. Brenner (Obstetrics & Gynecology), Women's Hospital, 1240 N. Mission Road,
Los Angeles, California 90033
Roy M. Stein (Psychotherapeutics), Department of Psychiatry, Durham VA Medical
Center, 508 Fulton Street, Durham, North Carolina 27705
Joseph T. Painter (Chairman Multi-Media Committee), University of Texas MD
Anderson Cancer Center, 1515 Holcombe—223, Houston, Texas 77030

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All Committees are appointed by the Chairman of the Council, except where indicated. The President and Chairman of the Council are ex officio members of all Committees. All Standing Committees report to the appropriate Coordinating Committee unless otherwise indicated.

I. COORDINATING COMMITTEE ON EDUCATION

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O. W. Dehart (1989-1990)
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Robert W. Klink (1989-1990)
Joseph T. Painter (1989-1991)
J. Tate Thigpen (1989-1990)
Edward J. Tomsovic (1989-1990)
George T. Smith (1989-1990), UAB School of Medicine, Division of Continuing Medical Education, University Station, Birmingham, Alabama 35294
Ronald C. Hamdy (1989-1991)

1. STANDING COMMITTEE ON SCIENTIFIC ACTIVITIES

Robert W. Klink, Chairman (1989-1990)
Terrell B. Tanner (1989-1990)
Edward J. Tomsovic (1989-1992)
R. Bruce Shack (1989-1992)
Veronica K. Piziak (1989-1991), Scott and White Clinic, Temple, Texas 76508
Thomas L. Pope, Jr. (1989-1991)
John J. Kavanagh (1989-1992)
Wesley Eastridge (1989-1991), Route 7, Box 255, Newport, Tennessee 37821
Gaylord W. Ray (1989-1992), Walter Reed Memorial Hospital, Gloucester, Virginia 23061
William Wood (1989-1991), Associate Dean, University of North Carolina School of Medicine, 231 MacNider Building, 202H, Chapel Hill, North Carolina 27514
Lowery P. King (1989-1990)

2. STANDING COMMITTEE ON GRANTS, LOANS AND SCHOLARSHIPS

O.W. Dehart, Chairman (1989-1990)
Eugene E. Taylor (1989-1990), Taylor & Ball Orthopedic Clinic, P.A., 151 Jefferson Davis Boulevard, Suite C, Natchez, Mississippi 39120
James F. Gibson (1989-1992)
Charles P. Nicholson (1989-1992), #8 Medical Park, P. O. Box 1615, Morehead City, North Carolina 28557
Jack R. Traylor, Jr. (1989-1990)
John D. Bonnet (1989-1990)
David C. Jacks (1989-1992)
Kip Jones (1989-1991), 9710 Waterfowl Flyaway, Chesterfield, Virginia 23832
Braxter Irby (1989-1991), 1036 Biglane Drive, Brookhaven, Mississippi 39601
Jonathan Sack (1989-1990)

(Continued on Next Page)

COMMITTEE STRUCTURE

(Continued From Previous Page)

3. STANDING COMMITTEE ON PUBLICATIONS AND ADVERTISING

Edward J. Tomsovic, Chairman (1989-1990)
Anton Bueschen (1989-1991)
Mack Gorton (1989-1990)
Kenneth Crabtree (1989-1990)
Jerald M. Duncan (1989-1991), 858 Adams, Memphis, Tennessee 38103
Jean Holt (1989-1992)
O. W. Dehart (1989-1990)
Richard Mabry (1989-1991)

4. STANDING COMMITTEE ON MULTI-MEDIA PROGRAMS

Joseph T. Painter, Chairman (1989-1990)
J. Max Austin, Jr. (1989-1992)
Dennis K. Wentz (1989-1990), Director, Division of Continuing Medical
Education, AMA, 535 N. Dearborn Street, Chicago, Illinois 60610
George A. Pankey (1989-1990)
Terrell D. Blanton (1989-1990)
Gail Anderson (1989-1990)
Kenneth E. Greer (1989-1990)
Clifford W. Lober (1989-1991)
Abe Rodriguez (1989-1992)
Anna C. Ridling (1989-1990)

II. COORDINATING COMMITTEE ON MEMBERSHIP

J. Edward Hill, Chairman (1989-1990)
Louis A. Cancellaro (1989-1990)
Robert W. Klink (1989-1992)
Owen B. Tabor (1989-1992), 6005 Park Avenue, Memphis, Tennessee
38119
John A. Board (1989-1991)
T. Rudolph Howell (1989-1990), 510 S. Sycamore Street, Suite H,
Petersburg, Virginia 23803
Hugh E. Stephenson, Jr. (1989-1992)
Howard Kurzner (1989-1990)
Jean E. Holt (1989-1990)
Ronald E. Shemwell (1989-1991)
Lori L. Barr (1989-1990), Department of Radiology, Children's Hospital
Medical Center, Cincinnati, Ohio 45229

1. STANDING COMMITTEE ON SPECIAL AWARDS (Members unpublished)

2. STANDING COMMITTEE ON SELECTIONS

Paul B. Lansing, Chairman (1989-1990)
James E. Boland (1989-1990)
John A. Board (1989-1990)
John F. Strahan (1989-1990)
Kenneth Crabtree (1989-1990)
Jack R. Traylor, Jr. (1989-1990)
Howard Kurzner (1989-1990)

(Continued on Next Page)

COMMITTEE STRUCTURE

(Continued From Previous Page)

3. AD HOC COMMITTEE ON YOUNG PHYSICIANS

- C. Lowry Barnes, Chairman (1989-1990)
Tlaloc S. Alferez (1989-1990), 3500 St. Charles Avenue, New Orleans, Louisiana 70115
Paul Blair, 1616 13th Avenue, Suite 100, Huntington, West Virginia 25702
Anthony Carter (1989-1990)
Sandra K. Dimmitt (1989-1990), 1120 S. Utica, Tulsa, Oklahoma 74301
Roy Fagan (1989-1990), 527-B Maple Avenue, Reidsville, North Carolina 27320
Tom Fehring (1989-1990), Charlotte Orthopaedic Clinic, 120 Providence Road, Charlotte, South Carolina 28207
John McGraw (1989-1990), Laurel Bone and Joint Clinic, P. O. Box 2666, Laurel, Mississippi 32442
Spencer Mooney (1989-1990), 439 North Jackson Street, Suite B, Brookhaven, Mississippi 39601
Henry M. Patton (1989-1990)
Tom Riser (1989-1990), 516 Brookwood Boulevard, Birmingham, Alabama 35209
Pramod Shah (1989-1990), V.A. Medical Center, 116A, Mountain Home, Tennessee 37684
Mariel M. Smith (1989-1990), 2284 Ashley River Road, Apt. 807, Drayton Quarter Apartments, Charleston, South Carolina 29414
James W. Stands (1989-1990), 1333 Taylor Street, Columbia, South Carolina 29201
Susan T. Strahan (1989-1990), Department of Psychiatry, University of Maryland School of Medicine, Lombard and Green Streets, Baltimore, Maryland 21201
Peter A. Zedler (1989-1990), 5855 Bremono Road, Suite 605, Richmond, Virginia 23226

III. COORDINATING COMMITTEE ON INSURANCE

- Paul B. Lansing, Chairman (1989-1990)
Ernest Moore (1989-1992)
William Collins (1989-1991)
William D. Hughes (1989-1991)
Hugh E. Stephenson, Jr. (1989-1992)
Donald R. Smith (1989-1992)
John F. Strahan (1989-1990)
Clovis Crabtree (1989-1991)
James C. Waites (1989-1990)
Roy Fagan (1989-1990)

(Continued on Next Page)

COMMITTEE STRUCTURE

(Continued From Previous Page)

IV. COORDINATING COMMITTEE ON PHYSICIANS' RETIREMENT

Howard Kurzner, Chairman (1989-1990)
Dallas W. Lovelace (1989-1991)
George S. Ellis, Jr. (1989-1990)
J. Lorin Mason, Jr. (1989-1992)
James C. Barnett (1989-1990)
David Ortballs (1989-1991)
T. Rudolph Howell (1989-1991)
Frank Riddick, Jr. (1989-1990), Ochsner Clinic, 1514 Jefferson Highway,
New Orleans, Louisiana 70121
T. Hunter Pryor (1989-1992)
David L. Spencer (1989-1990)

V. COORDINATING COMMITTEE ON ADMINISTRATION

Hugh E. Stephenson, Jr., Chairman (1989-1990)
Maxine B. Schurter (1989-1991)
Louis A. Cancellaro (1989-1990)
Gordon S. Letterman (1989-1990)
Terrell B. Tanner (1989-1992)

1. STANDING COMMITTEE ON CONSTITUTION AND BYLAWS

Gordon S. Letterman, Chairman (1989-1990)
Maxine B. Schurter (1989-1990)
Jack R. Traylor (1989-1991)
Paul B. Lansing (1989-1990)
James E. Boland (1989-1992)
Tom Riser (1989-1990)

2. STANDING COMMITTEE ON EMPLOYEES' PENSION PLAN AND PERSONNEL

Robert L. Baldwin, Chairman (1989-1990)
James I. Salter, Jr. (1989-1991)
L. F. Wilkins (1989-1990)
Jeffrey Callen (1989-1992), 310 East Broadway, Louisville, Kentucky
40202
J. Leslie Walker (1989-1990)
C. Lowry Barnes (1989-1990)
Mr. William J. Ranieri

3. STANDING COMMITTEE ON LONG RANGE PLANNING

Louis A. Cancellaro, Chairman (1989-1990)
Joseph T. Painter (1989-1990)
Paul B. Lansing (1989-1990)
John F. Strahan (1989-1990)
David C. Jacks (1989-1990)
James C. Barnett (1989-1990)

(Continued on Next Page)

COMMITTEE STRUCTURE

(Continued From Previous Page)

VI. COORDINATING COMMITTEE ON SHARED SERVICES

Robert L. Baldwin, Chairman (1989-1990)

Mark A. Capehart (1989-1991)

Jack W. Bonner, III (1989-1991)

J. Lorin Mason, Jr. (1989-1990)

John McGraw (1989-1990)

Douglas Rouse, Jr. (1989-1992), 117 Bedford Road, Hattiesburg, Mississippi 39402

J. Max Austin, Jr. (1989-1990)

Graham Whitfield (1989-1990), 1870 Forest Hill Blvd., Suite 103, West Palm Beach, Florida 33406

V. COORDINATING COMMITTEE ON BUDGET

Joseph T. Painter, Chairman (1989-1990)

Larry C. Smith (1989-1990)

Angus M. McBryde, Jr. (1989-1990)

Thomas C. Rowland, Jr. (1989-1990)

LIVING PAST PRESIDENTS

	<i>Years Served</i>
Daniel L. Sexton, 14 Crestwood Drive, Clayton, MO 63105	1962-1963
Robert D. Moreton, 2929 Buffalo Speedway, #1608, Houston, TX 77098 . .	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
George J. Carroll, Louise Obici Memorial Hospital, Suffolk, VA 23434	1973-1974
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, 500 Westover Drive, N.W., Atlanta, GA 30305	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, Vanderbilt University Medical Center, 230 MCS 2100 Pierce Avenue, Nashville, TN 37232-3631	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., 400 Peachtree Dunwoody Circle, Atlanta, GA 30342	1986-1987
J. Lee Dockery, University of Florida College of Medicine, Box J-215, JHMC, Gainesville, FL 32610	1987-1988
Roger L. Mell, St. Luke's West-Doctor's Building, 224 South Woods Mill Road, Suite 255, Chesterfield, MO 63017	1988-1989

LIVING PAST COUNCILORS

ALABAMA

	Years Served
J. Garber Galbraith, 1919 Seventh Avenue South, Birmingham, AL 35294	1957-1962
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, 500 South University, Little Rock, AR 72205	1962-1964
<i>(Filled unexpired term of Dr. Smith who left Arkansas.)</i>	
George F. Wynne, 113 West Cypress, Warren, AR 71671	1964-1969
G. Thomas Jansen, 500 South University, Suite 501, Little Rock, AR 72205	1969-1974
David L. Barclay, Suite 614, Doctors Building, 500 S. University, Little Rock, AR 72205	1974-1979
L. K. Austin, 2100 Apache Drive, #A5, Jonesboro, AR 72401-7404	1979-1984
John F. Redman, Department of Urology, University of Arkansas College of Medicine, 4301 West Markham-Slot 540, Little Rock, AR 72205-7199	1984-1989

DISTRICT OF COLUMBIA

Oscar B. Hunter, Jr., 8218 Wisconsin Avenue, Bethesda, MD 20814	1959-1964
George P. Blundell, P.O. Box 1253, Sheperdstown, WV 25443	1964-1969
Charles Wilson Jones, 4955 Loughboro Rd., N.W., Washington, D.C. 20016	1969-1973
William H. Cooper, 825 New Hampshire Ave., N.W., Washington, D.C. 20037	1973-1974
<i>(Filled unexpired term of Dr. Jones who resigned.)</i>	
W. Reams Perkins, 825 New Hampshire Avenue, N.W., Washington, D.C. 20037	1974-1979
Maxine B. Schurter, 5101 River Road, Suite 106, Washington, D.C. 20816	1979-1984
Gordon S. Letterman, 5101 River Road, Washington, D.C. 20816-1560	1984-1989

FLORIDA

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

GEORGIA

Wood W. Lovell, 1001 Johnson Ferry Road, N.E., Atlanta, GA 30342	1969-1974
Edwin C. Evans, 500 Westover Drive, N.W., Atlanta, GA 30305	1974-1979
C. Rex Teeslink, 505 Regent Place, Augusta, GA 30909	1979-1981
William W. Moore, Jr., 400 Peachtree Dunwoody Circle, Atlanta, GA 30342	1981-1984
<i>(Filled unexpired term of C. Rex Teeslink who resigned)</i>	
E. Napier Burson, Jr., 5669 Peachtree Dunwoody Road, N.E., Suite 240, Atlanta, GA 30342	1984-1989

KENTUCKY

Sam A. Overstreet, 234 East Gray Street, Medical Towers South, Suite 870, Louisville, KY 40202	1962-1967
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

(Continued on Next Page)

LIVING PAST COUNCILORS

LOUISIANA

	Years Served
G. Gordon McHardy, 3638 St. Charles Avenue, New Orleans, LA 70115	1968-1973
J. Ralph Meier, 2025 Gravier Street, P.O. Box 13037, New Orleans, LA 70185	1973-1978
George S. Ellis, Sr., 812 Maison Blanche Building, New Orleans, LA 70112	1978-1983

MARYLAND

George H. Yeager, 324 Kyle Road, Crownsville, MD 21032	1966-1971
Robert T. Singleton, University of Maryland Hospital, Baltimore, MD 21201	1971-1976
Richard D. Richards, Department of Ophthalmology, University of Maryland Hospital, Baltimore, MD 21201	1976-1981
William J. R. Dunseath, 7401 Osler Drive, Baltimore, MD 21204	1981-1986

MISSISSIPPI

Guy T. Vise, Sr., 2814 Poplar Springs Drive, Meridian, MS 39305-4617	1958-1963
Raymond F. Grenfell, 514-H East Woodrow Wilson Avenue, Jackson, MS 39216	1968-1973
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
Jim C. Barnett, 425 Highway 51 North, P.O. Box 267, Brookhaven, MS 39601	1983-1988

MISSOURI

Daniel L. Sexton, 14 Crestwood Drive, Clayton, 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, The Valley, No. 1 Hastings, Durham, NC 27707	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
James E. White, 6565 South Yale Avenue, Suite 1212, Tulsa, OK 74136	1973-1978
O. W. Dehart, 803 North Foreman, Vinita, OK 74301	1978-1988

(Continued on Next Page)

LIVING PAST COUNCILORS

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SOUTH CAROLINA

Years Served

Edward J. Dennis, Department of Obstetrics-Gynecology, Richland Memorial Hospital, Columbia, SC 29202	1970-1975
Warren Y. Adkins, 171 Ashley Avenue, Charleston, SC 29425	1980-1985

TENNESSEE

Benjamin F. Byrd, Jr., 2611 West End Avenue, Suite 201, Nashville, TN 37203	1962-1967
G. Baker Hubbard, Sr., 616 West Forest Avenue, Jackson, TN 38301	1972-1977
John B. Lynch, Vanderbilt University Medical Center, 230 MCS 2100 Pierce Avenue, Nashville, TN 37232-3631	1977-1982
J. Patrick O'Leary, Chairman, Department of Surgery, LSU Medical Center, 1542 Tulane Avenue, New Orleans, LA 70112-2822	1982-1984

TEXAS

Robert D. Moreton, 2929 Buffalo Speedway #1608, Houston, TX 77098	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 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

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SECTION ON ALLERGY AND IMMUNOLOGY

- Chairman:* William T. Shearer, Baylor College of Medicine, Department of Pediatrics, One Baylor Plaza, Houston, TX 77030 713/798-1319
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- Chairman:* Peter S.A. Glass, Department of Anesthesiology, P. O. Box 3094, Duke University Medical Center, Durham, NC 27710 919/681-5410, Fax 919/684-8666
- Vice-Chairman:* Richard G. Zepernick, 301 N. Jefferson Davis Parkway, New Orleans, LA 70119 504/488-7780
- Secretary:* Joanne M. Conroy, Department of Anesthesiology, Medical University of South Carolina, 171 Ashley Avenue, Charleston, SC 29425 803/792-2322

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- Secretary:* David E. Beck, SGHSG/Wilford Hall USAF Medical Center, Lackland AFB, TX 78236 512/670-5927

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- Secretary:* James H. Creel, Jr., 2500 Citico Avenue, Memorial Hospital, Chattanooga, TN 37404 615/629-8577, Fax 615/495-7788

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- Secretary:** Veronica K. Piziak, Scott and White Clinic, Temple, TX 76508 817/774-3908

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- Chairman:** James C. Ballenger, Medical University of South Carolina, Department of Psychiatry and Behavioral Sciences, 171 Ashley Avenue, Charleston, SC 29425 803/792-2010, Fax 803/792-2967
- Vice-Chairman:** Harris M. Hauser, 7777 S.W. Freeway, #1004, Houston, TX 77074 713/772-4600
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SECTION ON NEUROSURGERY

- Chairman:** Nettleton S. Payne, II, Suite 100, 993F Johnson Ferry Road, N.W., Atlanta, GA 30342 404/256-2633
- Secretary:** W. Craig Clark, 920 Madison, Suite 201, Memphis, TN 38103 901/522-7700

SECTION OFFICERS

SECTION ON OBSTETRICS

- Chairman:* **Dan Bryan Stephens**, 140 Vann Street, Suite 300, Marietta, GA 30060 404/422-9799
- Vice-Chairman:* **Stephen G. Anderson**, 2927 Lyndhurst Avenue, Winston-Salem, NC 27103 919/765-9350, Fax 919/760-4255
- Secretary:* **Samuel R. Stagers, Jr.**, 209 Medical Arts Plaza, Hammond, LA 70403 504/542-7763

SECTION ON ONCOLOGY

- Chairman:* **C. Ronald Kersh**, Box 383 - UVA Medical Center, Division of Radiation Oncology, Charlottesville, VA 22908 804/924-5191, Fax 804/982-1618
- Chairman-Elect:* **Carl G. Kardinal**, Ochsner Clinic, 1514 Jefferson Highway, New Orleans, LA 70121 Attn: Cancer Institute 504/838-3708, Fax 504/834-7693
- Secretary:* **John J. Kavanagh**, M.D. Anderson Cancer Center, 1515 Holcombe Boulevard, Box 39, Houston, TX 77030 713/792-7959, Fax 713/792-7586
- Secretary-Elect:* **Don Morris**, Professor of Surgery, University of New Mexico Cancer Center, 900 Camino de Salud N.E., Albuquerque, NM 87131 318/869-4576

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- Vice-Chairman:* **Claude L. Cowan, Jr.**, 2041 Georgia Avenue, N.W., Washington, D.C. 20060 202/865-1257, Fax 202/745-3731
- Secretary:* **Jean E. Holt**, Village Oaks Medical Center, 12709 Toepperwein Road, Suite 206, San Antonio, TX 78233-3257 512/654-8511
- Secretary-Elect:* **George S. Ellis, Jr.**, 200 Henry Clay Avenue, Children's Hospital, New Orleans, LA 70118 504/896-9426, Fax 504/896-9423

SECTION ON ORTHOPAEDIC AND TRAUMATIC SURGERY AND THE SOA'S "RESIDENTS AND FELLOWS' CONFERENCE"

Program

- Chairman:* **Neil E. Green**, Vanderbilt Medical Center, D-4207, Nashville, TN 37232 615/322-7133

SECTION ON OTOLARYNGOLOGY—HEAD & NECK SURGERY

- Chairman:* **Fred J. Stucker, Jr.**, Professor and Chairman, Department of Otolaryngology—Head & Neck Surgery, LSU School of Medicine, P. O. Box 33932, 1501 Kings Highway, Shreveport, LA 71130 318/674-6262, Fax 318/674-5442
- Vice-Chairman:* **Jay B. Farrior**, 509 Bay Street, Tampa, FL 33606 813/253-0916
- Secretary:* **Karen H. Calhoun**, Department of Otolaryngology, E21, University of Texas Medical Branch, Galveston, TX 77550 409/761-2701, Fax 409/761-1715

SECTION OFFICERS

(Continued from Previous Page)

SECTION ON PATHOLOGY

- Chairman:** Robert J. Poppiti, Jr., Mount Sinai Medical Center, 4300 Alton Road, Miami Beach, FL 33140 305/674-2277
- Vice-Chairman:** Felipe E. Dominguez, Department of Pathology, Holmes Regional Medical Center, 1350 South Hickory Street, Melbourne, FL 32901 407/676-7191, Fax 407/728-7176
- Secretary:** Morton J. Robinson, Mount Sinai Medical Center, Department of Pathology, 4300 Alton Road, Miami Beach, FL 33140 305/674-2277

SECTION ON PEDIATRICS & ADOLESCENT MEDICINE

- Chairman:** Edward M. Burton, Radiology Associates of Birmingham, P.C., 1920 Huntington Road, Birmingham, AL 35209 205/871-1754
- Secretary:** Jay P. Goldsmith, Ochsner Clinic, 1514 Jefferson Highway, New Orleans, LA 70121 504/838-3900, Fax 504/838-4047

SECTION ON PLASTIC & RECONSTRUCTIVE SURGERY

- Chairman:** R. Bruce Shack, Department of Plastic Surgery, Vanderbilt University Medical Center, Nashville, TN 37232 615/322-3451, Fax 615/343-6873
- Vice-Chairman:** Mutaz B. Habal, Plastic Surgery, 801 West Buffalo Ave., Tampa, FL 33603 813/238-0409, Fax 813/238-1119
- Secretary:** Valentin Gracia, 1001 West Rosedale, P. O. Box 2476, Ft. Worth, TX 76113 817/336-0446

SECTION ON RADIOLOGY

- Chairman:** Kenneth A. Bell, Ochsner Clinic, Department of Radiology, 1514 Jefferson Highway, New Orleans, LA 70121 504/838-3483
- Secretary:** Thomas L. Pope, Jr., Bowman Gray School of Medicine, Department of Radiology, 300 South Hawthorne Road, Winston-Salem, NC 27103 919/748-4316, Fax 919/748-2029
- Secretary-Elect:** Allan E. Green, Jr., Department of Radiology, University of South Alabama, 2451 Fillingim Street, Mobile, AL 36617 205/471-7879

SECTION ON RHEUMATOLOGY

- Chairman:** Jack Waxman, Ochsner Clinic, 1514 Jefferson Highway, New Orleans, LA 70121 504/838-3920
- Vice-Chairman:** Leonard Serebro, Ochsner Clinic, 1514 Jefferson Highway, New Orleans, LA 70121 504/838-3920
- Secretary:** Jeffrey S. Scheib, University of Tennessee Medical-Center, Department of Medicine, Section of Rheumatology and Sports Medicine, 1928 Alcoa Highway, Knoxville, TN 37920-6999 615/544-6521

SECTION OFFICERS

(Continued from Previous Page)

SECTION ON SURGERY

- Chairman:* **Michael L. Hawkins**, Department of Surgery, Room BA-A410, Medical College of Georgia, Augusta, GA 30912 404/721-3153
- Vice-Chairman:* **E. Stevers Golladay**, Arkansas Children's Hospital, 800 Marshall Street, Sturgis Building, Room 359, Little Rock, AR 72202-3591 501/370-1447, Fax 501/370-3536
- Secretary:* **Richard N. Garrison**, Department of Surgery, University of Louisville, ACB Building, Louisville, KY 40292 502/588-5675
- Secretary-Elect:* **Jonathan Sack**, University of Alabama at Birmingham, Department of Surgery, 320 Kracke, Birmingham, AL 35294 205/934-4818

SECTION ON UROLOGY

- Chairman:* **Peter T. Scardino**, Department of Urology, Baylor College of Medicine, 6560 Fannin Street, #1003, Houston, TX 77030 713/798-6153, Fax 713/799-8722
- Vice-Chairman:* **Gary D. Frentz**, Department of Urology, Tulane Medical School, 1430 Tulane Avenue, New Orleans, LA 70112 504/588-5801, Fax 504/587-7655
- Secretary:* **Gary D. Frentz**, Department of Urology, Tulane Medical School, 1430 Tulane Avenue, New Orleans, LA 70112 504/588-5801, Fax 504/587-7655
- Secretary-Elect:* **John A. Mata**, LSU Medical Center, Department of Urology, P. O. Box 33932, Shreveport, LA 71130-3932 318/674-5600, Fax 318/674-5442

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SOUTHERN ORTHOPAEDIC ASSOCIATION

(SOA founded 1983)

- President:* Jack H. Henry, 8042 Wurzbach Road, Suite 540, San Antonio, Texas 78229
- President-Elect:* Owen B. Tabor, 6005 Park Avenue, Memphis, Tennessee 38119
- Secretary-Treasurer:* Lowell H. Gill, 1822 Brunswick Avenue, Charlotte, North Carolina 28207
- 1990 Annual Meeting: June 6-10, Maui, Hawaii

SOUTHERN ASSOCIATION FOR ONCOLOGY

(SAO founded 1987)

- President:* J. Tate Thigpen, 1135 Briarwood Drive, Jackson, Mississippi 39211
- President-Elect:* John J. Costanzi, Thompson Cancer Survival Center, 1915 White Avenue, Knoxville, Tennessee 37916
- Secretary:* John J. Kavanagh, M.D. Anderson Cancer Center, 1515 Holcombe Boulevard, Houston, Texas 77030
- 1990 Annual Meeting: August 8-12, Orlando, Florida

SOUTHERN MEDICAL EDUCATION RESOURCES, INC.

(SMER founded 1987)

- Chairman:* George T. Smith, U.A.B. School of Medicine, Medical Education Building 509, Birmingham, Alabama 35294
- Vice-Chairman:* Pierre J. Bouis, Jr., Associate Dean for Continuing Medical Education, University of South Florida College of Medicine, 12901 North 30th Street, Tampa, Florida 33612-4799
- 1990 Annual Meeting: May 28-31, Amelia Island, Florida

SOUTHERN ASSOCIATION FOR GERIATRIC MEDICINE

(SAGM founded 1989)

- President:* Ronald C. Hamdy, East Tennessee State University, P. O. Box 21160A, Johnson City, Tennessee 37614
- President-Elect:* David T. Lowenthal, University of Florida College of Medicine and VA Medical Center, 1601 Archer Road, Gainesville, Florida 32602
- Secretary:* H. Mac Vandiviere, University of Kentucky College of Medicine, Lexington, Kentucky 40536
- 1990 Annual Meeting: October, Nashville, Tennessee

Auxiliary President



MRS. A. J. CAMPBELL

NAME: Janet

HOME ADDRESS:

1500 West 16th, Sedalia, Missouri 65301; Telephone: (816) 826-2111

BIRTHDATE: July 1, 1931

BIRTHPLACE: St. Joseph, Missouri

HUSBAND: Albert James

EDUCATION: B.S. degree, University of Missouri

JOINED SOUTHERN MEDICAL ASSOCIATION AUXILIARY: 1963

OFFICES HELD IN SMA AUXILIARY:

Corresponding Secretary, 1981-1982

Vice-President, Region II, 1982-1983

Executive Committee Member, 1982-1983; 1985-1989

Corresponding Secretary, 1983-1984

Councilor from Missouri, 1984-1985

Historian, 1984-1985

Northern Region Vice-President, 1985-1986

Treasurer, 1986-1987

First Vice-President, 1987-1988

President-Elect, 1988-1989

President, 1989-1990

Auxiliary President-Elect



MRS. JIM C. BARNETT

NAME: Roberta

ADDRESS:

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

BIRTHDATE: March 14, 1931

BIRTHPLACE: Wray, Colorado

HUSBAND: Jim

EDUCATION: A.A. degree, Colorado Woman's College

JOINED SOUTHERN MEDICAL ASSOCIATION: 1972

OFFICES HELD IN SMA AUXILIARY:

Vice-Councilor from Mississippi, 1980-1982

Councilor from Mississippi, 1982-1984

Corresponding Secretary, 1984-1985

Recording Secretary, 1985-1986

Vice-President, Western Region, 1986-1987, 1987-1988

First Vice-President, 1988-1989

President-Elect, 1989-1990

AUXILIARY OFFICERS

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

PRESIDENT-ELECT:

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

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**Terms Expire 1991

AUXILIARY VICE-COUNCILORS

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VIRGINIA:*

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**Terms Expire 1991

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RESOLUTIONS:

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PRESIDENTIAL DOCTORS' DAY PROCLAMATION & WASHINGTON,

D.C. TRIP:

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

MINUTES FROM MEETINGS

83rd Annual Scientific Assembly
Southern Medical Association
Washington, D.C.
November 5-8, 1989

Includes all meetings held between
November 10, 1988 and November 8, 1989

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PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Birmingham, Alabama, March 18, 1989, 9:00 a.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Riverchase Ballroom "B" of the Wynfrey Hotel in Birmingham, Alabama on March 18, 1989.

The meeting was called to order at 9:00 a.m. by the Chairman, John F. Redman, M.D.

Members of the Executive Committee present: John F. Redman, M.D., Chairman, Little Rock, Ark.; Thomas C. Rowland, Vice-Chairman, Columbia, S.C.; Roger L. Mell, M.D., President, Chesterfield, Mo.; Larry C. Smith, M.D., President-Elect, Huntington, W. Va.; Jim C. Barnett, M.D., Vice-President, Brookhaven, Miss.; J. Lee Dockery, M.D., Immediate-Past President, Gainesville, Fla.; J. Edward Hill, M.D., Hollandale, Miss.; Kenneth Crabtree, M.D., Gamaliel, Ky.; and Hugh E. Stephenson, Jr., M.D., Columbia, Mo.

Also present: Louis A. Cancellaro, M.D., Johnson City, Tenn. Staff present from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice President; Ms. Cynthia L. Lenoir, Director, Association Services; Mr. Timothy R. Taylor, Director, Internal Operations; Mr. Kenneth Vinzant, Director, Fringe Benefits; Bruce J. Bellande, Ph.D., Director, Education; Mr. Sydney Lavender, SMA Legal Counsel and Ms. Barbara Mills, Administrative Assistant, Administration and Association Services.

MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, copies of the minutes taken during the November 4, 1988 and November 8, 1988 meeting were distributed for review.

ACTION:—It was moved by Dr. Smith and seconded by Dr. Dockery to accept the minutes as presented. The motion carried unanimously.

REPORT OF THE PRESIDENT

Roger L. Mell, M.D.

Dr. Mell reported that arrangements are progressing well for the 83rd Annual Meeting to be held November 5-8 in Washington, D.C. Dr. Mell expressed his appreciation to Dr. Bill Cooper, Chairman of Local Arrangements, Mrs. Ellen Proxmeier, and Dr. Dockery for his input on the President's Symposium.

Dr. Mell highlighted the following events and entertainment: The Opening Ceremony speaker will be Mr. John McLaughlin, host of *The McLaughlin Group*; the President's Reception will feature a John Philip Sousa concert; the Doctors' Day Luncheon will feature political correspondent and humorist, Mark Shields; the President's Symposium is entitled "The Impact of Biotechnology on Medicine" and The President's Dinner Dance theme will be SMA's Salute to Music In America, featuring Fabian and Danny Gans.

REPORT OF THE CHAIRMAN

John F. Redman, M.D.

Dr. Redman reported on his activities during his four months as Chairman of the Council, stating his actions have been in keeping with the goals he announced at the New Orleans Executive Committee Meeting. Dr. Redman stated he searched the ranks

of the membership to place the right people in the right jobs and he attended the following meetings: the Associate Councilors' Orientation, the Coordinating Committee on Insurance, the Coordinating Committee on Education and the Long Range Planning Committee.

Dr. Redman stated further, the majority of his efforts have been to streamline the setting of management by objectives process so that goals and objectives are clearly interpretable by the Council in keeping with the Long Range Planning document. Dr. Redman reported the more he worked to develop the format, the more strongly he sensed the importance in trying to mesh the efforts of both the Council and the administration to increase SMA's effectiveness and communication.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri reported the health of SMA's affiliated organizations is very strong. Specifically, the Southern Orthopaedic Association (SOA) is the largest regional specialty society in the country with 2,631 total members; the Southern Association for Oncology (SAO) is a financially successful venture, with nearly 400 total members (244 charter members); and the Southern Medical Educational Resources Consortium (SMERC) is composed of 31 institutional members.

Mr. Ranieri also presented a slide overview and narrative pointing out key indicators of departmental progress to enable the Executive Committee to evaluate the progress of the Association.

Mr. Ranieri explained that the budget for January, 1989 had been previously mailed and the February, 1989, budget had been distributed at the meeting. He asked Mr. Taylor to present the SMA Consolidated Statement of Assets, Liabilities and Fund Balance as of February 28, 1989.

Dr. Dockery commended Mr. Taylor for the excellent manner in which the budget was presented.

REPORT OF THE COORDINATING COMMITTEE ON EDUCATION

Louis A. Cancellaro, M.D.

Dr. Cancellaro reported the Coordinating Committee on Education met on February 24, 1989 in Atlanta, Georgia. He stated that the planning for the 1989 Scientific Assembly is on schedule and the scope of educational activities will exceed last year's meeting.

The Committee also approved a mission statement for Continuing Medical Education to be submitted as part of the application for the upcoming accreditation meeting with the American Council for Continuing Medical Education on June 2, 1989 in Chicago, Illinois.

Dr. Cancellaro announced the formation of SMA's 24th Specialty Section entitled "Rheumatology, Physical Medicine and Rehabilitation". This new Section will host a section meeting, social and postgraduate course at the Annual Meeting.

Dr. Cancellaro presented the following Recommendation from the Coordinating Committee on Education:

RECOMMENDATION:—That the Editorial Board of the *Southern Medical Journal* be increased to include Richard Lee Mabry, M.D.

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. Dockery that the Editorial Board of the *Southern Medical Journal* be increased to include Richard Lee Mabry, M.D. The motion carried unanimously.

ACTION:—It was moved and seconded that the report of the Coordinating Committee be approved as submitted. The motion carried unanimously.

REPORT OF THE COORDINATING COMMITTEE ON INSURANCE

Thomas C. Rowland, Jr., M.D.

Dr. Rowland reported the recommendations of the Coordinating Committee on Insurance held in Atlanta, Georgia on June 28, 1989:

RECOMMENDATION NO. 1:—To adopt a six area geographical rating plan to begin with the April 1 billing.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Dockery to adopt a six area geographical rating plan to become effective with the April 1, 1989 billing. The motion carried unanimously.

RECOMMENDATION NO. 2:—That the rate increase for major medical insurance plans range from 0 to 12% in a six area distribution in lieu of the previously approved 17% overall increase.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Dockery to raise the major medical insurance plan range from 0 to 12% in a six area distribution in lieu of the previous 17% overall increase. The motion carried with one opposition.

RECOMMENDATION NO. 3:—To have SMA Services, Inc. licensed as an insurance agency.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Dockery that SMA Services, Inc. be licensed as an insurance agency. The motion carried unanimously.

Dr. Redman commended Dr. Lansing and Dr. Rowland for their work on the Coordinating Committee on Insurance.

REPORT OF THE STANDING COMMITTEE ON LONG RANGE PLANNING

Louis A. Cancellaro, M.D.

Dr. Cancellaro reported on the Long Range Planning meeting held in Atlanta, Georgia on February 25, 1989 and presented the following recommendations from that meeting:

RECOMMENDATION NO. 1:—That the topic of membership expansion into other states be deferred until the next Long Range Planning meeting and that SMA develop methods to vigorously and aggressively recruit members in present states.

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. Mell that the topic of membership expansion into other states be deferred until the next Long Range Planning meeting and that SMA develop methods to aggressively recruit members in present states. The motion carried unanimously.

RECOMMENDATION NO. 2:—That the wording "complimentary membership" be submitted to the Bylaws Committee for review and definition.

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. Dockery that the wording "complimentary membership" be submitted to the Bylaws Committee for review and definition. The motion carried unanimously.

Dr. Cancellaro also reported that the Long Range Planning Committee reviewed the management by objective form. Dr. Redman offered to come to Birmingham to review one goal and objective from

each department to fine-tune the material to facilitate the completion of this document. The forms will be presented at the Long Range Planning Committee meeting in June in anticipation of the Summer Meeting.

OLD BUSINESS

Dr. Redman stated that in 1984 the J. X. Reynolds Corporation reviewed performance appraisal methods for SMA and recommended that the Long Range Planning retreat be convened and that a new mission statement and goals be adopted, and that ultimately, objectives be created under those goals. Dr. Redman stated further, that a retreat was held and the Long Range Plan had been through varying generations and evolutions.

Dr. Redman distributed copies of a format he had reviewed with one Departmental Director and explained that this format was designed to ultimately keep the Council informed and active in administrative matters. He stated further, this document could be a dynamic process whereby the Division Directors work with the Coordinating Committee Chairmen to suggest and prioritize goals.

ACTION:—It was moved by Dr. Redman, amended by Dr. Dockery and seconded by Dr. Stephenson that Dr. Redman work with the Vice-Chairman of the Council, Dr. Rowland, Mr. Ranieri, and the Division Directors to review the goals with the respective groups to set 1989-90 objectives for presentation to the Executive Committee and Council at the summer meeting. The motion carried unanimously.

Mr. Ranieri distributed data which summarized SMA's public relations activities and asked the Executive Committee to review and send comments on any additions they felt should be made.

NEW BUSINESS

Dr. Redman distributed copies of an evaluation form that included an additional format designed to record the achievement of objectives in the evaluation of Division Directors.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Smith to change the back side of the present SMA Employee Performance Review form to incorporate a management by objectives appraisal. The motion carried.

It was the recommendation of SMA's Legal Counsel to: 1) reincorporate under the Alabama Nonprofit Corporation Act and 2) bring SMA's Articles of Incorporation in line with its Constitution and just have one document. He also stated that the Bylaws would remain a separate document.

Dr. Redman stated this matter was brought to his attention several months ago, and if the Executive Committee had no objections and it was in keeping with the thoughts of the group, he would turn the matter over to the Constitution and Bylaws Committee.

Dr. Redman recommended the following changes in the SMA Bylaws, Chapter 2 - Duties of Officers, Section 5. Council to define the duties of the Council, the Chairman of the Council and Vice-Chairman of the Council.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Dockery to ask the Constitution and Bylaws Committee to define the duties of Councilors, Chairman of the Council and Vice-Chairman of the Council. The motion carried unanimously.

Ms. Lenoir presented a Class V membership application from Ronald A. Alexander, Ph.D., of Santa Monica, California.

ACTION:—It was moved by Dr. Mell and seconded by Dr. Dockery to disapprove the

membership application of Ronald A. Alexander, Ph.D. The motion carried unanimously.

Dr. Rowland presented a request from the Auxiliary to authorize an expenditure of up to \$1,000 to produce a historical monument to the origins of Doctors' Day in Winder, Georgia.

ACTION:—It was moved by Dr. Rowland, seconded by Dr. Barnett and amended by Dr. Dockery to expend \$800.00 to sponsor a historical monument in Winder, Georgia, and a traveling exhibit as well, to commemorate Doctors' Day. The motion carried unanimously.

ANNOUNCEMENTS

Ms. Lenoir announced the SMA Summer Meeting will be held in Chatham, Massachusetts at the Chatham Bars Inn on July 20-23, 1989.

ADJOURNMENT

There being no further business to come before the Executive Committee at this time, Dr. Redman adjourned the Mid-Winter Meeting of the Executive Committee at 11:45 a.m. into Executive Session.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Chatham, Massachusetts, July 21, 1989, 10:30 a.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Terrace Room of the Chatham Bars Inn in Chatham, Massachusetts on July 21, 1989.

The meeting was called to order at 10:30 a.m. by the Chairman, John F. Redman, M.D.

Members of the Executive Committee present: John F. Redman, M.D., Chairman, Little Rock, Ark.; Thomas C. Rowland, Jr., M.D., Vice-Chairman, Columbia, S.C.; Roger L. Mell, M.D., President, Chesterfield, Mo.; Larry C. Smith, M.D., President-Elect, Huntington, W. Va.; Jim C. Barnett, M.D., Vice-President, Brookhaven, Miss.; J. Lee Dockery, M.D., Immediate Past-President, Gainesville, Fla.; J. Edward Hill, M.D., Hollandale, Miss.; Kenneth Crabtree, M.D., Gamaliel, Ky.; Hugh E. Stephenson, Jr., M.D., Columbia, Mo.

Also present: John L. Strahan, M.D., Baltimore, Md. Staff present from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice President; Ms. Cynthia L. Lenoir, Director, Association Services; Bruce Bellande, Ph.D., Director, Education; Mr. Timothy R. Taylor, Director, Internal Operations; Mr. Kenneth Vinzant, Director, Fringe Benefits; Mr. Rudy Sturm, Assistant Director, Physicians' Purchasing Program; Mr. Sydney Lavender, SMA Legal Counsel; Ms. Nancy Baulos, Staff Assistant, Association Services, and Ms. Barbara Mills, Administrative Assistant, Administration and Association Services.

MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, a copy of the Minutes taken during the March 18, 1989 meeting was distributed for review.

ACTION:—It was moved by Dr. Smith and seconded by Dr. Hill to accept the Minutes as presented. The motion carried unanimously.

REPORT OF THE PRESIDENT

Roger L. Mell, M.D.

Dr. Mell announced that the plans are complete for the Annual Meeting to be held November 5-8, 1989, in Washington, D.C. and he reviewed the details for this year's scientific programs, other scheduled events, guest speakers, and entertainment.

Dr. Mell also stated that Dr. Bill Cooper, Local Chairman, has completed arrangements for a tennis tournament, golf tournament, and Fun Run/Walk.

Dr. Mell thanked Dr. Louis Cancellaro, Dr. Robert Klink, their Committee members and the staff for their involvement in the educational programs.

REPORT OF THE CHAIRMAN

John F. Redman, M.D.

Dr. Redman reported that his primary order of business was to work with administration in the development of objectives for long range goals. He stated this was important as a dynamic process to tie in the long range goals, as set by the Council, to the tasks of the administration and also to include the Coordinating Committees of the Council in the development.

Dr. Redman stated he attended several Coordinating Committee meetings and was impressed with the skills of the Chairmen and the actions and recommendations they have given the Association.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri reported that he worked personally with each Director in the development of the objectives. He stated his role was not to change any goals, but rather to work within the goals and state the objectives in a quantifiable fashion. The completed draft of goals and objectives was mailed to Drs. Redman and Rowland for review. After receiving input from Drs. Redman and Rowland, the recommendations were presented to the Long Range Planning Committee, their changes and additions incorporated, and the resulting document was included in the Summer Meeting packet. The Long Range Planning Committee recommended a status report be mailed each quarter to briefly update the Council and Executive Committee on the status of each of the objectives for the current fiscal year.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Smith to add a new Objective 2 under Goal I, Administration: To review, revise, publish and distribute an orientation package to Associate Councilors concerning the affairs of the Association and their respective responsibilities. Also, Objectives 2 through 6 will be renumbered 3 through 7. The motion carried unanimously.

ACTION:—It was moved by Dr. Stephenson and seconded that Objective 2 under Goal II, Administration be changed to: Conduct 3 mailings of interest to students, residents, interns and medical school deans regarding specific programs of interest to residents and interns. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded to add Objective 3 under Goal II, Administration: To increase scholarships, grants and loans to medical students. The motion carried unanimously.

Dr. Rowland commended the staff for their efforts regarding the goals and objectives for the fiscal year in relation to the Long Range Planning goals.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Hill that Objective 2, under Goal III, Administration be changed: To develop strategies and recommendations based on the outcome of the studies defining our relationship to affiliated societies for SMA with the suggested target date of June 30, 1991. Consecutively, Objective 1 should become Objective 3 and current Objective 2 to become Objective 1. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Barnett that Objective 3, under Goal I, Education be changed: To continue to publish the *Southern Medical Journal* at the least expense to preserve the quality for the benefit of the membership. Dr. Dockery withdrew the motion.

ACTION:—It was moved by Dr. Dockery to remove Objective 3, under Goal I, Education. The motion died for lack of a second.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Crabtree that Objective 3, under

Goal I, Education, be changed: To limit the annual increase in total expenses for the *Southern Medical Journal* to the least possible. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded that Objective 4, under Goal 1, Education be changed: To obtain a minimum of \$5,000 in sponsorship for the publication of the 83rd Annual Scientific Assembly program of activities and insert in Goal I, Objective 5 before \$10,000 the words "a minimum of". The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded that Objective 1, under Goal V, Education be changed: To procure sponsorship and conduct a series of lectures and rounds on HIV to be offered in 20 select hospitals achieving an average attendance of 20. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded that Objective 2, under Goal V, Education be changed: To cosponsor at least one educational program with proprietary hospitals achieving attendance of 40. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded that Objective 1, under Goal V, Association Services be changed: To maintain a file for each state to collect data regarding total physician membership by age, sex, and specialty. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded that Objective 3, under Goal II, Association Services be changed: To develop a strategic plan to recruit physician members from corporate practice. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded that Objective 1, under Goal III, Association Services be changed: To retain at least 5% of the physicians participating in the complimentary programs as full dues-paying members. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded that Objective 1, under Goal V, Association Services be changed: To achieve physician attendance of at least 3,000 at the 83rd Annual Scientific Assembly in Washington, D.C. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded that Objective 3, under Goal IV, Internal Operations be changed: To evaluate changes in the

investment policy annually. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded that Objective 4, under Goal I, Physicians' Purchasing Program be changed: To secure at least \$2,500 per month in advertising revenue for the Physicians' Purchasing Program Update publication. The motion carried unanimously.

Dr. Redman thanked the Directors for the spirit they exhibited in keeping with the Long Range Planning goals of the Council.

ACTION:—It was moved by Dr. Dockery and seconded to approve the objectives as modified. The motion carried unanimously.

Mr. Ranieri distributed updated information on relatives employed by SMA and a list of staff travel during the past three months for review.

OLD BUSINESS

Ms. Lenoir reported that the portraits of Drs. Mell, Smith, Barnett, and Redman have been framed, and that the portraits will be positioned in the lobby of the SMA building each year.

NEW BUSINESS

Dr. Redman asked the Executive Committee if they favored the recommendations of the Coordinating Committees being brought to the Executive Committee before submittal to the Council. After a show of hands, Dr. Redman stated the present format will be changed and the recommendations brought before the Executive Committee and the Council.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Dockery to send the President-Elect and President of the Southern Medical Association Auxiliary to the Presentation Skills Workshop and that the Council sponsor a timely annual orientation session for new Auxiliary Vice-Councilors. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Executive Committee at the present time, Dr. Redman, Chairman of the Council, called the Executive Committee meeting into executive session at 12:40 p.m.

PROCEEDINGS OF THE COUNCIL

Chatham, Massachusetts, July 22, 1989, 9:25 a.m.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the Terrace Room of the Chatham Bars Inn on July 22, 1989. The meeting was called to order at 9:25 a.m. by the Chairman, John F. Redman.

Dr. Redman welcomed Drs. Tomsovic and Traylor as new Council members.

Members of the Council present: John F. Redman, M.D., Chairman, Little Rock, Ark.; Thomas C. Rowland, Jr., M.D., Vice-Chairman, Columbia, S.C.; Roger L. Mell, M.D., President, Chesterfield, Mo.; Larry C. Smith, M.D., President-Elect, Huntington, W. Va.; Jim C. Barnett, M.D., Vice-President, Brookhaven, Miss.; J. Lee Dockery, M.D., Immediate Past President, Gainesville, Fla.; Robert L. Baldwin, M.D., Birmingham, Ala.; Gordon S. Letterman, M.D., Washington, D.C.; Howard Kurzner, M.D., Miami, Fla.; E. Napier Burson, Jr., M.D., Atlanta, Ga.; Kenneth Crabtree, M.D., Gamaliel, Ky.; Paul B. Lansing, M.D., New Orleans, La.; John F. Strahan, M.D., Baltimore, Md.; J. Edward Hill, M.D., Hollandale, Miss.; Hugh E. Stephenson, Jr., M.D., Columbia, Mo.; Angus M. McBryde, Jr., M.D., Charlotte, N.C.; Edward J. Tomsovic, M.D., Tulsa, Okla.; Louis A. Cancellaro, M.D., Johnson City, Tenn.; Joseph T. Painter, M.D., Houston, Tex. and John A. Board, M.D., Richmond, Va.

Others present: Joaquin S. Aldrete, M.D., Birmingham, Ala.; John B. Thomison, M.D., Nashville, Tenn. and Mrs. Barbara Thibodeaux, Marietta, Ga. Staff present from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Ms. Cynthia Lenoir, Director, Association Services; Mr. Timothy R. Taylor, Director, Internal Operations; Bruce Bellande, Ph.D., Director, Education; Mr. Kenneth Vinzant, Director, Fringe Benefits; Mr. Rudy Sturm, Assistant Director, Physicians' Purchasing Program; Mr. Sydney Lavender, SMA Legal Counsel; Ms. Nancy Baulos, Staff Assistant/Conference Planner and Ms. Barbara Mills, Administrative Assistant, Administration and Association Services. Member absent: Jack R. Traylor, Jr., M.D., Huntington, W. Va.

MINUTES OF PREVIOUS MEETING

Prior to the meeting, copies of the minutes taken at the Council meeting on November 4, 1988 were distributed for review and approval.

It was moved by Dr. Painter and seconded that the Minutes of the Council meeting of November 4, 1988 be approved as submitted. The motion carried unanimously.

REPORT OF THE PRESIDENT

Roger L. Mell, M.D.

Dr. Mell reported on the schedule of events and programs planned for the 83rd Annual Scientific Assembly of the Southern Medical Association to be held on November 5-8, 1989 in Washington, D.C. He highlighted plans for the Council's Party, the President's Private Party and Dinner Dance, the Opening Ceremony, the Doctors' Day Awards Luncheon and the Wine and Cheese party.

Dr. Mell also stated that most importantly, the scientific aspects will be an outstanding educational program which will consist of nine special symposia, plus a symposium on retirement planning

and also the first accredited nurses' program; twelve post-graduate courses; three special conjoint meetings; 23 specialty section programs and the President's Symposium.

Dr. Mell thanked Dr. Bill Cooper, Chairman of Local Arrangements; Dr. Robert W. Klink, Chairman, Standing Committee on Scientific Works; and Ms. Cynthia Lenoir and staff for their preparations of the Annual Meeting.

REPORT OF THE CHAIRMAN

John F. Redman, M.D.

Dr. Redman reported that his first order of business after taking the office of Chairman in November was the appointment of committee chairmen and members and he tried to place the right people in the right jobs and, after observing the committees in action, he believed he made the right choices.

Dr. Redman also reported that his primary efforts have been to move toward implementing the goals as established at the Long Range Planning Retreat three years ago and the first step in implementation was to set quantifiable objectives for each goal. This process was undertaken by the Directors with further review by the Coordinating Committee and the Long Range Planning Committee and finally the Executive Committee, and the results of those efforts will be presented for consideration.

Dr. Redman stated he is enjoying his year as Chairman of the Council and will continue to appreciate the suggestions and support of the Council.

REPORT ON SMA SERVICES, INC.

Mr. William J. Ranieri, President

Mr. Ranieri reported this past year was a turn-about year for SMA Services with over \$4,000,000 gross revenue from six divisions. The gross profit for SMA Services this year is \$674,000, 10% of which will be contributed to the SMA Grants and Loans Program. SMA Services also sponsored several additional functions within SMA.

Mr. Ranieri stated further that SMA Services has been a very successful venture for SMA, the future looks bright and, that perhaps as important as the financial condition, is the increasing utilization by member physicians.

RECOMMENDATION FROM THE EXECUTIVE COMMITTEE

John F. Redman, M.D., Chairman

Dr. Redman presented a recommendation from the Executive Committee meeting, July 21, 1989 for consideration.

RECOMMENDATION:—That the Council send the President-Elect and President of the SMA Auxiliary to a Presentation Skills Workshop sponsored by the AMA and that the Council sponsor a timely annual orientation session for new Auxiliary Vice-Councilors.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Tomsovic that the Council amend the recommendation to read: That the Council send the President-Elect and President of the SMA Auxiliary to a Presentation Skills Workshop and that the Council sponsor a timely annual orientation session for new Auxiliary Vice-Councilors. The motion carried unanimously.

Dr. Redman called upon Mrs. Barbara Thibodeaux, Southern Medical Association Auxiliary President, who reported that it was a pleasure to represent the Southern Medical Association this year in 14 states and at the AMA Auxiliary Convention and she will also plan to attend the dedication of a marker in Winder, Georgia on August 1, 1989 in recognition of the founder of Doctors' Day.

She stated that she took great pride in representing SMA and informing the Council members of the Auxiliary's two main projects: Doctor's Day and Medical Heritage.

Mrs. Thibodeaux thanked the Council for its interest and encouragement in giving the Auxiliary President and President-Elect the opportunity to pursue additional presentation education.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri presented a slide program of the accomplishments and progress of the past year based on the objectives that were approved at last year's Summer Meeting.

Drs. Painter and Dockery commended Mr. Ranieri on a superb job in meeting the objectives.

REPORT OF THE AD HOC COMMITTEE ON BUDGET

Joseph T. Painter, M.D., Chairman

Dr. Painter stated that the Council had previously received a bound report of the SMA Budget and Financial Reports for Fiscal Years 1989-90. He reviewed the consolidated statements, the analysis performance of the budget, the actual 1988-89 budget, the proposed budget with the assumptions and the explanation, the five-year projection capital expenditures, a cost-benefit analysis of the Southern Medical affiliated groups and additional information on membership.

Dr. Painter presented the recommendations of the Budget Committee:

RECOMMENDATION NO. 1:—That staff modify the 1989-1990 budget to include two \$750 scholarships per medical school in the Southern Medical region.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Board that Recommendation No. 1 be modified to include three \$500 scholarships for each school. The motion carried unanimously.

RECOMMENDATION NO. 2:—That the Council adopt the 1989-90 budget as presented.

ACTION:—It was moved by Dr. Kurzner that there should be a contingency in the budget for new programs and projects. The motion died for lack of a second.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Kurzner to adopt the proposed 1989-90 budget with the contingency fund adjustment to be \$50,000 and it should be an identified component with which the Council can consider new programs throughout the budget year. The motion carried unanimously.

RECOMMENDATION NO. 3: That we contract to have a staff wage and salary comparative study done at this time for key administrative personnel.

ACTION:—It was moved by Dr. Dockery and seconded by Dr. Kurzner to amend and approve Recommendation No. 3 to change the word "key" to "senior" administrative staff. The motion carried unanimously.

Dr. Dockery requested that the minutes officially recognize and commend the Budget Committee for their budget presentation.

ACTION:—It was moved by Dr. Dockery and

seconded that the Council accept the Management By Objectives with the changes made at the Executive Committee Meeting on July 21, 1989. The motion carried unanimously.

REPORT OF THE COORDINATING COMMITTEE ON EDUCATION

Louis A. Cancellaro, M.D., Chairman

Dr. Cancellaro reported that the highlight of the educational year was the successful presentation to the Accreditation Council for Continuing Medical Education in which Southern Medical received a full four-year accreditation. Dr. Cancellaro commended the staff for their efforts on this project.

Dr. Cancellaro informed the Council that a Specialty Section on Rheumatology has been formed and a feasibility study is underway to establish a Geriatric Medicine Section.

Dr. Cancellaro reviewed the educational programs in preparation for the Annual Meeting and announced that the Section meetings and Special Symposia will be audiotaped this year and abstracts from the meetings will be published in the September issue of the *Journal*.

Dr. Cancellaro presented the following Recommendation from the Coordinating Committee on Education:

RECOMMENDATION:—To change the name of the Scientific Works Committee to the Scientific Activities Committee.

ACTION:—It was moved by Dr. Cancellaro and seconded to change the name of the Scientific Works Committee to the Scientific Activities Committee. The motion carried unanimously.

REPORT OF THE COORDINATING COMMITTEE ON MEMBERSHIP

J. Edward Hill, M.D., Chairman

Dr. Hill reported that the Coordinating Committee on Membership met in Atlanta, Georgia on June 25, 1989, and he presented the following Recommendation from the Coordinating Committee on Membership:

RECOMMENDATION:—To allow on a trial basis, for one year, new SMA members to give one complimentary membership to a non-member colleague.

ACTION:—It was moved by Dr. Hill and seconded that SMA, on a trial basis, for one year, allow SMA members to give one complimentary membership to a non-member colleague.

Dr. Hill requested that the Councilors and Associate Councilors become more actively involved in membership recruitment.

REPORT OF THE COORDINATING COMMITTEE ON ADMINISTRATION

Joaquin S. Aldrete, M.D., Chairman

Dr. Aldrete reported the Committee on Long Range Planning recommended a meeting in 1991 on the Grand Cayman Island.

Dr. Aldrete stated the recommendation from the Committee on Administration to change the name of the Committee on Scientific Work to The Committee on Scientific Activities was presented and unanimously carried under the report of the Education Committee.

Dr. Aldrete also reported that a consultant has been engaged to reorganize the Southern Medical Association's Constitution and Bylaws.

The only other matter pending before the Coordinating Committee was the completion of the employee benefits package for SMA Services' employees so that there would be parity of benefits packages for employees of both organizations.

REPORT OF THE COORDINATING COMMITTEE ON INSURANCE

Paul B. Lansing, M.D., Chairman

Dr. Lansing thanked the members of the Coordinating Committee on Insurance for their continued efforts and stated that the in-house move of the program was a smooth transition enabling a very significant upgrading in the administrative capabilities for prompt, efficient service to the membership and program participants.

ACTION:—It was moved by Dr. Lansing and seconded that it would be appropriate to congratulate the administrative staff for a job well done in the initial six months of the administration of the SMA insurance program. The motion carried unanimously.

Dr. Lansing presented the following recommendations from the Coordinating Committee on Insurance:

RECOMMENDATION NO. 1:—That a test marketing of the CIGNA dental plan to medical plan participants be instituted.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Board that a test marketing of the CIGNA dental plan to medical plan participants be instituted. The motion was defeated.

RECOMMENDATION NO. 2:—That newborn well baby coverage be added to all SMA medical plans, effective October 1, 1989.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Dockery that newborn well baby coverage be added to all SMA medical plans effective October 1, 1989. The motion carried unanimously.

RECOMMENDATION NO. 3:—That the Major Medical Program surgical benefits be upgraded from the current fixed schedule to a geographically distributed reasonable and customary schedule beginning October 1, 1989.

ACTION:—It was moved by Dr. Lansing and seconded that the Major Medical Program surgical benefits be upgraded from the current fixed schedule to a geographically distributed reasonable and customary schedule beginning October 1, 1989. The motion carried unanimously.

RECOMMENDATION NO. 4:—That a maximum additional overall major medical rate increase of 18% be approved to be apportioned in accordance with program experience data into the geographic rating schedule and fractionated for the October 1989 and January 1990 billing cycles.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Strahan that a maximum additional overall major medical rate increase of 18% be approved to be apportioned in accordance with program experience data into the geographic rating schedule and fractionated for the October 1989 and January 1990 billing cycles. The motion carried unanimously.

Dr. Lansing presented a synopsis of the ten Special Requests considered by the Committee on Insurance.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Dockery that the Council approve the recommendations of the Coordinating Committee on Insurance after discussions. The motion carried unanimously.

REPORT OF THE COORDINATING COMMITTEE ON PHYSICIANS' RETIREMENT

Howard Kurzner, M.D., Chairman

Dr. Kurzner reported that the Coordinating Committee on Physicians' Retirement met in June, 1989, and discussed the transfer of management of

the marketing from International Benefits Services to SMA Services, Inc. He stated the Committee recommended that the following steps be utilized: 1) Hire a consulting firm to perform an in-depth review of the program; 2) Develop a comprehensive marketing plan beginning August, 1989; 3) Purchase a computer software package; and, 4) Recruit an excellent coordinator and customer service level employees.

ACTION:—It was moved by Dr. Kurzner and seconded to transfer the management of the marketing from International Benefits Services to SMA Services, Inc. and to continue with Connecticut General as the asset managers. The motion carried unanimously.

REPORT OF THE COORDINATING COMMITTEE ON SHARED SERVICES

Robert L. Baldwin, M.D.

Dr. Baldwin reported that the Physicians' Purchasing Program recorded its most profitable year to-date and that profits sponsored several Southern Medical programs during the year.

Dr. Baldwin stated that much time was devoted during the past year to program expansion and new marketing efforts and that these efforts resulted in 9,510 members who had paid the annual \$15 participation fee.

Dr. Baldwin stated further that eight new services have been added and a consumer item catalog was produced and mailed in June.

In conclusion, Dr. Baldwin thanked Mr. Ranieri, Mr. Sturm, and the Physicians' Purchasing Program staff for their efforts.

OLD BUSINESS

Dr. Redman thanked all the Coordinating Committee Chairmen for their time and effort expended in committee activities.

ACTION:—It was moved by Dr. Mell and seconded to ask the Education and Publications Committees to explore the development of a book of Dr. Thomison's editorials with a financial note and report back to the Council at the 1989 Annual Meeting. The motion carried unanimously.

Dr. Thomison, Editor of the *Southern Medical Journal*, reviewed the performance of the Deputy Editor, Dr. Alan Blum.

Mr. Ranieri reported on the potential cost benefits for Southern Medical to sell its half of the headquarters building to SMA Services for a tax savings to SMA Services and additional opportunities for revenue to Southern Medical Association from interest earnings received from the mortgage.

ACTION:—It was moved by Dr. Mell, amended by Dr. Dockery and seconded to explore the sale of the Southern Medical Association headquarters building and to contact an appraiser to receive an independent appraisal and sell at a fair market price to the benefit of Southern Medical Association. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded to commend the President, the Council, the Chairman and Vice-Chairman for a very successful summer meeting. The motion carried unanimously.

ACTION:—It was moved by Dr. Dockery and seconded to thank the staff for their effort expended to make the Summer Meeting successful.

ADJOURNMENT

There being no further business to come before the Council at the present time, Dr. Redman adjourned the meeting at 12:47 p.m.

WRITTEN REPORTS DISTRIBUTED TO THE COUNCIL PRIOR TO ITS FIRST SESSION

Washington, D.C., November 3, 1989

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

The 1988-89 fiscal year continued to show progress for SMA in terms of growth and development. Membership growth, coupled with increased participation in our programs and services made it a successful year. This report will highlight some of our significant accomplishments for the period July 1, 1988 through June 30, 1989.

ADMINISTRATION

Our administrative staff expanded to nearly 80 employees with the addition of 15 employees in our insurance administrative unit. The addition of these employees successfully completed the transition of the total administrative and marketing functions of the insurance program to an in-house operation at SMA. Our staff is now responsible for marketing, billing, underwriting, customer service, and all other aspects of administration of the insurance program.

Membership growth in our affiliated societies continued at a strong pace. The Southern Association for Oncology, introduced in this past fiscal year, achieved a membership of nearly 500 physicians. Its first free-standing annual meeting was held this past summer and was an outstanding success.

ANNUAL SCIENTIFIC ASSEMBLY

The New Orleans Annual Meeting broke all registration attendance records for both physician and spouse registration. Over 4,000 physicians attended what turned out to be one of the best annual meetings ever held. Record sales were achieved with social functions, Auxiliary functions, and postgraduate courses.

CONTINUING MEDICAL EDUCATION

Our CME activities continued to show substantial gains in attendance in all program areas. Participants in all of our educational activities exceeded 50,000 physicians. The breakdown of participants in our educational offerings was as follows:

Annual Meeting	4,093
Seminars and Regionals	278
Special Programs	3,935
Residents' Workshops	124
Affiliated Meetings	377
Media Programs	11,606
Consortium	42
Journal Distribution	30,000
TOTAL:	50,455

The Association received over \$760,000 in grant support for all of the educational activities that were sponsored during this past fiscal year.

ASSOCIATION SERVICES

Total dues-paying members in the Association at the end of our fiscal year numbered 23,740 members. This represents a new high in dues-paying members. Associate members in the Association numbered 16,576, and total membership in all categories exceeded 60,000 members for the past fiscal year.

Typography & Design

This department completed its fifth full year of operation and produced record breaking revenues in excess of \$21,000 per month, resulting in a profit of approximately \$25,000 for the year.

Travel Services

Participation in the SMA Travel Agency continued to grow, and sales in excess of \$56,000 a month were achieved exceeding all projections. We are quite pleased with the results of this operation and look forward to strong continued increases in the coming years.

Auxiliary

The Auxiliary completed a very active year and saw tremendous increases in its membership. Total membership in the Auxiliary was at 45,540 members at the end of our fiscal year. Doctors' Day programs continued to increase, both in activity and participation. Doctors' Day and Medical Heritage (Research and Romance) continued to be significant programs, making a very positive contribution to the overall programming of the Southern Medical Association.

FRINGE BENEFIT PROGRAMS

Insurance Program

As stated earlier in this report, the complete administrative transition of the Insurance program took place in January and was completed without any significant problems. Rates began to stabilize during the year with the introduction of a regional rating program which more equitably allocated premium charges to cost centers within our region. Our marketing efforts and sales and promotional activities were expanded and enhanced resulting in significant growth within the program. The total number of insureds in our insurance program now exceeds 15,000 individuals.

Retirement Program

During this past year the decision was made to transfer the administration of the Retirement Program to an in-house operation. A consultant was employed to assist the staff in a comprehensive review and analysis of the coverage plan design with an effort to improve administrative efficiency, reduce costs, and dramatically increase the number of participants in the retirement program.

PHYSICIANS' PURCHASING PROGRAM

The Physicians' Purchasing Program continued to grow in revenue and number of participants. Nearly 10,000 physicians have opted to participate in the purchasing program. Several new services were offered through the program which resulted in dramatic increases in revenue and profits.

A number of new and exciting service components are being planned in the purchasing program which should continue to support strong growth and participation.

INTERNAL OPERATIONS

Despite the tremendous growth this past year in programs and services offered, the addition of a substantial number of new employees, and the need for overall remodeling and repair of the Headquarters Office, the Association showed a strong surplus for the past fiscal year. We continued to add to our reserves which now exceed \$3 million, and the fiscal operation continues to be very strong.

We completed the sixth consecutive year of operation without a dues increase, and our projections indicate we will be able to continue without a dues increase for at least one more year. This is certainly an amazing accomplishment and one in which we are all proud.

SUMMARY

We have ended the fiscal year on a very strong and positive note. Membership, revenues, program participation, and Association reserves continue to increase. We have now completed nine strong years of growth and accomplishment and look forward to even stronger, positive activity in the coming year.

On behalf of the staff, I would like to express our appreciation for your dedication and support.

READ AND APPROVED BY:

Mr. William J. Ranieri
Executive Vice President
Southern Medical Association
November 3, 1989

REPORT OF THE EDITOR SOUTHERN MEDICAL JOURNAL

John B. Thomison, M.D.

This report covers the editorial year September 1, 1988, through August 31, 1989. This year for the first time, we have a Deputy Editor, Alan Blum, M.D. He has replaced the two Assistant Editors, Addison B. Scoville, Jr., M.D., and Sam E. Stephenson, Jr., M.D., who served the *Journal* so long and faithfully in that position, and who continue on the Editorial Board. Rudolph H. Kampmeier, M.D., continues to serve as Editor Emeritus. The Editorial Board consists of Terry D. Allen, M.D., Dallas, Texas; Randolph Batson, M.D., Troy, Alabama; Gerald S. Berenson, M.D., New Orleans, Louisiana; Ben V. Branscomb, M.D., Birmingham, Alabama; Spencer S. Brewer, Jr., M.D., Atlanta, Georgia; Louis A. Cancellaro, Ph.D., M.D., Johnson City, Tennessee; Carlyle Crenshaw, Jr., M.D., Baltimore, Maryland; Alvin J. Cummins, M.D., Memphis, Tennessee; Thomas B. Dameron, M.D., Raleigh, North Carolina; Jean Holt, M.D., San Antonio, Texas; M. Pinson Neal, Jr., M.D., Richmond, Virginia; Addison B. Scoville, Jr., M.D., Nashville, Tennessee; J. Graham Smith, Jr., M.D., Augusta, Georgia; and Sam E. Stephenson, Jr., M.D., Jacksonville, Florida.

During the editorial year, 805 manuscripts, which includes 67 letters to the editor, were received, compared with 746 manuscripts for the 1987-88 editorial year. Five hundred and one papers were published, including 70 letters to the editor, compared with 474 papers published in 1987-88. The overall rejection rate for 1988 was 43%, with a 35% rejection rate for primary articles, and a 59% rejection rate for case reports. This compares with an overall rejection rate in 1987-88 of 48%, with a 42% rejection rate for primary articles and a 56% rejection rate for case reports. For the second straight year we have had an increase in the number of manuscripts received, following two years of declining numbers; 685 manuscripts were received in 1986-87. The backlog of unpublished manuscripts is now below 150, which is a comfortable and appropriate level.

Of all the papers presented at the Annual Meeting, only 56 were submitted for publication. Thirty were accepted for publication, 24 were rejected, and 2 are still pending.

For reasons that are not clear to me, the computerization of the *Journal* is still not completed. A start has been made on manuscript tracking, but this has not been completed, and no program yet exists for reviewer identification.

Though the core staff of the *Journal* is experienced, dedicated, and hard working, shortages in personnel have severely hampered *Journal* production, and for a long time we have not had enough pages set in type to more than just meet the demands of the current issue of the *Journal*. It would

be most desirable to have a backlog of papers ready to publish to accommodate at least one additional issue, since any breakdown could result in failure to publish. In addition, this gives the Editor some latitude in putting the book together, which is also desirable. There apparently was some question as to whether or not we would be able to publish the full complement of pages in the November 1989 issue, the make up for which was set in early September. The administration is aware of the problem, and I believe is making every effort to mitigate it, but it is an extremely uncomfortable situation to be in.

READ AND APPROVED BY:

John B. Thomison, M.D., Editor
Southern Medical Journal
November 3, 1989

REPORT OF THE COORDINATING COMMITTEE ON EDUCATION

Louis A. Cancellaro, Chairman (1987-1989)
Joaquin Aldrete (1987-1989)
O. W. Dehart (1987-1989)
Robert W. Klink (1987-1989)
Angus M. McBryde, Jr. (1987-1990)
Joseph T. Painter (1987-1989)
Edward J. Tomsovic (1988-1990)
George T. Smith (1987-1990)
Terrell B. Tanner (1987-1989)

Ex-Officio:

Roger L. Mell
John F. Redman

Over 50,000 physicians participated in one or more of the educational opportunities offered by the Association during 1988-89.

The 82nd Annual Scientific Assembly attendance of 4,093 was the highest in the history of the Association. More than 470 papers were presented in specialty section sessions with attendance exceeding 1,000 physicians. An additional 500 physicians participated in joint section meetings. Eleven postgraduate courses attracted over 500 participants. A record 18 sponsored programs achieved a total attendance of nearly 2,000 physicians. More than \$75,000 in grant support was raised for educational sessions. During the four-day meeting, over 500 speakers participated. Not only was the 1988 Annual Meeting the best attended, the scientific program was broader in scope and more diverse than past meetings.

Several additional firsts were achieved this year. Seventeen specialty sections afforded residents an opportunity to compete in paper competition. A total of 171 residents presented papers. Of these presenting, 36 were awarded cash prizes. Although scientific posters have been presented as a part of specialty sections' sessions, for the first time, posters were organized and displayed on the exhibit floor. In addition to 41 scientific exhibits, 17 scientific posters were selected.

Participation in seminars and regional postgraduate conferences of nearly 300 physicians exceeded projected annual goals. Over \$134,200 in educational grants was raised in support of these programs. The successful series of workshops for residents began in 1987 was continued with annual attendance of 124 exceeding goals set for the year. Over 4,000 physicians participated in special programs offered by the Association generating \$127,000 in grant income. More than 11,000 physicians pursued independent-study opportunities through Multi-Media programs.

The educational programs of the affiliated societies were well attended and financed. The Southern Orthopaedic Association (SOA) con-

ducted two annual meetings during the year attaining a total attendance of 348 orthopaedic surgeons. The first annual meeting of the Southern Association for Oncology (SAO) was held in New Orleans in conjunction with SMA's 82nd Annual Scientific Assembly. The organization structure of the SAO was approved, officers and trustees elected and the first scientific program was conducted. Likewise, the first annual meeting of the Southern Medical Education Resources Consortium was held in New Orleans. The Consortium's first annual education program was conducted with 42 institutional representatives in attendance. Over \$140,000 in grant support was received in support of the affiliated societies. A study was initiated to determine the level of interest in establishing a Southern Society of Geriatric Physicians. Eighty percent of the respondents favor the creation of such an organization. A top priority for next year will be establishing an organization and developing educational activities in geriatric medicine.

Educational grants received during the year in support of educational programs totaled \$760,000 with 65 percent of that sum contributed from sources outside the Association.

Another major accomplishment of the year was the completion of the Association's reaccreditation self-study. The Coordinating Committee and Education Department staff prepared the study which was submitted for review and approval by the Accreditation Council for Continuing Medical Education (ACCME). Following an on-site meeting with ACCME's Review Committee, the Association was awarded full accreditation for four years (the standard accreditation period).

One of the major thrusts for next year will be in new program development. Several needs assessment studies producing favorable results have been undertaken. Initial planning for the educational programs to be offered during 1989-90 has been finalized. Successful programs from previous years will be updated and offered again. New programs in response to needs assessment data are currently being developed and will be added to the schedule.

1989-1990 EDUCATIONAL CALENDAR

Regional Postgraduate Conferences

February 24-25, 1990
New Orleans, Louisiana

March 10-11, 1990
Destin, Florida

April 19-22, 1990
Hot Springs, Arkansas

"How To Run a More Profitable Practice" Workshops

January 11, 1990
Miami, Florida

January 12-13, 1990
Cancun, Mexico

April 17, 1990
Norfolk, Virginia

April 18, 1990
Charlotte, North Carolina

April 19, 1990
Atlanta, Georgia

SMA's 84th Annual Scientific Assembly

October 14-17, 1990
Nashville, Tennessee

Specialty Society and Section Meetings

February 28 - March 4, 1990
Symposium on Critical Care Medicine
Montego Bay, Jamaica

June 6-10, 1990
7th Annual Meeting of the Southern Orthopaedic Association
Maui, Hawaii

June 24-28, 1990
14th Annual Symposium on Lung Disease
Sea Island, Georgia

August 8-12, 1990
3rd Annual Meeting of the Southern Association for Oncology
Orlando, Florida

October 1990
3rd Annual Meeting of the Southern Medical Education Resources Consortium
Nashville, Tennessee

"How to Get Started in Medical Practice: A Practice Management Workshop for Residents"

January 18-19, 1990
Raleigh, North Carolina

January 20-21, 1990
Richmond, Virginia

February 8-9, 1990
Birmingham, Alabama

February 10-11, 1990
Tampa, Florida

March 15-16, 1990
Atlanta, Georgia

March 17-18, 1990
Charleston, South Carolina

April 5-6, 1990
Nashville, Tennessee

April 7-8, 1990
Memphis, Tennessee

In conclusion, 1988-89 has been a very productive and prosperous year. The many achievements reported herein could not have been realized without the Standing Committees. As Chairman of the Coordinating Committee on Education and on behalf of the Association, I commend the Standing Committee Chairmen for their leadership and diligence resulting in the significant accomplishments included in this report. Likewise, I want to convey my appreciation to members of the Standing Committees for the time and effort they so generously contributed. Finally, I wish to thank the staff for their efficiency and effectiveness in operationalizing the plans and policies of the Committees. It is with gratitude that I acknowledge the cooperation, support and professional assistance of the education staff.

The following reports highlight the major activities and accomplishments of the Standing Committees that report to the Coordinating Committee on Education. These Committees include: Scientific Activities; Grants, Loans and Scholarships; Publications and Advertising; and Multi-Media Programs.

STANDING COMMITTEE ON SCIENTIFIC ACTIVITIES

Robert W. Klink, Chairman (1987-1989)
S. Lane Bicknell (1987-1989)
Terrell B. Tanner (1987-1990)
Edward J. Tomovic (1987-1989)
Alan Dimick (1987-1990)
R. Bruce Shack (1987-1989)
Veronica K. Pizak (1988-1989)
Thomas L. Pope, Jr. (1987-1989)

Ex Officio:

Roger L. Mell
John F. Redman

The Committee on Scientific Activities met four times during the year. [November 6, 1988; December 3, 1988; April 4, 1989 (conference call); and July 8, 1989]

Official actions approved by the Committee included:

- Initiating a new section on Rheumatology, Physical Medicine and Rehabilitation (SMA's 24th Specialty Section)
- Issuing a combined Call for Abstracts for the 1989 Annual Meeting (i.e., papers, posters and exhibits)
- Issuing a preliminary Call for Abstracts for 1990 Annual Meeting to be distributed at the 1989 Annual Meeting
- Offering an accredited continuing education course for nurses at the 1989 Annual Meeting
- Continuing the audiotaping of select section meetings, symposia and postgraduate courses at the annual meetings
- Providing name tag ribbons for scientific exhibitors and poster presenters
- Furnishing Scientific Activities Committee members with name tag ribbons
- Approving the offering of Pre-Annual Meeting Symposia to be offered on Saturday before the official beginning of the 1990 Annual Meeting

The SMA Council at its 1989 Summer Meeting approved the following name change:

FROM: Standing Committee on Scientific Work
TO: Standing Committee on Scientific Activities

The change was made effective immediately.

ANNUAL MEETING

The Committee on Scientific Activities had a very productive and successful year. Having achieved the largest annual meeting attendance on record in 1988, the Committee began planning for the 1989 meeting with the goal of developing a larger and more diverse program than in past years. The Committee achieved that goal as evidenced by the following report describing the 1989 Annual Meeting.

The 83rd Annual Scientific Assembly officially begins with the Opening Ceremony on Sunday morning, November 5, 1989, from 9:00 - 10:00 a.m. at the Washington Convention Center in Washington, DC. This year's Scientific Program includes:

- 64 half-day specialty sessions—23 internationally known faculty—383 scientific papers
- Twenty Sections will participate in the Physicians-in-Training Awards Competition, with 188 Residents presenting papers.
- Fifteen Special Symposia
 1. Infectious Disease Update (Eli Lilly and Company)

2. Understanding Panic (The Upjohn Company)
 3. Update in the Treatment of Acute Myocardial Infarction (Beecham/Upjohn)
 4. New Trends in the Management of Chronic Obstructive Lung Disease (Wallace Laboratories)
 5. Clinical Diabetes Update (The Upjohn Company)
 6. GRATEFUL MED: National Library of Medicine
 7. Sneezing and Wheezing (Allen & Hanburys)
 8. Fungal Infections in the Immunocompromised Host (Roerig Division, Pfizer Pharmaceuticals)
 9. The Depressed Patient in Primary Care (Dista Products Company, a Division of Eli Lilly and Company)
 10. Advances in the Treatment of Cutaneous Disorders (Ortho Pharmaceutical Corporation)
 11. Smoking Cessation
 12. Assessment and Treatment of Allergic Disease in the 90's (Merrell Dow Pharmaceuticals)
 13. Disability Evaluation under Social Security
 14. Cardioprotection in the Hypertensive Patient (Ciba-Geigy Pharmaceuticals)
 15. Cholesterol: What's All The Fuss About? (Bristol Laboratories)
- Four Sponsored Sections
 1. Family Practice (Smith, Kline & French)
 2. Rheumatology, Physical Medicine and Rehabilitation (Lederle Laboratories)
 3. Otolaryngology (Lederle Laboratories)
 4. Oncology (Roerig Division, Pfizer Pharmaceuticals)
 - Fourteen Postgraduate Courses
 1. How to Get Started in Medical Practice
 2. Aviation Medical Certification Standards and Procedures Workshop
 3. Aviation Medical Examiners Workshop
 4. New Horizons in Operative Laparoscopy
 5. Writing for Medical Journals
 6. Strategic Marketing and Practice Management
 7. Anxiety Disorders: Diagnosis, Epidemiology, and Prognosis
 8. Nasal and Sinus Disease in Adults and Children
 9. Nonarticular Musculoskeletal Disorders
 10. How To Run a More Profitable Practice
 11. Back Pain Dilemma
 12. Current Techniques in the Management of Hearing and Balance Disorders
 13. Deep Venous Thrombosis and Pulmonary Embolism: A 1989 Update on Prevention, Diagnosis and Treatment
 14. Red Flags in Gastroenterology

- Eight Joint Meetings of the Specialty Sections
 1. Dermatology and Plastic & Reconstructive Surgery
 2. Pediatrics & Adolescent Medicine and Allergy & Immunology
 3. Plastic & Reconstructive Surgery and Surgery
 4. Otolaryngology - Head & Neck Surgery and Pediatrics & Adolescent Medicine
 5. Otolaryngology - Head & Neck Surgery and Radiology
 6. Plastic & Reconstructive Surgery, Otolaryngology - Head & Neck Surgery, and Radiology
 7. Family Practice, Medicine, and Gastroenterology
 8. Family Practice and Radiology
- The President's Symposium will be Wednesday morning, November 8, 1989, from 9:00 - 11:00 a.m. Dr. Mell has selected, "The Impact of Genetics and Biotechnology on Medicine," as the topic for the Fifth President's Symposium. The following panel of experts will discuss three major topics.

"Diagnosis at the Bedside by Gene Analysis"
 John A. Phillips, III, M.D.
 Professor of Pediatrics and Biochemistry
 Director of the Division of Genetics
 Vanderbilt University School of Medicine
 Nashville, Tennessee

"Present and Future Applications of Gene Therapy"
 Stylianos E. Antonarakis, M.D.
 Associate Professor, Center for Human Genetics
 Johns Hopkins University School of Medicine
 Baltimore, Maryland

"Social and Ethical Implications of Advances in Human Genetics"
 Robert M. Cook-Deegan, M.D.
 Executive Director of the Biomedical Ethics Advisory Committee
 United States Congress
 Washington, DC

The Subcommittee on Scientific Exhibits and Awards approved 44 applications for exhibits and 40 for poster presentations. Two hundred and twenty technical exhibit booths sponsored by 112 companies will be on display as well. Certificates of participation will be given to all exhibitors and poster presenters.

The Southern Obstetrical and Gynecological Society will be meeting conjointly with the SMA again this year. We are pleased to have the Dermatology: Clinical and Dermatopathological Seminar, the Nineteenth Annual George Papanicolaou Memorial Seminar, and the 6th Annual Orthopaedic Residents and Fellows' Conference.

Abstracts for the Washington meeting were published in the September issue of the *Journal*. We believe that the publication of the abstracts previewing the papers to be presented will increase meeting registration and also stimulate section meeting attendance. Moreover, publication of scientific exhibit and poster abstracts should promote visiting of these displays. Additionally, a program consisting of abstracts of scientific papers, posters, and exhibits was printed and will be distributed at the annual meeting in the registration area, as well as the business office and throughout the classroom areas. More than \$20,000 was received for sponsorship of the Program of Abstracts and the Program of Scientific Activities.

All SMA members were mailed a copy of their specialty section scientific program in August and September. When combined with targeted

nonmember mailings, a total of 60,000 specialty section programs were distributed.

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, postgraduate courses, and special symposia which were proposed have been incorporated in this year's program.

An area receiving discussion and attention during the year was the need to strengthen SMA's specialty sections, including membership, annual meeting participation, enhanced educational opportunities, and leadership roles and responsibilities. This is being accomplished by organizing special education subcommittees in each specialty section.

STANDING COMMITTEE ON GRANTS, LOANS AND SCHOLARSHIPS

O. W. Dehart, Chairman (1987-1989)
 John A. Board (1987-1990)
 John D. Bonnet (1987-1990)
 E. Napier Burson (1987-1989)
 James F. Gibson (1987-1989)
 Charles P. Nicholson (1987-1989)
 John F. Strahan (1987-1989)
 Eugene E. Taylor (1987-1990)
 Jack R. Traylor, Jr. (1987-1990)

Ex-Officio:

Roger L. Mell
 John F. Redman

RESIDENCY TRAINING LOAN PROGRAM

The Committee met on June 3, 1989 at the Airport Marriott in Atlanta, Georgia and reviewed twenty-two (22) applications for Residency Training Loans. Motions were made to approve sixteen (16) of the applications for Residency Training Loans totaling \$38,400. (See Exhibit "A")

It was also reported by staff that there are no loans in default at this time.

There was some discussion regarding how many separate SMA Residency Training Loans any one individual may be allowed to have outstanding. As a result the Committee recommended the following Council action: That the SMA establish a limit of three outstanding loans for any one individual at any time.

RESEARCH PROJECT GRANT PROGRAM

The Committee reviewed fifty-eight (58) applications for Research Project Grants from thirty-three (33) medical schools. Funding available for Grants is \$60,000 which is budgeted, plus \$1,600 which was the unused portion of the Loans program which was carried over to the Grants program. The Committee voted to award twenty-eight (28) of the fifty-eight (58) applications for a total of \$61,545. (See Exhibit "B")

The Research Grant application has been revised adding a request for an "Animal Research Statement" when applicable.

MEDICAL SCHOOL STUDENT SCHOLARSHIP PROGRAM

Of the forty-nine (49) Medical Schools solicited for scholarships in Southern Medical Association's territory, forty-seven (47) have actually responded with applications being submitted by the Deans on the students' behalf. A total of \$47,000 was awarded for the 1988-89 school year. (See Exhibit "C")

For the 1989-1990 school year, the Council has approved an increase from two (2) \$500 scholarships per medical school to three (3) \$500 scholarships per medical school within the SMA territory.

EXHIBIT "A"
SMA RESIDENCY TRAINING LOAN RECIPIENTS
1989-1990

Name/Address	Amount of Loan	Loan Due Date
Roger B. Bailey, M.D. 1332 Pineview Dr., #18 Morgantown, WV 26505	\$ 2,400.00	July 1, 1993
Michael R. Bastein, M.D. 1007 Beverly Heights Dr. Augusta, GA 30907	\$ 2,400.00	July 1, 1992
Harvey P. Cole, III, M.D. 1613 Colapissa St. Metairie, LA	\$ 2,400.00	July 1, 1992
Michael C. Comstock, M.D. 4064 N.W. 23rd Circle Gainesville, FL 32605	\$ 2,400.00	July 1, 1992
Craig A. DeLord, M.D. 25 Branding Iron Belton, TX 76513	\$ 2,400.00	July 1, 1993
Joel E. Eidbo, M.D. 6315 Central City Blvd., #407 Galveston, TX 77551	\$ 2,400.00	July 1, 1993
Thomas J. Horn, M.D. 4407 South 36th St. Arlington, VA 22206	\$ 2,400.00	July 1, 1990
Euil E. Luther, M.D. 4400 LaPlace St., Apt. D Metairie, LA 70006	\$ 2,400.00	July 1, 1992
Richard A. McGahan, M.D. 12135 Valley Hills Houston, TX 77071	\$ 2,400.00	July 1, 1992
John D. McKenzie, M.D. 2711 Fawn Ave. Durham, NC 27705	\$ 2,400.00	July 1, 1991
James O. Morgan, III, M.D. 1204 Audubon Trace Jefferson, LA 70121	\$ 2,400.00	July 1, 1991
Roger M. Pryzant, M.D. 7900 N. Stadium, #82 Houston, TX 77030	\$ 2,400.00	July 1, 1993
Sidney C. Roberts, M.D. 7575 Cambridge, #806 Houston, TX 77054	\$ 2,400.00	July 1, 1993
D. Skip E. Sallee, M.D. 910 Constitution Dr., #210 Durham, NC 27705	\$ 2,400.00	July 1, 1991
Timothy S. Smyth, M.D. 304-13 Diamond Village Gainesville, FL 32603	\$ 2,400.00	July 1, 1992
Robert J. Wilson, M.D. 905 N. Cooper Columbia, MO 65201	\$ 2,400.00	July 1, 1992
	<hr/> \$38,400.00	

EXHIBIT "B"

SMA RESEARCH PROJECT GRANT—RECIPIENTS 1989

Recipient / School / Department	Title of Project	Amount of Grant Awarded
Dwight D. Bailey-Pridham, M.D. University of Louisville School of Medicine Louisville, Kentucky <i>Obstetrics & Gynecology</i>	Effect of Lidocaine on Human Fertilization & Embryo Development in Vitro Fertilization	\$ 2,500.00
Robert W. Baird, M.D. University of Tennessee College of Medicine Memphis, Tennessee <i>Infectious Diseases</i>	Protective & Mucosal Immune Responses of Lipoteichoic Acid in Group A Streptococcal Infection	\$ 2,500.00
William L. Becker, M.D. Washington University School of Medicine St. Louis, Missouri <i>Ophthalmology</i>	The Use of Collagen Shields as a Method of Delivering Antivirals to the Cornea and Anterior Chamber	\$ 2,500.00
David P. Christenberry, M.D. University of South Alabama College of Medicine Mobile, Alabama <i>Physiology</i>	The Effect of Hypoxemia on Intestinal Blood Flow in Pre-Term Piglets	\$ 1,200.00
Stephen F. Davidson, M.D. University of Mississippi School of Medicine Jackson, Mississippi <i>Plastic Surgery</i>	Assessment of the Lymphocytic Response to Silicone	\$ 2,132.00
Thomas F. Dowling, M.D. Bowman Gray School of Medicine Winston-Salem, North Carolina <i>Otolaryngology</i>	The Effect of Tracheotomy, Nasal Packing and Pneumothorax on Pulmonary Surfactant	\$ 2,500.00
Andre M. Durand, M.D. Duke University School of Medicine Durham, North Carolina <i>Family Medicine</i>	Home vs. Hospital Delivery: A Controlled Study of Birth Outcomes	\$ 1,600.00
Donna L. Dyess, M.D. University of South Alabama College of Medicine Mobile, Alabama <i>Surgery</i>	Fibrin Glue as a Nidus for Infection in Splenic Repair	\$ 886.00

EXHIBIT "B" (Continued)

SMA RESEARCH PROJECT GRANT—RECIPIENTS 1989

Recipient / School / Department	Title of Project	Amount of Grant Awarded
Steven A. Erlemeier, M.D. Louisiana State University School of Medicine New Orleans, Louisiana <i>Neurosciences</i>	Aminoguanidine in the Treatment of Experimental Diabetic Neuropathy	\$ 2,500.00
William F. Flanagan, M.D. Baylor College of Medicine Houston, Texas <i>Urology</i>	Oncogene and Growth Factor Expression in Benign Prostatic Hypertrophy and Prostate Cancer	\$ 2,500.00
Margaret L. Gulley, M.D. University of North Carolina School of Medicine Chapel Hill, North Carolina <i>Pathology</i>	Detection of Occult Lymphoma by Molecular Analysis of Blood and Bone Marrow Specimens	\$ 2,500.00
Martin L. Howard, M.D. University of South Carolina School of Medicine Columbia, South Carolina <i>Surgery</i>	The Effect of Continuous Venous Hemofiltration on the Ischemia- Reperfusion Syndrome	\$ 2,500.00
George R. John, M.D. University of Alabama School of Medicine Birmingham, Alabama <i>Ophthalmology</i>	Recovery of Visual Function after Retinal Detachment Repair	\$ 2,500.00
Garry W. Lambert, D.O. University of Missouri School of Medicine Columbia, Missouri <i>Pulmonary Medicine</i>	The Ventilatory Effects of Intravenous Dobutamine in Normal Subjects, and Patients with Chronic Obstructive Airways Disease	\$ 2,500.00
Thomas M. Masterson, M.D. George Washington University School of Medicine Washington, D.C. <i>Physiology</i>	Characterization of a Naturally Occuring Antineoplastic Agent	\$ 1,740.00
Stephen M. Megison, M.D. University of Texas Southwestern Medical School Dallas, Texas <i>Surgery</i>	The Effects of Oxygen Free Radical Scavengers in Intestinal Ischemia	\$ 2,500.00

EXHIBIT "B" (Continued)

SMA RESEARCH PROJECT GRANT—RECIPIENTS 1989

Recipient / School / Department	Title of Project	Amount of Grant Awarded
Wendell R. Miers, M.S. Louisiana State University School of Medicine Shreveport, Louisiana <i>Physiology</i>	Effects of Timed Daily Prolactin Injections on Cholesterol	\$ 2,500.00
Michael J. O'Quin, M.D. University of Oklahoma Tulsa Medical College Tulsa, Oklahoma <i>Pediatrics</i>	Hypertension Screening of the Tulsa High School Population	\$ 2,500.00
Jonathan L. Orens, M.D. University of Maryland School of Medicine Baltimore, Maryland <i>Pulmonary Medicine</i>	Myocardial Dysfunction in Sepsis: Role of Beta-Adrenergic Receptor	\$ 2,500.00
Roger McCoy Pitt, M.D. University of South Alabama College of Medicine Mobile, Alabama <i>Surgery</i>	Effect of a Tungsten Supplemented-Molybdenum Free Diet in a Rat Model of Necrotizing Enterocolitis	\$ 1,200.00
Gary W. Procop, M.S. Marshall University School of Medicine Huntington, West Virginia <i>Microbiology</i>	The Isolation and Electron Microscopic Identification of an Estrogen-Binding Protein in <i>Candida Albicans</i>	\$ 2,500.00
Jeffrey S. Queen, M.D. University of Virginia School of Medicine Charlottesville, Virginia <i>Anesthesiology</i>	The Effect of Desmopressin on Blood Loss and Blood Transfusion During Spinal Fusion Surgery in Children	\$ 2,500.00
James O. Sanders, M.D. University of Texas Medical School San Antonio, Texas <i>Orthopaedics</i>	Nitinol in the Surgical Treatment of Scoliosis	\$ 2,500.00
Mark B. Smith, M.D. Tulane University School of Medicine New Orleans, Louisiana <i>Surgery</i>	Effect of Glutamine Enriched Total Parenteral Nutrition on Intestinal Growth in Neonatal Pigs	\$ 2,500.00

EXHIBIT "B" (Continued)**SMA RESEARCH PROJECT GRANT—RECIPIENTS 1989**

Recipient / School / Department	Title of Project	Amount of Grant Awarded
Arthur R. Snyder, M.D. Medical Univ. of South Carolina Charleston, South Carolina <i>Ophthalmology</i>	Riboflavin Deficiency and Ascorbate Free Radical Reductase in Diabetic Rats	\$ 2,500.00
Susan De Stansberry, M.D. University of Texas Medical School Galveston, Texas <i>Radiology</i>	The Respective Roles of Restraint, Audio and Video Sedation in Ultrasound Imaging of Children	\$ 650.00
James P. Toner, M.D. Eastern Virginia Medical School Norfolk, Virginia <i>Obstetrics and Gynecology</i>	Effects of Smoking on Estrogen Metabolism in Lymphocytes	\$ 2,492.00
Edwin S. Young, M.D. Virginia Commonwealth University Medical College of Virginia Richmond, Virginia <i>Pediatric Critical Care</i>	Effect of Calcium Channel Blocker, Flunarizine, on Cerebral Blood Flow During Pneumococcal Meningitis	\$ 2,145.00

EXHIBIT "C"

SMA MEDICAL SCHOOL SCHOLARSHIP RECIPIENTS—1989

School	Scholarship Recipients	Amount of Scholarship
Baylor College of Medicine Houston, TX	Mitchell Finnie Phillip A. White	\$500 \$500
Bowman-Gray School of Medicine Winston-Salem, NC	Sofia Barbosa Louis Bolen	\$500 \$500
Duke University School of Medicine Durham, NC	Richard C. Chao Dannah W. Wray	\$500 \$500
East Carolina School of Medicine Greenville, NC	Robert A. Hornsby Lewis H. Roberson	\$500 \$500
East Tennessee State University Quillen-Dishner College of Medicine Johnson City, TN	Wesley L. Asbury Janet H. Coombs	\$500 \$500
Eastern Virginia Medical School Norfolk, VA	Maria Tabora Perry Cole	\$500 \$500
Emory University School of Medicine Atlanta, GA	David J. Chupp Billy D. Shaw	\$500 \$500
George Washington University College of Medicine Washington, D.C.	Gloria J. Moody AliReza Oliashirazi	\$500 \$500
Johns Hopkins University School of Medicine Baltimore, MD	Jill Allbritton James Duc	\$500 \$500
Louisiana State University School of Medicine New Orleans, LA	Jon Traxler Randolph Roig	\$500 \$500
Louisiana State University School of Medicine Shreveport, LA	Wendell Miers Allison Haynes	\$500 \$500
Marshall University School of Medicine Huntington, WV	Ruth Ellen Bladridge Raymond D. Ray, II	\$500 \$500
Medical College of Georgia School of Medicine Augusta, GA	William W. Hancock Richard R. Scallion	\$500 \$500
Medical University of South Carolina College of Medicine Charleston, SC	David E. Kauffman Jonathan L. Cook	\$500 \$500
Meharry Medical College School of Medicine Nashville, TN	Donald Parker Lionel Mitchell	\$500 \$500
Mercer University School of Medicine Macon, GA	Howard R. Ellis Stanley Hodges	\$500 \$500
Morehouse School of Medicine Atlanta, GA	Angela K. Crowell Ignatius-Bonnie-Baffoe	\$500 \$500
Oral Roberts University School of Medicine Tulsa, OK	Myron L. Glick Anita M. Inglis	\$500 \$500
St. Louis University School of Medicine St. Louis, MO	Elana Gutman Eric A. Ruff	\$500 \$500

EXHIBIT "C" (Continued)

School	Scholarship Recipients	Amount of Scholarship
Texas A & M University College of Medicine College Station, TX	Mark S. Malone Tomi T. Prvulovic	\$500 \$500
Texas Tech University School of Medicine Lubbock, TX	Warren W. Boling Meko M. Radomski, Jr.	\$500 \$500
Tulane University School of Medicine New Orleans, LA	Gavin Gassen Vincent Farinas	\$500 \$500
University of Alabama School of Medicine Birmingham, AL	Annette Greffe Jerry A. Davis	\$500 \$500
University of Arkansas School of Medicine Little Rock, AR	Andrew A. Cole Vernon L. Eagan	\$500 \$500
University of Florida College of Medicine Gainesville, FL	Jorge L. Barinaga Jeffrey E. Brink	\$500 \$500
University of Kentucky College of Medicine Lexington, KY	Michael D. Dunaway William A. Fritsch	\$500 \$500
University of Louisville School of Medicine Louisville, KY	Sharon R. Burnside Brian J. VanHoose	\$500 \$500
University of Maryland School of Medicine Baltimore, MD	Richard Seidel Damon Brantley	\$500 \$500
University of Miami School of Medicine Miami, FL	Isabel T. Lagomosingo David Kimble	\$500 \$500
University of Mississippi School of Medicine Jackson, MS	Herbert G. Robinson Vetra A. Gipson	\$500 \$500
University of Missouri School of Medicine Columbia, MO	Mary D. Even John A. Zimmerschied	\$500 \$500
University of Missouri School of Medicine Kansas City, MO	Manish Naik Jerome Schroeder	\$500 \$500
University of North Carolina School of Medicine Chapel Hill, NC	Stephen E. Ross Robert E. Larson	\$500 \$500
University of Oklahoma School of Medicine Oklahoma City, OK	Ann E. Klasner Russell P. Jayne	\$500 \$500
University of South Alabama College of Medicine Mobile, AL	Barbara A. Burckhardt Charles E. Rainwater	\$500 \$500
University of South Carolina College of Medicine Columbia, SC	Chris L. Kennedy Melanie L. Purcell	\$500 \$500
University of South Florida College of Medicine Tampa, FL	Todd R. Hazelton Alex H. Yoon	\$500 \$500
University of Tennessee College of Medicine Memphis, TN	James S. Linder Kirk Fee	\$500 \$500

EXHIBIT "C" (Continued)

School	Scholarship Recipients	Amount of Scholarship
University of Texas Southwestern Medical School Dallas, TX	Cecilia Garcia Robert C. Hicks	\$500 \$500
University of Texas Medical School Galveston, TX	John D. Holcomb Monica L. Sinagal	\$500 \$500
University of Texas Medical School Houston, TX	Steven J. Ashlock David L. Singleton	\$500 \$500
University of Texas Medical School San Antonio, TX	Albert Guy Nancy Wischkaemper	\$500 \$500
University of Virginia School of Medicine Charlottesville, VA	Judith M. Dickert Robert L. Lazo	\$500 \$500
Vanderbilt University School of Medicine Nashville, TN	Timothy C. King Jim W. Latimer	\$500 \$500
Virginia Commonwealth University Medical College of Virginia Richmond, VA	Michael Monticelli Terrance Finstad	\$500 \$500
Washington University School of Medicine St. Louis, MO	Mark C. Rothman Brett M. Sasseen	\$500 \$500
West Virginia University School of Medicine	James D. Bailey, Jr. Bruce P. Gipe, Jr.	\$500 \$500

EXHIBIT "D"

EDUCATIONAL ENDOWMENT FUND

Previous Year's Balance of Contributions & Pledges

\$30,940.30

Cash Contributions Received

Mario A. Accinno, M.D.	\$ 25.00	Francis W. Fitzhugh, Jr., M.D.	10.00
Joseph Agnis, D.D.S., M.D.	25.00	James P. Flores, M.D.	50.00
Pedro Aguas, M.D., P.A.	55.00	Marinus Flux, M.D.	10.00
J. Aguirre-Burgos, M.D.	5.00	Leroy P. Foster, Jr., M.D., P.A.	10.00
Robert H. Aikman, M.D.	55.00	Manuel H. Frade, M.D.	15.00
Morton Aizic, M.D.	5.00	Everlee G. Franks, M.D.	10.00
Rodney H. Allen, M.D.	10.00	Robert H. Freedman, M.D.	5.00
J. Hudson Allender, M.D.	5.00	David M. Friedland, M.D.	10.00
Olen D. Amerson, M.D.	25.00	David Fukuda, M.D.	1.00
Stephen W. Anderson, M.D.	5.00	Leonard T. Furlow, M.D.	25.00
Christine A. Asher, M.D.	5.00	Edward J. Gallagher, M.D.	25.00
Willie D. Askew, M.D.	10.00	Gumersindo V. Garay, M.D.	30.00
John Asriel, M.D.	15.00	R. Blair Garber, M.D.	5.00
H. Jack Baghdassarian, M.D., MPH	15.00	Manuel G. Garcia, M.D.	5.00
Joel G. Bailey, M.D.	100.00	Philip D. Gates, M.D.	5.00
Barry Baker, M.D.P.C.	15.00	Miles K. Gaupp, Jr., M.D.	10.00
Burton H. Baker, M.D.	5.00	Walcutt W. Gibson, M.D.	15.00
George L. Ball, M.D.	10.00	Rolando Gonzalez, M.D.	5.00
Edison H. Banfield, M.D.	25.00	John A. Gragnani, M.D.	5.00
Carl W. Barlow, M.D.	5.00	Carola M. Guerra, M.D.	25.00
C. Lowry Barnes, M.D.	25.00	Debra C. Gunn, M.D.	100.00
Frances H. Barnett, M.D.	200.00	Richard Gunn, M.D.	25.00
Premisri T. Barton, M.D.	20.00	Deha Gursev-Owen, M.D.	15.00
S.J. Bascove, M.D.	5.00	John R. Guthrie, D.O., P.A.	5.00
Bernard B. Beber, M.D., P.A.	50.00	William T. Hall, M.D.	20.00
Frank N. Beckles, M.D.	50.00	Kray A. Hammer, M.D.	40.00
James S. Benedict, M.D.	5.00	James C. Hancock, M.D.	50.00
Claudia F. Blair, M.D.	25.00	John C. Hank, Jr., M.D.	10.00
Craig A. Bolton, M.D., P.A.	5.00	James L. Hardesty, M.D.	5.00
George L. Bradley, Jr., M.D.	10.00	Boyde J. Harrison, M.D.	20.00
Dorliska W. Brown, Jr., M.D.	5.00	William V. Harrison, M.D.	25.00
J. Paul Bullock, Jr., M.D.	25.00	James B. Haveron, M.D.	15.00
Zeb Burrell, Jr., M.D.	5.00	John C. Healy, M.D., P.A.	30.00
John C. Burris, M.D.	5.00	Richard E. Hipskind, M.D.	25.00
George R. Bush, M.D.	5.00	Mr. Frank M. Hop	50.00
Donald E. Callahan, M.D.	25.00	Robert F. Horsch, M.D.	30.00
Albert J. Campbell, M.D.	25.00	Daniel M. Howell, M.D.	25.00
James P. Campbell, M.D.	5.00	Thomas L. Hoyt, M.D.	50.00
Velta F. Bruiks-Cannon, M.D., P.A.	5.00	William D. Hughes, M.D.	100.00
Jeffrey K. Carlson, M.D.	5.00	Caroline B. Hunter, M.D.	25.00
Eldredge L. Carroll, Jr., M.D.	25.00	Harold N. Jacklin, M.D.	5.00
Arthur L. Casey, M.D.	20.00	Gary R. Jacobs, M.D.	15.00
Steven C. Chandler, M.D.	20.00	John W. Johnson, M.D.	25.00
Thongadi R. Chandrasasa, M.D.	15.00	Frank E. Jones, M.D.	5.00
George Chovanes, M.D.	10.00	Thomas C. Jones, M.D.	15.00
William R. Christensen, M.D.	10.00	M.V. Kalaycioglu, M.D.	25.00
Albert R. Coates, M.D.	20.00	Richard Kalinowski, M.D.	5.00
Robert P. Colligan, M.D.	15.00	J.K. Kaufmann, M.D.	15.00
Clifford J. Collins, M.D.	5.00	Dan F. Keller, M.D.	15.00
Claude L. Cowan, Jr., M.D.	25.00	Emile I. Khuri, M.D.	10.00
Robert B. Crouch, M.D.	5.00	Robert A. Kimbrell, M.D.	50.00
C.B. Crow III, M.D.	15.00	Edward A. Kohl, M.D.	100.00
Warren A. Daniel, Jr., M.D.	20.00	Jay K. Kolls, M.D.	10.00
Joseph Darlak, M.D.	15.00	Fredric K. Kratina, M.D.	5.00
Paul S. Daugherty, M.D.	35.00	Radha K. Krothapalli, M.D.	25.00
John D. Dial, M.D.	20.00	Manuel P. Landman, M.D.	5.00
Berta Diaz-Albet, M.D.	5.00	Philip Landry, M.D.	5.00
Robert B. Dickerson, M.D.	25.00	David B. Larson, M.D.	25.00
Louis F. Diodato, III, M.D.	50.00	Henry LaSalle, M.D.	5.00
Wallace T. Dooley, M.D.	15.00	William E. Lavigne, M.D., P.C.	20.00
Steve M. Dragojevic, M.D.	50.00	Rosen Lawsins, M.D.	10.00
Walter Draper, M.D.	20.00	Jacob Levy, M.D.	10.00
Alejandro Druan, Jr., M.D.	20.00	Mark M. Lindsey, M.D.	50.00
Nancy L. Earl, M.D.	5.00	Rufus L. Little, M.D.	105.00
James T. Engle, M.D.	25.00	Dudley G. Lockwood, M.D.	10.00
Susan L. Engle, M.D.	5.00	Rafael H. Lopez, M.D.	25.00
Marcello A. Estrada, M.D.	30.00	Alicia M. Lopez-Guerra, M.D.	25.00
H. Clark Ethridge, Jr., M.D.	25.00	Raul Lopez-Guerra, M.D.	15.00
Blackwell B. Evans, Sr., M.D.	25.00	George W. Lucas, M.D.	50.00
Robert H. Fain, M.D.	20.00	Alexander G. Manning, M.D.	5.00

EXHIBIT "D" (Continued)

Abdul-Husein Al Marashi, M.D.	5.00	Franklin M. Soriano, Jr., M.D.	5.00
Albert Marquise, M.D.	10.00	George E. Spier, M.D.	10.00
Victor M. Marshall, M.D.	20.00	William R. Spikes, M.D.	25.00
I. Ricardo Martinez, Jr., M.D.	5.00	Joel Sullivan, M.D.	50.00
Milton E. Martinez, M.D.	100.00	Matthew Teltser, M.D.	25.00
Harold A. Masters, M.D.	25.00	Edward E. Thornhill, M.D.	30.00
Angus McBryde, M.D.	100.00	Manuel A. Torres, M.D.	5.00
Ellann McCrory, M.D.	25.00	Millard T. Traband, Jr., M.D.	15.00
Robert N. McGrew, M.D.	20.00	Thomas N. Trahan, M.D.	10.00
Rochelle McKown-Pullia, M.D.	25.00	Reuben W. Uniat, M.D.	5.00
Melba L. McNeil-Moore, M.D.	5.00	Frank Urrego, M.D.	5.00
Dominick Mele, M.D.	15.00	Keith Van Meter, M.D.	15.00
Jesus M. Menendez, M.D.	5.00	Gerald S. Varnum, M.D.	25.00
Maria E. Milanese, M.D.	50.00	Lowell Vereen, M.D.	100.00
Mrs. Joan T. Milburn	100.00	Richard V. Vines II, M.D.	15.00
Harold M. Mims, M.D.	15.00	Eduardo A. Vinluan, M.D.	20.00
Lidio O. Mora, M.D., P.A.	25.00	Anthony S. Vitelli, M.D.	5.00
Anthony Morales, M.D.	5.00	George E. Wakerlin, M.D.	125.00
Steven L. Morganstern, M.D.	25.00	Leo L. Walker Jr., M.D.	15.00
Jack A. Morgenstern, M.D.	15.00	Wilson K. Wallace, M.D.	10.00
Svatopluk A. Mrazek, M.D.	5.00	William S. Warr, M.D.	50.00
Brooks M. Mullen, M.D.	30.00	Earl Washington Jr., M.D.	5.00
Keith Muntz, M.D.	10.00	James C. Watson, M.D.	100.00
Alfred P. Naifeh, M.D.	10.00	B. Ralph Wayman Jr., M.D.	5.00
Vincent Nguyen, M.D.	10.00	James D. Wells III, M.D.	20.00
Joseph J. Noya, M.D.	15.00	Constance Q. Windsor, M.D.	5.00
Judith R. Oppenheim, M.D.	10.00	Karen M. Wolf, M.D.	20.00
Enrique Ordenez, M.D.	15.00	George W. Wood II, M.D.	5.00
Claude Ouimet, M.D.	5.00	Tommy R. Young, M.D.	5.00
John W. Overton, Jr., M.D.	30.00	George A. Youngberg, M.D.	5.00
Sylvia R. Patterson, M.D.	5.00		
Nicola Perone, M.D.	20.00	Total Cash Contributions	
S. William Polen, III, M.D.	5.00	Received During 1989	\$ 5,488.00
Marcelino Pon, M.D.	20.00		
Oscar A. Del Portal, M.D.	25.00	Amount Received on Pledges	
Louis A. Portera, M.D.	50.00		
William R. Powell, M.D.	15.00	John A. Board, M.D.	\$ 200.00
Richard W. Presnell, M.D.	50.00	Edwin C. Evans, M.D.	1020.00
T. Hunter Pryor, M.D.	50.00	Guillermo J. Gregoratti, M.D.	25.00
R. Roy Rabalais, M.D.	50.00	R.H. Kampmeier, M.D.	1000.00
Edward S. Rappaport, M.D.	15.00	Howard Kurzner, M.D.	800.00
John R. Raymond, M.D.	20.00	R.D. Richards, M.D.	1000.00
Davis Rees, M.D.	10.00	John B. Thomison, M.D.	600.00
Susan L. Richarme, M.D.	15.00		
Joel Richter, M.D.	20.00	Total Contributions on	
Robert A. Riley, Jr., M.D.	5.00	Pledges Received During	
Kathleen B. Rockwood, M.D.	5.00	1989	\$ 4645.00
William B. Rogers, M.D.	100.00		
Nathan M. Rosenblum, M.D.	10.00	Total Contributions and	
M.P. Rothberg, M.D.	10.00	Pledges Received To	
Darren M. Rowan, M.D.	5.00	Date	\$ 41,073.30
Steven Rudd, M.D.	10.00		
G. Edward Rozar, Jr., M.D.	20.00		
Louis M. Sales, M.D.	15.00		
James P. Satterwhite, M.D.	10.00		
Tom J. Sauerwein, M.D.	2.00		
G. Sayers, M.D.	10.00		
William J. Schneider, M.D.	100.00		
John S. Schoentag, M.D.	10.00		
Eddie B. Scoggin, M.D.	5.00		
Steven S. Scott, M.D.	10.00		
Daniel R. Scullin, M.D.	5.00		
John E. Semon, M.D.	50.00		
Luis H. Serentill, M.D.	5.00		
Robert S. Shacklett, M.D.	25.00		
Lawrence I. Shore, M.D.	25.00		
Eric H. Silverstein, M.D.	5.00		
Paul Silverstein, M.D.	20.00		
George R. Skipworth, M.D., P.C.	10.00		
Elmer O. Smith, Jr., M.D.	25.00		

Balance Due
\$ 200.00
980.00
775.00
0
0
1000.00
0

STANDING COMMITTEE ON PUBLICATIONS AND ADVERTISING

Edward J. Tomsovic, Chairman (1988-1990)
Angus M. McBryde, Jr. (1987-1989)
G. Richard Holt (1987-1989)
Anton Bueschen (1988-1991)
Mack Gorton (1987-1990)
Kenneth Crabtree (1987-1990)
Jerald M. Duncan (1987-1990)
Abe Rodriguez (1988-1991)

Ex Officio

Roger L. Mell
John F. Redman
John B. Thomson
Mr. William J. Ranieri

In the absence of pressing concerns the Standing Committee on Publications and Advertising did not meet in the 1988-89 year.

In fiscal year 1988-89, the *Southern Medical Journal* contained a total of 384.5 pages of paid advertising, accomplishing the year's goal of averaging 32 pages per month. Advertising pages for pharmaceuticals totaled 344 and non-pharmaceuticals 40.5. Although pharmaceutical ads were down 22 pages from last year, non-pharmaceutical advertising increased by 13.5 pages. Nationally, medical journals have experienced reductions in revenue from pharmaceutical companies. A loss of revenue in advertising income was predicted. As advertising budgets will continue to shrink in the upcoming year, fiscal year 1989-90 advertising levels will be difficult to maintain at best. Circulation figures increased to 30,900—up 100 from last year.

In order to enhance *Southern Medical Journal's* revenue, several steps were taken including a 9% advertising rate increase effected January 1989. For the first time, an educational grant from Key Pharmaceuticals sponsored the production cost of the 82nd Annual Scientific Assembly Program Supplement which contained abstracts of the scientific papers, exhibits and poster sessions and was distributed at the annual meeting. Regular classified advertisements generated \$6,241.00 in income and the introduction of classified display advertising brought in an additional \$5,760.00 in revenue. End of year production figures total \$829,430 in expenses and \$842,926 in total revenue netting a revenue surplus of \$13,396. Due to a cumulative increase of 23% in paper costs, this revenue surplus was a significant accomplishment. In light of other cost-control measures implemented during the year, an anticipated budget deficit was prevented. Actual budget projections for 1988-89 included a net annual deficit of \$880.

Due to escalating production costs, other cost-containment measures had to be implemented. The Krueger (now Ringier-America) printing location was moved from Senatobia, Mississippi to the Pontiac, Illinois plant. By reducing the weight of SMJ's body (text) paper, savings were seen with little appreciable reduction in quality. These changes proved successful as production costs were reduced approximately \$3,500 per month. Implementation of recommendations of a 2nd Class Postal Regulation Study completed last year resulted in annual postage savings of approximately \$10,000 (\$840.00 per month). In an effort to determine if production costs were competitive, bids were received from other companies in the industry and compared monthly to Krueger prices. Costs were monitored closely throughout the year and will continue to be in the upcoming year.

SMA departments, including Fringe Benefits, Membership and SMA Travel, continue to advertise in the SMJ. In-house filler ads for Video and Dial Access, Clinical Concepts, SMA Travel, Physicians' Purchasing Program and Fringe Benefits, were utilized when space was available to publicize SMA

services at little cost to the departments or the Journal.

Several promotional techniques were utilized including new media kits mailed to approximately 1,800 potential advertisers. A classified advertising campaign resulted in new brochures being designed and mailed with dues notices to 2,500 companies/individuals. Promotional ads were also placed in *Southern Medicine* for classified advertising.

Effective January 1, 1989, Dr. Alan Blum assumed the responsibilities of the Deputy Editor for the SMJ. He is learning his new duties which are apparently considerably different from his earlier experience with other medical journals. The Editor is working with him to assist in this transition.

The Editor and SMA staff are complimented on their accomplishments for the year. Their attention to their duties makes light work for the Standing Committee on Publications and Advertising. The Executive Committee and Council are invited to suggest meaningful work that this Committee might undertake.

STANDING COMMITTEE ON MULTI-MEDIA PROGRAMS

Joseph T. Painter, Chairman (1987-1990)
J. Max Austin, Jr. (1987-1989)
O. W. Dehart (1987-1989)
Dennis K. Wentz (1987-1990)
George A. Pankey (1987-1990)
Terrell Blanton (1987-1990)
Gail V. Anderson (1987-1990)
Kenneth E. Greer (1987-1990)
Clifford W. Lober (1987-1989)

Ex Officio:

Roger L. Mell
John F. Redman

Multi-Media Programs experienced a successful year in program development and growth of existing programs. The following report summarizes the major accomplishments in each of the program areas.

1. Dial Access

Subscribers to the program approached 16,000 during the year, with 9,077 calls recorded in that period. A new section, Allergy and Immunology, went on-line. Three sections, OB/GYN, Arthritis and Rheumatology, and Infectious Diseases, were reviewed, and plans were developed for two new sections, Geriatrics and Emergency Medicine, to be added in 1989-90.

Roche Pharmaceuticals and A. H. Robins Company, Inc. continued their support of Infectious Diseases and Cardiovascular Diseases sections respectively, for revenues of \$95,000; SMA Services provided \$155,000 in sponsorship, for a combined total of \$250,000 in support for the year.

An Editors' Conference, held April 1-2, 1989, in New Orleans, was well attended and received, and plans were approved for a subsequent meeting in 1990.

A cross-referenced subject-title Index for the Dial Access Ready Reference Catalog, a feature suggested at the Editors' Conference, was implemented. Another suggestion, the inclusion of sentenced abstracts in catalog tape listings, was incorporated into the recent Cardiovascular Disease revision, and will be a standard feature in all revisions and new sections hereafter.

2. Clinical Concepts

Four new programs, in Arthritis and Rheumatism, Antimicrobial Agents, Viral Infections, and Lower Respiratory Tract Infections, were added to the library of Category I monographs available for home study. Early success of the series proved a reliable indicator. Sales totaled 1,162 during the year, an

increase of 92% over the previous year's sales. A total of 102 CME certificates were awarded, indicating an encouraging response for minimal marketing effort. Plans for increased marketing and development of the series in the forthcoming year should yield good results.

3. Audio Access

Sales in Audio Access increased over 100% from the previous year. Total sales for the year were 886 and included selections from three new programs, Infectious Diseases, Gastroenterology, and Arthritis and Rheumatology, and for the first time, sales of recorded sessions from SMA's Annual Scientific Assembly totaled 269. Because of the success in selling select tapes of Annual Meeting sessions, this practice will continue.

4. Video Access

Five new programs were introduced and video sales totaled 669 over the year, including tapes sold in cooperation with Medicom International. A subscription service with Medicom was initiated on a trial basis, but was discontinued because of that organization's financial difficulties.

5. Marketing

During the 1988-89 fiscal year, Multi-Media services were marketed in the *Southern Medical Journal*, *Southern Medicine*, and through direct mail flyers in combined mailings. An audiotape on Heart Sounds was featured as an insert in the *Southern Medical Journal* polybag and received excellent response. A national marketing plan for Dial and Video Access is planned for the forthcoming year, with consideration to Institutional and Society Dial Access membership. Possibilities for interactive video will be explored and Dial Access equipment replaced or significantly revamped, to improve quality of service. The new Dial Access sections, Geriatrics and Emergency Medicine, scheduled to be on-line in 1989, will be marketed nationally, beginning with the 1989 Annual Scientific Assembly. Member interest expressed in these sections has been widespread across all disciplines and their introductions into the system should encourage an increase in Dial Access utilization.

READ AND APPROVED BY:

Louis A. Cancellaro, M.D., Chairman
Coordinating Committee on Education
November 3, 1989

REPORT OF THE COORDINATING COMMITTEE ON MEMBERSHIP

J. Edward Hill, Chairman (1987-1990)
Louis A. Cancellaro (1987-1990)
Norman B. Halpern (1988-1991)
Owen R. Tabor (1987-1989)
Angus M. McBryde, Jr. (1987-1989)
John A. Board (1987-1989)
T. Rudolph Howell (1987-1990)
Hugh E. Stephenson, Jr. (1987-1990)
Howard Kurzner (1987-1989)
Jean E. Holt (1988-1990)

Ex Officio:

Roger L. Mell
John F. Redman

For fiscal year ending June 30, 1989, SMA realized a net increase of 208 dues-paying members which was an increase of 1% over the previous year. Improvements in the administration of SMA's insurance plan and a concentration on membership retention programs should improve this performance in the current year.

A highlight of the 1988-1989 fiscal year was the

establishment of the Southern Association for Oncology, the new affiliate of SMA. SAO membership as of June, 1989 was 338 Founding Members and 136 Regular Members for a total of 474 dues-paying members.

Although the Southern Orthopaedic Association experienced a gross increase of 338 new members, a net decrease of 13 resulted due to non-renewing members. The SOA had 1,895 dues-paying physicians as of June 30, 1989.

SMA realized another excellent year in the recruitment of students and residents. Associate membership reached an all-time high of 16,576 students and residents for an increase of 29.2% over the previous year.

The Complimentary Program continues to be an excellent recruiting strategy for the Association. Nine hundred and thirty (930) physicians joined SMA through the Complimentary Program from a total of 12,806 eligible physicians. This represents a "conversion" rate of 7.3%. Complimentary states for the 1988-1989 fiscal year were Missouri, Kentucky, Oklahoma and Louisiana. The 1989-1990 complimentary states are Virginia, West Virginia and the District of Columbia with over 16,000 physicians eligible. The entire complimentary program has been evaluated, and new strategies will be employed to focus on those physicians who are truly interested in this program.

In addition to sending out over 1,000 "roster" letters each week to prospective members last year, SMA implemented several programs that enhanced the membership recruitment effort.

The first Orientation and Training Program for Associate Councilors was held in Birmingham in January, 1989. Their responsibilities for membership recruitment were emphasized, and they were given specific goals for recruitment of new members. The meeting also officially kicked-off the SMAC Attack program which provided incentive awards for three levels of achievement. As of August, 1989, over 9,000 personalized letters were mailed for SMAC Attack participants. Thirty-seven (37) dues-paying members and 812 students and residents have joined the SMA due to the activities of the Associate Councilors.

The successful "Secret's Out" membership recruitment program which features journal ads and a testimonial brochure brought in over a hundred new members last fiscal year. This program will continue in the current fiscal year in the states of Texas, Louisiana, Oklahoma, Missouri and Kentucky.

Recruitment of physicians at state and specialty meetings continues to be an important membership promotional effort. This one-on-one contact pays dividends to the association in new members and exposure it would not receive otherwise.

During the past fiscal year, deans of the medical schools in SMA's territory were made Honorary Members of the SMA. This new relationship provides positive public relations for the SMA and when fully developed, should increase the exposure of the Association in the schools.

New promotional efforts are already underway in the current year to increase membership in SMA. One new program is referred to as "Member-Get-A-Member" in which a new member may give a complimentary membership to a colleague.

Beginning in the last fiscal year, membership retention became an important focus of the membership staff. New programs to improve membership retention included: 1) distribution of "new member packets" to all new SMA members; 2) introduction of a new benefits newsletter, "Member Services Update"; 3) evaluation and improvement of the telemarketing retention program; and 4) additional efforts to insure renewals of 1st and 2nd year members. Additional steps will be

taken this fiscal year to improve retention rates of SMA members.

STANDING COMMITTEE ON SPECIAL AWARDS

(Members Unpublished)

The Standing Committee on Special Awards reviewed the nominations received for the 1988-1989 awards of the Southern Medical Association and selected the following recipients:

Distinguished Service Award—

Hiram C. Polk, Jr., M.D.

Louisville, Kentucky

Original Research Award—

David W. Bilheimer, M.D.

Dallas, Texas

No selection was made for the Seale Harris Award for 1988-1989.

In addition, the Standing Committee on Special Awards made the following actions:

The Committee recommends that a proposal be prepared to increase efforts by using a structured mechanism to obtain better applicants for the awards. The motion carried unanimously.

The Committee recommends that each Councilor be required to submit one name for each of the Special Awards. The motion carried unanimously.

STANDING COMMITTEE ON SELECTIONS

John A. Board, Chairman (1988-1989)

Louis A. Cancellaro (1988-1989)

Robert Baldwin (1987-1989)

Paul B. Lansing (1987-1989)

Joseph T. Painter (1987-1989)

Jack R. Traylor, Jr. (1988-1989)

Ex-Officio:

Roger L. Mell

John F. Redman

It is the responsibility of the Standing Committee on Selections to announce the slate of Officers for the coming year. The President, President-Elect, Vice-President and Chairman of the Council are automatic successions, that have previously been designated.

For the position of Vice-Chairman of the Council, according to the Bylaws, it will take a vote of the entire Council during the Annual Meeting to take place in November, 1989 in Washington, D.C.

The two Councilors who are candidates for this position and have indicated interest in serving are Angus M. McBryde and John F. Strahan. Therefore, the slate proposed by the Standing Committee on Selections is as follows:

President—Larry C. Smith, M.D.

President-Elect—Jim C. Barnett, M.D.

Vice-President—John F. Redman, M.D.

Chairman of the Council—

Thomas C. Rowland, M.D.

Vice-Chairman of the Council—

Angus M. McBryde, M.D., or John F. Strahan,

M.D.—One to be elected by the Council at the Annual Meeting in November, 1989.

AD HOC COMMITTEE ON YOUNG PHYSICIANS

James C. Barnett, Chairman (1988-1989)

Taloc S. Alferez (1988-1989)

C. Lowry Barnes (1988-1989)

Bob Bowman (1988-1989)
Dan Carr (1988-1989)
Anthony Carter (1988-1989)
Sandra K. Dimmitt (1988-1989)
Tom Fehring (1988-1989)
John McGraw (1988-1989)
Steve Mills (1988-1989)
Henry M. Patton (1988-1989)
Tom Riser (1988-1989)
Pramod Shah (1988-1989)
James W. Stands (1988-1989)
Susan T. Strahan (1988-1989)
Peter A. Zedler (1988-1989)

Ex-Officio:

Roger L. Mell

John F. Redman

SMA's Young Physicians Committee met for the first time last fiscal year. The purpose of the meeting was to put together some ideas to be given to the Membership Committee about how to meet the needs of young physicians and residents. Discussions and recommendations led to a survey of physicians under 40 which identified programs of interest, and a special program for residents was developed for this year's Annual Meeting.

READ AND APPROVED BY:

J. Edward Hill, M.D., Chairman
Coordinating Committee on Membership
November 3, 1989

REPORT OF THE COORDINATING COMMITTEE ON INSURANCE

Paul B. Lansing, Chairman (1987-1989)

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

Clovis Crabtree (1987-1989)

Ollie Dehart (1987-1990)

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

Thomas C. Rowland, Jr. (1987-1989)

Donald R. Smith (1988-1989)

John F. Strahan (1987-1990)

James C. Waites (1987-1990)

Ex Officio:

Roger L. Mell

John F. Redman

During 1988, a number of significant changes were made in the Southern Medical Association's Insurance Program in an effort to improve service to program participants and offer the best possible benefits at the lowest possible cost.

Of these changes, perhaps the most significant involved the successful move of third party administrative responsibilities to the SMA headquarters. Beginning January 1, 1989, all administrative duties began to be handled by SMA Services, Inc. employees. To direct the Insurance Operations Area, Mr. Luke Hartsfield was employed as Insurance Operations Coordinator. Mr. Hartsfield assembled an outstanding staff of employees to perform all administrative duties including customer service, billing, collections and limited underwriting. The assumption of the third party administrative duties has been highly successful as evidenced by the high percentage of participants retained in the program.

In addition to the successful movement of the administrative duties, the Insurance Committee also made several other significant changes. Several rate adjustments were implemented during 1989

and an area rating concept was introduced. These changes will ensure the program's financial integrity in the coming years.

A major coverage improvement in the program involved the elimination of the surgical schedule which was replaced by an 80%/20% payment method based on reasonable and customary charges. Other improvements included the addition of a Long Term Disability Plan III, the restructuring of Long Term Disability and Office Overhead age brackets to reflect five year breaks rather than the previous ten year breaks and the introduction of a quarterly billing schedule.

As a result of these significant changes, the program remains popular and competitive. The Coordinating Committee on Insurance, the staff and the SMA leadership, are eagerly anticipating additional program improvements and continued growth for 1990.

READ AND APPROVED BY:

Paul B. Lansing, M.D., Chairman
Coordinating Committee on Insurance
November 3, 1989

**REPORT OF THE
COORDINATING COMMITTEE ON PHYSICIANS'
RETIREMENT**

Howard Kurzner, Chairman (1987-1990)
James C. Barnett (1987-1990)
George Ellis Jr. (1987-1990)
T. Rudolph Howell (1987-1989)
Dallas Lovelace (1987-1989)
J. Lorin Mason, Jr. (1987-1989)
David Orbals (1988-1989)
T. Hunter Pryor (1988-1989)
Frank Riddick, Jr. (1987-1989)

Ex Officio:

Roger L. Mell
John F. Redman

During 1988, the Southern Medical Association leadership approved a very significant change in the operation of the association's Physicians' Retirement Program. At the June meeting of the Coordinating Committee on Physicians' Retirement, committee members, under the leadership of Dr. Howard Kurzner, unanimously approved a plan

that would move the administration and marketing of both the Retirement and IRA programs in-house. The committee's recommendation was subsequently reviewed by the SMA Council at its summer meeting in July and unanimously approved.

The movement of the marketing and administration of the Retirement and IRA programs comes as a result of continued low member participation in both programs. In 1989, only slightly over 348 members out of a possible 55,000 were involved with the pension trust while only about 3,754 were involved with the IRA. Perhaps, however, the most serious problem is that the SMA continues to benefit only slightly financially from the program under the present arrangement.

Once the in-house move was approved by the SMA leadership, the SMA Fringe Benefits staff immediately began the development of a plan to ensure the orderly transfer of the third party administrative duties from the present third party administrator to the in-house staff. The nationally known consulting firm of Mercer Meidinger Hansen Inc. was retained by the association to assist the staff in a study of the present structure of the Retirement and IRA programs and to determine the feasibility of successfully moving the programs in-house. In addition, the consulting firm will assist the staff in the development of a plan to ensure the orderly transfer of these duties and the hiring of the personnel necessary to staff the operation.

Once the movement of the administration and marketing of the retirement program is successfully completed, the staff, the committee and the consultant will turn their attention to improving the program's returns on investments.

Although the movement of the administrative responsibilities in-house is a significant change in the program, it is anticipated that a vast overall improvement in participation, marketing and customer service will result. The program improvements will be discussed in detail at the committee's meeting in Washington, D.C.

READ AND APPROVED BY:

Howard Kurzner, M.D., Chairman
Coordinating Committee on Physicians'
Retirement
November 3, 1989

APPENDIX "A" **ACCOUNT STATUS** **July 31, 1989**

I. Individual Retirement Annuity	
Year to Date Contributions	\$ 3,323,366
Year to Date Assets	52,597,744

II. Retirement Program

Investment Account	Assets
Guaranteed Long-Term	59,388,087
Guaranteed Short-Term	5,675,994
Actively Managed Fixed Income Account (SA-10)	695,268
Intermediate Term Fixed Income Account (SA-30)	189,246
Domestic Equity Account	1,938,809
Emerging Growth Account	634,456
International Equity Account	2,505,932
Stock Market Index Account	50,729
Total	\$71,078,521

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

Month	1988	1989
January	\$ 470,535	\$1,463,824
February	188,267	743,633
March	513,511	863,910
April	1,334,593	959,325
May	307,934	314,965
June	1,257,893	342,350
July	449,683	316,496*
August	1,123,429	
September	653,689	
October	1,340,216	
November	538,493	
December	272,824	
Total	\$8,451,067	

Total Pension & Profit Sharing Plans: 348

*Year To Date: 11% ahead of prior year

Number of new plans year to date: 17

APPENDIX "C" **NEW IRA CONTRIBUTIONS**

Month	1988	1989
January	\$1,159,150	\$1,563,576
February	532,858	616,627
March	686,807	215,549
April	865,364	407,015
May	594,109	121,646
June	986,169	336,986
July	964,643	61,967*
August	152,795	
September	193,222	
October	271,460	
November	140,120	
December	682,016	
Total	\$7,228,713	

Total Number of IRAs: 3,754

*Year To Date: 43% behind prior year

Number of new IRA's year to date: 18

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

	1988	1989	% Change
Prior Tax Year	\$ 583,021	\$ 375,139	- 36%
Current Tax Year	797,159	567,517	- 29%
Roll-Overs and Transfers	4,408,919	2,380,710	- 46%
TOTAL	\$5,789,099	\$3,323,366	- 43%

REPORT OF THE COORDINATING COMMITTEE ON ADMINISTRATION

Joaquin S. Aldrete, Chairman (1987-1989)
Gordon S. Letterman (1987-1989)
Maxine B. Schurter (1987-1989)
Louis A. Cancellaro (1987-1990)
Hugh E. Stephenson, Jr. (1987-1990)

Ex-Officio:

Roger L. Mell
John F. Redman

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 (1987-1989)
Maxine B. Schurter (1987-1990)
Jack R. Traylor, Jr. (1987-1989)
Paul B. Lansing (1987-1989)

Ex-Officio:

Roger L. Mell
John F. Redman

During the past year the Council approved several recommendations to revise the Constitution and Bylaws. SMA's legal counsel recommended that the Constitution be rewritten in the form of Articles of Incorporation.

A consultant was retained and worked with staff and SMA legal counsel to revise our present Constitution and Bylaws. SMA legal counsel developed Articles of Incorporation based on our present Constitution, but written in a way that would protect SMA's tax exempt status. The Articles were submitted to the Committee for approval and the Committee did approve them with changes indicated.

The Bylaws are also being revised and will be submitted for approval at the 1990 Annual Meeting where the Articles and Bylaws can be approved at the same time, since the Articles have to lay on the table for a year. This concludes the report of the Constitution and Bylaws Committee.

STANDING COMMITTEE ON EMPLOYEES' PENSION PLAN AND PERSONNEL

Joaquin S. Aldrete, Chairman (1987-1989)
Robert L. Baldwin (1987-1989)
L. F. Wilkins (1987-1990)
Jeffrey Callen (1987-1989)
J. Leslie Walker (1987-1990)
Mr. William J. Ranieri

Ex Officio:

Roger L. Mell
John F. Redman

In February of this year a 401(K) tax sheltered program was established for employees of SMA Services, Inc. which provides an equivalent to the 403(B) tax sheltered annuity program available only to non-profit organizations. As an offset to this program, staff has also been busy recently filing the appropriate documents and enrollment forms to transfer Services employees out of SMA's Profit Sharing Retirement Plan into their own plan which will be called the SMA Services Employees' Money Purchase Pension Plan. All of the attributes of the two programs are the same. This action is in keeping with the Council action of a year ago directing staff to provide an equivalent benefits package for employees of the wholly owned subsidiary.

Also this year the Committee reviewed and revised the Employee Performance Evaluation form to include a formal evaluation of the achievement of objectives for Division Directors.

An employer contribution of \$147,305 was made during the plan year to the Employees' Profit Sharing Pension Plan in keeping with the guideline established by the Council in 1983. The current value of the plan assets is \$1,073,980 which includes interest earnings and amounts rolled over by employees from the previously existing defined benefit plan. Investment earnings of the plan were \$76,954 for the year, and distributions of \$30,575 were made to terminating and previously retired employees.

STANDING COMMITTEE ON LONG RANGE PLANNING

Louis A. Cancellaro, Chairman (1987-1989)
Thomas C. Rowland (1988-1989)
Angus M. McBryde, Jr. (1987-1989)
Paul Lansing (1987-1989)
Joseph T. Painter (1987-1989)
Larry C. Smith (1987-1989)

Ex-Officio:

Roger L. Mell
John F. Redman

The Committee on Long Range Planning had a very active year working on behalf of the Association. The charge to the Committee from the Chairman of the Council, Dr. John Redman, was to integrate the MBO program with the goals established at our last Long Range Planning retreat. In addition, Dr. Redman requested that the objectives be made more quantified. We completed this task in time to present this data to the Council at the Summer Meeting, at which time the MBO program for 1989-90 was approved.

The Committee also directed its attention to discussing more long range goals for the Association. These goals would be identified and prioritized in perhaps a 3-5 year time range and could establish the direction the Association will take over a longer time period.

The Committee also began the initial groundwork for conducting the next Long Range Planning retreat which will be held in 1991. Final plans for the date, location, and organization of the retreat has not been decided upon.

READ AND APPROVED BY:

Joaquin Aldrete, M.D., Chairman
Coordinating Committee on Administration
November 3, 1989

REPORT OF THE COORDINATING COMMITTEE ON SHARED SERVICES

Robert L. Baldwin, Chairman (1987-1989)
Mark A. Capehart (1987-1989)
Jack W. Bonner, III (1987-1989)
Mark T. Jansen (1987-1990)
J. Lorin Mason, Jr. (1987-1990)
John McGraw (1987-1990)
Douglas Rouse, Jr. (1987-1989)
Thomas C. Rowland, Jr. (1987-1989)
Maxine B. Schurter (1987-1989)

Ex-Officio:

Roger L. Mell
John F. Redman

The Physicians' Purchasing Program recorded its most profitable year to-date with the end of the

1988-1989 fiscal year. Profits realized through the program totaled \$23,650 after sponsoring several educational programs during the year with contributions in excess of \$35,000.

Much time was devoted during the past year in program expansion and new marketing efforts. Eight new services were added, and our first attempt at a consumer item catalog was mailed in June.

The concept of a quarterly super special was introduced with the intent on attracting new participants into the purchasing program. This has proven to be quite successful with over 1,000 Mont Blanc ballpoint pens being sold—many to first time users of the program.

All new customers are mailed a thank you note with a questionnaire attached. The questionnaire allows them to critique the service and request additional information on other products. The idea is to make certain that first time customers become repeat customers. The program currently averages 65 new customers and 56 repeat customers per month. Each month, a mail piece containing 6 or 8 items with additional discounts is mailed to new and repeat customers from the previous three months. The purpose of this mailing is to show our appreciation to the membership that is utilizing this service

by increasing the discounts on these select items.

At fiscal year's end, we had a total of 9,510 members who had paid the annual \$15 participation fee. We hope to increase this number by at least 5% during the current year by marketing the program to new members.

Much time will be spent again this coming fiscal year on program expansion and new marketing campaigns.

One of the new programs already in the works for this year is a physicians' billing service, which is a program expansion of an existing agreement with Wismer* Martin. This should be ready for marketing on a limited basis in November. We are also talking with several major providers in the banking industry about loan and lease products for the membership of Southern Medical Association. We will continuously seek new and meaningful products and services to offer through the Physicians' Purchasing Program.

READ AND APPROVED BY:

Robert L. Baldwin, M.D., Chairman
Coordinating Committee on Shared Services
November 3, 1989

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Washington, D.C., November 3, 1989, 9:00 a.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Constitution D Ballroom of the Grand Hyatt Hotel, Washington, D.C. on November 3, 1989. The meeting was called to order at 9:00 a.m. by the Chairman, John F. Redman, M.D.

Members of the Executive Committee present: John F. Redman, M.D., Chairman, Little Rock, Ark.; Thomas C. Rowland, Jr., M.D., Vice-Chairman, Columbia, S.C.; Roger L. Mell, M.D., President, Chesterfield, Mo.; Larry C. Smith, M.D., President-Elect, Huntington, W. Va.; Jim C. Barnett, M.D., Vice-President, Brookhaven, Miss.; J. Lee Dockery, M.D., Immediate Past-President, Gainesville, Fla.; J. Edward Hill, M.D., Hollandale, Miss.; Kenneth Crabtree, M.D., Gamaliel, Ky.; Hugh E. Stephenson, Jr., M.D., Columbia, Mo.

Also present: John L. Strahan, M.D., Baltimore, Md.; M. Pinson Neal, Jr., M.D., Richmond, Va.; and Louis A. Cancellaro, M.D., Johnson City, Tenn. Staff present from Birmingham, Ala: Mr. William J. Ranieri, Executive Vice-President; Mr. Timothy R. Taylor, Director, Internal Operations; Ms. Cynthia L. Lenoir, Director, Association Services; Bruce J. Bellande, Ph.D., Director, Education; Mr. Kenneth Vinzant, Director, Fringe Benefit Programs; Mr. Rudy Sturm, Assistant Director, Physicians' Purchasing Program; Mrs. Jeanette Stone, Manager, Affiliated Societies; Mr. Sydney Lavender, SMA Legal Counsel, and Mr. Tony Baulos, Administrative Assistant, Administration and Association Services.

REPORT OF THE PRESIDENT

Roger L. Mell, M.D.

Dr. Mell presented an update on the schedule of events, programs, speakers, and entertainment to be offered during the Washington meeting. He also went over the registration statistics for the Annual Meeting.

REPORT OF THE CHAIRMAN

John F. Redman, M.D.

Dr. Redman announced that for the first time the Management By Objectives program was firmly integrated with the long range planning goals. He also mentioned the completion of the project to move the Insurance program in-house, and that membership of dues-paying physicians was 24,000.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri announced that the association is on target and in good financial shape. He also briefly reviewed accomplishments in each department.

Tim Taylor distributed copies of the budget's First Quarter Update.

REPORT OF THE AD HOC COMMITTEE ON BUDGET

Thomas C. Rowland, Jr., M.D.

Dr. Rowland presented the report of the Ad Hoc Committee on Budget in the absence of Dr. Painter, the Committee Chairman. Dr. Rowland stated the Budget Committee had met twice by conference call. He distributed and discussed a list of proposed budget modifications. He also informed the Committee that the Budget Committee had reviewed the final report on the compensation study performed by TPF&C for senior staff. Several recommendations were received regarding changes in the overall package to keep the compensation package competitive for senior staff. The following actions were taken.

ACTION:—It was moved and seconded that the Executive Committee recommend that the Council consider taking 20% out of the General Fund and investing in the Equities Market. The motion carried unanimously.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Dockery that the Executive Committee recommend that the Council consider the formation of a Coordinating Committee on Budget, consisting of the Chairman, President, Vice-Chairman, and one member from the Council to be appointed by the Chairman. The motion carried unanimously.

REPORT OF THE STANDING COMMITTEE ON CONSTITUTION AND BYLAWS

Mr. William J. Ranieri

In the absence of Dr. Letterman, Chairman, Dr. Redman asked Mr. Ranieri to give the report of the Standing Committee on Constitution and Bylaws.

Mr. Ranieri stated that the Committee on Constitution and Bylaws had met recently in Birmingham, and made the following recommendation:

ACTION:—It was moved and seconded that the Executive Committee recommend that the Council accept the revised Articles of Incorporation as presented with the additional requirement that the Chairman of the Council also attest. The motion carried unanimously.

REPORT OF THE COORDINATING COMMITTEE ON EDUCATION

Louis A. Cancellaro, M.D.

Dr. Cancellaro stated that the educational program continues to diversify and expand. He also stated that grant money of \$760,000 has been raised in the last year, and about 50,000 physicians have participated in our educational endeavors.

Dr. Cancellaro reviewed other actions of the Committee and highlighted the formation of a steering committee to analyze the possibilities of a new affiliate society in Geriatrics. He also made the following recommendation:

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. Dockery that the Executive Committee recommend that a limit of three, one for each year, be placed on the number of loans and scholarships that a single individual be able to obtain from the Southern Medical Association Resident Loan Program. The motion carried unanimously.

REPORT OF THE VICE-CHAIRMAN

Thomas C. Rowland, Jr., M.D.

Dr. Rowland stated that he would present his formal report to the Council but did have two recommendations to present to the Executive Committee in regards to the Auxiliary.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Dockery that the Executive Committee recommend to the Council that the President and President-Elect of the Auxiliary be invited to all Council meetings at the discretion of the President of SMA. The motion carried unanimously.

ACTION:—It was moved and seconded that the Executive Committee recommend to the Council that a permanent staff person be appointed to assist the SMA Auxiliary in its administrative functions. The motion carried unanimously.

REPORT OF THE AUDIT COMMITTEE

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

Dr. Neal reported that at the request of the Audit Committee, the audit for 1988-1989 was much more detailed than previous audits. He also reported that the Management Letter provided a few minor conditions to which corrective action should be taken. He then presented the following recommendation to correct these conditions.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Crabtree that the Executive Committee recommend that the Council approve the audit and make the following recommendations:

A. That SMA set aside an additional \$150,000 in reserve for settlement of its IRS Tax Challenge.

B. That SMA note the following comments from the auditors in the management letter:

1. To correct Advertising Accounts Receivable using the supplied internal accounting controls.
2. To segregate duties in SMA Services which would reduce the possibility of undetected errors and provide for independent review of the work performed.
3. To automate fixed asset accounting records, thereby eliminating the manual

calculation of depreciation on a monthly basis.

4. To implement an Accounts Payable modification and retain all voided checks for a period of at least one year.
5. To improve Documentation of Expenses to avoid disallowance of the entertainment expenses by the IRS upon examination.
6. To require written vendor quotes from Typography and Design.
7. To make adjustments in Cash, Accounts Receivable, and the Cash Disbursement System.
8. To enhance and define Control of EDP (Electronic Data Processing).

C. That the Board of SMA Services be restructured to include the SMA Chairman, Vice-Chairman, and Executive Vice-President; An Attorney; A Bank Officer; A President or similar position, but most likely a physician, of a Medical School, who is a SMA member; and a Past President of SMA who is neither a trustee nor other officer of the SMA.

D. That SMA set as a goal cash reserves representing 18 months of revenue from dues.

E. That the Council continuously define the goals, responsibilities, and liabilities of SMA and SMA Services as they expand.

F. That subsequent audits of SMA Services' activities consider program cost effectiveness on a 2-3 year basis, with the first re-assessment to consider being the group purchasing program.

G. That professionals continue to handle SMA investments as long as they are managed within the guidelines of Council's Investment Policies.

H. That Mr. Ranieri, Tim Taylor, and Don Casey be commended for their excellent service to the association.

I. That Dr. Neal be commended on the excellent presentation of the Audit Committee's findings. The motion carried unanimously.

ACTION:—It was moved and seconded that the Executive Committee recommend to the Council that a day be added to the Summer Meeting to assist in planning for the Long Range Planning Retreat. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Executive Committee at this time, Dr. Redman adjourned the meeting.

PROCEEDINGS OF THE COUNCIL

Washington, D.C., November 3, 1989, 1:30 p.m.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the Constitution Ballroom of the Grand Hyatt Hotel on Friday, November 3, 1989. The meeting was called to order at 1:30 p.m. by the Chairman, John F. Redman, M.D.

Members of the Council present: John F. Redman, M.D., Chairman, Little Rock, Ark.; Thomas C. Rowland, Jr., M.D., Vice-Chairman, Columbia, S.C.; Roger L. Mell, M.D., President, Chesterfield, Mo.; Larry C. Smith, M.D., President-Elect, Huntington, W. Va.; Jim C. Barnett, M.D., Vice-President, Brookhaven, Miss.; J. Lee Dockery, M.D., Immediate Past President, Gainesville, Fla.; Robert L. Baldwin, M.D., Birmingham, Ala.; Gordon S. Letterman, M.D., Washington, D.C.; Howard Kurzner, M.D., Miami, Fla.; E. Napier Burson, Jr., M.D., Atlanta, Ga.; Kenneth Crabtree, M.D., Gamaliel, Ky.; Paul B. Lansing, M.D., New Orleans, La.; John F. Strahan, M.D., Baltimore, Md.; J. Edward Hill, M.D., Hollandale, Miss.; Hugh E. Stephenson, Jr., M.D., Columbia, Mo.; Angus M. McBryde, Jr., M.D., Charlotte, N.C.; Edward J. Tomovic, M.D., Tulsa, Okla.; Louis A. Cancellaro, M.D., Johnson City, Tenn.; Joseph T. Painter, M.D., Houston, Tex.; John A. Board, M.D., Richmond, Va.; and Jack R. Traylor, Jr., M.D., Huntington, W. Va.

Councilors-Elect present: David C. Jacks, M.D., Pine Bluff, Ark.; James E. Boland, M.D., Washington, D.C.; and Terrell B. Tanner, M.D., Oxford, Ga.

Others present: William H. Cooper, Jr., M.D., Washington, D.C.; John B. Thomason, M.D., Nashville, Tenn.; M. Pinson Neal, Jr., M.D., Richmond, Va.; Joaquin S. Aldrete, M.D., Birmingham, Ala.; Robert W. Klink, M.D., Gloucester, Va.; Mr. Sydney Lavender, Birmingham, Ala.; and the following SMA staff members from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Ms. Cynthia Lenoir, Director, Association Services; Mr. Timothy Taylor, Director, Operations; Mr. Ken Vinzant, Director, Fringe Benefit Programs; Bruce J. Bellande, Ph.D., Director, Education; Ms. Jeanette Stone, Manager of Affiliated Societies; Mr. Rudy Sturm, Assistant Director, Physicians' Purchasing Program; and Ms. Nancy Mullins, Staff Assistant/Conference Planner.

MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, copies of minutes of the proceedings of the Executive Committee of the Council, July 21, 1989, and the Council, July 22, 1989, were distributed for review and approval.

ACTION:—It was moved by Dr. Smith and seconded by Dr. Lansing to approve the minutes of the Executive Committee of the Council of July 21, 1989 and the minutes of the Council of July 22, 1989. The motion carried.

REPORT OF THE PRESIDENT

Roger L. Mell, M.D.

Dr. Mell reviewed the social, educational and entertainment functions of the Annual Meeting. He introduced and gave special recognition to Dr. William H. Cooper, Chairman on Local Arrangements for the 83rd Annual Meeting. Dr.

Cooper welcomed everyone to Washington and briefly elaborated on some of the events to take place during the meeting.

Dr. Mell commended Dr. Redman for his work as Chairman of the Council during the past year. He also thanked Dr. Robert Klink, Chairman of the Committee on Scientific Activities, and Dr. Louis Cancellaro, Chairman of the Coordinating Committee on Education, for putting together such an outstanding educational program.

REPORT OF THE CHAIRMAN

John F. Redman, M.D.

Dr. Redman thanked the Council for the opportunity to serve as its Chairman and reviewed his goals for the previous year as well as the accomplishments that had been made toward those goals.

He also introduced Dr. David Jacks, Dr. Terrell Tanner, and Dr. James Boland, Councilors-Elect, and welcomed them to the meeting.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri briefly presented the first quarter update on the Management By Objectives goals and accomplishments.

He stated the Budget Committee met twice since the last meeting of the Council and called on Mr. Taylor to review the first quarter budget. Mr. Taylor also presented several proposed modifications and a complete revised budget for the Council's consideration. He also presented a 5-year budget projection.

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

Mr. Taylor stated the Budget Committee also reviewed financial data on resource allocation from the American Society of Association Executives regarding other associations in comparison to the Southern Medical Association and presented it to the Council.

REPORT OF THE AUXILIARY ADVISOR

Thomas C. Rowland, Jr., M.D.

Dr. Rowland stated the Auxiliary had a very effective year. Its President, Mrs. Barbara Thibodeaux, visited 15 states and attended four medical meetings. The Auxiliary also sponsored a total of \$2,400 in Doctors' Day projects throughout the South.

He reminded the Council that at the Summer Meeting it approved an action allowing the Auxiliary President-Elect to attend a speaker's workshop and announced that Mrs. Janet Campbell did this in October. He also stated the Auxiliary Orientation for new Officers, Councilors and Vice-Councilors will be held in early 1990 at the SMA Headquarters Office.

ACTION:—It was moved and seconded that the SMA Auxiliary President and President-Elect sit as invited guests at the discretion of the SMA President during all future Council meetings. The motion carried.

ACTION:—It was moved and seconded that a recommendation to the Executive Vice-President to assign a permanent staff person whose primary responsibility will be to support the Auxiliary in the Headquarters Office subject to budget constraints be considered. The motion carried.

REPORT OF THE AUDIT COMMITTEE

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

Dr. Neal announced SMA has attained an in-depth audit, and he identified some key items the Audit Committee requested be reviewed. He also reviewed the position of SMA in a situation with the Internal Revenue Service and announced that SMA's accountants have recommended that SMA add to its reserve fund an additional \$150,000.

He reported that the duplication of the Board of SMA Services and the Council is a concern, stating that the income of each is such that common boards could jeopardize SMA's tax-free status.

It was recommended that the composition of the SMA Services Board be changed to include: (1) the Chairman of the Council, (2) the Vice-Chairman of the Council, (3) the Executive Vice-President, (4) an attorney, (5) a bank officer, (6) a President, Dean or Vice-President of a medical school who is an SMA member, and (7) a past president of the SMA who is neither a trustee nor other officer of SMA.

The Audit Committee also recommended the acceptance of a management letter and a management response from staff that address several internal management control functions.

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

REPORT OF THE COORDINATING COMMITTEE ON EDUCATION

Louis A. Cancellaro, M.D.

Dr. Cancellaro referred the Council to the Committee's written report as presented and highlighted some of the activities taking place in education.

Dr. Cancellaro recognized Drs. Robert Klink, Edward Tomsovic, O. W. Dehart, and Joseph Painter, Standing Committee Chairmen; and Dr. John B. Thomison, Editor of the Journal; and the SMA Educational staff, for an outstanding job.

Dr. Cancellaro then called on Dr. Thomison who referred the Council to his written report as Editor.

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. Painter that a limit of three be placed on the number of loans a single individual be able to obtain from the SMA loan program. The motion carried.

REPORT OF THE COORDINATING COMMITTEE ON ADMINISTRATION

Joaquin S. Aldrete, M.D.

Dr. Aldrete stated that during the past year the Council approved several recommendations to change the Bylaws of the Association. He announced that a consultant had been obtained to work with staff on developing the Articles of Incorporation. He added the Bylaws are also in the process of being revised and will be submitted for approval at the 1990 annual meeting. The Articles will be presented to the membership during the First General Session here in Washington, but will lay on the table for one year and come up for approval also during the 1990 annual meeting. Dr. Aldrete then called on Dr. Letterman, Chairman of the Standing Committee on Constitution & Bylaws for additional comments.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Dockery to amend the Articles

presented to also state on Page 2, Article 6, Section 1, "there shall also be officers of each Section of the Association". The motion carried.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Dockery to amend the Articles presented to change the word "Chairman" to "President" and "Vice-Chairman" to "Chairman" in the signature section. The motion carried.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Dockery to amend the Articles to have them attested by two individuals, the Executive Vice-President and the Chairman of the Board of Trustees. The motion carried.

ACTION:—It was moved by Dr. Dockery and seconded to approve the Articles of Incorporation as amended. The motion carried.

Dr. Aldrete then presented the Report of the Standing Committee on Long Range Planning. He stated that at the last Summer Meeting, the Management By Objectives program was approved and fully integrated by the Council. He stated that the Committee also discussed any long-range goals for the Association to be set and identified for a period of three to five years. He announced the Committee has also begun groundwork for the next Long Range Planning Retreat to be held in 1991.

Dr. Aldrete then presented the report of the Standing Committee on Employees' Pension Plan and announced that in February a 401K plan was instituted for the employees of SMA Services, Inc. comparable to the plan held by the Southern Medical Association. He stated that staff has been busy transferring these employees' old plans into the new plan. He announced the current value of the plan is \$1,073,000, and during the year its investment earnings totaled \$76,000 and disbursements to retiring or leaving employees totaled \$30,500. He also stated the Committee reviewed and approved the performance evaluation for the division directors and that the staff has put together and distributed a new employee handbook.

REPORT OF THE COORDINATING COMMITTEE ON SHARED SERVICES

Robert L. Baldwin, M.D.

Dr. Baldwin referred the Council to the Committee's formal written report, but offered the following highlights. The Physicians' Purchasing Program experienced a 14% increase over last year's figures in program participation. He stated physician-outside sales are up and over 1/3 of all orders are from previous customers. Consumer related items continue to gain popularity. He also reviewed the overall financial status of the program.

REPORT OF THE COORDINATING COMMITTEE ON INSURANCE

Paul B. Lansing, M.D.

Dr. Lansing reported that as of October 1, the major medical program has been upgraded and changed to a modern geographically-distributed type of payment schedule. Major medical program rates increased 15% as of October 1. The new LTD III program has improved SMA's disability benefits and has been well received by our membership. For both the July and October billing cycles we had a 96% collection rate.

In order to increase the marketability of our plan, the Committee presented several recommendations to the Council for changes to the medical plan.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Crabtree that the Major Medical Plan be amended by the addition of \$3,000 and \$5,000 deductible amounts. The motion carried.

ACTION:—It was moved and seconded that a "Physicians' Courtesy" Medical Plan be instituted

with hospital benefits only and an appropriately discounted rate schedule. The motion carried.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Stephenson that a Preferred Risk medical plan be developed for marketing to non-smoking young physicians at an appropriately discounted rate schedule. The motion carried.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Barnett that a Long Term Care Plan be added to the current SMA disability package as a free-standing new product. The motion carried.

He also reported that the contract with Connecticut General has been renegotiated for a reduced retention factor with the carrier which is expected to result in a \$60,000 expense reduction for the program.

REPORT OF THE COORDINATING COMMITTEE ON PHYSICIANS' RETIREMENT

Howard Kurzner, M.D.

Dr. Kurzner reported that at its Summer Meeting the Council granted permission to hire a consultant to study the feasibility of bringing the retirement program in-house. He announced that Mercer Meidinger and Hansen have subsequently been hired and have made a preliminary report with a final report to come in the next few weeks.

He stated the retirement program maintains a total of 348 members. It is hoped that after the consultant report is received, marketing techniques can be established to raise this figure substantially over the next few years.

He also announced a new 9.5% rate for the pension trust fund. The IRA fund has also been raised to 8.5%. We are also in a very good position from a market value standpoint.

Dr. Kurzner also announced that during the Washington meeting, Connecticut General will sponsor a retirement luncheon seminar.

REPORT OF THE COORDINATING COMMITTEE ON MEMBERSHIP

J. Edward Hill, M.D.

Dr. Hill referred the Council to the Committee's written report and reported that overall membership increased by 208 active dues-paying members. Student and Resident membership increased substantially over years past. The complimentary program continues to do well with a 7.3% conversion rate for a total of 930 new dues-paying members this past year.

Dr. Hill presented a letter and curriculum vitae application for Class IV membership from John A. Blessing, Ph.D.

ACTION:—It was moved by Dr. Hill and seconded by Dr. Strahan to accept the application of John A. Blessing, Ph.D. for Class IV membership in the Association. The motion carried.

REPORT OF THE STANDING COMMITTEE ON SPECIAL AWARDS

Jim C. Barnett, M.D.

Dr. Barnett stated the Committee met to review the nominations received for the three awards presented annually by the Association. He added that this year more nominations were received than ever before for all three awards. From the Committee's recommendations, the Council made the following actions:

ACTION:—It was moved and seconded that the SMA Distinguished Service Award, in recognition of outstanding contributions to the advancement of

medical science and/or the Association, be presented to Dr. Hiram C. Polk, of Louisville, Kentucky. The motion carried.

ACTION:—It was moved and seconded that the Original Research Award, in recognition of original research in clinical medicine or the basic sciences as applied to medicine, be presented to Dr. David Bilheimer, of Dallas, Texas. The motion carried.

No selection was made by the Council for the Seale Harris Award.

ACTION:—It was moved by Dr. Barnett and seconded by Dr. Cancellaro that a proposal be prepared to increase efforts to obtain additional nominees for the annual awards of the Association. The motion carried.

ACTION:—It was moved by Dr. Barnett and seconded by Dr. Cancellaro that each member of the Council be invited to submit one name each year for each of the special awards. The motion carried.

NEW BUSINESS

Dr. Rowland stated that one of the recommendations of the Budget Committee from its recent meeting was to form a Standing Committee on the Budget.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Crabtree to form a Standing Committee on the Budget to include the President, Chairman, Vice-Chairman, and one member of the Council to be appointed to the Committee by the Council Chairman. The motion carried.

Dr. Rowland also announced that the 1990 Summer Meeting will be held at the Chateau Whistler Resort north of Vancouver, July 18-22. He stated that during its meeting the Executive Committee had approved a recommendation to be made to the Council to extend the meeting an additional day in order to allow time for a meeting regarding the Long Range Planning Retreat next year.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Dockery to extend the 1990 Summer Meeting one additional day to allow time to plan for the Long Range Planning Retreat to be held in 1991. The motion carried.

Dr. Redman and the entire Council then recognized Dr. Dockery for his nine years of service to the Council and the Association.

Dr. Tomsovic reminded the Council that at its last meeting a recommendation was forwarded to the Committee on Publications and Advertising to establish a volume of the work done by Dr. John Thomason over the years. Dr. Tomsovic reported that the amount of work done by Dr. Thomason is quite substantial and requested the Council's thoughts on proceeding with the project. Staff presented information on the costs involved in undertaking the project including typesetting, printing and binding. Several different suggestions and alternatives were offered.

ACTION:—It was moved and seconded that a formal written proposal outlining the alternatives and cost estimations of preparing a volume of the writings of Dr. John Thomason be presented to the Council at its next meeting. The motion carried.

REPORT OF THE STANDING COMMITTEE ON SELECTIONS

John A. Board, M.D.

Dr. Board reported that a response form was published in the *Journal* for SMA members' use in nominating officers of the Association for 1989-90; however, no nominations were received. Dr. Board then presented the following nominations to serve for the year 1989-1990:

Chairman of the Council—

Thomas C. Rowland, Jr., M.D.

Executive Committee Members—

Paul Lansing, M.D.

James E. Boland, M.D.

Jack R. Traylor, M.D.

Trustee—Roger L. Mell, M.D.

ACTION:—It was moved and seconded to approve the nominations as presented. The motion carried.

In accordance with the Bylaws, a secret ballot was then held and Dr. Angus McBryde, of Charlotte, North Carolina, was elected Vice-Chairman of the Council for 1989-1990 to serve for a one-year term.

ADJOURNMENT

There being no further business to come before the Council at this time, Dr. Redman adjourned the meeting.

PROCEEDINGS OF THE FIRST GENERAL SESSION

Washington, D.C., November 4, 1989, 9:30 a.m.

CALL TO ORDER

The First General Session of the 83rd Annual Scientific Assembly of the Southern Medical Association was held in the Independence Ballroom H & I of the Grand Hyatt Hotel with approximately 100 members in attendance. Roger L. Mell, M.D., President of the Association, called the meeting to order at 9:30 a.m.

Dr. Mell welcomed those in attendance, and commented on the Association's sustained growth over the years. He also recognized the past presidents of the Association in attendance, and thanked them for their continued support.

Dr. Mell called for a moment of silence in memory of Dr. Andrew Moore, who passed away in July of this year. Dr. Moore was a past president of the SMA from 1974 to 1975.

REPORT OF THE COUNCIL

John F. Redman, M.D.

Dr. Redman reviewed his goals and the progress made toward those goals over the last year. He also covered the development of tangible objectives along with an implementation plan to bring the long range goals of the Council to fruition.

Dr. Redman also reviewed the following accomplishments: The success of the Associate Councilor Orientation Session; Movement in-house of the insurance program, allowing the administrative activities of the insurance program to be conducted by SMA Staff; Approval of the committee recommendation to bring the retirement program in-house; and the participation by the majority of SMA membership in the Physicians Purchasing Program.

REPORT OF THE PRESIDENT

Roger L. Mell, M.D.

Dr. Mell called for the announcement of the officers elected previously at the Council Meeting:

CHAIRMAN OF THE COUNCIL: Thomas C. Rowland, Jr., M.D., Columbia, South Carolina.

VICE-CHAIRMAN OF THE COUNCIL: Angus M. McBryde, Jr., M.D., Charlotte, North Carolina.

EXECUTIVE COMMITTEE MEMBERS: James E. Boland, M.D., Washington, D.C.; Jack R. Traylor, M.D., Huntington, West Virginia; Paul B. Lansing, M.D., New Orleans, Louisiana.

BOARD OF TRUSTEES: Roger L. Mell, M.D., Chesterfield, Missouri.

REPORT OF THE STANDING COMMITTEE ON SELECTIONS AND ELECTION OF OFFICERS

Roger L. Mell, M.D.

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

PRESIDENT-ELECT: Jim C. Barnett, M.D., Brookhaven, Mississippi.

VICE-PRESIDENT: John F. Redman, M.D., Little Rock, Arkansas.

Dr. Mell then called for nominations from the floor, however, none were received.

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

OLD BUSINESS

Dr. Mell presented a revision of the Constitution entitled "Articles of Incorporation". The revision will lay on the table for one year and be voted on at the next annual meeting. No action needed to be taken at this time.

ADJOURNMENT

There being no further business to come before the membership at this time. Dr. Mell adjourned the First General Session of the 83rd Annual Scientific Assembly of the Southern Medical Association at 10:05 a.m.

PROCEEDINGS OF THE BOARD OF TRUSTEES

Washington, D.C., November 5, 1989, 12:00 p.m.

CALL TO ORDER AND ROLL CALL

A combined luncheon meeting of the Past Councilors and Board of Trustees was held at the Grand Hyatt Hotel in the Constitution E Ballroom in Washington, D.C. on November 5, 1989 at 12:00 p.m.

The combined meeting was chaired by Dr. Daniel L. Sexton, the senior surviving past president of SMA (1962-63).

Members of the Board of Trustees present were: M. Pinson Neal, Jr., M.D., Richmond, Virginia; Richard D. Richards, M.D., Baltimore, Maryland; John B. Lynch, M.D., Nashville, Tennessee; Guy T. Vise, Jr., M.D., Jackson, Mississippi; William W. Moore, Jr., M.D., Atlanta, Georgia; J. Lee Dockery, M.D., Gainesville, Florida; Roger L. Mell, M.D., Chesterfield, Missouri.

REPORT OF THE PRESIDENT

Roger L. Mell, M.D.

Dr. Sexton called upon Dr. Mell, President, who gave a brief report on the activities of the Annual Meeting in progress.

REPORT TO THE BOARD OF TRUSTEES

Dr. M. Pinson Neal gave a brief report of the Audit Committee. Dr. Redman, Chairman of the Council, gave a brief report of the current activities of the Association.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri and members of his staff reported on current activities regarding the home office property, long range planning and the financial position of SMA.

As the combined meeting adjourned at 1:15 p.m. Dr. Neal called a separate meeting of the Board of Trustees only.

REPORT OF THE AUDIT COMMITTEE

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

Dr. Neal gave a brief overview of the scope of this year's audit and reminded the board that it serves as the Audit Committee for both SMA and its subsidiary, SMA Services, Inc.

The Committee discussed the possible settlement with the IRS; our lawyers will be included on negotiations.

It was suggested by Dr. Neal that the committee members add the documents to their file so in subsequent years they will have a database for future use and comparison.

Dr. Dockery and Dr. Lynch expressed their appreciation to Dr. Neal for his and the staff's participation with the audit.

ADJOURNMENT

All reports were received but no actions were taken. The meeting was adjourned at 1:50 p.m.

PROCEEDINGS OF THE EDITORIAL BOARD

Washington, D.C., November 7, 1989, 7:30 a.m.

CALL TO ORDER AND ROLL CALL

The Editorial Board of the *Southern Medical Journal* met in the Cabin John Room of the Grand Hyatt Hotel, November 7, 1989, immediately after a breakfast at 7:30 a.m.

Members of the Editorial Board present were John B. Thomison, Editor, Nashville, Tenn.; Alan Blum, Deputy Editor, Houston, Tex.; Ben V. Branscomb, Birmingham, Ala.; Spencer S. Brewer, Jr., Atlanta, Ga.; Louis A. Cancellaro, Johnson City, Tenn.; Alvin J. Cummins, Memphis, Tenn.; Jean Holt, San Antonio, Tex.; Richard L. Mabry, Dallas, Tex.; M. Pinson Neal, Jr., Richmond, Va.; Addison B. Scoville, Jr., Nashville, Tenn.; J. Graham Smith, Jr., Augusta, Ga.; and Sam E. Stephenson, Jr., Jacksonville, Fla.

Members absent were Terry D. Allen, Dallas, Tex.; Randolph Batson, Troy, Ala.; Gerald S. Berenson, New Orleans, La.; Carlyle Crenshaw, Jr., Baltimore, Md.; Thomas B. Dameron, Jr., Raleigh, NC.; and R. H. Kampmeier, Editor Emeritus, Nashville, Tenn.

Also attending were Bruce J. Bellande, Ph.D., Director, Department of Education, and Mrs. Rose Marie Morgan, Journal Management Coordinator, both SMA staff members from Birmingham, as well as Mrs. Emma Tsai, Secretary to the Editor, Nashville, Tenn.

REPORT OF THE EDITOR

John B. Thomison, M.D.

The meeting was called to order by the Editor at 8:00 a.m. Copies of the Editor's Report to the Council were distributed for review and discussion.

Dr. Thomison welcomed new member Dr. Mabry to his first Editorial Board meeting.

At Dr. Thomison's request, Dr. Bellande briefly summarized the current status of the *Journal's* computerized manuscript tracking system, stating that the only part of the program not yet in complete use is the Editor's reviewer file. With minor modifications, that file should also be fully functional within the next six months.

Dr. Thomison announced that Dr. Randolph Batson, who has served on the Editorial Board for many years, is retiring and that Dr. Edward Tomsovic, Professor of Pediatrics at the University of Oklahoma in Tulsa, wishes to replace him. Dr. Thomison also said that Dr. Ollie Dehart (Vinita, Okla.) and Dr. O'Neill Barrett (Columbia, S.C.) have expressed their desire to serve in their respective fields of family practice and general internal medicine.

ACTION:—It was moved and seconded that those three nominations be submitted for approval by the Executive Committee of the Council. The motion carried.

Dr. Thomison reviewed the new requirements of the *Journal of the American Medical Association* designed to avoid misrepresentation, misconduct, or fraud by stiffening the ethics standards for prospective authors. *JAMA* now requires authors to produce their raw study data upon request, to take

public responsibility for the validity of their work, and to disclose potential financial conflicts of interest. There was a consensus among those present that to protect its own credibility, the *Southern Medical Journal* also should require its authors to stand behind their work, to justify their place in the byline (thus eliminating "honorary authorship"), and to inform the Editor of any commercial interests in their work. To strengthen the *Journal's* legal position with regard to such requirements, the Association's attorney was recently asked to develop a Manuscript Submission Agreement, copies of which were distributed for discussion. After reviewing the Agreement, several members suggested that the document's language could be less legalistic and still get the point across, whereas others commented that such legal writing might better convey how seriously the *Journal* reveres integrity in the scientific process. Dr. Thomison asked all members of the Board to take their copy of the proposed Agreement with them so that they could evaluate it and suggest changes. Dr. Bellande also pointed out that the information for Authors, published in each issue of the *Journal*, has been revised by staff, both to improve its appearance and readability and to explain the new Manuscript Submission Agreement, which will be sent to corresponding authors upon receipt of submitted articles.

Dr. Thomison then invited Dr. Blum to present his proposal for publishing occasional theme issues of the *Journal*, which Dr. Blum described as a creative attempt to gather a series of articles on a chosen subject. Dr. Blum said that during his editorship of the *New York State Journal of Medicine*, four theme issues had been published — two on smoking, one on violence, and one on minorities — and that they had been well received. He added that after each theme issue was published and indexed, the journal continued to be identified with that particular topic and to receive further related submissions. He also stated that if the concept is approved, he will find someone who can put together such an issue. Questions raised by Board members were: How would the topic be decided upon? Should a multispecialty journal commit an entire issue to a subject that many of its readers might consider unrelated to their practice or their medical interests? Should the *Journal* survey its readership to determine interest and to obtain suggestions for topics? Dr. Scoville proposed that the Board defer action to allow its members time for reflection.

ACTION:—It was moved that Dr. Cancellaro present to the Council the proposal for a theme issue of the *Journal* and that he ask members of the Council to suggest topics if they show interest. The motion was seconded and it carried.

Dr. Thomison asked members for their opinions on reference limitations. Although the Information for Authors has heretofore advised that references should generally not exceed 20 in number, and though most Case Reports have been limited to about ten, Dr. Thomison said that he often uses the editor's prerogative, allowing longer reference lists for some Primary Articles, for special categories (eg, Review Articles), and even for Case Reports that include a review of the literature. Dr. Blum agreed with the rule to limit the number of references for Case Reports, but voiced his opinion

that any limitation for Primary Articles cuts off the supply of original research submitted.

ACTION:—It was moved and seconded that the Editor continue to use his own discretion as to appropriate number of references for a given article, that the revised Information for Authors omit any statement specifying an allowable number of references, and that referees be asked to note ex-

cessive references as part of their review of manuscripts. The motion carried.

ADJOURNMENT

There being no further business to come before the Editorial Board at this time, Dr. Thomison adjourned the meeting at 8:55 a.m.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Washington, D.C., November 7, 1989, 2:30 p.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Burnham Room of the Grand Hyatt Hotel, Washington, D.C. on November 7, 1989. The meeting was called to order at 2:35 p.m. by the Chairman, Thomas C. Rowland, Jr., M.D.

Members of the Executive Committee present: Thomas C. Rowland, M.D., Chairman, Columbia, S.C.; Angus M. McBryde, M.D., Vice-Chairman, Charlotte, N.C.; Larry C. Smith, M.D., President, Huntington, W. Va.; Jim C. Barnett, M.D., President-Elect, Brookhaven, Miss.; John F. Redman, M.D., Vice-President, Little Rock, Ark.; Roger L. Mell, M.D., Immediate Past-President, Chesterfield, Mo.; Jack R. Traylor, M.D., Huntington, W. Va.

Members of the Executive Committee absent: James E. Boland, M.D., Washington, D.C. and Paul B. Lansing, M.D., New Orleans, La.

Staff present from Birmingham, Ala: Mr. William J. Ranieri, Executive Vice-President; Mr. Timothy R. Taylor, Director, Internal Operations; Ms. Cynthia L. Lenoir, Director, Association Services; Bruce J. Bellande, Ph.D., Director, Education; Mr. Kenneth Vinzant, Director, Fringe Benefit Programs; Mrs. Jeanette Stone, Manager, Affiliated Societies and Mr. Tony Baulos, Administrative Assistant, Administration and Association Services.

REPORT OF THE CHAIRMAN

Thomas C. Rowland, Jr., M.D.

Dr. Rowland stated that his goals will be to improve the advancement of medical education, and to increase the membership.

Dr. Rowland also announced the Southern Medical Association Mid-Winter Meeting is scheduled for March 16-17, 1990 in Birmingham and the Summer Meeting is scheduled for July 18-22 at the Chateau Whistler Resort in Canada.

REPORT OF THE PRESIDENT

Larry C. Smith, M.D.

Dr. Smith reported that the Southern Medical Association Annual Meeting will be held October 14-17, 1990 at the Opryland Hotel in Nashville, Tennessee. The theme of the meeting will be "Catch the Spirit" and Dr. Bruce Shack will be Chairman on Local Arrangements.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri reported that preliminary evaluations of this year's Annual Meeting were excellent. He also stated that as requested in the last Council Meeting, there had been appointed a staff person with the primary responsibility of assisting the Auxiliary.

Mr. Ranieri also announced that the Southern Medical Association has received requests from other organizations to assist their associations on a strictly management basis. These will be reviewed and presented to the Executive Committee as they come to realization.

Mr. Ranieri also brought up for discussion a possible change to charge a nominal fee for the President's Reception. This would greatly assist the planning process and solve many of the problems that have appeared with the continued success of this function.

NEW BUSINESS

ACTION:—It was moved and seconded that there be formed an Affiliated Society in Geriatrics entitled the "Southern Association of Geriatric Medicine". The motion carried.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Rowland that Dr. O'Neill Barrett, Dr. O.W. Dehart, Dr. Ed Tomsovic be added, and Dr. Randolph Batson be deleted from the Editorial Board. The motion carried.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Barnett that there be formed an Ad Hoc Deans Liaison Council to familiarize Deans of Medical Colleges located in the SMA Territory with SMA, its mission and its offerings. The motion carried unanimously.

Dr. Mell and Dr. Redman wished Dr. Rowland well in the coming year.

Dr. Rowland expressed his appreciation to Dr. Mell, Dr. Redman and the Southern Medical Association Staff for their efforts.

ADJOURNMENT

There being no further business to come before the Executive Committee, Dr. Rowland adjourned the meeting at 3:25 p.m.

SOUTHERN MEDICAL ASSOCIATION AUXILIARY PRECONVENTION MEETING

Washington, D.C., November 4, 1989, 2:00 p.m.

The Preconvention Board Meeting of the Southern Medical Association Auxiliary was held in Independence Ballrooms D and E at the Grand Hyatt Washington Hotel, Washington, D.C., on Saturday, November 4, 1989.

The meeting was called to order by the president, Mrs. David Thibodeaux of Marietta, Georgia at 2:00 p.m.

In the absence of the Recording Secretary, Mrs. Sam Belinsky, the President appointed Corresponding Secretary, Mrs. Milton Bryant, to serve. Hearing no objections, Mrs. Bryant came forward to take the Minutes of the meeting.

The invocation was given by Senator Barbara Blanton, Brandon, Mississippi, who then conducted the Memorial Service for deceased members of the Auxiliary. Deceased members, Mrs. Roy A. Douglass (Ellenna) of Tennessee, President 1961-1962 and Mrs. Ramsay H. Moore (Zelma), of Texas, President 1970-1971 were honored verbally along with twenty-four other deceased members. A lovely bouquet was formed as representatives from each member's state placed white carnations in the arrangement.

Roll call was replaced by registration tables where each member signed in on arrival.

Mrs. Thibodeaux introduced special guests Mrs. J. Edward Hill (Jean) former president of SMA Auxiliary and the current President of the AMA Auxiliary, and Mrs. Hazel Lewis, Chicago, Illinois, Executive Director, AMA Auxiliary.

Special guest, Mrs. W. T. Randolph, Winder, Georgia, original hostess for the first Doctors' Day, was introduced later at the time of her arrival.

The President recognized the Past Presidents in attendance:

Mrs. Louis K. Hundley (Jeane) AR, 1954-1955
Mrs. Gordon W. Peek (Louise) LA, 1969-1970
Mrs. James H. Manning (Pellie), GA, 1974-1975
Mrs. Linus W. Hewitt (Jane), FL, 1976-1977
Mrs. M. Bruce Martin (Eileen) WV, 1977-1978
Mrs. Charles A. Prater (Nancy), TN 1980-1981
Mrs. William D. Hughes (Martha), AL, 1982-1983
Mrs. William J. Reardon (Kay), VA, 1983-1984
Mrs. J. Edward Hill (Jean), MS, 1984-1985
Mrs. Frank Morgan (Margaret Ann), AR, 1985-1986

Mrs. John M. Hopper (Virginia), LA, 1986-1987
Mrs. Graham B. Milburn (Joan), TX, 1987-1988
Mrs. Jordan Kelling (Ruth), MO, 1964-1965 was recognized at the time of her arrival.

The Secretary pro tem reported that, in accordance with the Bylaws, a Reading Committee composed of Mrs. James Manning, Mrs. A. J. Campbell and Mrs. David Thibodeaux approved the minutes of the Postconvention Board Meeting.

Mrs. Thibodeaux appointed the following members of the Reading Committee: Mrs. James Manning, Mrs. A. J. Campbell and Mrs. David Thibodeaux.

The President introduced the Regional Vice Presidents:

Eastern Region: Mrs. William J. Smith (Janie)
Northern Region: Mrs. M. McKendree Boyer (Helen)
Western Region: Mrs. William B. Shelton, Jr. (Emily)

Mrs. Smith recognized the Councilors and Vice-Councilors from each state in the Eastern Region who gave two minute summations of their printed reports. The Councilors introduced their State Presidents, Immediate Past Presidents, and the Presidents-Elect in attendance.

Mrs. Boyer introduced the Councilors and Vice-Councilors from the Northern Region. Following their two-minute reports, each State President, Immediate Past-President and President-Elect present from the Northern Region was recognized.

Western Region Vice-President, Mrs. Shelton, recognized the Councilors and Vice-Councilors from each state. Following the two-minute reports, the State Presidents, Immediate Past State Presidents and those Presidents-Elect in attendance were introduced.

Mrs. Clair J. Cavanaugh (Jean) from Great Bend, Kansas gave the Out of District report. It should be noted that Mrs. Cavanaugh wrote to 152 spouses in 25 states, Puerto Rico, Saudi Arabia, Canada, Taiwan and Spain. This is an addendum to her printed report.

Mrs. Thibodeaux praised the leadership in the various regions for the accomplishments during the year and thanked each one of them.

The Chair announced a 15-minute recess at 3:30 p.m. in order to celebrate the Auxiliary's 65th Birthday with coffee and cake.

The meeting reconvened at 3:50 p.m.
The Chair called for reports of Committee Chairmen.

Convention Chairman, Mrs. William J. Reardon (Kay) gave an update on convention activities. She noted that on Sunday afternoon, November 5th, the Auxiliary President will place a wreath on the Tomb of the Unknown Soldier. This is a first for our Auxiliary.

Doctors' Day Information Chairman, Mrs. Charles H. Veurink (Mary) reported that in 1989 Doctors' Day observances will be updated after convention to include new information.

Mrs. J. E. Dunn (Ebba), Doctors' Day Judges Chairman, requested that the states judge their exhibits at one of their meetings prior to the convention and bring only the winners in the various categories.

Mrs. John M. Hopper (Virginia) expressed her appreciation for being asked to update the History of the Southern Medical Association Auxiliary 1924-1989 and to collect the facts on the "Did You Know..." handout sheets.

Mrs. M. Bruce Martin (Eileen) gave the report on the Long Range Planning Special Committee.

There was no unfinished business.
There was no new business.

Announcements: Treasurer, Mrs. Winfield John (Pat) asked that all outstanding vouchers be submitted for payment.

Mrs. Thibodeaux announced that pictures and a report on the dedication of a bronze marker to Mrs. Charles B. Almond, originator of Doctors' Day, are in the exhibit area. Pictures of the Auxiliary's Past Presidents have been placed in an album which will be housed in SMAA archives at SMA headquarters.

The President invited everyone to an Open House from 5:00 to 6:00 p.m. in the Auxiliary Presidential suite.

Mrs. Thibodeaux gave the current registration report:

27 guests, members and Committee members

25 Councilors and Vice-Councilors

22 Officers and Past Presidents

Total, 81

There was no further business and the meeting was adjourned.

Mrs. Milton F. Bryant, Recording Secretary
Pro tem

Reading Committee:

Mrs. David Thibodeaux, President

Mrs. A. J. Campbell, President-Elect

Mrs. James H. Manning, Parliamentarian

SOUTHERN MEDICAL ASSOCIATION AUXILIARY GENERAL SESSION

Washington, D.C., November 6, 1989, 8:00 a.m.

The General Session of the 65th Annual Meeting of the Southern Medical Association Auxiliary met in the Caucus Room of the Cannon Building, Washington, D.C., November 6, 1989 at 8:00 a.m. with Mrs. David C. Thibodeaux, Marietta, Georgia, presiding.

The Invocation was given by Mrs. William Tipples, SMAA Councilor from Georgia.

The Pledge of Allegiance to the flag of the United States of America was led by Mrs. William Collins, Immediate Past President of the Auxiliary to the Medical Association of Georgia.

Mrs. Thibodeaux introduced persons at the Head Table:

- Dr. John Redman, Chairman of the Council, Little Rock, Arkansas
- Dr. Larry C. Smith, President-Elect of SMA, Huntington, West Virginia
- Dr. Roger L. Mell, President of SMA, Chesterfield, Missouri
- Mrs. William Tipples, Councilor from Georgia, Dunwoody, Georgia
- Mr. William J. Ranieri, Executive Vice President of SMA
- Mrs. A. J. Campbell, President-Elect of SMA Auxiliary, Sedalia, Missouri
- Dr. Thomas C. Rowland, Jr., Auxiliary Advisor, Columbia, S.C.

The Past Presidents were seated together and recognized as a group.

Other guests included:

- Mrs. Edward Hill, President of the AMA Auxiliary
- Mrs. W. T. Randolph, First Hostess of Doctors' Day in Georgia in 1933
- Mrs. Hazel Lewis, AMA Auxiliary Executive Director and husband, Mr. Lester Levinthal
- Dr. David Thibodeaux
- The family of Mrs. Thibodeaux and Mrs. Wilma Raxter
- The Georgia Delegation
- The Family of Mrs. A. J. Campbell, Mrs. Robert Stewart and Mrs. Ike Skelton, wife of the U.S. Congressman from Missouri
- The Missouri Delegation
- Dr. Jim C. Barnett, Vice-President, SMA 1988-89 and husband of nominated President-Elect of the SMA Auxiliary, Roberta Barnett.
- Mrs. Roger Mell, wife of SMA President.
- Mrs. Dottie Mavromatis, Secretary of George W. (Buddy) Darden, House of Representatives-United States Congress
- Mrs. Thomas C. Rowland, Jr., wife of SMA Auxiliary Advisor
- Dr. Steve Davis, Medical Association of Georgia, Director of Educational Services
- Mrs. Larry Smith, wife of President-Elect of SMA.

Mrs. William Reardon, Convention Chairman, McLean Virginia, gave the Welcome.

Dr. Roger Mell, President of SMA, brought the Auxiliary greetings. He stated he was privileged to be present at the dedication of the marker in Winder, Georgia which recognized Eudora Brown Almond as the Founder of Doctors' Day. He said the Auxiliary was a vibrant and important part of SMA. Dr. Mell thanked Mrs. Thibodeaux for serving SMA diligently and well. He also thanked all Officers,

Councilors, and Vice-Councilors for their outstanding efforts this year. Mrs. Thibodeaux in turn said the Auxiliary had made a great deal of progress this year and thanked Dr. Mell and the SMA officers for their support. Dr. Thomas Rowland, Auxiliary Advisor, stated that in the past there had been some problem between SMA and SMA Auxiliary, but that he didn't feel the problem serious. He stated that: 1) Letters will be mailed to SMA Councilors informing them when the SMA Auxiliary president would be visiting their state and requesting that they greet her; 2) Funds were made available for the President-Elect to attend a Leadership/Presentation Skills Workshop, if she so desires, to improve speaking skills; 3) The President and President-Elect will attend the SMA Council Meetings; 4) Barbara Mills had been promoted to Auxiliary Staff Assistant and would be working full-time with the Auxiliary; and 5) The Council voted to fund a Leadership Orientation for Councilors and Vice-Councilors.

The Chairman of the Council, Dr. John Redman, reported that a long range planning goal of SMA involves the recruitment of young physicians and an integral part of the Auxiliary is to plan activities of interest to new members. Dr. Redman commended the Auxiliary on their efforts in helping in this recruitment.

At this point in the meeting the Auxiliary was entertained by the Spurrows, a musical group from Florida.

Mrs. William Reardon, Convention Chairman, gave the credentials report for the General Session:

Past Presidents and Officers	24
Guests	43
Committee Chairman and Members	66
Councilors and Vice-Councilors	26
Total Voting Members	116
Total Auxiliary Registration for Convention	1057
Physicians	4572
Exhibitors	541
Grand Total	6,170

The report of the Credentials Committee was given and a quorum was present.

Mrs. James Manning, Parliamentarian, read the proposed Convention rules of order. They were adopted as presented.

Mrs. Samuel Belinsky, Secretary, moved the adoption of the program as printed and it was unanimously adopted.

The Minutes were approved by the Reading Committee and the President appointed Mrs. A. J. Campbell, Mrs. James Manning, and Mrs. David Thibodeaux to the Reading Committee.

Mrs. Edward Hill, AMAA President, brought Greetings. She stated the AMAA and the SMAA had much in common in that we share many of the same members, much of the same leadership and interests. In her travels across the country she had noted the interest in the observance of Doctors' Day. She encouraged all present to become unified in our efforts to promote better understanding and health care nationwide.

A film, "A Day to Remember" was shown. The film was made on August 1, 1989, the day the Auxiliary dedicated a marker in recognition of Mrs. Charles B. Almond as Founder of Doctors' Day. The

marker was erected at the Barrow County Court-house, in Winder, Georgia. Auxiliary Executive Board members as well as others were in attendance.

Mrs. Thibodeaux introduced Mrs. W. T. Randolph, the first hostess of Doctors' Day in 1933. Mrs. Randolph spoke briefly of her early years of planning and executing Doctors' Day.

Mrs. James Manning, Parliamentarian, read the eligibility rules for the Nominating Committee. Mrs. Thibodeaux appointed Mrs. Charles Taylor, Mrs. Ralph Herms, and Mrs. Morris Levine as Tellers.

The following members were elected to serve on the Nominating Committee:

Mrs. David Thibodeaux, Chairman
Mrs. Frank Morgan
Mrs. Arthur Daus
Mrs. Dor Brown
Mrs. Stephen Vilmer
Mrs. Bruce Martin and Mrs. George Bazaco, Alternates

Mrs. Charles Veurink and Mrs. J. E. Dunn, Jr., presented the Doctors' Day Award presentations:

Best Statewide Observance: North Carolina
Honorable Mention: Alabama

County Auxiliary With More Than 50 Members for Best Observance: The Auxiliary to the Muscogee County Medical Society Auxiliary (Georgia)

Honorable Mention: Quachita Medical Society Auxiliary (Louisiana)

County Auxiliary With Less Than 50 Members for Best Observance: Tangipahoa Parish Medical Society Auxiliary (Louisiana)

Honorable Mention: Audrain County Medical Society Auxiliary (Missouri)

Best Exhibit At Annual Meeting: Auxiliary to the Bibb County Medical Society (Georgia)

Feldner Trophy: Awarded to the County Auxiliary submitting the Best Overall Doctors' Day observance regardless of size of membership: Tift County Medical Auxiliary (Georgia)

Guy Smith Kirby Trophy: Awarded to County Auxiliary submitting the second best overall observance regardless of size of membership: Calcasieu Parish Medical Society Auxiliary.

Mrs. Hampton Hubbard and Mrs. W. A. McBride presented the Medical Heritage awards.

Best Statewide Exhibit: Texas
Best County, more than 150 members: Shelby County, Tennessee

Best County, 75-150 members: Greene County, Missouri

Best County, less than 75 members: Fayette County, West Virginia

Rouse Trophy: Texas
Special Certificates:

Fairfax County, Virginia more than 150
Shelby County, Tennessee more than 150

Historical Restoration: Alachua, Florida
Red Book: Rapides Parish, Louisiana

Audio Visual: Texas

Book Publication:
Georgia, First

Tennessee, Second
Scrapbooks, State: Alabama

Scrapbooks, County:

150 plus, Richmond, Virginia

75-150, Quachita, Louisiana

Less than 75, Fayette, West Virginia

Mrs. Graham Milburn, Chairman of the 1989-90 Nominating Committee, presented the following proposed slate of officers for the SMA Auxiliary 1989-90:

President-Elect: Mrs. Jim Barnett (Roberta), Mississippi

First Vice-President: Mrs. Rahmat Seif (Velma), Virginia

Vice-President, Eastern Region: Mrs. J. E. Dunn (Ebba), Alabama

Vice-President, Northern Region: Mrs. Charles Veurink (Mary), Kentucky

Vice-President, Western Region: Mrs. William Shelton (Emily), Texas

Recording Secretary: Mrs. W. A. McBride (Opal), Louisiana

Treasurer: Mrs. M. V. Kalaycioglu (Jeanny), West Virginia

Mrs. Thibodeaux asked for nominations from the floor for each office; there being none, the slate was elected by voice vote. The Nominating Committee members: Mrs. Graham Milburn, Chairman, Texas; Mrs. William Reardon, Virginia; Mrs. William McPhee, Missouri; Mrs. William Tippins, Georgia, and Mrs. M. V. Kalaycioglu, West Virginia.

The installation of officers was conducted by Mrs. Jordan Kelling (Ruth), a Past-President of SMA from Missouri.

Mrs. Thibodeaux presented the President's Pin and Gavel to Mrs. Campbell and the newly installed Mrs. Campbell made her inaugural address. Her theme for the year will be "Catch the SMAA Spirit".

Mrs. Robert Andrews presented the Courtesy Resolutions.

Members of the Missouri delegation presented Mrs. Campbell with gifts, flowers, and congratulatory remarks. Mrs. Jerry Meyer, SMAA Councilor from Missouri was recognized and she in turn recognized the following people:

Mrs. Charles Barbee, President, Missouri State Medical Association Auxiliary; Dr. Hugh Stephenson, Jr., SMA Councilor from Missouri; Dr. Gary Dyer, President-Elect, Missouri State Medical Association; Mrs. Robert Stewart, representing friends from Pettis County, Missouri and Dr. A. J. Campbell.

Recognition was given to the following members from the Georgia delegation—Mrs. William Tippins, Mrs. Charles Walden, and Dr. William Collins who presented gifts to Mrs. Thibodeaux.

Recognition was given to Mrs. Jim Barnett by Dr. J. Edward Hill, President of the Mississippi Medical Association and Mrs. J. Eric Lindstrom of the Mississippi Medical Association Auxiliary.

Dr. James Manning, accompanied by Mrs. George Galloway, sang Mrs. Thibodeaux out of office ending on a happy harmonious Southern note.

There being no further business, the meeting was adjourned.

Mrs. Samuel Belinsky, Recording Secretary

Reading Committee:

Mrs. David Thibodeaux

Mrs. A. J. Campbell

Mrs. James Manning

SOUTHERN MEDICAL ASSOCIATION AUXILIARY POSTCONVENTION BOARD MEETING

Washington, D.C., November 7, 1989, 2:30 p.m.

The Postconvention Board Meeting of the Southern Medical Association Auxiliary was held in the Conference Theater of the Grand Hyatt Washington Hotel in Washington, D.C. on November 7, 1989 at 2:30 p.m. The meeting was called to order by the President, Mrs. A. J. Campbell, Sedalia, Missouri.

The Invocation was given by Mrs. Gary Dyer, Immediate Past President of Missouri State Medical Association Auxiliary.

The Pledge of Allegiance was led by Mrs. Tom Sparkman, President-Elect, Missouri State Medical Association Auxiliary.

Mrs. Campbell introduced those seated at the Head Table: Dr. Larry Smith of Huntington, West Virginia President of Southern Medical Association, 1989-1990; Mrs. Richard Bowles of Missouri, Parliamentarian; Mrs. David Thibodeaux of Georgia, Immediate Past President; Mrs. William McBride of Louisiana, Recording Secretary; and Mrs. Jim Barnett of Mississippi, President-Elect.

Mrs. Campbell recognized other honored guests including: Mrs. Edward Hill of Mississippi, Past President of Southern Medical Association Auxiliary and current American Medical Association Auxiliary President, and Mrs. Hazel Lewis of Illinois, Executive Director of American Medical Association Auxiliary.

The Past Presidents were asked to stand at this time and be recognized:

Mrs. Louis Hundley, Little Rock, Ark., 1954-1955
Mrs. Gordon Peek, Baton Rouge, La., 1969-1970
Mrs. Linus Hewitt, Tampa, Fla., 1976-1977
Mrs. Bruce Martin, Huntington, W.V., 1977-1978
Mrs. Charles Prater, Jellico, Tenn., 1980-1981
Mrs. William Hughes, Montgomery, Ala., 1982-1983

Mrs. William Reardon, McLean, Va., 1983-1984
Mrs. Edward Hill, Hollandale, Miss., 1984-1985
Mrs. Frank Morgan, North Little Rock, Ark., 1985-1986

Mrs. John Hopper, Baton Rouge, La., 1986-1987
Mrs. Graham Milburn, San Antonio, Tex., 1987-1988

Mrs. David Thibodeaux, Marietta, Ga., 1988-1989

Dr. Larry Smith addressed the Auxiliary at this time. He entered Southern 17 years ago as an Associate Councilor, progressing to President in 1989-1990. He commended the group on their work, offered support, and invited all to Nashville in 1990 for the Annual Meeting.

Mrs. Campbell announced registration tables had been set up for the convenience of the group. Registration is required for all Southern Officers, Committee Chairmen and Members, Councilors, Vice-Councilors, and Past-Presidents. Sheets were circulated for those not registering to sign.

Mrs. Richard Bowles, Parliamentarian gave the meeting Rules of Order. Mrs. Campbell introduced Mrs. Jim Barnett, the 1989-1990 President-Elect of Southern Medical Association Auxiliary, and Mrs. Campbell stated that she and Mrs. Barnett had the pleasure of working closely with Mrs. Thibodeaux to promote the continuity of the Auxiliary programs. She then invited Mrs. Barnett to proceed with the Orientation Workshop.

Mrs. Barnett introduced the first workshop presenter, Mrs. Edward McCool of Louisiana, Doc-

tors' Day Information Chairman. A review was presented and plans for building on the "Best in the Past for the Best in the Future." There was discussion concerning the \$300.00 that SMA offers each state upon request. To quote Cynthia Lenoir's presentation to the Executive Board, "In February, 1986, the Auxiliary was given \$300.00 per state for the promotion of Doctors' Day. The reason it was given stemmed from the fact that Doctors' Day is one of the primary projects sponsored by the Auxiliary. The Association felt that this project should be funded since a good deal of activity takes place at the state level to promote Doctors' Day. This money is intended to be used by the state in any way they see fit as long as it is for the promotion of Doctors' Day and is requested by the SMA Auxiliary Councilor of the state. The Councilor may determine how and to whom this money should be disbursed. A written request from the Councilor to the Headquarters office must be received before the money is distributed." In 1988-1989 nine (9) states used the \$300.00 allotment.

Dr. Angus McBryde of North Carolina, Special Advisor to the Southern Medical Auxiliary, joined the group briefly at this time. He was introduced by Mrs. Campbell and brought greetings, appreciation of the Auxiliary on all levels, and especially addressed the area of membership.

Mrs. Barnett introduced her next presenter, Mrs. George Bazaco of Virginia, Medical Heritage Chairman. A most informative overview of Medical Heritage was given with printed materials provided.

Mrs. Rahmat Seif, First Vice-President, Membership Chairman and Virginian, invited the Auxiliary to "Come Catch the Spirit" in 1990. The Auxiliary is challenged to "COME SEE, GO AND TELL".

The Regional Vice Presidents were introduced as follows:

Eastern Region: Mrs. J. E. Dunn, Jr. (Ebba)
Northern Region: Mrs. Charles Veurink (Mary)
Western Region: Mrs. William Shelton (Emily)

They will be responsible for what is happening in membership in their respective regions.

Mrs. William McPhee of Missouri, Editor of Southern Connection, requested all Auxiliary News be sent to her. The upcoming Winter Issue will carry Convention News. The Summer Issue will be the only other issue for this 1989-1990 year.

Mrs. Charles Taylor of Maryland, Coordinator of Doctors' Day Postal Plate, gave a most interesting report. Handouts were distributed that included the information for obtaining additional copies. The design of the stamp was displayed as it will appear on the envelope.

Mrs. Taylor reported on contacting the Administrator of the Kenneystone Hospital in Marietta, Georgia, regarding use of this Plate in connection with Mrs. Thibodeaux's work with the SMA Auxiliary. He was most receptive and Mrs. Thibodeaux and Mrs. Tippins will present the Plate in March.

Mrs. Thibodeaux was presented a framed copy of the letter received from the hospital and was most appreciative of this surprise. She expressed heartfelt "thanks" to Mrs. Taylor, Mrs. Campbell, and the SMA Auxiliary. The material regarding the plate is available on request to those not receiving it at the meeting.

Mrs. Thibodeaux presented the information as Coordinator of the National Doctors' Day Proclamation and Trip to Washington, D.C. The possibility of this was accomplished by her letter to her Congressman, The Honorable George Darden, who is to contact President Bush. On approval of this Proclamation, Mrs. Campbell will make final plans in Washington for the event.

Mrs. William Collins of Georgia, gave the final workshop presentation on the subject of the U.S. Postal Stamp Issuance. In an attempt to obtain a stamp in honor of Dr. Crawford W. Long, it was discovered that a two cent stamp had already been issued in 1940. Plans will be made to try for a reissuance of the Crawford W. Long Stamp. In support of this effort, Jan has requested that letters from Officers, Councilors, Medical Society and Public Officials be obtained. They are to be forwarded to her for compilation in a booklet. These are to be done by January 30, 1990, so DO IT NOW! The target date is March 30, 1992, the 150th anniversary of the discovery of anesthesia. Printed handouts were given to the members present and further information may be obtained on request. As a final workshop note, Jan and her Group sang a special rendition of the SMA Auxiliary (Postconvention Meeting) Song, to the tune of the Notre Dame Victory March. The members joined the singing as an enthusiastic workshop ended.

Mrs. Campbell thanked all participating in this workshop and then continued with Convention Announcements. She requested that State Auxiliaries planning to invite the SMA President to local Annual Convention need to get their request in now so that plans can be made.

Members elected to the Nominating Committee were as follows: Mrs. David Thibodeaux, Chairman; Mrs. Frank Morgan, Mrs. Steve Vilmer, Mrs. Arthur Daus, and Mrs. Dor Brown. The two alternates are

Mrs. Bruce Martin and Mrs. George Bazaco. Other suggestions to the Nominating Committee should be made in writing to Mrs. Thibodeaux. The Leadership Meeting will be held in Birmingham, February 3rd and 4th. The results of a questionnaire for topics for the annual meeting included Stress Management and Public Speaking.

Mrs. Charles Prater of Tennessee, Convention Chairman for 1990, invited SMA Auxiliary Members and Guests to join her in Nashville, Tennessee October 14-17 for a country and cultural meeting. Nashville was likened to Athens, holding many exciting treasures including a replica of Athena.

Mrs. William Reardon, Convention Chairman, gave the final report. Mrs. Campbell thanked her for a job well done.

Mrs. Campbell asked Ms. Linda Willingham and Mrs. Barbara Mills of the SMA staff to stand and be recognized. They were thanked by the entire assembly for their help.

Mrs. McPhee announced the schedule for pictures of the Board to be taken by groups following the meeting.

Mrs. Campbell, at the conclusion of the announcements, asked the ladies from Missouri to stand and be recognized for their tireless efforts as Hostesses throughout the entire meeting. The meeting was adjourned with an invitation to join them and Mrs. Campbell in the foyer of the theater for an ice cream party.

Mrs. William A. McBride, Jr., Recording Secretary
Reading Committee:
Mrs. A. J. Campbell
Mrs. Jim Barnett
Mrs. Richard Bowles

SOUTHERN MEDICAL ASSOCIATION AUXILIARY COURTESY RESOLUTIONS

WHEREAS, The Southern Medical Auxiliary, being an extension of the Southern Medical Association, meets annually in the fall of the year at the Southern Medical Association Convention in lovely cities throughout the United States;

WHEREFORE, BE IT RESOLVED that each of the 17 states and the District of Columbia come together in the Capitol City November 4-8, 1989 for the transacting of the work of the Auxiliary.

WHEREAS, the Grand Hyatt Hotel of the district of Columbia has offered for our convenience adequate meeting rooms, beautiful sleeping quarters, delicious meals, capable and friendly staff throughout the entire Convention;

WHEREFORE, BE IT RESOLVED that we express our deep appreciation to them for providing these for our comfort.

WHEREAS, our Convention Chairman, Mrs. William (Kay) Reardon, has planned and promoted creative and innovative programs and tours for our enjoyment; and

WHEREAS, her knowledgeable Committee has supported her in her efforts;

WHEREFORE, BE IT RESOLVED that the entire body of Auxiliaries acknowledge their endeavors with kudos for a most enjoyable Convention.

WHEREAS, Mr. William J. Ranieri, Ms. Cynthia L. Lenoir, Ms. Linda Willingham and Ms. Nancy Baulos are a constant source of information, ready support in our endeavors and willing workers when called upon;

WHEREFORE, BE IT RESOLVED that this assemblage render unto them our gratitude for jobs well done.

WHEREAS, Mrs. John M. (Virginia) Hopper has updated the history of the Southern Medical Association Auxiliary and in her willingness and efforts to do this the SMA Auxiliary will have these facts to pass on to future generations of Auxiliary members;

WHEREFORE BE IT RESOLVED that we give Virginia a rousing thanks for undertaking a job of this importance.

WHEREAS, our Past Presidents of Southern Medical Association Auxiliary who are present and who worked so faithfully during past years to keep our organization strong and our goals uplifted; and,

WHEREAS, our own Mrs. J. Edward (Jean) Hill is serving as President of the American Medical Association Auxiliary and other special guests are the Executive Secretary of the AMA Auxiliary, Hazel Lewis, and her constant companion and honorary member, Lester,

WHEREFORE, BE IT RESOLVED that we extend to each of them a cordial "Southern Harmony" welcome and thank them for their presence at the Convention.

WHEREAS, our President-Elect, Mrs. A. J. (Janet) Campbell, in her unique way has planned for our Post Convention Board Meeting on Tuesday with a great deal of effort, creativity and willingness; and

WHEREAS, we look forward to working with her next year as our President;

WHEREFORE, BE IT RESOLVED that we thank her for her continuous work in the SMA Auxiliary and pledge our support to her and the Auxiliary in 1989-1990.

WHEREAS, the president of the Southern Medical Association Auxiliary, Mrs. David C. (Barbara) Thibodeaux of Marietta, Georgia in her detailed, methodical manner has led the Auxiliary to outstanding achievements and has realized many of her goals; among them a monthly newsletter, "Southern Harmony", to keep her orchestra in tune with each other as we have played our instruments to the best of our abilities.

Her dream of honoring the Founder of Doctors' Day, another Georgian, Mrs. Charles B. Almond, of Winder, Georgia with the unveiling of a marker this past August became a reality. She almost, single-handedly, conceived, planned and brought to fruition this recognition.

Mrs. William Randolph of Winder, as a young doctor's wife, was the hostess for dinner to honor the physicians of Winder and she, again, was the official hostess for Barbara.

The marker was placed in the town of Winder in honor of Mrs. Charles B. (Eudora) Almond, who from early childhood was greatly impressed with the selfless devotion of the Medical Profession, and having shared a life of dedication with her own physician/husband felt a need to thank them for their ministry to the sick. In so doing, she proposed that March 30, the date another Georgian, Dr. Crawford W. Long, first used ether anesthesia in surgery, be adopted as Doctors' Day.

This idea was adopted by the Barrow County Auxiliary in 1933 and by the Georgia Medical Society Auxiliary in 1934.

With all this, our lovely lady kept up a regular schedule of family, church, community life, visiting each Auxiliary which issued an invitation and a few personal side trips for health's sake.

WHEREFORE, BE IT RESOLVED that we wish for Barbara a continuing active and productive life as Immediate Past President of the Southern Medical Association Auxiliary. May we further show our appreciation for her leadership by pledging with renewed consecration to dedicate ourselves to the purpose of our Auxiliary? Now, will you join me in honoring her with a standing ovation?

Resolutions Committee:

Mrs. Robert J. Andrews, Chairman

Mrs. William J. Gutch

Mrs. Ben Kirby

ATTENDANCE AT SECTION SESSIONS

83rd ANNUAL MEETING / WASHINGTON, D.C. / NOVEMBER 5-8, 1989

Section	1985		1986		1987		1988		1989	
	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social
Allergy and Immunology	30	15	45	—	65	50	47	25	36	22
Anesthesiology	22	—	45	—	30	—	42	—	32	—
Chest Diseases	25	—	38	—	49	—	30	—	26	—
Colon and Rectal Surgery	33	—	26	—	30	—	41	—	22	—
Dermatology	103	121	143	200	87	70	150	—	83	—
Emergency Medicine	27	—	40	—	*	*	40	—	45	—
Family Practice	40	—	95	—	190	200	113	—	89	—
Gastroenterology	75	60	82	60	35	36	27	—	20	—
Gynecology	58	—	80	—	66	—	68	—	54	—
Medicine	25	—	60	—	110	—	62	—	42	—
Neurology and Psychiatry	50	—	40	—	45	—	51	—	36	—
Neurosurgery	*	—	*	—	27	—	18	—	16	—
Obstetrics	40	—	62	—	48	—	39	—	41	—
Oncology	*	—	*	—	*	—	56	—	20	—
Ophthalmology	25	—	*	—	24	—	26	—	48	—
Orthopaedic and Traumatic Surgery	65	—	50	—	100	100	63	—	62	—
(SOA Residents & Fellows' Conference)										
Otolaryngology—Head & Neck Surgery	27	50	38	40	36	25	38	—	35	—
Pathology	29	—	165	—	38	20	36	—	39	—
Pediatrics and Adolescent Medicine	25	—	47	10	33	—	34	—	20	—
Plastic and Reconstructive Surgery	33	35	80	22	60	40	46	75	29	—
Radiology	20	—	32	35	42	15	33	28	24	—
Rheumatology	—	—	—	—	—	—	—	—	20	14
Surgery	50	—	85	—	65	—	78	—	79	—
Urology	22	—	26	—	42	47	60	111	38	—

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
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

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ANNUAL MEETING REGISTRATION RECORD

(continued from previous page)

Date	Location	Host Physicians	Other Physicians	Total Physicians	Students	Para- medical Personnel	Technical Exhibitors	Guests	Total
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
1988-Nov. 6-9	New Orleans	**	**	4,093	157	117	692	2,360	7,419
1989-Nov. 5-8	Washington	**	**	2,678	49	62	545	1,802	5,136

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

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

CONSTITUTION
AND BYLAWS
Southern Medical Association

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CONSTITUTION

ARTICLE I—NAME

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

ARTICLE II—PURPOSE

The 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 Oncology, Section on Ophthalmology, Section on Otolaryngology, Section on Pathology, Section on Pediatrics, Section on Plastic and Reconstructive Surgery, Section on Radiology, Section on Surgery, Section on Urology, and such other Sections as the Association may from time to time create or provide for.

SECTION 3. Publications. The Association shall own and publish the **SOUTHERN MEDICAL JOURNAL** which shall be the official organ of the Association and other such publications which may be provided for by the Association. The Association may designate such ownerships of publications as deemed advisable.

ARTICLE VI—SEAL

The Association shall have a common seal, with power to break, change, or renew the same at pleasure.

ARTICLE VII—AMENDMENTS

The Association may at any annual meeting amend any Article of this CONSTITUTION by a two-thirds affirmative vote of the members present and voting at general session of that meeting, provided the amendment has been presented in writing and laid on the table at the previous annual meeting.

BYLAWS

CHAPTER 1—MEMBERSHIP

SECTION 1. Active Members. Physicians who satisfy requirements as set forth in **ARTICLE III—MEMBERSHIP, SECTION 1. Active Members**, of the CONSTITUTION and who are eligible to vote and hold office in their respective state or district societies shall be active members. Also, physicians who serve as full-time faculty members of accredited medical schools located within the Association's territory as defined in **ARTICLE III—MEMBERSHIP, SECTION 1. Active members**; of the CONSTITUTION, shall be active members. These members shall have full privileges of Association membership; including the right to hold office and vote and receive the **SOUTHERN MEDICAL JOURNAL**. Active members shall pay full dues to the Association, either annually or by payment of a life membership fee. Active members may be excused from the payment of Association dues for one of the following reasons: financial hardship or extended illness, postgraduate training, defined as that period during which a member participates in an organized training course within a hospital, being retired from active practice, or on temporary service as full-time commissioned medical officers in the reserve Armed Forces. Active members excused from the payment of Association dues shall have the right to vote and hold office, but shall not receive the **SOUTHERN MEDICAL JOURNAL**, except by personal subscription. Nothing in this or following Sections shall be construed to be retroactive to affect previously classified honorary members.

SECTION 2. Associate Members. The Association may have five classes of associate members:

Class 1. A member who has moved from the territory of the Association;

Class 2. A physician from outside the territory of the Association;

Class 3. An intern or resident not yet a member of a state medical society and medical students of the medical schools in the member states.

Class 4. An individual not holding a degree of Doctor of Medicine, but who is on the teaching staff of a medical school or engaged in research, practice or promotion of a science allied to medicine and holding a degree in a subject commonly referred to as a basic science or in dentistry. Each applicant for this Class of Membership must be reviewed individually by the Councilor of the respective applicant's state of origin, and then submitted to the council for its action.

Class 5. A layman who has rendered meritorious service to the profession or to humanity.

To be eligible for associate membership, under Classes 2, 3, and 4, a person must satisfy the requirements as set forth in **CHAPTER 1—MEMBERSHIP, SECTION 1. Active Members**, except eligible for membership in a state or district society in the case of Classes 3 and 4, and holding the degree of Doctor of Medicine in the case of medical students. Associate members under Classes 4 and 5 shall be recommended for membership by the Council.

Under Classes 1, 2, and 3 individuals may be accepted for associate membership by the Executive Vice-President, their eligibility under the provisions of this Section have been determined. Associate members shall not hold office nor be entitled to vote. Associate members under Classes 1, 2, and 4 shall pay regular annual dues and shall receive the **SOUTHERN MEDICAL JOURNAL**. Associate members under Classes 3 and 5 shall not pay dues, not receive the **SOUTHERN MEDICAL JOURNAL** except by personal subscription.

SECTION 3. Emeritus Members. An active member in good standing who is over 70 years of age and who has been a member for a period of twenty-five years is eligible for emeritus membership. Emeritus members shall not pay dues but shall enjoy all privileges of the Association, but shall not hold office.

SECTION 4. Application for Membership. Application for membership in this Association shall be made in writing. The Association reserves the right to accept or reject any application for membership.

SECTION 5. Termination of Membership. Any member who is under sentence of suspension or expulsion from his state or local society shall automatically forfeit his membership in this Association. The Association may at any annual meeting on recommendation of the Council suspend or expel any member of the Association by a majority vote of those present at the last general session of that meeting.

CHAPTER 2—DUTIES OF OFFICERS

SECTION 1. President. The President shall preside, or designate who shall preside, at all general sessions of an annual meeting and all functions at which the Association is host. He shall appoint all committees not otherwise arranged for, and may deliver an annual address at the general session to be held at a time and place decided upon by the Executive Committee of the Council. In meetings of the Council he shall cast a deciding vote in case of a tie. He shall perform such other duties as the definition of his office requires. The program for the general scientific sessions shall be formulated by the Committee on Scientific Work in consultation with the President and the Executive Committee of the Council. The President shall have authority to create commissions or committees for scientific investigations of special interest and importance to the profession and the public. He should receive and dispose of these reports in the proper channels. Any expenses incurred in such an operation must be approved by the Executive Committee of the Council. The President shall appoint, on nomination by the respective Councilor, five Associate Councilors from each state or district. After consultation with any host society of Annual Meetings, he shall appoint members of the Association to carry out duties of local arrangements.

SECTION 2. President-Elect. The President-Elect shall assist the President in the discharge of his duties and keep himself informed on the affairs of the Association. In the event of the death of the President-Elect, his successor shall be elected by the vote of the Council after receiving nominations from the Committee on Selections.

SECTION 3. Vice-President. The Vice-President shall assist the President in the discharge of his duties and in the event of his death, resignation, or removal, shall succeed him. He shall also perform such other duties as may be assigned to him under the CONSTITUTION and BYLAWS.

SECTION 4. Board of Trustees. The Board of Trustees shall serve as the Auditing Committee to review the financial audit and shall convene before or at the annual meeting for this purpose. They shall also submit an Annual Audit Report to the Executive Vice-President, Chairman of the Council, and President. Any action authorized to be done by the Trustees within the limitations of this Section shall be binding if done by a majority thereof.

SECTION 5. Council.

(A) Composition of the Council. The Council shall be composed of the seventeen Councilors and the following officers: President, President-Elect, Vice-President, and Immediate Past President.

(B) Conveyances. All conveyances of real property of the Association shall be authorized by the affirmative vote of two-thirds of the Council, and deeds or conveyances of real property shall be executed on behalf of the Association by any two of the following Officers of the Association: the President, the President-Elect, the Vice-President, or the Chairman of the Council.

(C) Meetings. The Council shall hold sessions as seem necessary during or immediately preceding an annual meeting of the Association, and at such other time as necessity may require, subject to the call of the Chairman or on petition of three Councilors. In the event of any regularly appointed Councilor being unable to attend the annual meeting, the Chairman of the Council shall appoint an alternate to serve for that meeting. At each annual meeting a Chairman and Vice-Chairman for the succeeding year shall be elected. Through its Chairman, the Council shall make an annual report to the Association at the last general session of an annual meeting. The Vice-Chairman shall act as Parliamentarian for all meetings of the Council.

(D) Executive Committee. There shall be an Executive Committee of the Council to represent the Association and Council between the Council 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 Council meeting may be acted upon by the Executive Committee of the Council. The Executive Committee of the Council shall consist of nine or ten members: The Chairman and Vice-Chairman of the Council, who shall serve as Chairman and Vice-Chairman of the Executive Committee of the Council, the Immediate Past President, President, President-Elect, and Vice-President of the Association, and three (or four) additional Councilors, appointed by the Chairman in rotation alphabetically by name one (or two) from each of the classes not represented by the Chairman and Vice-Chairman such that each Councilor shall serve at least one year on the Executive Committee. At the Annual Meeting, the Council will elect a Vice-Chairman in the following manner: Prior to the annual meeting, the Chairman of the Selections Committee shall contact all of the eligible candidates from the Class of Councilors completing their third year to ascertain their willingness to serve in the capacity of Vice-Chairman. At the annual meeting such Councilors' names will be presented to the Council. Voting on those names shall be done by the Council by secret ballot. The votes will be counted by the

President of the Association, the Chairman of the Council, and the Chairman of the Committee on Selections. Votes in absentia shall not be permitted. The person receiving the highest number of votes will become Vice-Chairman. The President shall withhold his vote and cast it only in case of a tie between the candidates receiving the most votes. The Executive Committee of the Council may meet as often and at such places as the Chairman or four members of the Executive Committee of the Council may decide, except that one meeting each year must be held in Birmingham. This Committee will be the Advisory Committee to the Auxiliary of the Association. Expenses of this Committee in attending meetings on behalf of the Association shall be borne by the Association. The Executive Committee of the Council shall serve as Finance Coordinator of Committee Chairmen's Budgets and work with the Executive Vice-President in Budget Studies, and in the development and supervision of the annual budget, and shall consider all unappropriated or unbudgeted expenses before such items are considered by the Council. The financial and investment policy shall be reviewed and revised annually as appropriate.

(E) Associate Councilors. Five Associate Councilors shall be appointed from each state by the President. It shall be the duty of the Associate Councilors to stimulate interest in all activities of the Southern Medical Association and assist their respective Councilor in any way requested.

SECTION 6. Executive Vice-President. The Executive Vice-President shall be the chief administrative officer of the Association. His special areas of responsibility shall be:

(A) Supervision of Employees. He shall employ and direct all staff personnel (full and part-time) including the assignment of duties of such employees except the employees under the direct supervision of the Editor.

(B) Promotion and Records. With the cooperation of the Council and all other officers, he shall seek at all times to expand the membership and interests of the Association. He shall keep or cause to be kept, the official minutes of the transactions of the Association as the Council may direct, and not otherwise provided. He shall conduct the official correspondence and shall be the custodian of all official records and papers of the Association.

(C) Director of Finance and Budgetary Control. As chief finance officer of the Association, he shall receive all funds, including bequests and donations, and deposit the same to the credit of the Treasurer or to other officially designated funds or accounts. He shall direct the general bookkeeping and accounting system and shall render an annual financial report to the Council. He shall prepare and recommend an annual budget to the Council. Said budget, when amended and adopted by the Council, shall determine the expenditure of funds during the ensuing fiscal year, and shall not be amended without the approval of the Council. All expenses of the Association shall be paid by check signed by the Executive Vice-President. He shall secure an annual audit of the books of account by a certified public accountant, approved by the Council, which audit report shall be transmitted to the Council as a part of his financial report. He shall be bonded in favor of the Association in an amount determined by the Council, with the premium cost of such bond to be paid by the Association.

(D) Managing Editor of the Journal. He shall act as Managing Editor of the SOUTHERN MEDICAL

JOURNAL and other publications of the Association.

(E) **Production of Revenue.** He shall plan and direct all activities related to the production of revenue for the Association, including the business management of the **SOUTHERN MEDICAL JOURNAL** and other publications, establishing and maintaining advertising policies, subject to the prior approval of the Editor or any committee or agency so designated by the Council, securing advertising, executing and enforcing contracts for printing, and supervising production of the **SOUTHERN MEDICAL JOURNAL**.

(F) **Director of Technical Exhibits.** He shall plan and direct the technical exhibits for the annual sessions in accordance with basic policy established by the Council or Executive Committee of the Council.

(G) **Director of Scientific Exhibits.** He shall plan and direct the scientific exhibits for the annual sessions. All proposed exhibits shall be approved by the Editor or such other committee or agency designated by the Council in order to secure professional and educational evaluation prior to the sessions.

(H) **Physical Facilities for Annual Sessions.** He shall review invitations for annual meeting sites and secure necessary facilities for holding the annual sessions, shall execute necessary contracts and agreements for proper and adequate space, and shall advise the Executive Committee of the Council and the Council with respect to the availability of adequate facilities for the annual sessions.

(I) **Delegation of Authority.** He may designate staff employees by appropriate titles and may delegate to them any portions of the above responsibilities.

SECTION 7. Treasurer. The offices of the Executive Vice-President and Treasurer may be combined and vested in the same person at the discretion of the Council. If the offices be separate, the Treasurer shall be selected by the Council which shall determine his salary, duties, and tenure of office. He shall give bond in an amount determined by the Council, with the premium of said bond to be paid by the Association. He shall receive all funds from the Executive Vice-President and deposit the same in a bank or banks located in the domicile of the Association. Such depositories shall be designated by and with the consent of the Committee on Finance and the Council. He shall sign all checks drawn on the Association for sums provided for in the annual budget.

SECTION 8. Editor. The Editor shall have the following areas of responsibility:

(A) He shall be responsible for the non-advertising portion of the **SOUTHERN MEDICAL JOURNAL**, and other publications of the Association, including the preparation of editorials, the selection and editing of scientific articles, and the general format with approval of the Executive Vice-President.

(B) He may appoint, or recommend the employment of, assistant or associate editors and/or an Editorial Board with the consent of the Council.

(C) He will review, or cause to be reviewed, any books which in his discretion merit the publication of a review in the **SOUTHERN MEDICAL JOURNAL**.

(D) With the consent of the Executive Vice-President he shall establish practical mechanics for handling manuscripts and other materials for publication.

(E) He may, with the consent of the Council, employ necessary secretarial assistance.

SECTION 9. Section Officers.

(A) **Chairman.** The Chairman shall preside at the meetings of the Section and shall perform such duties as may be provided by the rules of the Section. He shall be responsible for selecting and inviting the Section's official guest speaker and shall cooperate with the Secretary in arranging the Section program for an annual meeting.

(B) **Vice-Chairman.** The Vice-Chairman shall assist the Chairman in his duties and preside over the Section meetings in the absence of the Chairman.

(C) **Secretary.** The Secretary shall arrange the Section program for an annual meeting in cooperation with the Chairman and in accordance with rules and regulations set forth in the Association's CONSTITUTION and BYLAWS. The Secretary shall be the official correspondent with reference to the program with the headquarters office, maintain the Section's official records, consult with the Executive Vice-President to determine if the prospective nominees for Section officers are eligible to hold office prior to their nomination, and shall be responsible for collecting papers presented at an annual meeting and forwarding them, along with the list of newly elected Section officers, to the headquarters office. The Secretary shall attend the annual Section Secretaries' Conference to be held each winter, as soon as practical after the annual meeting, for the purpose of formulating the general schedule of scientific sessions for the annual meeting in cooperation with the Committee on Scientific Work. The Association shall reimburse the Section Secretary for expenses incurred in attending the Section Secretaries' Conference. The Chairman and Secretary of the Sections may be invited to meet with the President and the Committee on Scientific Work immediately preceding or during each annual meeting.

(D) **Secretary-Elect.** The Secretary-Elect shall make himself acquainted with the duties of the Secretary and attend the Section Secretaries' Conference.

(E) **Steering Committee.** Each scientific Section shall have a formal Steering Committee made up of the current Chairman, Vice-Chairman, Secretary, the Chairman-Elect, if this office is utilized by the Section, and the three immediate past Chairmen. The duties of the Section Steering Committee shall include: aid in planning the work of the Section; evaluation of papers read before the Section for possible publication; serve as a Section nominating committee; fill vacancies that occur among Section officers and perform such other duties from time to time as they appear necessary.

CHAPTER 3—COMMITTEE STRUCTURE

SECTION 1. Coordinating Committees. There shall be 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 counselor, trustee, officer, employee or agent of the Association, or of a subsidiary or of an affiliate owned or controlled by the Association, shall be indemnified by the Association in a manner and to the extent authorized and permitted by the Alabama Nonprofit Corporation Act. The foregoing rights of indemnification shall be without prejudice to any other rights to which any such trustee, counselor, officer, employee or agent may be entitled as a matter of law.

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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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

1990

Approximately 60,000 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, and West Virginia

\$75

24 Sections

SOUTHERN MEDICAL JOURNAL (monthly) and **SOUTHERN MEDICINE** (3 times per year); 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., Southern Orthopaedic Association, Southern Association for Oncology, Southern Association for Geriatric Medicine, and Southern Medical Education Resources, Inc. 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 56,000 in 1989, 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, 1861-1885, 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

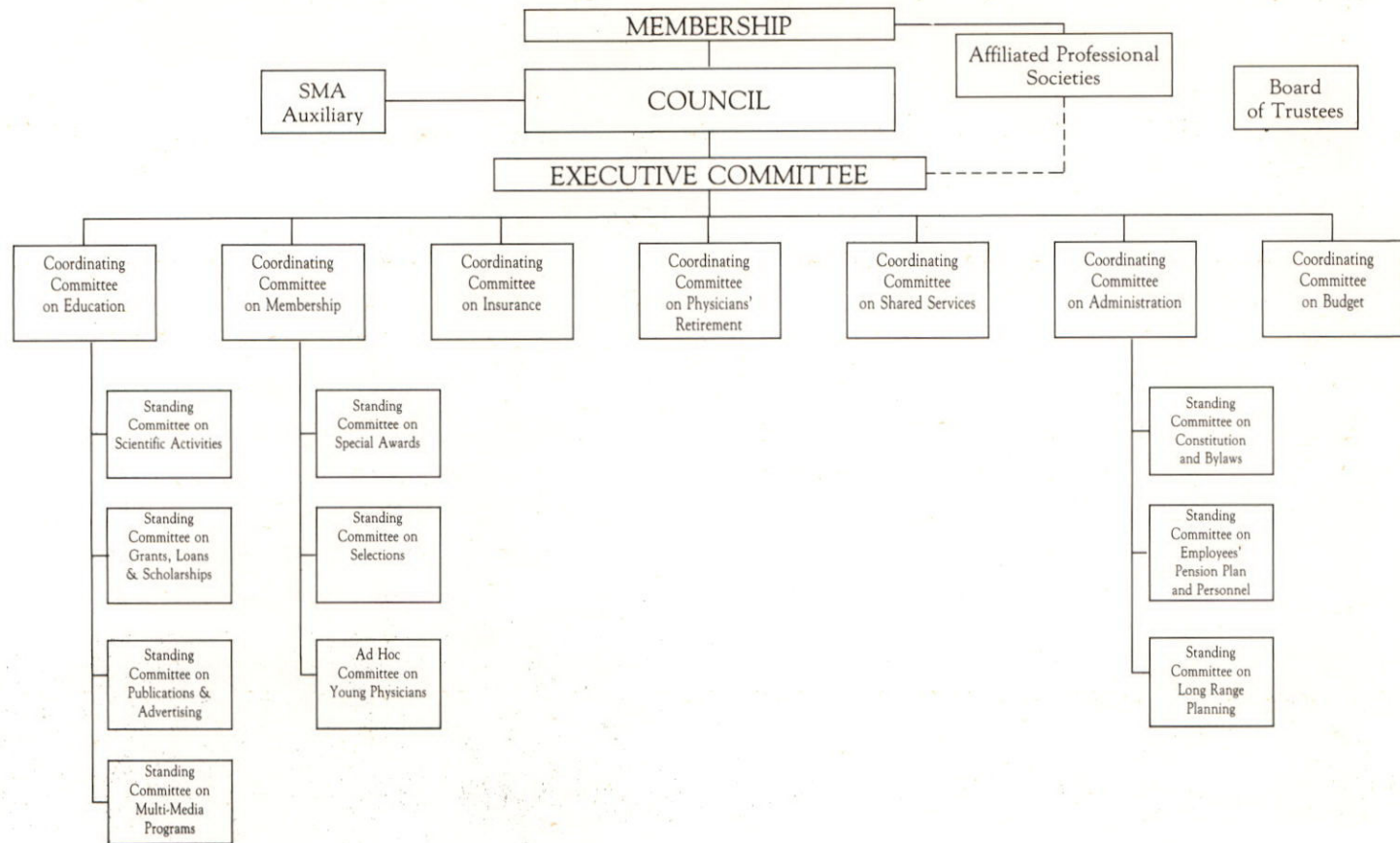
The Board of Trustees shall serve as the Auditing Committee to review the financial audit. They shall also submit an Annual Audit Report to the Executive Vice-President, Chairman of the Council, and President.

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.

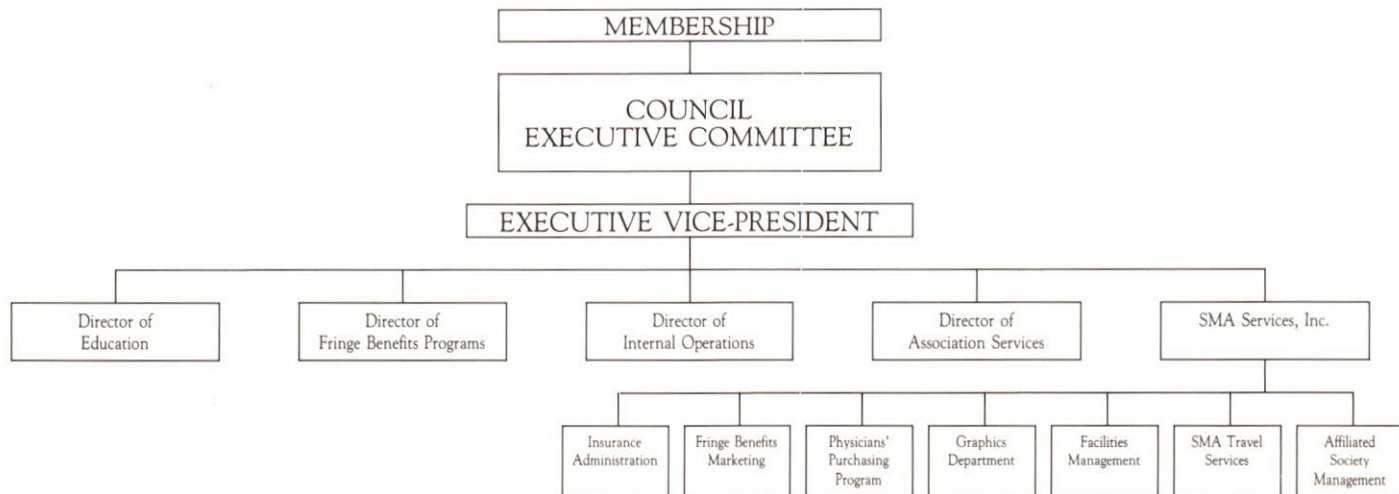
GENERAL ADMINISTRATION...

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, Deputy Editor, and the Editorial Board.

SOUTHERN MEDICAL ASSOCIATION ORGANIZATIONAL CHART



SOUTHERN MEDICAL ASSOCIATION MANAGEMENT CHART



MEMBERSHIP IN THE SOUTHERN MEDICAL ASSOCIATION

WHO CAN BELONG...

The membership of SMA is by invitation to physicians eligible for membership in the following state medical societies: Alabama, Arkansas, District of Columbia, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, Missouri, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, Virginia, West Virginia, who are sponsored by the respective state Councilor, to invited medical officers of the United States Army, Navy, Air Force, Public Health Service and Veterans Administration on active duty, and to invited members of the 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-four 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, Rhinothology, Otolaryngology and Laryngology
	1923—changed to Eye, Ear, Nose and Throat
	1929—changed to Ophthalmology and Otolaryngology
1911	1963—changed to Ophthalmology Hygiene and Preventive Medicine 1913—changed to Public Health 1961—changed to Preventive Medicine
1912	1968—discontinued Ophthalmology, Rhinology, Otolaryngology and Laryngology
	1923—changed to Eye, Ear, Nose and Throat
	1929—changed to Ophthalmology and Otolaryngology
	1963—changed to Otolaryngology 1983—changed to Otolaryngology— Head and Neck Surgery
1916	Pediatrics
	1983—changed to Pediatrics and Adolescent Medicine
1919	Urology
1919	Orthopedic Surgery
	1923—changed to Bone and Joint Surgery
	1942—changed to Orthopaedic and Traumatic Surgery
1919	Roentgenology
	1920—changed to Radiology
1920	Obstetrics
1920	Neurology and Psychiatry
	1974—changed to Neurology, Neuro- surgery, and Psychiatry
	1986—changed to Neurology and Psychiatry; new Section on Neurosurgery formed
1922	Dermatology and Syphilology
1922	1961—changed to Dermatology 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
1989	Rheumatology

Currently the scientific assembly of the Southern Medical Association is comprised of the following Scientific Sections:

SECTION ON

Allergy & Immunology	Orthopaedic and Traumatic Surgery
Anesthesiology	Otolaryngology—Head and Neck Surgery
Chest Diseases	Pathology
Colon and Rectal Surgery	Pediatrics and Adolescent Medicine
Dermatology	Plastic and Reconstructive Surgery
Emergency Medicine	Radiology
Family Practice	Rheumatology
Gastroenterology	Surgery
Gynecology	Urology
Medicine	
Neurology and Psychiatry	
Neurosurgery	
Obstetrics	
Oncology	
Ophthalmology	

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 Activities 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 the Multi-Media 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 continuing 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. Two new Sections, Geriatrics, and Critical Care/Emergency Medicine, were added in 1989 to the nine already on line: Allergy and Immunology, Arthritis and Rheumatism, Diabetes and Endocrinology, Gastroenterology, Infectious Diseases, Obstetrics and Gynecology, Psychotherapeutics, Cardiovascular Diseases and Cancer.

The Southern Medical Association continuously updates audio programs to assure that the tapes contain the most current diagnostic and therapeutic information available for the practicing physician. They are approved for hour-for-hour credit in Category 2 of AMA's Physician 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.

VIDEO ACCESS

Video Access is SMA's series of videotapes providing both physician and patient education at an affordable price. Programs include tapes on vasectomy, adolescent alcoholism and videolaserectomy.

AUDIO ACCESS

Representative *Dial Access* programs are recorded on audiocassettes and are made available for purchase. These programs are also approved for hour-for-hour credit in Category 2 of AMA's Physician's Recognition Award and AAFP's Prescribed Credit.

CLINICAL CONCEPTS

Clinical Concepts are home-study courses in booklet form compiled from the *Dial Access* monographs. Each course presents 10 to 12 monographs on a specific subject, objectives, and CME questions. Courses are available on diabetes, mellitus, thyroid gland, rheumatoid arthritis, antimicrobial agents, hepatitis, peptic ulcers, and diarrheal diseases. SMA designates each course for 2 credit hours of Category 1 of AMA's Physician's Recognition Award.

EDUCATIONAL MEETINGS AND CONFERENCES...

Southern Medical Association's educational opportunities offer physicians precise and timely medical information presented by healthcare ex-

perts, delivered in a variety of formats 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.

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 in 1906. 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 RUN A MORE PROFITABLE PRACTICE

The practice of medicine continues to change as we enter the 90s, and these changes are driven by the economic and social climate. This workshop is designed to instruct physicians in how to maximize revenue, minimize overhead and make it all happen with tested strategies. Participants should learn, step-by-step, the practical application of these strategies. Through better insight, improved performance should result at all levels.

DATES AND LOCATIONS

January 11, 1990	Miami, Florida
January 12-13, 1990	Cancun, Mexico
April 17, 1990	Norfolk, Virginia
April 18, 1990	Charlotte, North Carolina
April 19, 1990	Atlanta, Georgia

REGIONAL POSTGRADUATE CONFERENCES

These conferences help practicing physicians keep abreast of recent developments in medical care by offering a wide selection of clinical lectures in the 1990 series, "Update in Primary Care." Physicians participating in the conferences will be eligible to apply for AMA Category 1 and AAFP Prescribed Credit.

DATES AND LOCATIONS

February 24-25, 1990	New Orleans, Louisiana
March 10-11, 1990	Destin, Florida
April 20-22, 1990	Hot Springs, Arkansas

HOW TO GET STARTED IN MEDICAL PRACTICE

This program instructs physicians in starting and building a successful practice by minimizing frustration and indecision and avoiding costly errors. Aside from the economic advantages the workshop provides, participants should gain confidence in professional skills and enjoy the personal satisfaction that comes with providing patients the best possible service.

DATES AND LOCATIONS

January 18-19, 1990	Raleigh, North Carolina
January 20-21, 1990	Richmond, Virginia
February 8-9, 1990	Birmingham, Alabama
February 10-11, 1990	Tampa, Florida
March 15-16, 1990	Atlanta, Georgia
March 17-18, 1990	Charleston, South Carolina
April 5-6, 1990	Nashville, Tennessee
April 7-8, 1990	Memphis, Tennessee

CURRENT CONCEPTS IN RISK MANAGEMENT

Educating physicians about legal risks and liabilities associated with the practice of medicine has emerged as an important need for today's practitioner. As medicine changes and laws are enacted, physicians need to know more about their growing legal responsibility. Topics presented at these programs include legal issues in: informed consent and patient confidentiality; treating the AIDS patient; utilization and PRO review; credentialing; relative value scales and cost containment and quality assurance.

DATES AND LOCATIONS

May 19-20, 1990	Williamsburg, Virginia
July 28-29, 1990	Amelia Island, Florida

CLINICAL COURSES

The Southern Medical Association is always seeking to provide the most current clinical information through innovative programs in an effort to be recognized as a national leader in continuing medical education. 1990 allows several opportunities for programs addressing emerging clinical practices to be featured on our program schedule. Complete educational information on the following programs can be obtained by contacting the Department of Education, 1-800-423-4992.

SYMPOSIUM ON CRITICAL CARE MEDICINE

February 28 - March 4, 1990
Montego Bay, Jamaica

ISSUES IN HEALTHCARE: FOCUS ON THE FEMALE PATIENT

May 18-20, 1990
Panama City, Florida

SEVENTH ANNUAL MEETING OF THE SOUTHERN ORTHOPAEDIC ASSOCIATION

June 6-10, 1990
Maui, Hawaii

FOURTEENTH ANNUAL SYMPOSIUM ON LUNG DISEASE

June 24-28, 1990
Sea Island, Georgia

ISSUES IN HEALTHCARE: FOCUS ON THE GERIATRIC PATIENT

July 13-15, 1990
Amelia Island, Florida

THIRD ANNUAL MEETING OF THE SOUTHERN ASSOCIATION FOR ONCOLOGY

August 8-12, 1990
Orlando, Florida

ISSUES IN HEALTHCARE: FOCUS ON THE PEDIATRIC PATIENT

September, 1990
Site selection to be determined

ORTHOPAEDIC UPDATE

December 8, 1990
Charlotte, North Carolina

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. Witherspoon, M.D., W. D. Haggard, M.D., William Litterer, M.D., W. A. Bryan, M.D., and M. M. Cullon, M.D., all of Nashville, Tenn., and Oscar Dowling, M.D., Shreveport, La., were Associate Editors.

From June 1916 to October 1917, M. Y. Dabney, M.D., became Managing Editor and James R. Garber, M.D., Birmingham, Ala., became Associate Editor. From December 1917 to December 1919, Dr. Dabney served as Acting Editor while Dr. Harris was on active military duty. From January 1920 to November 1921, both Dr. Dabney and Dr. Garber were designated Associate Editors.

In November 1921 the Southern Medical Association, with a membership of 6,328, purchased the SOUTHERN MEDICAL JOURNAL from Dr. Harris and his co-owners and elected Dr. Dabney, Editor. Dr. Harris resigned as Editor at that meeting. Dr. Dabney served as Editor from December 1921 to December 1954 and his wife, Eugenia B. Dabney, served as Assistant Editor, 1930-1935, and Associate Editor from 1935 until December 1954.

Curtice Rosser, M.D., Dallas, Tex., and Tinsley R. Harrison, M.D., Birmingham, Ala., were Associate Editors from January 1951 to December 1954. Curtice J. Lund, M.D., New Orleans, La., served as an Associate Editor from January 1951 to December 1952. Howard L. Holley, M.D., Birmingham, Ala., served as an Associate Editor from January 1954 to December 1954.

R. H. Kampmeier, M.D., Nashville, Tenn., became Editor and Mr. V. O. Foster, Birmingham, Ala., Managing Editor, effective December 1, 1954. Mr. Robert F. Butts, Birmingham, Ala., became Managing Editor, December 1, 1960. Harris D. Riley, Jr., Oklahoma City, Okla., became Associate Editor of the JOURNAL in January 1971, and assumed the role of Editor in January 1973, upon Dr. Kampmeier's retirement. Dr. Kampmeier was retained as Advisory Editor. In September 1977, John B. Thomison, M.D., of Nashville, Tenn., was appointed Editor succeeding Dr. Riley.

With sound business and editorial management, the JOURNAL has not only grown in size and financial stability, but it has also grown in scientific stature and influence. Its cumulative contribution to the medical literature parallels and mirrors the growth and scientific development of medicine in the South.

THE JOURNAL TODAY

Throughout its entire life, the SOUTHERN MEDICAL JOURNAL has adhered to its main objective announced in the first issue: to help doctors practice better medicine by bringing to them high quality, original articles by leading medical researchers and specialists, and general information of concern to the medical profession.

The SOUTHERN MEDICAL JOURNAL is a general medical publication which presents monthly some 35 major articles, many profusely illustrated with photographs and drawings. Its contents are as broadly based as the practice of medicine and surgery. Articles are chosen from hundreds submitted and from the 300 or so papers presented at the annual scientific sessions by leaders in the various specialized fields of medicine.

Offices of the JOURNAL are in the headquarters building of the Southern Medical Association in Birmingham, Ala. The Editor, John B. Thomison, M.D., is a practicing pathologist in Nashville, Tenn. Dr. Thomison began his editorship in September 1977 succeeding Harris D. Riley, Jr., M.D.

Assisting the Editor are R. H. Kampmeier, M.D., as Editor Emeritus, the Editorial Board, established by Dr. Kampmeier, January 1954, which usually consists of 14 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 was accepted overwhelmingly by the Southern physicians.

The purpose of the BULLETIN was 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 was 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.

In November 1988 the Council voted to increase the amount available for Residency Training Loans and Research Project Grants to \$150,000 (from the previous amount of \$100,000) to become effective July 1, 1989.

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) be a citizen of the United States of America;
- (b) be a graduate of an accredited medical school who is entering a clinical training program;
- (c) have completed one year of post medical training prior to receipt of first loan payment (application may be made, however, during final portion of internship);
- (d) be engaged (or accepted) in residency training in an approved hospital in the territory of the Southern Medical Association;
- (e) shall be required to have the Head of Department or the Director of Residency Program to submit a letter outlining the applicant's need.

Persons serving in the armed services are ineligible.

(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 personal biographical sketch of one or two paragraphs, not to exceed one page;
- (d) a copy of IRS Form 1040;
- (e) letter from Head of Department or Director of Residency Program where applicant is currently enrolled or has been accepted outlining applicant's need;
- (f) interview letter from Councilor or his designee;
- (g) letter to validate applicant's medical school graduation, date and standing;
- (h) sign release form, return immediately to SMA

to be mailed to Financial Assistance Office at medical school of record, with our letter requesting an indication of applicant's financial history;

- (i) a typed summary of any other pertinent information concerning your own earnings or other financial assets or obligations, in addition to the information requested on Pages 3 and 4, that would be helpful to the Committee in assessing your financial need for this loan.

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.

In November, 1988 the Council of the SMA voted to increase the combined amount available for Research Grants and Residency Training Loans to \$150,000 from the previous amount of \$100,000. This would become effective July 1, 1989.

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...** Faculty/Clinical Advisor is required to: Submit a letter outlining the potential clinical applications of the project. Recipients of grants from this Fund shall be required to:

- (a) apply for membership in Southern Medical Association; and
- (b) Recipient and Faculty/Clinical Advisor are 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. Effective 1989, this fund allows three \$500 scholarships per medical school located within the territory of the Southern Medical Association and is under the direction of the Standing 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 three \$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. SOUTHERN MEDICAL RESEARCH AND EDUCATION FOUNDATION

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.

In November, 1988, Southern Medical Research and Education Foundation was established at the charter meeting of the SMA Ad Hoc Funds Development Committee.

Purposes of the Foundation will be to provide an investment in the future of medical and health care delivery, to stimulate interest in conducting research, to provide financial aid to deserving medical students, and to recognize or memorialize donors and their designees.

Each year Southern Medical Association's Committee on Grants, Loans and Scholarships has distributed approximately two scholarships to each of 49 eligible medical schools in SMA territory. Beginning in 1989 there were three \$500 scholarships made available to each of these schools. In 1989, the SMA awarded \$61,545 in Research Project Grants to 28 of the 58 applicants received that year.

Donations to the Southern Medical Research and Education Foundation 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 distinguished contributions to knowledge of the circulation, especially in relation to shock."
- 1942—Richmond Meeting—Perrin H. Long, M.D., Baltimore, Md., "in recognition of his outstanding contributions to the knowledge of bacteriology and chemotherapy."
- 1943—Cincinnati Meeting—Tom Douglas Spies, M.D., Birmingham, Ala., "in recognition of his outstanding contributions to our knowledge of the science of human nutrition, especially in his elucidation of the earlier and better methods of diagnosis and treatment of disease."
- 1945—Cincinnati Meeting—Tinsley R. Harrison, M.D., Dallas, Tex., "In recognition of his outstanding contributions toward the elucidation of structural and functional aspects of cardiovascular disease and particularly of practical problems arising from failure of the circulation."
- 1946—Miami Meeting—William H. Sebrell, Jr., M.D., Bethesda, Md., "in recognition of his important contributions to the understanding of nutrition and its relation to public health."
- 1947—Baltimore Meeting—George E. Burch, M.D., New Orleans, La., "in recognition of his important investigations in the clinical physiology of the circulation and of his valuable contributions of the understanding of cardiovascular disorders."
- 1949—Cincinnati Meeting—Seale Harris, M.D., Birmingham, Ala., "in recognition for his original and pioneer description of hyperinsulinism, for continued and meritorious achievements in the fields of nutrition and metabolism and especially his investigations of diabetes mellitus and his contributions to its treatment."
- 1950—St. Louis Meeting—Guy L. Hunner, M.D., Baltimore, Md., "for clarifying the relationship of focal infections as disease producers in the genitourinary tract, and especially for his constructive work on the diagnosis and treatment of the medical and surgical diseases of the urinary tract."
- 1954—St. Louis Meeting—Robert E. Stone, M.D., Birmingham, Ala., "in appreciation of his outstanding professional attainments and original research of benefit to mankind in the recognition and treatment of nutritional disorders and diseases of metabolism."
- 1957—Miami Beach Meeting—Joseph H. Hill, M.D., Dallas, Tex., "in recognition of his many contributions in the field of hematology, particularly in his original mass production method of desiccating human plasma and application in the therapy of shock, in his additions to the knowledge concerning the Rh factor, and in his current studies on leukemia."
- 1960—St. Louis Meeting—Leslie V. Rush, M.D., Meridian, Miss., "for research resulting in the development of the Rush pin, an intramedullary steel pin for internal fixation of fractures."
- 1961—Dallas Meeting—May Owen, M.D., Fort Worth, Tex., "for research in determining that glove powder was the cause of foreign-body granuloma on the serosal surface of the intestines in abdominal surgery."

THE DISTINGUISHED SERVICE AWARD . . .

At the Houston Meeting in 1955 the Association created the Distinguished Service Award which may be awarded annually to any member of the Association in recognition of outstanding contributions to the advancement of medical science and/or the Association. Any member of the Association is eligible to receive this award and nominations may be made by any member of the Association. Deadline for receiving nominations is August 1. The Committee on Special Awards evaluates all nominations and the recipient is notified and receives the Award at the last general session of an Annual Meeting.

Recipients of the Distinguished Service Award

- 1956—Washington Meeting—Curtice Rosser, M.D., Dallas, Tex.
- 1957—Miami Beach Meeting—Kenneth M. Lynch, M.D., Charleston, S.C.
- 1958—New Orleans Meeting—T. W. Moore, M.D., Huntington, W. Va.
- 1959—Atlanta Meeting—R. L. Sanders, M.D., Memphis, Tenn.
- 1960—St. Louis Meeting—Everett S. Lain, M.D., Oklahoma City, Okla.
- 1961—Dallas Meeting—George E. Burch, M.D., New Orleans, La.
- 1962—Miami Beach Meeting—Wilbur C. Davison, M.D., Durham, N.C.
- 1963—New Orleans Meeting—Fount Richardson, M.D., Fayetteville, Ark. (posthumously)
- 1964—Memphis Meeting—Hollis E. Johnson, M.D., Nashville, Tenn.
- 1965—Houston Meeting—Milford O. Rouse, M.D., Dallas, Tex.
- 1967—Miami Beach Meeting—Robert D. Moreton, M.D., Houston, Tex.
- 1968—New Orleans Meeting—M. Pinson Neal, Sr., M.D., Columbia, Mo.
- 1969—Atlanta Meeting—R. H. Kampmeier, M.D., Nashville, Tenn.
- 1970—Dallas Meeting—Joe T. Nelson, M.D., Weatherford, Tex.
- 1971—Miami Beach Meeting—Seymour F. Ochser, 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. Thomison, M.D., Nashville, Tenn.
- 1988—New Orleans Meeting—Albert C. Esposito, M.D., Huntington, W. Va.
- 1989—Washington, D.C. Meeting—Hiram C. Polk, Jr., M.D., Louisville, Ky.

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.
- 1988—New Orleans Meeting—Albert L. Hyman, M.D., New Orleans, La.

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.
- 1989—Washington, D.C. Meeting—David W. Bilheimer, M.D., Dallas, Tx.

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
- 1988—New Orleans Meeting—Parke-Davis
- 1989—Washington, D.C. Meeting—Roerig Division, Pfizer Pharmaceuticals

X. SOUTHERN MEDICAL ASSOCIATION AUXILIARY

During the Southern Medical Association Annual Meeting in Washington, D.C., November, 1923, Mrs. Seale Harris of Birmingham, Alabama, was chosen to organize an Auxiliary for this group. The proposed Auxiliary was organized the following year during the SMA Annual Meeting in New Orleans, Louisiana. There were 88 charter members from 16 states and the District of Columbia. Today, there are more than 38,000 Auxiliaries and that number continues to grow.

Spouses of members of the Southern Medical Association are automatically members of the SMA Auxiliary and there are no membership dues. Membership is limited to spouses of physicians who are members of SMA and widows/widowers of deceased members who were in good standing at the time of death.

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) 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 im-

portant 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. 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 Auxiliary also develops and coordinates a comprehensive program presented during the SMA Annual Meeting which includes a variety of leadership meetings, seminars and tours.

The Southern Medical Association Auxiliary continues to grow in strength and in dedication, always striving to build a stronger and more effective organization.

ACTIVITIES OF SMA SERVICES, INC.

I. 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 19 years of age. Coverage is extended for dependent children to age 30 if they are continuous full-time students.
- Employees of SMA members (Life, Accidental Death and Dismemberment, 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 \$8,000 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 up to 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, \$1,500, \$3,000 or \$5,000 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 30 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, \$3,000, \$5,000)

II. PHYSICIANS' RETIREMENT PROGRAM

The Southern Medical Association adopted a Physicians' Retirement Program at the annual meeting 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 manage program assets and 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 \$127 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 avail-

able 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 \$54 million has been deposited into the IRA fund.

III. PHYSICIANS' PURCHASING PROGRAM

Since the inception of the Physicians' Purchasing Program in 1982, \$17,500,000 of discounted medical, professional and consumer items have been purchased by more than 10,000 members of the Southern Medical Association.

The Physicians' Purchasing Program, the largest and most comprehensive program of its kind available to physicians, negotiates contracts with manufacturers and vendors for the distribution of discounted products to its members. All products selected for the program must be of the highest quality; must be backed by outstanding service; and must be competitively priced.

A catalog of our 2,500 medical and surgical supplies is provided to participating physicians for ease of ordering. A consumer item catalog is also produced twice a year and mailed to participants. Customer Service Representatives are available via a toll-free number to answer questions or quote prices on most medical and surgical equipment on the market today.

ITEMS AVAILABLE THROUGH PHYSICIANS' PURCHASING PROGRAM

Professional

- Exam Room Equipment
- Diagnostic Equipment • Laboratory Equipment
- Medical & Surgical Supplies
- Computer Hardware & Software
- Office Supplies • Typewriters • Copiers
- Facsimile Machines • Office Furniture
- Waiting Room Furniture • Dictation Equipment

Personal

- Automobiles • Camcorders • Cassette Recorders
- Answering Machines • Radar Detectors
- Automobile Pricing Service • Luggage • Cameras
- VCRs • Televisions • Stereos • Golf Equipment
- Compact Disc Players • Cellular Telephones & Service

Everyday more physicians are discovering the power of group purchasing through the SMA's Physicians' Purchasing Program. This exclusive program is available only to members and their families of the Southern Medical Association.

IV. SMA GRAPHICS

Now entering its sixth year in operation, SMA Graphics has become one of SMA's fastest growing divisions. Formerly Typography & Design Services, Inc., this division was formed in September 1984 to produce the *Southern Medical Journal*. Over the years it has grown into a full scale graphic arts division, now producing all of SMA's graphic design publications. Apart from the association, SMA Graphics is also open to outside clients including the SMA Membership, offering a variety of services, from business cards and letterhead to major publications.

Over the years SMA Graphics has won numerous awards recognizing its creative talents in the areas of design and type selection. This is reflected in the

quality of work produced and in understanding the needs of our customers.

For further information or to receive a free brochure, call 1-800-423-4992 and ask for SMA Graphics.

Services include:

- Logo Design
- Typesetting
- Brochures
- Printing
- Desktop Publishing
- Newsletters
- Letterhead
- Business Cards
- Prescription pads, etc.

V. SMA TRAVEL SERVICES

The SMA Travel Service agency was started in July 1987, with one agent. After a very productive summer and fall, another agent was added in May of 1988, and shortly thereafter, we found it necessary to recruit a third agent due to the tremendous response of the membership desiring our services.

Travel Services' first priority is to book members into meetings which are set up by Southern Medical Association such as the Annual Meeting, Specialty Meetings, Officers and Committee Meetings, and all Educational Seminars, both in the country and outside.

In conjunction with Continuing Medical Education credits for travel, we have associated ourselves with a Medical Education Seminars company which allows credit for individual travel year-round in both London and Paris. We also offer trips for certain departures during the year with CMEs for two major tour operators.

Secondly, as a full-service travel agency, we offer a combined period of approximately 20 years background in travel consultation for any type of leisure travel imaginable. We have booked Canadian fishing trips for as few as four participants, and have chartered aircraft for up to three hundred. We have access to last seat availability for all major carriers, and we search diligently for the "best fare" for all who request it.

For business travel, we will be happy to book your flights, request corporate rates for your car rentals and hotels, and give you an estimated savings on air

travel for lowest rates obtained. We accept all major credit cards, and offer a limited billing for company travel.

Please note that we plan travel not only for our members and their immediate families, but also for their friends, and for other companies and Associations.

Our services include:

- International Travel and Visas
- Amtrak and Via Rail Canada tickets
- Britrail and Eurail tickets
- Cruises to any place in the World
- Car Rentals
- Individual Itinerary Planning for any Destination
- Resort and Hotel bookings
- Group Tours with all Major Tour Operators
- Seniors Travel and Discounts
- Frequent Traveler Tracking for all carriers
- Singles Travel
- Discounted Meeting and Convention Fares

Our Specialty Travel Services include:

- Archeology • Ballooning • Bicycle Touring
- Bed and Breakfast Tours
- Canal Cruising • Cultural Tours
- Golf • Gourmet • Health and Fitness
- Horseback Riding
- Photography • River Rafting
- Safaris • Scuba Diving
- Villas, Wineries and more!

HEADQUARTERS OFFICE AND STAFF OF THE SOUTHERN MEDICAL ASSOCIATION

ADMINISTRATIVE OFFICERS

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

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

Mr. V. O. Foster, Birmingham, Ala., took over the executive duties of the Association with the new title of Executive Secretary and Treasurer, with a five-year contract on December 1, 1954. However, the Council, wishing to continue utilizing the vast experiences of Mr. Lorz, voted to retain Mr. Lorz, after his retirement December 1, 1954, as Advisor and Professional Relations Counselor for a period of three years. This arrangement was renewed for a second three-year period ending December 1, 1957. Mr. Butts, who had served as Assistant to the Secretary-Manager, 1948-1950, and Assistant Secretary-Manager, 1950-1954, was elected Business Manager with a five-year contract beginning December 1, 1954.

In September 1959 Mr. Foster became ill before fulfilling his contract. Mr. Butts was asked to serve as Acting Executive Secretary and Treasurer until further notice in addition to continuing as Business Manager.

Due to his mature years and impaired health, the Council, at the Atlanta Meeting, November 1959, relieved Mr. Lorz of his assignment (which would not have expired until December 1, 1960) as Advisor and Professional Relations Counselor and bestowed upon him the permanent title of Advisor and Special Consultant. The Council extended Mr. Foster's contract as Executive Secretary and Treasurer for one year, December 1, 1959 to December 1, 1960, and named Mr. Butts as Associate Executive Secretary and Treasurer for one year, December 1, 1959 to December 1, 1960, and extended him a new five-year contract as Business Manager, December 1, 1959 to December 1, 1964. (This contract was later extended

by one year so that all Mr. Butts' contracts would have the same expiration date.)

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

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

Following a Constitutional change in November 1977, Mr. Butts assumed the title of Executive Vice-President. The Bylaws were changed during the New Orleans Meeting in November 1976 to reflect this change.

Mr. Roy B. Evans, Jr., joined the SMA staff in February 1960 and prior to his becoming Assistant Executive Director, served as Administrative Assistant, Assistant Business Manager, and Business Manager.

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

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

Mr. Butts retired from his position as Executive Vice-President on July 1, 1980, but remained as a Consultant until December 1981.

Mr. Evans resigned in October and joined the staff of Tele-Research as their Executive Vice-President.

Mr. William J. Ranieri was appointed the new Executive Vice-President and joined the staff in August 1980.

THE HEADQUARTERS OFFICE

As mentioned previously, the Association's offices were in the Van Antwerp Building, Mobile, Ala., from November 1910-July 1915 and in the Empire Building, Birmingham, Ala., from July 15, 1915 until 1958.

Ground-breaking ceremonies for one of the country's most modern association buildings were held on August 4, 1957. The split-level structure of masonry and glass, located at 2601 Highland Avenue, Birmingham, Ala., completed at a cost of \$250,000, 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, Hattiesburg, Miss.
- 1911 Hattiesburg, Miss., *Isadore Dyer, New Orleans, La.
- 1912 Jacksonville, Fla., *James M. Jackson, Miami, Fla.
- 1913 Lexington, Ky., *Frank A. Jones, Memphis, Tenn.
- 1914 Richmond, Va., *Stuart McGuire, Richmond, Va.
- 1915 Dallas, Tex., *Oscar Dowling, New Orleans, La.
- 1916 Atlanta, Ga., *Robert Wilson, Charleston, S.C.
- 1917 Memphis, Tenn., *Duncan Eve, Sr., Nashville, Tenn.
- 1918 Influenza pandemic; no meeting that year
- 1919 Asheville, N.C., *Lewellys F. Barker, Baltimore, Md.
- 1920 Louisville, Ky., *E. H. Cary, Dallas, Tex.
- 1921 Hot Springs National Park, Ark., *Jere L. Crook, Jackson, Tenn.
- 1922 Chattanooga, Tenn., *Seale Harris, Birmingham, Ala.
- 1923 Washington, D.C., *W. S. Leathers, Jackson, Miss.
- 1924 New Orleans, La., *Charles L. Minor, Asheville, N.C.
- 1925 Dallas, Tex., *Stewart R. Roberts, Atlanta, Ga.
- 1926 Atlanta, Ga., *C. C. Bass, New Orleans, La.
- 1927 Memphis, Tenn., *J. Shelton Horsley, Richmond, Va.
- 1928 Asheville, N.C., *William R. Bathurst, Little Rock, Ark.
- 1929 Miami, Fla., *T. W. Moore, Huntington, W.Va.
- 1930 Louisville, Ky., *Hugh S. Cumming, Washington, D.C.
- 1931 New Orleans, La., *Felix J. Underwood, Jackson, Miss.
- 1932 Birmingham, Ala., *Lewis J. Moorman, Oklahoma City, Okla.
- 1933 Richmond, Va., *Irvin Abell, Louisville, Ky.
- 1934 San Antonio, Tex., *Hugh Leslie Moore, Dallas, Tex.
- 1935 St. Louis, Mo., *H. Marshall Taylor, Jacksonville, Fla.
- 1936 Baltimore, Md., *Fred M. Hodges, Richmond, Va.
- 1937 New Orleans, La., *Frank K. Boland, Atlanta, Ga.
- 1938 Oklahoma City, Okla., *J. W. Jervay, Greenville, S.C.
- 1939 Memphis, Tenn., *Walter E. Vest, Huntington, W.Va.
- 1940 Louisville, Ky., *Arthur T. McCormack, Louisville, Ky.
- 1941 St. Louis, Mo., *Paul H. Ringer, Asheville, N.C.
- 1942 Richmond, Va., *M. Pinson Neal, Sr., Columbia, Mo.
- 1943 Cincinnati, Ohio, *Harvey F. Garrison, Jackson, Miss.
- 1944 St. Louis, Mo., *James A. Ryan, Covington, Ky.
- 1945 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.

*Deceased

**Deceased in office

(Continued On Next Page)

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- 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.
1988 New Orleans, La., J. Lee Dockery, Gainesville, Fla.
1989 Washington, D.C., Roger L. Mell, Chesterfield, Mo.

**FUTURE ANNUAL SCIENTIFIC ASSEMBLIES
OF SOUTHERN MEDICAL ASSOCIATION**

October 14-17, 1990 Nashville, Tennessee
November 16-19, 1991 Atlanta, Georgia
November 12-15, 1992 San Antonio, Texas

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