Southern Medical Association

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1990-1991 YEARBOOK

HE LEIDING.

1990 - 1991 YEARBOOK Southern Medical Association

NAME		
ADDRESS		

STATE

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TELEPHONE

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

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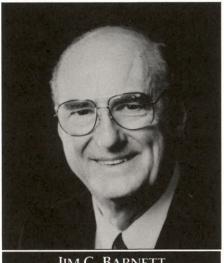
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1990 - 1991 OFFICERS Southern Medical Association

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President



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; FAX: (601) 833-5613

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, 1984-1991

Vice-Chairman of the Council, 1986-1987

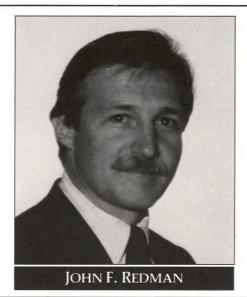
Chairman of the Council, 1987-1988

Vice-President, 1988-1989

President-Elect, 1989-1990

President, 1990-1991

President-Elect



OFFICE ADDRESS:

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, 1986-1991

Vice-Chairman of the Council, 1987-1988

Chairman of the Council, 1988-1989

Vice-President, 1989-1990

President-Elect, 1990-1991

Vice-President



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

IOINED 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, 1987-1991

Vice-Chairman of the Council, 1988-1989

Chairman of the Council, 1989-1990

Vice-President, 1990-1991

Immediate Past President



LARRY C. SMITH

HOME ADDRESS:

1422 Morris Court, 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, 1984-1991

Vice-Chairman of the Council, 1985-1986

Chairman of the Council, 1986-1987

Vice-President, 1987-1988

President-Elect, 1988-1989

President, 1989-1990

Immediate Past President, 1990-1991

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



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)

IOINED 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

Councilor—Arkansas



HOME ADDRESS:

5606 Brinkley Road, Pine Bluff, Arkansas 71603; Telephone: (501) 879-5657

OFFICE ADDRESS:

4303 Mulberry, Suite A, Pine Bluff, Arkansas 71603; Telephone: (501) 535-4221; FAX: (501) 535-4228

BIRTHDATE: August 22, 1950

BIRTHPLACE: Pine Bluff. Arkansas

WIFE: Sandra

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

Member of the Executive Committee of the Council, 1990-1991

Councilor—District of Columbia



HOME ADDRESS:

8101 Connecticut Avenue, #S-300, Chevy Chase, MD 20815; Telephone: (301) 652-7355

OFFICE ADDRESS:

c/o Sibley Memorial Hospital, 5255 Loughboro Road, Washington, D.C. 20016; 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

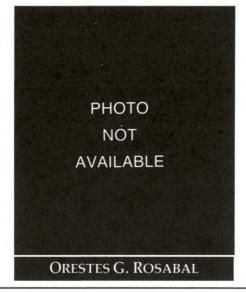
SPECIALTY: General Surgery

IOINED 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

Councilor—Florida



HOME ADDRESS:

14870 Dunbarton Place, Miami Lakes, Florida 33016; Telephone: (305) 558-8451

OFFICE ADDRESS: 7100 West 20th Avenue, Suite 101, Hialeah, Florida 33016;

Telephone: (305) 822-0401

BIRTHDATE: August 2, 1951

BIRTHPLACE: Cuba

WIFE: Babatte

EDUCATION: B.A. degree, Polytechnic Institute of New York, 1973

M.D. degree, State University of New York at Buffalo, 1977

SPECIALTY: Orthopaedic & Traumatic Surgery

JOINED SOUTHERN MEDICAL ASSOCIATION: 1983

OFFICES HELD IN SMA:

Associate Councilor from Florida, 1989-1990

Councilor from Florida, 1990-1991

Councilor—Georgia



TERRELL B. TANNER

HOME ADDRESS:

1008 Emory 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

Councilor—Kentucky



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

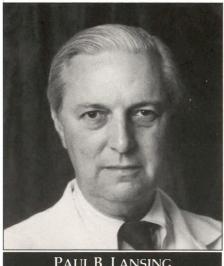
SPECIALTY: Family Practice

IOINED 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

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; FAX: (504) 897-8322

BIRTHDATE: July 21, 1935

BIRTHPLACE: New Orleans, Louisiana

WIFE: Iulianne

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

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

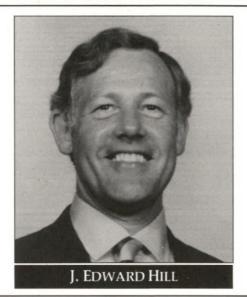
OFFICES HELD IN SMA:

Associate Councilor from Maryland, 1971-1986

Councilor from Maryland, 1986-1991

Member of the Executive Committee of the Council, 1990-1991

Councilor—Mississippi



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); Telephone: (601) 335-8617; 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

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; FAX: (314) 884-4611

BIRTHDATE: June 1, 1922

BIRTHPLACE: Columbia, Missouri

WIFE: Sally

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: Thoracic 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

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

IOINED 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, 1987-1991

Vice-Chairman of the Council, 1989-1990

Chairman of the Council, 1990-1991

Councilor—Oklahoma



EDWARD J. TOMSOVIC

HOME ADDRESS:

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

OFFICE ADDRESS:

University of Oklahoma College of Medicine—Tulsa, 2808 S. Sheridan Road, Tulsa, Oklahoma 74129; Telephone: (918) 838-4695; FAX: (918) 838-4899

BIRTHDATE: May 16, 1922

BIRTHPLACE: San Francisco, California

WIFE: Jacque

EDUCATION: A.B. degree, University of California—Berkeley, 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

Member of the Executive Committee of the Council, 1990-1991

Councilor—South Carolina



J. LORIN MASON, JR.

HOME ADDRESS:

501 Rosewood Drive, Florence, South Carolina 29501; Telephone: (803) 662-6673

OFFICE ADDRESS:

417 S. Dargan Street, P. O. Drawer 1771, Florence, South Carolina 29503-1171; Telephone: (803) 662-5233; FAX: (803) 678-9003

BIRTHDATE: February 4, 1935

BIRTHPLACE: Gastonia, North Carolina

WIFE: Bebe

EDUCATION: B.A. degree, Emory University, 1957

M.D. degree, Medical University of South Carolina, 1961

SPECIALTY: Orthopaedic & Traumatic Surgery

IOINED SOUTHERN MEDICAL ASSOCIATION: 1968

OFFICES HELD IN SMA:

Chairman, Section on Orthopaedic & Traumatic Surgery, 1984-1986

Associate Councilor from South Carolina, 1985-1990

Councilor from South Carolina, 1990-1995

Member of the Executive Committee of the Council, 1990-1991

Councilor—Tennessee



LOUIS A. CANCELLARO

HOME ADDRESS:

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

OFFICE ADDRESS:

Professor and Interim Chairman, Department of Psychiatry and Behavioral Science. East Tennessee State University, James H. Quillen College of Medicine, 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

Councilor from Tennessee, 1984-1992

Member of the Executive Committee of the Council, 1987-1988, 1990-1991

Vice-Chairman of the Council, 1990-1991

Councilor—Texas



CHARLES B. MCCALL

HOME ADDRESS:

2027 Enterprise, League City, Texas 77573; Telephone: (713) 334-2253

OFFICE ADDRESS:

1515 Holcombe Boulevard, Houston, Texas 77030; Telephone: (713) 792-7575; FAX: (713) 794-4545

BIRTHDATE: November 2, 1928

BIRTHPLACE: Memphis, Tennessee

WIFE: Kay

EDUCATION: B.A. degree, Vanderbilt University, 1950

M.D. degree, Vanderbilt University School of Medicine, 1953

SPECIALTY: Internal Medicine

JOINED SOUTHERN MEDICAL ASSOCIATION: 1987

OFFICES HELD IN SMA:

Associate Councilor from Texas, 1988-1990 Councilor from Texas, 1990-1995

Councilor—Virginia



ROBERT W. KLINK

HOME ADDRESS:

P. O. Box 1290, Gloucester, Virginia 23061; Telephone: (804) 693-9533

OFFICE ADDRESS:

P. O. Box 1290, Gloucester, Virginia 23061; Telephone: (804) 693-4410; FAX: (804) 693-0925

BIRTHDATE: October 16, 1944

WIFE: June

EDUCATION: B.A. degree, Virginia Military Institute, 1967

M.D. degree, Medical College of Virginia, 1971

SPECIALTY: Obstetrics-Gynecology

IOINED SOUTHERN MEDICAL ASSOCIATION: 1970

OFFICES HELD IN SMA:

Associate Councilor from Virginia, 1983-1990

Vice-Chairman, Committee on Scientific Work, 1986-1987

Councilor from Virginia, 1990-1995

Member of the Executive Committee of the Council, 1990-1991

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)

IOINED SOUTHERN MEDICAL ASSOCIATION: 1986

OFFICES HELD IN SMA:

Councilor from West Virginia, 1987-1992 Member of the Executive Committee of the Council, 1989-1990

SOUTHERN MEDICAL ASSOCIATION

OFFICERS

President	Jim C. Barnett, Brookhaven, Mississippi
President-Elect	John F. Redman, Little Rock, Arkansas
Vice-President	Thomas C. Rowland, Jr., Columbia, South Carolina
Executive Vice-President	Mr. William I. Ranieri, Birmingham, Alabama

COUNCIL MEMBERS

	Term Expires
Angus M. McBryde, Jr., Chairman	
Louis A. Cancellaro, Vice-Chairman Johnson City, Tennessee	
Larry C. Smith, Immediate Past President	1991
Robert L. Baldwin	
David C. Jacks	
James E. Boland	
Orestes G. Rosabal	1995
Terrell B. Tanner Oxford, Georgia	1994
Kenneth Crabtree	1992
Paul B. Lansing New Orleans, Louisiana	1993
John F. Strahan Baltimore, Maryland	1991
J. Edward Hill	1993
Hugh E. Stephenson, Jr	i 1991
Edward J. Tomsovic	1993
J. Lorin Mason, Jr Florence, South Carolina	1995
Charles B. McCall	1995
Robert W. Klink	1995
Jack R. Traylor Huntington, West Virginia	1992

EXECUTIVE COMMITTEE OF THE COUNCIL

Chairman
Vice-Chairman Louis A. Cancellaro
Member
Member
Member J. Lorin Mason, Jr.
Member John F. Strahan
Member
President
President-Elect
Vice-President Thomas C. Rowland
Immediate Past President Larry C. Smith

COUNCILORS-ELECT

Maryland	
Missouri	
North Carolina	

ASSOCIATE COUNCILORS

ALABAMA.

J. Max Austin, Jr., 1016 18th Street, S., Suite A, Birmingham, 35205; (205) 939-1551

Anton Bueschen, U.A.B. Division of Urology, University Station, Birmingham, 35294; (205) 934-1462

Norman B. Halpern, U.A.B. Department of Surgery, University Station, Birmingham, 35294: (205) 934-2719

William D. Hughes, 7736 Halycon Forest Trail, Montgomery, 36117; (205) 272-8867

Ernest G. Moore, 2660 10th Avenue, South, Birmingham, 35205; (205) 933-8833

ARKANSAS

E. M. Collins, Jr., 1301 East Broadway, Forrest City, 72335; (501) 633-1952
 E. Stevers Golladay, Arkansas Children's Hospital, 800 Marshall Street, Suite 357, Little Rock, 72202-3591; (501) 320-1447

Michael Mackey, 311 East Matthews, Jonesboro, 72401; (501) 935-4150 Kerry F. Pennington, P. O. Box 948, Warren, 71671; (501) 226-6754

Anna C. Ridling, 1801 West 40th, Suite 6-A, Pine Bluff, 71603; (501) 541-9373

DISTRICT OF COLUMBIA

William A. Davis, 4910 Massachusetts Avenue N.W., Suite 304, Washington, 20016; (202) 537-7400

Richard P. DeRosa, 3301 New Mexico Avenue, N.W., Suite 240, Washington, 20016; (202) 895-1440

Charles F. Hill, Jr., 1145 19th Street, N.W., Suite 203, Washington, 20036; (202) 331-1740

Gordon S. Letterman, 5101 River Road, Bethesda, MD, 20816-1560; (301) 986-9335

Maxine B. Schurter, 5101 River Road, Suite 106, Bethesda, MD, 20816-1560; (301) 986-9335

FLORIDA

Amelia C. Cruz, J. Hillis Miller Health Center, Department of Obstetrics & Gynecology, Box J-294, JHMC, University of Florida College of Medicine, Gainesville, 32610; (904) 392-4066

Clifford W. Lober, 800 North Central Avenue, Kissimmee, 34741; (407) 846-7166 T. Hunter Pryor, 8900 North Kendall Drive, Miami 33176; (305) 596-6595 Steven D. Wexner, Cleveland Clinic Florida, 3000 W. Cypress Creek Road, Ft.

Lauderdale, 33309; (305) 978-5238

Jack Yaffa, 8950 North Kendall Drive, Suite 605, Miami, 33176; (305) 595-2070

GEORGIA

John Fountain, 1349 Milstead Road, Conyers, 30207; (404) 922-1716 Henry M. Patton, 5278 Adams Street, N.E., Covington, 30209; (404) 787-6900 Dee Russell, 7 Professional Court, Rome, 30161; (404) 291-1618 Howard Vigrass, P. O. Box 951, Columbus, 31900; (404) 571-1137 Lamar Waters, P. O. Box 228, Clarksville, 30523; (404) 947-3538

KENTUCKY

Anthony Carter, 604 North Main Street, Tompkinsville, 42167; (502) 487-9272 Clovis A. Crabtree, Ten Broeck Hospital, 8521 Old Lagrange Road, Louisville, 40222-3821; (502) 426-5648

James I. Salter, Jr., University Shopping Center, Richmond, 40475; (606) 624-2010
 Nancy Swikert, 8172 Mall Road, Suite 231, Florence, 41042; (606) 525-6247
 H. Mac Vandiviere, Department of Pediatrics, MN102, University of Kentucky College of Medicine, Lexington, 40536-0084; (606) 233-5857

(Continued on Next Page)

ASSOCIATE COUNCILORS

LOUISIANA

George S. Ellis, Jr., Children's Hospital, 200 Henry Clay Avenue, New Orleans, 70118; (504) 896-9426

Max Miller, 2800 Second Avenue, Lake Charles, 70601; (318) 478-2833

William J. Perret, Ochsner Clinic, 1514 Jefferson Highway, New Orleans, 70121; (504) 838-3940

Ronald E. Shemwell, 2312 Grammont Street, Suite 300, Monroe, 71201; (318) 388-4030

Pattie Van Hook, LSU Medical School, P. O. Box 33932, Shreveport, 71130; (318) 674-5339

MARYLAND

William A. Crawley, 6565 North Charles Street, Baltimore, 21204; (301) 494-1450 Albert H. Dudley, III, 6565 North Charles Street, Suite 414, Baltimore, 21204; (301) 339-7784

Evan R. Farmer, Johns Hopkins University, Department of Dermatology, 600 North Wolfe Street, Blalock 913-G, Baltimore, 21205; (301) 955-3484

Alan L. Kimmel, 220 W. Cold Spring Lane, Baltimore, 21210; (301) 235-7222

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William H. Cooper, 825 New Hampshire Ave., N.W., Washington,	
D.C. 20037	1973-1974
(Filled unexpired term of Dr. Jones who resigned.)	
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	
Condan C. Latterman, 5101 River Road, Suite 100, Washington, D.C. 20016	1979-1984
Gordon S. Letterman, 5101 River Road, Washington, D.C. 20816-1560.	1984-1989
EL OBAD 4	
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,	
JHMHC, Gainesville, FL 32610	1980-1985
Howard Kurzner, Kendall Professional Building, Suite 100, 9150 S.W. 87th	1,00 1,00
Avenue, Miami, FL 33176	1985-1990
Tivelide, ivilanii, i E 55170	1703-1770
GEORGIA	
	1060 1074
Wood W. Lovell, 841 Miami Road, 18th Floor, Jacksonville, FL 32207	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
(Filled unexpired term of C. Rex Teeslink who resigned)	
E. Napier Burson, Jr., 5669 Peachtree Dunwoody Road, N.E., Suite 240,	
Átlanta, GA 30342	1984-1989
	_,011,0/
KENTUCKY	
Hiram C. Polk, Jr., Department of Surgery, University of Louisville School	
of Medicine Health Sciences Center I - W 40201	1072 1077
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	Nort Page
Continued on	Ivent Fuge)

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
2001800111001100110011001100110011001100	1//0 1/00
MARYLAND	
George H. Yeager, 324 Kyle Road, Crownesville, MD 21032	1966-197
Robert T. Singleton, University of Maryland Hospital, Baltimore, MD 21201 Richard D. Richards, Department of Ophthalmology,	1971-197
University of Maryland Hospital, Baltimore, MD 21201	1976-198
William J. R. Dunseath, 7401 Osler Drive, Baltimore, MD 21204	1981-198
MISSISSIPPI	
Guy T. Vise, Sr., 2814 Poplar Springs Drive, Meridian, MS 39305-4617	1958-196
Raymond F. Grenfell, 514-H East Woodrow Wilson Avenue,	
Jackson, MS 39216	1968-197
James T. Thompson, 5136 Weems, Moss Point, MS 39563	1973-197
Everett Crawford, Doctor's Clinic, P.O. Box 271, Tylertown, MS 39667	1976-197
Guy T. Vise, Jr., Mississippi Methodist Rehabilitation Center,	
P.O. Box 4878, Fondren Station, Jackson, MS 39216	1978-198
Jim C. Barnett, 425 Highway 51 North, P.O. Box 267,	1//0 1/0
Brookhaven, MS 39601	1983-198
MISSOURI	
Daniel L. Sexton, 14 Crestwood Drive, Clayton, MO 63105	1946-195
James Y. Griggs, 1034 South Brentwood Boulevard, No. 776,	1940-193
St. Louis, MO 63117	1971-197
Robert K. Dorton, 911 South Brentwood Boulevard, St. Louis, MO 63105	1976-197
Roger L. Mell, St. Luke's West-Doctor's Building,	
224 South Woods Mill Road, Suite 255, Chesterfield, MO 63017	1978-198
(Filled unexpired term of Dr. Dorton who resigned.)	1//0-1/0
Harry S. Jonas, Jr., University of Missouri-Kansas City School of	
Medicine, 2411 Holmes Street, Kansas City, MO 64108	100/ 100
Medicine, 2411 Holmes Street, Nansas City, MO 64106	1986-198
NORTH CAROLINA	
Lenox D. Baker, The Valley, No. 1 Hastings, Durham, NC 27707	1950-195
(Filled unexpired term of Dr. London who resigned.)	1,00 1,0
J. Leonard Goldner, Duke University Medical Center, Durham, NC 27710	1961-196
Thomas B. Dameron, Jr., Raleigh Orthopaedic Clinic,	1901-190
	1071 107
3515 Glenwood Avenue, P.O. Box 10707, Raleigh, NC 27605	1971-197
George W. Liles, Cabarrus Surgical Clinic, P.A., 48 Ardsley Avenue, N.E.,	
Concord, NC 28025	1976-198
Donald E. McCollum, Division of Orthopaedic Surgery, P.O. Box 2919,	
Duke University Medical Center, Durham, NC 27710	1981-198
OVI ALIOMA	
OKLAHOMA	1002 100
James E. White, 6565 South Yale Avenue, Suite 1212, Tulsa, OK 74136.	
O. W. Dehart, 803 North Foreman, Vinita, OK 74301	1978-198

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Richland Memorial Hospital, Columbia, SC 29202	1970-1975
Warren Y. Adkins, 171 Ashley Avenue, Charleston, SC 29425	1980-1985
Thomas C. Rowland, Jr., 1333 Taylor Street, Columbia, SC 29201	1985-1990
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 John B. Lynch, Vanderbilt University Medical Center, 230 MCS, 2100 Pierce	1972-1977
Avenue, Nashville, TN 37232-3631	1977-1982
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,	1933-1900
San Antonio, TX 78229	1970-1975
L. S. Thompson, Jr., P.O. Box 2220, Southland Center, Dallas, TX 75221	1975-1980
John A. Webb, Rt. 1, Box 86A, Iowa Park, TX 76367	1980-1985
HMB 223, Houston, TX 77030	1985-1990
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
University, Box 295, MCV Station, Richmond, VA 23298 (Filled unexpired term of Dr. Adamson who resigned.)	1973-1980
John A. Board, Box 34, MCV Station, Richmond, VA 23298	1985-1990
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 1982-1987
,,,,,,,	

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(803) 271-8151

Secretary-Elect: Harold Naramore, Psychiatry Service (116A), VA Medical

Center, Mountain Home, TN 37614, (615) 929-6305

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Atlanta, GA 30342, (404) 256-2633

Secretary: W. Craig Clark, Semmes-Murphey Clinic, 920 Madison, Suite

201N, Memphis, TN 38103, (901) 522-7775

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NC 27103, (919) 765-9350, Fax: (919) 760-4255

Vice-Chairman: Frank J. George, 4740 I-10 Service Road, Suite 120, Metairie, LA

70001, (504) 888-5667

Secretary: Samuel R. Staggers, Jr., 209 Medical Arts Plaza, Hammond, LA

70403, (504) 542-0664, Fax: (504) 542-0698

Secretary-Elect: John F. Maddox, 8316 Arlington Boulevard, Suite 420, Fairfax,

VA 22031, (703) 698-8060

SECTION ON ONCOLOGY

Chairman: Carl G. Kardinal, Ochsner Clinic, 1514 Jefferson Highway, New

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Vice-Chairman: John J. Kavanagh, Box 39, MD Anderson Hospital, 1515 Hol-

combe Boulevard, Houston, TX 77030, (713) 792-7959,

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Fax: (713) 792-7586

Secretary-Elect: C. Ronald Kersh, Riverside Regional Medical Center,

3 Clyde Morris Boulevard, Newport News, VA 23601.

(804) 599-2644

SECTION ON OPHTHALMOLOGY

Chairman: Claude L. Cowan, Jr., 2041 Georgia Avenue, NW, Howard

University Hospital, Room 4B27, Washington, DC 20060,

(202) 865-1257, Fax (202) 745-3731

Vice-Chairman: Jean E. Holt, Village Oaks Medical Center, 12709 Toepperwein

Road, Suite 206, San Antonio, TX 78233-3257,

(512) 654-8511

Secretary: George S. Ellis, Jr., 200 Henry Clay Avenue, Children's Hospital,

New Orleans, LA 70118, (504) 896-9426, Fax: (504) 896-9707

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

Program

Chairman:

David Drvaric, Department of Orthopaedics, 69 Butler Street, SE,

Suite 402, Glenn Memorial Building, Atlanta, GA 30303,

(404) 589-4475

SECTION ON OTOLARYNGOLOGY—HEAD AND NECK SURGERY

Chairman:

Jay B. Farrior, 509 Bay Street, Tampa, FL 33606,

(813) 253-0916

Vice-Chairman:

Keith L. Kreutziger, Ochsner Clinic, 1514 Jefferson Highway,

New Orleans, LA 70121, (504) 838-4080

Secretary:

Karen H. Calhoun, Department of Otolaryngology-E21, University of Texas Medical Branch, Galveston, TX 77550,

(409) 761-2701, Fax: (409) 761-1715

SECTION ON PATHOLOGY

Chairman:

Felipe E. Dominguez, 1341 S. Hickory Street, Suite 102,

Melbourne, FL 32901, (407) 676-7191

Vice-Chairman:

Jefferson D. Morgan, 470 N. Meridian Avenue, Miami Heart Institute, Department of Pathology, Miami Beach, FL 33140,

(305) 674-3139, Fax: (305) 674-3089

Secretary:

Morton J. Robinson, Mount Sinai Medical Center, 4300 Alton

Road, Miami Beach, FL 33140, (305) 674-2277,

Fax: (305) 674-2999

Secretary-Elect:

Bhagirath Majmudar, Grady Memorial Hospital, 80 Butler Street,

S.W. Atlanta, GA 30303, (404) 589-4123

SECTION ON PEDIATRICS AND ADOLESCENT MEDICINE

Chairman:

Edward M. Burton, Radiology Associates of Birmingham, PC,

1920 Huntington Road, Birmingham, AL 35209,

(205) 871-1754

Secretary:

Jay P. Goldsmith, Ochsner Clinic, Department of Pediatrics, 1514

Jefferson Highway, New Orleans, LA 70121, (504) 838-3900,

Fax: (504) 838-4047

Secretary-Elect:

Robert W. Block, Department of Pediatrics, University of Oklahoma College of Medicine-Tulsa, 2808 S. Sheridan Road, Tulsa,

OK 74129, (918) 838-4823

SECTION ON PLASTIC & RECONSTRUCTIVE SURGERY

Chairman:

Mutaz B. Habal, Plastic Surgery, 801 West Buffalo Avenue, Tampa, FL 33603, (813) 238-0409, Fax: (813) 238-1119

Vice-Chairman:

Suman K. Das, University of Mississippi Medical College, 2500

North State Street, Jackson, MS 39216, (601) 984-5180

Secretary:

Valentin Gracia, 1001-West Rosedale, P. O. Box 2476, Fort

Worth, TX 76113, (817) 336-0446

Secretary-Elect:

Kevin F. Hagan, Department of Plastic Surgery, Vanderbilt University Medical Center, 2100 Pierce Avenue, Room 230 Medi-

cal Center South, Nashville, TN 37232-3631, (615) 322-3451,

Fax: (615) 343-6873

SECTION ON RADIOLOGY

Chairman: Thomas L. Pope, Jr., Bowman Gray School of Medicine, 300 S.

Hawthorne Road, Winston-Salem, NC 27103, (919) 748-2478,

Fax: (919) 748-2029

Vice-Chairman: Ramesh Patel, Department of Radiology, University of

Mississippi Medical Center, 2500 North State Street, Jackson, MS

39216, (601) 984-2575, Fax: (601) 984-2542

Secretary: Allan E. Green, Jr., Department of Radiology, University of

South Alabama, 2451 Fillingim Street, Mobile, AL 36688,

(205) 471-7879

SECTION ON RHEUMATOLOGY

Chairman: Leonard Serebro, Ochsner Clinic, 1514 Jefferson Highway, New

Orleans, LA 70121, (504) 838-3920

Vice-Chairman: Robert J. Quinet, Ochsner Clinic, 1514 Jefferson Highway, New

Orleans, LA 70121, (504) 838-3920, Fax: (504) 838-4047

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) 544-9160, Fax: (615) 594-8867

Secretary-Elect: Geronimo Lluberas-Acosta, 833 Campbell Hill Street, Suite 116,

Marietta, GA 30090-1201, (404) 590-8328

SECTION ON SURGERY

Chairman: E. Stevers Golladay, 800 Marshall Street, Little Rock, AR 72202,

(501) 320-1446

Vice-Chairman: R. Neal Garrison, ACB Building, Department of Surgery, Univer-

sity of Louisville, Louisville, KY 40292, (502) 588-5675

Secretary: Jonathan Sack, University of Alabama at Birmingham, Depart-

ment of Surgery, Birmingham, AL 35294, (205) 934-4818

SECTION ON UROLOGY

Chairman: Gary D. Frentz, Tulane Medical School, Department of Urology,

1430 Tulane Avenue, New Orleans, LA 70112, (504) 588-5801,

Fax: (504) 587-7655

Vice-Chairman: Donald L. Lamm, West Virginia University, Health Science

Center, Room 2237, Morgantown, WV 26506, (304) 293-2706

Secretary: John A. Mata, Department of Urology, LSU-MC, 1501 Kings

Highway, Shreveport, LA 71130, (318) 674-5600,

Fax: (318) 674-5442

AFFILIATED SOCIETIES

SOUTHERN ORTHOPAEDIC ASSOCIATION

(SOA founded 1983)

President: Owen B. Tabor, 6005 Park Avenue, Memphis, Tennessee

38119; Telephone: (901) 767-8662

President-Elect: Lowell H. Gill, 1001 Blythe Boulevard, Suite 200,

Charlotte, North Carolina 28203; Telephone: (704)

347-5437

Secretary-Treasurer: Albert H. Dudley, III, 6565 North Charles Street, #414,

Baltimore, Maryland 21204; Telephone: (301) 339-7784

1991 Annual Meeting: August 7-11, Colorado Springs, Colorado

SOUTHERN ASSOCIATION FOR ONCOLOGY

(SAO founded 1987)

President: John J. Costanzi, Thompson Cancer Survival Center, 1915

White Avenue, Knoxville, Tennessee 37916; Telephone:

(615) 541-1350

President-Elect: John J. Kavanagh, MD Anderson Cancer Center, 1515

Holcombe Boulevard, Houston, Texas 77030; Telephone:

(713) 792-7959

Secretary: Donn J. Brascho, Baptist Cancer Center, 803 Gaines

Avenue, Gadsden, Alabama 35903; Telephone:

(205) 492-9760

1991 Annual Meeting: July 31-August 4, Nassau, Bahamas

SOUTHERN ASSOCIATION FOR GERIATRIC MEDICINE

(SAGM founded 1989)

President: Ronald C. Hamdy, East Tennessee State University, P. O.

Box 21160A, Johnson City, Tennessee 37614; Telephone:

(615) 929-6285

President-Elect: H. Mac Vandiviere, University of Kentucky College of

Medicine, Lexington, Kentucky 40536; Telephone:

(606) 233-5857

Secretary: David T. Lowenthal, University of Florida College of

Medicine and VA Medical Center, 1601 Archer Road,

Gainesville, Florida 32602; Telephone: (904) 374-6077

1991 Annual Meeting: June 15-22, London, England/Lyon, France

Auxiliary—President



MRS. JIM C. BARNETT

NAME: Roberta

ADDRESS:

New Sight Road, P. O. Box 267, Brookhaven, Mississippi 39601;

Telephone: (601) 833-8685; FAX: (601) 833-5613

BIRTHDATE: March 14, 1931 BIRTHPLACE: Wray, Colorado

HUSBAND: Iim

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

IOINED 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

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First Vice-President, 1988-1989 President-Elect, 1989-1990 President, 1990-1991

Auxiliary-President-Elect



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NAME: Emily ADDRESS:

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FAX: (409) 639-7472

BIRTHDATE: September 24, 1933 BIRTHPLACE: Longview, Texas

HUSBAND: Bill

EDUCATION: B.M. degree, Baylor University

JOINED SOUTHERN MEDICAL ASSOCIATION: 1980

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Councilor from Texas, 1984-1986 Editor, Southern Connection, 1986-1988 Vice-President, Western Region, 1988-1990

President-Elect, 1990-1991

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Mrs. Thomas Rowland, 19 Cedarwood Lane, Columbia, SC 29205 TENNESSEE:*

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OUT OF DISTRICT—WESTERN: **

Mrs. Quentin Quickstad, 2630 Alamo Road, Boise, ID 83704

*Terms Expire 1992

**Terms Expire 1991

AUXILIARY VICE-COUNCILORS

ALABAMA: **

Mrs. Robert Rhyne, 109 Burgess Circle, Moulton, AL 35625

ARKANSAS: **

Mrs. Steven Clift, 524 Shady Valley Drive, North Little Rock, AR 72116

DISTRICT OF COLUMBIA: **

Mrs. Richard P. DeRosa, 7639 Hartmaster Lane, McLean, VA 22101 FLORIDA:**

Mrs. V. A. Marks, 772 Lakeside Drive, North Palm Beach, FL 33408 GEORGIA: **

Mrs. William C. Collins, 6000 Winterthur Drive, N.W., Atlanta, GA 30328 KENTUCKY:*

Mrs. B. J. Parson, 127 Rebel Drive, Somerset, KY 42501

LOUISIANA: **

Mrs. Lawrence E. Tujague, 11325 Highland Road, Baton Rouge, LA 70810 MARYLAND: **

Mrs. Alberto Barretto, 839 Darlington Road, Darlington, MD 21034 MISSISSIPPI:*

Mrs. Lee Rogers, 11 Parc Monceau West, Tupelo, MS 38801 MISSOURI:*

Mrs. Gary Dyer, 802 North 25th Street, St. Joseph, MO 64506 NORTH CAROLINA:**

Mrs. Hugh Hayes, 5033 Gorham Drive, Charlotte, NC 28226 OKLAHOMA:*

Mrs. John Campbell, 2733 South Utica, Tulsa, OK 74114 SOUTH CAROLINA:*

Mrs. Wayne C. Brady, 3 Landsdown Avenue, Greenville, SC 29601 TENNESSEE:*

Mrs. John Griffith, 1808 Hayes Street, Nashville, TN 37203 TEXAS:*

Mrs. Edward E. Louis, 3929 Rau Drive, Dickinson, TX 77539 VIRGINIA:*

Mrs. Victor N. Guerrero, 9036 Sudley Road, Manassas, VA 22110 WEST VIRGINIA:*

Mrs. Gary Gilbert, 175 Camelot Drive, Huntington, WV 25701

*Terms Expire 1992

**Terms Expire 1991

AUXILIARY COMMITTEE CHAIRMEN

ARCHIVES:

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

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

CONVENTION:

Mrs. William C. Collins, 6000 Winterthur Drive, N.W., Atlanta, GA 30328 DOCTORS' DAY INFORMATION:

Mrs. Arthur Daus, 505 Altagate Road, Louisville, KY 40206 DOCTORS' DAY JUDGES:

Mrs. Roy Vandiver, 5656 Bahia Mar Circle, Stone Mountain, GA 30087

MEDICAL HERITAGE (RESEARCH AND ROMANCE):

COORDINATOR:

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

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

EASTERN REGION CHAIRMAN:

Mrs. William P. Parker, Jr., 1901 South Live Oak Parkway, Wilmington, NC 28403 NORTHERN REGION CHAIRMAN:

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

WESTERN REGION CHAIRMAN:

Mrs. Dor W. Brown, Jr., 308 West Centre Street, Fredricksburg, TX 78624 MEMBERSHIP:

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

Mrs. Charles Farmer, 3107 S. Columbia Circle, Tulsa, OK 74105

NOMINATING:

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

READING:

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

Mrs. James C. Waites, 7 Highland Woods Drive, Laurel, MS 39440 SOUTHERN CONNECTION EDITOR:

Mrs. William McPhee, 1205 West 76th Street, Kansas City, MO 64114 DOCTORS' DAY POSTAL PLATE:

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

U. S. POSTAL STAMP ISSUANCE:

Mrs. William C. Collins, 6000 Winterthur Drive, N.W., Atlanta, GA 30328 PRESIDENTIAL DOCTORS' DAY PROCLAMATION & WASHINGTON,

D.C. TRIP (CO-CHAIRMEN):

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

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

SPECIAL ASSISTANT TO THE PRESIDENT:

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

EXECUTIVE VICE-PRESIDENT



WILLIAM J. RANIERI

PRIMARY RESPONSIBILITIES: Implementing the policies and direction of the Council; Executing & Administering Association Programs; Managing the Day to Day Operation of the Association; Employment & Direction of all Staff personnel; Represents the Association to the Public and other Associations; Treasurer of Association; Managing Editor of the Southern Medical Journal and other publications.

DIRECTOR OF ASSOCIATION SERVICES



CYNTHIA L. LENOIR

PRIMARY RESPONSIBILITIES: Membership Recruitment & Retention; Marketing, Communications & Public Relations; Meeting Planning for Annual Meeting, Educational Meetings & Seminars, Leadership Meetings & Affiliated Society Meetings; Graphics Department; Travel Department; Auxiliary.

DIRECTOR OF EDUCATION



BRUCE J. BELLANDE, Ph.D.

PRIMARY RESPONSIBILITIES: Planning, Developing, Implementing and Evaluating Educational Programs & Services; Editing, Pharmaceutical Advertising & Publication of Southern Medical Journal; Multi-Media Programs; Coordination of Annual Meeting Scientific Program.

DIRECTOR OF FRINGE BENEFITS



KENNETH M. VINZANT

PRIMARY RESPONSIBILITIES: Overall Coordination, Management, Marketing, and Product Development for the Insurance and Retirement Programs of the Association.

DIRECTOR OF OPERATIONS



TIMOTHY R. TAYLOR

PRIMARY RESPONSIBILITIES: Managing Financial Resources of the Association and Affiliates; Accounting Department; Information Systems Department; Grants, Loans & Scholarship Programs; Management of Facilities; Coordination of Annual Meeting Registration.

MANAGEMENT STAFF

MANAGER OF AFFILIATED SOCIETIES



IEANETTE STONE

PRIMARY RESPONSIBILITIES: Coordination of Annual Meetings and Committee Meetings with Officers, Board Members and Committee Chairmen of Affiliated Societies; Publication of Scientific Programs; Membership Directories, Newsletters & Brochures; and other Day to Day Management of Affiliated Societies.

MANAGER OF PHYSICIANS' PURCHASING PROGRAM



RUDY STURM

PRIMARY RESPONSIBILITIES: Procurement of New Products and Services; Maintaining and Marketing Existing Products and Services for the Physicians' Purchasing Program.

MANAGER OF SPECIAL PROJECTS AND SERVICES



DAVEBARZLER

PRIMARY RESPONSIBILITIES: Research & Education Foundation; Affiliated Societies Exhibit Programs; Non-pharmaceutical advertising for *Southern Medical Journal*; Research & Development of New Programs & Services.

FROM MEETINGS 84th Annual Scientific Assembly Southern Medical Association Nashville, Tennessee October 14-17, 1990

Includes all meetings held between November 9, 1989 and October 17, 1990

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PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Birmingham, Alabama, March 18, 1990, 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 "D" of the Wynfrey Hotel in Birmingham, Alabama on March 18, 1990.

The meeting was called to order at 9:07 a.m. by the Chairman, Thomas C. Rowland, Jr., M.D.

Members of the Executive Committee present: Thomas C. Rowland, Jr., 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.; Jack R. Traylor, M.D., Huntington, W. Va.; James E. Boland, M.D., Washington, D.C.; and Paul B. Lansing, M.D., New Orleans, La.

Members of the Executive Committee absent: Roger L. Mell, M.D., Immediate Past-President,

Chesterfield, Mo.

Also present: Louis A. Cancellaro, M.D., Johnson City, Tenn.; and John B. Thomison, M.D., Nashville,

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; Bruce J. Bellande, Ph.D., Director, Education; Mr. Kenneth Vinzant, Director, Fringe Benefits; Mrs. Jeanette Stone, Manager, Affiliated Societies; Mr. Sydney Lavender, SMA Legal Counsel; and Mr. Tony Baulos, Administrative Assistant, Administration and Association Services.

MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, copies of the minutes taken during the November 3, 1989 and November 7, 1989 meetings were distributed for review.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Smith to accept the minutes taken during the November 3, 1989 and November 7, 1989 meetings as presented. The motion carried unanimously.

REPORT OF THE PRESIDENT Larry C. Smith, M.D.

Dr. Smith reported that arrangements are progressing well for the 84th Annual Meeting to be held October 14-17 in Nashville, Tennessee.

Dr. Smith also noted that the President's Symposium is entitled "The Fog People" which is a play that will be performed with the help of the Mayo Clinic. The play is based on addiction's impact on the family and will be followed by a panel discussion by guest personalities.

REPORT OF THE CHAIRMAN Thomas C. Rowland, Jr., M.D.

Dr. Rowland reported that all committees have been appointed with an emphasis on placing young physicians throughout. He also commented on the success of the SMA Auxiliary Workshop and the Associate Councilor Workshop, both of which were held in January, 1990.

ACTION:—It was moved by Dr. McBryde and seconded by Dr. Traylor to amend the contract of William Ranieri to provide in event of termination without cause, wage continuation for a base period of six months, increased by one month for each year of service up to a maximum of eighteen months including the base period. The motion carried unanimously.

ACTION:—It was moved by Dr. McBryde and seconded that all attendees of the SMA Summer Meeting fly first class upgrade round-trip; and that all official SMA travel which will be paid for or reimbursed by SMA, must be made through SMA Trav-

el. The motion carried unanimously.

Dr. Rowland also presented information on a tract of land located to the south of Birmingham, which may be a possibility for a new headquarters build-

ing site.

ACTION:—It was moved by Dr. Barnett and seconded by Dr. Rowland that Mr. Ranieri use up to \$10,000 to secure options on approximately four acres of land located near I-459 and US 280 intersection at a price up to \$5.00 per square foot, but to save the final decision for Council approval at the Summer Meeting. The motion carried unanimously.

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

Mr. Ranieri reported that the first half of the year has been a strong one for the Association and presented a slide overview of the current status of the Association's Goals and Objectives.

Dr. Redman commended Mr. Áanieri and staff for the excellent visualization of the Council's wishes

into Mr. Ranieri's slide show.

Mr. Ranieri also reported that as requested by the Council he will be attending a seminar on strategic management.

REPORT OF THE COORDINATING COMMITTEE ON EDUCATION

Louis A. Cancellaro, M.D., Chairman

Dr. Cancellaro reported that the Southern Association for Geriatric Medicine has held its first meeting and that Ronald Hamdy, M.D. has been voted president. He went on to highlight some of the activities taking place in education.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Barnett that the Executive Committee recommend to the Council that smoking be prohibited in meeting rooms and on the exhibit floor except in designated areas at the Annual Meeting to be effective at the 1990 meeting. The motion carried unanimously.

John B. Thomison, M.D.

Dr. Thomison presented a brief summary of activities and requested that the Executive Committee initiate a search for a new Associate Editor. Dr. Rowland named an ad hoc committee to be the search committee. The committee was similar to the last search committee created for this purpose

and will include: Edward J. Tomsovic, M.D., Chairman; Angus M. McBryde, Jr., M.D.; John B. Thomison, M.D.; Mr. William J. Ranieri; and Bruce J. Bellande, Ph.D.

Dr. Rowland asked staff to formulate a selection process and present possible candidates at

the Summer Meeting.

Dr. Thomison also presented a list of three physicians to be added to the Editorial Board to increase its effectiveness: Philip Cole, M.D.; Amelia C. Cruz, M.D.; and Malcolm Turner, Jr., Ph.D.

ACTION:-It was moved by Dr. Traylor and seconded by Dr. Redman that Philip Cole, M.D., Amelia C. Cruz, M.D., and Malcolm Turner, Jr., Ph.D., be appointed to the Editorial Board. The motion carried unanimously.

REPORT OF THE COORDINATING COMMITTEE ON INSURANCE Paul B. Lansing, M.D., Chairman

Dr. Lansing stated that the insurance administrative unit is running smoothly and is beginning its second year of service. He also announced that the 97% retention rate for the last billing period is a new SMA high.

In order to increase the marketability of SMA's plan, the Committee presented two recommenda-

tions to the Council:

ACTION:-It was moved by Dr. Lansing and seconded by Dr. Rowland to approve the actions of the Coordinating Committee on Insurance thereby increasing the premium rates 28% overall, ranging from 10% to 40% and holding for the remainder of 1990. The motion carried.

ACTION:-It was moved by Dr. Lansing and seconded by Dr. Redman that the 10% "Across the Board Package" be discontinued to new enrollees only beginning July 1st, 1990 simultaneous with the offering of the new "Preferred Protection Package" discount. The motion carried unanimously.

NEW BUSINESS

Dr. Rowland received the following three items to be added to the agenda for the Long Range Planning Meeting to be held in spring 1991: Dr. Redman asked that there be placed on the agenda a discussion of the current selection process for Councilors; Dr. Barnett asked for a discussion of a possible limit to the total number of years that a physician may be an Associate Councilor; and SMA's Legal Counsel asked that they review the way in which the Articles are currently amended.

Ms. Lenoir presented a Class V membership application from David Lain, Ph.D., of Augusta,

Georgia.

ACTION:—It was moved by Dr. Barnett and seconded by Dr. Redman to approve the Class V membership application of David Lain, Ph.D. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Executive Committee at this time, Dr. Rowland adjourned the Mid-Winter Meeting of the Executive Committee at 11:48 a.m. into Executive Session.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Whistler, British Columbia, July 19, 1990, 8:00 a.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Empress C Ballroom of the Chateau Whistler Resort, Whistler, B.C., on July 19, 1990. The meeting was called to order at 8:02 a.m. by the Chairman, Thomas C.

Rowland, Jr., M.D.

Members of the Executive Committee present: Thomas C. Rowland, Jr., 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.; James E. Boland, M.D., Washington, D. C.; and Paul B. Lansing, M.D., New Orleans, Lansing, M.D., New

on, W. Va.; James E. Boland, M.D., Washington, D.C.; and Paul B. Lansing, M.D., New Orleans, La. Also present: Edward J. Tomsovic, M.D., Tulsa, Okla.; John B. Thomison, M.D., Nashville, Tenn.; and Kenneth Crabtree, M.D., Gamaliel, Ky. 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; Ms. Jeanette Stone, Manager, Affiliated Societies; Mr. Rudy Sturm, Assistant Director, Physicians' Purchasing Program; Mr. Sydney Lavender, SMA Legal Counsel; Ms. Linda Willingham, Administrative Assistant.

MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, a copy of the Minutes taken during the March 18, 1990 meeting was distributed for review.

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

REPORT OF THE PRESIDENT Larry C. Smith, M.D.

Dr. Smith announced that the plans are complete for this year's Annual Meeting to be held in Nashville, Tennessee on October 14-17, and he reviewed this year's schedule, events, and entertainment.

Dr. Smith also stated that he is very excited about this year's President's Symposium, which is entitled "The Fog People" and portrays the plight of family members of the addicted patient.

REPORT OF THE CHAIRMAN Thomas C. Rowland, Jr., M.D.

Dr. Rowland reported that the Associate Councilor Program will have been utilized at least 11 times before the Annual Meeting to sponsor a speaker, dinner, or other event with the goal being that SMA host an event and have time allotted for membership recruitment. Dr. Rowland also asked for discussion on an effort to increase SMA leadership's participation in the Endowment Fund. Dr. Rowland stated he will form an Ad Hoc Committee on Endowments to review all aspects of the current Endowment Program and present their findings as an agenda item for the Long Range Planning Retreat.

Dr. Rowland reviewed the current status of the Land Purchase for the future Headquarters

building

ACTION:—It was moved by Dr. Barnett and seconded by Dr. Mell that the Executive Committee recommend to the Council to approve SMA's purchase of three acres of land at near the intersection of I-459 and U.S. 280 with the addition that a fourth acre may be purchased if the price can be decreased to \$200,000. The motion passed unanimously.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri reported that SMA is in the process of completing the move of the Retirement Program inhouse, and that it, along with the other divisions of SMA Services, is doing very well. He also announced the creation of a new division, the Division of Special Projects and Services, which will allow SMA to look at new ideas for service to our membership.

Mr. Ranieri stated that he will present the status of the MBO Program in full at the Council meeting, but did take time to present highlights of the budget.

REPORT OF THE STANDING COMMITTEE ON CONSTITUTION AND BYLAWS

In the absence of Dr. Letterman, Chairman, Dr. Rowland called on Cynthia Lenoir to present the recommendations of the Standing Committee on Constitution and Bylaws.

Ms. Lenoir reviewed the changes that the committee recommended to the Executive Committee and reported that the majority of changes were made to streamline and clarify the Bylaws.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Barnett that the Executive Committee recommend to the Council that Dr. Letterman and the members of the Constitution and Bylaws Committee be congratulated on their excellent service performed in revising the SMA Bylaws and further to accept the revisions as presented with two changes as described below:

Change #1: To change the title "Vice-Chairman" to "Vice-Chairman and Chairman-Elect" on page

14 Section F

Change #2: To also make the above change from "Vice-Chairman" to "Vice-Chairman and Chairman-Elect" on number 2 of section 1 on page 13. The motion passed unanimously.

REPORT OF THE AD HOC COMMITTEE ON SPECIAL PROJECTS AND SERVICES Kenneth Crabtree, M.D.

Dr. Crabtree reported that the Ad Hoc Committee on Special Projects and Services held its first meeting in Atlanta, Georgia on June 15, primarily as an organizational meeting and to discuss the CaDet program for early cancer detection. He reviewed the basis of the CaDet system and stated that although the Special Projects Committee favored the concept of such a program, the CaDet system will not be acceptable without further revision and improvement.

Dr. Rowland charged Dr. Crabtree and his committee to continue testing the CaDet system as well as other programs capable of meeting SMA's requirements for a cancer detection program to offer to its membership.

OLD BUSINESS

Dr. Tomsovic presented the Associate Editor Search Committee's findings and reported that the list has been narrowed to a limited number of finalists. Dr. Tomsovic also presented a possible selection process to aid in naming the finalist to become the new Associate Editor.

ACTION:—It was moved by Dr. Redman and seconded that the Executive Committee recommend that the Council accept Dr. Tomsovic's plan for selection of a new Associate Editor. The motion passed unanimously.

ADJOURNMENT

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

PROCEEDINGS OF THE COUNCIL

Whistler, British Columbia, July 19, 1990, 10:30 a.m. and July 20, 1990, 8:30 a.m.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the Empress B Ballroom of the Chateau Whistler Resort, Whistler, B.C., on July 19, 1990. The meeting was called to order at 10:47 a.m. by the Chairman, Thomas C. Rowland, Jr., M.D.

Members of the Council present: Thomas C. Rowland, Jr., 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.; Robert L. Baldwin, M.D., Birmingham, Ala.; Howard Kurzner, M.D., Miami, Fla.; Terrell B. Tanner, M.D., Oxford, Ga.; David C. Jacks, M.D., Pine Bluff, Ark.; Kenneth Crabtree, M.D., Gamaliel, Ky.; John F. Strahan, M.D., Balti-more, Md.; Hugh E. Stephenson, Jr., M.D., Columbia, Mo.; Louis A. Cancellaro, M.D., Johnson City, Tenn.; Joseph T. Painter, M.D., Houston, Tex, John A. Board, M.D., Richmond, Va; Edward J. Tomsovic, M.D., Tulsa, Okla.; J. Edward Hill, M.D., Hollandale, Miss.; Jack R. Traylor, M.D., Huntington, W. Va.; James E. Boland, M.D., Washington, D.C.; and Paul B. Lansing, M.D., New Orleans, La.

Also present: John B. Thomison, M.D., Nashville, Tenn.; Mrs. A. J. Campbell, Sedalia, Mo.; and Mrs. Jim C. Barnett, Brookhaven, Miss. Staff present from Birmingham, Ala: Mr. William J. Ranieri, Executive Vice-President; Ms. Cynthia Lenoir, Director, Association Services; Mr. Timothy R. Taylor, tor, Association Services; Mr. Imotry A. Taylor, Director, Internal Operations; Bruce Bellande, Ph.D., Director, Education; Mr. Kenneth Vinzant, Director, Fringe Benefits; Ms. Jeanette Stone, Manager, Affiliated Societies; Mr. Rudy Sturm, Assistant Director, Physicians' Purchasing Program; Mr. Sydney Lavender, SMA Legal Counsel; Ms. Linda Willingham, Administrative Assistant and Mr. Tony Baulos, Administrative Assistant.

MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, copies of the minutes taken during the March 18, 1990 Executive Committee Mid-Winter meeting and the minutes taken during the November 3, 1989, Council meeting were distributed for review.

ACTION:—It was moved by Dr. Hill and seconded to accept the March 18, 1990 Executive Committee Minutes as presented. The motion car-

ried unanimously.

ACTION:—It was moved by Dr. Stephenson and seconded by Dr. Board to accept the November 3, 1989 Council Minutes as presented. The motion carried unanimously.

REPORT OF THE PRESIDENT Larry C. Smith, M.D.

Dr. Smith announced that the plans are being finalized for this year's Annual Meeting to be held in Nashville, Tennessee on October 14-17, and he reviewed this year's schedule, events, and enter-

Dr. Smith also stated that over 200 exhibit booths have been sold and that the first reported registra-

tion figure is 277.

REPORT OF THE CHAIRMAN Thomas C. Rowland, Jr., M.D.

Dr. Rowland reviewed the recommendations of the earlier Executive Committee meeting and brought them for discussion beginning with the current status of the Land Purchase for the future

Headquarters building.

ACTION:-It was moved by Dr. Barnett and seconded by Dr. Mell that the Council approve SMA's purchase of three acres of land near the intersection of I-459 and U.S. 280 with the addition that a fourth acre may be purchased at a price of approximately \$200,000. The motion passed unanimously.

REPORT OF THE STANDING COMMITTEE ON CONSTITUTION AND BYLAWS

Paul B. Lansing, M.D.

In the absence of Dr. Letterman, Chairman, Dr. Rowland called on Dr. Lansing to present the recommendations of the Standing Committee on Constitution and Bylaws.

Dr. Lansing reviewed the changes that the committee recommended to the Executive Committee and reported that the majority of changes were made with an eye on streamlining the Bylaws.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Cancellaro that the Council congratulate Dr. Letterman and the members of the Constitution and Bylaws Committee on their excellent work performed in revising the SMA Bylaws and further to accept the revisions as presented with two changes as described below:

Change #1: To change the title "Vice-Chairman" to "Vice-Chairman and Chairman-Elect" on page

14 Section F

Change #2: To also make the above change from "Vice-Chairman" to "Vice-Chairman and Chairman-Elect" on number 2 of section 1 on page

13. The motion passed unanimously.

Dr. Rowland also reported on the current status of the Associate Councilor Grant Program, which provides up to \$500 to be used to sponsor a speaker, dinner, or other event at which SMA membership can be promoted. Dr. Rowland stated that 11 events will have been held by the Annual Meeting and plans are underway to double this number for next year. Dr. Rowland also announced that he will appoint an Ad Hoc Committee on Endowments to work on restructuring the SMA Endowment Fund and will present its findings at the Long Range Planning Retreat.

Dr. Rowland called on Dr. Tomsovic to present the Associate Editor Search Committee's report on its procedures to select a new Associate Editor. Dr. Tomsovic reported that the list has been narrowed to a limited number of qualified finalists. Dr. Tomsovic also presented a possible selection process to aid in naming the finalist to become the

new Associate Editor.

ACTION:—It was moved by Dr. Crabtree and seconded that the Council accept Dr. Tomsovic's plan for selection of a new Associate Editor. The

motion passed unanimously.

Dr. Rowland also announced that he has appointed a new Coordinating Committee on Special Projects and Services, which consists of all the Coordinating Committee Chairmen, for the purpose of looking at new projects, services, and products

which SMA might be interested in developing. He also stated that this committee has held its first meeting at which it discussed its organizational structure and the CaDet program for early cancer detection

ACTION:-It was moved by Dr. Redman and seconded that the Standing Committee on Special Projects and Services be made a Coordinating Committee and further that an addition be made to the Bylaws listing it as the 8th Coordinat-

ing Committee. The motion passed unanimously.

ACTION:—It was moved by Dr. Lansing and seconded that the following changes to the Bylaws

be clarified:

CHANGE #1: On page 29, the Presidential Committee on Special Awards will be listed as "I" instead of "H"

CHANGE #2: On page 30, the Presidential Committee on Selections will be listed as "J" in-

CHANGE #3: On page 29, a new "H" will be inserted to be titled and listed as follows:

H. The Coordinating Committee on Special

Projects and Services.

This Committee shall review such potential projects and services proposed to be conducted by the Association as may from time to time be submitted to the Committee for its study and recommendations or which the Committee may independently select for study.

The motion passed unanimously.

Dr. Rowland finished his report by introducing Mrs. Janet Campbell, Auxiliary President, and Mrs. Roberta Barnett, Auxiliary President-Elect. Mrs. Campbell reported on her activities as President of the SMA Auxiliary and thanked the Council for their assistance and support.

ACTION:—It was moved by Dr. Stephenson and seconded that the Council express its appreciation, pride, and attitude for the fine work that Janet Campbell is doing. The motion passed

unanimously.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri presented the status report and accomplishments of the past year as well as the new objectives developed by the Coordinating Committees and staff for the next year.

REPORT OF THE COORDINATING COMMITTEE ON BUDGET Joe Painter, M.D.

Dr. Painter presented the "Budget and Financial Reports for Fiscal Years 1990 and 1991" and reported on the budgets contained therein.

ACTION:-It was moved by Dr. Painter and seconded by Dr. Redman to receive the Budget Comparison as information and further to accept the Budget as presented. The motion passed unanimously.

ACTION:-It was moved by Dr. Painter and seconded by Dr. Cancellaro to approve the Capital Expenditures as presented. The motion passed

unanimously.

REPORT OF THE COORDINATING COMMITTEE ON EDUCATION

Louis A. Cancellaro, M.D.

Dr. Cancellaro presented education highlights of the past year, followed by a report on the upcoming year and the Annual Meeting in Nashville.

ACTION:-It was moved by Dr. Cancellaro and seconded by Dr. Mell to increase the Annual Meeting registration fee from \$50.00 to \$75.00 beginning with the 1991 meeting in Atlanta, Georgia. and also to add Emeritus members to the list of people exempt from the registration fee. The motion passed unanimously.

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. Board to increase the funding for residency loans from \$40,000 to \$60,000 per year and to increase research grants from \$60,000 to \$75,000 per year. The motion passed unani-

mously.

REPORT OF THE COORDINATING COMMITTEE ON **ADMINISTRATION**

Hugh E. Stephenson, M.D.

Dr. Stephenson stated that since the Bylaws revision has been approved, it will be submitted to be approved by the membership at the Annual Meeting in Nashville, Tennessee. He also reported that the Standing Committee on Long Range Planning has formulated plans for the planning retreat to be held in January of 1991.

REPORT OF THE COORDINATING COMMITTEE ON SHARED SERVICES

Robert L. Baldwin, M.D.

Dr. Baldwin reported that 1989 was the most profitable year yet for the Physicians' Purchasing Program and stated that in-house sales have grown by 12.5%. He also reported that an increasing number of SMA members are participating in the program as evidenced by a 25% increase in money collected for the participation fee.

REPORT OF THE COORDINATING COMMITTEE ON INSURANCE Paul B. Lansing, M.D.

Dr. Lansing reported that two new programs have been implemented by the committee: the Preferred Protection Package for non-smokers under 40 and the Medical Program Training increase. He also reported that efforts have been made to increase our physician base, as well as other methods to help keep our rates competitive.

ACTION:-It was moved by Dr. Lansing and seconded that staff develop a new long term disability plan for employee participants. The motion

passed unanimously.

ACTION:-It was moved by Dr. Lansing and seconded that an indemnity dental plan be offered to participants in our Major Medical Program. The

motion passed unanimously.

ACTION:—It was moved by Dr. Lansing and seconded that the experience protection benefit be added to our Major Medical Program with a \$250,000 per year deductible. The motion passed unanimously.

Dr. Lansing stated that the possibility for subcommittees for the Coordinating Committee on Insurance should be an agenda item for the Long Range Planning Retreat.

REPORT OF THE COORDINATING COMMITTEE ON PHYSICIANS' RETIREMENT Howard Kurzner, M.D.

Dr. Kurzner gave a report on the current status of the Retirement Program and stated the goals that we should strive to achieve. He reported on the obstacles that have been overcome in bringing the program in-house and stated that to keep the program stable, the committee has decided to consolidate until the end of the year at which time it will become extremely aggressive.

REPORT OF THE COORDINATING COMMITTEE ON MEMBERSHIP

J. Edward Hill, M.D.

Dr. Hill reported that dues-paying membership for the year is up 380 members and the retention rate has risen to 84%. He also talked about expanding the Associate Councilor Orientation session to more fully educate them in membership recruitment techniques as well as increasing the scope of their brainstorming session.

ACTION:—It was moved by Dr. Hill and seconded by Dr. Cancellaro to expand the Associate Councilor Orientation Session to include arrival on Friday, an all day Saturday session with a social event that night, a half day session on

Sunday followed by departure. The motion passed unanimously. Dr. Hill also presented a Class IV membership request from Karen Turnbow, Ph.D.

ACTION:—It was moved by Dr. Baldwin and seconded to grant Class IV membership to Karen Turnbow, Ph.D. The motion passed unanimously.

REPORT OF THE STANDING COMMITTEE ON SPECIAL AWARDS

John Redman, M.D.

Dr. Redman reported that the Standing Committee on Special Awards will meet by conference call in mid-August to review nominations received for the 1989-90 awards of the Southern Medical Association. He also reported that the Call for Nominations brochure has been distributed to the membership with a deadline of August 1 to receive all nominations. This information has also been published in the Southern Medical Journal.

NEW BUSINESS

Dr. Redman asked for discussion on SMA's current policy on site selection for the Annual Meeting. After limited discussion, Dr. Rowland asked that it be considered for discussion at a later date.

ADJOURNMENT

There being no further business to come before the Council at this time, Dr. Rowland adjourned the meeting at 11:48 a.m.

Written Reports presented at the Summer Meeting are on file at the Headquarters Office.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Nashville, Tennessee, October 12, 1990, 9:00 a.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Davis Room of the Opryland Hotel, Nashville, Tennessee on October 12, 1990. The meeting was called to order at 9:08 a.m. by the Chairman, Thomas C.

Rowland, Jr., M.D.

Members of the Executive Committee present: Thomas C. Rowland, Jr., M.D., Chairman, Columbia, S.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.; Angus M. McBryde, Jr., M.D., Vice-Chairman, Charlotte, N.C.; Roger L. Mell, M.D., Immediate Past-President, Chesterfield, Mo.; Paul B. Lansing, M.D., New Orleans, La.; and Jack R. Traylor, M.D., Huntington, W.Va.

Members of the Executive Committee absent: James E. Boland, M.D., Washington, D.C.

Also present: Richard D. Richards, M.D., Baltimore, Md.; Edward J. Tomsovic, M.D., Tulsa, Okla.; and John B. Thomison, M.D., Nashville, 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 Program; Ms. Jeanette Stone, Manager, Affiliated Societies; Mr. Rudy Sturm, Manager, Physicians' Purchasing Program; Mr. Dave Barzler, Manager, Special Projects and Services; Mr. Sydney Lavender, SMA Legal Counsel, and Mr. Tony Baulos, Administrative Assistant, Association Services.

MINUTES OF PREVIOUS MEETINGS

Prior to the meeting a copy of the Minutes taken during the July 19, 1990 meeting was distributed for review.

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

REPORT OF THE PRESIDENT Larry C. Smith, M.D.

Dr. Smith reported that pre-registration for the meeting included over 2,100 physicians and over 3,200 total registrants. Dr. Smith also expressed satisfaction with the President's Symposium which this year is a play entitled "The Fog People, Families of the Addicted".

REPORT OF THE CHAIRMAN Thomas C. Rowland, Jr., M.D.

Dr. Rowland reported on several items, beginning with an update on the land purchase for a building site for the future headquarters building. He stated SMA has purchased 3 acres of land and gave background information on the possibility of a fourth acre as well as bids on our current facility.

ACTION:—It was moved by Dr. Smith and seconded by Dr. Mell that the Executive Committee recommend that the Council charge Mr. Ranieri with continuing talks with interested parties over the sale of our current headquarters building as well as the possibility of purchasing an additional acre at the new site. The motion carried unanimously.

Dr. Rowland presented his second item which was a change to the SMA Bylaws under Article VIII.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Traylor that the Executive Committee recommend that Council change the title of Article VIII, of the SMA Bylaws, from "Executive Vice-President" to "Council Appointments" to better explain the information covered in Article VIII. The motion carried unanimously.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri reviewed the Status Report of the Management by Objectives Program. He also reported that many of the Associate Councilors are utilizing their sponsorship programs and that in order to continue receiving good feedback from them the association has added one extra day to the Associate Councilor Orientation.

Mr. Ranieri also commented that a steering committee has been formed and will be meeting to discuss a new affiliate tentatively named the Southern Association of Family Practice. He also reported that an in-house advertising agency has been created to enhance the coordination between our various divisions.

REPORT OF THE AUDIT COMMITTEE Richard D. Richards, M.D.

Dr. Richards reported that a pre-audit meeting was held this past June as well as a post-audit meeting held on September 15, 1990. He also reported that Ms. Carole Lloyd reviewed the management letter and indicated that the SMA Staff has been very responsive to all of the items raised and that there were no significant items. Dr. Richards stated that there was nothing in the Audit that the Audit Committee felt to be a problem.

ACTION:—It was moved by Dr. Redman and seconded that the Executive Committee recommend that the Council request the SMA Services, Inc. Board of Directors to designate the Board of Trustees as the Stockholders' Audit Committee for SMA Services, Inc. The motion carried unani-

mously

ACTION:—It was moved by Dr. Redman and seconded that the Executive Committee recommend that the Council develop a plan to respond to the results of the October 30, 1990, IRS conference detailing the actions that will be taken according to the IRS findings. The motion carried unanimously.

REPORT OF THE ASSOCIATE EDITOR SEARCH COMMITTEE Edward J. Tomsovic, M.D.

Dr. Tomsovic reported that the unanimous selection by the Advertising Committee, the Editorial Board, and the Associate Editor Search Committee is J. Graham Smith, Jr., M.D. The recommendation of the search committee is that the Executive Committee approve the completion of negotiations with Dr. Smith, that he be invited to accept the position, and to negotiate an acceptable compensation for his duties.

ACTION:—It was moved by Dr. Redman and seconded that the Executive Committee recommend that Council approve the completion of negotiations with Dr. J. Graham Smith, that he be invited to accept the position of Associate Editor for the Southern Medical Journal and to negotiate an acceptable compensation for his duties. The

motion carried unanimously.

OLD BUSINESS

Dr. Rowland reported that in reviewing minutes from previous years it was found that the 1990 summer meeting should have been held in Birmingham, Alabama, without spouses, to offset the cost of the Long Range Planning Retreat. Dr. Rowland called for suggestions to ease the financial strain on the Association due to the cost of the Long Range Planning Retreat.

ACTION:—It was moved by Dr. Barnett and seconded by Dr. Redman that the Executive Committee recommend that Council approve both the meeting in Cayman and the meeting in Bermuda with spouses but designate that all air travel be by the lowest unrestricted class fare to decrease the cost to the Association. The motion carried

unanimously.

Dr. Redman recommended to the Executive Committee that a future meeting sites committee be established to work in concert with the administrative staff in choosing sites for the Annual Meeting. He stated that only physicians could review and be knowledgeable of such things as conflict with other medical meetings, and city resources that only physicians could appreciate.

ACTIÓN:—It was moved by Dr. Redman and seconded that a future meeting sites committee be established to work in concert with the administrative staff in choosing sites for the Annual Meeting. The motion failed to receive a majority vote

and therefore was not approved.

NEW BUSINESS

Dr. Traylor asked that the Executive Committee review the nomination and eligibility requirements for the office of Vice-Chairman of Council and to also review the selection process of Young Physicians as they become involved in SMA Leadership positions.

ACTION:—It was moved by Dr. Redman and seconded that Dr. Traylor's comments be presented to Council for review, discussion and possible referral as an agenda item 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. Rowland adjourned the meeting into Executive Session.

PROCEEDINGS OF THE COUNCIL MEETING

Nashville, Tennessee, October 12, 1990, 1:30 p.m.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the Donelson Room of the Opryland Hotel on Friday, October 12, 1990. The meeting was called to order at 1:30 p.m. by the Chairman, Thomas C.

Rowland, Jr., M.D.

Members of the Council present: Thomas C. Rowland, Jr., 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.: Robert L. Baldwin, M.D., Birmingham, Ala.; David C. Jacks, M.D., Pine Bluff, Ark.; Howard Kurzner, M.D., Miami, Fla.; Terrell B. Tanner, M.D., Oxford, 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.; Edward J. Tomsovic, 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, M.D., Huntington, W.Va.

Members of the Council absent: James E.

Boland, M.D., Washington, D.C

Councilors-Elect present: Robert W. Klink, M.D. Gloucester, Va.; J. Lorin Mason, M.D., Florence, S.C.; and C. B. McCall, M.D., Houston, Tex.

Councilors-Elect absent: Orestes Rosabal, M.D.,

Hialeah, Fla.

Others present: John B. Thomison, M.D., Nashville, Tenn.; Richard D. Richards, M.D., Baltimore. Md.; Gordon Letterman, M.D., Washington, D.C.; Mrs. A. J. Campbell, Sedalia, Mo.; Mrs. Jim C. Barnett, Brookhaven, Miss.; 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, Manager, Physicians' Purchasing Program; and Ms. Nancy Mullins, Staff Assistant.

MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, copies of minutes of the proceedings of the Executive Committee of the Council, July 19, 1990, and of the Council, July 20, 1990, were distributed for review and approval.

ACTION:-It was moved and seconded to approve the Minutes of the Executive Committee of the Council of July 19, 1990 and the Minutes of the Council of July 20, 1990. The motion carried.

REPORT OF THE PRESIDENT Larry C. Smith, M.D.

Dr. Smith welcomed all present to Nashville and announced that registration for the annual meeting stands at 3,232, including 2,121 physicians. He also reviewed the social, educational and entertainment highlights of the meeting.

REPORT OF THE CHAIRMAN Thomas C. Rowland, M.D.

Dr. Rowland informed the Council that the Association has purchased three acres of land for the purpose of building its new headquarters and a fourth acre is currently under negotiation. He also discussed possibilities for the sale of the existing headquarters building and presented a recommendation from the Executive Committee that staff continue talks with interested parties regarding the sale of the existing building, while providing time for construction and movement to a new building in case of an early sale.

ACTION:—It was moved and seconded that staff continue negotiations with interested parties for the sale of the existing headquarters building, with a plan to provide time for construction and movement to a new building in case of an early sale. The mo-

tion carried.

ACTION:-It was moved by Dr. Strahan and seconded by Dr. Crabtree that SMA Services be directed to look into the purchase of an additional four acres of land adjacent to the land already ac-

quired. The motion carried.

Dr. Rowland reminded the Council that the Summer Meeting was held in the same fiscal year as the upcoming Long Range Planning Retreat, and presented a recommendation that all attendees travel to these meetings using the cheapest unrestricted air travel available.

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. Painter that all those attending the Long Range Planning Retreat in January and the Summer Meeting of the Council in July travel on the cheapest unrestricted air service available. The motion carried.

REPORT OF THE ASSOCIATE EDITOR SEARCH COMMITTEE Edward J. Tomsovic, M.D., Chairman

Dr. Tomsovic reported that four primary candidates were considered for the Associate Editor position for the Southern Medical Journal, and two of the four were interviewed. He further stated that Dr. J. Graham Smith, of Augusta, Georgia, was chosen by the Search Committee as the new Associate Editor.

ACTION:-It was moved by Dr. Rowland and seconded by Dr. Redman that the Council approve the appointment of Dr. J. Graham Smith as Associate Editor and that the Search Committee be authorized to negotiate the salary and description of duties for the new Associate Editor. The motion carried.

Dr. Rowland then called for possible changes in the role of the Editor of the Journal, however, no discussion was held.

REPORT OF THE AD HOC COMMITTEE ON ENDOWMENTS Jim C. Barnett, M.D., Chairman

Dr. Barnett reported that the Committee on Endowments will meet on October 15, 1990 to discuss promotional and other ideas for the Fund and requested any input from members of the Council prior to that meeting. He announced that part of all monies from the Endowment Fund will be used by the Grants, Loans and Scholarships program which is currently looking at revising and updating its structure. Dr. Barnett also presented a sample plaque used to recognize top contributors to the Fund.

REPORT OF THE EXECUTIVE VICE-PRESIDENT William J. Ranieri

Mr. Ranieri presented the MBO Status Report for the first quarter, July 1-September 30, 1990, for the Council's review and information. He stated that the Associate Councilors have been invited to become more involved in association activities by attending an annual orientation meeting, participating in a \$500 grant program, and submitting names of potential members in the Association.

Mr. Ranieri also announced that the Dial Access program is now fully automated and in-house with

no change in the service provided.

A new division on Special Projects and Services has been formed as well as a new "in-house ad agency" to coordinate the marketing activities and increase the quality and effectiveness of all mailings.

Mr. Tim Taylor reviewed the Financial Reports for the first quarter and the Key Financial Indicators up to August 31, 1990. He also briefly discussed the investments of the Association.

Mr. Ranieri then presented the SMA Services Annual Report and briefly discussed its financial

statements and growth analysis.

He also reported on the affiliated societies of the Association, and announced that a Steering Committee for a Southern Primary Care affiliate is also meeting in Nashville to investigate the formation of an additional society.

REPORT OF THE SMA AUXILIARY Mrs. Janet Campbell, President

Mrs. Campbell brought the Council up-to-date on the activities of the Auxiliary during the past year. She briefly reviewed some of the Doctors' Day and Medical Heritage projects which were accomplished with funds provided by SMA. She also announced the Auxiliary's assistance with the Research and Education Foundation by stating that it will sponsor a Silent Auction with donated items during the annual meeting and also sell red "I Support SMA Education" buttons. All proceeds from both projects will go to the Foundation.

Mrs. Barnett, President-Elect, briefly described the goal of the Doctors' Day project and presented the Auxiliary's goal to have a national Doctors' Day Proclamation. She stated the Auxiliary is currently working on obtaining House and Senate signatures to obtain this proclamation and announced the House Resolution has already passed, but 82 more signatures in the Senate are required. She announced a telephone center will be set up in the Exhibit Hall during the Annual Meeting to encourage attendees to make calls of support to their local Senator.

REPORT OF THE AUDIT COMMITTEE Richard D. Richards, M.D., Chairman

Dr. Richards reported that both the Southern Medical Association and SMA Services, Inc. were in good shape and there were no major problems with the audits. He also presented two recommendations from the Audit Committee for the Council's review.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Painter that the Council request the SMA Services, Inc. Board of Directors to designate the Board of Trustees as the Stockholders' Audit Committee for SMA Services, Inc. The motion carried

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Painter that the Council develop a plan to respond to the results of the October 30, 1990 IRS conference detailing the actions that will be taken according to the IRS findings. The mo-

tion carried.

REPORT OF THE COORDINATING COMMITTEE ON EDUCATION Louis A. Cancellaro, M.D., Chairman

Dr. Cancellaro briefly reviewed the 1990-91 educational program, and stated new brochures and calendars are available for those programs through March. He also announced the introduction of a new Journal Home Study Series which will allow four hours of Category 1 credit.

He announced that during the annual meeting there will be 24 specialty section meetings, 478 papers presented, 23 nationally known speakers, 18 scientific symposia, 16 postgraduate courses, 13 joint specialty programs, and numerous exhibits and posters. He also stated the aviation medicine series will be repeated and there will be three financial planning programs. In addition, this year's President's Symposium will feature a play entitled "The Fog People: Families of the Addicted".

He also announced that a meeting of an Advanced Planning Committee, and a Post Meeting Evaluation Session with the Section Secretaries will be held to gather information that could affect

future meetings planned.

He stated that the new Dial Access computer went on-line in September, and utilization of the service has increased, with 444 calls received the first week. A new computer-assisted interactive learning program has also been initiated, and demonstrations of the new program will be held during the annual meeting.

REPORT OF THE STANDING COMMITTEE ON PUBLICATIONS AND ADVERTISING

Edward J. Tomsovic, M.D., Chairman

Dr. Tomsovic stated that the Committee on Publications and Advertising had not met and had no report at this time.

REPORT OF THE STANDING COMMITTEE ON LONG RANGE PLANNING

Louis A. Cancellaro, M.D., Chairman

Dr. Cancellaro announced that the Long Range Planning Committee would be meeting in the next week. He stated that the planning process on future issues and trends was begun at the Summer Meeting of the Council, and since then staff has been gathering information which will be forwarded to all retreat participants. He added an internal environmental analysis is also being developed which will begin with a survey at the annual meeting.

Dr. Cancellaro also presented a handout as preliminary information to additional material all

participants will receive at a later date.

· He then briefly reviewed the format of the January Retreat and identified several items which have been referred to the Committee for review and recommendation during the Retreat.

REPORT OF THE COORDINATING COMMITTEE ON INSURANCE Paul B. Lansing, M.D., Chairman

Dr. Lansing stated the committee has reviewed the administrative and marketing experience of the Insurance program, which currently has a participation level of just over 14,000 insureds. He announced the dental health plan and employees benefit health plan approved by the Council in July are expected to be ready in January

He also announced that Connecticut General has recently merged with another company and has streamlined many of its operations including a new and primarily automated underwriting system which will considerably reduce SMA's underwriting turn-around time for the processing of

applications

The April-September claims experience for the major medical program has been quite favorable with the loss ratio of only 71% so that no further rate increases are anticipated for at least the next six months. Although the loss ratio for the overall program is somewhat higher due to an extremely large claim under the major hospital program, the previously approved protection benefit will take effect January 1 and should protect the program from claims such as this in the future.

In addition, a change to place a cap on mental disability claims would also help lower the Long Term Disability Program's current 193% loss ratio.

Dr. Lansing then presented three recommendations for the Council's review.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Painter that a new specific benefit limitation be added to all the Long Term Disability programs effective January 1, 1991, which would limit the total disability benefit period for mental illness only to a maximum of 24 months out of

hospital. The motion carried.

ACTION:-It was moved by Dr. Lansing and seconded by Dr. Hill that a one year trial be instituted starting January 1, 1991, of offering a \$50,000 life insurance membership incentive to new dues-paying physician members who are converting from complimentary membership status as residents, with the premium to be deducted from the first year membership dues. It was further moved that this benefit be limited to the first year in practice only and also be subject to the usual

underwriting requirements. The motion carried.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Strahan that the benefit schedule of the Accidental Death and Dismemberment program be enhanced so as to parallel the benefit schedule in the life insurance program. This will increase the maximum member benefit to \$1,000,000 and the maximum spouse benefit to \$250,000 in both programs with benefit reduction at age 65 and termination at age 70. These changes are to go into effect on January I, 1991. The motion carried.

Dr. Lansing also presented for the Council's information a synopsis of special requests received and acted on by the Insurance Committee since

its last meeting.

REPORT OF THE COORDINATING COMMITTEE ON PHYSICIANS' RETIREMENT

Howard Kurzner, M.D., Chairman

Dr. Kurzner announced that a few problems were encountered in bringing the Retirement Program in-house recently, but all were solved. He stated the next goal of the Committee is to implement the marketing of the program to the level where it should be.

REPORT OF THE AD HOC COMMITTEE ON SPECIAL PROJECTS AND SERVICES

Louis A. Cancellaro, M.D., Chairman

Dr. Cancellaro reported that no actions have been taken by this Committee since the July meeting.

REPORT OF THE STANDING COMMITTEE ON CONSTITUTION AND BYLAWS Paul B. Lansing, M.D.

Dr. Rowland also presented a recommendation from the Executive Committee that the Council approve the revision of the SMA Bylaws, with one change to clarify the officers that are appointed by the Council.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Painter to approve the revision of the SMA Bylaws, with the following change: from "ARTICLE VIII, EXECUTIVE VICE-PRESIDENT" to "ARTICLE VIII, COUNCIL AP-POINTMENTS". The motion carried.

The Council also presented a few additional changes, however, following a meeting during the break of those members of the Constitution & Bylaws Committee present it was found that the recommended changes were already adequately addressed and no additional changes were re-

quired with the following exception:

ACTION:—It was moved by Dr. Hill and seconded by Dr. Lansing to change the wording in Item #1 under Section B. Associate Members of the revised Bylaws to read as follows: "To be eligible for Associate Membership, under Classes 2, 3, and 4, a person must satisfy the requirements set forth in 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 Class 3 medical students and Class 4." The motion carried.

REPORT OF THE COORDINATING COMMITTEE ON **MEMBERSHIP**

J. Edward Hill, M.D., Chairman

Dr. Hill reported a net gain of 347 members since August, 1989. He also reviewed some of the strategies being used for membership promotion, including:

1) targeting specific groups in medical communities and using software to track the outcome;

(2) more marketing to residents, students and interns with a nationwide mailing of almost 100,000:

(3) development of a special new member brochure specifically aimed at residents and students, as well as special incentive programs for these groups;

(4) and encouraging Resident Directors, Deans, and Young Physicians Association contacts to fo-

cus more on membership material.

He announced a meeting of the Membership Committee is planned during the Associate Councilor Orientation.

REPORT OF THE STANDING COMMITTEE ON SPECIAL AWARDS

John F. Redman, M.D., Chairman

Dr. Redman stated that the Special Awards Committee met by conference call and presented the Committee's recommendations to the Council.

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. Lenox D. Baker of Durham, North Carolina. 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. James A. Roberts of New Orleans, Louisiana.

The motion carried.

ACTION:—It was moved and seconded that the Seale Harris Award, in recognition of 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, be presented to Dr. Paul McDonough of Augusta, Georgia. The motion carried.

REPORT OF THE STANDING COMMITTEE ON SELECTIONS Paul B. Lansing, M.D., Chairman

Dr. Lansing stated that a response form was published in the Journal for SMA members' use in nominating officers of the Association for 1990-1991; however, no nominations were received. Dr. Lansing then presented the following nominations to serve for the year 1990-1991: Chairman of the Council:

Angus M. McBryde, Jr., M.D. Executive Committee Members:

David C. Jacks, M.D. Robert W. Klink, M.D. J. Lorin Mason, Jr., M.D. Edward J. Tomsovic, M.D.

Trustee:

Larry C. Smith, M.D.

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

ACTION:—It was moved and seconded that Dr. John F. Strahan also be appointed to serve as a member of the Executive Committee for 1990-1991, since his term as Councilor will expire in 1991 and he has not yet had the opportunity to serve on the Executive Committee. The motion carried.

In accordance with the Bylaws, a secret ballot was also held, and Dr. Louis A. Cancellaro, of Johnson City, Tennessee, was elected Vice-Chairman of the Council for 1990-1991 to serve for a term of one year.

REPORT ON ANNUAL MEETING SITES Ms. Cynthia Lenoir

Ms. Lenoir first reviewed the current sites and dates for the SMA Annual Meetings to be held in 1991, 1992, 1993, 1994, and 1996 and what is tentatively being held for 1995. She then presented a listing of thirteen locations in the SMA territory and two locations outside the SMA territory which could easily handle a meeting as large as the SMA Annual Meeting. She stated that a decision needed to be made as to a definite selection for the 1995 meeting.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Tanner to charge Dr. McBryde to appoint a Committee on Future Annual Meetings to review information on potential sites and present recommendations to the Council during its Summer Meeting. The motion carried.

NEW BUSINESS

Dr. Traylor expressed a concern regarding the promotion process of Councilors to SMA leader-

ship positions.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Rowland that Dr. Traylor's comments regarding the indoctrination of young physicians into the SMA leadership be referred to and discussed during the Council's Long Range Planning Retreat in January. The motion carried.

ANNOUNCEMENTS

Dr. Rowland announced that the Southern Medical Association will sponsor a New Member Reception on Monday, October 15 during the Annual Meeting and requested all Councilors to attend if possible.

ADJOURNMENT

There being no further business to come before the Council at this time, Dr. Rowland adjourned the meeting at 4:20~p.m.

PROCEEDINGS OF THE FIRST GENERAL SESSION

Nashville, Tennessee, October 13, 1990, 9:30 a.m.

CALL TO ORDER AND ROLL CALL

The First General Session of the 84th Annual Scientific Assembly of the Southern Medical Association was held in the Memphis "A" Ballroom of the Opryland Hotel with approximately 150 members in attendance. Larry C. Smith, M.D., President of the Association, called the meeting to order at 9:36 a.m.

REPORT OF THE CHAIRMAN Thomas C. Rowland, Jr., M.D.

Dr. Rowland reviewed his goals and the progress made toward those goals over the last year, including his personal goal to encourage young physicians to become more involved in the SMA and its leadership possibilities.

Dr. Rowland also reviewed the following accomplishments: The purchase of three acres of land to be the site of the future headquarters building; the implementation of an Associate Councilor Grant Program for the sponsorship of a medical speaker or social event where SMA membership would be promoted; a restructuring of the SMA Research and Endowment Fund increasing its usefulness and providing more specific goals; and the major revision of the SMA Bylaws and Articles of Incorporation to be presented for review later in this meeting.

REPORT OF THE PRESIDENT Larry C. Smith, M.D.

Dr. Smith welcomed those in attendance, and recognized the past presidents for their continued support. Dr. Smith also reviewed the educational and social events of this year's meeting.

Dr. Smith called for the announcement of the officers elected previously at the Council Meeting:
CHAIRMAN OF THE COUNCIL: Angus M.
McBryde, Jr., M.D., Charlotte, North Carolina.

VICE-CHAIRMAN OF THE COUNCIL: Louis A. Cancellaro, M.D., Johnson City, Tennessee

EXECUTIVE COMMITTEE MEMBERS: David C Jacks, M.D., Pine Bluff, Arkansas; Robert W. Klink, M.D., Gloucester, Virginia; J. Lorin Mason, Jr., M.D., Florence, South Carolina; and John F. Strahan, M.D., Baltimore, Maryland.

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

Larry C. Smith, M.D.

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

PRESIDENT-ELECT: John F. Redman, M.D.,

Little Rock, Arkansas

VICE-PRESIDENT: Thomas C. Rowland, Jr.,

M.D., Columbia, South Carolina.

Dr. Smith 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. Smith presented the revision of the Constitution entitled "Articles of Incorporation" which were first presented at last year's First General Session in Washington, D.C. After having lain on the table for the required year, they are awaiting action to be adopted by the Association.

ACTION:—It was moved and seconded to accept the revised Constitution entitled "Articles of Incorporation" as presented. The motion carried.

NEW BUSINESS

Dr. Smith presented the revision of the SMA Bylaws to be reviewed and a vote was taken for their adoption

ACTION:—It was moved and seconded to accept the revised SMA Bylaws as presented. The motion

ADJOURNMENT

There being no further business to come before the membership at this time. Dr. Smith adjourned the First General Session of the 84th Annual Scientific Assembly of the Southern Medical Association at 10:12 a.m.

PROCEEDINGS OF THE **BOARD OF TRUSTEES**

Nashville, Tennessee, October 14, 1990, 12:00 p.m.

A combined luncheon meeting of the Past Councilors and Board of Trustees was held at the Opryland Hotel in the Natchez Trace Room in Nashville, Tennessee on October 14, 1990 at 12:00 p.m.

The combined meeting was chaired by Dr. Robert D. Moreton, in the absence of Dr. Daniel L. Sexton, the senior surviving past president of SMA

(1962-63); whose arrival was delayed.

Members of the Board of Trustees present were: Richard D. Richards, M.D., Baltimore, Maryland; John B. Lynch, M.D., Nashville, Tennessee; Guy T. Vise, Jr., M.D., Jackson, Mississippi; Roger L. Mell, M.D., Chesterfield, Missouri.

Dr. Moreton called upon Dr. Guy Vise, Sr., Past President, who opened the meeting with prayer.

Dr. Moreton called upon Dr. Larry Smith, President, who gave a brief report on the activities of the Annual Meeting in progress.

Dr. Barnett gave a report on the upcoming 85th Annual Scientific Assembly, November 16-19, 1991 in Atlanta, Georgia. The Hilton will be the headquarters hotel for this meeting

Dr. Redman had no report to be presented to this

Dr. Richards outlined the Audit Committee Meeting and the IRS Tax Audit. The audit went through and we were given a "no change" report on SMA Services, Inc. which indicated they accepted all of the allocation of expenses between the two organi-

zations without any problem.

Dr. Richards reported on the unresolved tax issue with the IRS which goes back at least five or six years. We will have a conference in Birmingham to cover this issue the last of October. Mr. Wayne Dutt will be present for this meeting; also Mr. Coleman, an attorney from Washington who specializes in tax exempt organizations, will represent us; and Mr. Myer of the IRS will come from Atlanta to chair the conference. It was pointed out that the SMA staff had been very responsive and the organization is in good hands and, Tim Taylor's group is doing a good job with keeping track of funds. The auditors did an in-depth audit of the Travel organization and found no problems.

Dr. Richards pointed out the financial highlights for the past few years for SMA and SMA Services.

The Audit Committee had two recommendations for the Council. The first was that since the SMA Services, Inc. now has a separate Board of Directors, the Board of Trustees will no longer automatically be the Audit Committee. Since it is a separate board, the Council will request them to have the Audit Committee be the Board of Trustees so that both the SMA and SMA Services can be audited at the same time. The Council has accepted this recom-mendation. The second recommendation the Audit Committee made was to have a group prepared to deal with whatever comes out of the conference on October 30th, and this was also accepted by the Council

The SMA Services, Inc. Board is made up of Dr. M. Pinson Neal, Jr.; Dr. Jim Edwards, President of the Medical University of South Carolina; Syd Lavender, attorney; the Chairman and Vice Chairman of the SMA Council; Wayne Adkinson, an officer of First Alabama Bank and the Executive Vice-President who serves as President.

Dr. Moreton thanked Mr. Ranieri and the entire staff for the excellent job which they have done, not

only in Nashville, but also in the past.

Mr. Ranieri described the new property (3 acres) which SMA Services has purchased south of I-459; adjacent to the Colonnade. The land has access to the interstate from two different directions and is only 10 minutes from our current property. Our current property appraised about four months ago for \$2.1 million; we paid about \$1.6 million for it. We currently owe about \$1.2 million on our mortgage, with about \$400,000 paid off. Mr. Ranieri outlined the future growth potentials for the current surrounding property. The current property has been looked at twice in the last few weeks. The Council has instructed us to go ahead and continue negotiations to sell the building for \$3 million dollars contingent upon a number of factors. One, of course, would be adequate time to build a new building and second would be adequate price protection if we entered into a contract with a construction firm.

Dr. Moreton called for a moment of silence for doctors J. Hoyle Carlock, Stanley Hill, Rudolph Kampmeier, and Andrew Moore, who have all passed away during the past year. The staff was requested to send condolences to the above named

individual's survivors.

There being no further business to come before this meeting the combined meeting was adjourned at 1:15 p.m. A separate meeting of the Board of Trustees was not called.

PROCEEDINGS OF THE EDITORIAL BOARD

Nashville, Tennessee, October 16, 1990, 7:30 a.m.

CALL TO ORDER AND ROLL CALL

The Editorial Board of the Southern Medical Journal met in the Cleveland Room of the Opryland Hotel on October 16, 1990, immediately after a breakfast at 7:30 a.m. The meeting was called to order at 7:45 a.m. by the Editor, John B. Thomison, M.D.

Members of the Editorial Board present were John B. Thomison, M.D., Editor, Nashville, Tenn.; O'Neill Barrett, Jr., M.D., Columbia, S.C.; Ben V. Branscomb, M.D., Birmingham, Ala.; Spencer S. Brewer, Jr., M.D., Atlanta, Ga.; Louis A. Cancellaro, M.D., Johnson City, Tenn.; Amelia C. Cruz, M.D., Gainesville, Fla.; Alvin J. Cummins, M.D., Memphis, Tenn.; O. W. Dehart, M.D., Vinita, Okla; Jean Holt, M.D., San Antonio, Tex.; Richard L. Mabry, M.D., Dallas, Tex.; M. Pinson Neal, Jr., M.D., Richmond, Va.; J. Graham Smith, M.D., Augusta, Ga.; Sam E. Stephenson, Jr., M.D., Jacksonville, Fla.; Edward J. Tomsovic, M.D., Tulsa, Okla.; and Malcolm E. Turner, Jr., Ph.D., Birmingham, Ala. Dr. Angus M. McBryde, Jr., Charlotte, N.C., newly elected Chairman of the Council, was also present.

Members absent were Terry D. Allen, M.D., Dallas, Tex.; Gerald S. Berenson, M.D., New Orleans, La.; Philip Cole, M.D., Dr. PH, Birmingham, Ala.; Thomas B. Dameron, Jr., M.D., Raleigh, N.C.; and Addison B. Scoville, Jr., M.D., Nashville, Tenn.

Also attending were Bruce J. Bellande, Ph.D., Director, Department of Education; Ms. Lyn Stafford-Brown, Assistant to the Director; and Ms. Rose Marie Morgan, Journal Management Coordinator, all SMA staff members from Birmingham. Mrs. Emma Tsai, Secretary to the Editor, Nashville, Tenn., was also present.

MINUTES OF PREVIOUS MEETINGS

Before the meeting, copies of Minutes of the proceedings of the Editorial Board, November 7, 1989, were distributed for review and approval, along with copies of the Editor's Report to the Council, July 1990.

NEW BUSINESS

Dr. Thomison announced the appointment of Dr. J. Graham Smith, Jr., as Associate Editor of the Journal.

Item No. 2

Dr. Thomison briefly reviewed the Journal's Manuscript Submission Agreement and the financial disclosure and proprietary statement required of prospective authors. This legal Agreement and disclaimer were developed and put into effect earlier this year to strengthen the Journal's ability to avoid misrepresentation and potential financial conflicts of interest by allowing it to request from authors any further documentation thought necessary. The Editor cited a pertinent case in which he had recently rejected a manuscript reporting the clinical trial of a drug manufactured by the author's

employer. The Board agreed that the Southern Medical Journal should refrain from publishing any article whose authors are officers or full-time employees of the company developing and marketing the drug that is the subject of the article. The members reached the consensus that this policy is tenable and should be the Journal's formal position on such matters.

Item No. 3

Copies of a proposed "Checklist for Reviewers" were distributed, and members were asked to offer their opinions. (The Checklist is designed to prompt the referee to consider such points as the manuscript's stated purpose, appropriateness for the Journal, statistical controls, possible errors in fact or interpretation, references, etc.) Although some voiced concern that the Checklist might be too structured, the members generally agreed that it should offer valuable guidance, particularly to uninitiated reviewers. Dr. Thomison stated that he might preface the Checklist with an explanation that these guidelines are offered as an optional tool.

Item No. 4

Dr. Thomison invited suggestions for an appropriate memorial tribute to the late Rudolph H. Kampmeier, M.D., who served as the Journal's Editor from 1954 to 1973 and as Editor Emeritus until his death in June 1990. Upon the proposal of a Festschrift, Dr. Thomison pointed out that Harris D. Riley, Jr., M.D., had occasioned an excellent Festschrift to honor Dr. Kampmeier in 1973. The suggestion to establish an annual manuscript competition and a "Kampmeier Award" for excellence in scientific writing was discussed, but the logistical problems associated with administering such an award program were considered a contraindication. After discussing the suggested republication of the December 1965 issue of the Southern Medical Bulletin (Vol 53, No. 4), an issue edited by Dr. Kampmeier and devoted entirely to better medical communication, the Board asked Dr. Bellande to research the cost and feasibility of reproducing that issue of the Bulletin, either in part or in full, for distribution to Journal recipients.

Item No. 5

Dr. Thomison stated that although he believes the Editorial Board is now basically complete and well balanced, the area still uncovered since the death of Dr. Bruce Schoenberg is that of neurology. He said that the nominee whose name had been submitted by Harris M. Hauser, M.D., Chairman of the Section on Neurology and Psychiatry, had not yet responded to the invitation to join the Board.

ADJOURNMENT

After thanking all those present for their continuing efforts on behalf of the Journal, Dr. Thomison adjourned the meeting at 8:50 a.m.

PROCEEDINGS OF THE **EXECUTIVE COMMITTEE OF THE COUNCIL**

Nashville, Tennessee, October 16, 1990, 2:30 p.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Davis Room of the Opryland Hotel, Nashville, Tennessee on October 16, 1990. The meeting was called to order at 2:41 p.m. by the Chairman, Angus M.

McBryde, Jr., M.D.

Members of the Executive Committee present: Angus M. McBryde, Jr., M.D., Chairman, Charlotte, Angus M. McBryde, Jr., M.D., Chairman, Charlotte, N.C.; Jim C. Barnett, M.D., President, Brookhaven, Miss.; John F. Redman, M.D., President-Elect, Little Rock, Ark.; Thomas C. Rowland, Jr., M.D., Vice-President, Columbia, S.C.; Louis A. Cancellaro, M.D., Vice-Chairman, Johnson City, Tenn.; Larry C. Smith, M.D., Immediate Past-President, Huntington, W. Va.; John F. Strahan, M.D., Baltimore, Md.; David C. Jacks, M.D., Pine Bluff, Ark.; Edward J. Tomsovic, M.D., Tulsa, Okla.; and Robert W. Klink, M.D., Gloucester, Va. Executive Committee Member J. Lorin Mason, Jr., M.D., Florence, S.C., was absent from the meeting.

Also present: J. Edward Hill, M.D., Hollandale, Miss. 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 Program; Ms. Jeanette Stone, Manager, Affiliated Societies; Mr. Rudy Sturm, Manager, Physicians' Purchasing Program; Mr. Dave Barzler, Manager, Special Projects and Services; Mr. Sydney Lavender, SMA Legal Counsel, and Mr. Tony Baulos, Administrative Assistant, Association

Services.

REPORT OF THE PRESIDENT Jim C. Barnett, M.D.

Dr. Barnett called upon Dr. Klink to give an update on the educational part of the 1991 Atlanta Annual Meeting. Dr. Klink stated that SMA held its first Advanced Planning Commission composed of a group of physicians from the Atlanta area to provide SMA with ideas for faculty and resources to be used at the next Annual Meeting. Dr. Klink also stated that the Section Secretaries' Breakfast was used as a postmortem and to develop agenda items for the December Section Secretaries meeting.

ACTION:—It was moved by Dr. Redman and

seconded by Dr. Jacks that SMA consider discounted tickets to the Dinner Dance and the President's Luncheon or that sponsorship be found to supplement resident and student attendance at the two events. The motion carried unanimously.

REPORT OF THE CHAIRMAN Angus M. McBryde, Jr., M.D.

Dr. McBryde reported that the dates and location for the Long Range Planning Retreat are January 16-20, 1991, on Grand Cayman Island. Dr. McBryde also gave a status report on the formation of a new affiliate society under SMA, the Southern Association of Family Physicians.

ACTION:-It was moved by Dr. Barnett and seconded by Dr. Cancellaro that SMA direct Dr. McBryde and Dr. Hill to discuss with the Director and President of the American Academy of Family Physicians their cooperation in the formation of the Southern Association of Family Physicians as a new affiliate of SMA. The motion carried unanimously.

Dr. Smith asked for discussion regarding the exhibition hall hours of operation. After much discussion Dr. McBryde requested that the exhibit hall remain open until 5:00 p.m. on all but the last day of the Annual Meeting and further that the scientific exhibits are placed in a manner that facilitates their

observance.

Dr. Jacks requested and Dr. McBryde seconded that the Minutes reflect the Executive Committee's appreciation of the SMA Auxiliary for its work in getting the Doctors' Day Proclamation passed by the Senate.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri reported that the Nashville Annual Meeting was one of the most successful to date with a total attendance of over 5,000. He also reported that all educational and social functions were very well attended

REPORT OF THE SMA SERVICES, INC. BOARD OF DIRECTORS

(FOR INFORMATION ONLY)

- Dr. Rowland reported that the Board of Directors of SMA Services, Inc., had met earlier that morning and had taken the following three actions:
 - 1. It approved the SMA Board of Trustees recommendation to Council that it name the SMA Board of Trustees as the Audit Committee for SMA Services, Inc.
 - 2. To provide increased continuity, the Board of Directors of SMA Services, Inc. added an additional member to its Board by adding a second year to the term of the Immediate Past-SMA Board of Trustees Member.
 - 3. To request that the audit company, Ernst and Young, supply SMA Services, Inc., a separate management letter after completing the yearly audits of both SMA and SMA Services, Inc.

OLD BUSINESS

Dr. Redman asked for an update on SMA's Public Relation Services, Ms. Lenoir reported that Kathy McLendon has been promoted to Public Relations Staff Assistant. Ms. Lenoir also stated that the Public Relations Department is in place and has already generated much activity at this meeting.

ADJOURNMENT

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

SOUTHERN MEDICAL ASSOCIATION **AUXILIARY PRECONVENTION MEETING**

Nashville, Tennessee, October 13, 1990, 2:00 p.m.

The Preconvention Board Meeting of the Southern Medical Association Auxiliary was held in the Memphis "A" Room, at the Opryland Hotel, Nashville, Tennessee on Saturday, October 13, 1990. Mrs. A. J. Campbell, (Janet) President, presided.

The meeting was called to order by the President, Mrs. Campbell, of Sedalia, Missouri, at 2:00 p.m.

The Chair appointed Mrs. David Thibodeaux (Barbara) as Parliamentarian for the Convention.

The Invocation was given by Mrs. William Gutch (Wanda) of Morristown, Tennessee, who then conducted the Memorial Service for deceased Auxiliary members. Mrs. C. Tolbert Wilkinson (Ursula) of North Carolina, President 1966-1967, was honored along with thirty-six other deceased members. The "Voyages of Life" by Thomas Cole, was presented by Mrs. Gutch. A lovely bouquet was formed as state representatives placed white carnations in the arrangement.

Roll Call was replaced by registration tables where each member signed on the appropriate

sheet as they entered the meeting.

Mrs. Campbell introduced her husband, Dr. A. J. Campbell, and the Southern Medical Association Auxiliary staff, Ms. Cynthia Lenoir, and Ms. Barbara

The President recognized the Past Presidents in attendance:

Mrs. Louis K. Hundley (Jeane), Arkansas 1954-1955

Mrs. J. Gordon Dees (Opal), Mississippi 1975-1976

Mrs. M. Bruce Martin (Eileen), West Virginia 1977-1978

Mrs. Charles A. Prater (Nancy), Tennessee 1980-1981

Mrs. Wm. Jones Wise (Ruthanne), Texas 1981-1982

Mrs. William D. Hughes (Martha), Alabama 1982-1983

Mrs. William J. Reardon (Kay), Virginia 1983-1984

Mrs. Frank Morgan (Margaret Ann), Arkansas 1985-1986

Mrs. Graham B. Milburn (Joan), Texas 1987-1988 Mrs. David C. Thibodeaux (Barbara), Georgia 1988-1989

The Secretary reported that in accordance with the Bylaws, a Reading Committee composed of Mrs. Richard Bowles (Polly), Mrs. Jim Barnett (Roberta) and Mrs. A. J. Campbell (Janet) approved the Minutes of the Postconvention Board Meeting of November 4, 1989.

Campbell appointed Mrs. Mrs. David Thibodeaux, Mrs. Jim C. Barnett, and Mrs. A. J.

Campbell to the Reading Committee.

Mrs. Campbell stated the Officer's Reports were printed in the Report Booklet distributed at the registration table. The President thanked the membership for the exhilarating experience and personal privilege to work with such an outstanding group during the past year. She also thanked all present

for their efforts in "Catching the SMAA Spirit".
Dr. Thomas Rowland, Jr., SMA Chairman of the Council, brought greetings and thanks to the Auxiliary for their work and cooperation during the past

year

The President noted the absence of Mrs. Rahmat Seif (Velma), First Vice President, and stated her husband had been called to military duty.

Mrs. Campbell introduced the Regional Vice Presidents:

Mrs. J. E. Dunn (Ebba), Wetumpka, Alabama recognized the Councilors and Vice-Councilors from each of the states in the Eastern Region. A twominute summation of their written reports followed. The entire group was individually introduced following the reports of each state.

Mrs. Charles Veurink (Mary), Winter Park, Florida, introduced the Councilors and Vice-Councilors from the Northern Region. Following their reports, the State Presidents, Presidents-Elect, and others

in attendance were introduced.

Mrs. William B. Shelton, Jr., (Emily), Lufkin, Texas, recognized the Councilors and Vice-Councilors present from the Western Region. Following their two-minute reports all attendees from the Western Region states were introduced.

Mrs. Philip Smith (Marge), Fort Wayne, Indiana gave the first Out of District report covering the Eastern Region.

Mrs. Quentin Quickstad (Barbara), Boise, Idaho gave the second Out of District report, covering the Western Region.

Mrs. Campbell recognized the work completed throughout the year by each member and urged them to continue "The SMAA Spirit". The accomplishments were many.

The Chair announced a ten-minute recess and

the meeting reconvened at 3:40 p.m.

Mrs. Gerdi Kelsey (Sandra), Virginia Beach, Virginia, was introduced by Mrs. Campbell. Mrs. Kelsey entertained with her special Doctors' Day rap which was very cleverly presented with words and background music that set the mood for the reports to follow.

Doctors' Day Chairman, Mrs. E. Edward McCool (Sancy), Baton Rouge, Louisiana, asked Mrs. James C. Waites (Jo), Laurel, Mississippi, to give her report and an update on all the interesting hap-

penings in that important area.

Medical Heritage Chairman, Mrs. George Bazaco (Nicki), Oakton, Virginia, gave a most interesting report. She recommended photographs of the exhibit from each state be taken, as they were in the previous year, and that a copy be kept at SMA Headquarters for records.

Doctors' Day Postal Plate Chairman, Mrs. Charles Taylor (Mildred), Columbia, Maryland, gave an update on the success of the first year of this project and a promise of even greater plans to

follow.

The Crawford W. Long Commemorative Postage Stamp Chairman, Mrs. William C. Collins (Jan), Marietta, Georgia, who was unable to be present for this meeting, made great progress with this endeavor. The project has proceeded to the point of the strong possibility of information coming forward at this same time next year approving the stamp reissuance. Confirmation usually reaches the organization approximately six months prior to the date of issuance and should make it at the anniversary of the 100th year.

Doctors' Day Proclamation Chairman, Mrs. Jim C. Barnett (Roberta), Brookhaven, Mississippi, gave the report and update on the concentrated efforts expended in the two years since Barbara Thibodeaux introduced the idea. She stated there were only 80 signatures remaining to be obtained

before presentation to President Bush for his signature, to declare March 30th as National Doctors' Day. Through the cooperation of the Southern Medical Association, the placement of a Watts line telephone was installed in the Convention Hall to facilitate calls to Washington. An information sheet containing the names and states of Congressmen who had not signed was distributed to each Auxiliary member and they were requested to "make it happen" at this meeting. With the visible "SMAA SPIRIT" present, it seemed very nearly a sure thing that the year 1990 would see this legislation become a reality.

Mrs. Charles A. Prater (Nancy), Convention Chairman, Nashville, Tennessee, brought an up-

date on convention activities.

All members were requested to sign the registration sheets if they had not signed upon entering the meeting.

There was no unfinished business and no new

business discussed.

Announcements: Mrs. Edward Molz (Betty) of Cockeysville, Maryland, asked to be recognized. Presenting for the Maryland delegation, she gave Mrs. Campbell a framed gift of "The Stamps of Medicine". Mrs. Campbell was very appreciative of this lovely tribute.

Mrs. Campbell announced the plans, auction items, and the location of the Silent Auction. Everyone was urged to visit the area in the Ryman Exhibit Hall and participate in this Auxiliary activity. The proceeds from this auction are to benefit the Southern Medical Association Research and Education Foundation.

Mrs. M. V. Kalaycioglu (Jeanny) of Shinnston, West Virginia, announced the sale of the large red "I Support Education" buttons for \$5.00 to also benefit the Southern Medical Association

Research and Education Foundation.

Mrs. Kalaycioglu, Treasurer, also requested that members with outstanding vouchers please submit them for reimbursement.

Mrs. Campbell invited the membership, with their spouses, to visit the Presidential Auxiliary Suite from 5:00 to 6:00 p.m.

There being no further business, the Southern Medical Association Auxiliary Postconvention Meeting was adjourned at 4:00 p.m.

Mrs. William A. McBride, Jr., Recording Secretary Reading Committee: Mrs. A. J. Campbell Mrs. Jim C. Barnett Mrs. David Thibodeaux

SOUTHERN MEDICAL ASSOCIATION **AUXILIARY GENERAL SESSION**

Nashville, Tennessee, October 15, 1990, 8:00 a.m.

The General Session of the 66th Annual Meeting of the Southern Medical Association Auxiliary met in the Memphis Room, Opryland Hotel, Nashville, Tennessee on October 15, 1990 with Mrs. A. J. Campbell (Janet), Sedalia, Missouri, presiding

The meeting was called to order by the President

at 8:00 a.m.

The Invocation was given by Mrs. Jerry Meyer (Jan), 1988-1990 Councilor, Concordia, Missouri, The Pledge of Allegience to the Flag of the United

States of America was led by Mrs. Bruce Kauk (Jan), 1990-1992 Councilor, Gladstone, Missouri,

Mrs. Campbell introduced the following special quests at the head table:

Larry C. Smith, M.D., Huntington, West Virginia, President of Southern Medical Association

Mrs. Jim C. Barnett (Roberta), Brookhaven, Mississippi, President-Elect of Southern Medical Association Auxiliary

Jim C. Barnett, M.D., Brookhaven, Mississippi, President-Elect of Southern Medical Association.

Angus M. McBryde, Jr., M.D., Charlotte, North Carolina, Vice-Chairman of the Council and

Auxiliary Advisor, 1989-90. Mr. William Ranieri, Birmingham, Alabama, Executive Vice-President of the Southern Medical Association,

The Auxiliary Past Presidents were seated together and recognized as a group. Other guests included:

A. J. Campbell, M.D., Sedalia, Missouri, husband of the President and SMA Associate Councilor: Elizabeth Campbell, M.D., Chapel Hill, North Carolina, daughter of the President;

Mr. and Mrs. Mark Barnett, Lexington, Kentucky; Hugh E. Stephenson, Jr., M.D., Columbia, Missouri, SMA Councilor;

J. Edward Hill, M.D., Hollandale, Mississippi, SMA Councilor;

Dr. and Mrs. Louis A. Cancellaro, Johnson City, Tennessee, SMA Councilor and Auxiliary Advisor, 1990-91

The Missouri delegation; and

William B. Shelton, Jr., M.D., Lufkin, Texas. Mrs. Campbell introduced the Convention Pages: Mrs. Jerry Meyer (Jan), Concordia, Missouri; Mrs. Bruce Kauk (Jan), Gladstone, Missouri and Mrs. Robert Pavlu (Audrey), Waverly, Missouri.

Mrs. John Griffith (Mickey), Convention Co-Chairman gave the welcome and Mrs. Charles Prater (Nancy), Convention Chairman joined Mrs. Griffith to present a skit including a Tennessee welcome and "The SMAA Spirit." The presentation was enjoyed by all.

Dr. Larry C. Smith, brought the Auxiliary greetings. He gave tribute to SMAA President, Mrs. Campbell, the SMAA Board, and membership for their cooperation in an outstanding year. He congratulated the President-Elect of SMAA, Mrs. Jim C. Barnett and the SMA President-Elect, Dr. Barnett.

Dr. Rowland brought greetings and thanks to the Auxiliary for their work and cooperation during the past year. Dr. Rowland reported favorably on the Leadership Orientation meeting held in January at the headquarters office in Birmingham. He stated this meeting provided an agenda for greater knowledge of the opportunities afforded in active participation in SMAA

Dr. Angus McBryde, Jr., Auxiliary Advisor, reported a year of progress, goal achievement, and continued communication between the SMA and the Auxiliary to ensure further success.

At this time the group had the pleasure of being entertained by a program of "Ragtime" and "Classical Jazz" by Ian Whitcomb and Dick Zimmerman, world-renown ragtime musicians. They were introduced by their special friend, Mrs. Campbell. The presentation was superb and obviously enjoyed by all

Following a ten-minute recess the meeting was reconvened for the conclusion of the Annual Meeting, followed by the Installation of Officers and the Inaugural Address by the new President.

Mrs. John Griffith gave the credentials for the

General Session:

Past Presidents and Officers	20
Guests	38
Committee Chairmen and Members	44
Councilors and Vice-Councilors	25
Total Voting Members	89

Total Auxiliary Registration	
for Convention	1,125
Physicians	2,759
Exhibitors	502
GRAND TOTAL	4,386

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

The Convention Rules of Order were printed on page 35 of the program book. There being no question, the Convention Rules were adopted. The program for the Meeting was printed in the Program Book. There being no objection, the program was adopted

The Minutes were approved by the Reading Committee and the President appointed Mrs. Jim C. Barnett, Mrs. David Thibodeaux (Barbara), Marietta, Georgia, and Mrs. A. J. Campbell to the Reading Committee.

There was no unfinished business to come be-

fore the meeting.

There was no new business to come before the

meeting.
Mrs. Thibodeaux, Parliamentarian, read the eligibility rules for the Nominating Committee. Mrs. Campbell appointed Mrs. Charles Barbee (Pattye), Columbia, Missouri, Chairman; Mrs. Robert Thomas (Ginny) Columbia, Missouri, and Mrs. Robert Magee (Rosemary), Eldorado, Missouri as Tellers

The following members were elected to serve on the Nominating Committee: Mrs. Campbell, Chairman, Mrs. Joe Herrington (Peggie), Natchez, Mississippi, Mrs. William Reardon (Kay), McLean, Virginia; Mrs. Edmund V. Niklewski (Bobbie), Haggerstown, Maryland; and Mrs. Roy Vandiver (Maureen), Stone Mountain, Georgia. Mrs. William Hughes (Martha), Montgomery, Alabama and Mrs. Bruce Martin (Eileen), Huntington, West Virginia were elected to serve as Alternates.

Mrs. E. Edward McCool (Sancy), Baton Rouge, Louisiana and Mrs. James C. Waites (Jo), Laurel, Mississippi presented the Doctors' Day Awards:

Best Statewide Observance: Texas

Honorable Mention: Missouri

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

Honorable Mention: Lauderdale Medical Soci-

ety Auxiliary (Alabama)

County Auxiliary With Less Than 50 Members for Best Observance: Tift County Medical Society Auxiliary (Georgia)

Honorable Mention: Wise County Medical So-

ciety Auxiliary (Virginia)

Best Exhibit At Annual Meeting: Auxiliary to the Brady County Medical Association (Oklahoma) Feldner Trophy: Awarded to the County Auxiliary Submitting the Best Overall Doctors' Day Observance Regardless of Size of Membership: Whitfield-Murray County Medical Auxiliary (Georgia) Guy Smith Kirby Trophy: Awarded to the County

Auxiliary Submitting the Second Best Overall Observance Regardless of Size of Membership: Clay-Platte Medical Society Auxiliary,

(Missouri)

Mrs. George Bazaco (Nicki), Oakton, Virginia and Mrs. Arthur Daus (Jo Ann), Louisville, Kentucky presented the Medical Heritage Awards: Best Statewide Exhibit: Louisiana

Best County, More than 150 Members: Jeffer-

son County, Kentucky

Second Place County, More Than 150 Members: Orleans Parish, Louisiana Best County, 75-150 members Rapides Parish,

Second Place County, 75-150 members, Clay-Platte County, Missouri

Second Place County, 75-Less: Walker Catoosa-Dade County, Georgia Best State Project: Louisiana

Second Place Statewide: Maryland

Special Recognition, Historical Restoration: Georgia.

Mrs. Thibodeaux, Chairman of the 1989-1990 Nominating Committee, presented the following proposed slate of officers for the SMAA for 1990-91:

President-Elect: Mrs. William Shelton (Emily), Texas

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

Tippins (Barbara), Georgia Vice-President, Northern Region: Mrs. Charles

Taylor (Mildred), Maryland Vice-President, Western Region: Mrs. E.

Edward McCool (Sancy), Louisiana

Recording Secretary: Mrs. Charles Veurink (Mary), Florida Treasurer: Mrs. George Bazaco (Nicki), Virginia

Mrs. Campbell asked for nominations from the floor for each office; there being none, the slate was elected by voice vote. The Nominating Committee members were: Mrs. Thibodeaux, Chair-man; Mrs. Frank Morgan (Margaret Ann), North Little Rock, Arkansas; Mrs. Arthur Daus (Jo Ann), Louisville, Kentucky; Mrs. Dor Brown, Jr. (Virginia) Fredricksburg, Texas and Mrs. Stephen Vilmer (Gayle), Shawnee Mission, Kansas.

The installation of officers was conducted by Mrs. Jim Manning (Pellie), SMA President 1974-1975, and her husband, Dr. Jim Manning from Georgia. Dr. and Mrs. Manning are well known at SMA and SMAA. The newly elected Officers were introduced into their respective roles of SMA Auxiliary 1991—"ON THE LEADING EDGE" by the lyrics of familiar tunes with the word changes to suit their duties. The lyrics were sung by Dr. Manning with appropriate wording supplied by Mrs. Manning. They were accompanied on the piano by Mrs. Bond. This provided a very impressive ceremony to launch Mrs. Barnett on her new year. Since both Dr. and Mrs. Barnett are pilots. this fact was artfully incorporated into this outstanding ceremony.

Mrs. Campbell asked Dr. Campbell, Dr. Barnett, and Mrs. Barnett to join her at the front for the presentation of the Pin and Gavel. Dr. Barnett "pinned" the newly installed President while Mrs. Campbell presented the Gavel. Each of the group personally expressed pleasure in sharing the past year's experience and presented a very moving example of what the Southern Medical Associa-

tion and Auxiliary should represent.

Mrs. Barnett gave her inaugural address, em-phasizing her course with "SMA—ON THE LEAD-ING EDĞE.

Dr. Campbell presented his wife with a gift and the Missouri delegation presented flowers, gifts, and a promised warm welcome back home. Dr. Edward Hill, members of Mrs. Barnett's family, Mississippi auxilians, and friends presented flowers, gifts, and many expressions of love and support.

Mrs. Shelton, nominated President-Elect, was asked to come to the front for recognition from the Texas delegation and was presented a bouquet

of yellow roses.

Mrs. Robert J. Andrews (Mary Leila) Wilmington, North Carolina, presented the Courtesy Reso-

The final convention announcements were given by Mrs. Prater and Mrs. Griffith. The assemby gave them a hearty applause for a meeting well planned, enjoyed by all, and totally a success.

There being no further business, the meeting was adjourned.

Mrs. William A. McBride, Jr., Recording Secretary Reading Committee:

Mrs. A. J. Campbell Mrs. Jim C. Barnett Mrs. David Thibodeaux

SOUTHERN MEDICAL ASSOCIATION AUXILIARY POSTCONVENTION BOARD MEETING

Nashville, Tennessee, October 16, 1990, 8:30 a.m.

The Postconvention Board Meeting of the Southern Medical Association Auxiliary was held in the Memphis A Room of the Opryland Hotel in Nashville, Tennessee on October 16, 1990 at 8:30

The Invocation was given by Mrs. Eric R. Lindstrom, Immediate Past President of the Mississippi State Medical Association Auxiliary.

The Pledge of Allegiance was led by Mrs. James

Mrs. Jim C. Barnett, President, introduced those seated at the head table: Dr. Jim C. Barnett of Brookhaven, Mississippi, President of Southern Medical Association; Dr. Louis Cancellaro, Special Advisor to the Auxiliary; Mrs. William R. McPhee, Acting Parliamentarian; Mrs. Charles H. Veurink, Recording Secretary; Mrs. A. J. Campbell, Immediate Past President; and Mrs. William B. Shelton, Jr., President-Elect. Mrs. Barnett announced that there were no other special guests to be recognized at

Mrs. Barnett then requested that the Past Presidents stand and be recognized. Those present were Pellie Manning (1974-75) Georgia, Opal Dees (1975-76) Mississippi, Eileen Martin (1977-78) West Virginia, Nancy Prater (1980-81) Tennessee, Ruthanne Jones Wise (1981-82) Missouri, Martha Hughes (1982-83) Alabama, Kay Reardon (1983-84) Virginia, Jean Hill (1984-85) Mississippi, Joan Milburn (1987-88) Texas, Barbara Thibodeaux (1988-89) Georgia, Janet Campbell (1989-90) Missouri.

Dr. Jim C. Barnett then brought greetings to the Auxiliary. He stated that one of the greatest strengths that Southern Medical Association has is the Auxiliary, and he expressed his appreciation to the Auxiliary. He then introduced Dr. Louis Cancellaro, Special Advisor to the Auxiliary and newly elected Vice-Chairman of the Council. Dr. Cancellaro expressed his pleasure in working with the Auxiliary during the coming year, and willingness to represent the Auxiliary's concerns to the physician group.

Mrs. Barnett announced that registration tables had been set up for the convenience of the Board. She reported that registration is required of all Southern Officers, Councilors, Vice-Councilors, Committee members, and Past Presidents. She informed guests that they were invited to register also. The Mississippi hostesses circulated sheets for

those who had not registered.

Mrs. Barnett then introduced the Mississippi hostesses, and expressed her appreciation to her friends from her home state for their support. The hostess delegation consisted of: Mrs. J. Edward Hill, Mrs. J. Gordon Dees, Mrs. Eric R. Lindstrom, Mrs. James C. Waites, Mrs. Curtis Roberts, Mrs. Joe Herrington, Mrs. William H. Preston, Mrs. G. S. Rowlett, Mrs. T. A. Baines, Mrs. James Barnett, and Mrs. Mark Barnett.

Mrs. Barnett informed the Board that the Convention Rules of Order were printed on page thirty-five in the program, and asked for questions regarding these. Hearing no questions, she proclaimed the

Rules of Order adopted.

Mrs. Barnett appointed a reading committee for the minutes composed of Mrs. William R. McPhee, Acting Parliamentarian; Mrs. William B. Shelton, Jr., and Mrs. Jim C. Barnett.

Mrs. Barnett called on Mrs. William B. Shelton. Jr., President-Elect, to present the Orientation Session. Mrs. Shelton opened this session by stating

that the goal was to bring the members of the Board as much information as possible, so that they might assume their responsibilities with confidence.

Mrs. Shelton first introduced Mrs. Arthur T. Daus, Doctors' Day Information Chairman. Mrs. Daus reviewed the goals of Doctors' Day as being those to increase the public's awareness of the dedication and the contribution that physicians make toward the health and welfare in their communities; and stressed the vital role of the Auxiliary in achieving these goals. Each Councilor had been given a red folder with the specific information and necessary forms which she then reviewed. The recommendation that state and local auxiliaries publish the anticipated National Doctors' Day Proclamation in their journals and newsletters in March 1991 was made. The availability of the \$300 grant from SMA and use of the Doctors' Day Award Certificates at state and local levels was stressed.

Mrs. Shelton then introduced Mrs. Jerry Meyer, Chairman of Medical Heritage. Mrs. Meyer pro-posed to allay any fears of attempting Medical Heritage projects by reviewing the purpose, symbol, and handbook. She encouraged Vice-Councilors to suggest to their state and local auxiliaries to appoint a Medical Heritage Chairman on their board if they do not have one. The importance of the role of Vice-Councilor in regard to the success of Medical Heritage projects was emphasized. The availability of the \$200 grant from the SMA and the potential these funds have for being the incentive for initiating projects was reiterated. Ideas for projects and specifics for displays as included in the Medical Heritage handbook were outlined. Mrs. Meyer concluded by announcing two new ideas for potential projects: (1) Past Presidents of the SMAA and their Auxiliaries, (2) Compilation of Medical Museums Guide Lists.

The next Orientation Session presenter, Mrs. J. E. Dunn Jr., First Vice President and Chairman of the Membership Committee; was introduced by Mrs. Shelton. Mrs. Dunn re-emphasized that SMAA membership is automatic and free. She identified the Regional Vice Presidents as being "Member-ship Management" in working with the state Councilors. Tally sheets had been distributed to each Vice President and Councilor to provide a means of totaling new membership. These tally sheets are to be kept updated monthly as the membership committee receives lists of new members and sends greetings. Mrs. Dunn requested that in their communication and recruitment, the committee stress

the benefits of belonging to the SMA

Mrs. William McPhee was next on the Orientation agenda for the purpose of giving an update on the Southern Connection, of which she is the editor. Mrs. McPhee reminded everyone that this publication reaches over fifty thousand members through its two issues that are published spring and winter. She requested that board members contribute information as to the deadlines that were included in the packet. She stated that the first issue would include information from Presidents' and Chairmen's plans for the coming year. The second issue will promote the annual meeting and spotlight the

Mrs. Charles Taylor, Doctors' Day Postal Plate Coordinator, was then introduced by Mrs. Shelton. Mrs. Taylor gave an update on the usage of the Doctors' Day Postal Plates throughout the nation during the initial year of this project; and encouraged their

continued purchase by giving a review of the methods of obtaining and using these postal plates. She called upon members of the Board who reported on their experiences with the plates. Mrs. Taylor requested that a key person from each state be identified to help obtain data on the number of postal plates purchased since Pitney Bowes is unable to provide this information. Mrs. David Thibodeaux was presented with the Postal Bear Mascot to take to Georgia for a ceremony to offi-cially have the bear named "Bernie" after the hospital administrator, Mr. Bernard Brown, who was the first sponsor and user of the Doctors' Day Postal Plates

Continuing on the Orientation agenda under special projects, Mrs. Shelton reported that the National Doctors' Day Proclamation had not, as hoped, been finalized. She identified Mrs. David Thibodeaux and Mrs. A. J. Campbell as the chairmen of the National Doctors' Day Proclamation Celebration. She called on Mrs. E. Edward McCool, Western Regional Vice President, to report on the status of this project. Mrs. McCool informed the Board that after two years of Auxiliary work, Senate Joint Resolution #272 had been passed; and House Joint Resolution #492 would hopefully be passed within a week. She stated then, President Bush would sign the Proclamation declaring March 30, 1991 to be National Doctors' Day. Mrs. McCool expressed thanks to all of the members who had made contacts on behalf of this project, and encouraged their continued efforts

through the meeting.

Mrs. Shelton next introduced Mrs. William C. Collins to report on the reissuance of the Crawford W. Long Commemorative stamp. Mrs. Collins updated the progress that had been made on this special project that was begun at the Convention last year. One hundred and thirty three letters, and seventy-five pages of signatures were included in the notebook that was compiled and sent to the U.S. Postal Stamp Issue Committee. Mrs. Collins reported that she had informed the Issue Committee, that although we would prefer the date of March 30, 1992; we would welcome the reissuance of the stamp at any time the committee felt appropriate. She read a letter we received in July stating that the Issue Committee is giving serious consideration to our proposal; and that any recommendation would be made known six months prior to the year of reissuance of the stamp. Mrs. Collins felt our last correspondence from the committee was very encouraging, however; she thinks that we are now in a holding pattern. She expressed hope that we will have news somewhere in the future. Mrs. Jim Barnett and Mrs. A. J. Campbell were presented with a collectors item of the Crawford W. Long Stamp.

Mrs. Shelton closed the Orientation Session by

expressing her hope that the ideas that had been

presented had been informative, timely, and interesting as guidelines for the Board

Mrs. Barnett identified the next order of business as that of Convention Announcements. A request was made that State Auxiliaries planning to issue invitations to the SMAA President do so now so that plans could be made. A pink request form was included in the packet for making the visit request. She expressed her desire to visit every

Mrs. Barnett introduced the Treasurer, Mrs. George Bazaco. Mrs. Bazaco reported that expense vouchers would be mailed out, and encouraged members to include receipts and social security numbers when returning these vouchers

Mrs. Barnett noted that the front design of the Directory includes both the Auxiliary logo and the Southern Medical logo. She expressed her thanks to Barbara Mills and the Typography staff at SMA office for their help in the design. She also pointed out that the format of the Directory had been changed so that the target dates were now placed before the list of the committees to facilitate the meeting of deadlines. Attention to the dates of January 26th and 27th as being the Leadership Meeting was noted. Corrections and additions were made to the directory information. A request that evaluation sheets be completed and turned into the registration desk at the end of the meeting was made.

Mrs. William Collins, the Convention Chairman for 1991, officially invited members to Atlanta, November 16-19, 1991. She promoted a theme of Flights of Fantasy in recognition of Dr. & Mrs. Jim Barnett and their love of flying.

Mrs. Barnett identified the 1991 Nominating Committee as follows: Mrs. A. J. Campbell, Chairman; Mrs. Joe Herrington, Mrs. Edmund Niklewski, Mrs. Roy Vandiver, and Mrs. William Reardon. The two alternates are Mrs. Bruce Martin and Mrs. William D. Hughes.

Mrs. Charles Prater, Convention Co-Chairman, gave the final report. She announced that 1,282 Auxilians had registered. She thanked her Co-Chairman, Mrs. John Griffith.

Mrs. Barnett expressed thanks to both Mrs. Prater and Mrs. Griffith. She then paid recognition to Mrs. Barbara Mills of the SMA staff.

Mrs. McPhee reminded the Board of the pho-

tography session after the meeting.

There being no further business, Mrs. Barnett adjourned the meeting at 10:30 a.m.

Mrs. Charles H. Veurink, Recording Secretary Reading Committee: Mrs. Jim C. Barnett Mrs. William Shelton Mrs. William McPhee

SOUTHERN MEDICAL ASSOCIATION AUXILIARY COURTESY RESOLUTIONS

Throughout the halls of the Opryland Hotel in Nashville, Tennessee we have each been "Catching the SMA-A Spirit for 1990" and it has been our pleasure to enjoy the fruits of those who labored so diligently in helping us catch this "Spirit"

As a group the Officers and Committees have worked in unity, cooperation, and love. As an individual she/he has given of herself, her time, her energy, her talents, and yes, her SMA-A spirit.

In their working together we have found the spirit of courtesy prevailing. It has been said that courtesy can be understood in any language and it is the hope of this committee that our language will be efficient in expressing the feeling of all attendees. Thank you from our grateful and appreciative hearts for all your labors to make our convention the success it has been

Our Convention Co-chairmen: Mrs. Nancy Prater (Charles) and Mrs. Mickey Griffith, (John) - for their enthusiastic planning, promoting and presenting creative and innovative programs and tours for our

enjoyment.

Our SMA Staff: Mr. William Ranieri, Ms. Cynthia Lenoir and Ms. Barbara Mills - for their constant source of information, ready support in our endeavors and willing workers at the SMA office.

Our Convention Headquarters: The Opryland Hotel, Nashville, Tennessee - for the cooperation of the Management and staff who have been so very kind in hosting our Convention - the 66th annual convention of the Southern Medical Association

Our Past Presidents: Heart felt thanks for those who are with us and those who could not attend who worked so faithfully during past years to keep our or-

ganization strong and our goals up-lifted.
Our President-Elect: Mrs. Roberta Barnett - who has worked closely with our president in every aspect of "Catching the Spirit" this year and who has faithfully planned her Postconvention meeting. We look forward to working with her in 1990-1991.

Our Special Event: With Staff support the Auxiliary has planned the first ever Silent Auction held during an annual meeting to benefit the SMA Research and Educational Fund. Appreciation goes to all who donated items for the auction, made monetary donations and all who bid on items.

Our President: Mrs. Janet Campbell (A. J.) - the gal from the show-me state" who has traveled the 16 states and District of Columbia which compose the Southern Medical Association Auxiliary. For her loyal devotion to the Auxiliary as she has planned and promoted "Catching the SMA-A Spirit" everywhere she went and as she left us behind, after her visits in our states, we, too, caught the "Spirit" and have brought it with us to Nashville. For her monthly newsletter which kept us informed and made us willing to pass her "Spirit" to those in our home

For her untiring efforts, along with her presidentelect, in enlisting the U.S. Senators and Representatives in promoting a National Doctors' Day Proclamation. For promoting the Silent Auction. For being available at the telephone even with the difference in time. For promoting the "spirit" of fun, fellowship and love wherever she went during her year. For

just being "our Janet"

We wish for Janet a wonderful and relaxing time as the Immediate Past President of SMA-A as she gets back to her home and community and especially A. J. 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 Senator Barbara (Terrell) Blanton Mrs. James Barnett

ATTENDANCE AT SECTION SESSIONS 84th ANNUAL MEETING / NASHVILLE, TN / OCTOBER 14-17, 1990

	1986		1987		1988		1989		1990	
Section	Meeting	Social								
Allergy and Immunology	45	-	65	50	47	25	36	22	26	40
Anesthesiology		_	30	_	42	_	32	_	25	_
Chest Diseases		_	49	_	30	_	26	Y	36	_
Colon and Rectal Surgery	26	_	30	_	41	_	22	_	20	_
Dermatology		200	87	70	150	-	83	_	93	_
Emergency Medicine		_	*	*	40	_	45	_	60	11
Family Practice		_	190	200	113	_	89	_	105	_
Gastroenterology		60	35	36	27	_	20	_	45	24
Gynecology		_	66	_	68	_	54	_	60	_
Medicine			110	_	62	_	42	_	100	_
Neurology and Psychiatry		_	45	-	51	_	36	_	50	_
Neurosurgery		_	27	_	18	_	16	_	19	_
Obstetrics	62	_	48	_	39	_	41	_	62	_
Oncology		_	*	_	56		20	-	18	
Ophthalmology		_	24	_	26	_	48	_	34	_
Orthopaedic and Traumatic Surgery (SOA Residents & Fellows' Conference)		_	100	100	63	_	62	_	60	150
Otolaryngology-Head & Neck Surgery	38	40	36	25	38	_	35	_	28	_
Pathology		_	38	20	36	_	39	_	55	_
Pediatrics and Adolescent Medicine	47	10	33	_	34	_	20	_	20	20
Plastic and Reconstructive Surgery	80	22	60	40	46	75	29	_	35	100
Radiology	-	35	42	15	33	28	24	_	27	_
Rheumatology		_		_	_	_	20	14	30	5
Surgery		_	65	_	78	_	79	_	63	_
Urology		_	42	47	60	111	38	_	45	_

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 Pandemio		1,023	1,100	40		70	104	1,476
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	114	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	2,725
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	251	20	154	379	
1929-Nov. 19-22	Miami	163	1,180	1,343	_	19	84		1,844
1930-Nov. 11-15	Louisville	258	1,232	1,343	224	21		572	2,018
1931-Nov. 18-20	New Orleans	423	1.266	1,490	231		144	356	2,235
1932-Nov. 15-18	Birmingham	276	971			33	154	462	2,569
1933-Nov. 14-17		264		1,247	-	32	104	239	1,622
1934-Nov. 13-16			1,319	1,583	279	61	141	407	2,471
1935-Nov. 19-22	San Antonio	304	1,641	1,945		27	141	739	2,852
	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
			100000000000000000000000000000000000000		-7.5				0,707

(continued on next page)

ANNUAL MEETING REGISTRATION RECORD

(continued from previous page) Para-Host Other medical Technical Total Date Location **Physicians** Physicians **Physicians** Students Personnel **Exhibitors** Total Guests 1953-Oct. 26-29 2347 195 325 566 1.781 266 900 4.033 1954-Nov. 8-11 St. Louis 687 2.201 614 391 1.614 336 772 4,314 1955-Nov. 14-17 807 1,579 2.386 676 4.013 951 1956-Nov 12-15 1.083 2.090 3,173 314 982 969 5,438 1957-Nov. 11-14 1.061 2.174 3.235 177 721 1.870 6.003 1958-Nov. 3-6 1.256 2.331 3.587 454 753 1.327 6.121 1959-Nov. 16-19 685 205 1.972 2.657 554 799 4,215 1960-Oct. 31-Nov. 3 628 1.400 2.028 305 636 3.964 735 1961-Nov. 6-9 Dallas 854 1.868 2.722 121 603 939 4,385 1962-Nov. 12-15 768 2.255 99 620 3.023 115 1.231 5.088 1963-Nov. 18-21 793 2.712 3.505 545 112 593 1.875 6.630 Memphis 1964-Nov. 16-19 612 204 1.564 2.176 83 418 816 3,697 1965-Nov. 1-4 564 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 2.487 55 78 555 607 3.782 1968-Nov. 18-21 672 2,390 3.062 440 177 726 5.719 1.314 1969-Nov. 10-13 452 2.339 2.791 187 78 753 1,224 5.033 1970-Nov. 16-19 474 1.819 2.293 82 82 622 1.066 4.145 1971-Nov. 1-4 526 1,256 1.606 2.132 57 119 658 4,222 1972-Nov. 13-16 785 3,299 448 667 2,514 178 1.387 5.979 1973-Nov. 11-14 97 2.347 183 628 1.842 4.097 1974-Nov. 17-20 388 2,372 2,760 78 140 451 690 4.119 1975-Nov. 16-19 1,979 55 116 466 709 3.325 1976-Nov. 7-10 * * 468 2.364 154 293 910 4.189 * * ** 1977-Nov. 6-9 Dallas 1,332 46 50 410 2,285 447 * * * * 1978-Nov. 11-14 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 2.367 25 3,677 90 363 832 * * * * 1981-Nov. 15-18 2.376 74 92 419 1.264 4.225 1982-Oct. 30-Nov. 2 17 2.614 112 473 1,405 4.621 1983-Nov. 6-9 * * 2.697 31 105 498 1.480 4.811 * * * * 1984-Nov. 4-7 35 2.627 81 470 1.619 4.832 * * 1985-Nov. 17-20 41 2.618 82 522 1,585 4.848 * * * * 1986-Nov. 8-11 3.141 5 45 493 1.880 5,564 * * 1987-Nov. 1-4 2.913 61 48 559 5.121 1,540 1988-Nov. 6-9 ** ** 4.093 157 117 692 7,419 2,360 1989-Nov. 5-8 2.678 49 62 545 1.802 5,136

* *

2.759

42

44

515

1,533

4.893

Nashville

1990-Oct. 14-17

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

^{**}Breakdown not available; see "Total Physicians."

CONSTITUTION AND BYLAWS Southern Medical Association

CONSTITUTION

ARTICLE	I— Name
ARTICLE	
ARTICLE	
ARTICLE	
ARTICLE	
	Section 1. Active Members
	Section 2. Associate and Emeritus Members
ARTICLE	
	Section 1. Officers of the Association
	Section 2. Elected Officers
	(A) General Officers
	(B) Trustees
	(C) Section Officers
	Section 3. Appointed Officers
	(A) Administrative Officers
	(B) Councilors
ARTICLE	VII— Scientific Activities
	Section 1. Annual Meetings
	Section 2. Scientific Sections
	Section 3. Publications
ARTICLE	VIII— Seal
ARTICLE	
ARTICLE	

BYLAWS

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		(A) Active Members
		(B) Associate Members
		(C) Interim Members
		(D) Honorary Members
		(E) Ex Officio Members
		(F) Emeritus Members
		Section 2. Application for Membership
		Section 3. Termination of Membership
		Section 4. Reinstatement
ARTICLE		Dues
ANTIOLL		Section 1. Annual Membership Dues
		Section 2. Non-Payment of Dues
ARTICLE		Officers
ANTIOLL		Section 1. Elected Officers
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		Section 1. Composition of Council
		Section 2. Annual Meeting of Council
		Section 3. Notice of Meeting of Council
		Section 4. Special Meetings of Council
		Section 5. Quorum for Meetings of Council
		Section 6. Council Duties
ARTICLE		Officers of Council
		Section 1. Council Officers
		Section 2. Vacancies
		Section 3. Duties of the Officers of the Council
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		Section 5. Term of Office of Councilors
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CONSTITUTION (Articles of Incorporation)

ARTICLE I-NAME

The name of the corporation shall be Southern Medical Association.

ARTICLE II—PURPOSE

The purposes of the Southern Medical Association (the "Association" or the "Corporation") shall be to develop and foster the art and science of medicine by:

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

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

ARTICLE III—POWERS

The Corporation shall possess and may exercise all of the powers and privileges granted by the laws of the State of Alabama to nonprofit corporations, together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation; provided, however, that the Corporation shall not engage in activities that are not in furtherance of its charitable purposes other than as an insubstantial part of its activities.

ARTICLE IV-TERM OF EXISTENCE

The term for which the Corporation is to exist shall be perpetual.

ARTICLE V-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, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, Missouri, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, Virginia, West Virginia, and the District of Columbia 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 VI-OFFICERS

SECTION 1. Officers of the Association. The officers of the Association shall be a President, President-Elect, Vice-President, Trustees, Councilors, and an Executive Vice-President. There shall also be officers of each Section of the Association.

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 first 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 shall be selected by the Council, with salary, 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 ARTICLE V—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, Ten-nessee, West Virginia. 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 VII—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 Activities. The time and place for holding each annual meeting shall be fixed by the Council.

SECTION 2. Scientific Sections. The Association may from time to time constitute and designate Scientific Sections of the Association, which shall be organized and shall perform such duties and responsibilities as may be from time to time designated.

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 VIII—SEAL

The Association shall have a common seal, with power to break, change, or renew the same at pleasure.

ARTICLE IX REGISTERED AGENT AND REGISTERED OFFICE

The address of the registered office of the Association is 35 Lakeshore Drive, Birmingham, Alabama 35209. The registered agent at that address is William J. Ranieri.

ARTICLE X-AMENDMENTS

The Association may at any annual meeting amend the Articles of Incorporation by a two-third's 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

ARTICLE I-MEMBERSHIP

SECTION 1. Classification. There shall be the following classes of members.

A. Active Members

- (1) The active membership of this Association shall be by invitation to physicians who are eligible to be members of the state medical societies of Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, Missouri, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, Virginia, West Virginia, and the District of Columbia, and who are sponsored by the respective state or district Councilor; to invited medical officers of the United States Army, Navy, Air Force, Public Health Service and Veterans Administration on active duty; to invited members of the Puerto Rico Medical Association who are citizens of the United States of America.
- (2) Active members shall have full privileges of Association membership, including the right to hold office, vote, and receive the Southern Medical Journal
- (3) 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, extended illness, postgraduate training, (defined as that period during which a member participates in an organized training course), retirement 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.

B. Associate Members

The Association may have the following 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 or the District of Columbia:
- 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, or the District of Columbia, and then submitted to the Council for its action.
- Class 5. A layman who has rendered meritorious service to the profession or to humanity.

- (1) To be eligible for Associate Membership, under Classes 2, 3, and 4, a person must satisfy the requirements set forth in 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 Class 3 medical students and Class 4.
- (2) Associate Members under Classes 4 and 5 shall be recommended for membership by the

Council.

- (3) 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 having been determined.
- (4) Associate Members shall neither hold office

nor be entitled to vote.

- (5) Associate Members under Classes 1, 2 and 4, shall pay regular annual dues and shall receive the Southern Medical Journal.
- (6) Associate Members under Classes 3 and 5 shall not pay dues, and shall not receive the Southern Medical Journal except by personal subscription.
- C. Interim Members. An Interim Member shall be a physician who is otherwise eligible for membership in the Association and who has been invited by the Association to become an interim member. Interim Members shall not be required to pay dues, and shall have such rights and privileges of membership as may be determined by the Council. The term of membership of Interim Members shall be limited to one year. Interim Members shall not be eligible to vote or hold office.
- D. Honorary Members. The Association may designate Honorary Members who shall be comprised of those physicians whose contribution to the promotion of medical science is recognized by the Association in conferring such membership. Such membership shall be approved by the Council. Honorary Members shall have all privileges of other members of the Association, excepting that they shall not be eligible to vote or hold office. Honorary Members shall not be dues-paying members.
- E. Ex Officio Members. The Association may designate Ex Officio Members who shall be comprised of those persons who by virtue of their positions as active Deans of Medical Schools or other institutions of learning are conferred membership by the Council of the Association. Ex Officio Members shall have all privileges of other members of the Association except that they shall not be eligible to vote or hold office. Ex Officio Members shall not be dues-paying members.
- F. 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 (25) 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 2. Application for Membership. Application for membership in this Association shall be made in writing. The Association reserves the right to accept or reject any applicant for membership.

SECTION 3. Termination of Membership. Any member who is subject to a license revocation or suspension by a state board of medical examiners or comparable licensing agency 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 and voting.

SECTION 4. Reinstatement. A former member whose membership in the Association has been terminated may, after a period of one year, reapply for membership in the Association. Such application shall be referred to and acted on by the Council.

ARTICLE II-DUES

SECTION 1. Annual Membership Dues. The dues of this Association shall be established by Council, shall be payable annually in advance, and membership shall begin on the day of application, if application for membership is approved. The Council shall also be authorized to establish Life Membership fees.

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. On a full payment of his arrearage he shall be automatically reinstated as a member in good standing from the date of suspension.

ARTICLE III-OFFICERS

SECTION 1. Elected Officers. Elected officers of this Association shall be a President, a President-Elect, and a Vice-President.

SECTION 2. Appointed Officers. The appointed officers of the Association shall consist of the Councilors, the Associate Councilors, the Trustees, and an Executive Vice-President (CEO), who may also serve as the Treasurer of the Association.

SECTION 3. Qualifications. To be eligible for the office of President, President-Elect, or Vice-President of the Association such person shall be a member in good standing of the Association and shall at the time of nomination either be a member of the Council or have served as a member of the Council within a period of five years.

SECTION 4. Term of Office

A. The term of the elected officers shall be one year commencing at the conclusion of the Annual Meeting at which such officers were elected.

- **B.** The term of Councilors shall be a period of five years commencing on the date of their appointment, and they shall be ineligible for reappointment after having served one full term.
- C. The term of Trustees shall be for a period of six years commencing on the date of their appointment.
- **D.** Each elected or appointed officer shall serve the term designated or until his successor is elected or appointed.

SECTION 5. Vacancy in Office

A. A vacancy in any elected or appointed office other than that of President shall be filled by the Council.

B. A vacancy in the office of President shall be filled by the Vice-President.

SECTION 6. Duties of Officers

A. President

The President shall preside at all general sessions of an Annual Meeting and all functions at which the Association is host.

The President 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.

 The President shall be an ex officio member of the Council and of the Executive Committee of the Council, excepting that the President shall not be eligible to vote for the election of a Vice-Chairman of the Council except to cast a vote in the event of a tie.

 The President shall consult with the Committee on Scientific Activities in the formulation of the program for the scien-

tific assembly.

 The President shall appoint members of the Association to carry out duties of local arrangements in conjunction with the Annual Scientific Assembly.

 The President shall, on nomination of the outgoing Councilor, appoint a Councilor from each state and the District of

Columbia.

 The President shall appoint, on nomination by the respective Councilor, five Associate Councilors from each state or district.

 The President shall appoint the Chairman and members of the Presidential Committee on Selections and the members of the Presidential Committee on Special Awards.

The President shall fulfill such other duties as may pertain to the office of

President.

B. The 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.
- The President-Elect shall have such other duties and responsibilities as may be required by the office.

C. Vice-President

- The Vice-President shall assist the President in the discharge of his duties, and in the absence of the President shall assume such duties.
- The Vice-President shall serve as Chairman of the Committee on Special Awards.
- The Vice-President shall be available to consult with the Chairman of the Council.
- The Vice-President shall have such other duties and responsibilities as may be required by the office.

ARTICLE IV-TRUSTEES

SECTION 1. Composition. The Board of Trustees shall consist of the six most recent Past Presidents of the Association. No member of the Board of Trustees shall be eligible to serve for more than one consecutive six year term.

SECTION 2. Duties of the Board of Trustees A. It shall be the duty and responsibility of the Board of Trustees to render advisory and consultative advice to the officers of the Association.

- B. At the request of the Council, the Board of Trustees shall serve as the Auditing Committee. In so acting, it will be charged with the responsibility of reviewing the financial audits of the Association and they shall submit an annual audit report to the Executive Vice-President, the Chairman of the Council, and the President. When acting as the Auditing Committee they shall convene before or at the annual meeting of the Association for such purpose. The Auditing Committee shall act by the majority vote of the Trustees present.
- C. The Board of Trustees shall serve as the History Committee of the Association.
- **D.** The Board of Trustees shall have other duties as may be designated by either the Council or the President of the Association.

ARTICLE V-COUNCIL

SECTION 1. Composition of Council. The Council shall consist of twenty-one members, four of whom shall be the President, the President-Elect, the Vice-President and the Immediate Past President. The other seventeen shall be appointed by the President and shall represent each of the sixteen states and the District of Columbia which comprise the territory of the Association. All Councilors representing the sixteen states and the District of Columbia comprising the territory of the Association shall be divided into five classes which shall be designated respectively, Group I through Group V as set forth in the Constitution.

SECTION 2. Annual Meeting of Council. The annual meeting of the Council shall be held at such time and place as may be set by the Chairman of the Council, during or immediately preceding the general Annual Meeting of the Association.

SECTION 3. Notice of Meeting of Council. At least ten days prior to a meeting written notice shall be given to members of the Council of the date, time and place for holding of the Annual Meeting of Council. The Council may hold such additional meetings as deemed necessary.

SECTION 4. Special Meetings of Council. A special meeting of the Council shall be called by the Chairman of the Council to accomplish any business of the Council or shall be called at the written request of any three Councilors. Notice of special meetings shall be the same as for the Annual Meeting.

SECTION 5. Quorum for Meetings of Council. The quorum for any meeting of the Council shall be a majority of the members of Council.

SECTION 6. Council Duties

A. The Council shall be the governing body of the Association.

- B. The Council shall have and exercise between meetings of the Association the following power and authority over the affairs of the Association:
 - It shall cause to be established Committees and Sections in accordance with these Bylaws and shall designate the Chairman of the Council to appoint the members of such Committees and Sections.
 - It shall be charged with the responsibility to cause to be conducted annually an audit of the financial affairs of the Association.
 - It shall, subject to these Bylaws, establish policies and procedures for the conduct of the affairs of the Association.
 - It shall appoint the Executive Vice-President (CEO) of the Association, a Treasurer of the Association, and the Editor of the Southern Medical Journal.
 - It shall establish the fiscal year of the Association.

ARTICLE VI-OFFICERS OF COUNCIL

SECTION 1. Council Officers

A. There shall be a Chairman and a Vice-Chairman of the Council.

- 1. Chairman:
 - The Chairman shall be that person who occupied the office of Vice-Chairman during the preceding year
- during the preceding year.

 Vice-Chairman: (Chairman-Elect)
 The Council shall elect a Vice-Chairman in the following manner:
 - (a) 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 as Vice-Chairman.
 - (b) At the annual meeting such Councilors' names will be presented to the Council.
 - (c) Voting shall be by secret ballot.
 - (d) Ballots shall be counted by the President of the Association, the Chairman of the Council, and the Executive Vice-President.
 - (e) There shall be no absentee ballots.
 (f) The person receiving the highest
 - number of votes will become Vice-Chairman and Chairman-Elect.

 (g) The President shall withhold his vote and cast it only in case of a tie be-

SECTION 2. Vacancies. In the event of any vacancy in the office of Chairman or Vice-Chairman of the Council, a new Chairman or Vice-Chairman shall be elected from the group of which such officer was a member in the manner provided except that such election shall occur at a special meeting of the Council. This special meeting of the Council. This special meeting of the Council shall be held within thirty days from the date such office becomes vacant and all eligible candidates shall be ascertained not later than fifteen days prior to the date of the meeting and such eligible candidates shall be contacted to ascertain their willingness to serve and a slate submitted of eligible candidates presented not later than five days prior to the meeting.

SECTION 3. Duties of the Officers of the Council

A. Chairman

 The Chairman shall preside at all meetings of the Council and of the Executive Committee.

 The Chairman shall report to the membership of the Association at its Annual Meetings on the activities of the Council during the interval between Annual Meetings and shall recommend to the membership such actions as are appropriate under these Bylaws.

 The Chairman or any two members of the Executive Committee may convene a meeting of the Executive Committee.

 The Chairman shall appoint members of committees and chairmen of such committees in accordance with these Bylaws except as otherwise provided.

The Chairman shall assist the President in the planning of the Annual Meeting of

the membership.

- The Chairman shall serve as an ex officio member of all committees of the Association, except the Committee on Selections.
- The Chairman shall perform such other duties as designated by the Council.

B. Vice-Chairman

 The Vice-Chairman shall assist the Chairman as requested.

- The Vice-Chairman shall, in the absence of the Chairman, preside at the meetings of the Council and of the Executive Committee.
- The Vice-Chairman shall act as Parliamentarian at all meetings of the Council, the Executive Committee and the membership.
- The Vice-Chairman shall serve as a liaison to the Southern Medical Association Auxiliary.

SECTION 4. Duties of Councilors

A. Councilors shall represent the state or the district in which the Councilor resides or practices.

- **B.** Each Councilor will represent the Association to the members in his state or district and seek to encourage membership in and participation in the activities of the Association by physicians in his state.
- C. Each Councilor shall attend the meetings of the Council.
- D. Each Councilor shall perform such other duties as may be designated by his position.

SECTION 5. Term of Office of Councilors. The term of office for Councilors shall be five years from the date of appointment, and they shall be ineligible for reappointment after having served one full term.

SECTION 6. Vacancies of Office. 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.

SECTION 7. Associate Councilor. Each Councilor who represents a state or the District of Columbia shall nominate for appointment by the President, five physician members from such Councilor's territory who shall be designated as Associate Councilors.

- A. Duties. Associate Councilors shall be charged with the duty and responsibility to stimulate interest in all activities of the Association with particular emphasis on membership, and to assist their respective Councilor in any way. In the absence of the Councilor, he may appoint one of the Associate Councilors to act in his stead as a member of the Council.
- B. Term of Office. The term of office of the Associate Councilors shall be one year from the date of appointment and they shall be eligible for reappointment for consecutive years.

ARTICLE VII-EXECUTIVE COMMITTEE

SECTION 1. Composition. The Executive Committee shall consist of nine or ten members: the Chairman and Vice-Chairman 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, so that each Councilor shall serve at least one year on the Executive Committee of the Council.

SECTION 2. Chairman and Vice-Chairman of Executive Committee. The Chairman and Vice-Chairman of the Council shall serve as Chairman and Vice-Chairman of the Executive Committee of the Council.

SECTION 3. Duties of Executive Committee. The Executive Committee of the Council shall act for the Council between meetings of the Council to consider special matters and report its findings and conclusions to the Council. Any matters of such urgency that they should not be held over to the Council meeting shall be acted upon by the Executive Committee.

ARTICLE VIII—COUNCIL APPOINTMENTS

SECTION 1. Executive Vice-President (CEO). There shall be an Executive Vice-President (CEO) who shall be responsible for implementing the policies and direction of the Council; execute and administer Association programs; and manage the day to day operation of the Association. The Executive Vice-President (CEO) shall employ and direct all staff personnel, full and part-time, including the assignment of duties of such employees. In this capacity, he shall be generally charged with

engaging, promoting, and assigning duties and tasks to all staff personnel, shall seek to expand the membership and participation of the Association and its activities, shall be generally charged to receive and administer funds of the Association, shall represent the Association to the public and to other Associations, and shall perform such other tasks and duties as may be delegated or assigned to him by the Council. He shall act as the Managing Editor of the Southern Medical Journal and other publications of the Association.

SECTION 2. Treasurer. The offices of the Executive Vice-President (CEO) and Treasurer may be combined and vested in the same person at the discretion of the Council. If the offices are separate, the Treasurer shall be selected by the Council which shall determine his salary, duties and tenure of office. He shall be charged to receive all funds from the Executive Vice-President (CEO) and deposit the same in a bank or banks located in the domicile of the Association. Such depositories shall be designated by the Southern Medical Association and the Council. He shall also perform other duties and tasks as assigned by the Council.

SECTION 3. Editor

A. The Editor shall have the following areas of responsibilities:

- Shall be responsible tor 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 (CEO).
- May appoint or recommend the employment of assistant or associate editors and/or an Editorial Board with the consent of the Council.
- Shall review, or cause to be reviewed, any books which in his discretion merit the publication of a review in the Southern Medical Journal.
- 4. Shall establish practical mechanics for handling manuscripts and other materials for publication with the consent of the Executive Vice-President (CEO).
- May employ necessary secretarial assistance with the consent of the Council.
- 6. May perform such other duties as may be assigned.

ARTICLE IX—COMMITTEES

SECTION 1. Coordinating Committees

A. There shall be eight Coordinating Committees to be known as:

- Coordinating Committee on Education. 2. Coordinating Committee on Membership.
- Coordinating Committee on Insurance. Coordinating Committee on Physicians' Retirement Program.
- Coordinating Committee on Adminis-
- Coordinating Committee on the Budget. Coordinating Committee on Long Range
- Coordinating Committee on Special Projects and Services.
- B. Chairman of Coordinating Committee. The Chairman of each Coordinating Committee shall be appointed by the Chairman of the Council annually, but no person shall be able to serve more than five consecutive years.

C. Composition of Coordinating Committees

1. Each of the Coordinating Committees shall have from three to nine members appointed annually by the Chairman of the Council.

2. The Chairman of each Advisory and Ad Hoc Committee shall be made a member of the appropriate Coordinating Committee. 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.

3. 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.

SECTION 2. Advisory Committees

A. There shall be seven Advisory Committees known as:

- 1. Advisory Committee on Scientific Activities.
- Advisory Committee on Grants, Loans, and Scholarships.
- 3. Advisory Committee on Publications and
- Advertising.
 Advisory Committee on Multi-Media Advisory Programs.
- Advisory Committee on Constitution and Bylaws.
- Advisory Committee on the Employees' Pension Plan and Personnel.
- Advisory Committee on Young Phy-

B. Chairman of Advisory Committee. 1. The Chairman shall be appointed annu-

- ally by the Chairman of the Council.
- No person shall serve more than eight years as combined member and chairman.

C. Composition of Advisory Committees.

- 1. Each Advisory Committee shall have from three to nine members who may be Councilors, Associate Councilors, or members of the Association.
- 2. Each Advisory Committee member shall be appointed annually by the Chairman of the Council.
- 3. The President and Chairman of the Council shall be ex officio members of each Advisory Committee.
- 4. No person shall be eligible to serve for more than six consecutive years as a committee member, except Chairman.
- 5. The Chairman of the Council is charged to provide continuity of these committees when making appointments.
- D. Reports of Advisory Committees. Each Advisory Committee shall report in writing each year to the designated Coordinating Committee for such Advisory Committee its activities and budget.

SECTION 3. Presidential Committees

A. There shall be two Presidential Committees known as:

- 1. Presidential Committee on Special Awards
- Presidential Committee on Selections.

SECTION 4. Ad Hoc Committees. Ad Hoc Committees may be appointed by the President or Chairman of the Council as may be deemed necessary. Ad Hoc Committees may be appointed annually by the President or the Chairman of the Council to undertake such activities as shall be designated for such committee and shall have constitution and duration and shall make reports as shall be designated.

SECTION 5. Duties and Responsibilities of Coordinating, Advisory, and Presidential Committees.

- A. Coordinating Committee on Education. Shall coordinate the activities of the Committee on Scientific Activities, 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. Advisory Committee on Scientific Activities. The Committee on Scientific Activities 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:

 The format and content of the scientific sessions of the annual meeting;

The development and assignment of a scientific theme or themes for the annual meeting in cooperation with the Section Secretaries;

 Design and nature of postgraduate courses, workshops, specialty and multidisciplinary programs for the Annual Meeting:

4. Shall maintain liaison with:

- (a) Medical school faculties and students in the site of the Annual Meeting;
- (b) Specialty and sub-specialty organizations;
- (c) Allied health science organizations, and cooperate with them, in developing and designing of scientific programs and continuing education activities:
- Shall be responsible for the selection and judging of scientific exhibits shown at the Annual Meeting.
- Shall be responsible for monitoring and evaluating scientific activities of the Annual Meeting.
- 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. Advisory 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 Executive Vice-President (CEO) shall serve as ex officio members of the Committee, which should include three members appointed from the Editorial Board by the Editor.

A-3. Advisory Committee on Multi-Media Programs Duties of this Committee shall include:

1. 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. Video Access:

Production facilities, marketing methods and scientific material for videocassette programs shall be reviewed on an annual basis.

- B. Coordinating Committee on Membership. Shall coordinate the activities of the Committee on Young Physicians and such Ad Hoc Committees as shall be annually assigned to it.
- B-1. Advisory Committee on Young Physicians. It shall be the duty of this committee to review specific program areas and services that would be of interest to Young Physicians. The committee will also generate an annual list of both Educational Programs and Membership Services that would meet the perceived needs of physicians in the under forty age category.
- C. Coordinating Committee on Insurance. This Committee shall periodically review the insurance program of the Association and 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. Coordinating Committee on Physicians' Retirement Program. This Committee shall periodically review the Physicians' Retirement Program of the Association and work in liaison with the SMA staff.
- E. Coordinating Committee on Administration. This Committee shall coordinate the activities of the Committee on Constitution and Bylaws, the Committee on Employees' Pension Plan and Personnel, the Committee on Grants, Loans, and Scholarships and such Ad Hoc Committees as shall be annually assigned to it.
- E-1. Advisory Committee on Constitution and Bylaws. It shall 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 recommendation to the Council.
- E-2. Advisory Committee on Employees' Pension Plan and Personnel. It shall be the duty of this Committee to regularly review at least annually, the Employees' Pension Plan and suggest any changes which might improve employee benefits. Any problems which arise relative to personnel employed by the Association should be reviewed as they arise and settled as soon as possible.

- E-3. Advisory 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.
- F. Coordinating Committee on the Budget. This Committee shall review budgetary information including revenues and expenses, financial projections, major capital expenditures, and key financial indicators. The Committee will also review variances in the Budget and other major program developments from a financial perspective.
- G. Coordinating Committee on Long Range Planning. This Committee shall select the time, location, and agenda of periodic study sessions for the Council. These sessions are to be spent considering past, present, and future problems of the Southern Medical Association. Recommendations are to be given to the Executive Committee for approval and presentation to the Council.
- H. Coordinating Committee on Special Projects and Services. This Committee shall review such potential projects and services proposed to be conducted by the Association as may from time to time be submitted to the Committee for its study and recommendations or which the Committee may independently select for study.
- I. Presidential 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 the awards will take place at the Second General Session of that annual meeting.
- J. Presidential Committee on Selections. This Committee shall 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 the Constitution, and two members at large who may be, but are not necessarily, Councilors. The members and Chairman shall be appointed by the President. The Chairman of this Committee must be made known to the general membership so that nominations for elective officers can be submitted to him at least thirty days prior to the first annual meeting of the Council. A list of nominees shall be submitted to the Council as defined in the Constitution. The appointment of this committee will be on an annual basis, but no person shall be eligible to serve more than two consecutive annual terms.

ARTICLE X-ANNUAL MEETING

SECTION 1. Annual Meeting. There shall be an annual meeting of the Association, which shall be at such time and place as shall be determined by the Council and reasonable prior notice of the time and place of holding such annual meeting shall be given to all members of the Association. At all business sessions the attendance of not fewer than twenty members shall constitute a quorum to conduct business.

SECTION 2. Composition of Annual Meeting. The annual meeting shall consist of such sessions to include Business, Scientific, Educational, and such other endeavors as may be designated for consideration. The schedule of activities for the Annual Meeting shall be established by the Council annually and such activities shall be furnished to the membership in advance of the Annual Meeting. The President of the Association shall preside at all general sessions of the Annual Meeting, or in his absence the Vice-President. Such business shall be conducted at the General Session as shall be designated by the Presiding Officer.

SECTION 3. Scientific Sections of the Annual Meeting. 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 Activities. All persons attending must be properly registered before being admitted to the Scientific Session.

SECTION 4. Creation of New Sections and Abolition of Existing Sections. New Sections may be created by vote of the Council after receiving petition from thirty active members of the Association representing that specialty or sub-specialty and representing twelve of the states or the District of Columbia in the Southern Medical Association territory. Recommendations to abolish a Scientific Section may be made to the Council when that Section's participation, interest, and attendance warrants review over a period of two years. The Council shall consider such recommendations and act with respect to the same.

SECTION 5. Section Officers. There shall be the following Section Officers who shall be elected by the section under such procedures and rules as may from time to time be adopted by each section:

- A. Chairman. The Chairman 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.
- The Secretary shall be the official correspondent with the headquarters office.

- The Secretary shall maintain or cause to be maintained the records of the Scientific Section
- The Secretary shall consult with the Executive Vice-President (CEO) to determine if the prospective nominees for Section Officers are eligible to hold office prior to their nomination.

 The Secretary shall be responsible for collecting papers presented at an annual meeting and forwarding them to the Association offices along with the list of newly elected Section Officers.

6. The Secretary shall attend the annual Section Secretaries' Conference to be held 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 Activities

D. Secretary-Elect

- The Secretary-Elect shall make himself acquainted with the duties of the Secretary and attend the Section Secretaries' Conference.
- The Secretary-Elect shall perform such other duties as may be appointed.

SECTION 6. Scientific Section Steering Committees. The Scientific Section Committees may have a formal Steering Committee at the election of such Committee. If constituted, the Steering Committee shall be 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:

A. Aid in planning the work of the Section:

A. Aid in planning the work of the Section;
 B. Evaluation of papers read before the Section

for possible publication;

C. Serve as a Section nominating committee;
D. Fill vacancies that occur among Section

E. Perform such other duties as they appear necessary.

ARTICLE XI-SPECIAL 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 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 the Annual Meeting.

ARTICLE XII—SOUTHERN MEDICAL

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.

ARTICLE XIII—RULES OF ORDER

The rules contained in the current edition of Roberts' Rules of Order, Newly Revised shall govern the proceedings of the Association in all cases in which they are applicable and in which they are not inconsistent with these Bylaws or special Rules of Order which the Association may adopt.

ARTICLE XIV—INDEMNIFICATION OF OFFICERS AND AGENTS OF THE SOUTHERN MEDICAL ASSOCIATION

Every person who is, or has been, a Councilor, Trustee, Officer, Employee or Agent of the Association, or of a subsidiary or of an affiliate owned or controlled by the Association, shall be indemnified by the Association in a manner and to the extent authorized and permitted by the Alabama Nonprofit Corporation Act. The foregoing rights of indemnifications shall be without prejudice to any other rights to which any such Trustee, Councilor, Officer, Employee or Agent may be entitled as a matter of law.

ARTICLE XV-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 in writing to the Council prior to the meeting and copies of the changes are disseminated to the membership attending the meeting.

Southern Medical Association

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

1991

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

Annual Dues—\$2

Scientific Assembly—3 Sections

Publications—None

\$75

24 Sections

SOUTHERN MEDICAL JOURNAL (monthly) and SOUTHERN MEDICINE (3 times per year); both owned and published by the Association

Assets—Just some dedicated physicians

A growing roster of dedicated physicians, an Annual Meeting unparalleled for its scientific sessions, its publications, a headquarters building valued at \$1,650,000.00, SMA Services, Inc., Southern Orthopaedic Association, Southern Association for Oncology, and Southern Association for Geriatric Medicine, 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 60,000 in 1991, its purpose remains the same and is so stated in its CONSTITUTION and BYLAWS, ARTICLE II—PURPOSE.

ORGANIZATION AND EARLY HISTORY OF THE SOUTHERN MEDICAL ASSOCIATION

The Southern Medical Association, like the sturdy oak, from a little acorn grew; but this was no ordinary acorn. Its embryo contained the elements of need, vision, and opportunity embodied in a previously existing organization known as the Tri-State Medical Association of Alabama, Georgia, and Tennessee, which was composed of some two hundred physicians.

Representatives of the Tri-State group, along with representatives from Florida, Louisiana, and Mississippi, met in Chattanooga, Tenn., on October 2, 1906, in response to an invitation from the President of the Tennessee State Medical Association. The invitational letter stated that the members of the Nashville Academy of Medicine felt that "there was a growing feeling among doctors of the southern group of states that a Southern Medical Association should be organized."

These representatives, most of whom were presidents of their state medical associations, adopted a resolution for presentation to the Tri-State Medical Association, stating among other reasons, that "a greater opportunity for self-improvement and achievement in the realm of scientific research is required by the progressive and cultured physicians of the district (the South) than is afforded by the state societies, and which, on account of its large membership, is denied them in the American Medical Association." The resolution, presented the next day (October 3, 1906), called for the merging of the Tri-State Medical Association into this larger body, thereby becoming the nucleus of the proposed Southern Medical Association.

Anticipating favorable action on the resolution, a Committee on Constitution and Bylaws was appointed on October 2, 1906, with instructions to have a tentative draft of the CONSTITUTION and BYLAWS for the proposed Southern Medical Association ready to present to the Tri-State group the next day. Working all night, the Committee drafted a proposed CONSTITUTION calling for the formation of a voluntary, independent organization of physicians which would eventually embrace all of the sixteen Southern states and the District of Columbia. It further called for the Tri-State Medical Association to "thaw and resolve themselves into a dew; to die in order that the baby Southern Medical Association could be born."

In an atmosphere charged with emotion, the resolution and the tentative draft of the first CONSTITUTION were debated as the first order of business of the Tri-State group. There were impassioned pleas "on behalf of the young physicians of the Southern states for a wider field to engage our talents," as well as for "a stimulus, an incentive to spur us on to worthy deeds to more intensive

study, to greater accomplishments in the field of medicine and surgery." Jere L. Crook, M.D., Chairman, Committee on Constitution and Bylaws, tried to make the group visualize a great Southern Medical Association whose programs would deal with diseases peculiar to the Southern states and would present to the world the results of the research, the clinical experience, at the bedside and in the operating room, of the splendid body of men composing the ranks of the medical profession of the South.

Naturally, the fine record of the Tri-State group was ardently defended, citing loyalty and accomplishments of its members. But the arguments for greater opportunities for scientific improvement and for a wider fellowship_among physicians triumphed. The founder of the Tri-State group, J. B. Cowan, M.D., Tullahoma, Tenn., who was Chief Surgeon on the staff of Lieutenant General Nathan Bedford Forrest, 1861-1865, understandably loathe to see his own brainchild die, and having pledged to fight any move to that effect, was so impressed with the "pleas of these ambitious young doctors for a chance to try their wings over all Dixie Land" that he moved the adoption of the resolution and the tentative CONSTITUTION and BYLAWS without changing one jot or one tittle." The motion carried unanimously and thus the Southern Medical Association was born.

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

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

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

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

OFFICERS AND GOVERNING BODIES OF THE SOUTHERN MEDICAL ASSOCIATION

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

GRANTS OF POWER

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

OFFICERS...

The officers of the Association fall into two categories—the elected and the appointed officers. A complete outline of the duties of all officers, elected and appointed, is included in the 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 commit-

tees 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

The Executive Committee of the Council acts for the Council and the membership between Annual Meetings. This smaller body of nine (or ten) 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, 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

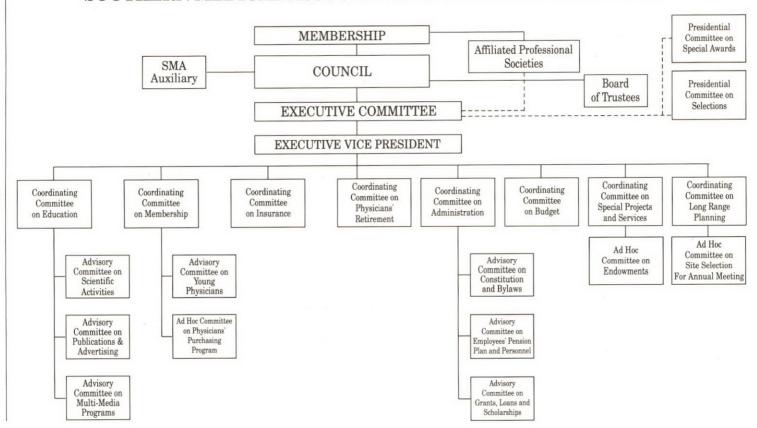
The Board of Trustees shall serve as the Auditing Committee to review the financial audit. They shall also submit an Annual Audit Report to the Executive Vice-President, Chairman of the Council, and President.

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.

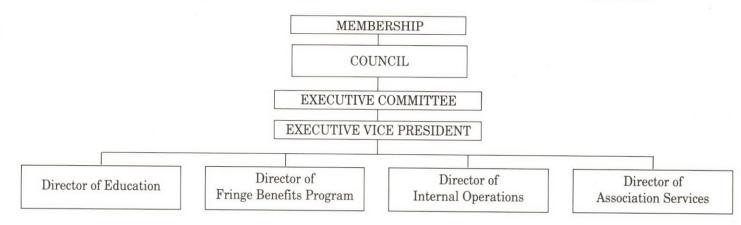
GENERAL ADMINISTRATION...

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, Associate Editor, and the Editorial Board.

SOUTHERN MEDICAL ASSOCIATION ORGANIZATIONAL CHART



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MEMBERSHIP IN THE SOUTHERN MEDICAL ASSOCIATION

Attained

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 SOUTH-ERN 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:

Age																				Fee
40																				.\$2415.00
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42																				.\$2287.50
43		i																		.\$2227.50
44					Û															.\$2152.50
45																				.\$2092.50
46																				.\$2025.00
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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 activities of the Southern Medical Association are 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	
1906	Surgery Ophthalmology
1900	1912—changed to Ophthalmology,
	Rhinology, Otology and
	Laryngology
	1923—changed to Eye, Ear, Nose and Throat
	1929—changed to Ophthalmology and
	Otolaryngology
	1963—changed to Ophthalmology
1911	Hygiene and Preventive Medicine
	1913—changed to Public Health
	1913—changed to Public Health 1961—changed to Preventive
	Medicine
	1968—discontinued
1912	Ophthalmology, Rhinology, Otology
	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
1000	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
TOLL	1961—changed to Dermatology
1922	Medical Directors of Southern Life
, , ,	Insurance Companies
	1923—discontinued
1923	Pathology
1924	Gastro-Enterology
1 5 TO	1931—changed to Gastroenterology
1926	Medical Education
	1020 changed to Madical Education

1938—changed to Medical Education

and Hospital Training

1945—changed to Anesthesiology

1954—discontinued

1944—discontinued

Railway Surgery

Gynecology

Anesthesia

1927

1927

1937

YFAR APPROVED

1986

1987

1989

BY COUNCIL	SECTION ON
1938	Allergy
	1983—changed to Allergy & Immunology
1938	Proctology
	1970—changed to Colon and Rectal Surgery
1941	Physical Therapy
	1944—changed to Physical Medicine
	1949—changed to Physical Medicine and Rehabilitation
	1980—discontinued
1941	General Practice
	1973—changed to Family Practice
1944	Industrial Medicine and Surgery
	1980—discontinued
1960	Plastic and Reconstructive Surgery
1973	Chest Diseases
1978	Emergency Medicine

Currently the scientific assembly of the Southern Medical Association is comprised of the following Scientific Sections:

Neurosurgery

Rheumatology

Oncology

SECTION ON

Allergy & Immunology Anesthesiology Chest Diseases Colon and Rectal Surgery Dermatology Emergency Medicine Family Practice Gastroenterology Gynecology Medicine Neurology and Psychiatry Neurosurgery Obstetrics Oncology Ophthalmology

Orthopaedic and Traumatic Surgery Otolaryngology—Head and Neck Surgery Pathology Pediatrics and Adolescent Medicine Plastic and Reconstructive Surgery Radiology Rheumatology Surgery Urology

Each section elects its own officers—a Chairman, Vice-Chairman, Secretary, and Secretary-Elect, with primary responsibility for program planning resting with the Secretary. Duties of all officers are outlined in the CONSTITUTION and BYLAWS. Section programs are coordinated in the winter at the annual Section Secretaries' Conference which is attended by the members of the Association's Committee on Scientific 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, postgraduate courses and symposia offered physicians attending the annual meeting, there are hundreds of scientific and technical exhibits on display. The scientific exhibits present the results of research, experimentation, and studies in the field of medicine. For the first time in 1988, scientific posters were included in the Call for Abstracts and displayed along with the scientific exhibit. 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. 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, SMA's unique medical hotline, provides toll-free, concise, and current medical information through a state-of-the-art audiotext telecommunications system to its more than 18,000 subscribers over the nation. Through an automated, touch-tone-activated system, callers may select from more than 800 audiotapes in 11 disciplines: Arthritis & Rheumatism, Allergy & Immunology, Endocrinology & Metabolism, Emergency Medicine and Critical Care, Geriatrics, Gastroenterology, Infectious Diseases, Obstetrics & Gynecology, Psychiatry, Cardiovascular Diseases, and Cancer. Each section is updated regularly to assure that information presented is the most current available.

Physicians may call toll-free, as frequently as they wish, listen to as many tapes as they choose. They may leave messages, hear SMA's educational calendar and request monographs free of charge. Because of its hi-tech accessibility and clinical reliability, Dial Access provides a national multidiscipline resource perfectly adapted to the diverse needs and schedules of practicing physicians.

Dial Access tapes are approved for hour-for-hour credit in Category II of the AMA's Physician Recognition Award and AAFP's prescribed credit. Cumulative credit earnings are mailed to each participant at the beginning of each calendar year.

VIDEO ACCESS

SMA provides videotapes for both physician and patient education at affordable prices. Some topics include: breast self-examination, video-laseroscopy, and magnetic resonance imaging.

AUDIO ACCESS

Select Dial Access programs are compiled on audiotape under common sub-topics and are made available for purchase. Most programs are also approved for hour-for-hour credit in Category II, however several program series offer Category I, AMA's Physician's Recognition Award and AAFP's Prescribed credit.

CLINICAL CONCEPTS

Home study courses in booklet form are compiled from Dial Access tape monographs. Each course presents 10-12 monographs on a specific subject, with objectives and CME questions. Each provides 2 hours Category I credit, AMA's Physician's Recognition Award, upon successful completion of the questions. Some topics include: Substance Abuse, Hypertension, Infectious Disease, and Diabetes Mellitus.

COMPUTER ACCESS

CME software in IBM-compatible diskettes and accompanying manuals provide tutorials, case studies, and clinical tools in a variety of topics from Ahrrythmias to Sports Medicine. Up to 12 hours of CME Category I is offered by the accrediting agency.

EDUCATIONAL MEETINGS AND CONFERENCES...

Southern Medical Association's educational opportunities offer physicians precise and timely medical information presented by healthcare experts, 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 SMA'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 SMA utilizes a diverse delivery system designed expressly to meet the educational needs of physicians.

CLINICAL CONFERENCES

The SMA 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. The 1990-91 year allows several opportunities for programs addressing emerging clinical practices to be featured on our program schedule.

PRIMARY CARE PROGRAMS

OFFICE MANAGEMENT OF INFECTIOUS DISEASES

March 15-17, 1991 Destin, FL

FOCUS ON THE ATHLETIC PATIENT April 19-21, 1991

Hilton Head, SC

DIAGNOSTIC DILEMMAS IN CARDIOLOGY April 26-28, 1991

Myrtle Beach, SC

DIAGNOSTIC DILEMMAS IN NEUROLOGY AND PSYCHIATRY

May 3-5, 1991 Point Clear, AL

FOCUS ON THE FEMALE PATIENT

May 16-19, 1991 Panama City, FL

FOCUS ON THE CHRONICALLY ILL PATIENT June 21-23, 1991 Destin, FL

FOCUS ON THE PEDIATRIC PATIENT July 19-21 Myrtle Beach, SC

SPECIALTY PROGRAMS

ORTHOPAEDIC UPDATE

December 8, 1990 - Charlotte, NC May 4-5, 1991 - Baltimore, MD

ADVANCES IN PULMONARY AND CRITICAL CARE MEDICINE

February 28-March 2, 1991 Montego Bay, Jamaica

INNOVATIONS IN RADIOLOGICAL TECHNIQUES AND TECHNOLOGIES

February 28-March 2, 1991 Acapulco, Mexico

THE FIFTEENTH SYMPOSIUM ON LUNG

June 9-13, 1991 Sea Island, GA

RISK MANAGEMENT AND REIMBURSEMENT PROGRAMS

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, cost containment and quality assurance; and, CLIA regulations.

DATES AND LOCATIONS

MANAGING RISKS: LEGAL LIABILITY AND AIDS

December 8-9, 1990 Key Largo, FL

PHYSICIAN REIMBURSEMENT STRATEGIES AND CLINICAL LABORATORY AND QUALITY ASSURANCE SEMINAR

April 20-21, 1991 June 7, 1991 White Sulphur Springs, VA Atlanta, GA

HOW TO MANAGE A MORE PROFITABLE PRACTICE

The economic and social climate continue to change the practice of medicine in the 90's. HOW TO MANAGE A MORE PROFITABLE PRACTICE is a workshop 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

December 13, 1990 February 20, 1991 February 21, 1991 February 22-23, 1991 March 6, 1991 March 7, 1991 March 20, 1991 March 21, 1991 March 22-23, 1991 April 10, 1991 April 11, 1991 April 11, 1991

Knoxville, TN Orlando, FL Miami, FL Nassau, Bahamas Nashville, TN Raleigh, NC Myrtle Beach, SC Memphis, TN Richmond, VA Hilton Head, SC Birmingham, AL Atlanta, GA Destin, FL

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 with the best possible service.

DATES AND LOCATIONS

November 8-9, 1990 Richmond, VA November 10-11, 1990 November 15-16, 1990 Raleigh, NC Birmingham, AL November 17-18, 1990 Atlanta, GA December 13-14, 1990 Nashville, TN December 15-16, 1990 Memphis, TN January 10-11, 1991 January 12-13, 1991 January 24-25, 1991 Tampa, FL Miami, FL Little Rock, AR January 26-27, 1991 Charleston, SC February 9-10, 1991 Orlando, FL

Complete information on any of the programs listed above can be obtained by contacting the SMA's Department of Education.

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

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 SOUTH-ERN 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 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 MEDI-CAL 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. Dabnev 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.

Others who have served as Assistant Editor are Dr. Others Who have served as Assistant Cultur are Dr. Harris D. Riley, Jr., M.D. (1967-1970), Sam E. Stephenson, Jr., M.D. (1968-1990), Addison B. Scoville, Jr., M.D. (1976-1989), and J. Leonard Goldner, M.D. (1971-1974). R. H. Kampmeier, M.D., Nashville, Tenn., became Editor and Mr. V. O. Foster, Birmingham, Ala., Man-

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. Rilley, 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's retirement Dr. Kampmeier was retained as Advisory Edit ment. Dr. Kampmeier was retained as Advisory Editor. In September 1977, John B. Thomison, M.D., of Nashville, Tenn., was appointed Editor succeeding Dr. Riley.

Beginning in 1980 William J. Ranieri became

Managing Editor of the Journal.

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 MEDI-CAL 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. medical profession.

The SOUTHERN MEDICAL JOURNAL is a general medical publication which presents monthly some 35 major articles, many of them 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 400 or so papers presented at the an-nual 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.
Assisting the Editor are J. Graham Smith, M.D. Augusta, Ga., as Associate Editor; the Editorial Board (established by Dr. Kampmeier in 1954), which now consists of 17 members appointed by the Editor with the consent of the Council; and the Advisory Committee to the Editorial Board, which is composed of the Secretaries of the Scientific 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

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.

SOUTHERN MEDICINE

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, post-graduate 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 SMA Graphics.

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. 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 program approved by The Liaison Committee on Medical Education;
 - (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
 - (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.

V. 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 and their affiliated hospitals 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.

VI. 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. 35219-0088.
- (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.

VII. 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 ob-tain \$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 Develop-

ment Committee.

Purposes of the Foundation are 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 distributed approximately two scholarships to each of 49 eligible medical schools in SMA territory. Beginning in 1989, three \$500 scholarships were made available to each of these schools. In 1990, SMA awarded 25 Research Project Grants amounting to \$60,510 and provided \$44,400 for 19 Resident Training Loans.

At the 1990 Annual Meeting in Nashville, the Committee on Endowments approved a formal recogni-

tion program for contributors to the Research and Education Foundation as follows:

PATRON - \$1,000 Contribution Picture at Annual Meeting Name in Annual Report and Southern Medical Journal Walnut plaque Annual Meeting Ribbon

SPONSOR - \$250 - \$999 Contribution Name in Annual Report and Southern Medical Journal Laminated Certificate Annual Meeting Ribbon

CONTRIBUTOR - \$50 - \$249 Contribution Name in *Southern Medical Journal* Annual Meeting Ribbon

1906 SOCIETY

The establishment of the "1906 Society" was also approved in Nashville and will recognize major contributors to the Foundation. SMA physicians may become members of the "1906 Society" by contributing \$5000 to the fund over a five year period. Recognition and benefits of the "1906 Society" include:

"1906 Society" walnut plaque
"1906 Society" tie and Annual Meeting Ribbon
Picture in Annual Report

"Hall of Fame" picture at Annual Meeting Annual Black-Tie Reception and Dinner

Donations to the Southern Medical Research and Education Foundation may be sent or inquiries directed to Southern Medical Association Research and Education Foundation.

VIII. AWARDS

The Southern Medical Association has created from time to time awards so that the Association might honor worthy members. Presently there are three official awards of the Association; the Distinguished Service Award; the Seale Harris Award; and the Original Research Award. Nomination and application forms, which may be obtained from the headquarters office, must be received at the headquarters office by August 1.

All nominations and applications are considered by the Committee on Special Awards. This confidential Committee, consisting of five members with the Vice-President as Chairman, is appointed by the President to evaluate the contributions of the various candidates for special awards. If suitable candidates are selected by the Committee, it submits the names of not more than three such members to the Council for each award. The Council may then select one for each respective award and presentation of the awards takes place at the last general session of an Annual Meeting.

THE RESEARCH MEDAL...

During the 1912 Annual Meeting in Jacksonville, Fla., the Association established the Research Medal which could be awarded from time to time to a member of the Association for meritorious and original research work provided the member had made contributions to medical science of sufficient importance to merit this distinction.

In 1961 both the Research Medal and the Original Research Award existed. Then in 1962 the Research Medal as established in 1912 was discontinued in

favor of the Original Research Award.

Recipients of the Research Medal

-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. Mac-Nider, 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

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

1945-Cincinnati Meeting—Tinsley R. Harrison, M.D., Dallas, Tex., "In recognition of his out-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 circu-

-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., Bir-mingham, 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 con-tributions 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.

-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.
- -Miami Beach Meeting—Kenneth M. Lynch, M.D., Charleston, S.C.
- New Orleans Meeting-T. W. Moore, M.D., Huntington, W.Va.
- Atlanta Meeting-R. L. Sanders, M.D., Mem-1959-
- phis, Tenn. -St. Louis Meeting—Everett S. Lain, M.D., Oklahoma City, Okla.
- 1961-Dallas Meeting-George E. Burch, M.D., New Orleans, La.
- -Miami Beach Meeting-Wilburt C. Davison, M.D., Durham, N.C.
- New Orleans Meeting—Fount Richardson, M.D., Fayetteville, Ark. (posthumously)
- Memphis Meeting-Hollis E. Johnson, M.D., Nashville, Tenn.
- 1965-Houston Meeting-Milford O. Rouse, M.D., Dallas, Tex. Miami Beach Meeting-Robert D. Moreton,
- M.D., Houston, Tex. New Orleans Meeting-M. Pinson Neal, Sr.,
- M.D., Columbia, Mo.
- 1969--Atlanta Meeting-R. H. Kampmeier, M.D., Nashville, Tenn.
- Dallas Meeting-Joe T. Nelson, M.D. Weatherford, Tex.
- -Miami Beach Meeting—Seymour F. Ochsner, M.D., New Orleans, La.
- New Orleans Meeting-Charles M. Caravati, M.D., Richmond, Va.
- -San Antonio Meeting-Edgar Hull, M.D., Pascagoula, Miss.
- -Atlanta Meeting-Woodard D. Beacham, M.D., New Orleans, La.
- -Miami Beach Meeting-George H. Yeager, M.D., Baltimore, Md.
- 1976—New Orleans Meeting—J. Garber Galbraith, M.D., Birmingham, Ala.
- -Dallas Meeting—Harris D. Riley, Jr., M.D., Oklahoma City, Okla.
- -Atlanta Meeting-N. C. Hightower, Jr., M.D., Temple, Tex.
- Las Vegas Meeting—Margaret S. Klapper, M.D., Birmingham, Ala.
- -San Antonio Meeting-Howard L. Holley. 1980-M.D., Birmingham, Ala.
- New Orleans Meeting-Walter C. Jones, 1981-
- M.D., Coral Gables, Fla. 1982-Atlanta Meeting-George M. Haik, M.D.,
- New Orleans, La. -Baltimore Meeting—Phillip W. Voltz, Jr., M.D., San Antonio, Tex. 1983-
- New Orleans Meeting-H. William Scott, Jr., M.D., Nashville, Tenn.
- -Orlando Meeting-James C. (J.C.) Tanner, Jr., M.D., Atlanta, Ga.

- 1986-Atlanta Meeting-John Adriani, M.D., New Orleans, La.
- San Antonio Meeting-John B. Thomison, 1987-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.
 -Nashville Meeting—Lenox D. Baker, M.D., 1990-Durham, N.C.

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 investiga-tions and achievements in the field of meta-
- bolic 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.
- Accepted as an authority.
 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 na-ture of hyaluronic acid."
- 1963—New Orleans Meeting—Joe M. Blumberg, M.D., Washington, D.C., "for his investiga-tions 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).
- Dallas Meeting—Grace Goldsmith, M.D., New Orleans, La., "for her investigations and research in the fields of metabolism and 1970nutrition.
- New Orleans Meeting—John T. Galambos,
 M.D., Atlanta, Ga., "for his research and con-
- 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.
- -Miami Beach Meeting-W. Dean Warren, M.D., Atlanta, Ga.

1976—New Orleans Meeting—John S. Fordtran, M.D., Dallas, Tex.

980—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., Louis-

ville, Ky. 1983—Baltimore Meeting—Addison B. Scoville, Jr.,

983—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.

1990—Nashville Meeting—Paul G. McDonough, M.D., Augusta, Ga.

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 anually in recognition of original research in clinical medicine. Nominations for this award may be made by submitting an essay, curriculum vitae, and a photograph to the headquarters office by August 1. Any member of the Association is eligible to receive this award and nominations may be made by any member of the Association. The Committee on Special Awards evaluates all essays submitted, and the recipient is notified and receives the Award 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.

983—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.

1990—Nashville Meeting—James A. Roberts, M.D., Covington, La.

THE SCIENTIFIC EXHIBIT AND POSTER 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 the Honorable Mention was changed to Certificate of Merit. In 1988, poster presentations were included as part of the scientific portion of the annual meeting.

The Committee on Scientific Exhibits, Posters and Awards is a subcommittee of the Advisory Commit-

tee on Scientific Activities.

The following standards are used by the Committee in making the scientific exhibit 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 second through sixth places. Certificates of Merit are awarded for those exhibits warranting such recognition. Recognition Awards are presented to poster presenters.

THE TECHNICAL EXHIBIT AWARD...

At a meeting of the Executive Committee of the Council held in Atlanta, Ga., March 31, 1973, the C.P. Loranz Award for the outstanding Technical Exhibit was established. Recipients of this award are:

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

1974—Atlanta Meeting—Roche Laboratories 1975—Miami Beach Meeting—Eli Lilly & Company

1975—Miami Beach Meeting—Eii Liily & 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

1990—Nashville Meeting—Mead Johnson Pharmaceuticals

IX. 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 Auxilians 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

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 important new developments have occurred during the past few years which have laid the groundwork for strong and effective programming for future years.

To improve communications, the SMA Auxiliary publishes a newsletter entitled SOUTHERN CON-NECTION. 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 SMÁ. 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 leader-

ship 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 twelve 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, Long Term Disability, Major Medical, and Dental)

PLANS INCLUDED IN THE SMA GROUP INSURANCE PROGRAM...

- 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 \$250,000 and
 Children up to \$7,500).
- ACCIDENTAL DEATH AND DISMEMBERMENT (Up to \$1,000,000) 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 \$10,000 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: It insured should die while receiving disability income — payments
 - die while receiving disability income payments will be continued to surviving spouse for up to 12 months.
- 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.
- 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.
- PREFERRED PROTECTION PACKAGE (up to \$2,000,000 per person). 20% discount on major medical premiums for non-smoking physicians under age 40. 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.

- PHYSICIANS' COURTESY PLAN (up to \$2,000,000 per person, per accident or illness). This plan is designed for physicians who are extended professional medical courtesies by colleagues and require only a hospital expense plan. Deductibles available: \$300, \$500, \$750, \$1,000 or \$1,500.
- DENTAL COVERAGE calendar year benefit maximum up to \$1,000 after deductible for you and any covered dependent.
- OFFICE OVERHEAD EXPENSE DISABILITY IN-SURANCE (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.
- 10. 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.
- 11. 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.
- LONG TERM CARE (up to \$250,000). Payable when you are no longer able to perform two or more Activities of Daily Living. Daily benefits to choose from are \$60, \$80 or \$100 per day and waiting periods of 30 or 90 days.

PLANS AVAILABLE TO FULL-TIME EMPLOYEES OF SMA MEMBER PHYSICIANS...

- TERM LIFE INSURANCE Employee only (Amounts available: \$10,000, \$15,000, \$30,000, \$40,000, \$50,000)
- ACCIDENTAL DEATH & DISMEMBERMENT Employee only (Amounts available: \$10,000, \$15,000, \$30,000, \$40,000, \$50,000)
- MAJOR MEDICAL PLAN Available Employees and their families. (Deductible amounts available: \$300, \$500, \$750, \$1,000, \$1,500, \$3,000, \$5,000)
- LONG TERM DISABILITY INCOME (up to \$3,000 per month). Guaranteed monthly income in the case of disability. Waiting periods to choose from are: 90, 180 or 365 days.
- DENTAL COVERAGE Calendar year benefit maximum up to \$1,000 after deductible for you and any covered dependent.

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 \$130 million in assets.

In July of 1990, the Council of the Southern Medical Assocition approved a motion to move the administration and marketing of the Retirement

Program in-house.

WHO IS ELIGIBLE? . . .

· SMA members, associate members, and their employees

FUNDING VEHICLES AVAILABLE IN THE SMA PHYSICIANS' RETIREMENT PROGRAM...

1. GUARANTEED FUNDS

Guaranteed Funds include a Long Term Guaranteed Account and a Short Term Guaranteed Account. Contributions and interest as credited in these funds are guaranteed against loss.

2. EQUITY/BOND FUNDS

SMA members with defined contribution plans (money purchase/profit sharing) also have available a series of Equity and Bond Funds. These funds are not available to the general public, but are limited to only a select group including SMA members who participate in the SMA Retirement Program. These are no-load funds without restrictions or penalties on transfers in or out of these funds. However, as with any investment, there are no guarantees of principal or interest. These funds consist of the following accounts:

Domestic Equity Account—Seeks value (price in relation to book value and earnings) rather than trends

Actively Managed Fixed Income Account-Invested primarily in U.S. Government Secu-

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 \$58 million has been deposited into the IRA fund.

III. PHYSICIANS' PURCHASING PROGRAM

Since the inception of the Physicians' Purchasing Program in 1982, discounted medical, professional and consumer items have been purchased by more than 11,000 members of the Southern Medical Association.

The Physicians' Purchasing Program, is one of the largest and most comprehensive programs of its kind available to physicians, and 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.

A wide variety of both professional and personal items are available through the program. SMA's distributor network allows for prompt delivery and outstanding service on thousands of items.

Professional items available through the purchasing program include medical and surgical supplies, laboratory and diagnostic equipment, office equipment and furniture, and computers just to name a few. A wide range of personal items available include automobiles, cellular telephones, TV's, VCR's, stereos, and cameras.

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 of the Southern Medical Association and their families.

IV. SMA GRAPHICS

Now entering its seventh year in operation, SMA Graphics has become one of SMA's fastest growing divisions. This division was formed in September 1984 to typeset the Southern Medical Journal and other official publications of the Southern Medical Association. Over the years it has grown into a full scale graphic arts division, now producing all of SMA's graphic design publications. Creating an in-house typesetting division has saved the Association a con-

siderable amount of money over the past several years. As an organization dedicated to service, SMA has been able to use the money saved through this program to expand and enhance the program and services offered to the membership. Apart from the Association, SMA Graphics has also developed a large base of outside clients and has made its services available to the SMA membership as another reason to belong to SMA.

V. SMA TRAVEL SERVICES

SMA Travel Services was developed in 1987 to handle the travel arrangements for Southern Medical's rapidly expanding educational programs and numerous committee and council meetings. In addition, Travel Services began arranging the annual meetings for the affiliated societies. These programs alone have made SMA Travel very successful. However, as SMA members became familiar with the services available through SMA Travel, requests for personal vacation and business travel increased. SMA Travel has become a full service agency reflecting the SMA tradition of quality service and efficiency.

SMA Travel offers the knowledge of an experienced travel staff, trained with an emphasis on service. All types of travel needs can be met whether it be international, domestic, vacation, or business. SMA Travel also provides extensive special meeting planning services offering savings up to 45% for air travel in conjunction with a meeting.

As an added membership benefit, in 1990 SMA Travel has developed the SMA Travel Club. As a member of the travel club, special discounts are offered on many airline carriers, tours, cruises, car rentals, and hotels. In addition, the Travel Club members receive a quarterly newsletter highlighting special trips and promotions in addition to important travel information. They also have access to a video library offering the opportunity to preview destinations of interest.

SMA Travel Services strives to meet the needs of SMA members by offering personalized travel services often neglected in the travel agency industry today.

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 rétired in 1921, Mr. C. P. Loranz, Birmingham, Ala., was named to the position of Secretary-Treasurer, and Business Manager, a job he filled until November 1928. Mr. Loranz had worked for Dr. Harris since 1912 as Business Manager of the SOUTHERN MEDICAL JOURNAL, which was then privately owned by Dr. Harris. Mr. Loranz was designated Assistant Treasurer of the Association in November 1916. Mr. Loranz the was altered to Secretary, Treasurer, and General Manager in November 1928, and under the all-inclusive title of Secretary-Manager, be served until December 1, 1956.

Manager, he served until December 1, 1954. 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. Loranz, voted to retain Mr. Loranz, 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 ful-

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.

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. Butts retired from his position as Executive Vice-President on July 1, 1980, but remained as a Consultant until December 1981.

Mr. William J. Ranieri was appointed the new Executive Vice-President and Chief Executive Officer in August 1980.

In 1984 SMA Services, Inc. was organized as a wholly owned subsidiary and Mr. Ranieri was appointed as its President and Chief Executive Officer.

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, Birmingharn, 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 2 acres with beautiful landscaping, convenient to the interstate system. The office building has easy access to all areas of Birmingham and is only 15 minutes from the airport.

PLACES OF MEETINGS AND PRESIDENTS

1906 Chattanooga, Tenn., organization meeting 1907 Birmingham, Ala., *H. H. Martin, Savannah, Ga. Atlanta, Ga., *B. L. Wyman, Birmingham. Ala. 1908 1909 New Orleans, La., *G. C. Savage, Nashville, Tenn. Nashville, Tenn., *W. W. Crawford, Hattisburg, Miss. 1910 Hattiesburg, Miss., *Isadore Dyer, New Orleans, La. 1911 Jacksonville, Fla., *James M. Jackson, Miami, Fla. 1912 Lexington, Ky., *Frank A. Jones, Memphis, Tenn. Richmond, Va., *Stuart McGuire, Richmond, Va. 1913 1914 1915 Dallas, Tex., *Oscar Dowling, New Orleans, La. Atlanta, Ga., *Robert Wilson, Charleston, S.C. 1916 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, Kv., *E. H. Carv, Dallas, Tex. 1921 Hot Springs National Park, Ark., *Jere L. Crook, Jackson, Tenn. 1922 Chattanooga, Tenn., *Seale Harris, Birmingham, Ala. Washington, D.C., *W. S. Leathers, Jackson, Miss. New Orleans, La.*, Charles L. Minor, Asheville, N.C. 1923 1924 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. Asheville, N.C., *William R. Bathurst, Little Rock, Ark. Miami, Fla., *T. W. Moore, Huntington, W.Va. 1928 1929 1930 Louisville, Kv., *Hugh S. Cumming, Washington, D.C. New Orleans, La., *Felix J. Underwood, Jackson, Miss. Birmingham, Ala., *Lewis J. Moorman, Oklahoma City, Okla. 1931 1932 Richmond, Va., *Irvin Abell, Louisville, Ky. 1933 San Antonio, Tex., *Hugh Leslie Moore, Dallas. Tex. 1934 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. Jervey, Greenville, S.C. 1939 Memphis, Tenn., *Walter E. Vest, Huntington, W.Va. Louisville, Ky., *Arthur T. McCormack, Louisville, Ky. 1940 St. Louis, Mo., *Paul H. Ringer, Asheville, N.C. 1941 Richmond, Va., *M. Pinson Neal, Sr., Columbia, Mo. 1942 1943 Cincinnati, Ohio, *Harvey F. Garrison, Jackson, Miss. 1944 St. Louis, Mo., *James A. Ryan, Covington, Ky. 1945 Cincinnati, Ohio, *Edgar G. Ballenger, Atlanta, Ga. (Deceased in Office) *E. Vernon Mastin, St. Louis, Mo. (President at Annual Meeting) Miami, Fla., *M. Y. Dabney, Birmingham, Ala. 1946 1947 Baltimore, Md., *Elmer L. Henderson, Louisville, Ky.

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Cincinnati, Ohio, *Oscar B. Hunter, Sr., Washington, D.C.

Miami, Fla., *Lucien A. LeDoux, New Orleans, La.

^{*}Deceased

1950 St. Louis, Mo., *Hamilton W. McKay, Charlotte, S.C. Dallas, Tex., *Curtice Rosser, Dallas, Tex. 1951 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. Houston, Tex., *R. L. Sanders, Memphis, Tenn. 1955 1956 Washington, D.C., *W. Raymond McKenzie, Baltimore, Md. Miami Beach, Fla., *J. P. Culpepper, Jr., Hattiesburg, Miss. 1957 1958 New Orleans, La., *W. Kelly West, Oklahoma City, Okla. 1959 Atlanta, Ga., *Milford O. Rouse, Dallas, Tex. St. Louis, Mo., *Edwin Hugh Lawson, New Orleans, La. 1960 1961 Dallas, Tex., *Lee F. Turlington, Birmingham, Ala. 1962 Miami Beach, Fla., *A. Clayton McCarty, Louisville, Kv. 1963 New Orleans, La., Daniel L. Sexton, St. Louis, Mo. Memphis, Tenn., Robert D. Moreton, Houston, Tex. 1964 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. New Orleans, La., *J. Hoyle Carlock, Ardmore, Okla. San Antonio, Tex., *Joe T. Nelson, Weatherford, Tex. 1972 1973 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.

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Nashville, Tenn., Larry C. Smith, Huntington, W.V.

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