

**Southern Medical Association**

**86<sup>th</sup>**



**1991-1992  
YEARBOOK**

**Share the Vision**



**San Antonio 1992**

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# 1991 - 1992

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# YEARBOOK

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## Southern Medical Association

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

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1991 - 1992  
OFFICERS  
Southern Medical Association

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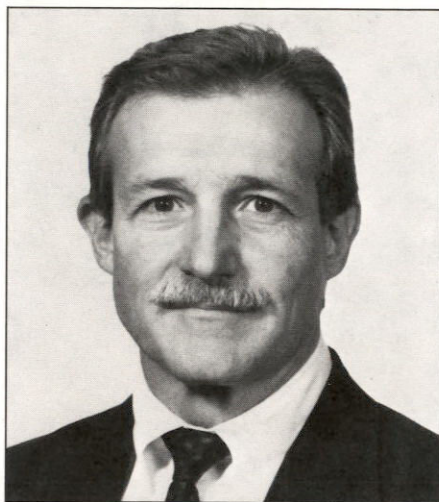
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# President



JOHN F. REDMAN

**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, 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, 1986-1992

Vice-Chairman of the Council, 1987-1988

Chairman of the Council, 1988-1989

Vice-President, 1989-1990

President-Elect, 1990-1991

President, 1991-1992



# President-Elect



**THOMAS C. ROWLAND, JR.**

**HOME ADDRESS:**

19 Cedarwood Lane, Columbia, South Carolina 29205; Telephone: (803) 782-9523

**OFFICE ADDRESS:**

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

FAX: (803) 799-1635

**BIRTHDATE:** August 23, 1934

**BIRTHPLACE:** Dawson, Georgia

**WIFE:** Isabelle

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

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

**SPECIALTY:** Obstetrics-Gynecology

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1971

**OFFICES HELD IN SMA:**

Chairman-Elect, Section on Obstetrics, 1978-1979

Chairman, Section on Obstetrics, 1979-1980

Associate Councilor from South Carolina, 1980-1985

Councilor from South Carolina, 1985-1990

Member of the Executive Committee of the Council, 1987-1992

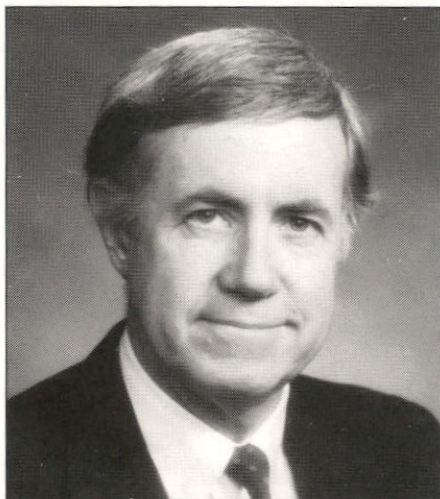
Vice-Chairman of the Council, 1988-1989

Chairman of the Council, 1989-1990

Vice-President, 1990-1991

President-Elect, 1991-1992

# Vice President



ANGUS M. MCBRYDE, JR.

**HOME ADDRESS:**

210 Rochester Road, Mobile, AL 36608; Telephone: (205) 344-3846

**OFFICE ADDRESS:**

Professor, Department of Orthopaedic Surgery, University of South Alabama, 2451 Fillingim Street, Mobile, AL 36617; Telephone: (205) 471-7937; FAX: (205) 471-7477

**BIRTHDATE:** February 24, 1937

**BIRTHPLACE:** Durham, North Carolina

**WIFE:** Kay

**EDUCATION:** B.S. degree, Davidson College, 1959  
M.D. degree, Duke University Medical College, 1963

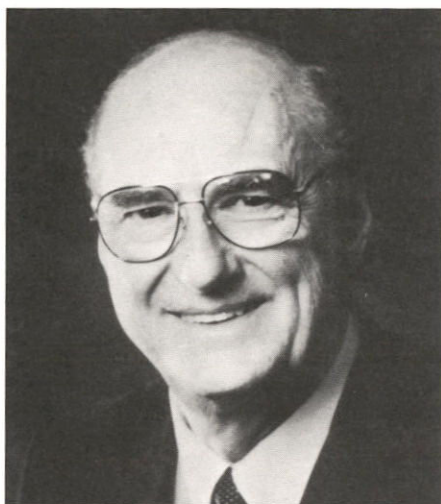
**SPECIALTY:** Orthopaedic Surgery

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1972

**OFFICES HELD IN SMA:**

Secretary, Section on Orthopaedic & Traumatic Surgery, 1980-1982  
Chairman-Elect, Section on Orthopaedic & Traumatic Surgery, 1982-1983  
Chairman, Section on Orthopaedic & Traumatic Surgery, 1983-1984  
Associate Councilor from North Carolina, 1985-1986  
Councilor from North Carolina, 1986-1991  
Member of the Executive Committee of the Council, 1987-1992  
Vice-Chairman of the Council, 1989-1990  
Chairman of the Council, 1990-1991  
Vice-President, 1991-1992

# Immediate Past 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) 833-8685

**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, 1984-1992

Vice-Chairman of the Council, 1986-1987

Chairman of the Council, 1987-1988

Vice-President, 1988-1989

President-Elect, 1989-1990

President, 1990-1991

Immediate Past President, 1991-1992

(601) 359-3770  
Gay Capital

# Executive Vice-President



WILLIAM J. RANIERI

**HOME ADDRESS:**

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

**OFFICE ADDRESS:**

35 Lakeshore Drive, P.O. Box 190088, Birmingham, Alabama 35219-0088;  
Telephone: (205) 945-1840

**BIRTHDATE:** March 5, 1940

**BIRTHPLACE:** Chicago, Illinois

**WIFE:** Barbara

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

**JOINED SOUTHERN MEDICAL ASSOCIATION:** August 1980

**OFFICES HELD IN SMA:**

Executive Vice-President, 1980-  
Managing Editor, *Southern Medical Journal*, 1985-



# Editor - Southern Medical Journal



**JOHN B. THOMISON**

**HOME ADDRESS:**

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

**OFFICE ADDRESS:**

230 25th Avenue North, Nashville, Tennessee 37203; Telephone: (615) 342-1975,  
FAX: (615) 342-1981

**BIRTHDATE:** April 17, 1921

**BIRTHPLACE:** Chattanooga, Tennessee

**WIFE:** Elva

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

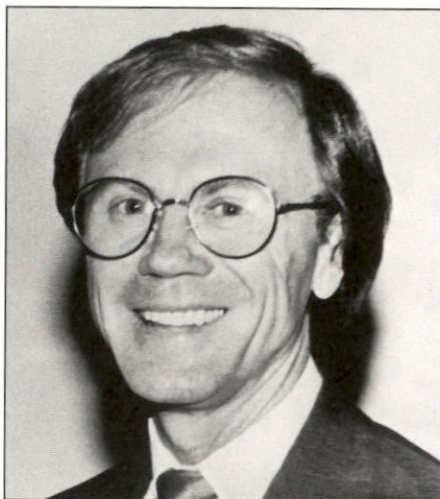
**SPECIALTY:** Pathology

**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; FAX: (205) 933-5893

**BIRTHDATE:** November 3, 1943

**BIRTHPLACE:** Mobile, Alabama

**WIFE:** Pat

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

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

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

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1974

**OFFICES HELD IN SMA:**

Secretary-Elect, Section on Otolaryngology, 1976-1977

Secretary, Section on Otolaryngology, 1977-1980

Chairman-Elect, Section on Otolaryngology, 1980-1981

Chairman, Section on Otolaryngology, 1981-1982

Associate Councilor from Alabama, 1983-1987

Councilor from Alabama, 1987-1992

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

# Councilor—Arkansas



DAVID C. JACKS

**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, 1990-1992

# Councilor—District of Columbia



JAMES E. BOLAND

Richard  
D  
Rose

**OFFICE ADDRESS:**

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

**BIRTHDATE:** August 21, 1921

**BIRTHPLACE:** Dunmore, Pennsylvania

**WIFE:** Madelyn

**EDUCATION:** B.S. degree, University of Scranton, 1943  
M.D. degree, Georgetown University, 1947

**SPECIALTY:** General Surgery

**JOINED SOUTHERN MEDICAL ASSOCIATION:** October 1956

**OFFICES HELD IN SMA:**

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

Councilor from the District of Columbia, 1989-1994

Member of the Executive Committee of the Council, 1989-1990, 1991-1992

Bill Matory  
Howard Univ  
Genl Surgeon  
+ Dir CME



# Councilor—Florida



**ORESTES G. ROSABAL**

**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:** Babette

**EDUCATION:** B.S. 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, 1990-1995

# Councilor—Georgia



**TERRELL B. TANNER**

**HOME ADDRESS:**

1008 Emory Street, Oxford, Georgia 30267-1327; Telephone: (~~706~~) 787-3272

(404)

**OFFICE ADDRESS:**

110 Clarke Street, Oxford, Georgia 30267-1327; Telephone: (~~706~~) 787-1215

**BIRTHDATE:** July 25, 1932

404

**BIRTHPLACE:** Hall County, Georgia

**WIFE:** Martha

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

M.D. degree, Emory University 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

Member of the Executive Committee of the Council, 1991-1992

# Councilor—Kentucky



KENNETH CRABTREE

**HOME ADDRESS:**

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

**OFFICE ADDRESS:**

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

**BIRTHDATE:** August 6, 1940

**BIRTHPLACE:** Macon County, Tennessee

**WIFE:** Shirley

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

**SPECIALTY:** Family Practice

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1973

**OFFICES HELD IN SMA:**

Associate Councilor from Kentucky, 1979-1987

Councilor from Kentucky, 1987-1992

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

# 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:** Julianne

**EDUCATION:** B of M.E., Georgia Tech, 1957

M.D. degree, Tulane Medical School, 1965

**SPECIALTY:** General and Thoracic Surgery—Surgical Oncology

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1972

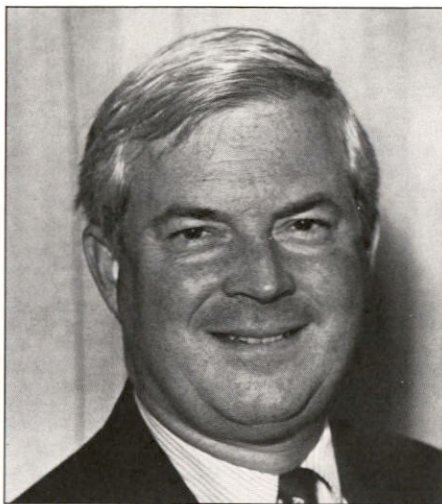
**OFFICES HELD IN SMA:**

Councilor from Louisiana, 1984-1993

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



# Councilor—Maryland



ALBERT H. DUDLEY, III

**HOME ADDRESS:**

217 Wendover Road, Baltimore, Maryland 21218; Telephone: (301) 243-6107

**OFFICE ADDRESS:**

6565 North Charles Street, Suite 414, Baltimore, Maryland 21204;

Telephone: (301) 339-7784

**BIRTHDATE:** October 12, 1947

**BIRTHPLACE:** Baltimore, Maryland

**EDUCATION:** M.D. degree, University of Maryland Medical School, 1975

**SPECIALTY:** Orthopaedic Surgery

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1984

**OFFICES HELD IN SMA:**

Associate Councilor from Maryland, 1971-1986

Councilor from Maryland, 1991-1996

# Councilor—Mississippi



J. EDWARD HILL

**HOME ADDRESS:**

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

**OFFICE ADDRESS:**

Highway 12 and Highway 61, Hollandale, Mississippi 38748;

Telephone: (601) 827-2214; FAX: (601) 827-5019 (Hollandale Office);

Telephone: (601) 686-4121; FAX: (601) 686-4537 (Leland 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

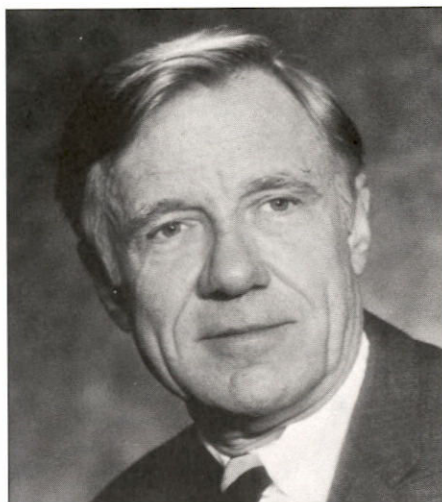
Member of the Executive Committee of the Council, 1988-1989, 1991-1992

Vice-Chairman of the Council, 1991-1992

686

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# 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, 1987-1996

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

# Councilor—North Carolina



THOMAS L. POPE, JR.

**HOME ADDRESS:**

1101 Chester Road, Winston-Salem, North Carolina 27104; Telephone: (919) 768-0450

**OFFICE ADDRESS:**

Department of Radiology, BGSM - WFU - NCBH, Medical Center Boulevard, Winston-Salem, North Carolina 27157-1088; Telephone: (919) 748-2478  
Fillingim Street, Mobile, AL 36617; Telephone: (205) 471-7937; FAX: (205) 471-7477

**BIRTHDATE:** July 3, 1951

**BIRTHPLACE:** Winton, North Carolina

**WIFE:** Louise

**EDUCATION:** A.B. degree, University of North Carolina, 1973  
M.D. degree, University of North Carolina, 1978

**SPECIALTY:** Diagnostic Radiology

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1980

**OFFICES HELD IN SMA:**

Secretary-Elect, Section on Radiology, 1986-1987  
Secretary, Section on Radiology, 1987-1990  
Chairman, Section on Radiology, 1990-1991  
Associate Councilor from North Carolina, 1990-1991  
Councilor from North Carolina, 1991-1996



# 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 Developmental Support Program,  
3144 S. Winston Avenue, Tulsa, Oklahoma 74135; Telephone: (918) 743-1171;  
FAX: (918) 743-1380

**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

**JOINED 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:**

Chief of Staff, V.A. Medical Center, Mountain Home Tennessee; Associate Dean for  
Veteran Affairs and Professor of Psychiatry and Anatomy, James H. Quillen College  
of Medicine, P.O. Box 19510A, Johnson City, Tennessee 37614;  
Telephone: (615) 926-1171, ext. 7116

P O Box 70567

**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, 1990-1992

Vice-Chairman of the Council, 1990-1991

Chairman of the Council, 1991-1992

# Councilor—Texas



CHARLES B. MCCALL

**HOME ADDRESS:**

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

**OFFICE ADDRESS:**

University of Texas, M.D. Anderson Cancer Center, 1515 Holcombe Boulevard, Box 111,  
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

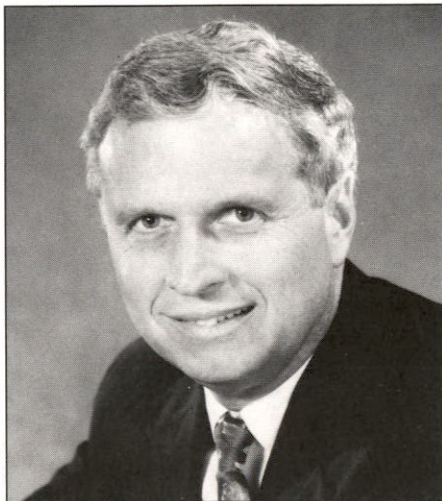
**SPECIALTY:** Internal Medicine

**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

7/198

**WIFE:** June

**EDUCATION:** B.A. degree, Virginia Military Institute, 1967  
M.D. degree, Medical College of Virginia, 1971

**SPECIALTY:** Obstetrics-Gynecology

**JOINED 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)

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1986

**OFFICES HELD IN SMA:**

Councilor from West Virginia, 1987-1992

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

# SOUTHERN MEDICAL ASSOCIATION

## OFFICERS

President	John F. Redman, Little Rock, Arkansas
President-Elect	Thomas C. Rowland, Jr., Columbia, South Carolina
Vice-President	Angus M. McBryde, Jr., Mobile, Alabama
Executive Vice-President	Mr. William J. Ranieri, Birmingham, Alabama

## COUNCIL MEMBERS

	Term Expires
Louis A. Cancellaro, Chairman	Johnson City, Tennessee 1992
J. Edward Hill, Vice-Chairman	Hollandale, Mississippi 1993
Jim C. Barnett, Immediate Past President	Brookhaven, Mississippi 1991
Robert L. Baldwin	Birmingham, Alabama 1992
David C. Jacks	Pine Bluff, Arkansas 1994
James E. Boland	Washington, D.C. 1994
Orestes G. Rosabal	Hialeah, Florida 1995
Terrell B. Tanner	Oxford, Georgia 1994
Kenneth Crabtree	Gamaliel, Kentucky 1992
Paul B. Lansing	New Orleans, Louisiana 1993
Albert H. Dudley, III	Baltimore, Maryland 1996
Hugh E. Stephenson, Jr.	Columbia, Missouri 1996
Thomas L. Pope, Jr.	Winston-Salem, North Carolina 1996
Edward J. Tomsovic	Tulsa, Oklahoma 1993
J. Lorin Mason, Jr.	Florence, South Carolina 1995
Charles B. McCall	Houston, Texas 1995
Robert W. Klink	Gloucester, Virginia 1995
Jack R. Traylor	Huntington, West Virginia 1992

## EXECUTIVE COMMITTEE OF THE COUNCIL

Chairman	Louis A. Cancellaro
Vice-Chairman	J. Edward Hill
Member	David C. Jacks
Member	James E. Boland
Member	Terrell B. Tanner
President	John F. Redman
President-Elect	Thomas C. Rowland
Vice-President	Angus M. McBryde
Immediate Past President	Jim C. Barnett

## COUNCILORS-ELECT

Alabama	_____
Kentucky	_____
Tennessee	_____
West Virginia	_____

# ASSOCIATE COUNCILORS

## ALABAMA

- J. Max Austin, Jr., 1016 18th Street, S., Suite A, Birmingham, AL 35205; (205) 939-1551; FAX: (205) 939-1442  
Anton Bueschen, U.A.B. Division of Urology, University Station, Birmingham, AL 35294; (205) 934-1462  
Norman B. Halpern, U.A.B. Department of Surgery, University Station, Birmingham, AL 35294; (205) 934-2719; FAX: (205) 975-6708  
William D. Hughes, 7736 Halycon Forest Trail, Montgomery, AL 36117; (205) 288-2100; FAX: (205) 286-3368  
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Clovis A. Crabtree	Ten Broeck Hospital, 8521 Old Lagrange Road, Louisville, KY 40222-3821, (502) 426-5648
Nancy Swikert	8172 Mall Road, Suite 231, Florence, KY 41042, (606) 525-6247
T. Rudolph Howell	510 S. Sycamore St., Suite H, Petersburg, VA 23803, (804) 861-3917
George S. Ellis, Jr.	Children's Hospital, 200 Henry Clay Avenue, New Orleans, LA 70118, (504) 896-9426; FAX: (504) 896-9707
Milton F. Bryant	3569 Dumbarton Road, N.W., Atlanta, GA 30327
David L. Spencer	1003 Eastwood, Pascagoula, MS 39567, (601) 762-4483
T. Hunter Pryor	8900 North Kendall Drive, Miami, FL 33176

## V. COORDINATING COMMITTEE ON ADMINISTRATION

Hugh E. Stephenson, Jr., Chairman	University Hospital and Clinic, #1 Hospital Drive, Columbia, MO 65212, (314) 882-5645; ALT: (314) 882-7155; FAX: (314) 884-4611
Paul B. Lansing	3525 Prytania Street, Suite 201, New Orleans, LA 70115, (504) 895-2025; FAX: (504) 897-8322
Robert L. Baldwin	2700 10th Avenue South, St. Vincents Professional Bldg. II, Suite 502, Birmingham, AL 35205-1202, (205) 933-2951
Orestes G. Rosabal	7100 West 20th Avenue, Suite 101, Hialeah, FL 33016, (305) 822-0401
Jack R. Traylor	2561 Third Avenue, Huntington, WV 25703, (305) 525-9131
James E. Boland	8101 Connecticut Avenue N.W., #S-300, Chevy Chase, MD 20815, (202) 966-2975; HOME: (301) 652-7355
David C. Jacks.	4303 Mulberry, Suite A, Pine Bluff, AR 71603, (501) 535-4221; FAX: (501) 535-4228

*(Continued on Next Page)*

# COMMITTEE STRUCTURE

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## 1. ADVISORY COMMITTEE ON CONSTITUTION AND BYLAWS

Paul B. Lansing, Chairman	3525 Prytania Street, Suite 201, New Orleans, LA 70115, (504) 895-2025; FAX: (504) 897-8322
James E. Boland	8101 Connecticut Avenue N.W., #S-300, Chevy Chase, MD 20815, (202) 966-2975; HOME: (301) 652-7355
Hugh E. Stephenson, Jr.	University Hospital and Clinic, #1 Hospital Drive, Columbia, MO 65212, (314) 882-5645; ALT: (314) 882-7155; FAX: (314) 884-4611
Terrell B. Tanner	110 Clarke Street, P.O. Box 1327, Oxford, GA 30267-1327, (404) 787-1215
Kenneth R. Crabtree	102 Rhodes Street, P.O. Box 98, Gamaliel, KY 42140, (502) 457-2411
David C. Jacks	4303 Mulberry, Suite A, Pine Bluff, AR 71603, (501) 535-4221
Albert H. Dudley, III	6565 North Charles St., Suite 414, Baltimore, MD 21204

## 2. ADVISORY COMMITTEE ON EMPLOYEES' PENSION PLAN & PERSONNEL

Robert L. Baldwin	2700 10th Avenue South, St. Vincents Profession- al Bldg. II, Suite 502, Birmingham, AL 35205-1202, (205) 933-2951
Albert J. Campbell	1500 West 16th Street, Sedalia, MO 65301 (816) 826-8989
Jonathan Sack	UAB, Department of Surgery, 320 Kracke Build- ing, Birmingham, AL 35294, (205) 934-4818
James I. Salter	694 East Bypass, Richmond, KY 40475, (606) 624-2010
L. F. Wilkins	215 Highway 51 South, P.O. Box 534, Brook- haven, MS 39601, (601) 833-1422

## 3. ADVISORY COMMITTEE ON GRANTS, LOANS AND SCHOLARSHIPS

Kenneth R. Crabtree Chairman, Pramod Shah	102 Rhodes Street, P.O. Box 98, Gamaliel, KY 42140, (502) 457-2411 V.A. Medical Center, 116A, Mountain Home, TN 37684
R. Bruce Shack	Department of Plastic Surgery, S-2221, Vander- bilt University Medical Center, Nashville, TN 37232, (615) 322-3451
David C. Jacks	4303 Mulberry, Suite A, Pine Bluff, AR 71603, (501) 535-4221; FAX: (501) 535-4228
Brian Clare	Route 3, Box 738, Gloucester, VA 23061, (804) 693-8899
Jack R. Traylor	2561 Third Avenue, Huntington, WV 25703, (304) 525-9131
Orestes G. Rosabal	7100 West 20th Avenue, Suite 101, Hialeah, FL 33016, (305) 822-0401

*(Continued on Next Page)*



# COMMITTEE STRUCTURE

## VI. COORDINATING COMMITTEE ON THE BUDGET

James E. Boland Chairman	8101 Connecticut Avenue N.W., #S-300, Chevy Chase, MD 20815, (202) 966-2975; HOME: (301) 652-7355
John F. Redman	Department of Urology, University of Arkansas College of Medicine, 4301 West Markham—Slot 540, Little Rock, AR 72205-7199, (501) 686-5242, FAX: (501) 661-5902
Louis A. Cancellaro	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, TN 37614, (615) 926-1171, Ext. 7709; FAX: (615) 926-1171, Ext. 7285
J. Edward Hill	Highway 12 and Highway 61, Hollandale, MS 38748, (601) 335-8617, (601) 827-2214; FAX: (601) 335-6372, (601) 827-5019
Charles B. McCall	University of Texas, M.D. Anderson Cancer Center, 1515 Holcombe Boulevard, Box 111, Houston, TX 77030, (713) 792-7575; FAX: (713) 794-4545

## VII. COORDINATING COMMITTEE ON LONG RANGE PLANNING

Robert W. Klink, M.D., Chairman	P.O. Box 1290, Gloucester, VA 23061, (804) 693-4410; FAX: (804) 693-0925
Paul B. Lansing	3525 Prytania Street, Suite 201, New Orleans, LA 70115, (504) 895-2025; FAX: (504) 897-8322
Edward J. Tomsovic	University of Oklahoma, College of Medicine—Tulsa, Developmental Support Program, 3144 S. Winston Avenue, Tulsa, OK 74135, (918) 838-4695; FAX: (918) 743-1380
Hugh E. Stephenson, Jr.	University Hospital and Clinic, #1 Hospital Drive, Columbia, MO 65212, (314) 882-5645; ALT: (314) 882-7155; FAX: (314) 884-4611
Kenneth R. Crabtree	102 Rhodes Street, P.O. Box 98, Gamaliel, KY 42140, (502) 457-2411
Terrell B. Tanner	110 Clarke Street, P.O. Box 1327, Oxford, GA 30267-1327, (404) 787-1215
J. Lorin Mason, Jr.	417 S. Dargan Street, P.O. Drawer 1771, Florence, SC 29503-1771, (803) 662-5233; FAX: (803) 678-9003

### 1. AD HOC COMMITTEE ON SITE SELECTION FOR ANNUAL MEETING

Terrell B. Tanner, Chairman	110 Clarke Street, P.O. Box 1327, Oxford, GA 30267-1327, (404) 787-1215
Paul B. Lansing	3525 Prytania Street, Suite 201, New Orleans, LA 70115, (504) 895-2025; FAX: (504) 897-8322
J. Lorin Mason, Jr.	417 S. Dargan Street, P.O. Drawer 1771, Florence, SC 29503-1771, (803) 662-5233; FAX: (803) 678-9003

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# COMMITTEE STRUCTURE

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## VIII. COORDINATING COMMITTEE ON SPECIAL PROJECTS AND SERVICES

Robert L. Baldwin	2700 10th Avenue South, St. Vincents Professional Bldg. II, Suite 502, Birmingham, AL 35205-1202, (205) 933-2951
David C. Jacks	4303 Mulberry, Suite A, Pine Bluff, AR 71603, (501) 535-4221; FAX: (501) 535-4228
Jack R. Traylor	2561 Third Avenue, Huntington, WV 25703, (304) 525-9131
Orestes G. Rosabal	7100 West 20th Avenue, Suite 101, Hialeah, FL 33016, (305) 822-0401
Richard S. Cybulsky	516 Brookwood Blvd., Birmingham, AL 35209, (205) 879-0800
R. Bruce Shack	Department of Plastic Surgery, S-2221, Vanderbilt University Medical Center, Nashville, TN 37232, (615) 322-3451

### 1. AD HOC COMMITTEE ON ENDOWMENTS

Angus M. McBryde, Jr.	Department of Orthopaedic Surgery, University of South Alabama, 2451 Fillingim Street, Mobile, AL 36617, (205) 471-7937; FAX: (205) 471-7477
Edwin C. Evans	500 Westover Drive N.W., Atlanta, GA 30305
David C. Jacks	4303 Mulberry, Suite A, Pine Bluff, AR 71603, (501) 535-4221; FAX: (501) 535-4228
Howard Kurzner	Kendall Professional Building, Suite 100, 9150 S.W. 87th Avenue, Miami, FL 33176
Robert D. Moreton	2929 Buffalo Speedway, #1608, Houston, TX 77098
M. Pinson Neal	Medical College of Virginia, Virginia Commonwealth University, Box 295, MCV Station, Richmond, VA 23298
Richard D. Richards	Department of Ophthalmology, University of Maryland Hospital, Baltimore MD 21201
Hugh E. Stephenson, Jr.	University Hospital and Clinic, #1 Hospital Drive, Columbia, MO 65212, (314) 882-7155 or (314) 882-5645; FAX: (314) 884-4611
Jack R. Traylor	2561 Third Avenue, Huntington, WV 25703, (304) 525-9131

## IX. PRESIDENTIAL COMMITTEE ON SPECIAL AWARDS

(Members Unpublished)

*(Continued on Next Page)*

# COMMITTEE STRUCTURE

## X. PRESIDENTIAL COMMITTEE ON SELECTIONS

Robert L. Baldwin	2700 10th Avenue South, St. Vincent's Professional Bldg. II, Suite 502, Birmingham, AL 35205-1202, (205) 933-2951
Thomas L. Pope, Jr.	Bowman Gray School of Medicine, Department of Radiology, 300 South Hawthorne Road, Winston-Salem, NC 27103, (919) 748-4316
William Collins	993 Johnson Ferry Road, Suite 100, Building C, Atlanta, GA 30342
David C. Jacks	4303 Mulberry, Suite A, Pine Bluff, AR 71603, (501) 535-4221; FAX; (501) 535-4228
Orestes G. Rosabal	7100 West 20th Avenue, Suite 101, Hialeah, FL 33016, (305) 822-0401
Edward J. Tomsovic	University of Oklahoma, College of Medicine-Tulsa, Developmental Support Program, 3144 S. Winston Avenue, Tulsa, OK 74135, (918) 743-1171
James C. Waites	307 S. 13th Avenue, Laurel, MS 39440

# LIVING PAST PRESIDENTS

	<i>Years Served</i>
Daniel L. Sexton, 14 Crestwood Drive, Clayton, MO 63105 . . . . .	1962-1963
Robert D. Moreton, 2929 Buffalo Speedway, #1608, Houston, TX 77098 . .	1963-1964
J. Garber Galbraith, 1919 Seventh Avenue S., Birmingham, AL 35294 . . .	1965-1966
Guy T. Vise, Sr., 2814 Poplar Springs Drive, Meridian, MS 39305-4617 . . .	1966-1967
Oscar B. Hunter, Jr., 8218 Wisconsin Avenue, Bethesda, MD 20814 . . . . .	1967-1968
J. Leonard Goldner, Duke University Medical Center, Durham, NC 27710 . . .	1969-1970
Albert C. Esposito, 420-422 Eleventh Street, Suite 100, Huntington, WV 25701 . . . . .	1970-1971
George J. Carroll, Louise Obici Memorial Hospital, Suffolk, VA 23434 . . .	1973-1974
G. Gordon McHardy, 3638 St. Charles Avenue, New Orleans, LA 70115 . .	1975-1976
G. Thomas Jansen, 500 South Univ., Suite 501, Little Rock, AR 72205 . . .	1976-1977
Andrew F. Giesen, Jr., 1000 Marwalt Dr., Fort Walton Beach, FL 32548 . . .	1977-1978
Thomas B. Dameron, Jr., Raleigh Orthopaedic Clinic, 3515 Glenwood Avenue, P.O. Box 10707, Raleigh, NC 27605 . . . . .	1978-1979
G. Baker Hubbard, Sr., 1681 N. Highland Avenue, Jackson, TN 38301 . . .	1979-1980
J. Ralph Meier, 2025 Gravier Street, P.O. Box 13037, New Orleans, LA 70185 . . . . .	1980-1981
Edwin C. Evans, 500 Westover Drive, N.W., Atlanta, GA 30305 . . . . .	1981-1982
M. Pinson Neal, Jr., Medical College of Virginia, Virginia Commonwealth University, Box 295, MCV Station, Richmond, VA 23298 . . . . .	1982-1983
Richard D. Richards, Department of Ophthalmology, University of Maryland Hospital, Baltimore, MD 21201 . . . . .	1983-1984
John B. Lynch, Vanderbilt University Medical Center, 230 MCS, 2100 Pierce Avenue, Nashville, TN 37232-3631 . . . . .	1984-1985
Guy T. Vise, Jr., Arthritis Surgery and Orthopaedic Institute, 631-B Lakeland East Drive, Jackson, MS 39208 . . . . .	1985-1986
William W. Moore, Jr., 400 Peachtree Dunwoody Circle, Atlanta, GA 30342	1986-1987
J. Lee Dockery, American Board of Medical Specialties, One Rotary Center, Suite 805, Evanston, IL 60201-4889 . . . . .	1987-1988
Roger L. Mell, St. Luke's West-Doctor's Building, 224 South Woods Mill Road, Suite 255, Chesterfield, MO 63017 . . . . .	1988-1989
Larry C. Smith, 2828 First Avenue, Suite 100, Huntington, WV 25702 . . . .	1989-1990
Jim C. Barnett, 425 Highway 51 North, P.O. Box 267, Brookhaven, MS 39601	1990-1991



# LIVING PAST COUNCILORS

## ALABAMA

	Years Served
J. Garber Galbraith, 1919 Seventh Avenue South, Birmingham, AL 35294	1957-1962
John A. Martin, Route 1, Box 33, Pike Road, Montgomery, AL 36064	1962-1967
John M. Chenault, 1115 Somerville Road, Decatur, AL 35601	1971-1972
<i>(Filled unexpired term of Dr. Word who died in office.)</i>	
D. Joseph Judge, 1001 Leighton Avenue, Anniston, AL 36201	1972-1977
Margaret S. Klapper, 14300 Rock Creek Parkway, Parkway Village 7497, Little Rock, AR 72221	1977-1982
Joaquin S. Aldrete, Department of Surgery, U.A.B., Kracke Building, Fourth Floor, University Station, Birmingham, AL 35294	1982-1987

## ARKANSAS

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

## DISTRICT OF COLUMBIA

Oscar B. Hunter, Jr., 8218 Wisconsin Avenue, Bethesda, MD 20814	1959-1964
George P. Blundell, P.O. Box 1253, Sheperdstown, WV 25443	1964-1969
Charles Wilson Jones, 2801 New Mexico Avenue NW, Washington, D.C. 20007	1969-1973
William H. Cooper, 825 New Hampshire Ave., N.W., Washington, D.C. 20037	1973-1974
<i>(Filled unexpired term of Dr. Jones who resigned.)</i>	
W. Reams Perkins, 825 New Hampshire Avenue, N.W., Washington, D.C. 20037	1974-1979
Maxine B. Schurter, 5101 River Road, Suite 106, Washington, D.C. 20816	1979-1984
Gordon S. Letterman, 5101 River Road, Washington, D.C. 20816-1560	1984-1989

## FLORIDA

Andrew F. Giesen, Jr., 1000 Marwalt Drive, Fort Walton Beach, FL 35248	1970-1975
Walter C. Jones, III, 245 University Drive, Coral Gables, FL 33134	1975-1980
J. Lee Dockery, University of Florida College of Medicine, Box J-215, JHMHC, Gainesville, FL 32610	1980-1985
Howard Kurzner, Kendall Professional Building, Suite 100, 9150 S.W. 87th Avenue, Miami, FL 33176	1985-1990

## GEORGIA

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
<i>(Filled unexpired term of C. Rex Teeslink who resigned)</i>	
E. Napier Burson, Jr., 5669 Peachtree Dunwoody Road, N.E., Suite 240, Atlanta, GA 30342	1984-1989

## KENTUCKY

Hiram C. Polk, Jr., Department of Surgery, University of Louisville School of Medicine, Health Sciences Center, Louisville, KY 40201	1972-1977
Robert G. Overstreet, 870 Medical Towers South, Louisville, KY 40202	1977-1982
Charles C. Smith, Jr., 858 Medical Towers South, 234 E. Gray, Louisville, KY 40202	1982-1987

(Continued on Next Page)



# LIVING PAST COUNCILORS

## LOUISIANA

Years Served

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

## MARYLAND

George H. Yeager, 324 Kyle Road, Crownsville, MD 21032	1966-1971
Robert T. Singleton, University of Maryland Hospital, Baltimore, MD 21201	1971-1976
Richard D. Richards, Department of Ophthalmology, University of Maryland Hospital, Baltimore, MD 21201	1976-1981
William J. R. Dunseath, 7401 Osler Drive, Baltimore, MD 21204	1981-1986
John F. Strahan, 7401 Osler Drive, Suite 107, Baltimore, MD 21204	1986-1991

## MISSISSIPPI

Guy T. Vise, Sr., 2814 Poplar Springs Drive, Meridian, MS 39305-4617	1958-1963
Raymond F. Grenfell, 514-H East Woodrow Wilson Avenue, Jackson, MS 39216	1968-1973
James T. Thompson, 5136 Weems, Moss Point, MS 39563	1973-1976
Everett Crawford, Doctor's Clinic, P.O. Box 271, Tylertown, MS 39667	1976-1978
Guy T. Vise, Jr., Mississippi Methodist Rehabilitation Center, P.O. Box 4878, Fondren Station, Jackson, MS 39216	1978-1983
Jim C. Barnett, 425 Highway 51 North, P.O. Box 267, Brookhaven, MS 39601	1983-1988

## MISSOURI

Daniel L. Sexton, 14 Crestwood Drive, Clayton, MO 63105	1946-1951
James Y. Griggs, 1034 South Brentwood Boulevard, No. 776, St. Louis, MO 63117	1971-1976
Robert K. Dorton, 911 South Brentwood Boulevard, St. Louis, MO 63105	1976-1978
Roger L. Mell, St. Luke's West-Doctor's Building, 224 South Woods Mill Road, Suite 255, Chesterfield, MO 63017	1978-1986
<i>(Filled unexpired term of Dr. Dorton who resigned.)</i>	
Harry S. Jonas, Jr., University of Missouri-Kansas City School of Medicine, 2411 Holmes Street, Kansas City, MO 64108	1986-1987

## NORTH CAROLINA

Lenox D. Baker, The Valley, No. 1 Hastings, Durham, NC 27707	1950-1951
<i>(Filled unexpired term of Dr. London who resigned.)</i>	
J. Leonard Goldner, Duke University Medical Center, Durham, NC 27710	1961-1966
Thomas B. Dameron, Jr., Raleigh Orthopaedic Clinic, 3515 Glenwood Avenue, P.O. Box 10707, Raleigh, NC 27605	1971-1976
George W. Liles, Cabarrus Surgical Clinic, P.A., 48 Ardsley Avenue, N.E., Concord, NC 28025	1976-1981
Donald E. McCollum, Division of Orthopaedic Surgery, P.O. Box 2919, Duke University Medical Center, Durham, NC 27710	1981-1986
Angus M. McBryde, Jr., Department of Orthopedic Surgery, University of South Alabama, 2451 Fillingim Street, Mobile, AL 36617	1986-1991

## OKLAHOMA

James E. White, 6565 South Yale Avenue, Suite 1212, Tulsa, OK 74136	1973-1978
O. W. Dehart, 803 North Foreman, Vinita, OK 74301	1978-1988

*(Continued on Next Page)*

# LIVING PAST COUNCILORS

## SOUTH CAROLINA

Years Served

Edward J. Dennis, Department of Obstetrics-Gynecology, Richland Memorial Hospital, Columbia, SC 29202 .....	1970-1975
Warren Y. Adkins, 171 Ashley Avenue, Charleston, SC 29425 .....	1980-1985
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 ...	1972-1977
John B. Lynch, Vanderbilt University Medical Center, 230 MCS, 2100 Pierce Avenue, Nashville, TN 37232-3631 .....	1977-1982
J. Patrick O'Leary, Chairman, Department of Surgery, LSU Medical Center, 1542 Tulane Avenue, New Orleans, LA 70112-2822 .....	1982-1984

## TEXAS

Robert D. Moreton, 2929 Buffalo Speedway, #1608, Houston, TX 77098	1955-1960
Phillip W. Voltz, Jr., 8038 Wurzbach Road, P.O. Box 29429, San Antonio, TX 78229 .....	1970-1975
L. S. Thompson, Jr., P.O. Box 2220, Southland Center, Dallas, TX 75221	1975-1980
John A. Webb, Rt. 1, Box 86A, Iowa Park, TX 76367 .....	1980-1985
Joseph T. Painter, UT M.D. Anderson Cancer Center, 1515 Holcombe - 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
M. Pinson Neal, Jr., Medical College of Virginia, Virginia Commonwealth University, Box 295, MCV Station, Richmond, VA 23298 .....	1973-1980
<i>(Filled unexpired term of Dr. Adamson who resigned.)</i>	
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
Larry C. Smith, 2828 First Avenue, Suite 100, Huntington, WV 25702 ..	1982-1987

## SECTION OFFICERS

---

### SECTION ON ALLERGY AND IMMUNOLOGY

- Chairman:** Lewis Brown, M.D., 3807 FM 1092, Suite 304, Missouri City, TX 77459, (713) 499-9505
- Secretary:** William Fawcett, IV, M.D., 2900 North Street, Suite 305, Beaumont, TX 77702, (409) 892-7090

### SECTION ON ANESTHESIOLOGY

- Chairman:** Dennis Doherty, M.D., Piedmont Anesthesiology, Associates, Suite 515, 1984 Peachtree Street, NW, Atlanta, GA 30309, (404) 351-1745, FAX: (404) 351-1552
- Vice-Chairman:** Mark Newman, M.D., 9110 Heathcliff Drive, Wilford Hall USAF, Department of Anesthesiology, San Antonio, TX 78250, (512) 521-0424
- Secretary:** Joanne Conroy, M.D., Department of Anesthesiology, MUSC, 171 Ashley Avenue, Room 525 CH, Charleston, SC 29425, (803) 792-2322, FAX: (803) 792-2726

### SECTION ON CHEST DISEASES

- Chairman:** Karen Wolf, M.D., University of Kentucky Medical Center, 800 Rose Street, MN 574, Lexington, KY 40536-0084
- Vice-Chairman:** William A. Speir, M.D., 1120 Fifteenth Street, Pulmonary Division, Pavilion 2, Rom AF 2029, Medical College of Georgia, Augusta, GA 30912-3135, (404) 721-2566, FAX: (404) 722-6918,
- Chairman-Elect:** James F. Donohue, M.D., Pulmonary Diseases Section, School of Medicine, University of North Carolina, 724 Clinical Science Building, Chapel Hill, NC 27414, (919) 966-2531
- Secretary:** Rolando Berger, M.D., Pulmonary Division, Department of Medicine, University of Kentucky Medical Center, 800 Rose Street, Lexington, KY 40536-0084, (606) 233-5419, (606) 281-4958, FAX: (606) 258-1020

### SECTION ON COLON & RECTAL SURGERY

- Chairman:** David E. Beck, M.D., SGHSG/Wilford Hall, USAF Medical Center, Lackland AFB, TX 78236, (512) 670-5906
- Vice-Chairman:** Sergio W. Larach, M.D., 110 W. Underwood Street, Orlando, FL 32806, (407) 422-3790, FAX: (407) 425-4358
- Secretary:** Steven D. Wexner, M.D., Cleveland Clinic Florida, 3000 West Cypress Creek Road, Ft. Lauderdale, FL 33309, (305) 978-5238, FAX: (305) 978-5013

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## SECTION OFFICERS

### SECTION ON DERMATOLOGY

- Chairman:* **Clifford W. Lober, M.D.**, 800 North Central Avenue, Kissimmee, FL 34741, (407) 846-7166, FAX: (407) 846-3060
- Vice-Chairman:* **Thomas Lawley, M.D.**, Department of Dermatology, WMB 5001, Emory University, Atlanta, GA 30322, (404) 727-5872, FAX: (404) 727-5878
- Chairman-Elect:* **Lee T. Nesbitt, Jr., M.D.**, LSU Medical Center, Department of Dermatology, 1542 Tulane Avenue, New Orleans, LA 70112, (504) 568-4885
- Secretary:* **Jack L. Leshner, Jr., M.D.**, Department of Dermatology, Medical College of Georgia, 1521 Pope Avenue, Augusta, GA 30912-2900, (404) 721-6231, FAX: (404) 721-3318

### SECTION ON EMERGENCY MEDICINE

- Chairman:* **Frederick B. Carlton, Jr., M.D.**, University Medical Center, Division of Emergency Medicine, 2500 N. State Street, Jackson, MS 37216, (601) 984-5571, FAX: (601) 984-4002
- Vice-Chairman:* **Marc Newquist, M.D.**, 128 Lakeview Drive, Auburndale, FL 33823, (813) 967-2344
- Secretary:* **James H. Creel, Jr., M.D.**, 1131 Healing Springs Road, Chattanooga, TN 37419, (404) 858-2160, FAX: (404) 858-2688
- Secretary-Elect:* **Charles A. Farmer, M.D.**, St. John Medical Center, 1923 S. Utica Avenue, Tulsa, OK 74104, (918) 744-2969

### SECTION ON FAMILY PRACTICE

- Chairman:* **Herbert L. Muncie, M.D.**, University of Maryland School of Medicine, 405 West Redwood Street, Baltimore, MD 21201, (301) 328-3525, FAX: (301) 328-8726
- Vice-Chairman:* **Maureen Aaron, M.D.**, 204 Medical Center Hospital Drive, Martinsville, VA 24112, (703) 638-7205
- Secretary:* **Wesley Eastridge, M.D.**, 186 Kane Street, Gate City, VA 24251, (703) 386-3411

### SECTION ON GASTROENTEROLOGY

- Chairman:* **Dennis Sinar, M.D.**, East Carolina School of Medicine, GI Division, Greenville, NC 27858, (919) 551-4652, FAX: (919) 551-3250
- Secretary:* **Richard W. McCallum, M.D.**, Professor of Medicine and Chief, Division of Gastroenterology, Box 145, University of Virginia, Charlottesville, VA 22908, (804) 924-9582, FAX: (804) 979-0042
- Secretary-Elect:* **Eapen Thomas, M.D.**, Chief, Division of GI, Quillen College of Medicine, ETSU, Johnson City, TN 37614, (615) 926-1171, ext. 2481

(Continued on Next Page)



# SECTION OFFICERS

## SECTION ON GYNECOLOGY

- Chairman:** Ernest G. Moore, M.D., 2660 10th Avenue South, Suite 238, Birmingham, AL 35205, (205) 933-8833
- Vice-Chairman:** Samuel Belinsky, M.D., 9145 Bois Avenue, Vienna, VA 22182
- Secretary:** Samuel M. Goodrich, M.D., 750 N. Cobb Street, Milledgeville, GA 31061, (912) 453-8511, FAX: (912) 453-3107
- Secretary-Elect:** William W. Maxwell, M.D., 1325 Pennsylvania Avenue, Suite 350, Ft. Worth, TX 76104, (817) 332-2121

## SECTION ON MEDICINE

- Chairman:** Jan N. Basile, M.D., V.A. Medical Center, Out-Patient Department, 109 Bee Street, Charleston, SC 29403, (803) 577-5011, ext. 7642
- Vice-Chairman:** Carl J. Lavie, M.D., 16 Rue Royale, Metairie, LA, Home: (504) 838-4135, OFFICE: (504) 838-4135
- Secretary:** Veronica K. Piziak, M.D., Scott and White Clinic, 2401 31st Street, Temple, TX 76508, (817) 774-3908, FAX: (817) 774-4899

## SECTION ON NEUROLOGY & PSYCHIATRY

- Chairman:** James A. Greene, M.D., 9330 Park West Boulevard, Knoxville, TN 37923, (615) 694-0076
- Vice-Chairman:** Jodie L. Edge, M.D., 500 E. Robinson, Suite 600, Doctor Park Psychiatric, Inc., Norman, OK 73071, (405) 321-3719
- Secretary:** Harold Naramore, M.D., Mountain Psychiatric, 239 S. French Broad Avenue, Asheville, NC 28808, (704) 254-1185

## SECTION ON NEUROSURGERY

- Chairman:** W. Craig Clark, M.D., Semmes-Murphey Clinic, 920 Madison, Suite 201N, Memphis, TN 38103, (901) 522-7775
- Secretary:** Gary C. Dennis, M.D., Division of Neurosurgery, Howard University Hospital, 2041 Georgia Avenue, N.W., Suite 5047, Washington, DC, 20060, (202) 865-6681

## SECTION ON OBSTETRICS

- Chairman:** Frank J. George, M.D., 4740 I-10 Service Road, Suite 120, Metairie, LA 70001, (504) 888-5667
- Vice-Chairman:** Samuel R. Staggers, M.D., 209 Medical Arts Plaza, Hammond, LA 70403, (504) 542-0663
- Secretary:** John F. Maddox, M.D., 8316 Arlington Boulevard, Suite 420, Fairfax, VA 22031, (703) 698-8060

## SECTION ON OCCUPATIONAL MEDICINE

- Secretary:** David L. Barnes, M.D., V.P. Medical Affairs/Medical Directors-EMR, 4360 Chamblee Dunwoody Road, Suite 202, Atlanta, GA 30341, (404) 455-0818, FAX: (404) 455-8134

(Continued on Next Page)

## SECTION OFFICERS

---

### SECTION ON ONCOLOGY

- Chairman:* **John J. Kavanagh, M.D.**, Box 39, MD Anderson Hospital, 1515 Holcombe Boulevard, Houston, TX 77581, (713) 792-7959
- Vice-Chairman:* **George Garrow, M.D.**, Division of Medical Oncology, 1956 The Vanderbilt Clinic, Nashville, TN 37232-5536, (615) 322-4967
- Secretary:* **C. Ronald Kersh, M.D.**, Cancer Treatment Center, Riverside Regional Medical Center, 500 J. Clyde Morris Boulevard, Newport News, VA 23601, (804) 594-2644, FAX: (804) 594-3134

### SECTION ON OPHTHALMOLOGY

- Chairman:* **Jean E. Holt, M.D.**, Village Oaks Medical Center, 12709 Toepperwein Road, Suite 206, San Antonio, TX 78233-3257, (512) 654-8511
- Vice-Chairman:* **Ralph Wesley, M.D.**, 10 25th Avenue, Suite 1217, Nashville, TN 37203, (615) 329-3624
- Secretary:* **George S. Ellis, Jr., M.D.**, 200 Henry Clay Avenue, Children's Hospital, New Orleans, LA 70118, (504) 896-9426

### SECTION ON ORTHOPAEDIC & TRAUMATIC SURGERY

- Secretary:* **David Martin, M.D.**, Bowman Gray School of Medicine, Department of Orthopaedic Surgery, Medical Center Boulevard, Winston-Salem, NC 27157, (919) 748-4207, FAX: (919) 748-6286

### SECTION ON OTOLARYNGOLOGY—HEAD AND NECK SURGERY

- Chairman:* **Keith L. Kreutziger, M.D.**, Ochsner Medical Institutions, 1514 Jefferson Highway, New Orleans, LA 70121, (504) 838-4080
- Vice-Chairman:* **Karen H. Calhoun, M.D.**, Department of Otolaryngology-E21, University of Texas Medical Branch, Galveston, TX 77550, (409) 772-2701
- Secretary:* **Timothy S. Molony, M.D.**, Tulane University Medical School, 1514 Jefferson Highway, New Orleans, LA 70121, (504) 838-4080, FAX: (504) 838-3032

### SECTION ON PATHOLOGY

- Chairman:* **Jefferson D. Morgan, M.D.**, 1680 Meridian Avenue, Suite 612, Miami Beach, FL 33139, (305) 532-2436
- Secretary:* **Bhagirath Majmudar, M.D.**, Grady Memorial Hospital, 80 Butler Street, SW, Atlanta, GA 30303, (404) 616-4123

(Continued on Next Page)

## SECTION OFFICERS

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### SECTION ON PEDIATRICS & ADOLESCENT MEDICINE

- Chairman:** Jay P. Goldsmith, M.D., Ochsner Clinic, Department of Pediatrics, 1514 Jefferson Highway, New Orleans, LA 70121, (504) 838-3900, FAX: (504) 838-4047
- Secretary:** Robert W. Block, M.D., Department of Pediatrics, University of Oklahoma College of Medicine-Tulsa, 2815 S. Sheridan Road, Tulsa, OK 74129, (918) 838-4728

### SECTION ON PLASTIC & RECONSTRUCTIVE SURGERY

- Chairman:** Suman K. Das, M.D., Division of Plastic Surgery, 2501 North State Street, Jackson, MS 39216, (601) 984-5180, (601) 984-5107
- Vice-Chairman:** Valentin Gracia, M.D., 1001 West Rosedale, P.O. Box 2476, Fort Worth, TX 76113, (817) 336-0446, FAX: (817) 336-0121
- Secretary:** Kevin F. Hagan, M.D., 230 MCS, Vanderbilt Medical Center, Nashville, TN 37232, (615) 322-2350

### SECTION ON RADIOLOGY

- Chairman:** Ramesh Patel, M.D., Department of Radiology, University of Mississippi Medical Center, 2500 North State Street, Jackson, MS 39216, (601) 984-2575, FAX: (601) 984-2542
- Vice-Chairman:** J. Gilbert Brock, M.D., 702-710 Second Street, Newport TN 37821, (615) 625-2191
- Secretary:** Allan E. Green, M.D., 2451 Fillingim Street, Mobile, AL 36617, (205) 471-7879

### SECTION ON RHEUMATOLOGY

- Chairman:** Leonard Serebro, M.D., Ochsner Clinic, 1514 Jefferson Highway, New Orleans, LA 70121, (504) 838-3920
- Vice-Chairman:** Jeffrey S. Scheib, M.D., University of Tennessee Medical Center, Department of Medicine, Section of Rheumatology and Sports Medicine, 1928 Alcoa Highway, Knoxville, TN 37920-6999, (615) 544-6521, FAX: (615) 594-8867
- Secretary:** Geronimo Lluberas-Acosta, M.D., 833 Campbell Hill Street, Suite 116, Marietta, GA 30090-1201, (404) 590-8328

### SECTION ON SURGERY

- Chairman:** Neal Garrison, M.D., Dept. of Surgery, University of Louisville, ACB Building, Louisville, KY 40213, (502) 588-5675
- Vice-Chairman:** William O. Richards, M.D., TVC 3662, Vanderbilt University, Nashville, TN 37232, (615) 322-0259, FAX: (615) 343 9967
- Secretary:** Jonathan Sack, M.D., University of Alabama at Birmingham, Department of Surgery, Birmingham, AL 35294-0007, (205) 934-4818

(Continued on Next Page)

## SECTION OFFICERS

---

### UROLOGY

- Chairman:* **Donald L. Lamm, M.D.**, West Virginia University, Health Science Center, Room 2237, Morgantown, WV 26506, (304) 293-2706
- Vice-Chairman:* **Frederick Klein, M.D.**, 1924 Alcoa Highway, Box 11, University of Tennessee, Knoxville, TN 37920, (615) 544-9254
- Secretary:* **John A. Mata, M.D.**, 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:* **Lowell H. Gill**, 1001 Blythe Boulevard, Suite 200, Charlotte, North Carolina 28203; (704) 347-5437
- President-Elect:* **Albert H. Dudley, III**, Four East Madison Orthopaedic Associates, 6565 N. Charles Street, Suite 414, Baltimore, Maryland 21204; (301) 339-7784
- Secretary-Treasurer:* **Roger L. Mell**, 224 South Woods Mill Road, Suite 255, Chesterfield, Missouri 63017; (314) 434-3240
- 1992 Annual Meeting:* August 5-7, Whistler, British Columbia (Pre-Meeting August 3, Vancouver, British Columbia)

## SOUTHERN ASSOCIATION FOR ONCOLOGY

(SAO founded 1987)

- President:* **John J. Kavanagh, M.D.** Anderson Cancer Center, 1515 Holcombe Boulevard, Box 39, Houston, Texas 77030; (713) 792-7959
- President-Elect:* **F. Anthony Greco**, Division of Medical Oncology, 1956 The Vanderbilt Clinic, Nashville, TN 37232-5536; (615) 322-4967
- Secretary-Treasurer:* **Donn J. Brascho**, Baptist Cancer Center, 803 Gaines Avenue, Gadsden, Alabama 35903; (205) 492-9760
- 1992 Annual Meeting:* August 13-15, Hilton Head Island, South Carolina

## SOUTHERN ASSOCIATION FOR GERIATRIC MEDICINE

(SAGM founded 1989)

- President:* **Ronald C. Hamdy**, Veterans Affairs Medical Center, 11E, Mountain Home, Tennessee 37684; (615) 926-1171 ext. 7218
- President-Elect:* **H. Mac Vandiviere**, University of Kentucky College of Medicine, Lexington, Kentucky 40536; (606) 233-5857
- Secretary-Treasurer:* **David T. Lowenthal**, University of Florida College of Medicine and Veterans Affairs Medical Center, 1601 Archer Road, Gainesville, Florida 32602; (904) 374-6077
- 1992 Annual Meeting:* July 11-18, London, England and Lyon, France

# Auxiliary—President



MRS. WILLIAM B. SHELTON, JR.

**NAME:** Emily

**ADDRESS:**

1006 Southwood Drive, Lufkin, Texas 75901; Telephone: (409) 632-5911;  
FAX: (409) 639-7472

**BIRTHDATE:** September 24, 1933

**BIRTHPLACE:** Longview, Texas

**HUSBAND:** Bill

**EDUCATION:** B.M. degree, Baylor University

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1980

**OFFICES HELD IN SMA AUXILIARY:**

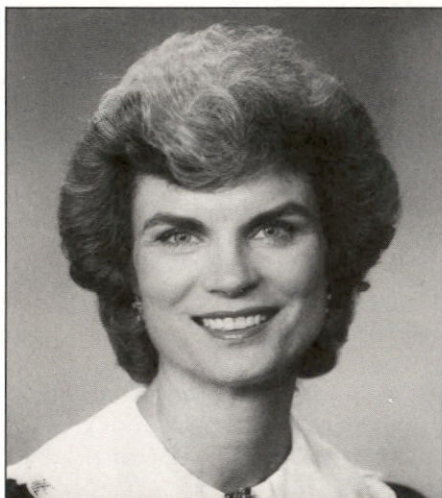
Councilor from Texas, 1984-1986

Editor, *Southern Connection*, 1986-1988

Vice-President, Western Region, 1988-1990

President-Elect, 1990-1991

## Auxiliary—President-Elect



MRS. JULIUS E. DUNN, JR.

**NAME:** Ebba

**ADDRESS:**

393 Harrogate Springs Road, Wetumpka, Alabama 36092; Telephone: (205) 567-6148

**BIRTHDATE:** August 11, 1939

**BIRTHPLACE:** Tuscaloosa, Alabama

**HUSBAND:** "Beau"

**EDUCATION:** B.S. degree, University of Alabama (Home Economics)

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1982

**OFFICES HELD IN SMA AUXILIARY:**

Vice-Councilor, 1984-1986

Councilor, 1985-1987

Chairman of Judges: Medical Heritage Exhibits, 1987-1988

Chairman of Judges: Doctors' Day Exhibits, 1988-1989

Long Range Planning Committee, 1984-1985

Eastern Region Vice-President, 1989-1990

First Vice-President, 1990-1991

President-Elect, 1991-1992



## AUXILIARY OFFICERS

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**PRESIDENT:**

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

**PRESIDENT-ELECT:**

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**FIRST VICE-PRESIDENT:**

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

**EASTERN REGION VICE-PRESIDENT:**

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

**NORTHERN REGION VICE-PRESIDENT:**

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

**WESTERN REGION VICE-PRESIDENT:**

Mrs. E. Edward McCool, 7646 Boyce Drive, Baton Rouge, LA 70809

**RECORDING SECRETARY:**

Mrs. Charles Veurink, 1040 Tuscany Place, Winter Park, FL 32789

**CORRESPONDING SECRETARY:**

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

**TREASURER:**

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

**HISTORIAN:**

Mrs. Joe Herrington, 5 Adams Circle, Natchez, MS 39120

**PARLIAMENTARIAN:**

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

## AUXILIARY COUNCILORS

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### ALABAMA:\*\*

MARYLNN RHYNE (Mrs. Robert), 109 Burgess Circle, Moulton, AL 35625

### ARKANSAS:\*\*

ANNA CLIFT (Mrs. Steven), 524 Shady Valley Drive, North Little Rock, AR 72116

### DISTRICT OF COLUMBIA:\*\*

DONNA DeROSA (Mrs. Richard P.), 921 Towlston Road, McLean, VA 22101

### FLORIDA:\*\*

SUSAN MARKS (Mrs. V. A.), 772 Lakeside Drive, N. Palm Beach, FL 33408

### GEORGIA:\*\*

JANA HILL (Mrs. Robert S.), 3329 Wheeler Road, Augusta, GA 30909

### KENTUCKY:\*

BETTY SCHRODT (Mrs. G. Randolph), 2412 Valletta Road, Louisville, KY 40205

### LOUISIANA:\*\*

RUBY TUJAGUE (Mrs. Lawrence E.), 11325 Highland Road, Baton Rouge, LA 70810

### MARYLAND:\*\*

CHING BARRETTO (Mrs. Alberto), 839 Darlington Road, Darlington, MD 21034

### MISSISSIPPI:\*

NANCY LINDSTROM (Mrs. Eric), 809 Cherry Lane, Laurel, MS 39440

### MISSOURI:\*

JAN KAUKE (Mrs. Bruce), 4421 N.W. Claymont Woods Drive, Gladstone, MO 64116

### NORTH CAROLINA:\*\*

IMOGENE (Genie) HAYES (Mrs. Hugh), 5033 Gorham Drive, Charlotte, NC 28226

### OKLAHOMA:\*

JACQUE TOMSOVIC (Mrs. Edward), 4600 S. Wheeling, Tulsa, OK 74105

### SOUTH CAROLINA:\*

BILLIE BRADY (Mrs. Wayne C.), 7 Landsdown Avenue, Greenville, SC 29601

### TENNESSEE:\*

GAYANNE BURNS (Mrs. R. Phillip), 1200 Claridge Court, Signal Mountain, TN 37377

### TEXAS:\*

BETTY HAISTEN (Mrs. M. Wyatt), 3590 Brentwood Drive, Beaumont, TX 77706

### VIRGINIA:\*

VIVIAN PETTY (Mrs. Carroll T.), 6 West Glenbrooke Circle, Richmond, VA 23229

### WEST VIRGINIA:\*

LILLIAN GORDON (Mrs. Paul), 907 Duff Avenue, Clarksburg, WV 26301

### OUT OF DISTRICT—EASTERN:\*\*

MARGE SMITH (Mrs. Phillip), 5416 S. Wayne Avenue, Fort Wayne, IN 46807

### OUT OF DISTRICT—WESTERN:\*\*

BARBARA QUICKSTAD (Mrs. Quentin), 2630 Alamo Road, Boise, ID 83704

## AUXILIARY VICE-COUNCILORS

### **ALABAMA:\*\***

MARTHA ANNE HARDIMAN (Mrs. John), Route 8, Box 120, Florence, AL 35630

### **ARKANSAS:\*\***

GWEN PAPPAS (Mrs. Deno), 125 Trivista Right, Hot Springs, AR 71901

### **DISTRICT OF COLUMBIA:\*\***

LILLIAN LYNCH (Mrs. Harry C.), 333 University Boulevard, Apt. 701, Kensington, MD 20895

### **FLORIDA:\*\***

BETTY JANE WILSON (Mrs. Cecil), 263 Salvador Square, Winter Park, FL 32789

### **GEORGIA:\*\***

GRACE WALDEN (Mrs. Charles W.), 2875 Cravy Trail NE, Atlanta, GA 30345

### **KENTUCKY:\***

GWYN PARSON (Mrs. B. J.), 127 Rebel Drive, Somerset, KY 42501

### **LOUISIANA:\*\***

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### **MARYLAND:\*\***

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### **MISSISSIPPI:\***

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### **MISSOURI:\***

CAROL SPARKMAN (Mrs. Tom), 2 Starwood Drive, Cape Girardeau, MO 63701

### **NORTH CAROLINA:\*\***

PAM SACCO (Mrs. Russell), 319 Smith Drive, Hendersonville, NC 28739

### **OKLAHOMA:\***

LINDA CAMPBELL (Mrs. John), 2733 South Utica, Tulsa, OK 74114

### **SOUTH CAROLINA:\***

MARY IVESTER (Mrs. J. Ray, Sr.), 19 Guerard Road, Charleston, SC 29407

### **TENNESSEE:\***

RUTH "MICKEY" GRIFFITH (Mrs. John), 1808 Hayes Street, Nashville, TN 37203

### **TEXAS:\***

DIXIE LOUIS (Mrs. Edward E.), 3929 Rau Drive, Dickinson, TX 77539

### **VIRGINIA:\***

HEIDI GUERRERO (Mrs. Victor N.), 9036 Sudley Road, Manassas, VA 22110

### **WEST VIRGINIA:\***

RUTH GILBERT (Mrs. Gary), 175 Camelot Drive, Huntington, WV 25701



# AUXILIARY COMMITTEE CHAIRMEN

---

## ARCHIVES:

WINYSS SHEPARD (Mrs. Richard B.), 4537 Dolly Ridge Road, Birmingham, AL 35243

## BYLAWS:

KAY REARDON (Mrs. William), 1508 Nelway Court, McLean, VA 22101

## CONVENTION:

ROSEMARY WEBBER (Mrs. Carl), 13902 Flying West Trail, Helotes, TX 78023

## DOCTORS' DAY

### INFORMATION:

JO TIGNOR (Mrs. Milton), 901 Country Club Drive, N. Palm Beach, FL 33408

### JUDGES:

MARTHA BRUNER (Mrs. C. B.), 3700 Autumn Drive, Fort Worth, TX 76109

## MEDICAL HERITAGE

### COORDINATOR:

JAN MEYER (Mrs. Jerry), 302 Sunset Hill Drive, Concordia, MO 64020

### EASTERN REGION CHAIRMEN:

ROBIN MEEHAN (Mrs. William L.), 155 Overlook Drive, Aiken, SC 29801

### NORTHERN REGION CHAIRMAN:

EILEEN DYER (Mrs. Gary), 802 North 25th Street, St. Joseph, MO 64506

### WESTERN REGION CHAIRMAN:

MARILYN CANALE (Mrs. Thomas), 1806 Metairie Road, Metairie, LA 70005

## MEMBERSHIP:

VELMA SEIF (Mrs. Rahmat), 2231 Grandin Road, Roanoke, VA 24015

## MEMORIAL:

KRIS ANNE VOGELPOHL (Mrs. Elmer B.), 8 Adler Circle, Galveston, TX 77550

## NOMINATING:

ROBERTA BARNETT (Mrs. Jim C.), New Sight Road, P.O. Box 267, Brookhaven, MS 39601

## READING:

EMILY SHELTON (Mrs. William B., Jr.), 1006 Southwood Drive, Lufkin, TX 75901

## RESOLUTIONS:

MARY SKIPTON (Mrs. R. Kennedy), 2419 Parkway, Cheverly, MD 20785

## SOUTHERN CONNECTION EDITOR:

MARY KAY McPHEE (Mrs. William R.), 1205 West 76th Street, Kansas City, MO 64114

# AUXILIARY SPECIAL COMMITTEES

---

## BREAST CANCER AWARENESS

### CO-CHAIRMEN:

BARBARA THIBODEAUX (Mrs. David), 588 Heyward Circle, Marietta, GA 30064

JANET CAMPBELL (Mrs. A. J.), 1500 West 16th Street, Sedalia, MO 65301

## COMMEMORATIVE POSTAL STAMP ISSUANCE:

JAN COLLINS (Mrs. William C.), 6000 Winter Arthur Drive, NW, Atlanta, GA 30328

## DOCTORS' DAY ACCESS

BETTY MOLZ (Mrs. Edward L. J.), 10624 Anglo Hill Road, Cockeysville, MD 21030

## DOCTORS' DAY POSTAL PLATE:

MILDRED TAYLOR (Mrs. Charles), 7140 Talisman Lane, Columbia, MD 21045

## LONG RANGE PLANNING:

MARY KAY McPHEE (Mrs. William R.), 1205 West 76th Street, Kansas City, MO 64114

## MEDICAL HERITAGE ACCESS:

NICKI BAZACO (Mrs. George), 2697 Mattox Creek Drive, Oakton, VA 22124

## SPECIAL ASSISTANTS TO THE PRESIDENT:

JOAN MILBURN (Mrs. Graham B.), 631 Ciruela, San Antonio, TX 78209

JEANE HUNDLEY (Mrs. Louis K.), 2805 Foxcroft Road, #703, Little Rock, AR 72207

# REGIONS IN SMA AUXILIARY

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## EASTERN REGION:

Alabama, Florida, Georgia, North Carolina, South Carolina, Tennessee

## NORTHERN REGION:

District of Columbia, Kentucky, Maryland, Missouri, Virginia, West Virginia

## WESTERN REGION:

Arkansas, Louisiana, Mississippi, Oklahoma, Texas

# MANAGEMENT STAFF

---

## 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; Affiliated Societies.

## 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 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



**DAVE BARZLER**

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

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# MINUTES FROM MEETINGS

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85th Annual Scientific Assembly  
Southern Medical Association  
Atlanta, Georgia

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Includes all meetings held between  
October 17, 1990 and November 19, 1991

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# PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Birmingham, Alabama, March 16, 1991, 9:00 a.m.

## CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Upstairs Conference room of the Southern Medical Association Headquarters Building in Birmingham, Alabama on March 16, 1991.

The meeting was called to order at 8:33 a.m. by the Chairman, Angus M. McBryde, Jr., M.D.

Members of the Executive Committee present: 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.; J. Lorin Mason, Jr., M.D., Florence, S.C.; and Robert W. Klink, M.D., Gloucester, VA.

Also present: 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 Programs; Mr. Dave Barzler, Manager, Special Projects and Services; Mr. Sydney Lavender, SMA Legal Counsel, and Mr. Tony Baulos, Administrative Assistant.

## MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, copies of the minutes taken during the October 12, 1990 and October 16, 1990 meetings were distributed for review.

**ACTION:**—It was moved by Dr. Strahan and seconded by Dr. Cancellaro to accept the minutes taken during the October 12, 1990 and October 16, 1990 meetings as presented. The motion carried unanimously.

## REPORT OF THE PRESIDENT

Jim C. Barnett, M.D.

Dr. Barnett reported that arrangements are progressing well for the 85th Annual Meeting to be held November 16-19 in Atlanta, Georgia.

Dr. Barnett also reported that he has been very well received, throughout the SMA Region, when visiting the state association meetings in his role as President of the Southern Medical Association.

## REPORT OF THE CHAIRMAN

Angus M. McBryde, Jr., M.D.

Dr. McBryde reviewed the Internal Revenue Challenge and updated the committee on the progress and complications that have been encountered to date. He also called upon staff and legal counsel to provide background information to assist the committee in its future decisions regarding this matter.

**ACTION:**—It was moved by Dr. Jacks and seconded by Dr. Cancellaro that the Southern Medical Association proceed as aggressively as possible to bring the Internal Revenue Challenge to a

positive end. The motion carried unanimously.

Dr. McBryde also requested discussion on the possible formation of a process to review leadership participation and refine the means by which leadership is recruited, trained and retained.

**ACTION:**—It was moved by Dr. Tomsovic and seconded by Dr. Jacks that the Executive Committee request the Advisory Committee on Constitution and Bylaws to devise and recommend a simple mechanism for the removal of a councilor to be added to the SMA Bylaws. The motion passed unanimously.

Dr. McBryde presented some ideas for a new SMA logo, and stated that the logo should be reviewed on a periodic basis to enhance the SMA corporate image and assist the impact of all association marketing efforts.

Dr. McBryde presented the nomination of Thomas Robert Swift, M.D. to be added to the Editorial Board of the *Southern Medical Journal*.

**ACTION:**—It was moved by Dr. Strahan and seconded that Thomas Robert Swift, M.D., be appointed to the Editorial Board of the *Southern Medical Journal*. The motion carried unanimously.

Dr. McBryde presented information on the possible formation of a new SMA affiliate, the Southern Association of Family Practice.

**ACTION:**—It was moved by Dr. Rowland and seconded by Dr. Redman that the formation of the Southern Association of Family Practice be tabled until a more positive relationship exists between the SMA and the American Academy of Family Physicians. The motion carried unanimously.

## REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri presented the refined Strategic Goals and outlined the schedule by which the new Operating Plan, Vision Plan and Management By Objectives Program will be refined and put into use. Mr. Ranieri also presented the updated Management by Objectives and then called upon Tim Taylor to present the Financial Indicators.

## NEW BUSINESS

Dr. McBryde called for discussion on the election procedure for the position of Vice-Chairman of Council. The Executive Committee requested that Dr. McBryde form an Ad Hoc Committee to Review the Leadership Selection Processes, that would be composed of two members each of previous, present, and future leadership of the Southern Medical Association.

**ACTION:**—It was moved by Dr. Tomsovic and seconded by Dr. Jacks that the Executive Committee request that the Coordinating Committee on Special Projects review the potential benefits of a SMA Credit Union and provide its recommendations to this committee at a later date. The motion carried unanimously.

Dr. Rowland reported that an Ad Hoc Committee on Endowments has been formed to increase the participation of members in the Research and Education Foundation which was first formed in 1986. Dr. Rowland presented the recommendations of the committee on the formation of a 1906 Society.

**ACTION:**It was moved by Dr. Rowland and seconded by Dr. Cancellaro that a "1906 Society" be formed with membership granted to all donors to

the Research and Education Foundation in the amount of \$5,000 by initial gift or by pledge over a five year period. Also, that suitable recognition be decided upon by the Ad Hoc Committee on Endowments at their meeting in May, 1991. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Cancellaro and seconded by Dr. Jacks that communication between SMA and MEDART continue on ways to improve the affiliation of these two organizations and

the possibility of conjoint educational meetings. The motion carried unanimously.

#### **ADJOURNMENT**

There being no further business to come before the Executive Committee at this time, Dr. McBryde adjourned the Mid-Winter Meeting of the Executive Committee at 12:10 p.m. into Executive Session.



# PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Bermuda, July 26, 1991, 8:30 a.m.

## CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Hamilton Room of the Southampton Princess Hotel, Bermuda, on July 26, 1991. The meeting was called to order at 8:37 a.m. by the Chairman, Angus M. McBryde, Jr., M.D.

Members of the Executive Committee Present: 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.; Larry C. Smith, M.D., Immediate Past-President, Huntington, W.Va.; Louis A. Cancellaro, M.D., Vice-Chairman, Johnson City, Tenn.; John F. Strahan, M.D., Baltimore, MD.; David C. Jacks, M.D., Pine Bluff, Ark.; Edward J. Tomsovic, M.D., Tulsa, Okla.; Robert W. Klink, M.D., Gloucester, Va.; and J. Lorin Mason, Jr., M.D., Florence, S.C.

Also present: John B. Thomison, M.D., Nashville, Tenn.; and J. Graham Smith, Jr., M.D., Mobile, Ala. 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; Dr. Bruce J. Bellande, Director, Education; Mr. Kenneth M. Vinzant, Director, Fringe Benefits Program; Mr. David M. Barzler, Manager, Special Projects and Services; Mr. Rudy Sturm, Manager, Physicians' Purchasing Program and Mr. Tony Baulos, Administrative Assistant.

## MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, a copy of the Minutes taken during the March 16, 1991 meeting was distributed for review.

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

## REPORT OF THE PRESIDENT

Jim C. Barnett, M.D.

Dr. Barnett reported that his goal for his presidency was to be as effective as possible in representing SMA at the various state medical meetings in the SMA region. Dr. Barnett also stated that it is very effective as a membership recruitment tool, to have the SMA President speak before the American Medical Association House of Delegates.

Dr. Barnett reported that the plans are being finalized for this year's Annual Meeting to be held in Atlanta, Georgia on November 16-19, and he announced this year's schedule, events and entertainment.

## REPORT OF THE CHAIRMAN

Angus M. McBryde, Jr., M.D.

Dr. McBryde presented the current reimbursement policy for leadership travel, and reported that the way in which the IRS views these policies has changed during the last year. Dr. McBryde stated that he would form an Ad Hoc Committee to review SMA's Reimbursement Policy, and further to provide the Executive Committee with a recommended

policy that will meet the IRS rules and meet the Association needs. Dr. McBryde also stated that the current policy will continue, and that the travel policy for the 1991 Annual Meeting was that all leadership travel at the lowest unrestricted rate.

Dr. McBryde reported next on Fiduciary Trust, SMA's current investment firm, and stated that since the association has not received an appropriate level of service from Fiduciary, the Budget Committee was requested to review a possible change in investment firms.

**ACTION:**—It was moved by Dr. Tomsovic and seconded by Dr. Cancellaro that the Executive Committee recommend that Council approve a change of investment firms, from Fiduciary Trust to AmSouth Bank, of Birmingham, Alabama, to provide increased accessibility to fund managers as well as overall service. The motion carried unanimously.

Dr. McBryde then gave an update on the Key Royal Building, a building selected as a possible site for the relocation of the SMA headquarters, and stated that since no movement has been made to purchase the current SMA headquarters, SMA has not been able to proceed with the purchase of the Key Royal Building.

**ACTION:**—It was moved by Dr. Smith and seconded by Dr. Cancellaro that the Executive Committee recommend to the Council that it table the agreement to purchase the Key Royal Building. Further that a conference call will be held by the Executive Committee to decide on a course of action if an offer is made on our current facility before the agreement deadline of August 13, 1991. The motion carried unanimously.

Dr. McBryde presented Dr. John B. Thomison, Editor, and Dr. J. Graham Smith, Associate Editor, of the *Southern Medical Journal*, and called for discussion to discern the best time and method of accomplishing the change of Editorial Leadership. Dr. McBryde also stated that since this is a critical period for the SMJ, it has been recommended that an outside consultant be acquired to review all aspects of the SMJ.

**ACTION:**—It was moved by Dr. Redman and seconded by Dr. Klink that once we have received adequate proof of her qualifications, SMA engage the services of Ms. Barbara Drew as a consultant to review all aspects of the *Southern Medical Journal*. Also that the Moseby publication company, be allowed to review the publication procedures and provide a free evaluation. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Rowland and seconded by Dr. Redman that the Editorial Leadership of the *Southern Medical Journal*, change at the beginning of the Editorial Board Meeting at the 1992 Annual Meeting. The motion carried unanimously.

Dr. McBryde finished his report by requesting that Dr. Redman and other leadership review the current process by which the Southern Medical Association exhibits and attends state medical meetings. He also requested that they develop a policy regarding the future SMA representation at these meetings by SMA Leadership entailing all aspects including selection, length of stay, and attendance or sponsorship of social events.

**REPORT OF THE  
EXECUTIVE VICE-PRESIDENT**

**Mr. William J. Ranieri**

Mr. Ranieri presented the status report for the past fiscal year and the revised Management by Objectives for the 1991-1992 fiscal year. He also reviewed the process by which the issues and goals from the Long Range Planning Retreat have been condensed and reviewed by the Coordinating Committees prior to becoming the new objectives under the MBO Program.

Mr. Ranieri also reported that as requested, A Research and Development program has been developed and implemented that will review and develop new programs and services for SMA. Mr. Ranieri also presented the budget for this department as well as a list of current projects including a Credit Union, Early Cancer Detection System, an automated medical information system, and an in-house mailing service.

**OLD BUSINESS**

Dr. Mason presented an update on the Physicians' Retirement Program's discrepancy with the Connecticut General company concerning \$2.9

million shortfall between the actual account balance and the participants collective balance.

**ACTION:**—It was moved by Dr. Mason and seconded by Dr. Cancellaro that SMA extend a contract to CIGNA to retain them from January, 1992 through December 30, 1996 as the provider of the Retirement Program. And further that we be able to leave the contract without penalty, if CIGNA does not retain their competitiveness or their creditworthiness at the highest levels. The motion carried unanimously.

**NEW BUSINESS**

**ACTION:**—It was moved by Dr. Cancellaro and Seconded that the Executive Committee recommend that Council create a premium stabilization trust-fund to invest the surplus premiums from the Physicians' Insurance Program. The motion carried unanimously.

**ADJOURNMENT**

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



# PROCEEDINGS OF THE COUNCIL

Bermuda, July 27, 1991, 8:30 a.m.

## CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the King Charles Room of the Southampton Princess Hotel, Bermuda, on July 27, 1991. The meeting was called to order at 8:44 a.m. by the Chairman, Angus M. McBryde, Jr., M.D.

Members of the Council Present: 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.; Larry C. Smith, M.D., Immediate Past-President, Huntington, W.Va.; Louis A. Cancellaro, M.D., Vice-Chairman, Johnson City, Tenn.; John F. Strahan, M.D., Baltimore, Md.; David C. Jacks, M.D., Pine Bluff, Ark.; Edward J. Tomsovic, M.D., Tulsa, Okla.; Robert W. Klink, M.D., Gloucester, Va.; Robert L. Baldwin, M.D., Birmingham, Ala.; James E. Boland, M.D., Washington, D.C.; Orestes G. Rosabal, M.D., Hialeah, Fl.; Terrell B. Tanner, M.D., Oxford, Ga.; Kenneth Crabtree, M.D., Gamaliel, Ky.; Paul B. Lansing, M.D., New Orleans, La.; J. Edward Hill, M.D., Hollandale, Miss.; Hugh E. Stephenson, Jr., M.D., Columbia, MO.; Charles B. McCall, M.D., Houston, TX.; Jack R. Traylor, M.D., Huntington, W.Va.; and J. Lorin Mason, Jr., M.D., Florence, S.C.

Also present: John B. Thomson, M.D., Nashville, Tenn.; J. Graham Smith, Jr., M.D., Mobile, Ala.; Mrs. Jim C. Barnett, Brookhaven, Miss.; and Mrs. William B. Shelton, Jr. 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; Dr. Bruce J. Bellande, Director, Education; Mr. Kenneth M. Vinzant, Director, Fringe Benefits Program; Mr. David M. Barzler, Manager, Special Projects and Services; Mr. Rudy Sturm, Manager, Physicians' Purchasing Program; Mr. Sydney Lavender, SMA Legal Counsel; and Mr. Tony Baulos, Administrative Assistant.

## MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, a copy of the Minutes taken during the March 16, 1991 Executive Committee Mid-Winter meeting and the minutes taken during the October 12, 1990, Council meeting were distributed for review.

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

## REPORT OF THE PRESIDENT

**Jim C. Barnett, M.D.**

Dr. Barnett announced that the plans are being finalized for this year's Annual Meeting to be held in Atlanta, Georgia on November 16-19, and he reviewed this year's schedule, events, and entertainment.

Dr. Barnett also reported on his attendance at State Medical Meetings and the AMA House of Delegates Meeting as representative of the Southern Medical Association. He reported that this representation of SMA will be beneficial to many of the goals and objectives of the Association and should be continued in future years.

## REPORT OF THE CHAIRMAN

**Angus M. McBryde, Jr., M.D.**

Dr. McBryde presented the following recommendations from the Executive Committee for Council review and approval:

**ACTION:**—It was moved by Dr. Strahan and seconded by Dr. Cancellaro that Council approve a change of investment firms, from Fiduciary Trust to AmSouth Bank, of Birmingham, Alabama, to provide increased accessibility to fund managers as well as overall service. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Jacks and seconded by Dr. Cancellaro that Council table the agreement to purchase the Key Royal Building. Further, that a conference call will be held by the Executive Committee to decide on a course of action if an offer is made on our current facility before the agreement deadline of August 13, 1991. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Cancellaro and seconded by Dr. Traylor that the Council engage the services of Ms. Barbara Drew as a consultant to review all aspects of the *Southern Medical Journal*. The Council also asked that this engagement is pending receipt of adequate proof of Ms. Drew's qualifications. Also that the Moseby publication company, be allowed to review the publication procedures and provide a free evaluation. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Tomsovic and seconded by Dr. Traylor that the Council approve that the Editorial Leadership of the *Southern Medical Journal*, change at the beginning of the Editorial Board Meeting at the 1992 Annual Meeting. The motion carried unanimously.

Dr. McBryde presented the three Councilor Candidates for Vice-Chairman of Council, 1991-1992. J. Edward Hill, M.D., Councilor from Mississippi; Paul B. Lansing, M.D., Councilor from Louisiana; Edward J. Tomsovic, M.D., Councilor from Oklahoma.

Dr. McBryde announced that a letter of intent and curriculum vitae for each of the above candidates will be mailed to the Council for their review and preparation for the Annual Meeting.

Dr. McBryde then presented Roberta Barnett, President of the SMA Auxiliary and Emily Shelton, President-Elect of the SMA Auxiliary.

Ms. Barnett reported that Doctor's Day programs have been very successful this year and the Auxiliary has been very busy in promoting membership in the Southern Medical Association and its many programs and services.

Ms. Shelton reported on her plans for the upcoming year and announced that a special "Breast Cancer Awareness Seminar" will be held during the post-convention meeting of the SMA Auxiliary.

## REPORT OF THE EXECUTIVE VICE-PRESIDENT

**Mr. William J. Ranieri**

Mr. Ranieri reviewed the status report for the previous year and the current position of the Southern Medical Association. He reported that SMA has greatly increased the number of educational opportunities for physicians members. He also reported that membership did have a loss for



the past fiscal year, but reported that increased marketing, improved retention, and a healthier economy will assist SMA in reaching its membership goals for the new year.

Mr. Ranieri then presented the new Management by Objectives Booklet that contains the goals and objectives that were developed at the recent Long Range Planning Retreat. He stated that each of these goals and objectives were presented to the appropriate Coordinating Committee for its review and approval.

**ACTION:**—It was moved by Dr. Redman and seconded by Dr. Cancellaro that the Council approve the Management by Objectives Booklet for the 1991-1992 fiscal year. The motion carried unanimously.

Mr. Ranieri then presented the 1991-1992 Budget for the Southern Medical Association. He also presented the recommendations of the Budget Committee located on page 16 of the Budget Report.

**ACTION:**—It was moved by Dr. Cancellaro and seconded by Dr. Traylor that the 1990-1991 budget be received as information by the Council. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Stephenson and seconded by Dr. Crabtree that Council approve the proposed 1991-1992 budget as presented on pages 7-10 of the Budget Report. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Strahan and seconded by Dr. Crabtree that Council approve the Capital Expenditures for the 1991-1992 year. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Lansing and seconded by Dr. Redman that Council approve a \$15.00 dues increase to be initiated on July 1st, 1992 and contingent upon review and approval at the 1992 Mid-Winter Executive Committee Meeting. The motion carried unanimously.

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

**Edward J. Tomsovic, M.D.**

Dr. Tomsovic reported that educational offerings for the coming year have been directly tailored to meet the membership needs expressed in the recently conducted needs assessment survey.

Dr. Klink announced that the Advance Planning Committee for this year's Annual Meeting has been very helpful and will be utilized in the future to ensure proper educational cooperation with the Annual Meeting host city.

**ACTION:**—It was moved by Dr. Traylor and seconded by Dr. Cancellaro that Council approve Dr. Tomsovic's report on the Coordinating Committee on Education as presented. The motion carried unanimously.

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

**Paul B. Lansing, M.D.**

Dr. Lansing reported that the Insurance Program has been very successful in improving program experience as shown by the turnaround of the program deficit of \$300,000 to a program surplus of over \$2,600,000. He also stated that increased marketing is focusing in on the younger physician and will assist SMA in maintaining a competitive rate.

Dr. Lansing presented the Insurance Committee's recommendation for its first rate increase in over a year.

**ACTION:**—It was moved by Dr. Lansing and seconded by Dr. Strahan that the Council approve that an overall rate increase of 14.9% be authorized for the major medical program effective 10/1/91 and distributed over the 6 geographical areas in accordance to the claims experience in each of these areas. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Strahan and seconded by Dr. Crabtree that the Council approve Dr. Lansing's report of the Coordinating Committee on Insurance as presented. The motion carried unanimously.

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

**J. Lorin Mason, Jr., M.D.**

Dr. Mason reported that in the process of completing the in-house movement of the administration of the Physicians' Retirement Program, an audit was done between the amount of participant balances and the investment account held by CIGNA. Upon completion of this audit, a discrepancy between the two balances was noted. Dr. Mason reported that several meetings were held between SMA and CIGNA to develop a course of action that would bring the accounts in balance.

**ACTION:**—It was moved by Dr. Mason and seconded by Dr. Cancellaro that Council extend a contract to CIGNA to retain them from January, 1992 through December 30, 1996 as Fund Manager for the Association's Retirement Program provided that 1) CIGNA's declared rate of interest remains competitive and 2) creditworthiness is maintained both as defined in the contract and that the Association shall incur no penalty should a decision be made to sever the relationship should CIGNA fail to meet the competitiveness and creditworthiness provisions of the contract. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Jacks and seconded by Dr. Cancellaro that Council approve Dr. Mason's report of the Coordinating Committee on Physicians' Retirement as presented. The motion carried unanimously.

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

**Hugh E. Stephenson, Jr., M.D.**

Dr. Stephenson reported that the Advisory Committee on Constitution and Bylaws will meet after the Summer Meeting to review and make recommendations on a number of additions and changes to the SMA Bylaws. He also reported that these recommendations will be presented at the Council meeting in Atlanta, Georgia.

Dr. Stephenson also reported that the Advisory Committee on Grants, Loans and Scholarships have completed their review and have taken action on the Grant and Loan applications received during the previous year.

**ACTION:**—It was moved by Dr. Traylor and seconded by Dr. Crabtree that the Council approve Dr. Stephenson's report of the Coordinating Committee on Administration as presented. The motion carried unanimously.



## REPORT OF THE COORDINATING COMMITTEE ON LONG RANGE PLANNING

John F. Strahan, M.D.

Dr. Strahan reported that a very successful Long Range Planning Retreat was recently held in the Cayman Islands. He stated that the goals and objectives have been reviewed and included in the new Management by Objectives Booklet as well as in the revised Long Range Plan of the Southern Medical Association.

Dr. Strahan further stated that he has asked key members of the leadership to review each of the ten strategic goals and provide their recommendations to him on how they can best be implemented and utilized.

**ACTION:**—It was moved by Dr. Jacks and seconded by Dr. Crabtree that Council approve the report of Dr. Strahan for the Coordinating Committee on Long Range Planning as presented. The motion carried unanimously.

## REPORT OF THE COORDINATING COMMITTEE ON MEMBERSHIP

J. Edward Hill, M.D.

Dr. Hill stated that the Coordinating Committee on Membership has reviewed the reduction in Membership and the possible reasons why this trend continues. Dr. Hill stated that while the economy is still in a slump, he hopes that the increased marketing as well as the improved retention rate will allow membership to return to its former levels.

Dr. Hill also stated that all three of the Affiliated Societies have shown an increase in membership over the past few months. He reported that SMA must continue to improve its corporate image and use this as a marketing key.

**ACTION:**—It was moved by Dr. Cancellaro and seconded by Dr. Strahan to approve Dr. Hill's report of the Coordinating Committee on Membership as presented. The motion carried unanimously.

## REPORT OF THE COORDINATING COMMITTEE ON SPECIAL PROJECTS AND SERVICES

Kenneth Crabtree, M.D.

Dr. Crabtree reported that many new services were currently being reviewed such as an SMA Credit Union, and CaDet which is an early cancer detection system. He reported that the committee has tabled the idea of an Information Access System pending further developments.

Dr. Crabtree stated that the committee has reviewed the possibility of a Commemorative Memorial Education Program and makes the following recommendation:

**ACTION:**—It was moved by Dr. Crabtree and seconded by Dr. Rowland that the Council approve the development and implementation of a Commemorative Memorial Education Program to be administered by SMA. The SMA would formulate and coordinate a one-time or perpetual educational program to commemorate or memorialize a colleague or loved one. All nominees for commemoration must be approved by an SMA Committee consisting of the following: Chairman of the Coordinating Committee on Education, Chairman of the Coordinating Committee on Membership, Chairman of the Coordinating Committee on Special Projects and Services, two members to be appointed by Chairman of Council and ex-officio members being the President and Chairman of Council. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Traylor and seconded by Dr. Cancellaro that the Council approve Dr. Crabtree's report of the Coordinating Committee on Special Projects and Services as presented. The motion carried unanimously.

## AD HOC COMMITTEE ON ENDOWMENTS

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

Dr. Rowland stated that the goal of the Research and Education Foundation is to develop a fund which will generate enough interest income to support the Association's grant and scholarship programs. He further stated that the Ad Hoc Committee on Endowments has asked that staff place this fund in its own account.

**ACTION:**—It was moved by Dr. Rowland and seconded by Dr. Stephenson that Council approve that the Ad Hoc Committee on Endowments be recreated as the Coordinating Committee on Endowments. The motion carried unanimously.

**ACTION:**—It was moved Dr. Rowland and seconded by Dr. Cancellaro that the Council approve the criteria for membership in the "1906 Society" as presented in the report listed on page 77 of the Officers Notebook of the 1991 Summer Meeting of Council. The motion carried unanimously.

Dr. Rowland also stated that several other programs have been developed to enlist donations of smaller amounts from the general membership. These include the "Skip a Meal" and "President's Campaign" Programs.

**ACTION:**—It was moved by Dr. Lansing and seconded by Dr. Jacks that Council approve a change in name of the "1906 Society" to "The Society of 1906". This change was presented to assist in marketing efforts. The motion carried.

**ACTION:**—It was moved by Dr. Strahan and seconded by Dr. Jacks that Council approve Dr. Rowland's report of the Ad Hoc Committee on Endowments as presented. The motion carried unanimously.

## REPORT OF THE AD HOC COMMITTEE ON LEADERSHIP SELECTION PROCESSES

Robert L. Baldwin, M.D.

Dr. Baldwin stated that the charge to the Ad Hoc Committee on Leadership Selection Processes was to review the leadership selection process, to identify particular weaknesses in the system, to discuss in-depth ways to improve the process and to make formal recommendations to the Council. He also gave a brief history and outline of the current process by which SMA leadership are nominated and appointed.

**ACTION:**—It was moved by Dr. Rowland and seconded by Dr. Hill that Council approve the recommendations of the Ad Hoc Committee on Leadership Selection Processes as presented on pages 84-86 of the Officers Notebook for the 1991 Summer Meeting of Council (See attached Appendix A). One change was made on page 86, Item #1, Second Sentence:

"Also a Letter of Intent and Curriculum Vitae should be sent to the Council on the candidates behalf by SMA Headquarters after the Summer Meeting."

The motion carried unanimously.



### NEW BUSINESS

**ACTION:**—It was moved by Dr. Hill and seconded by Dr. Crabtree that the Council issues the following resolution:

"Whereas 1991 is the fiftieth anniversary of the M.D. Anderson Cancer Center at the University of Texas, and in acknowledgement to the contributions that the above named organization have made to the treatment of malignancies. The Southern Medical Association extends its congratulations to the M.D. Anderson Cancer center as it celebrates this golden anniversary and extends best wishes for its continued success."

The motion carried unanimously.

**ACTION:**—It was moved by Dr. Rowland and seconded by Dr. Crabtree that Council approve the appointment of Richard deShazo, M.D., to the Editorial Board of the *Southern Medical Journal*. The motion carried unanimously.

### ADJOURNMENT

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

# PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Atlanta, Georgia, November 14, 1991, 9:00 a.m.

## CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in Room 436 of the Atlanta Hilton Towers Hotel, Atlanta, Georgia, on November 14, 1991. The meeting was called to order at 9:05 a.m. by the Chairman, Angus M. McBryde, Jr., M.D.

Members of the Executive Committee Present: Angus M. McBryde, Jr., M.D., Chairman, Mobile, Al.; 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.; Larry C. Smith, M.D., Immediate Past-President, Huntington, W.Va.; Louis A. Cancellaro, M.D., Vice-Chairman, Johnson City, Tenn.; John F. Strahan, M.D., Baltimore, Md.; David C. Jacks, M.D., Pine Bluff, Ark.; Edward J. Tomsovic, M.D., Tulsa, Okla.; Robert W. Klink, M.D., Gloucester, Va.; and J. Lorin Mason, Jr., M.D., Florence, S.C.

Also present: John B. Thomson, M.D., Nashville, Tenn.; Paul B. Lansing, M.D., New Orleans, La.; Edward J. Tomsovic, M.D., Tulsa, Okla.; and Kenneth Crabtree, M.D., Gamaliel, Ky. 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; Dr. Bruce J. Bellande, Director, Education; Mr. Kenneth M. Vinzant, Director, Fringe Benefits Program; Mr. David M. Barzley, Manager, Special Projects and Services; Mr. Rudy Sturm, Manager, Physicians' Purchasing Program; Mr. Sydney Lavender, SMA Legal Counsel; and Mr. Tony Baulos, Administrative Assistant.

## MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, a copy of the Minutes taken during the July 26, 1991 Executive Committee Meeting was distributed for review.

**ACTION:**—It was moved by Dr. Tomsovic and seconded by Dr. Cancellaro to accept the Minutes of the July 26, 1991 Executive Committee Meeting as presented. The motion carried unanimously.

## REPORT OF THE PRESIDENT

Jim C. Barnett, M.D.

Dr. Barnett stated that it would be beneficial as a membership recruitment tool, for the SMA to develop a policy regarding presidential or SMA Officer attendance at state medical meetings within the SMA region.

Dr. Barnett also reviewed the Annual Meeting Schedule, events, and entertainment with special emphasis on the President's Symposium "Inside the Washington Beltway."

## REPORT OF THE CHAIRMAN

Angus M. McBryde, Jr., M.D.

Dr. McBryde stated that membership promotion and retention remained a large concern due to current economic conditions and reported that the SMA should continue to review programs and services that encourage membership.

Dr. McBryde also presented the 38 recommendations made by Barbara Drew, the consultant retained to review all aspects of the *Southern Medical*

*Journal*. Dr. McBryde also called upon Mr. Ranieri and staff to present the proposed FDA regulations, regarding pharmaceutical company support of continuing medical education activities, which would impact upon the SMA if adopted and enforced.

**ACTION:**—It was moved by Dr. Tomsovic and seconded by Dr. Strahan that the Executive Committee recommend that the Council approve the formulation of a generic policy regarding leadership disclosure/conflict of interest issues. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Rowland and seconded by Dr. Jacks that the Executive Committee recommend that the Council approve that the Southern Medical Association adopt or develop a position paper/statement towards the proposed FDA regulations regarding Continuing Medical Education and Physician/Pharmaceutical company interaction. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Cancellaro and seconded by Dr. Redman that the Executive Committee recommend that Council accept the report of the Consultant regarding the *Southern Medical Journal* as information and further, that it charge the Long Range Planning Committee with the responsibility of developing an implementation plan of the consultant's recommendations that will provide a timely status report for presentation at the Mid-Winter Executive Committee Meeting. The motion carried unanimously.

## REPORT OF THE AD HOC COMMITTEE ON PHYSICIAN'S REIMBURSEMENT

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

Dr. Rowland stated that the purpose of the Ad Hoc Committee on Physician's Reimbursement was to clearly define the travel and reimbursement policy regarding physician leadership members. Dr. Rowland then presented three recommendations from the committee:

**ACTION:**—It was moved by Dr. Rowland and seconded by Dr. Jacks that the Executive Committee Recommend that Council approve the recommendations of the Ad Hoc Committee on Physician's Reimbursement as revised below:

Recommendation #1: That all Councilor's, Trustee's, and Officers of the Southern Medical Association travel first class when traveling on official SMA business.

Recommendation #2: That for the Annual Meeting and the Summer Meeting of the Council, all Councilors and Officers will be given a stipend in the amount of 1.5 times the price of the Councilor's and Officer's first class ticket. Also, in accordance with federal regulations a 1099 form will be issued annually for the amount of the stipend.

Recommendation #3: That all other travel on official SMA business, for all Committee Members and Administrative Staff be at the lowest unrestricted and upgrade-able fare.

The motion carried unanimously.

## REPORT OF THE COORDINATING COMMITTEE ON SPECIAL PROJECTS AND SERVICES

Kenneth Crabtree, M.D.

Dr. Crabtree reported that the Coordinating Com-

mittee on Special Projects and Services had at the request of Dr. Edward J. Tomsovic, reviewed the possibility of the Southern Medical Association establishing a credit union for the use of its members. Dr. Crabtree gave some history regarding such a credit union and stated it would be very useful in membership recruitment and retention efforts.

**ACTION:**—It was moved by Dr. Cancellaro and seconded that the proposal for the formation of a Southern Medical Association Credit Union be brought to Council for further review and action. The motion carried.

#### **REPORT OF THE ADVISORY COMMITTEE ON CONSTITUTION AND BYLAWS**

**Paul B. Lansing, M.D.**

Dr. Lansing presented the recommendations of the Advisory Committee on Constitution and Bylaws Committee regarding several changes to the SMA Bylaws as had been previously requested by the SMA Council.

**ACTION:**—It was moved by Dr. Lansing and seconded by Dr. Strahan that the Executive Committee recommend that Council approve the changes to the SMA Bylaws as presented with the following change:

That the words "of the Executive Committee" be removed from Article V, Section 6., C. (This change was made to ensure that the removal of a Councilor be based on the concurrence of the Council and not the Executive Committee of the Council.)

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

**Mr. William J. Ranieri**

Mr. Ranieri presented the Financial Indicators of the Association and stated that the majority of the indicators are favorable even in the current economic conditions. Mr. Ranieri also echoed Dr. McBryde's concerns over membership, and presented the Annual Report for SMA Services, Inc.

#### **OLD BUSINESS**

Dr. Rowland requested discussion regarding SMA Presidential or Officer representation at State Medical Meetings within the SMA territory. The consensus of the Executive Committee was that attendance by the SMA President and spouse, or their representative, would be beneficial for SMA. Dr. McBryde stated that a conference call would be held to discuss and make a recommendation to Council regarding a budget for this policy.

#### **NEW BUSINESS**

Dr. Cancellaro presented the recommendations of the Ad Hoc Committee on Site Selections for the Annual Meeting. After much discussion it was decided to take the committee's recommendations to Council for further discussion and action.

#### **ADJOURNMENT**

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



# PROCEEDINGS OF THE COUNCIL

Atlanta, Georgia, November 14, 1991, 1:30 p.m.

## CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the Cabinet/Council Rooms of the Atlanta Hilton Towers Hotel on November 14, 1991. The meeting was called to order at 1:28 p.m. by the Chairman, Angus M. McBryde, Jr., M.D.

Members of the Council Present: 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.; Larry C. Smith, M.D., Immediate Past-President, Huntington, W.Va.; Louis A. Cancellaro, M.D., Vice-Chairman, Johnson City, Tenn.; John F. Strahan, M.D., Baltimore, Md.; David C. Jacks, M.D., Pine Bluff, Ark.; Edward J. Tomsovic, M.D., Tulsa, Okla.; Robert W. Klink, M.D., Gloucester, Va.; Robert L. Baldwin, M.D., Birmingham, Ala.; James E. Boland, M.D., Washington, D.C.; Orestes G. Rosabal, M.D., Hialeah, Fla.; Terrell B. Tanner, M.D., Oxford, Ga.; Kenneth Crabtree, M.D., Gamaliel, Ky.; Paul B. Lansing, M.D., New Orleans, La.; J. Edward Hill, M.D., Hollandale, Miss.; Hugh E. Stephenson, Jr., M.D., Columbia, Mo.; Charles B. McCall, M.D., Houston, TX.; Jack R. Traylor, M.D., Huntington, W.Va.; and J. Lorin Mason, Jr., M.D., Florence, S.C.

Also present: Thomas L. Pope, Jr., M.D., Winston-Salem, N.C.; Albert H. Dudley, III, M.D., Baltimore, Md.; John B. Thomson, M.D., Nashville, Tenn.; J. Graham Smith, Jr., M.D., Mobile, Ala.; Howard Kurzner, M.D., Miami, FL; Mrs. Jim C. Barnett, Brookhaven, Miss.; and Mrs. William B. Shelton, Jr., Lufkin, TX. 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; Dr. Bruce J. Bellande, Director, Education; Mr. Kenneth M. Vinzant, Director, Fringe Benefits Program; Mr. David M. Barzler, Manager, Special Projects and Services; Mr. Rudy Sturm, Manager, Physicians' Purchasing Program; and Mr. Tony Baulos, Administrative Assistant.

## MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, copies of the Minutes taken during the July 26, 1991 Executive Committee meeting and the minutes taken during the July 27, 1991 Council meeting were distributed for review.

**ACTION:**—It was moved by Dr. Rowland and seconded by Dr. Crabtree to approve the Minutes taken during the July 26, 1991 Executive Committee meeting and the minutes taken during the July 27, 1991 Council meeting as presented. The motion carried unanimously.

## REPORT OF THE PRESIDENT

Jim C. Barnett, M.D.

Dr. Barnett reviewed his year as President of the Southern Medical Association and his emphasis on promoting the SMA through his attendance and presentations at the state medical meetings within the SMA territory. Dr. Barnett also reviewed the Annual Meeting Schedule, events and entertainment.

## REPORT OF THE CHAIRMAN

Angus M. McBryde, Jr., M.D.

Dr. McBryde presented the following recommendations from the Executive Committee for Council review and approval:

**ACTION:**—It was moved by Dr. Jacks and seconded by Dr. Baldwin that the Council receive the report of the Consultant regarding the *Southern Medical Journal* as information and further, that it charge the Long Range Planning Committee with the responsibility of developing an implementation plan for the consultant's recommendations that will provide a timely status report for presentation at the Mid-Winter Executive Committee Meeting. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Jacks and seconded by Dr. Cancellaro that the Council approve that the Southern Medical Association adopt or develop a position paper/statement towards the proposed FDA regulations regarding Continuing Medical Education and Physician/Pharmaceutical Company interaction. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Cancellaro and seconded by Dr. Hill that the Council approve the formulation of a generic policy regarding leadership disclosure/conflict of interest issues. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Cancellaro and seconded that Kansas City, Missouri be approved as the site for the 1995 Annual Meeting. The motion failed.

**ACTION:**—It was moved by Dr. Cancellaro and seconded by Dr. Smith that a survey be performed to determine member preference towards the location of the Annual Meeting and further, that the results of the survey be presented to the Executive Committee of the Council on November 17, 1991 for further action. The motion carried unanimously.

Dr. McBryde called upon Dr. Lansing to present the recommendations of the Advisory Committee on Constitution and Bylaws, regarding several changes to the SMA Bylaws as had been previously requested by the SMA Council.

**ACTION:**—It was moved by Dr. Lansing and seconded by Dr. Jacks that the Council approve the changes to the SMA Bylaws as presented. The motion carried unanimously.

Dr. McBryde reviewed the history of a possible SMA Credit Union and called upon Dr. Crabtree to present the report of the Coordinating Committee on Special Projects and Services.

Dr. Crabtree presented the proposal that SMA develop a credit union under a federal charter in Alabama and Georgia initially, with expansion into other states with experience and time.

**ACTION:**—It was moved by Dr. Smith and seconded by Dr. Redman that the proposal for the formation of a Southern Medical Association Credit Union be tabled for one year. The motion failed.

**ACTION:**—It was moved by Dr. Crabtree and seconded that the Council approve the proposal that SMA develop a federal credit union in Alabama initially, with expansion into other states with experience and time. The motion carried.

Dr. McBryde requested that the minutes reflect the Council's appreciation for the service and participation of the outgoing full-term Committee Chairman:

Dr. Paul B. Lansing, Coordinating Committee on Insurance  
Dr. Howard Kurzner, Coordinating Committee on Physician's Retirement  
Dr. Robert W. Klink, Advisory Committee on Scientific Activities  
Dr. Louis A. Cancellaro, Coordinating Committee on Education  
Dr. Robert L. Baldwin, Advisory Committee on Shared Services



## REPORT OF THE AD HOC COMMITTEE ON PHYSICIAN'S REIMBURSEMENT

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

Dr. Rowland stated that the purpose of the Ad Hoc Committee on Physician's Reimbursement was to clearly define the travel and reimbursement policy regarding physician leadership members. Dr. Rowland then presented three recommendations from the committee:

**ACTION:**—It was moved by Dr. Rowland and seconded by Dr. Jacks that the Council approve the recommendations of the Ad Hoc Committee on Physician's Reimbursement as revised below:

Recommendation #1: That all Councilors, Trustees, and Officers of the Southern Medical Association travel first class when traveling on official SMA business.

Recommendation #2: That for the Annual Meeting and the Summer Meeting of the Council, all Councilors and Officers will be given a stipend in the amount of 1.5 times the price of the Councilor's and Officer's first class ticket. Also, in accordance with federal regulations, a 1099 form will be issued annually for the amount of the stipend.

Recommendation #3: That all other travel on official SMA business, for all Committee Members and Administrative Staff be at the lowest unrestricted and upgrade-able fare.

The motion carried unanimously.

## REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri presented the Management By Objectives report and briefly reviewed the status of each. He also presented and reviewed the current financial and membership data for the information of the Council.

Mr. Ranieri then presented a handout outlining how the Strategic Goals developed during the Long Range Planning Retreat will be implemented and reviewed. Mr. Ranieri also stressed the importance of membership retention and recruitment and reviewed the measures being taken to increase membership.

## REPORT OF THE SMA AUXILIARY

Roberta Barnett, SMAA President

Mrs. Barnett reported on the importance of Doctors' Day and its role in promoting membership in the Southern Medical Association. Mrs. Barnett also reported that the SMA Auxiliary is actively promoting the Southern Medical Research and Endowment Fund and reviewed the fund-raising activities currently being conducted.

Mrs. Barnett called upon Mrs. Emily Shelton for her report as President-Elect for the SMA Auxiliary. Mrs. Shelton reported that a Doctors' Day Access Committee and a Medical Heritage Access Committee has been formed to promote these important activities. Mrs. Shelton also reported that billboards and posters have been developed to promote the need for mammography and breast cancer awareness.

Dr. McBryde thanked Mrs. Barnett and Mrs. Shelton for their report and called upon Mr. Ranieri to present the report of the Audit Committee in the absence of Dr. John B. Lynch.

Mr. Ranieri presented the following recommendation of the Audit Committee concerning the recent completion of an IRS Audit of the Southern Medical Association.

**ACTION:**—It was moved by Dr. Smith and seconded by Dr. Cancellaro that the Council accept the settlement of the IRS audit for the years 1984 through 1987 regarding unrelated business income and that a request be made for a refund on portions of the interest that were paid inappropriately. Also, that an instrument defining closure of the audit for the period specified be requested from the IRS. The motion carried unanimously.

## REPORT OF THE COORDINATING COMMITTEE ON INSURANCE

Paul B. Lansing, M.D.

Dr. Lansing reported that the Insurance Program continues to be sound and profitable. Dr. Lansing also reported that the age of the average Insurance Program participant has decreased, which will continue to assist with program claims experience.

Dr. Lansing presented three recommendations for Council review and action.

**ACTION:**—It was moved by Dr. Lansing and seconded that the Council approve that a new under 25 age bracket rate schedule be developed as part of our present medical program. This would be used for individual policy marketing to medical students and house officers. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Lansing and seconded that Council approve a test marketing for a new small group program, designed for groups with 10 to 24 total participants. This program would also be more flexible but still with restricted underwriting to be developed by CIGNA and with the stop-loss feature as pursuant to limit potential liability to SMA. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Lansing and seconded that Council approve the further study and develop the concept of a free standing supplemental cancer expense policy as an enhancement to our overall range of Insurance products. The motion carried unanimously.

## REPORT OF THE COORDINATING COMMITTEE ON PHYSICIAN'S RETIREMENT

Howard Kurzner, M.D.

Dr. Kurzner reviewed the recent negotiations between the Southern Medical Physician's Retirement Program and CIGNA regarding the shortfall between participant accounts and the program balance. Dr. Kurzner reported that these negotiations have been completed successfully and SMA can now increase their marketing of this program and stressed that this service will prove very beneficial to both the physician participants and the Southern Medical Association.

**REPORT OF THE  
PRESIDENTIAL COMMITTEE  
ON SELECTIONS**

**Robert L. Baldwin, M.D.**

Dr. Baldwin presented the following nominations to serve for the year 1991-1992:

Chairman of the Council:  
Louis A. Cancellaro, M.D.

Executive Committee Members:  
James E. Boland, M.D.  
David C. Jacks, M.D.  
Terrell B. Tanner, M.D.

Trustee:  
Jim C. Barnett, M.D.

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

In accordance with the Bylaws, a secret ballot was also held, and Dr. J. Edward Hill, of Hollandale, Mississippi, was elected Vice-Chairman of the Council for 1991-1992 to serve for a term of one year.

**REPORT ON DATES FOR  
SUMMER MEETING**

Dr. Cancellaro reported to the Council that the site of the Summer Council Meeting will be

Lucerne, Switzerland. The dates will be July 7-12, 1992. Because of the expense associated with this meeting, the Council agreed to make an exception to the recently established guidelines approved from the Ad Hoc Committee on Reimbursements.

The Council agreed to traveling to the Summer Meeting in 1992 on the lowest restricted air fare price. They also discussed the possibility of charging an assessment to all the members who attend the meeting as well as to consider other cost-cutting measures to keep the overall costs of the meeting in line with previous summer meetings.

It was further suggested that Staff negotiate prices for all levels of travel and offer the attendees to the Summer Meeting an opportunity to upgrade their travel at their own expense.

**ACTION:**—It was moved by Dr. Redman and seconded that the Council recognize Dr. Larry C. Smith for his length of service and commitment to the Southern Medical Association. The motion carried unanimously.

**ADJOURNMENT**

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



# PROCEEDINGS OF THE FIRST GENERAL SESSION

Atlanta, Georgia, November 15, 1991, 8:00 a.m.

## CALL TO ORDER AND ROLL CALL

The First General Session of the 85th Annual Scientific Assembly of the Southern Medical Association was held in the Grand Ballroom of the Atlanta Hilton & Towers Hotel with approximately 150 members in attendance. Jim C. Barnett, M.D., President of the Association, called the meeting to order at 8:00 a.m.

## REPORT OF THE PRESIDENT

Jim C. Barnett, M.D.

Dr. Barnett welcomed those assembled and introduced state representatives from the SMA and the SMA Auxiliary. He briefly highlighted areas of growth for the Association as it entered the 1990s and reviewed some of the events to take place during the Annual Meeting. He challenged all members present to help keep SMA on the leading edge into the next decade.

## REPORT OF THE CHAIRMAN

Angus M. McBryde, M.D.

Dr. McBryde briefly reviewed some of the plans and goals currently in process and necessary to make SMA a cohesive and effective organization. He also reviewed some of the highlights of the previous year including membership growth, an increase in program participation, and the movement of the retirement program in-house. He also foresaw SMA expanding its leadership in providing continuing medical education and an increase in affiliated society programs and participation.

He also reviewed the development of a vision statement for the Association as a result of SMA's recent implementation of a long range plan.

## REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri reported that SMA has enjoyed continued growth during the past few years. He stated increased participation on the part of SMA members and leadership will be needed to encourage this growth to continue in the future.

Mr. Ranieri presented an outline of SMA's constituency and the strategies which have been adopted to not only manage and market the Association, but to increase participation in association programs by its members and leadership. To assist the leadership in this endeavor, Mr. Ranieri announced the appointment of member services representatives to assist the leadership in carrying out their duties and the development and availability of a set of slides for us in promoting SMA during the coming year.

## REPORT OF THE AUXILIARY

Mrs. Jim C. Barnett  
Mrs. William B. Shelton

Mrs. Barnett briefly reviewed Auxiliary activities during the previous year, including its sponsorship

of the Research & Education Foundation by selling In Honor cards. She also reported on the many state meetings she had attended during the year.

Mrs. Shelton announced that she is excited about the coming year and looks forward to helping SMA stay "on the leading edge".

## RECOGNITION OF OUTGOING COUNCILORS

Jim C. Barnett, M.D.

Dr. Barnett presented John F. Strahan, M.D. and Angus M. McBryde, Jr., M.D. with plaques and cuff links as outgoing Councilors representing the States of Maryland and North Carolina, respectively. He also announced that Hugh Stephenson, M.D. had been reappointed as Councilor representing the State of Missouri.

## REPORT OF THE PRESIDENTIAL COMMITTEE ON SELECTIONS

Robert L. Baldwin, M.D.

Dr. Baldwin reviewed the report of the Presidential Committee on Selections and presented the following nominations for the elective offices of the Association:

**PRESIDENT-ELECT:** Thomas C. Rowland, Jr., M.D., Columbia, South Carolina.

**VICE-PRESIDENT:** Angus M. McBryde, Jr., M.D., Mobile, Alabama.

Dr. Barnett 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 Presidential Committee on Selections. The nominees were approved as presented.

Dr. Barnett then presented to those assembled the new officers as follows:

President ..... John F. Redman, M.D.  
President-Elect ..... Thomas C. Rowland, Jr., M.D.  
Vice-President ..... Angus M. McBryde, Jr., M.D.  
Chairman of the Council ..... Louis A. Cancellaro, M.D.  
Vice-Chairman of the Council ..... J. Edward Hill, M.D.  
Members of the Executive Committee:  
..... James Boland, M.D., David Jacks, M.D.,  
Terrell Tanner, M.D.

## NEW BUSINESS

Dr. Barnett presented three proposed changes to the SMA Bylaws for review and approval by the membership.

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

## ADJOURNMENT

There being no further business to come before the membership at this time, Dr. Barnett adjourned the First General Session of the Southern Medical Association at 10:00 a.m.

## MINUTES OF THE BOARD OF TRUSTEES AUDIT COMMITTEE MEETING

Saturday, November 16, 1991, 1:00-2:00 p.m.

Hilton Hotel & Towers, Thomas Jefferson Room

Committee members present for the Audit Committee Meeting were John B. Lynch, M.D., Chairman, Nashville, Tennessee; J. Lee Dockery, M.D., Evanston, Illinois; Roger L. Mell, M.D., Chesterfield, Missouri; William W. Moore, Jr., M.D., Atlanta, Georgia; Angus M. McBryde, Jr., M.D., Ex Officio, Mobile, Alabama.

Members unable to attend were Guy T. Vise, Jr., M.D., Jackson, Mississippi; Larry C. Smith, M.D., Huntington, West Virginia.

Staff members present were William J. Ranieri, Executive Vice President, Cynthia Lenoir, Dave Barzler, Timothy R. Taylor, Jane Fowler.

Dr. Lynch called the meeting to order at 1:00 p.m. and reviewed the formation and function of the Audit Committee.

The Minutes of the September 20, 1990 Audit Committee meeting were reviewed and adopted as circulated.

The Committee discussed two recommendations from the Audit Committee to the Council. The first recommendation outlining specialty sections soliciting contributions was discussed at length by the Committee.

The first recommendation from the Audit Committee to the Council is as follows: The Southern Medical Association establish as policy that it's specialty sections coordinate their independent soliciting of contributions with the direct knowledge and approval of the Chairman of the Council and the Executive Vice President. This recommendation was unanimously approved by the Committee.

Dr. Lynch asked for any suggestions or changes of the audit processes. No changes were deemed necessary by the Trustees.

Tim Taylor called for a discussion of the subject of obtaining bids on a recurrent basis for the audit process.

Dr. Dockery made the following recommendation: The Association will review their audit needs on a regular basis and consider requests for proposal for audit services every 3-5 years. The recommendation was unanimously approved by the Committee.

Dr. Dockery further commented on this subject by stating that the committee was asking staff to

develop a request for proposal for the performance of audit services and staff will provide necessary information in terms of the components of the audit requirements that will permit audit firms to review our audit needs and present an offer on the cost and functions they would perform in response to the request for proposal. This would permit an interview with the firm; to either continue with the firm we have or to change (with good cause).

Cynthia Lenoir brought the Committee up to date on the activities and membership statistics of the Affiliated Societies. Each affiliate currently has a membership directory and newsletter which we are publishing and distributing. Each affiliate held an Annual Meeting this past summer. Total combined sponsorship monies collected for all affiliates was \$275,750. SAGM's Annual meeting is scheduled for July 11-18, 1992 in England & France; SOA's is scheduled for August 5-7, 1992 in Canada and SAO's is scheduled for August 13-15, 1992 in South Carolina. Affiliated Societies has a total of four staff members working in coordination with other departments to produce literature promoting the various services offered. Each affiliate will offer new programs during the coming year. The Orthopaedic Association is offering Orthopaedic Updates and they will release a Journal after January. The Oncology Association will be introducing a chemotherapy program. The SAGM affiliate will conduct educational review courses in geriatric medicine.

Dave Barzler outlined the Research and Education Foundation goals and progress. The Coordinating Committee on Endowments has been made a Presidential Committee on Endowments chaired by Dr. Rowland. Our set goal is funding SMA's Research Grants, Residency Loans and Student Scholarships. Presently funds for these projects come out of the operating budget, but our immediate goal is funding these programs through a permanent endowment; being the Research & Education Foundation. At this point in time, with pledges to the 1906 Society and cash contributions we have approximately \$225,000-\$250,000.

There being no further business to come before this Committee, the meeting adjourned at 2:00 p.m.



# PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Atlanta, Georgia, November 18, 1991, 2:30 p.m.

## CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in State/Club rooms of the Atlanta Hilton Towers Hotel, Atlanta, Georgia on November 18, 1991. The meeting was called to order at 2:50 p.m. by the Chairman, Louis A. Cancellaro, M.D.

Members of the Executive Committee Present: Louis A. Cancellaro, M.D., Chairman, Johnson City, Tenn.; John F. Redman, M.D., President, Little Rock, Ark.; Thomas C. Rowland, Jr., M.D., President-Elect, Columbia, S.C.; Angus M. McBryde, Jr., M.D., Vice-Chairman, Mobile, Al.; Jim C. Barnett, M.D., Immediate Past President, Brookhaven, Miss.; J. Edward Hill, M.D., Vice-Chairman, Hollandale, Miss.; David C. Jacks, M.D., Pine Bluff, Ark.; James E. Boland, M.D., Washington, D.C.; and Terrell B. Tanner, M.D., Oxford, Ga.

Also present: Edward J. Tomsovic, M.D., Tulsa, Okla.; O. W. Dehart, M.D., Vinita, Okla.; and J. Graham Smith, Jr., M.D., Mobile, Ala. 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; Dr. Bruce J. Bellande, Director, Education; Mr. Kenneth M. Vinzant, Director, Fringe Benefits Program; Mr. David M. Barzler, Manager, Special Projects and Services; Mr. Rudy Sturm, Manager, Physicians' Purchasing Program; and Mr. Tony Baulos, Administrative Assistant.

## REPORT OF THE PRESIDENT

John F. Redman, M.D.

Dr. Redman announced that he looked forward to the year ahead and asked for the cooperation and assistance of the Council in furthering the Mission of the Southern Medical Association.

## REPORT OF THE CHAIRMAN

Louis A. Cancellaro, M.D.

Dr. Cancellaro called upon Dr. O. W. Dehart to give a report regarding the possible formation of a Southern Association for Family Practice (SAFP), as a new affiliated society to the Southern Medical Association. Dr. Dehart reported that there have been changes within physicians in Family Practice and also within the American Association of Family Practice which would be advantageous to the proposed SAFP and its continuing medical education offerings.

**ACTION:**—It was moved by Dr. Hill and seconded by Dr. Jacks that the Executive Committee approve the formulation of a tentative plan regarding the start-up and implementation of a Southern Association for Family Practice (SAFP), for presentation at the Summer Meeting of Council for further review and approval. The motion carried.

Dr. Cancellaro reported that he was appointing a blue-ribbon committee to oversee the transition of the editorship of the *Southern Medical Journal* between Dr. John B. Thomson and Dr. J. Graham Smith. Dr. Cancellaro stated that this committee will also be responsible for reviewing the recommendations made by Barbara Drew, the consultant retained to review all aspects of the *Southern Medical*

*Journal*, and meet in time to present its recommendations at the Mid-Winter meeting of the Executive Committee.

Dr. Cancellaro presented the survey results regarding site preference for SMA Annual Meetings as requested by Council. He also stated that over 90% of the survey's showed that SMA members request that the Annual Meeting be within the SMA territory. Dr. Cancellaro also reported that of the six cities listed as possibilities for 1995, five cities received the same approximate votes with only Nashville, Tennessee showing a favorable difference.

**ACTION:**—It was moved by Dr. Rowland and seconded by Dr. Redman that the Executive Committee request that staff attempt to schedule the 1995 SMA Annual Meeting at the Opryland Hotel, in Nashville, Tennessee, and further, that if space is not available at the Opryland Hotel, that staff confirm the dates for the 1995 SMA Annual Meeting to be held in Kansas City, Missouri. Also, that a decision to select the sites for the 1997-1999 Annual Meetings be withheld until more information can be obtained from surveys. The motion carried.

Dr. Cancellaro called on Dr. Hill to present the recommendations from the Ad Hoc Committee on Female Physicians and the Advisory Committee on Young Physicians.

**ACTION:**—It was moved by Dr. Hill and seconded by Dr. Jacks that the Executive Committee approve the reaffirmation of the policy that Southern Medical Association aggressively seek qualified women to fill leadership positions. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Hill and seconded by Dr. Jacks that the Executive Committee approve that a one-year complimentary membership be granted to all non-member women within the SMA territory that attend a symposia especially developed for young physicians and to be held during the 1992 Annual Meeting in San Antonio, Texas. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Rowland and seconded by Dr. Hill that the Executive Committee approve the sponsorship of a luncheon or other event during the spring meeting of the American Association of Medical Colleges. This luncheon will be a method for increasing the communication and interaction between Deans of Medical Schools within the SMA territory and Officers and Staff of the SMA. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Hill and seconded by Dr. Rowland that the Executive Committee encourage the recommendations of the Advisory Committee on Young Physicians, and ask them to review with staff these recommendations that have not been approved previously, and return these revised recommendations to the Executive Committee at its Mid-Winter Meeting in March, 1992. The motion carried unanimously.

Dr. Cancellaro concluded his report by requesting that each Councilor be sent a copy of the ten strategic goals developed at the 1991 Long Range Planning Retreat, and that further they report directly to him what they feel is the need, concern and direction for each of these goals. He stated that he would then develop these comments into a series of physician leadership objectives to be included with the staff's objectives in the quarterly Status Report.



## REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri presented the report from the Audit Committee and the following recommendations:

**ACTION:**—It was moved by Dr. Hill and seconded by Dr. Jacks that the Southern Medical Association develop as a policy that the specialty sections coordinate solicitation of contributions with the requirement of direct knowledge and approval of the Chairman of Council and the Executive Vice-President. The motion carried unanimously.

**ACTION:**—It was moved by Dr. Hill and seconded by Dr. Jacks that the Southern Medical Association periodically review its relationship with the auditors and consider the possibility of changing auditors as the organization's needs and concerns change. The motion carried unanimously.

### OLD BUSINESS

Dr. Cancellaro presented the letter to the FDA regarding SMA's position towards its proposed regulations of the pharmaceutical industry and its interactions with physicians and continuing medical education.

**ACTION:**—It was moved by Dr. Jacks and seconded by Dr. Hill that the Executive Committee approve the letter to the FDA regarding SMA's position towards its proposed regulations of the pharmaceutical industry and its interactions with physicians and continuing medical education. The motion carried unanimously.

Dr. Tomsovic reported on progress being made on the memorial book to contain editorials from

throughout Dr. Thomison's tenure as Editor of the *Southern Medical Journal*.

### NEW BUSINESS

Dr. Cancellaro asked for discussion regarding budgetary control for the SMA Auxiliary. Dr. Cancellaro then stated the Auxiliary would be required to submit a budget request for each fiscal year, and if and when they exceed their budget, they would need to provide a written request to Council for their consideration and action.

Dr. Cancellaro also restated that it is Council policy that all official SMA Business utilize the services provided by the SMA such as SMA Travel and SMA Graphics.

Dr. McBryde reported that periodically the Southern Medical Association has retained a consultant to review the organizational structure to include staff management, physician leadership and the communication between all levels of management. The Executive Committee requested that proposals be solicited for an organizational audit to be conducted for presentation at the Summer Meeting of the Council in July, 1992.

**ACTION:**—It was moved by Dr. Cancellaro and seconded by Dr. Barnett that the Executive Committee thank Dr. Angus McBryde, Jr., M.D., for his outstanding service as Chairman of Council, 1990-1991. The motion carried unanimously.

### ADJOURNMENT

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

# ATTENDANCE AT SECTION SESSIONS

## 85th ANNUAL MEETING / ATLANTA, GA / NOVEMBER 16-19, 1991

Section	1987		1988		1989		1990		1991	
	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social
Allergy and Immunology . . . . .	65	50	47	25	36	22	26	40	23	—
Anesthesiology . . . . .	30	—	42	—	32	—	25	—	25	—
Chest Diseases . . . . .	49	—	30	—	26	—	36	—	40	—
Colon and Rectal Surgery . . . . .	30	—	41	—	22	—	20	—	33	—
Dermatology . . . . .	87	70	150	—	83	—	93	—	144	75
Emergency Medicine . . . . .	*	*	40	—	45	—	60	11	42	—
Family Practice . . . . .	190	200	113	—	89	—	105	—	70	—
Gastroenterology . . . . .	35	36	27	—	20	—	45	24	40	32
Gynecology . . . . .	66	—	68	—	54	—	60	—	60	—
Medicine . . . . .	110	—	62	—	42	—	100	—	37	80
Neurology and Psychiatry . . . . .	45	—	51	—	36	—	50	—	36	—
Neurosurgery . . . . .	27	—	18	—	16	—	19	—	13	—
Obstetrics . . . . .	48	—	39	—	41	—	62	—	35	—
Oncology . . . . .	*	—	56	—	20	—	18	—	13	—
Ophthalmology . . . . .	24	—	26	—	48	—	34	—	27	15
Orthopaedic and Traumatic Surgery . . . . . (SOA Residents & Fellows' Conference)	100	100	63	—	62	—	60	150	46	—
Otolaryngology—Head & Neck Surgery . . . . .	36	25	38	—	35	—	28	—	31	—
Pathology . . . . .	38	20	36	—	39	—	55	—	86	2
Pediatrics and Adolescent Medicine . . . . .	33	—	34	—	20	—	20	20	35	—
Plastic and Reconstructive Surgery . . . . .	60	40	46	75	29	—	35	100	44	39
Radiology . . . . .	42	15	33	28	24	—	27	—	30	—
Rheumatology . . . . .	—	—	—	—	20	14	30	5	12	—
Surgery . . . . .	65	—	78	—	79	—	63	—	55	—
Urology . . . . .	42	47	60	111	38	—	45	—	32	—

These attendance figures are turned in by the Section Secretaries at the conclusion of an annual meeting. The figures represent the Section's largest attendance. If the figure, given for a Section seems unusually high, it may be due to the fact that the count was taken during a joint meeting of two or more Sections.

\*These Sections did not meet.

# ANNUAL MEETING REGISTRATION RECORD

Date	Location	Host Physicians	Other Physicians	Total Physicians	Students	Para- medical Personnel	Technical Exhibitors	Guests	Total
1906-1915	No Record of Attendance								
1916-Nov. 13-16	Atlanta	299	1,247	1,476	55	—	103	233	1,867
1917-Nov. 12-15	Memphis	143	1,025	1,168	46	—	78	184	1,476
1918-	No Meeting—Influenza Pandemic								
1919-Nov. 10-13	Asheville	71	912	983	—	54	85	148	1,270
1920-Nov. 15-18	Louisville	230	872	1,102	114	40	149	171	1,576
1921-Nov. 14-17	Hot Springs	81	993	1,074	—	39	90	241	1,444
1922-Nov. 13-16	Chattanooga	107	1,230	1,337	—	26	129	289	1,781
1923-Nov. 12-15	Washington	333	1,363	1,696	214	26	143	495	2,574
1924-Nov. 24-27	New Orleans	352	1,559	1,911	169	15	120	510	2,725
1925-Nov. 9-12	Dallas	310	1,732	2,042	144	19	151	513	2,869
1926-Nov. 15-18	Atlanta	327	1,557	1,884	139	27	174	445	2,669
1927-Nov. 14-17	Memphis	275	1,728	2,003	251	24	212	438	2,928
1928-Nov. 12-15	Asheville	70	1,221	1,291	—	20	154	379	1,844
1929-Nov. 19-22	Miami	163	1,180	1,343	—	19	84	572	2,018
1930-Nov. 11-15	Louisville	258	1,232	1,490	224	21	144	356	2,235
1931-Nov. 18-20	New Orleans	423	1,266	1,689	231	33	154	462	2,569
1932-Nov. 15-18	Birmingham	276	971	1,247	—	32	104	239	1,622
1933-Nov. 14-17	Richmond	264	1,319	1,583	279	61	141	407	2,471
1934-Nov. 13-16	San Antonio	304	1,641	1,945	—	27	141	739	2,852
1935-Nov. 19-22	St. Louis	695	1,999	2,694	690	18	279	614	4,295
1936-Nov. 17-20	Baltimore	847	2,365	3,212	660	51	375	581	4,879
1937-Nov. 30-Dec. 3	New Orleans	573	2,238	2,811	736	177	370	1,328	5,422
1938-Nov. 15-18	Oklahoma City	353	1,914	2,267	262	389	342	778	4,038
1939-Nov. 21-24	Memphis	385	1,837	2,222	412	595	300	734	4,263
1940-Nov. 12-15	Louisville	436	1,639	2,075	412	667	361	629	4,144
1941-Nov. 10-13	St. Louis	762	1,944	2,706	683	378	498	774	5,039
1942-Nov. 10-12	Richmond	353	1,130	1,383	337	136	187	392	2,435
1943-Nov. 16-18	Cincinnati	305	1,410	1,715	94	176	255	520	2,760
1944-Nov. 13-16	St. Louis	559	1,557	2,116	441	461	431	762	4,211
1945-Nov. 12-15	Cincinnati	207	1,270	1,477	88	52	269	545	2,431
1946-Nov. 4-7	Miami	443	1,648	2,091	—	135	241	1,074	3,541
1947-Nov. 24-26	Baltimore	949	1,718	2,667	332	407	445	674	4,525
1948-Nov. 25-28	Miami	508	1,087	1,595	27	115	308	629	2,674
1949-Nov. 14-17	Cincinnati	248	1,235	1,483	32	143	264	490	2,412
1950-Nov. 13-17	St. Louis	726	1,391	2,117	472	92	323	644	3,648
1951-Nov. 5-8	Dallas	478	1,575	2,053	160	—	190	850	3,253
1952-Nov. 10-13	Miami	582	1,591	2,173	34	177	246	1,107	3,737

(continued on next page)



# ANNUAL MEETING REGISTRATION RECORD

(continued from previous page)

Date	Location	Host Physicians	Other Physicians	Total Physicians	Students	Para- medical Personnel	Technical Exhibitors	Guests	Total
1953-Oct. 26-29	Atlanta	566	1,781	2,347	266	195	325	900	4,033
1954-Nov. 8-11	St. Louis	687	1,614	2,201	614	336	391	772	4,314
1955-Nov. 14-17	Houston	807	1,579	2,386	*	*	676	951	4,013
1956-Nov. 12-15	Washington	1,083	2,090	3,173	314	*	982	969	5,438
1957-Nov. 11-14	Miami Beach	1,061	2,174	3,235	177	*	721	1,870	6,003
1958-Nov. 3-6	New Orleans	1,256	2,331	3,587	454	*	753	1,327	6,121
1959-Nov. 16-19	Atlanta	685	1,972	2,657	205	*	554	799	4,215
1960-Oct. 31-Nov. 3	St. Louis	628	1,400	2,028	305	*	636	735	3,964
1961-Nov. 6-9	Dallas	854	1,868	2,722	121	*	603	939	4,385
1962-Nov. 12-15	Miami Beach	768	2,255	3,023	99	115	620	1,231	5,088
1963-Nov. 18-21	New Orleans	793	2,712	3,505	545	112	593	1,875	6,630
1964-Nov. 16-19	Memphis	612	1,564	2,176	204	83	418	816	3,697
1965-Nov. 1-4	Houston	564	1,649	2,213	47	68	626	825	3,779
1966-Nov. 14-17	Washington	855	1,570	2,425	65	96	666	669	3,921
1967-Nov. 13-16	Miami Beach	**	**	2,487	55	78	555	607	3,782
1968-Nov. 18-21	New Orleans	672	2,390	3,062	440	177	726	1,314	5,719
1969-Nov. 10-13	Atlanta	452	2,339	2,791	187	78	753	1,224	5,033
1970-Nov. 16-19	Dallas	474	1,819	2,293	82	82	622	1,066	4,145
1971-Nov. 1-4	Miami Beach	526	1,606	2,132	57	119	658	1,256	4,222
1972-Nov. 13-16	New Orleans	785	2,514	3,299	448	178	667	1,387	5,979
1973-Nov. 11-14	San Antonio	**	**	2,347	97	183	628	1,842	4,097
1974-Nov. 17-20	Atlanta	388	2,372	2,760	78	140	451	690	4,119
1975-Nov. 16-19	Miami Beach	**	**	1,979	55	116	466	709	3,325
1976-Nov. 7-10	New Orleans	**	**	2,364	468	154	293	910	4,189
1977-Nov. 6-9	Dallas	**	**	1,332	46	50	410	447	2,285
1978-Nov. 11-14	Atlanta	**	**	2,504	65	98	411	1,177	4,255
1979-Nov. 4-7	Las Vegas	**	**	2,142	7	116	334	1,229	3,828
1980-Nov. 16-19	San Antonio	**	**	2,367	25	90	363	832	3,677
1981-Nov. 15-18	New Orleans	**	**	2,376	74	92	419	1,264	4,225
1982-Oct. 30-Nov. 2	Atlanta	**	**	2,614	17	112	473	1,405	4,621
1983-Nov. 6-9	Baltimore	**	**	2,697	31	105	498	1,480	4,811
1984-Nov. 4-7	New Orleans	**	**	2,627	35	81	470	1,619	4,832
1985-Nov. 17-20	Orlando	**	**	2,618	41	82	522	1,585	4,848
1986-Nov. 8-11	Atlanta	**	**	3,141	5	45	493	1,880	5,564
1987-Nov. 1-4	San Antonio	**	**	2,913	61	48	559	1,540	5,121
1988-Nov. 6-9	New Orleans	**	**	4,093	157	117	692	2,360	7,419
1989-Nov. 5-8	Washington	**	**	2,678	49	62	545	1,802	5,136
1990-Oct. 14-17	Nashville	**	**	2,759	42	44	515	1,533	4,893
1991-Nov. 16-19	Atlanta	**	**	2,305	11	15	712	1,333	4,376

\*Breakdown not available; included in figure under "Technical Exhibitors."

\*\*Breakdown not available; see "Total Physicians."

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# CONSTITUTION AND BYLAWS

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Southern Medical Association

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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;
- B) providing practice-related services to enhance the ability of the members of the Association to serve their patients;
- C) providing activities which encourage membership and collegial interaction among the members of the Association.

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

## ARTICLE III—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 states and the District of Columbia enumerated in **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, Tennessee, 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**

1. The President shall preside at all general sessions of an Annual Meeting and all functions at which the Association is host.
2. 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.
3. 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.
4. The President shall consult with the Committee on Scientific Activities in the formulation of the program for the scientific assembly.
5. The President shall appoint members of the Association to carry out duties of local arrangements in conjunction with the Annual Scientific Assembly.
6. The President shall, on nomination of the outgoing Councilor, appoint a Councilor from each state and the District of Columbia.
7. The President shall appoint, on nomination by the respective Councilor, five Associate Councilors from each state or district.
8. The President shall appoint the Chairman and members of the Presidential Committee on Selections and the members of the Presidential Committee on Special Awards.
9. The President shall fulfill such other duties as may pertain to the office of President.

### **B. The President-Elect**

1. The President-Elect shall assist the President in the discharge of his duties and keep himself informed on the affairs of the Association.
2. The President-Elect shall have such other duties and responsibilities as may be required by the office.

### **C. Vice-President**

1. The Vice-President shall assist the President in the discharge of his duties, and in the absence of the President shall assume such duties.
2. The Vice-President shall serve as Chairman of the Committee on Special Awards.
3. The Vice-President shall be available to consult with the Chairman of the Council.
4. 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:
1. 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.
  2. It shall be charged with the responsibility to cause to be conducted annually an audit of the financial affairs of the Association.
  3. It shall, subject to these Bylaws, establish policies and procedures for the conduct of the affairs of the Association.
  4. It shall appoint the Executive Vice-President (CEO) of the Association, a Treasurer of the Association, and the Editor of the *Southern Medical Journal*.
  5. It shall establish the fiscal year of the Association.
- C.** Any Councilor shall be subject to removal from such office by the President upon the concurrence in that action of two-thirds of the members of the Council.

## 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.
2. **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 between the candidates receiving the most votes.

**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 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**

1. The Chairman shall preside at all meetings of the Council and of the Executive Committee.
2. 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.
3. The Chairman or any two members of the Executive Committee may convene a meeting of the Executive Committee.
4. The Chairman shall appoint members of committees and chairmen of such committees in accordance with these Bylaws except as otherwise provided.
5. The Chairman shall assist the President in the planning of the Annual Meeting of the membership.
6. The Chairman shall serve as an ex officio member of all committees of the Association, except the Committee on Selections.
7. The Chairman shall perform such other duties as designated by the Council.

**B. Vice-Chairman**

1. The Vice-Chairman shall assist the Chairman as requested.
2. The Vice-Chairman shall, in the absence of the Chairman, preside at the meetings of the Council and of the Executive Committee.
3. The Vice-Chairman shall act as Parliamentarian at all meetings of the Council, the Executive Committee and the membership.
4. 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 of the Council 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 the three or four additional Councilors, appointed by the Chairman, who are members of that Class of Councilors serving the third year of their term of office, so that each Councilor shall serve at least one year on the Executive Committee.

**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:

1. Shall be responsible for the non-advertising portion of the *Southern Medical Journal*, and other publications of the Association, including the preparation of editorials, the selection and editing of scientific articles, and the general format with approval of the Executive Vice-President (CEO).
2. May appoint or recommend the employment of assistant or associate editors and/or an Editorial Board with the consent of the Council.
3. 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).
5. 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:

1. Coordinating Committee on Education.
2. Coordinating Committee on Membership.
3. Coordinating Committee on Insurance.
4. Coordinating Committee on Physicians' Retirement Program.
5. Coordinating Committee on Administration.
6. Coordinating Committee on the Budget.
7. Coordinating Committee on Long Range Planning.
8. 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.
4. 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.
2. Advisory Committee on Grants, Loans, and Scholarships.
3. Advisory Committee on Publications and Advertising.
4. Advisory Committee on Multi-Media Programs.
5. Advisory Committee on Constitution and Bylaws.
6. Advisory Committee on the Employees' Pension Plan and Personnel.
7. Advisory Committee on Young Physicians.

### **B. Chairman of Advisory Committee.**

1. The Chairman shall be appointed annually by the Chairman of the Council.
2. 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 the 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 three Presidential Committees known as:

1. Presidential Committee on Special Awards.
2. Presidential Committee on Selections.
3. Presidential Committee on Endowments.

**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:

1. The format and content of the scientific sessions of the annual meeting;
2. The development and assignment of a scientific theme or themes for the annual meeting in cooperation with the Section Secretaries;
3. Design and nature of postgraduate courses, workshops, specialty and multi-disciplinary 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;
5. Shall be responsible for the selection and judging of scientific exhibits shown at the Annual Meeting.
6. Shall be responsible for monitoring and evaluating scientific activities of the Annual Meeting.
7. 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.
2. **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.

**K. Presidential Committee on Endowments.** This Committee shall provide direction for the development, visibility and viability of the Research and Education Foundation, a permanent endowment established to ultimately fund SMA's Grants, Loans, and Scholarships programs, recommend and approve programs, policies and marketing efforts required to generate contributions to the Research and Education Foundation, and recommend and approve methods of giving to the Foundation and ways in which contributors can be recognized for various levels of giving. Also, volunteer personal time and effort in securing major gifts to the Foundation and set an example, by personal contributions, for the general membership of SMA. The Committee shall support The Society of 1906 and recommend and approve programs to enhance the visibility and growth of the Society.

## **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.**

1. The Secretary shall arrange the Section program for an annual meeting in cooperation with the Chairman.
2. The Secretary shall be the official correspondent with the headquarters office.
3. The Secretary shall maintain or cause to be maintained the records of the Scientific Section.
4. 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.
5. 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**

1. The Secretary-Elect shall make himself acquainted with the duties of the Secretary and attend the Section Secretaries' Conference.
2. 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 directing 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 Officers;
- 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 ASSOCIATION AUXILIARY**

There shall be an Auxiliary to the Southern Medical Association which will function under the jurisdiction of the Council. The Executive Committee of the Council will be the Advisory Committee to the Auxiliary. Financial support to the Auxiliary may be granted at the discretion of the Council. The fiscal year will coincide with that of the Association.

**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.



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# FACTS

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## Southern Medical Association

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# WHAT IS THE SOUTHERN MEDICAL ASSOCIATION?

Even long-time members have difficulty at times recalling all the facts about SMA—so, this portion of the YEARBOOK is designed to give, in capsule form, facts which you—as an Officer—should know about your organization.

## BIRTH OF A MEDICAL ASSOCIATION

**NAME:** Southern Medical Association

**DATE OF BIRTH:** October 3, 1906

**PLACE OF BIRTH:** The Read House, Chattanooga, Tennessee

**FOUNDING FATHERS:** Approximately 150 "attending physicians" were on hand for the organizational meeting and of this number some 64 have been identified (see "Golden Anniversary, Southern Medical Association, 1906-1956," page 55).

## VITAL STATISTICS

### 1906

**Membership**—Approximately 200 members from a six-state territory—Alabama, Florida, Georgia, Louisiana, Mississippi, Tennessee

**Annual Dues**—\$2

**Scientific Assembly**—3 Sections

**Publications**—None

**Assets**—Just some dedicated physicians

### 1992

Approximately 60,000 members from a territory comprised of Alabama, Arkansas, District of Columbia, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, Missouri, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, Virginia, and West Virginia

\$75

24 Sections

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

A growing roster of dedicated physicians, an Annual Meeting unparalleled for its scientific sessions, its publications, a 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 OF THE COUNCIL

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-Elect, and Vice-President of the Association, and three (or four) additional Councilors, appointed by the Chairman, who are members of that Class of Councilors serving the third year of their term of office, so 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.

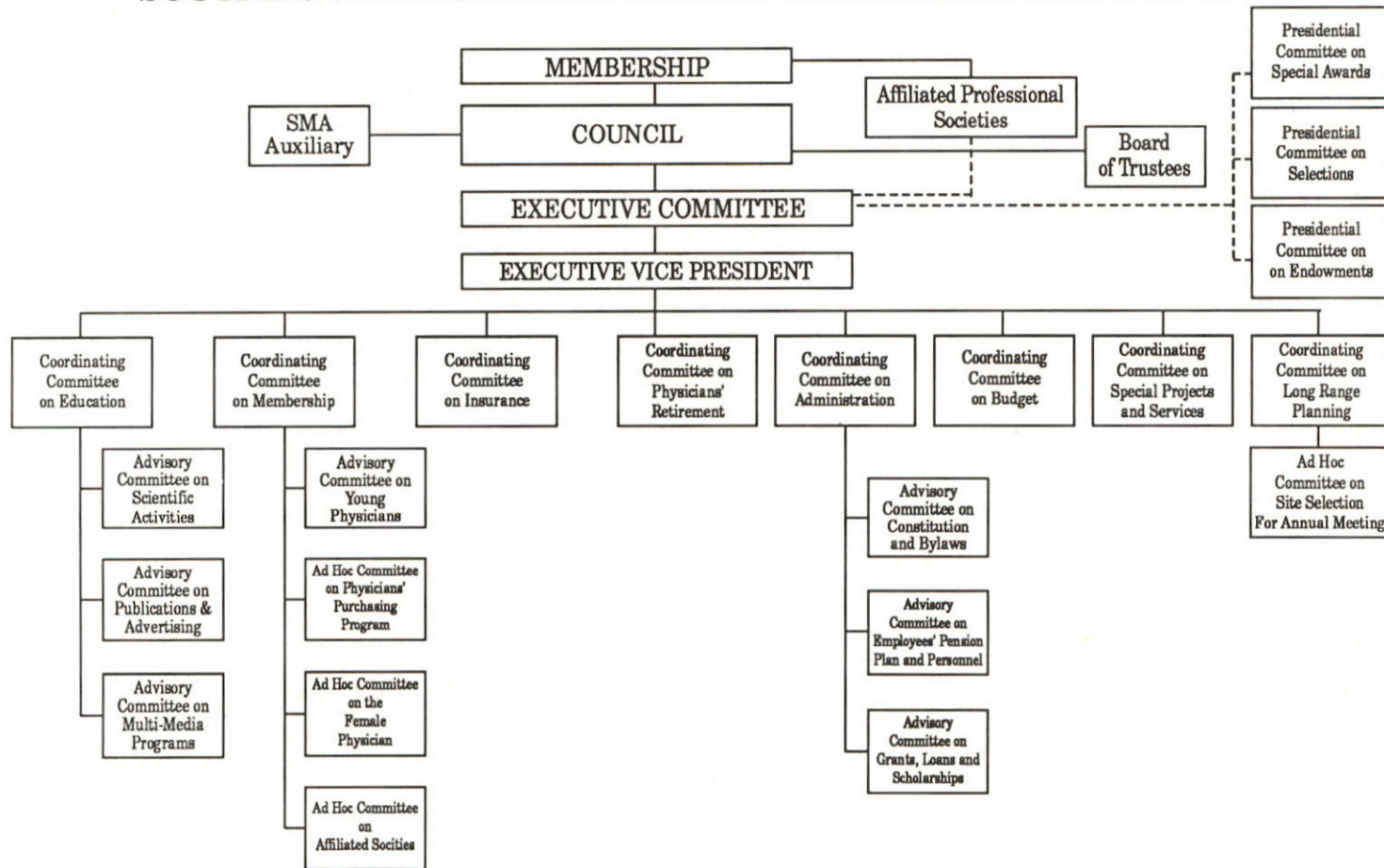
The Board of Trustees is composed of six members elected by the Council, one each year, to serve for a period of six years, with the oldest member in point of service serving as Chairman.

## 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.

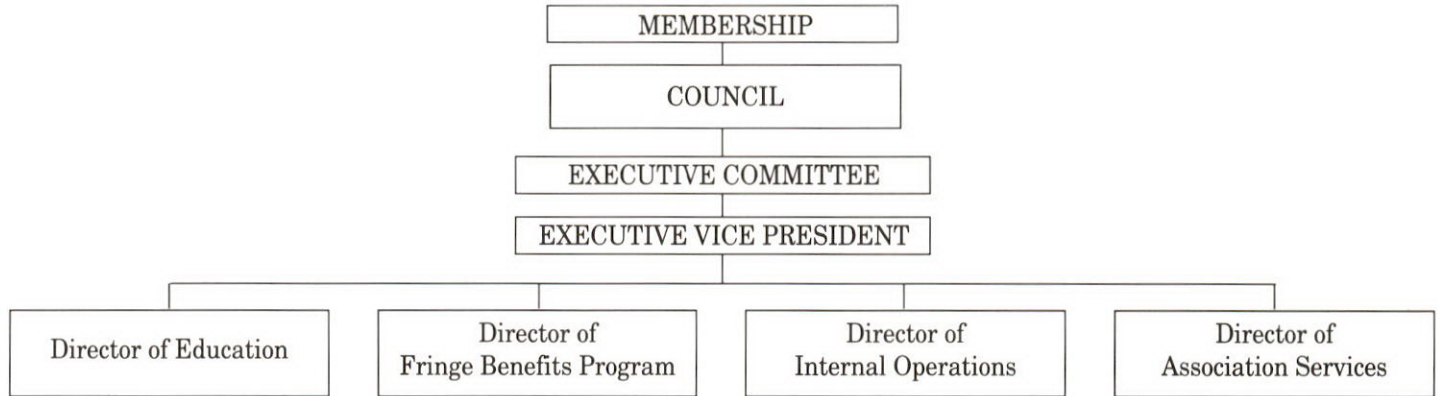


# SOUTHERN MEDICAL ASSOCIATION ORGANIZATIONAL CHART





## SOUTHERN MEDICAL ASSOCIATION MANAGEMENT CHART



# MEMBERSHIP IN THE SOUTHERN MEDICAL ASSOCIATION

## WHO CAN BELONG...

The membership of SMA is by invitation to physicians eligible for membership in the following state medical societies: Alabama, Arkansas, District of Columbia, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, Missouri, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, Virginia, West Virginia, who are sponsored by the respective state Councilor, to invited medical officers of the United States Army, Navy, Air Force, Public Health Service and Veterans Administration on active duty, and to invited members of the Puerto Rico Medical Association who are citizens of the United States of America.

The CONSTITUTION and BYLAWS of the Association provides for active membership as well as for various classes of associate and emeritus membership.

## DUES...

The modest dues of the Association, which includes the member's subscription to the **SOUTHERN MEDICAL JOURNAL**, keeps membership in this scientific organization well within the financial reach of all physicians. Effective July 1, 1984, the annual dues were set at \$75, payable in advance, with membership effective on the date of the application.

Life membership is available to members in good standing upon application and the payment of the appropriate fee according to the following table:

Attained Age	Fee
40	\$2415.00
41	\$2355.00
42	\$2287.50
43	\$2227.50
44	\$2152.50
45	\$2092.50
46	\$2025.00
47	\$1965.00
48	\$1905.00
49	\$1837.50
50	\$1777.50
51	\$1717.50
52	\$1650.00
53	\$1605.00
54	\$1537.50
55	\$1477.50
56	\$1425.00
57	\$1380.00
58	\$1312.50
59	\$1267.50
60	\$1215.00
61	\$1162.50
62	\$1117.50
63	\$1065.00
64	\$1012.50
65	\$ 967.50
66	\$ 930.00
67	\$ 877.50
68	\$ 840.00
69	\$ 802.50
70	\$ 667.50

# ACTIVITIES OF THE SOUTHERN MEDICAL ASSOCIATION I. THE ANNUAL MEETING

## GENERAL INFORMATION...

The Association's annual meeting is traditionally held in November each year in one of the cities located within the Association's territory. Dates for the Annual Meeting are selected at least 5 years in advance and conform to a Thursday-Sunday schedule. Dates and sites are subject to review and approval by the Council. All scientific activities, meetings, and exhibits at SMA annual meetings are open to physicians who are eligible for membership in their local and state medical societies whether or not they are members of the Southern Medical Association. Medical and nursing students, interns, residents, and paramedical personnel may also attend.

Generally, the format of an annual meeting consists of two parts—the scientific program and the exhibits, both scientific and technical. Specifically, the scientific 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	Surgery
1906	Ophthalmology
	1912—changed to Ophthalmology, Rhinology, Otolaryngology and Laryngology
	1923—changed to Eye, Ear, Nose and Throat
	1929—changed to Ophthalmology and Otolaryngology
	1963—changed to Ophthalmology
1911	Hygiene and Preventive Medicine
	1913—changed to Public Health
	1961—changed to Preventive Medicine
	1968—discontinued
1912	Ophthalmology, Rhinology, Otolaryngology and Laryngology
	1923—changed to Eye, Ear, Nose and Throat
	1929—changed to Ophthalmology and Otolaryngology
	1963—changed to Otolaryngology
	1983—changed to Otolaryngology—Head and Neck Surgery
1916	Pediatrics
	1983—changed to Pediatrics and Adolescent Medicine
1919	Urology
1919	Orthopedic Surgery
	1923—changed to Bone and Joint Surgery
	1942—changed to Orthopaedic and Traumatic Surgery
1919	Röntgenology
	1920—changed to Radiology
1920	Obstetrics
1920	Neurology and Psychiatry
	1974—changed to Neurology, Neurosurgery, and Psychiatry
	1986—changed to Neurology and Psychiatry; new Section on Neurosurgery formed
1922	Dermatology and Syphilology
	1961—changed to Dermatology
1922	Medical Directors of Southern Life Insurance Companies
	1923—discontinued
1923	Pathology
1924	Gastro-Enterology
	1931—changed to Gastroenterology
1926	Medical Education
	1938—changed to Medical Education and Hospital Training
	1954—discontinued
1927	Railway Surgery
	1944—discontinued
1927	Gynecology
1937	Anesthesia
	1945—changed to Anesthesiology



**YEAR  
APPROVED  
BY COUNCIL**

**SECTION ON...**

1938	Allergy
	1983—changed to Allergy & Immunology
1938	Proctology
	1970—changed to Colon and Rectal Surgery
1941	Physical Therapy
	1944—changed to Physical Medicine
	1949—changed to Physical Medicine and Rehabilitation
	1980—discontinued
1941	General Practice
	1973—changed to Family Practice
1944	Industrial Medicine and Surgery
	1980—discontinued
1960	Plastic and Reconstructive Surgery
1973	Chest Diseases
1978	Emergency Medicine
1986	Neurosurgery
1987	Oncology
1989	Rheumatology

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

**SECTION ON**

Allergy & Immunology	Orthopaedic and
Anesthesiology	Traumatic Surgery
Chest Diseases	Otolaryngology—Head and Neck Surgery
Colon and Rectal Surgery	Pathology
Dermatology	Pediatrics and
Emergency Medicine	Adolescent Medicine
Family Practice	Plastic and
Gastroenterology	Reconstructive Surgery
Gynecology	Radiology
Medicine	Rheumatology
Neurology and	Surgery
Psychiatry	Urology
Neurosurgery	
Obstetrics	
Oncology	
Ophthalmology	

Each section elects its own officers—a Chairman, Vice-Chairman, Secretary, and Secretary-Elect, with primary responsibility for program planning resting with the Secretary. Duties of all officers are outlined in the CONSTITUTION and BYLAWS. Section pro-

grams are coordinated in the winter at the annual Section Secretaries' Conference which is attended by the members of the Association's Committee on Scientific Activities in addition to the Section Secretaries. Every effort is made to see that well-rounded scientific programs are planned for each Section.

A physician attending a Southern Medical Association meeting is not required to attend only one Section. He may spend time where, in his opinion, it will be most beneficial to him. This freedom to choose provides great program flexibility, variety and personal appeal. At the same time this plan enables the Southern Medical Association to reach one of its continuing goals—helping doctors practice better medicine.

**SCIENTIFIC AND TECHNICAL  
EXHIBITS...**

In addition to the scientific sessions, 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 toll-free state-of-the-art audiotext telecommunications system to its approximately 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 possible.

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, magnetic resonance imaging, and laparoscopic cholecystectomy.

#### AUDIO ACCESS

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

#### 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, learning objectives and CME questions. Each provides 2 hours Category I credit, AMA's Physician's Recognition Award, upon successful completion of the test. Some topics include: Substance Abuse, Hypertension, Infectious Disease, Diabetes Mellitus, and SLE.

#### COMPUTER ACCESS

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

#### 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 1991-92 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 20-22, 1992  
Hilton Head, SC

April 10-12, 1992  
Destin, FL

##### FOCUS ON THE ATHLETE PATIENT

March 27-29, 1992  
Destin, FL

April 24-26, 1992  
Hilton Head, SC

##### THE CHRONICALLY ILL PATIENT

April 10-12, 1992  
Myrtle Beach, SC

##### PHYSICAL AND REHABILITATION MEDICINE

June 5-6, 1992  
Charleston, SC

##### UPDATE FOR PRIMARY CARE:

###### THE PEDIATRIC PATIENT

May 1-3, 1992  
Hot Springs, VA

###### THE FEMALE PATIENT

May 14-17, 1992  
Panama City, FL

###### THE GERIATRIC PATIENT

June 12-14, 1992  
Destin, FL



## SPECIALTY PROGRAMS

### ORTHOPAEDIC UPDATE

January 10-12, 1992

Orlando, FL

Target Audience: Orthopaedics

### ENT UPDATE

February 5-9, 1992

St. John, Virgin Islands

Target Audience: ENT, Otolaryngology, Allergy

### GASTROENTEROLOGY UPDATE

February 7-9, 1992

Cancun, Mexico

Target Audience: Gastroenterology, Internal Medicine

### MAMMOGRAPHY UPDATE

February 12-16, 1992

Nassau, Bahamas

Target Audience: Radiology

### THORACIC AND CARDIOVASCULAR SURGERY UPDATE

February 20-22, 1992

St. John, Virgin Islands

Target Audience: Thoracic and Cardiovascular Surgeons

### THIRD ANNUAL ADVANCES IN PULMONARY AND CRITICAL CARE MEDICINE SYMPOSIUM

February 26 - March 1, 1992

Montego Bay, Jamaica

Target Audience: Pulmonary, Internal Medicine, Critical Care

### CURRENT CONCEPTS IN ORTHOPAEDICS

April 3-5, 1992

Baltimore, MD

Target Audience: Orthopaedics

### SIXTEENTH SYMPOSIUM ON LUNG DISEASE

June 7-11, 1992

Sea Island, GA

Target Audience: Pulmonary, Internal Medicine, Critical Care

### THE FEMALE PATIENT

July 20-23, 1992

Sea Island, GA

Target Audience: Obstetrics, Gynecology, Family Practice, Internal Medicine

### GENERAL SURGERY UPDATE

July 27-29, 1992

Sea Island, GA

Target Audience: Surgery

## 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:

January 20, 1992

January 29, 1992

February 6-7, 1992

February 14, 1992

March 12, 1992

March 20-21, 1992

April 8, 1992

April 9, 1992

April 10-11, 1992

May 1-2, 1992

May 14, 1992

July 24-25, 1992

Little Rock, AR

Charlotte, NC

Cancun, MEXICO

Orlando, FL

Washington, DC

Hilton Head Island, SC

Nashville, TN

Atlanta, GA

Destin, FL

Hot Springs, VA

Jacksonville, FL

Sea Island, GA

## 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:

January 16-17, 1992

January 18-19, 1992

January 30-31, 1992

February 1-2, 1992

February 12-13, 1992

February 15-16, 1992

March 13-14, 1992

March 18-19, 1992

March 26-27, 1992

Atlanta, GA

Birmingham, AL

Charlotte, NC

Richmond, VA

Raleigh, NC

Orlando, FL

Washington, DC

Charleston, SC

Mobile, AL



### III. PUBLICATIONS

## THE SOUTHERN MEDICAL JOURNAL...

### BRIEF HISTORY

During the first years of its history, the Association did not actually own a journal. Various publications were named "official organ of publication" from time to time.

At the annual meeting held in Atlanta, Ga., November 10-12, 1908, arrangements were made for the MEDICAL REPORT OF SHREVEPORT, Shreveport, La., to serve as the official organ of publication, name to be changed to JOURNAL OF THE SOUTHERN MEDICAL ASSOCIATION, effective January 1909 (Vol. 2, No. 1). Oscar Dowling, M.D., Shreveport, La., Secretary-Treasurer of the Southern Medical Association, was Editor. It was discontinued as JOURNAL OF THE SOUTHERN MEDICAL ASSOCIATION as of December 1909.

The GULF STATES JOURNAL OF MEDICINE AND SURGERY, Mobile, Ala., formerly the MOBILE MEDICAL AND SURGICAL JOURNAL, became the Association's official organ of publication with January 1910 (Vol. 16, No. 1). Owners Seale Harris, M.D., and H. A. Moody, M.D., both of Mobile, Ala., served as Editors.

The SOUTHERN MEDICAL JOURNAL, a publication privately owned by a group of Nashville, Tenn., physicians, began in Nashville, Tenn., July 1908 (Vol. 1, No. 1). It was purchased in October or November 1910 by Seale Harris, M.D., Mobile, Ala., as principal owner with some other physicians having minor financial interest. Thus, the owners of the GULF STATES JOURNAL OF MEDICINE AND SURGERY merged this publication (Vol. 17, No. 5) with their newly acquired publication, the SOUTHERN MEDICAL JOURNAL with the December 1910 issue (Vol. 3, No. 11). Also, beginning with the December 1910 issue, the new SOUTHERN MEDICAL JOURNAL carried the additional designation of JOURNAL OF THE SOUTHERN MEDICAL ASSOCIATION. Seale Harris, M.D., Mobile, Ala., served as Editor until November 1921, and H. A. Moody, M.D., Mobile, Ala., served as Managing Editor until April 1916.

From December 1910 to May 1916, J. A. Witherpoon, M.D., W. D. Haggard, M.D., William Litterer, M.D., W. A. Bryan, M.D., and M. M. Cullon, M.D., all of Nashville, Tenn., and Oscar Dowling, M.D., Shreveport, La., were Associate Editors.

From June 1916 to October 1917, M. Y. Dabney, M.D., became Managing Editor and James R. Garber, M.D., Birmingham, Ala., became Associate Editor. From December 1917 to December 1919, Dr. Dabney served as Acting Editor while Dr. Harris was on active military duty. From January 1920 to November 1921, both Dr. Dabney and Dr. Garber were designated Associate Editors.

In November 1921 the Southern Medical Association, with a membership of 6,328, purchased the SOUTHERN MEDICAL JOURNAL from Dr. Harris and his co-owners and elected Dr. Dabney, Editor. Dr. Harris resigned as Editor at that meeting. Dr. Dabney served as Editor from December 1921 to December 1954 and his wife, Eugenia B. Dabney, served as Assistant Editor, 1930-1935, and Associate Editor from 1935 until December 1954.

Curtice Rosser, M.D., Dallas, Tex., and Tinsley R. Harrison, M.D., Birmingham, Ala., were Associate Editors from January 1951 to December 1954. Curtice J. Lund, M.D., New Orleans, La., served as an Associate Editor from January 1951 to December 1952. Howard L. Holley, M.D., Birmingham, Ala., served as an Associate Editor from January 1954 to December 1954.

Others who have served as Assistant Editor 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., Managing Editor, effective December 1, 1954. Mr. Robert F. Butts, Birmingham, Ala., became Managing Editor, December 1, 1960. Harris D. Riley, Jr., Oklahoma City, Okla., became Associate Editor of the JOURNAL in January 1971, and assumed the role of Editor in January 1973, upon Dr. Kampmeier's retirement. Dr. Kampmeier was retained as Advisory Editor. In September 1977, John B. Thomison, M.D., of Nashville, Tenn., was appointed Editor succeeding Dr. Riley.

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 MEDICAL JOURNAL has adhered to its main objective announced in the first issue: to help doctors practice better medicine by bringing to them high quality, original articles by leading medical researchers and specialists, and general information of concern to the medical profession.

The SOUTHERN MEDICAL JOURNAL is a general medical publication which presents monthly some 35 major articles, many 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 annual scientific sessions by leaders in the various specialized fields of medicine.

Offices of the JOURNAL are in the headquarters building of the Southern Medical Association in Birmingham, Ala. The Editor, John B. Thomison, M.D., is a practicing pathologist in Nashville, Tenn.

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 18 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 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 Advisory Committee on Grants, Loans, and Scholarships prior to July 1.

(3) **Amount of Loan**... The loan shall be primarily for personal use with the exact amount determined by individual need. The maximum loan available to one applicant shall be \$2,400, payable at the rate of \$200 per month for twelve months, beginning annually on July 1. A recipient may apply for additional loans.

(4) **Application for Loan**... Official application forms may be secured from the Southern Medical Association, 35 Lakeshore Drive, P.O. Box 190088, Birmingham, Alabama 35219-0088. Applicants shall be required to submit to the headquarters office by April 1:

- (a) a completed official application form;
- (b) a curriculum vitae;
- (c) a personal biographical sketch of one or two paragraphs, not to exceed one page;
- (d) letter from Head of Department or Director of Residency Program where applicant is currently enrolled or has been accepted outlining applicant's need;
- (e) interview letter from Councilor or his designee;
- (f) letter to validate applicant's medical school graduation, date and standing;
- (g) 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;

- (h) 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 (free to residents) 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 or medical center 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. NO TRAVEL EXPENSES WILL BE FUNDED.

#### (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 Advisory 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 to provide funding for the scholarships, research projects and other programs supporting the educational purposes of the Association. The Association's five-year goal is to obtain \$1.5 million in endowment principal. In December 1987, SMA launched a Planned Giving Program incorporating the existing Endowment Fund with several other options for charitable giving. Donors may target gifts for scholarships, lectureships or special educational programs through gifts from various means including bequests, life insurance, real estate or securities. With any gift, donors may establish memorials for deceased loved ones or recognition for a colleague.

In November, 1988, Southern Medical Research and Education Foundation was established at the charter meeting of the SMA Ad Hoc Funds Development Committee.

Purposes of the Foundation 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.

Prior to 1989 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 1991, SMA awarded 37 Research Project Grants amounting to \$89,135 and provided \$19,200 for 8 Resident Training Loans.

In 1991, the Committee on Endowments approved a formal recognition program for contributors to the Research and Education Foundation as follows:

**PRESIDENT'S CIRCLE** - \$1,000 Contribution  
Picture at Annual Meeting  
Name in Annual Report and *Southern Medical Journal*  
Walnut plaque  
Annual Meeting Ribbon

**BENEFACTOR** - \$250 - \$999 Contribution  
Name in Annual Report and *Southern Medical Journal*  
Certificate for Framing  
Annual Meeting Ribbon

**PATRON** - \$50 - \$249 Contribution  
Name in *Southern Medical Journal*  
Annual Meeting Ribbon

### THE SOCIETY OF 1906

The establishment of the "Society of 1906" was approved in 1990 in Nashville. The Society will recognize major contributors to the Foundation. SMA physicians may become members of the "Society of 1906" by contributing \$5000 to the fund over a five year period. Recognition and benefits of the "Society of 1906" include:

"Society of 1906" walnut plaque  
"Society of 1906" tie and Annual Meeting Ribbon  
Picture in Annual Report  
"Hall of Fame" picture at Annual Meeting  
Annual Black-Tie Reception and Dinner

The twenty-seven Charter Members of The Society of 1906 were honored at the SMA's 85th Annual Scientific Assembly in Atlanta in November of 1991. Charter Members attended the first annual black-tie reception and were given a beautiful medallion representing their commitment to the goals of SMA's Research and Education Foundation.

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

- 1912—Jacksonville Meeting—C. C. Bass, M.D., New Orleans, La., "for his epoch-making achievement in the study of malaria, namely: the cultivation of the malaria parasites in artificial media."
- 1916—Atlanta Meeting—J. Shelton Horsley, M.D., Richmond, Va., "in recognition of his original contributions and studies in the domain of vascular surgery."
- 1921—Hot Springs Meeting—Kenneth M. Lynch, M.D., Dallas, Tex., "for his original and meritorious investigations in the parasitology of tropical diseases."
- 1932—Birmingham Meeting—Evarts A. Graham, M.D., St. Louis, Mo., "for his outstanding research work, especially on the diagnosis and pathology of inflammatory diseases of the gallbladder and liver."
- 1933—Richmond Meeting—William de B. MacNider, M.D., Chapel Hill, N.C., "for original and meritorious research, especially in the field of experimental nephritis."
- 1937—New Orleans Meeting—Ernest W. Goodpasture, M.D., Nashville, Tenn., "for his outstanding achievements through his research on the cultivation and the nature of viruses."
- 1940—Louisville Meeting—Alfred Blalock, M.D., Nashville, Tenn., "in recognition of his distinguished contributions to knowledge of the circulation, especially in relation to shock."
- 1942—Richmond Meeting—Perrin H. Long, M.D., Baltimore, Md., "in recognition of his outstanding contributions to the knowledge of bacteriology and chemotherapy."
- 1943—Cincinnati Meeting—Tom Douglas Spies, M.D., Birmingham, Ala., "in recognition of his outstanding contributions to our knowledge of the science of human nutrition, especially in his elucidation of the earlier and better methods of diagnosis and treatment of disease."
- 1945—Cincinnati Meeting—Tinsley R. Harrison, M.D., Dallas, Tex., "in recognition of his outstanding contributions toward the elucidation of structural and functional aspects of cardiovascular disease and particularly of practical problems arising from failure of the circulation."
- 1946—Miami Meeting—William H. Sebrell, Jr., M.D., Bethesda, Md., "in recognition of his important contributions to the understanding of nutrition and its relation to public health."
- 1947—Baltimore Meeting—George E. Burch, M.D., New Orleans, La., "in recognition of his important investigations in the clinical physiology of the circulation and of his valuable contributions to the understanding of cardiovascular disorders."
- 1949—Cincinnati Meeting—Seale Harris, M.D., Birmingham, Ala., "in recognition for his original and pioneer description of hyperinsulinism, for continued and meritorious achievements in the fields of nutrition and metabolism and especially his investigations of diabetes mellitus and his contributions to its treatment."
- 1950—St. Louis Meeting—Guy L. Hunner, M.D., Baltimore, Md., "for clarifying the relationship of focal infections as disease producers in the genitourinary tract, and especially for his constructive work on the diagnosis and treatment of the medical and surgical diseases of the urinary tract."
- 1954—St. Louis Meeting—Robert E. Stone, M.D., Birmingham, Ala., "in appreciation of his outstanding professional attainments and original research of benefit to mankind in the recognition and treatment of nutritional disorders and diseases of metabolism."
- 1957—Miami Beach Meeting—Joseph H. Hill, M.D., Dallas, Tex., "in recognition of his many contributions in the field of hematology, particularly in his original mass production method of desiccating human plasma and application in the therapy of shock, in his additions to the knowledge concerning the Rh factor, and in his current studies on leukemia."
- 1960—St. Louis Meeting—Leslie V. Rush, M.D., Meridian, Miss., "for research resulting in the development of the Rush pin, an intramedullary steel pin for internal fixation of fractures."
- 1961—Dallas Meeting—May Owen, M.D., Fort Worth, Tex., "for research in determining that glove powder was the cause of foreign-body granuloma on the serosal surface of the intestines in abdominal surgery."



## THE DISTINGUISHED SERVICE AWARD...

At the Houston Meeting in 1955 the Association created the Distinguished Service Award which may be awarded annually to any member of the Association in recognition of outstanding contributions to the advancement of medical science and/or the Association. Any member of the Association is eligible to receive this award and nominations may be made by any member of the Association. Deadline for receiving nominations is August 1. The Committee on Special Awards evaluates all nominations and the recipient is notified and receives the Award at the last general session of an Annual Meeting.

### Recipients of the Distinguished Service Award

- 1956—Washington Meeting—Curtice Rosser, M.D., Dallas, Tex.
- 1957—Miami Beach Meeting—Kenneth M. Lynch, M.D., Charleston, S.C.
- 1958—New Orleans Meeting—T. W. Moore, M.D., Huntington, W.Va.
- 1959—Atlanta Meeting—R. L. Sanders, M.D., Memphis, Tenn.
- 1960—St. Louis Meeting—Everett S. Lain, M.D., Oklahoma City, Okla.
- 1961—Dallas Meeting—George E. Burch, M.D., New Orleans, La.
- 1962—Miami Beach Meeting—Wilbur C. Davison, M.D., Durham, N.C.
- 1963—New Orleans Meeting—Fount Richardson, M.D., Fayetteville, Ark. (posthumously)
- 1964—Memphis Meeting—Hollis E. Johnson, M.D., Nashville, Tenn.
- 1965—Houston Meeting—Milford O. Rouse, M.D., Dallas, Tex.
- 1967—Miami Beach Meeting—Robert D. Moreton, M.D., Houston, Tex.
- 1968—New Orleans Meeting—M. Pinson Neal, Sr., M.D., Columbia, Mo.
- 1969—Atlanta Meeting—R. H. Kampmeier, M.D., Nashville, Tenn.
- 1970—Dallas Meeting—Joe T. Nelson, M.D., Weatherford, Tex.
- 1971—Miami Beach Meeting—Seymour F. Ochser, M.D., New Orleans, La.
- 1972—New Orleans Meeting—Charles M. Caravati, M.D., Richmond, Va.
- 1973—San Antonio Meeting—Edgar Hull, M.D., Pascagoula, Miss.
- 1974—Atlanta Meeting—Woodard D. Beacham, M.D., New Orleans, La.
- 1975—Miami Beach Meeting—George H. Yeager, M.D., Baltimore, Md.
- 1976—New Orleans Meeting—J. Garber Galbraith, M.D., Birmingham, Ala.
- 1977—Dallas Meeting—Harris D. Riley, Jr., M.D., Oklahoma City, Okla.
- 1978—Atlanta Meeting—N. C. Hightower, Jr., M.D., Temple, Tex.
- 1979—Las Vegas Meeting—Margaret S. Klapper, M.D., Birmingham, Ala.
- 1980—San Antonio Meeting—Howard L. Holley, M.D., Birmingham, Ala.
- 1981—New Orleans Meeting—Walter C. Jones, M.D., Coral Gables, Fla.
- 1982—Atlanta Meeting—George M. Haik, M.D., New Orleans, La.
- 1983—Baltimore Meeting—Phillip W. Voltz, Jr., M.D., San Antonio, Tex.
- 1984—New Orleans Meeting—H. William Scott, Jr., M.D., Nashville, Tenn.
- 1985—Orlando Meeting—James C. (J.C.) Tanner, Jr., M.D., Atlanta, Ga.

- 1986—Atlanta Meeting—John Adriani, M.D., New Orleans, La.
- 1987—San Antonio Meeting—John B. Thomason, 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.
- 1990—Nashville Meeting—Lenox D. Baker, M.D., Durham, N.C.
- 1991—Atlanta Meeting—G. Thomas Jansen, M.D., Little Rock, Ark.

## SEALE HARRIS AWARD...

Established at the New Orleans Meeting in 1958, this award is presented annually to any member of the Association in recognition for important research accomplishment in the broad field of metabolism, endocrinology, nutrition, or for research which contributes to a better understanding of the chemical changes occurring in disease. Any member of the Association is eligible to receive this award and nominations may be made by any member of the Association. Deadline for receiving nominations is August 1. After nominations are evaluated by the Committee on Special Awards, the recipient is notified and receives the award at the last general session of an Annual Meeting.

### Recipients of the Seale Harris Award

- 1959—Atlanta Meeting—Tom Douglas Spies, M.D., Birmingham, Ala., "for his contributions and accomplishments in the field of nutrition."
- 1960—St. Louis Meeting—Nicholas C. Hightower, Jr., M.D., Temple, Tex., "for his investigations and achievements in the field of metabolic diseases and gastroenterology."
- 1961—Dallas Meeting—Henry H. Turner, M.D., Oklahoma City, Okla., "for his distinguished and meritorious work in glandular disorders in the human, to which he has contributed internationally, and for which he is so widely accepted as an authority."
- 1962—Miami Beach Meeting—Howard L. Holley, M.D., Birmingham, Ala., "for his investigations on the synovial fluid in normal subjects and in patients with rheumatoid arthritis and for more recent studies on the chemical nature of hyaluronic acid."
- 1963—New Orleans Meeting—Joe M. Blumberg, M.D., Washington, D.C., "for his investigations and achievements in pathology and research, and for his contributions to medicine which have been recognized and accepted all over the world."
- 1967—Miami Beach Meeting—Julian M. Ruffin, M.D., Durham, N.C., "for his original investigative work centering about the malabsorption state, elucidation of the etiology of Whipple's disease and its management, and the nature of duodenal ulcer pain." (Note: actual presentation of this award was at the 1968 Meeting in New Orleans.)
- 1970—Dallas Meeting—Grace Goldsmith, M.D., New Orleans, La., "for her investigations and research in the fields of metabolism and nutrition."
- 1972—New Orleans Meeting—John T. Galambos, M.D., Atlanta, Ga., "for his research and contributions to the field of gastroenterology."
- 1973—San Antonio Meeting—Stanley J. Dudrick, M.D., Houston, Tex., "for his work in intravenous alimentation."
- 1974—Atlanta Meeting—H. Harlan Stone, M.D., Atlanta, Ga.; Robert S. Nelson, M.D., Houston, Tex.
- 1975—Miami Beach Meeting—W. Dean Warren, M.D., Atlanta, Ga.



- 1976—New Orleans Meeting—John S. Fordtran, M.D., Dallas, Tex.
- 1980—San Antonio Meeting—Elliot Weser, M.D., San Antonio, Tex.
- 1981—New Orleans Meeting—Constance Pittman, M.D., Birmingham, Ala.
- 1982—Atlanta Meeting—Hiram C. Polk, M.D., Louisville, Ky.
- 1983—Baltimore Meeting—Addison B. Scoville, Jr., M.D., Nashville, Tenn.
- 1984—New Orleans Meeting—Edward M. Copeland, III, M.D., Gainesville, Fla.
- 1986—Atlanta Meeting—James M. Moss, M.D., Alexandria, Va.
- 1987—San Antonio Meeting—J. Claude Bennett, M.D., Birmingham, Ala.
- 1988—New Orleans Meeting—Albert L. Hyman, M.D., New Orleans, La.
- 1990—Nashville Meeting—Paul G. McDonough, M.D., Augusta, Ga.
- 1991—Atlanta Meeting—Vardaman M. Buckalew, Jr., M.D., Winston-Salem, N.C.

## THE ORIGINAL RESEARCH AWARD...

At the Dallas Meeting in 1961, the Association established the Original Research Award consisting of a medal and cash prize, which may be awarded annually in recognition of original research in clinical medicine or the basic sciences as applied to medicine. 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. Chan-ning, Ph.D., Baltimore, Md.
- 1978—Atlanta Meeting—Bruce Schoenberg, M.D., Bethesda, Md.
- 1980—San Antonio Meeting—George W. Molnar, Ph.D., Little Rock, Ark.
- 1981—New Orleans Meeting—John Barry McCraw, M.D., Norfolk, Va.
- 1983—Baltimore Meeting—Howard W. Jones, M.D., and Georgeanna Seegar Jones, M.D., Norfolk, Va.
- 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 Committee 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. Loran Award for the outstanding Technical Exhibit was established. Recipients of this award are:

- 1973—San Antonio Meeting—Roche Laboratories, "Heart Sounds."
- 1974—Atlanta Meeting—Roche Laboratories
- 1975—Miami Beach Meeting—Eli Lilly & Company
- 1976—New Orleans Meeting—Merck, Sharp & Dohme
- 1977—Dallas Meeting—Roche Laboratories
- 1978—Atlanta Meeting—Schering Laboratories
- 1979—Las Vegas Meeting—Wyeth Laboratories
- 1981—New Orleans Meeting—Wyeth Laboratories
- 1982—Atlanta Meeting—Pfizer Laboratories
- 1983—Baltimore Meeting—Roche Laboratories
- 1984—New Orleans Meeting—Schering Laboratories
- 1985—Orlando Meeting—Roche Laboratories
- 1986—Atlanta Meeting—The Upjohn Company
- 1987—San Antonio Meeting—Mead Johnson Pharmaceuticals
- 1988—New Orleans Meeting—Parke-Davis
- 1989—Washington, D.C. Meeting—Roerig Division, Pfizer Pharmaceuticals
- 1990—Nashville Meeting—Mead Johnson Pharmaceuticals
- 1991—Atlanta Meeting—Sandoz Pharmaceuticals Corporation

## 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 Auxiliaries and that number continues to grow.

Spouses of members of the Southern Medical Association are automatically members of the SMA Auxiliary and there are no membership dues. Membership is limited to spouses of physicians who are members of SMA and widows/widowers of deceased members who were in good standing at the time of death.

Through the year, the SMA Auxiliary participates in several interesting projects, including the promotion of Doctors' Day and the encouragement of participation in Medical Heritage (Research and Romance) projects. The Auxiliary also maintains a close relationship with the state medical auxiliaries in each of its member states and aids in the promotion of membership in the Association.

The Southern Medical Association Auxiliary has made an organized effort to develop meaningful programs for the spouses of SMA members. Several im-

portant new developments have occurred during the past few years which have laid the groundwork for strong and effective programming for future years.

To improve communications, the SMA Auxiliary publishes a newsletter entitled SOUTHERN CONNECTION. This newsletter serves as a vehicle for presenting information, programs, and services available to Auxiliary members from the Southern Medical Association. It also helps to inform Auxiliary members around the region of activities of interest underway for various Auxiliary members.

Realizing that to become a strong and effective leader, one must be knowledgeable about the Association, the Auxiliary initiated the Annual Leadership Conference to teach its leadership about the many programs, accomplishments, and goals of the SMA. This Conference has been successful in its belief that in knowledge there is strength.

The Auxiliary also develops and coordinates a comprehensive program presented during the SMA Annual Meeting which includes a variety of leadership meetings, seminars and tours.

The Southern Medical Association Auxiliary continues to grow in strength and in dedication, always striving to build a stronger and more effective organization.



## ACTIVITIES OF SMA SERVICES, INC.

### I. GROUP INSURANCE PROGRAM

The Southern Medical Association Insurance Program was established in 1952 when a Disability Insurance Plan was approved by the Council. Since that time, the program has expanded to include 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 ...

1. **LIFE INSURANCE** (Up to \$1,000,000)  
Payable in event of death due to any cause. Twenty benefit plans from which to choose. Dependent coverage available. (Spouse up to \$250,000 and Children up to \$7,500).
2. **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: If insured should die while receiving disability income — payments will be continued to surviving spouse for up to 12 months.
4. **ONE-YEAR DISABILITY INCOME** (Up to \$2,000 per month) Guaranteed monthly income in the event of sickness or disability. Sickness and accident benefits payable from first day; confinement not required. Premium waived if totally disabled.
5. **MAJOR MEDICAL INSURANCE** (Up to \$2,000,000 per person) 80% of all eligible expenses up to \$5,000 (\$4,000 in benefits paid) and 100% of all eligible expenses for the remainder of that calendar year payable after satisfying a \$300, \$500, \$750, \$1,000, \$1,500, \$3,000 or \$5,000 deductible.
6. **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.

7. **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.
8. **DENTAL COVERAGE** - calendar year benefit maximum up to \$1,000 after deductible for you and any covered dependent.
9. **OFFICE OVERHEAD EXPENSE DISABILITY INSURANCE** (Up to \$10,000 per month) \$500 to \$10,000 per month provided to cover rent, telephone, electricity, heat, water, employees' salaries, depreciation, and other customary fixed office expenses. Benefits payable after insured has been disabled for 31 days; benefits are then retroactive to the first day of disability.
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.
12. **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 ...

1. **TERM LIFE INSURANCE** Employee only (Amounts available: \$10,000, \$15,000, \$30,000, \$40,000, \$50,000)
2. **ACCIDENTAL DEATH & DISMEMBERMENT** Employee only (Amounts available: \$10,000, \$15,000, \$30,000, \$40,000, \$50,000)
3. **MAJOR MEDICAL PLAN** Available Employees and their families. (Deductible amounts available: \$300, \$500, \$750, \$1,000, \$1,500, \$3,000, \$5,000)
4. **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.
5. **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 \$150 million in assets.

In July of 1990, the Council of the Southern Medical Association approved a motion to move the administration and marketing of the Retirement Program in-house. The move was completed in January, 1992.

### WHO IS ELIGIBLE?...

- SMA members, associate members, and their employees

### FUNDING VEHICLES AVAILABLE IN THE SMA PHYSICIANS' RETIREMENT PROGRAM...

#### 1. GUARANTEED FUNDS

Guaranteed Funds include a Long Term Guaranteed Account and a Short Term Guaranteed Account. Contributions and interest as credited in these funds are guaranteed against loss.

#### 2. EQUITY/BOND FUNDS

SMA members with defined contribution plans (money purchase/profit sharing) also have available a series of Equity and Bond Funds. These funds are not available to the general public, but are limited to only a select group including SMA members who participate in the SMA Retirement Program. These are no-load funds without restrictions or penalties on transfers in or out of these funds. However, as with any investment, there are no guarantees of principal or interest. These funds consist of the following accounts:

*Domestic Equity Account*—Seeks value (price in relation to book value and earnings) rather than trends.

*Actively Managed Fixed Income Account*—Invested primarily in U.S. Government Securities.

*Emerging Growth Equity*—Seeks unusual opportunities in growth industries.

*Intermediate Fixed Income Account*—Invested in intermediate term bonds and private placements.

*International Equity*—Seeks worldwide diversification.

#### 3. INDIVIDUAL RETIREMENT ANNUITY (IRA)

The Southern Medical Association's IRA program became effective in February of 1982.

Shortly after the passage of the Tax Reform Act of 1986 (TRA 86), a brief survey of our membership indicated a continued strong interest in the SMA-IRA. In view of this expression of interest and need, the Southern Medical Association plans to continue an active offering of the IRA program for its members, spouses, and their employees. At present, in excess of \$65 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.

As a PPP member, you will receive our Monthly Showcase, featuring the latest in products and services available through the program. Twice each year you will also receive a comprehensive catalog of name-brand products, all at discounted prices. Customer service representatives are available via a toll-

free number to answer questions or quote prices on most professional and personal items on the market today. 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 eighth 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 retired in 1921, Mr. C. P. Loran, Birmingham, Ala., was named to the position of Secretary-Treasurer, and Business Manager, a job he filled until November 1928. Mr. Loran had worked for Dr. Harris since 1912 as Business Manager of the *SOUTHERN MEDICAL JOURNAL*, which was then privately owned by Dr. Harris. Mr. Loran was designated Assistant Treasurer of the Association in November 1914 and Business Manager of the Association in November 1916. Mr. Loran's title was altered to Secretary, Treasurer, and General Manager in November 1928, and under the all-inclusive title of Secretary-Manager, he served until December 1, 1954.

Mr. V. O. Foster, Birmingham, Ala., took over the executive duties of the Association with the new title of Executive Secretary and Treasurer, with a five-year contract on December 1, 1954. However, the Council, wishing to continue utilizing the vast experiences of Mr. Loran, voted to retain Mr. Loran, after his retirement December 1, 1954, as Advisor and Professional Relations Counselor for a period of three years. This arrangement was renewed for a second three-year period ending December 1, 1957. Mr. Butts, who had served as Assistant to the Secretary-Manager, 1948-1950, and Assistant Secretary-Manager, 1950-1954, was elected Business Manager with a five-year contract beginning December 1, 1954.

In September 1959 Mr. Foster became ill before fulfilling his contract. Mr. Butts was asked to serve as Acting Executive Secretary and Treasurer until further notice in addition to continuing as Business Manager.

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, Birmingham, Ala., completed at a cost of \$250,000, was dedicated September 7, 1958.

The headquarters office contained 6,854 square feet of space and was situated on a lot of nearly one and one-half acres. It provided a meeting place and business center, executive offices, offices for the Association's publications, Auxiliary room, mailing room, conference room, and storage space.

The well-equipped office building, tastefully decorated, provided a comfortable and pleasant place for the Executive Vice-President and his staff to carry out the administrative duties and activities of the Association.

In July 1984, the headquarters office was moved to a new building at 35 Lakeshore Drive. Elaborately furnished and tastefully decorated, the office contains 22,000 square feet of space and is situated on 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.
- 1908 Atlanta, Ga., \*B. L. Wyman, Birmingham, Ala.
- 1909 New Orleans, La., \*G. C. Savage, Nashville, Tenn.
- 1910 Nashville, Tenn., \*W. W. Crawford, Hattisburg, Miss.
- 1911 Hattiesburg, Miss., \*Isadore Dyer, New Orleans, La.
- 1912 Jacksonville, Fla., \*James M. Jackson, Miami, Fla.
- 1913 Lexington, Ky., \*Frank A. Jones, Memphis, Tenn.
- 1914 Richmond, Va., \*Stuart McGuire, Richmond, Va.
- 1915 Dallas, Tex., \*Oscar Dowling, New Orleans, La.
- 1916 Atlanta, Ga., \*Robert Wilson, Charleston, S.C.
- 1917 Memphis, Tenn., \*Duncan Eve, Sr., Nashville, Tenn.
- 1918 Influenza pandemic; no meeting that year
- 1919 Asheville, N.C., \*Lewellys F. Barker, Baltimore, Md.
- 1920 Louisville, Ky., \*E. H. Cary, Dallas, Tex.
- 1921 Hot Springs National Park, Ark., \*Jere L. Crook, Jackson, Tenn.
- 1922 Chattanooga, Tenn., \*Seale Harris, Birmingham, Ala.
- 1923 Washington, D.C., \*W. S. Leathers, Jackson, Miss.
- 1924 New Orleans, La., \*Charles L. Minor, Asheville, N.C.
- 1925 Dallas, Tex., \*Stewart R. Roberts, Atlanta, Ga.
- 1926 Atlanta, Ga., \*C. C. Bass, New Orleans, La.
- 1927 Memphis, Tenn., \*J. Shelton Horsley, Richmond, Va.
- 1928 Asheville, N.C., \*William R. Bathurst, Little Rock, Ark.
- 1929 Miami, Fla., \*T. W. Moore, Huntington, W. Va.
- 1930 Louisville, Ky., \*Hugh S. Cumming, Washington, D.C.
- 1931 New Orleans, La., \*Felix J. Underwood, Jackson, Miss.
- 1932 Birmingham, Ala., \*Lewis J. Moorman, Oklahoma City, Okla.
- 1933 Richmond, Va., \*Irvin Abell, Louisville, Ky.
- 1934 San Antonio, Tex., \*Hugh Leslie Moore, Dallas, Tex.
- 1935 St. Louis, Mo., \*H. Marshall Taylor, Jacksonville, Fla.
- 1936 Baltimore, Md., \*Fred M. Hodges, Richmond, Va.
- 1937 New Orleans, La., \*Frank K. Boland, Atlanta, Ga.
- 1938 Oklahoma City, Okla., \*J. W. Jervy, Greenville, S.C.
- 1939 Memphis, Tenn., \*Walter E. Vest, Huntington, W. Va.
- 1940 Louisville, Ky., \*Arthur T. McCormack, Louisville, Ky.
- 1941 St. Louis, Mo., \*Paul H. Ringer, Asheville, N.C.
- 1942 Richmond, Va., \*M. Pinson Neal, Sr., Columbia, Mo.
- 1943 Cincinnati, Ohio, \*Harvey F. Garrison, Jackson, Miss.
- 1944 St. Louis, Mo., \*James A. Ryan, Covington, Ky.
- 1945 Cincinnati, Ohio, \*Edgar G. Ballenger, Atlanta, Ga. (Deceased in Office)  
\*E. Vernon Mastin, St. Louis, Mo. (President at Annual Meeting)
- 1946 Miami, Fla., \*M. Y. Dabney, Birmingham, Ala.
- 1947 Baltimore, Md., \*Elmer L. Henderson, Louisville, Ky.
- 1948 Miami, Fla., \*Lucien A. LeDoux, New Orleans, La.
- 1949 Cincinnati, Ohio, \*Oscar B. Hunter, Sr., Washington, D.C.

\*Deceased

*(Continued On Next Page)*



- 1950 St. Louis, Mo., \*Hamilton W. McKay, Charlotte, S.C.
- 1951 Dallas, Tex., \*Curtice Rosser, Dallas, Tex.
- 1952 Miami, Fla., \*R. J. Wilkinson, Huntington, W.Va.
- 1953 Atlanta, Ga., \*Walter C. Jones, Miami, Fla.
- 1954 St. Louis, Mo., \*Alphonse McMahon, St. Louis, Mo.
- 1955 Houston, Tex., \*R. L. Sanders, Memphis, Tenn.
- 1956 Washington, D.C., \*W. Raymond McKenzie, Baltimore, Md.
- 1957 Miami Beach, Fla., \*J. P. Culpepper, Jr., Hattiesburg, Miss.
- 1958 New Orleans, La., \*W. Kelly West, Oklahoma City, Okla.
- 1959 Atlanta, Ga., \*Milford O. Rouse, Dallas, Tex.
- 1960 St. Louis, Mo., \*Edwin Hugh Lawson, New Orleans, La.
- 1961 Dallas, Tex., \*Lee F. Turlington, Birmingham, Ala.
- 1962 Miami Beach, Fla., \*A. Clayton McCarty, Louisville, Ky.
- 1963 New Orleans, La., Daniel L. Sexton, St. Louis, Mo.
- 1964 Memphis, Tenn., Robert D. Moreton, Houston, Tex.
- 1965 Houston, Tex., \*R. H. Kampmeier, Nashville, Tenn.
- 1966 Washington, D. C., J. Garber Galbraith, Birmingham, Ala.
- 1967 Miami Beach, Fla., Guy Thompson Vise, Sr., Meridian, Miss.
- 1968 New Orleans, La., Oscar R. Hunter, Jr., Washington, D.C.
- 1969 Atlanta, Ga., \*Donald F. Marion, Miami, Fla.
- 1970 Dallas, Tex., J. Leonard Goldner, Durham, N.C.
- 1971 Miami Beach, Fla., Albert C. Esposito, Huntington, W.Va.
- 1972 New Orleans, La., \*J. Hoyle Carlock, Ardmore, Okla.
- 1973 San Antonio, Tex., \*Joe T. Nelson, Weatherford, Tex.
- 1974 Atlanta, Ga., George J. Carroll, Suffolk, Va.
- 1975 Miami Beach, Fla., \*Andrew M. Moore, Lexington, Ky.
- 1976 New Orleans, La., G. Gordon McHardy, New Orleans, La.
- 1977 Dallas, Tex., G. Thomas Jansen, Little Rock, Ark.
- 1978 Atlanta, Ga., Andrew F. Geisen, Jr., Fort Walton Beach, Fla.
- 1979 Las Vegas, Nev., Thomas B. Dameron, Jr., Raleigh, N.C.
- 1980 San Antonio, Tex., G. Baker Hubbard, Sr., Jackson, Tenn.
- 1981 New Orleans, La., J. Ralph Meier, New Orleans, La.
- 1982 Atlanta, Ga., Edwin C. Evans, Atlanta, Ga.
- 1983 Baltimore, Md., M. Pinson Neal, Jr., Richmond, Va.
- 1984 New Orleans, La., Richard D. Richards, Baltimore, Md.
- 1985 Orlando, Fla., John B. Lynch, Nashville, Tenn.
- 1986 Atlanta, Ga., Guy T. Vise, Jr., Jackson, Miss.
- 1987 San Antonio, Tex., William W. Moore, Jr., Atlanta, Ga.
- 1988 New Orleans, La., J. Lee Dockery, Gainesville, Fla.
- 1989 Washington, D.C., Roger L. Mell, Chesterfield, Mo.
- 1990 Nashville, Tenn., Larry C. Smith, Huntington, W.V.
- 1991 Atlanta, Ga., Jim C. Barnett, Brookhaven, Miss

## FUTURE ANNUAL SCIENTIFIC ASSEMBLIES OF SOUTHERN MEDICAL ASSOCIATION

November 12-15, 1992 ..... San Antonio, Texas  
 October 28-31, 1993 ..... New Orleans, Louisiana  
 November 3-6, 1994 ..... Orlando, Florida

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