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1993-1994 Orlando

Tim Taylor

Southern Medical Association



1993-1994 YEARBOOK

Southern Medical Association

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

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Southern Medical Association

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President



Angus M. McBryde, Jr.

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Professor and Chairman, Department of Orthopaedic Surgery, University of South Alabama, 2451 Fillingim Street, Mobile, Alabama 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, 1987-1994

Vice-Chairman of the Council, 1989-1990

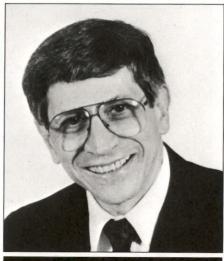
Chairman of the Council, 1990-1991

Vice-President, 1991-1992

President-Elect, 1992-1993

President, 1993-1994

President-Elect



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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

Southern Medical Journal Editorial Board, Nov 1985-Nov 1992

Member of the Executive Committee of the Council, 1987-1988, 1990-1994

Vice-Chairman of the Council, 1990-1991

Chairman of the Council, 1991-1992

Vice-President, 1992-1993 President-Elect, 1993-1994

Vice-President



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BIRTHPLACE: Omaha, Nebraska

WIFE: Jean

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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, 1991-1994

Vice-Chairman of the Council, 1991-1992

Chairman of the Council, 1992-1993

Vice-President, 1993-1994

Immediate Past President



Thomas C. Rowland, Jr.

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

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BIRTHDATE: August 23, 1934

BIRTHPLACE: Dawson, Georgia

WIFE: Isabelle

EDUCATION: University of South Carolina, 1955

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

SPECIALTY: Obstetrics-Gynecology

IOINED SOUTHERN MEDICAL ASSOCIATION: 1971

OFFICES HELD IN SMA:

Chairman-Elect, Section on Obstetrics, 1978-1979

Chairman, Section on Obstetrics, 1979-1980

Associate Councilor from South Carolina, 1980-1985

Councilor from South Carolina, 1985-1990

Member of the Executive Committee of the Council, 1987-1994

Vice-Chairman of the Council, 1988-1989

Chairman of the Council, 1989-1990

Vice-President, 1990-1991

President-Elect, 1991-1992

President, 1992-1993

Immediate Past President, 1993-1994

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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/CEO, 1980-

Managing Editor, Southern Medical Journal, 1985-

Editor-Southern Medical Journal



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BIRTHDATE: November 22, 1928

BIRTHPLACE: Winston-Salem, North Carolina

WIFE: Jean

EDUCATION: B.S. degree, Duke University, 1962

M.D. degree, Duke University, 1951

SPECIALTY: Dermatology

JOINED SOUTHERN MEDICAL ASSOCIATION: 1960

OFFICES HELD IN SMA:

Editor-Elect, of Southern Medical Journal, 1990-1992

Editor, Southern Medical Journal, 1992-

Editorial Board, Southern Medical Journal, 1976-

Chairman, Section on Dermatology, 1973-1974

Councilor—Alabama



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FAX: (205) 939-1442

BIRTHDATE: April 28, 1941

BIRTHPLACE: Mobile, Alabama

WIFE: Nancy

EDUCATION: B.A. degree, Emory University, 1963

M.D. degree, Medical College of Alabama, 1967

Donneto

SPECIALTY: Gynecologic Oncology

JOINED SOUTHERN MEDICAL ASSOCIATION: 1974

OFFICES HELD IN SMA:

Chairman-Elect, Section on Gynecology, 1988-1989

Chairman, Section on Gynecology, 1989-1990

Chairman, Committee on Special Projects, 1993-1994

Associate Councilor from Alabama, 1983-1992

Councilor from Alabama, 1992-1997

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BIRTHPLACE: Pine Bluff, Arkansas

WIFE: Sandra

EDUCATION: B.S. degree, University of Central Arkansas, 1972

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

SPECIALTY: Adult and Pediatric Urology

JOINED SOUTHERN MEDICAL ASSOCIATION: May 1982 - Life Member

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

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KERRY F. PENNINGTON, M.D. P.O. Box 948 Warren, AR 71671 (501) 226-6754

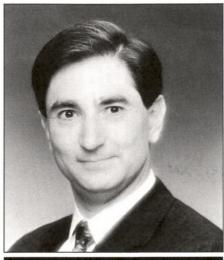
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BIRTHDATE: November 16, 1947 **BIRTHPLACE:** Orange, New Jersey

WIFE: Donna Marie

EDUCATION: B.S. degree, Seton Hall University, 1969

M.D. degree, Georgetown University Medical School, 1972

SPECIALTY: General Surgery/Laser Laparoscopic Cholecystectomy

JOINED SOUTHERN MEDICAL ASSOCIATION: 1985

OFFICES HELD IN SMA:

Associate Councilor from the District of Columbia, 1989-1992 Councilor from the District of Columbia, 1992-1994

Associate Councilors— District of Columbia

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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

Member of the Executive Committee of the Council, 1992-1993

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Terrell B. Tanner

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OFFICE ADDRESS: / 20, /80x

110 Clarke Street, Oxford Georgia 30267 Teleph FAX: (404) 787-4070

BIRTHDATE: July 25, 1932

BIRTHPLACE: Hall County, Georgia

WIFE: Martha

EDUCATION: B.A. degree, Emory University, 1953 M.D. degree, Emory University School

SPECIALTY: Family Practice

JOINED SOUTHERN MEDICAL ASSOCIATION: 1965

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,

Vice-Chairman of the Council, 1992-1993 Chairman of the Council, 1993-1994

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JACK L. LESHER, M.D. Medical College of Georgia 1004 Chafee Avenue Augusta, GA 30904 (706) 721-6231

Royal T. Farrow, M.D.

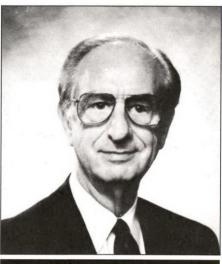
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Dalton, 6A 30720

work 706-278-5373

home 706-226-5750

Councilor—Kentucky



Clovis A. Crabtree

HOME ADDRESS:

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OFFICE ADDRESS:

8521 LaGrange Road, Louisville, Kentucky 40242-3802; Telephone: (502) 426-5648;

FAX: (502) 426-5012

BIRTHDATE: December 24, 1929

BIRTHPLACE: Lafavette, Tennessee

WIFE: Tommye

EDUCATION: B.S. degree, Western Kentucky University, 1950

M.D. degree, University of Tennessee, 1954

SPECIALTY: Psychiatry

JOINED SOUTHERN MEDICAL ASSOCIATION: 1973

OFFICES HELD IN SMA:

Associate Councilor from Kentucky, 1983-1992

Councilor from Kentucky, 1992-1997

Chairman, Committee on Constitution and Bylaws, 1993-1994

Associate Councilors—Kentucky

GARRETT M. CRABTREE, M.D. 5906 Bardstown Road Louisville, KY 40291 (502) 231-1734

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UK College of Medicine
Room MN 102

Lexington, KY 40536

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GEORGE H. ZENGER, M.D. One Audubon Plaza Drive Louisville, KY 40217 (502) 636-7251

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Councilor—Louisiana



J. Patrick O'Leary

HOME ADDRESS:

1539 Soniat Street, New Orleans, Louisiana 70115

OFFICE ADDRESS:

The Isidore Cohn, Jr., M.D., Professor and Chairman, Department of Surgery, Louisiana State University Medical Center, 1542 Tulane Avenue, New Orleans, Louisiana 70112-2822; Telephone: (504) 568-4750

BIRTHDATE: June 20, 1941

BIRTHPLACE: New York, New York

WIFE: Mabel

EDUCATION: B.S. degree, Belmont Abbey College, 1963

M.D. degree, University of Florida, 1967

SPECIALTY: Surgery

IOINED SOUTHERN MEDICAL ASSOCIATION: 1970

OFFICES HELD IN SMA:

Secretary-Elect, Section on Surgery, 1978-1979

Secretary, Section on Surgery, 1979-1981

Associate Councilor from Tennessee, 1979-1982

Councilor from Tennessee, 1982-1984

Member of the Executive Committee of the Council, 1982-1984

Chairman, Section on Surgery, 1983

Associate Councilor from Texas, 1984-1989

Associate Councilor from Louisiana, 1989-1993

Councilor from Louisiana, 1993-1998

Associate Councilors—Louisiana

WILLIAM J. PERRET, M.D. Ochsner Clinic Department of Dermatology 1514 Jefferson Highway New Orleans, LA 70121 (504) 838-3940

GEORGE S. ELLIS, JR. M.D. Children's Hospital 200 Henry Clay Avenue New Orleans, LA 70118 (504) 896-9426, FAX (504) 896-9762

E. EDWARD McCOOL, M.D. 4750 North Boulevard Baton Rouge, LA 70806 (504) 924-5396

RONALD SHEMWELL, M.D. 312 Grammont Street Suite 300 Monroe, LA 71201 (318) 388-4030, FAX (318) 325-8437

WILLIAM A. McBRIDE, M.D. VA Hospital #116A 510 East Stoner Avenue Shreveport, LA 71101-4295 (318) 865-3282, FAX (318) 424-6156

Councilor—Maryland



Albert H. Dudley, III

HOME ADDRESS:

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OFFICE ADDRESS:

6565 North Charles Street, Suite 414, Baltimore, Maryland 21204; Telephone: (410) 339-7784

BIRTHDATE: October 12, 1947

BIRTHPLACE: Baltimore, Maryland

WIFE: Bette

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

SOA President, 1992-1993

Member of the Executive Committee of the Council, 1993-1994

Associate Councilors—Maryland

EVAN R. FARMER M.D.
Johns Hopkins Hospital
Department of Dermatology
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Blalock 907
Baltimore, MD 21287
(410) 955-3484, FAX (410) 955-2445

ROBERT M. PEROUTKA, M.D. 3910 Greensprings Avenue Suite 200 Baltimore, MD 21211 (410) 255-9300, FAX (410) 462-5111

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Frederick Bergmann, MD. 2 Knoll North Drice Columbia, Md. 21045 (410) 964-5933

Councilor—Mississippi



James C. Waites

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Westridge Family Clinic, 307 S. 13th Avenue, Laurel, Mississippi 39440; (601) 649-7600; FAX: (601) 649-7628

BIRTHDATE: March 11, 1934

BIRTHPLACE: Centerville, Mississippi

WIFE: Jo

EDUCATION: B.S. degree, University of Mississippi Medical School, 1954

M.D. degree, University of Southern Mississippi, 1958

SPECIALTY: Family Practice

JOINED SOUTHERN MEDICAL ASSOCIATION: 1964

OFFICES HELD IN SMA:

Associate Councilor from Mississippi, 1986-1993

Chairman, Coordinating Committee on Insurance, 1992-1993

Councilor from Mississippi, 1993-1998

Associate Councilors—Mississippi

BRAXTER IRBY, JR., M.D. 1024 Biglane Drive Brookhaven, MS 39601 (601) 833-3822

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ROY DUNCAN, M.D. 4211 Hospital Road Pascagoula, MS 39567

ERIC LINDSTROM, M.D. P.O. Box 407 Laurel, MS 39441 (601) 426-9454

Councilor—Missouri



Hugh E. Stephenson, Jr.

HOME ADDRESS:

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OFFICE ADDRESS:

University Hospital and Clinic, #1 Hospital Drive, Columbia, Missouri 65212;

Telephone: (314) 882-5645 or FAX: (314) 884-4808

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, 1976-1987

Councilor from Missouri, 1987-1996

Member of the Executive Committee of the Council, 1988-1989, 1993-1994

Associate Councilors—Missouri

ALBERT J. CAMPBELL, M.D. 625 East 13th Street Sedalia, MO 65301 (816) 826-8989 (K.) Fax 816-826-7065 JERRY MEYER, M.D. 905 Main Concordia, MO 64020

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Councilor—North Carolina



Thomas L. Pope, Jr.

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Department of Radiology, BGSM - WFU - NCBH, Medical Center Boulevard, Winston-Salem, North Carolina 27157-1088; Telephone: 4919, 716-2478; FAX: 4919, 716-2029

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

Member of the Executive Committee of the Council, 1993-1994

Associate Councilors— North Carolina

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BIRTHDATE: July 30, 1945

BIRTHPLACE: Dumas, Arkansas

WIFE: Sheri

EDUCATION: B.S. degree, Arkansas Polytechnic College, 1967

M.D. degree, University of Arkansas School of Medicine, 1971

SPECIALTY: Emergency Medicine

JOINED SOUTHERN MEDICAL ASSOCIATION: 1987

OFFICES HELD IN SMA:

Chairman, Section on Emergency Medicine, 1990-1991 Secretary-elect, Section on Emergency Medicine, 1991-1992 Secretary, Section on Emergency Medicine, 1992-1993 Associate Councilor from Oklahoma, 1990-1993

Councilor from Oklahoma, 1993-1998

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Nancy C. Swikert 8172 Mall Road, Suite 231, Florence, KY 41042, (606) 525-6247

2. AD HOC COMMITTEE ON PHYSICIANS' PURCHASING PROGRAM

Albert H. Dudley, III 6565 North Charles Street, Suite 414, Baltimore, MD 21204, (301) 339-7784 Chairman lack W. Bonner, III The Oaks Treatment Center, 1407 West Stassney Lane, Austin, TX 78745-2998, (512) 444-9561; FAX: (512) 445-5533 (5ee Page 51 704 West Grave Street, Suite 5, El Dorado, AR W. John Giller 71730, (501) 862-1144; FAX: (501) 864-0782 1024 Biglane Drive, Brookhaven, MS 39601, Braxter Irby, Ir. (601) 833-3822; FAX: (601) 835-4330 P.O. Box 370, Bogalusa, LA 70427, (504) 732-1568; Anthony J. Palazzo FAX: (504) 732-4458 Department of Radiology, BGSM-WFU-NCBH, Thomas L. Pope, Ir. Medical Center Boulevard, Winston-Salem, NC

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3. AD HOC COMMITTEE ON THE FEMALE PHYSICIAN

Paula L. Oliver-Pell, 125 Estado Way, N.E., Saint Petersburg, FL Chairman 33704-3619, (813) 821-2171; FAX: (813) 822-2194 Karen H. Calhoun Department of Otolaryngology, Route E-21, University of Texas Medical Branch, Galveston, TX 77550, (409) 772-2705; FAX: (409) 772-1715 Gloria A. Casale 73 Squire's Road, Lexington, KY 40515,

(606) 263-1736

South Strand Family Practice, Highway 17 South, Shelia Fisher-Janes Garden City, SC 29576, (803) 651-2158

901 East Cheves Street, Suite 100, P.O. Drawer I. Lorin Mason, Ex-Officio 1771, Florence, SC 29506-2705, (803) 622-5233;

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III. COORDINATING COMMITTEE ON INSURANCE

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

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Alonzo H. Myers, Jr. 1802 Braeburn Drive, Salem, VA 24153, (703) 772-3530; FAX: (703) 989-0879

E. Hampton Sessions P.O. Box 421404, Kissimmee, FL 34742-1404,

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

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Dee Russell #7 Professional Court, Rome, GA 30161,

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(Hollandale Office); (601) 686-4121; FAX: (601) 686-4537 (Leland Office)

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Gadsden, AL 35903, (205) 492-9760

Louis A. Cancellaro

Chief of Staff, V.A. Medical Center, Mountain Home, Tennessee 37684 and Associate Dean for Veteran Affairs, Professor of Psychiatry and Anatomy, James H. Quillen College of Medicine, P.O. Box 70,567, Johnson City, TN 37614, (615) 926-1171, Ext. 7116;

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151 Jefferson Davis Boulevard, Suite C, Natchez, MS

39120, (601) 442-4893; FAX: (601) 442-0499

LIVING PAST PRESIDENTS

	Years Serve	d
J. Garber Galbraith, Medical Education Building—Neurology, 1813 6th Avenue South, Room 515, Birmingham, AL 35294, (205) 934-7170	1965-1966	5
Guy T. Vise, Sr., 2814 Poplar Springs Drive, Meridian, MS 39305-4617, (601) 485-9603	1966-1967	7
(919) 684-2628	1969-1970)
(304) 523-7314		
(804) 539-8661		
G. Thomas Jansen, 500 South University, Suite 501, Little Rock, AR 72205, (501) 664-4161		
Andrew F. Giesen, Jr., 1000 Marwalt Drive, Fort Walton Beach, FL 32548, (904) 862-5409		
Thomas B. Dameron, Jr., Raleigh Orthopaedic Clinic, 3515 Glenwood Avenue, P.O. Box 10707, Raleigh, NC 27605, (919) 781-5600	1978-1979	9
G. Baker Hubbard, Sr., 35 Winfield Place, Jackson, TN 38305-3956, (901) 664-5795	1979-1980	0
(504) 588-3980	1980-1983	1
(404) 355-2203	1981-1982	2
University, Box 295, MCV Station, Richmond, VA 23298, (804) 225-3525	1982-1983	3
(301) 328-6533	1983-1984	4
Avenue, Nashville, TN 37232-3631, (615) 936-0160	1984-198	
East Drive, Jackson, MS 39208, (601) 939-0902		
(404) 892-8505 J. Lee Dockery, American Board of Medical Specialties, 1007 Church Street, Suite 404, Evanston, IL 60201-5913, (708) 491-9091	1987-1988	
Roger L. Mell, St. Luke's West-Doctor's Building, 224 South Woods Mill Road, Suite 255, Chesterfield, MO 63017, (314) 434-3240	1988-1989	9
Larry C. Smith, 1422 Morris Court, Huntington, WV 25701, (304) 522-4422 Jim C. Barnett, P.O. Box 267, Route 3, Box 908b, Brookhaven, MS 39601,	1989-1990)
John F. Redman, Department of Urology, University of Arkansas College	1990-1993	1
of Medicine, 4301 West Markham-Slot 540, Little Rock, AR 72205-7199, (501) 686-5242	1991-1992	2
(803) 254-1300	1992-1993	3

ALABAMA	Vagua Camad
J. Garber Galbraith, 1919 Seventh Avenue South, Birmingham, AL 35294,	Years Served 1957-1962
(205) 934-7170	
John M. Chenault, 1115 Somerville Road, Decatur, AL 35601, (205) 353-4106 (Filled unexpired term of Dr. Word who died in office.)	1971-1972
D. Joseph Judge, 1001 Leighton Avenue, Anniston, AL 36201, (205) 237-1618	
Margaret S. Klapper, 14300 Rock Creek Parkway, Parkway Village 7497, Little Rock, AR 72221, (501) 227-4586	
Joaquin S. Aldrete, Department of Surgery, U.A.B., Kracke Building, Fourth Floor, University Station, Birmingham, AL 35294,	
(205) 934-5148	
Building II, Suite 502, Birmingham, AL 35205-1202, (205) 933-2951	1987-1992
ARKANSAS	
Thomas G. Johnston, 5315 Scenic Drive, Little Rock, AR 72207, phone # not available	1962-1964
(Filled unexpired term of Dr. Smith who left Arkansas.)	
George F. Wynne, 113 West Cypress, Warren, AR 71671, (501) 226-2844. G. Thomas Jansen, 500 South University, Suite 501, Little Rock, AR 72205,	
(501) 664-4161	1969-1974
Little Rock, AR 72205, (501) 664-8502	1974-1979
(501) 935-0076	1979-1984
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(501) 686-5242	1904-1909
DISTRICT OF COLUMBIA	
George P. Blundell, P.O. Box 1253, Sheperdstown, WV 25443, (304) 876-2130	1064-1060
Charles Wilson Jones, Jr. 2801 New Mexico Avenue NW, Washington, DC 20007 (501) 968-4074	
William H. Cooper, 825 New Hampshire Avenue, N.W.,	
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W. Reams Perkins, 825 New Hampshire Avenue, N.W., Washington, DC 20037, (202) 337-2727	1974-1979
Gordon S. Letterman, 5101 River Road, Washington, D.C. 20816-1560, (202) 986-9335	
	1704-1707
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, (305) 445-5357	
J. Lee Dockery, American Board of Medical Specialties, 1007 Church Street,	
Suite 404, Evanston, IL 60201-5913, (708) 491-9091	1980-1985
9150 S.W. 87th Avenue, Miami, FL 33176, (305) 596-4747	1985-1990
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GEORGIA Wood W. Lovell, 841 Miami Road, 18th Floor, Jacksonville, FL 32207,	Years Served
(912) 638-1001	1969-1974
(404) 355-2203	1974-1979 1979-1981
(404) 892-8505	1981-1984
Atlanta, GA 30342, (404) 255-7304	1984-1989
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(502) 588-5442	
40207-4711, (502) 895-0882	
Louisville, KY 40202, (502) 583-5553	
LOUISIANA	1707 1772
G. Gordon McHardy, 10 Japonica Drive, Pass Christian, MS 39571, (601) 452-4409	1968-1973
(504) 588-3980	1973-1978
(504) 523-2765	
(504) 895-2025	1984-1993
MARYLAND	
George H. Yeager, 324 Kyle Road, Crownesville, MD 21032	
(410) 233-6242	
(301) 328-6533	
(301) 321-1070	
MISSISSIPPI	1986-1991
Guy T. Vise, Sr., 2814 Poplar Springs Drive, Meridian, MS 39305-4617, (601) 485-9603	1058-1063
Raymond F. Grenfell, 514-H East Woodrow Wilson Avenue, Jackson, MS 39216, (601) 366-7536.	
James T. Thompson, 5136 Weems, Moss Point, MS 39563, (601) 475-2161 Everett Crawford, Doctor's Clinic, P.O. Box 271, Tylertown, MS 39667,	1973-1976
Guy T. Vise, Jr., Arthritis Surgery and Orthopaedic, 631-B Lakeland East	1976-1978
Jim C. Barnett, P.O. Box 267, Route 3, Box 908b, Brookhaven, MS 39601 J. Edward Hill, P.O. Box 247, Highway 12 and Highway 61, Hollandale	
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ELVING THE COUNCIDENCE	
MISSOURI	Years Served
James Y. Griggs, 1400 Fawn Valley Drive, St. Louis, MO 63131-4217, (314) 966-2881	1971-1976
Robert K. Dorton, 1031 Bellevue Avenue, Suite 440, St. Louis, MO 63117-1858, (314) 862-5252	1976-1978
Roger L. Mell, St. Luke's West-Doctor's Building, 224 South Woods Mill Road, Suite 255, Chesterfield, MO 63017, (314) 434-3240	1978-1986
Harry S. Jonas, Jr., University of Missouri-Kansas City School of Medicine, 2411 Holmes Street, Kansas City, MO 64108, (312) 464-4657	1986-1987
NORTH CAROLINA	
Lenox D. Baker, The Valley, No. 1 Hastings, Durham, NC 27707,	1950-1951
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 Donald E. McCollum, Division of Orthopaedic Surgery, P.O. Box 2919, Duke University Medical Center, Durham, NC 27710, (919) 684-4055. Angus M. McBryde, Jr., Department of Orthopedic Surgery, 	1981-1986
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COLUMN CAROLINIA	
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L. S. Thompson, Jr., P.O. Box 2220, Southland Center, Dallas, TX 75221,	
(214) 521-7636	1975-1980
John A. Webb, Rt. 1, Box 86A, Iowa Park, TX 76367, (817) 438-2878	1980-1985
Joseph T. Painter, University of Texas, M.D. Anderson Cancer Center,	1700 1700
1515 Holcombe - HMB 223, Houston, TX 77030, (713) 792-2200	1985-1990
	1703-1770
VIRGINIA	
George J. Carroll, Louise Obici Memorial Hospital, Suffolk, VA 23434,	
(804) 539-8661	1965-1970
Jerome E. Adamson, 7457 North Shore Road, Norfolk, VA 23505,	1700 1770
(804) 423-1133	1970-1973
M. Pinson Neal, Jr., Medical College of Virginia, Virginia Commonwealth	1//0 1///0
University, Box 295, MCV Station, Richmond, VA 23298,	
(804) 225-3525	1973-1980
(Filled unexpired term of Dr. Adamson who resigned.)	1775-1700
John A. Board, Box 34, MCV Station, Richmond, VA 23298,	
(804) 786-9638	1085-1000
(001/7007000	1903-1990
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(304) 523-7314	1062-1067
(304) 523-7314	1902-1907
(304) 232-8440	1067_1072
M. Bruce Martin, 508 Tenth Street, Huntington, WV 25701,	1907-1972
	1972-1977
Larry C. Smith, 1422 Morris Court, Huntington, WV 25701,	17/4-17//
(304) 525-4422	1082 1087
Jack R. Traylor, Jr., 2561 Third Avenue, Huntington, WV 25703,	1704-170/
(304) 525-9131	1087 1002
(/	170/-1992

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Chairman: Peter C. Gazes, M.D., Medical University of South Carolina,

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Vice-Chairman:

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DERMATOLOGY

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Chairman: Larry Millikan, M.D., Department of Dermatology, Tulane

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721-6211

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Secretary: David Martin, M.D., Bowman Gray School of Medicine,

Department of Orthopaedic Surgery, Medical Center Boulevard,

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Chairman: W. Lee Bruner, M.D., Ochsner Clinic of Baton Rouge, 16777

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Secretary-Elect: Sylvester Ramirez, M.D., Otolaryngology-Head & Neck Sur-

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PATHOLOGY

Secretary:

Secretary-Elect:

Chairman: Gary S. Pearl, M.D., Orlando Regional Medical Center, 1414

South Orange Avenue, Department of Pathology, Orlando, FL

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PEDIATRICS & ADOLESCENT MEDICINE

Chairman: Edward J. Tomsovic, M.D., 4609 South Wheeling Avenue,

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Secretary-Elect: Gary Q. Peck, M.D., 1542 Tulane Avenue, Department of Pedi-

atrics, LSU School of Medicine, New Orleans, LA 70112-2822;

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PLASTIC & RECONSTRUCTIVE SURGERY

Chairman: Henry C. Vasconez, M.D., Division of Plastic Surgery, Kentucky

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(606) 323-3823

Vice-Chairman: Donald H. Parks, M.D., 6431 Fannin Street, Suite 4156,

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RADIOLOGY

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Secretary: John A. Kalmar, M.D., Ochsner Clinic, Radiology Department,

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Chairman: Peter Singleton, M.D., Morehouse Medical Associates, 710

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UROLOGY

Chairman:

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(SOA founded 1983)

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President-Elect: Edward E. Kimbrough, III, M.D., 2 Richland Medical

Park, Columbia, SC 29203; phone: (803) 765-6879

Secretary-Treasurer: Neil E. Green, M.D., Vanderbilt Medical Center, D-4207,

Nashville, TN 37232; phone: (615) 322-7133

1994 Annual Meeting: August 19-21, 1994, Southampton Princess, Bermuda

SOUTHERN ASSOCIATION FOR ONCOLOGY

(SAO founded 1987)

President: Donn J. Brascho, M.D., Baptist Cancer Center, 200 Baptist

Medical Drive, Gadsden, AL 35903; phone: (205) 492-9760

President-Elect: John C. Clay, M.D., 2024 15th Street, 2nd Floor, Merid-

ian, MS 39301; phone: (601) 693-5925

Secretary: William C. Constable, M.D., University of VA Health

Sciences Center, Box 383, Charlottesville, VA 22908;

phone: (804) 924-9412

1994 Annual Meeting: July 28-30, 1994, Jekyll Island Club Hotel, Jekyll Island,

Georgia

SOUTHERN ASSOCIATION FOR GERIATRIC MEDICINE

(SAGM founded 1989)

President: Louis A. Cancellaro, M.D., Ph.D., Associate Dean-

Veterans Affairs, Professor of Psychiatry & Anatomy, James H. Quillen College of Medicine, P.O. Box 70567, Johnson City, TN 37614; phone: (615) 926-1171 ext. 7116

President-Elect: David T. Lowenthal, M.D., Ph.D., University of Florida,

College of Medicine & Veterans Affairs Medical Center,

1601 Archer Rd., Gainesville, FL 32602;

phone: (904) 374-6077

Secretary-Treasurer: J. Howard Frederick, M.D., 8100 Rough Rider, Suite 101,

San Antonio, TX 78239-2427; phone: (210) 656-6060

1994 Annual Meeting: June 9-11, 1994, Westin Resort, Hilton Head, South

Carolina

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(SAFP Founded 1992)

President: O. W. Dehart, M.D., 803 North Foreman, Vinita, OK

74301; phone: (918) 256-8731

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1994 Annual Meeting: June 23-25, 1994, The Woodlands, Williamsburg, Virginia

Auxiliary—President



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ADDRESS:

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BIRTHDATE: March 16

BIRTHPLACE: Oil City, Pennsylvania

HUSBAND: "Chuck"

EDUCATION: Chatham College

B.S. degree, Mather College, Western Reserve University M.A. degree, Case-Western Reserve (Speech Pathology)

JOINED SOUTHERN MEDICAL ASSOCIATION AUXILIARY: 1983

OFFICES HELD IN SMA AUXILIARY:

Vice-Councilor from Maryland, 1985-1987

Councilor from Maryland, 1987-1989

Chairman, Doctors' Day Postal Plate, 1990-1992

Executive Committee Member, 1990-1992

Vice-President, Northern Region, 1990-1991

Treasurer, 1991-1992

President-Elect, 1992-1993

President, 1993-1994

Auxiliary—President-Elect



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BIRTHDATE: January 26, 1936

BIRTHPLACE: Louisville, Kentucky

HUSBAND: Arthur

EDUCATION: Nazareth College

JOINED SOUTHERN MEDICAL ASSOCIATION AUXILIARY: 1984

OFFICES HELD IN SMA AUXILIARY:

Councilor, 1985-1987

Judge: Medical Heritage Exhibits, 1987-1988

Chairman of Judges: Medical Heritage Exhibits, 1988-1989 Chairman Medical Heritage, Northern Region, 1989-1990

Chairman Doctors' Day, 1990-1991

Vice-President, Northern Region, 1991-1993

President-Elect, 1993-1994

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MANAGEMENT STAFF

EXECUTIVE VICE-PRESIDENT/C.E.O.



WILLIAM J. RANIERI

PRIMARY RESPONSIBILITIES: Implementing the policies and direction of the Council; Executing and Administering Association Programs; Managing the Day to Day Operation of the Association; Employment and 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; President of SMA Services, Inc.

DIRECTOR OF ASSOCIATION SERVICES



CYNTHIA L. LENOIR

PRIMARY RESPONSIBILITIES: Developing and implementing programs on Membership Recruitment and Retention; Marketing, Communications and Public Relations; Meeting Planning for Annual Meeting, Educational Meetings and Seminars, Leadership Meetings and 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 and Services; Editorial Services for the Southern Medical Journal and the Journal of the Southern Orthopaedic Association; Multi-Media Programs; Coordination of Annual Meeting Scientific Program.

DIRECTOR OF FRINGE BENEFIT PROGRAMS



KENNETH M. VINZANT

PRIMARY RESPONSIBILITIES: Management, Marketing, Administration, Product Development and Financial Accountability for the Association's Insurance, Retirement, IRA and Investment and Financial Services Programs.

DIRECTOR OF INTERNAL OPERATIONS



TIMOTHY R. TAYLOR

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

MANAGEMENT STAFF

DIRECTOR OF PHYSICIANS' PURCHASING PROGRAM/ SMA REIMBURSEMENT SERVICES



RUDY STURM, III

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

DIRECTOR OF SPECIAL PROJECTS AND SERVICES



DAVE M. BARZLER

PRIMARY RESPONSIBILITIES: Research & Education Foundation; Society of 1906; SMA Special Awards; Marketing Research; New Program and Service Development; New Business Development; Journal Advertising Liason; Special Projects; SMA Mailing Service and Copy Center.

Minutes from

Meetings

87th Annual Scientific Assembly

Southern Medical Association

New Orleans, Louisiana

Includes all meetings held between November 16, 1992 and October 31, 1993

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PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Birmingham, Alabama, January 15, 1993, 9:00 a.m.-12:00 noon

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in Salon B of the Sheraton Civic Center Hotel, Birmingham, Alabama, on January 15, 1993. The meeting was called to order at 9:08 a.m. by the Chairman, J. Edward Hill, M.D.

Members of the Executive Committee of the Council Present: J. Edward Hill, M.D., Chairman, Hollandale, Miss.; Thomas C. Rowland, Jr., M.D., President, Columbia, S.C.; Angus M. McBryde, Jr., M.D., President-Elect, Mobile, Ala.; Louis A. Cancellaro, M.D., Ph.D., Vice-President, Johnson City, Tenn.; John F. Redman, M.D., Immediate Past-President, Little Rock, Ark.; Terrell B. Tanner, M.D., Vice-Chairman, Oxford, Ga.; Robert W. Klink, M.D., Gloucester, Va.; J. Lorin Mason, Jr., M.D., Florence, S.C.; Charles B. McCall, M.D., Houston, Tx.; and Orestes G. Rosabal, Hialeah, Fla.

Staff present: 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 Barzler, Director, Special Projects and Services; Mr. Rudy Sturm, Director, 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 November 10, 1992 and November 14, 1992 meetings were distributed for review.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Cancellaro to accept the minutes taken during the November 10, 1992 and November 14, 1992 meetings as presented. The motion carried unanimously.

REPORT OF THE CHAIRMAN J. Edward Hill, M.D.

Dr. Hill reviewed the draft Management Audit Report developed by Ernst & Young and requested comments from the members of the Executive Committee of the Council.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Tanner that the Executive Committee of the Council request that the

Chairman of the Council and staff discuss with Legal Counsel the opportunities and benefits of ownership of the Southern Association for Family Practice. The Executive Committee also requested that the relationships between SMA and the other affiliates be reviewed as well. The motion carried unanimously.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Cancellaro that Dr. McBryde develop a letter outlining the concerns of the Executive Committee of the Council regarding the Management Audit conducted by the firm of Ernst and Young. This letter includes requests for further clarification and the need for additional proof or background information on the majority of issues outlined in the report. The motion carried unanimously.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Cancellaro that the Executive Committee of the Council accept the Audit Committee Report as information. The motion carried unanimously.

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. Tanner that the Executive Committee of the Council request that the Advisory Committee on Constitution and Bylaws review the proposed Associate Councilor Term Proposal with the modification of the terms of service for a complete five year period. The motion carried unanimously.

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

Dr. Rowland stated his concerns with the continued drop in membership and the profitability of both SMA Travel Services and SMA Graphics.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Cancellaro that annual bonuses for executive staff be directly linked to the trend in membership. The motion carried unanimously.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Cancellaro that the Executive Committee of the Council request that staff provide a complete financial report on SMA Travel, and SMA Graphics at the 1993 Summer Meeting of the Council. This report should completely outline the profitability and benefits associated with these services along with recommendations concerning their continuation or elimination. The motion

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Quebec City, Quebec, July 23, 1993, 8:15 a.m.-10:30 a.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in Salon Rose of the Le Chateau Frontenac, Quebec City, Quebec, on July 23, 1993. The meeting was called to order at 8:02 a.m. by the Chairman, J. Edward Hill, M.D.

Members of the Executive Committee of the Council present: J. Edward Hill, M.D., Chairman, Hollandale, Miss.; Thomas C. Rowland, Jr., M.D., President, Columbia, S.C.; Angus M. McBryde, Jr., M.D., President-Elect, Mobile, Ala.; Louis A. Cancellaro, M.D., Ph.D., Vice-President, Johnson City, Tenn.; John F. Redman, M.D., Immediate Past-President, Little Rock, Ark.; Terrell B. Tanner, M.D., Vice-Chairman, Oxford, Ga.; Robert W. Klink, M.D., Gloucester, Va.; J. Lorin Mason, Jr., M.D., Florence, S.C.; Charles B. McCall, M.D., Houston, Tx.; and Orestes G. Rosabal, Hialeah, Fla.

Staff present: 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 Barzler, Director, Special Projects and Services; Mr. Rudy Sturm, Director, Physicians' Purchasing Program; and Mr. Tony Baulos, Staff Assistant.

MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, a copy of the Minutes taken during the January 15, 1993 meeting were distributed for review.

ACTION:—It was moved by Dr. Redman and seconded by Dr. McCall to accept the minutes taken during the January 15, 1993 meeting as presented. The motion carried unanimously.

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

Dr. Rowland commended Dr. Hill on his selection of a meeting site, and deferred his report to be presented during the Council Meeting to be held later in the morning.

REPORT OF THE CHAIRMAN J. Edward Hill, M.D.

Dr. Hill stated that his year of fiscal responsibility and restraint has proven effective and shows in the end of year financial reports. He also reported that a marked turnaround has occurred in dues-paying membership and though most of the increase is due to institutional members it may be a sign of the direction SMA may in the future need to take. We as leaders need to continue to focus on Health Care Reform and its implications for our organization. Dr. Hill also reviewed the changes made to the Councilor-Elect nomination process will strengthen and add credibility to the SMA leadership.

Dr. Hill stated that overall the association is on very firm footing and has achieved many goals during the past year. He specifically pointed out the success of the Department of Education in receiving from the ACCME a full four year reaccreditation. He also stated that the 1993 Leadership Forum in January was more successful than any previous.

Dr. Hill called for discussion and action on the committee recommendations located in the 1993 Officers Notebook.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Mason that the Executive Committee recommend that the Council allow SMA to move forward in conjunction with CIGNA to offer the Managed Care option to the SMA membership. The motion carried unanimously.

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. McBryde that the Executive Committee recommend that the Council approve to establish a new specialty section on Cardiology after fulfilling SMA's Bylaws requirements. The motion carried unanimously.

ACTION:—It was moved by Dr. McCall and seconded by Dr. Tanner that the Executive Committee recommend that the Council request staff to research the interest, benefits and drawbacks of offering Dial Access as an automatic benefit to all dues-paying SMA members. Results of this research is to be presented during the February 1994 Executive Committee of the Council meeting. It is further recommended that Council request that the Dial Access Catalog be changed to

the pocket version and that there be a significant increase in the cost to Dial Access subscribers who elect not to be SMA members. The motion carried unanimously.

The Executive Committee of the Council discussed and requested that staff rewrite SMA's research grant guidelines to reflect the need for more general uses of grant funds by recipients. Staff is requested to report on the revision at the October 1993 Executive Committee of the Council Meeting in New Orleans, Louisiana.

ACTION:—It was moved by Dr. Cancellaro and seconded that discussion be tabled on the recommendation that all unused Scholarships be given to the President for his personal awarding to deserving students at schools of his choice; one per institution. Deadline for receiving Scholarship nominations from Deans of Medical Schools shall be May 1st and after this date staff will notify the President of the Scholarship fund available for his/her distribution. The motion to table was carried unanimously.

The staff was charged with formulating the combined coordinating committee weekends in a format by which all advisory and ad hoc committees meet prior to their respective coordinating committee. Dr. Hill also requested staff to utilize conference call when possible and to continue having staff utilize cost benefits of having attendees stay over on Saturday night.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Tanner that the Executive Committee of the Council recommend that the Council approve the following three proposals to the SMA Bylaws:

KEY: If the words are *italicized* then this copy will become deleted and if the words are bolded as such then this copy is an addition.

PROPOSAL 1

Article VI, Section 1., A., 2.

- f. The person receiving the highest number of votes a majority of votes cast will become Vice-Chairman and Chairman Elect.
- g. In the case where there are more than two candidates for this office, none of whom receives a majority of votes on the first ballot, there shall be a runoff vote to consider only the two candidates who received the highest number of votes cast on the first ballot.
- h. The President shall withhold his/her vote and cast it only in the case of a tie.

PURPOSE OF PROPOSAL 1: To clarify the election process for Vice-Chairman of the Council.

PROPOSAL 2

Article VI. Section 7. B.

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. a maximum of five years concurrent with the term of the Councilor who represents the State or District in which the Associate Councilor resides or practices. Associate Councilors may, however, be recommended by the Councilor for replacement based on any annual performance review.

PURPOSE OF PROPOSAL 2: To provide continuity and accelerate the numerous invitation and publication processes that hinge on the time of appointment of the Associate Councilors.

PROPOSAL 3

Article III, Section 6, Para D. Executive Vice-President.

1. The duties and responsibilities of the Executive Vice-President shall be as stated in Article VIII. Sections 1, and 2.

PURPOSE OF PROPOSAL 3: To include information on the Executive Vice-President under Article III-Officers.

The motion carried unanimously.

ACTION:—It was moved by Dr. Rowland and seconded that the Auxiliary not be asked to serve formally on SMA committees, but may provide recommendations where appropriate. The motion carried.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri stated that staff had been charged at the last meeting of the Executive Committee of the Council with researching the possibility of some type of ownership or stronger control between SMA and its Affiliated Societies to protect SMA's investment. He reviewed the proposal that had been formulated between staff and legal counsel to fulfill this request.

ACTION:—It was moved by Dr. McBryde and seconded that the concept outlined in the Affiliation Proposal regarding stronger alliances between SMA and its Affiliated Societies be approved as presented. The motion carried unanimously.

Mr. Ranieri also presented the most recent financial information regarding the 1992-1993 fiscal year. He stated that due to continued fiscal restraint by staff and positive revenue generation, SMA is projecting a profit this year of \$59,521.

Mr. Ranieri reported that the current invest-

ment ratio for Southern Medical Association as mandated by the Council is no less than 80% in either government or corporate bonds and no more than 20% in equities. He stated that in conjunction with Investment Managers from AmSouth Bank it is the staff recommendation that this ratio be changed to no less than 70% in either government or corporate bonds and no more than 30% in equities.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Tanner that the Executive Committee of the Council approve the

recommendation to change SMA's investment strategy to reflect a mix of no less than 70% in either government or corporate bonds and no more than 30% in equities. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Executive Committee of the Council at this time, Dr. Hill adjourned the meeting at 10:37 a.m.

PROCEEDINGS OF THE COUNCIL

Quebec City, Quebec, Canada July 23, 1993, 10:00 a.m.-12:00 noon July 24, 1993, 7:30 a.m.-12:00 noon

CALL TO ORDER ROLL CALL

The Council of the Southern Medical Association met in Salon Bellevue of Le Chateau Frontenac, Quebec City, Quebec on July 23 and 24, 1993. The Meeting was called to order at 10:27 a.m. by the Chairman, J. Edward Hill, M.D.

Members of the Council present: J. Edward Hill, M.D., Chairman, Hollandale, MS; Thomas C. Rowland, Jr., M.D., President, Columbia, SC; Louis A. Cancellaro, M.D., Vice-President, Johnson City, TN; John F. Redman, M.D., Immediate Past-President, Little Rock, AR; Angus M. McBryde, Jr., M.D., President-Elect, Mobile, AL; J. Max Austin, Jr., M.D., Birmingham, AL; David C. Jacks, M.D., Pine Bluff, AR; Richard P. DeRosa, M.D., Washington, DC; Orestes G. Rosabal, M.D., Miami Lakes, FL; Terrell B. Tanner, M.D., Oxford, GA; Clovis A. Crabtree, M.D., Louisville, KY: Paul B. Lansing, M.D., New Orleans, LA; Albert H. Dudley, III, M.D., Baltimore, MD; Hugh E. Stephenson, Jr., M.D., Columbia, MO; Edward J. Tomsovic, M.D., Tulsa, OK; J. Lorin Mason, Jr., M.D., Florence, SC; Ronald C. Hamdy, M.D., Johnson City, TN; Charles B. McCall, M.D., Houston, TX; Robert W. Klink, M.D., Gloucester, VA; and Mehmet V. Kalaycioglu, M.D., Shinnston, WV.

Members of the Council not present: Thomas L. Pope, Jr., M.D., Winston-Salem, NC:

Also present: J. Graham Smith, Jr., M.D., Mobile, AL; John B. Thomison, M.D., Nashville, TN: Jean E. Holt, M.D., San Antonio, TX: James C. Waites, M.D., Laurel, MS; Mrs. Julius E. Dunn, Jr., Wetumpka, AL; Mrs. Charles E. Taylor, Columbia, MD. Staff present from Birmingham, AL: Mr. William J. Ranieri, Executive Vice-President/CEO: 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. Dave Barzler, Director, Special Projects and Services; Mr. Rudy Sturm, Director, Physicians' Purchasing Program; and Mr. Tony Baulos, Staff Assistant.

APPROVAL OF MINUTES

Prior to the meeting, copies of the Minutes taken during the November 10, 1992 Council Meeting were distributed for review.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Kalaycioglu to approve the minutes taken during the November 10, 1992 Council meeting as presented The motion carried unanimously.

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

Dr. Rowland reported that he has attended two state medical meetings in Missouri and South Carolina. He stated that he was also invited to two other state meetings but due to schedule conflicts was not able to attend. Dr. Rowland stated that only a few invitations should be expected each year and that it should not be forced. He stated that it is more appropriate to continue sending the SMA exhibit to state meetings on the rotating schedule.

Dr. Rowland reported that he attended the SAGM Annual Meeting and expressed his ongoing concern regarding that organization's future. He also stated that he had met with Jim Todd of the American Medical Association. He stated that Dr. Todd expressed an interest in having SMA provide contract CME for the AMA.

Dr. Rowland expressed his hope that SMA would continue to improve in membership and that it further define its niche. He stated that membership recruitment and retention should continue to receive primary focus.

ACTION:—It was moved by Dr. Rowland and seconded that the SMA Council send an official letter of commendation to Fadwa Shunnarah for her excellent service in the SMA Travel Department. The motion carried unanimously.

Dr. Rowland stated that scientific program and social programming for the 1993 Annual Scientific Assembly is being completed and reception and interest by physicians in the New Orleans area is encouraging.

Dr. Rowland commended Mrs. Ebba Dunn for her service to the SMA Auxiliary as she represented the SMA in her travels throughout the year.

REPORT OF THE CHAIRMAN

J. Edward Hill, M.D.

Dr. Hill stated that through fiscal restraint and end of year revenue generation, the 1992-1993 Fiscal Year financial's are currently projecting a profit of between 50 and 75 thousand dollars.

Dr. Hill also stated that he along with nine other physicians had the privilege of meeting with Ira Magaziner who is a major member of the Clinton Health Care Task Force. Changes were visible in the plan based on the quality of the discussion held. He stated that his group was being asked to come back in the future to review details of the plan and will keep the SMA Leadership up to date.

Dr. Hill stated that one of the most important policies that have been recently implemented is the manner in which our leadership is selected. The current method is for the outgoing Councilor to nominate three physicians to the Presidential Committee on Selections who reviews these names and recommends one to the president for appointment.

Dr. Hill asked for them to formulate some thoughts on the subjects of Clinic Manager, Membership Category, Institutional Membership and Out of Territory Membership for discussion and action during the following days meeting.

Dr. Hill presented the recommendations to the Council of the Southern Medical Association listed on pages 74-76 of the 1993 Officers Notebook.

ACTION:—It was moved by Dr. Rowland and seconded that the Council request that staff proceed in conjunction with CIGNA to offer the managed Care option to the SMA membership. The motion carried unanimously.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Cancellaro that the SMA Council approve the establishment of a new specialty section on Cardiology after fulfilling SMA's Bylaws requirements. The motion carried unanimously.

ACTION:—It was moved by Dr. Cancellaro and seconded that the Council request staff to research the interest, benefits and drawbacks of offering Dial Access as an automatic benefit to all dues-paying SMA members. Results of this research is to be presented during the February 1994 Executive Committee of the Council meeting. It is further recommended that Council request that the Dial Access Catalog be changed to the pocket version and that there be a significant increase in the cost to Dial Access subscribers who elect not to be SMA members. The motion

carried unanimously.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Jacks that the Council charge staff with formulating the combined coordinating committee weekends in a format by which all advisory and ad hoc committees meet prior to their respective coordinating committee. Council also requested staff to utilize conference calls when possible and to continue having staff utilize cost benefits of having attendees stay over on Saturday night. The motion carried unanimously.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Jacks that the Council approve the following three proposals to the SMA Bylaws:

KEY: If the words are *italicized* then this copy will become deleted and if the words are **bolded** as **such** then this copy is an addition.

PROPOSAL 1

Article VI, Section 1., A., 2.

- f. The person receiving the highest number of votes a majority of votes cast will become Vice-Chairman and Chairman Elect.
- g. In the case where there are more than two candidates for this office, none of whom receives a majority of votes on the first ballot, there shall be a runoff vote to consider only the two candidates who received the highest number of votes cast on the first ballot.
- h. The President shall withhold his/her vote and cast it only in the case of a tie.

PURPOSE OF PROPOSAL 1: To clarify the election process for Vice-Chairman of the Council.

PROPOSAL 2

Article VI, Section 7, B.

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 a maximum of five years concurrent with the term of the Councilor who represents the State or District in which the Associate Councilor resides or practices. Associate Councilors may, however, be recommended by the Councilor for replacement based on any annual performance review.

PURPOSE OF PROPOSAL 2: To provide continuity and accelerate the numerous invitation and publication processes that hinge on the time of appointment of the Associate Councilors.

PROPOSAL 3

Article III, Section 6, Para D. Executive Vice President

The duties and responsibilities of the Executive Vice President shall be as stated in Article VIII, Sections 1. and 2.

PURPOSE OF PROPOSAL 3: To include information on the Executive Vice-President under Article III - Officers.

The motion carried unanimously.

Dr. Hill presented the staff response and recommendations concerning the Ernst & Young Organizational Audit Report.

Dr. Hill charged the Coordinating Committee on Membership to discuss and make a recommendation regarding the enhancement of state involvement in SMA and the development of a grass roots effort. He also asked that this discussion be placed on the agenda for the 1994 Leadership Forum.

ACTION:—It was moved by Dr. Mason and seconded that the Council approve the recommendations and SMA Action Plans reqarding the Ernst & Young Organizational Review as presented with changes and deletions as discussed. The motion carried unanimously.

Dr. Hill announced that their are two candidates for Vice-Chairman of the Council 1993-1994 and they are: Robert W. Klink, M.D., and J. Lorin Mason, Jr., M.D.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Lansing that the SMA Council request staff to disseminate by August 30, 1993, copies of all submitted curriculum vitae's and letters of intent for Vice-Chairman of the Council Nominees. The motion carried unanimously.

Dr. Hill called upon Hugh E. Stephenson, M.D. to present the report and recommendations of the Task Force on Fellowship Membership.

ACTION:—It was moved by Dr. Stephenson and seconded by Dr. Redman that the Council approve the concept of establishing a fellowship membership category for physicians and that further research be done on successful programs in other organizations and applications to SMA. The motion carried unanimously.

Dr. Hill called upon Terrell B. Tanner, M.D., to present the report and recommendations of the Task Force on Interspecialty Council.

ACTION:—It was moved by Dr. Cancellaro and seconded that the Council accept the recommendation to develop an Inter-Specialty Council and that the Coordinating Committee on Membership be charged with the establishment of policies and meeting schedule for this leadership body. The motion carried

unanimously.

REPORT OF THE AUXILIARY PRESIDENT Mrs. Julius E. Dunn, Jr.

Mrs. Dunn reported that she had visited fifteen states during her year as President and they have provided her the opportunity to be an ambassador for the Southern Medical Association. She stated that she was received graciously wherever she traveled and that recognition of the purpose and importance of the SMA Auxiliary is high.

REPORT OF THE AUXILIARY PRESIDENT-ELECT

Mrs. Charles E. Taylor

Mrs. Taylor reported her year will be one of increased planning with the Auxiliary increasing its focus on new directions. She stated that with the continued support of the Council the Auxiliary will complete the transition to the new format focusing on membership, Doctors' Day, Medical Heritage and Health Education.

Mrs. Taylor also reported that with three Auxiliary Councilors in each state, all 53 will participate as part of the membership committee and will integrate with the physician state leadership. She also stated that fiscal responsibility will continue to be improved and communication ties between physician and auxiliaty leadership will be enhanced.

REPORT OF THE EDITOR Dr. J. Graham Smith, Jr., M.D.

Dr. Smith reported that the goal of the Southern Medical Journal is to increase the number and quality of editorial pages, increase the number of advertising pages, and increase the circulation. He stated that many improvements have already been made to the Table of Contents presentation and to the implementation of a dual review process to assist in this effort.

ANNUAL REPORT OF THE STATE COUNCILORS

Dr. Hill called upon each Councilor representing a state or the District of Columbia to present a verbal summary of the written report copied and disseminated prior to the meeting. Dr. Hill requested that these reports be sent to all state leadership for review and information prior to the 1994 Leadership Forum.

ACTION:—It was moved by Dr. Rowland and seconded by Dr. Cancellaro that the Council request staff to consolidate all Councilor Reports into a presentable form for distribution and review at the 1994 Leadership

Forum. The motion carried unanimously.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Rosabal that the Council charge the Chairman with the formation of an Ad Hoc Committee to review Socio-Economic factors. This committee would be charged with meeting and making recommendations prior to the 1994 Summer Meeting of the Council. The motion carried unanimously.

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

Mr. Ranieri stated that the new Reimbursement Services Division continues to be well received and is increasing both the number of services and educational offerings to SMA physician members.

Mr. Ranieri also stated that Non-Clinical educational offerings were vastly enhanced during the last year due to the efforts of the Reimbursement Staff working in conjunction with himself. Programs in the area of Medicare Update, Medical Terminology and Specialty Coding Programs will continue into the new fiscal year adding 52 programs to the educational offerings.

Mr. Ranieri reported that the Southern Association for Family Practice has been established and that actions have been taken to ensure the long term success and cooperation between SMA and all its Affiliated Societies.

Mr. Ranieri presented the Management by Objectives Status Report through June 30, 1993. He called upon each of the Division Directors to report on objectives relevant to their departments.

Dr. Bellande reported that many new educational programs have been developed to address the political and socioeconomic information needs of member physicians. He stated that 37 non clinical programs will be offered for the first time in areas such as productivity/performance, fee/claims analysis techniques, embezzlement in medical practice and basic/advanced CPT4 and ICD9 CM coding.

Ms. Lenoir reported that a comprehensive supplemental program to complement the scientific program has been developed for the 87th Annual Scientific Assembly. She stated that programs include sections on Auxiliary programs, tours, enrichment programs and social/recreational/youth events.

Mr. Barzler reported that new program development has seen the establishment of the SMA Reimbursement Services Department with new benefits being continually added. He also reported that establishment

of a SMA Credit Union is still being pursued with application pending for federal insurance. He concluded his report by outlining discussions held with the Coordinating Committee on Endowments concerning the development of a comprehensive fund raising program.

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. McCall that the SMA Council table discussion of retaining the services of Ketchum, Inc. to develop a comprehensive fund raising campaign. The motion carried unanimously.

Mr. Ranieri reported that through an enhanced retention billing process, SMA has seen an increase in the retention of duespaying membership from 83.4% in FY92 to 87.2% for the current year through February. He stated that if trends continue the 1992-1993 Fiscal Year will see an average retention rate of 87% which exceeds by 2% the goal of 85%.

Mr. Vinzant stated that the Fringe Benefits Department in an attempt to diversify the Insurance and Retirement Program's participant base has begun the sale of Mutual Funds to the membership as of July 15, 1993.

Mr. Sturm reported that physician participation in the Physicians' Purchasing Program has increased 7.8% over the previous year. He also stated that the bank card program has recently been renegotiated which will increase annual revenue approximately 50% for the three year life of the new contract.

Mr. Ranieri concluded by stating that each of the management staff stays well focused on the goal to reach each of these assigned goals. Fiscal restraint has been a priority as indicated by the end of year financial's.

REPORT OF THE COORDINATING COMMITTEE ON THE BUDGET

Terrell B. Tanner, M.D., Chairman

Dr. Tanner presented the Budget for the 1993-1994 Fiscal Year. He outlined the major variances in both revenue and expenses and stated that a profit is projected of approximately \$60,000.

ACTION:—It was moved by Dr. Tanner and seconded by Dr. Cancellaro to approve the 1993-1994 Budget as presented. The motion carried unanimously.

REPORT OF THE COORDINATING COMMITTEE ON MEMBERSHIP

Jean Edwards Holt, M.D., Chairman

Dr. Holt reported that dues-paying membership increased during the year by 543. She also stated that 1,544 new dues-paying members have been realized through the establishment of an institutional member category.

Dr. Holt stated that the computer member database is continually being refined with expanded member profiles and participation history. She stated that future retention efforts and target marketing will be driven by the results of analysis of this database.

ACTION:—It was moved by Dr. Stephenson and seconded by Dr. Lansing that the Council approve the offering of a one year complimentary membership to all nonmember physicians who have submitted and had accepted articles for publication in the Southern Medical Journal. The motion carried unanimously.

REPORT OF THE COORDINATING COMMITTEE ON INSURANCE

James C. Waites, M.D., Chairman

Dr. Waites reported that the Insurance Program was very successful in meeting the needs of the physician membership and continues to be profitable. He also reported that through controlled growth and sound financial management, the rates charged to participants have been stabilized.

REPORT OF THE COORDINATING COMMITTEE ON LONG RANGE PLANNING Robert W. Klink, M.D., Chairman

Dr. K1ink reported that the committee has been active in developing strategic issues that address the strengths, weaknesses, opportunities and threats that face SMA in today's environment. He further stated that continuous strategic analysis must be performed in order to respond to rapidly changing circum-

stances in a timely manner. He concluded by recommending that the need for a formal long range planning retreat be evaluated on a year by year basis.

REPORT OF THE COORDINATING COMMITTEE ON PHYSICIANS' RETIREMENT

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

Dr. Mason reported that the sale of mutual funds through the Retirement Program will now be performed in cooperation with Protective Equity Services. He stated that both legal and administrative considerations made this joint partnership favorable to establishing our own securities division at this time.

Dr. Hill called upon Cynthia Lenoir to review

the status of the SMA Logo.

Ms. Lenoir reported that the search continues for a logo that more effectively meets the marketing and graphics needs of the association. She presented several possibilities and asked the Council for their thoughts and recommendation.

ACTION:—It was moved by Dr. Lansing and seconded by Dr. Austin that the Council approve the presentation of the current and alternate SMA Logos to the general membership at the 1993 Annual Scientific Assembly in New Orleans, for their consideration and vote. The motion carried unanimously.

ADJOURNMENT

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

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

New Orleans, Louisiana, October 26, 1993, 9:00 a.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Walt Whitman Room of the Sheraton New Orleans Hotel, New Orleans, Louisiana, on October 26, 1993. The meeting was called to order at 9:02 a.m. by the Chairman, J. Edward Hill. M.D.

Members of the Executive Committee of the Council present: J. Edward Hill, M.D., Chairman, Hollandale, Miss.; Thomas C. Rowland, Jr., M.D., President, Columbia, S.C.; Angus M. McBryde, Jr., M.D., President-Elect, Mobile, Ala.; Louis A. Cancellaro, M.D., Vice-President, Johnson City, Tenn.; John F. Redman, M.D., Immediate Past President, Little Rock, Ark.; Terrell B. Tanner, M.D., Vice-Chairman, Oxford, Ga.; Robert W. Klink, M.D., Gloucester, Va.; Orestes G. Rosabal, M.D., Hialeah, Fla.; J. Lorin Mason, Jr., M.D., Florence, S.C.; and Charles B. McCall, M.D., Houston, Tex.

Staff present from Birmingham, Ala.: Mr. William J. Ranieri, Executive Vice-President; Ms. Cynthia L. Lenoir, Director of Association Services; Mr. Timothy R. Taylor, Director of Internal Operations; Dr. Bruce J. Bellande, Director of Education; Mr. Kenneth M. Vinzant, Director of Fringe Benefit Programs; Mr. David M. Barzler, Director of Special Projects and Services; Mr. Rudy Sturm, Director of Physicians' Purchasing Program; Mr. Sydney Lavender, SMA Legal Counsel; and Ms. Nancy Mullins, Coordinator.

MINUTES OF PREVIOUS MEETINGS

Prior to the meeting, a copy of the Minutes taken during the July 23, 1993 Executive Committee meeting were distributed for review.

ACTION:—It was moved by Dr. Redman and seconded by Dr. Klink to approve the Minutes of the July 23, 1993 Executive Committee meeting as presented. The motion carried unanimously.

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

Dr. Rowland briefly reviewed his activities as President, as well as areas of growth within the Association during the year. He stated there is a growing trend toward non-clinical

education, and SMA's largest challenge in the next few years will be to maintain and increase membership.

An open discussion was led by Dr. Hill concerning additional ways SMA may improve its exposure during state and other medical meetings. In addition, the role of SMA as a leader in the field of non-clinical education was also discussed.

REPORT OF THE CHAIRMAN J. Edward Hill, M.D.

Dr. Hill stated that SMA's primary mission continues to be Continuing Medical Education, and this focus over the past year has resulted in a better financial situation for SMA, as well as an increase in membership and other opportunities.

He also stated he reviewed the roles of the various leadership and saw several changes during the past year, including the initiation of a combined Leadership Forum to establish goals for each state; the assignment of staff to individual Associate Councilors to assist in accomplishing these goals; the initiation of a state reporting mechanism; and the continuing of the Leadership Luncheon during the Annual Meeting so that each state may continue to develop its own marketing ideas.

Dr. Hill briefly touched on the progress of the Task Forces on Outside Membership, SMA Fellowship Membership, and Interspecialty Council and stated he would report more thoroughly on each of these during the Council meeting.

He also reported that staff had been asked to implement a trial program to be tested with approximately 100 group managers in four states regarding clinical membership and briefly reviewed some of the proposed benefits for this membership. He added that the final cost of membership for each group would be directly tied to the number of physician members in that group. He then led a brief discussion on ideas for additional incentives in promoting this new form of membership.

Dr. Hill stated that the role and assignment of Associate Councilors for each state was currently under review and led a brief open discussion regarding the role of individual state Associate Councilors, various possibilities for their assignment, as well as particular responsibilities for individual members of

the leadership.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri reported there has been a slight increase in membership, as well as participation in SMA programs and services. He stated that over the last several years, SMA has relied primarily on direct mail to promote its services, but added that due to a flooding of the direct mail market, personal contact and telemarketing are becoming more and more popular. He stated that SMA has shifted its primary focus of contact with physicians to this new area for the Fringe Benefits and Reimbursement programs already, although direct mail remains the primary means of contact for the general promotion of Association membership. He stated SMA's new "Fax on Demand" program will assist SMA in once again getting ahead of other marketers, and he added that the staff remains focused on looking for new ways of doing the traditional form of business SMA promotes, with a primary focus on what its members will want that SMA has not provided before.

Mr. Ranieri also reported that the investment program has been very active during the past year, and presented two recommendations referred by SMA's investment manager regarding the SMA General Fund and the SMA Insurance Reserves Fund.

ACTION:—It was moved and seconded that SMA allow its investment manager to invest up to ten percent (10%) of the Insurance Reserves Fund in equities or common stocks. The motion carried.

ACTION:—It was moved and seconded to allow the SMA investment manager to participate in a covered call option when deemed appropriate for U. S. Treasury Securities for both the SMA General Fund and the SMA Insurance Reserves Fund. The motion carried

Mr. Ranieri also presented an update on the budget for the Executive Committee's review and discussion.

OLD BUSINESS

Dr. Hill reported that members of the Task Force on Socio-Economic Program Development had been appointed, but had not yet met.

ADJOURNMENT

There being no further business to come before the Executive Committee at this time, Dr. Hill adjourned the meeting at 10:28 a.m.

PROCEEDINGS OF THE COUNCIL

New Orleans, Louisiana, October 26, 1993, 1:30-5:00 pm.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the Bayside B Room of the Sheraton New Orleans Hotel, New Orleans, Louisiana on October 26, 1993. The Meeting was called to order at 1:33 p.m. by the Chairman, J. Edward Hill, M.D.

Members of the Council present: J. Edward Hill, M.D., Chairman, Hollandale, MS; Thomas C. Rowland, Jr., M.D., President, Columbia, SC; Louis A. Cancellaro, M.D., Ph.D., Vice-President, Johnson City, TN; John F. Redman, M.D., Immediate Past-President. Little Rock, AR; Angus M. McBryde, Jr., M.D., President-Elect, Mobile, AL; J. Max Austin, Jr., M.D., Birmingham, AL; David C. Jacks, M.D., Pine Bluff, AR; Richard P. DeRosa, M.D., Washington, DC; Orestes G. Rosabal, M.D., Miami Lakes, FL; Terrell B. Tanner, M.D., Oxford, GA; Clovis A. Crabtree, M.D., Louisville, KY; Paul B. Lansing, M.D., New Orleans, LA; Albert H. Dudley, III, M.D., Baltimore, MD; Hugh E. Stephenson, Jr., M.D., Columbia, MO; Thomas L. Pope, Jr., M.D., Winston-Salem, NC; Edward J. Tomsovic, M.D., Tulsa, OK; J. Lorin Mason, Jr., M.D., Florence, SC; Ronald C. Hamdy, M.D., Johnson City, TN; Charles B. McCall, M.D., Houston, TX; Robert W. Klink, M.D., Gloucester, VA; and Mehmet V. Kalaycioglu, M.D., Shinnston, WV.

Also Present: J. Graham Smith, Jr., M.D., Mobile, AL; John B. Thomison, M.D., Nashville, TN; Charles A. Farmer, Jr., M.D., Tulsa, OK; J. Patrick O'Leary, M.D., New Orleans, LA; James C. Waites, M.D., Laurel, MS; Jean Edwards Holt, M.D., San Antonio, TX; William W. Moore, Jr., M.D., Atlanta, GA: O. W. Dehart, M.D., Vinita, OK; Mrs. Julius E. Dunn, Jr., Wetumpka, AL; Mrs. Charles E. Taylor, Columbia, MD. Staff present from Birmingham, AL: Mr. William J. Ranieri, Executive Vice-President/CEO; 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 Benefit Programs; Mr. Dave Barzler, Director, Special Projects and Services; Mr. Rudy Sturm. Director, Physicians' Purchasing Program: Mr. Sydney Lavender, SMA Legal Counsel; and Mr. Tony Baulos, Staff Assistant.

APPROVAL OF MINUTES

Prior to the meeting, copies of the Minutes taken during the July 23-24, 1993 Council Meetings were distributed for review.

ACTION:—It was moved by Dr. Tomsovic and seconded by Dr. Cancellaro to approve the minutes taken during the July 23-24, 1993 Council Meetings as presented. The motion carried unanimously.

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

Dr. Rowland reported on his activities as President and highlighted all major functions to be held over the next week of the New Orleans Scientific Assembly.

Dr. Rowland, on behalf of the Council, thanked the three outgoing Councilors, Dr. Hill, Dr. Tomsovic, and Dr. Lansing for their hard work and dedication.

REPORT OF THE CHAIRMAN J. Edward Hill, M.D.

Dr. Hill stated that through fiscal restraint and year end revenue generation, the 1992-1993 Fiscal Year is currently projecting a profit of between 50 and 75 thousand dollars.

Dr. Hill also reported that Clinic Membership is being reviewed to determine possible opportunities and strategies. He also stated that the fiscal year concluded with solid financial and membership growth, new program development and a focus on changing physician demographics that will allow SMA continued success in meeting its purpose of providing quality educational services.

Dr. Hill presented the following recommendations from the Executive Committee of the Council:

ACTION:—It was moved by Dr. Rowland and seconded that the Council allow its investment manager to invest up to fifteen percent (15%) of the Insurance Reserves Fund in equities or common stocks. The motion carried.

ACTION:—It was moved by Dr. Rowland and seconded that the Council allow the SMA investment manager to participate in a covered call option, when deemed appropriate, for U. S. Treasury Securities for both the SMA General Fund and the SMA Insurance Reserves Fund. The motion carried.

AFFILIATED SOCIETIES' REPORTS

Southern Association for Geriatric Medicine

Dr. Cancellaro stated that SAGM will be hosting, in conjunction with the SMA Annual Meeting, an improved Update on Geriatric Medicine with subjects on Osteoporosis, Depression, and Hypertension.

Southern Association on Family Practice (SAFP)

Dr. Dehart stated that the first educational meeting for SAFP was held in Callaway Gardens in August with 74 physicians attending. He stated that comments from attendees were extremely positive with several stating it was the best meeting they had ever attended.

Dr. Dehart further stated that SAFP membership statistics include 95 Founding Members and 65 Regular Members with many of these physicians being new members to the Southern Medical Association.

Southern Orthopaedic Association (SOA)

Dr. Dudley stated that SOA membership is holding steady at approximately 1,800 physicians. He stated that SOA is hosting several educational programs throughout the south this year and that changes have been implemented to increase control and improve the SOA's financial position.

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

Mr. Ranieri reported that staff has approached program development from two perspectives. One being the manner in which SMA concerns itself as a professional society in providing the best to physicians and the medical community. Secondly, as a business organization being concerned about the changing economic conditions and the need for profitable or economically feasible programs and services.

Mr. Ranieri reviewed upcoming Health System Reform topics and their impact on the Southern Medical Association. He then outlined five staff Task Forces assigned to focus and make recommendations on specific areas to increase productivity and communication. Mr. Ranieri then reviewed the Key Membership and Financial Indicators previously provided to the Council.

REPORT OF THE AUXILIARY PRESIDENT Mrs. Julius E. Dunn, Jr.

Mrs. Dunn outlined the components that make the SMA Auxiliary special: Doctors' Day, Medical Heritage, Health Education, Membership, and Southern Connections. She also reported on her attendance to the Annual Meetings held by each state in the SMA Territory and the welcome and visibility extended to the SMA.

REPORT OF THE AUXILIARY PRESIDENT-ELECT Mrs. Charles E. Taylor

Mrs. Taylor reported that the Auxiliary Leadership has recently undergone a revision of its structure with a change being made to its Bylaws. Each state in the SMA will now be represented by three (3) Auxiliary Councilors linked to the following Doctors' Day, Medical Heritage, and Health Education.

ANNUAL REPORT OF THE STATE COUNCILORS

Dr. Hill called upon each Councilor representing a state or the District of Columbia to present a verbal report on state activities over the last year.

REPORT OF THE AUDIT COMMITTEE William W. Moore, Jr., M.D.

Dr. Moore reported that the annual audit had been performed and uncovered no material discrepancies or irregularities. He further stated that there was no disagreement with management on financial reporting matters and no material weaknesses on internal controls.

Dr. Moore also stated that Affiliated Society Receivables was specifically reviewed and that plans are in place to bring them under control.

REPORT OF THE COORDINATING COMMITTEE ON MEMBERSHIP

Jean Edwards Holt, M.D., Chairman

Dr. Holt presented membership statistics previously requested by Council showing actual Dues-Paying Membership compared to actual Physician population by state. She stated that SMA has an overall market share is only 13% with all states continuing to have opportunities for improvement.

Dr. Holt also reported that only 53% of physicians join their state organizations with a substantial segment of eligible physicians not belonging to any medical organization. She also reported that these statistics will be revised and distributed annually to enhance the membership promotion process.

REPORT OF THE EDITOR J. Graham Smith, Jr., M.D.

Dr. Smith referred to his report previously presented to the SMA Council and thanked those present for their assistance with reviews and in obtaining medical school directories.

REPORT OF THE PRESIDENTIAL COMMITTEE ON SELECTIONS Edward J. Tomsovic, M.D.

Dr. Tomsovic presented the following nominations to serve for the year 1993-1994: President Angus M. McBryde, Jr., M.D. President-Elect Louis C. Cancellaro, M.D. Vice PresidentJ. Edward Hill, M.D. Chairman of the Council Terrell B. Tanner, M.D. Vice-Chairman of the Council . . J. Lorin Mason, Jr., M.D. Executive Committee Members . . . Albert H. Dudley, III, M.D.
Thomas L. Pope, Jr., M.D.

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

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

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

NEW BUSINESS

ACTION:-It was moved by Dr. Lansing and seconded that the Council approve the Class IV membership application of Abbas Athari-Nejad, DDS as presented. The motion carried.

ADJOURNMENT

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

PROCEEDINGS OF THE FIRST GENERAL SESSION

New Orleans, Louisiana, October 27, 1993, 9:00-10:00 a.m.

CALL TO ORDER

The First General Session of the 87th Annual Scientific Assembly of the Southern Medical Association was held in Rooms Bayside A and Bayside B of the Sheraton New Orleans Hotel with approximately 50 members in attendance. Thomas C. Rowland, Jr., M.D., President of the Association, called the meeting to order at 9:05 a.m.

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

Dr. Rowland welcomed those in attendance and introduced the SMA Leadership located at the head table. He also reviewed the schedule of events for the Annual Meeting.

J. Edward Hill, M.D.

Dr. Hill reported on the 1992-1993 fiscal year of Southern Medical Association and its increase in membership. He also reviewed other activities that were new this year which included the three Task Forces which were established to look at three possible areas of expansion for SMA. Dr. Hill briefly discussed the Appointment process for Councilors-Elect that was implemented this year and finally, a concept involving expanding SMA's institutional membership to allow clinics to participate in SMA.

REPORT OF THE PRESIDENTIAL COMMITTEE ON SELECTIONS

On the behalf of Dr. Robert L. Baldwin, Dr. McBryde reviewed the report of the Presidential Committee on Selections and presented the following nominations for the elective offices of the Association.

PRESIDENT-ELECT: Louis A. Cancellaro, M.D., Johnson City, Tennessee.

VICE-PRESIDENT: J. Edward Hill, M.D., Hollandale, Mississippi.

Dr. Rowland 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. Rowland then presented the new officers as follows:

President Angus M. McBryde, Jr., M.D. President-Elect Louis A. Cancellaro, M.D. Vice-President J. Edward Hill, M.D. Chairman of the

Council Terrell B. Tanner, M.D. Vice-Chairman of the

Council J. Lorin Mason, Jr., M.D. Members of the Executive Committee

Albert H. Dudley, III, M.D.
Thomas L. Pope, Jr., M.D.
Hugh E. Stephenson, Jr., M.D.

NEW BUSINESS

Dr. Lansing presented the amendment which was approved during the 1992 First General Session.

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

ACTION:—It was moved and seconded to accept the changes to the SMA Constitution that had been approved and tabled at the 1992 Annual Meeting.

ADJOURNMENT

There being no further business to come before the membership at this time, Dr. Rowland adjourned the First General Session of the Southern Medical Association at 9:45 a.m.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

New Orleans, Louisiana, October 30, 1993, 2:30-5:00 p.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Walt Whitman Room of the Sheraton New Orleans Hotel, New Orleans, Louisiana, on October 30, 1993. The meeting was called to order at 2:41 p.m. by the Chairman, Terrell B. Tanner, M.D.

Members of the Executive Committee of the Council Present: Terrell B. Tanner, M.D., Chairman, Oxford, GA; Thomas C. Rowland, Jr., M.D., Immediate Past President, Columbia, SC; Angus M. McBryde, Jr., M.D., President, Mobile, AL; Louis A. Cancellaro, M.D., Ph.D., President-Elect, Johnson City, TN; J. Lorin Mason, Jr., M.D., Vice-Chairman, Florence, SC; and Thomas L. Pope, Jr., M.D., Winston-Salem, NC.

Members of the Executive Committee of the Council not present: Albert H. Dudley, M.D., Baltimore, MD; and Hugh E. Stephenson, Jr., M.D.. Columbia, MO.

Staff present: 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 Benefit Programs; and Mr. Tony Baulos, Staff Assistant.

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

Dr. McBryde complimented Dr. Rowland and staff on the success of the Annual Meeting. He also reported that planning for the 1994 Annual Meeting in Orlando is well underway.

REPORT OF THE CHAIRMAN Terrell B. Tanner, M.D.

Dr. Tanner reported that Committees Assignments for the 1993-1994 year had been completed and mailed. He then reported on the first meeting of the Interspecialty Council and stated that it was well attended and generated many exciting recommendations.

Dr. Hill requested that staff provide the SMA Council with a list of ideas generated during the first meeting of the Interspecialty Council.

Dr. Tanner stated that his agenda for the coming year was three fold. He stated that he will promote recognition of the Associate

Councilors to add recognition for the important duties which they perform. He also stated that he will strive to make the staff more aware of the Council's appreciation of their efforts. He reported that a Task Force on Socio-Economic Program Development had been established and expressed his hopes for its success.

REPORT OF THE EXECUTIVE VICE-PRESIDENT

Mr. William J. Ranieri

Mr. Ranieri reported that the Annual Meeting is the most team intensive project carried out by the staff. He then reviewed each of the Director's Annual Meeting responsibilities. He also reported that final figures are not available for the current meeting, but it appears that attendance will be slightly up from last year.

Mr. Ranieri reported that with a few exceptions attendance at Section and Postgraduate meetings are strong. He stated that the multi-specialty and family practice seminars have been extremely well attended and that we will increasingly market our multi-specialty aspects.

NEW BUSINESS

ACTION:—It was moved by Dr. Hill and seconded by Dr. McBryde that the Executive Committee of the Council approve the addition of J. Patrick O'Leary, M.D., Jan Basile, M.D., and Andrew Koman, M.D. to the Southern Medical Journal Editorial Board. The motion carried.

ACTION:—It was moved by Dr. McBryde and seconded by Dr. Cancellaro that the Executive Committee of the Council approve the purchase of a Past President's Ribbon and Medallion to take the place of the Past President's Pin starting with Dr. Rowland's Year. The motion carried with one dissenting vote.

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. Mason that the Executive Committee of the Council approve the purchase of a rotating President's Medal to be transferred at each Annual Meeting. The motion failed.

ADJOURNMENT

There being no further business to come before the Executive Committee of the Council at this time, Dr. Tanner adjourned the meeting at 3:58 p.m.

ATTENDANCE AT SECTION SESSIONS 87th ANNUAL MEETING / NEW ORLEANS, LA / OCTOBER 28-31, 1993

	19	89	19	90	19	91	19	92	19	93
Section	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social	Meeting	Social
Allergy and Immunology	36	22	26	40	23	_	28	_	24	4
Anesthesiology	32		25	_	25	_	46		17	_
Chest Diseases	26	_	36	_	40	_	30	_	48	_
Colon and Rectal Surgery		_	20	_	33	_	20	_	35	_
Dermatology			93	_	144	75	88	40, 100	130	100
Emergency Medicine		_	60	11	42	_	60	_	59	30
Family Practice		-	105	-	70	_	71	_	80	_
Gastroenterology		_	45	24	40	32	38	28	65	_
Gynecology			60	_	60	_	45	_	60	_
Medicine		_	100	_	37	80	58	_	75	_
Neurology and Psychiatry		_	50	_	36	_	38	_	33	-
Neurosurgery		_	19	_	13	_	14	_	22	_
Obstetrics		_	62	_	35	_	29	_	55	_
Occupational Medicine							22	_	21	_
Oncology		_	18	_	13	_	_	_	_	_
Ophthalmology		_	34	_	27	15	27	_	34	_
Orthopaedic and Traumatic Surgery (SOA Residents & Fellows' Conference)	62	-	60	150	46	_	34	20	20	_
Otolaryngology—Head & Neck Surgery		-	28		31	_	30	_	45	30
			55	-	86	2	40	_	39	_
Pathology		35	20	20	35	_	40	_	24	_
		-	35	100	44	39	30	_	44	50
Plastic and Reconstructive Surgery		-	27	-	30	33	30		40	_
Radiology		14	30	5	12		12		32	_
Rheumatology		14	63	5	55		30		43	
Surgery		_	45	_	32	_	37		36	30
Urology	38	_	45	_	32	_	31	_	30	30

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.

ANNUAL MEETING REGISTRATION RECORD

Date	Location	Host Physicians	Other Physicians	Total Physicians	Students	Paramedical 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		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		1.591	2,173	34	177	246	1,107	3,737
1953-Oct. 26-29	Atlanta		1,781	2,347	266	195	325	900	4,033
1954-Nov. 8-11	St. Louis		1,614	2,201	614	336	391	772	4,314
1955-Nov. 14-17	Houston		1,579	2,386	*	*	676	951	4,013
1956-Nov. 12-15	Washington		2,090	3,173	314		982	969	5,438
1930-1404. 12-13	Tradinington	1,000	_,000	0,					

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ANNUAL MEETING REGISTRATION RECORD

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Date	Location	Host Physicians	Other Physicians	Total Physicians	Students	Paramedical Personnel	Technical Exhibitors	Guests	Total
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	4,893
1992-Nov. 12-15	San Antonio	389	2,030	2,419	9	47	432	1,202	4,376
1993-Oct. 28-31	New Orleans	648	1.777	2,425	63	45	455	1,207	4,109
		- 10	.,	-,	00	45	400	1,207	4,195

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

Constitution and

Bylaws

Southern Medical Association

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CONSTITUTION (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 medi-

cal 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 mem-

bers 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 during a general session of that meeting, provided the amendment has been presented to the membership at least 30 days prior to the 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, ostgraduate 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 composed 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 composed 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.
- G. Institutional Members. The Association may have Institutional Members composed of Physicians who are members of medical associations which have entered into affiliation agreements with the Association for educational programs and other programs of the Association; provided, the privileges and dues of such members shall be as specified in the affiliation agreements but they shall not be greater than the privileges or dues of Associate Members.

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 the Council, and shall be payable annually on the member's anniversary date in advance. Membership shall begin on the date of application, provided the 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 are unpaid on the member's anniversary date shall thereafter be deemed a member not in good standing and shall be ineligible after such date for any benefits of membership. If such member's dues remain unpaid for three months after the member's anniversary date, the member shall be automatically suspended at the end of such period. On a full payment of the member's ar-rearage, the member 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 office other than that of President or in any appointed office other than that of Councilor or Associate Councilor shall be filled by the Council.

B. A vacancy in the office of President shall be filled by the President-Elect for the remainder of that

term of office.

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.

The President may deliver an annual address at the general session to be held at a time and place decided upon by the Executive Committee of the Council.

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

4. The President shall consult with the Committee on Scientific Activities in the formulation of the program for the scientific

5. The President shall appoint members of the Association to carry out duties of local arrangements in conjunction with the An-

nual Scientific Assembly.

6. The President shall, on nomination of the outgoing Councilor, and in consultation with the Presidential Committee on Selections appoint a Councilor from each state and the District of Columbia.

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

- 8. The President shall appoint the Chairman and members of the Presidential Committee on Selections and the members of the Presidential Committee on Special
- 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 in the absence of the President shall assume such duties.

The President-Elect shall designate the Councilors-Elect, who will be appointed Councilor when the President-Elect be-

comes President.

The President-Elect shall serve as Chairman of the Presidential Committee on Special Awards and shall have such other duties and responsibilities as may be required by the office.

C. Vice-President

The Vice-President shall assist the President in the discharge of his duties and in the absence of the President and President-Elect shall assume such duties.

2. The Vice-President shall serve as Chairman of the Presidential Committee on Endowments and of the Presidential Committee on Affiliated Societies

3. The Vice-President shall be available to consult with the Chairman of the Council.

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

D. Executive Vice-President

 The duties and responsibilities of the Executive Vice President shall be as stated in Article VIII, Sections 1. and 2.

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, as provided in Article III, Section 6 (A6 & B2) 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 Authority

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

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

- 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 a majority of votes cast will become Vice-Chairman and Chairman-Elect.
 - (g) In the case where there are more than two candidates for this office, none of whom receives a majority of votes on the first ballot, there shall be a runoff vote to consider only the two candidates who received the highest number of votes cast on the first ballot.
 - (h) The President shall withhold his/her vote and cast it only in the case of a tie.

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

- The Chairman shall preside at all meetings of the Council and of the Executive Committee.
- The Chairman shall report to the membership of the Association at its Annual Meetings on the activities of the Council during the interval between Annual Meetings and shall recommend to the membership such actions as are appropriate under these Rylaws
- The Chairman or any two members of the Executive Committee may convene a meeting of the Executive Committee.
- The Chairman shall appoint members of committees and chairmen of such committees in accordance with these Bylaws except as otherwise provided.
- The Chairman shall assist the President in the planning of the Annual Meeting of the membership.
- The Chairman shall serve as an ex officio member of all committees of the Association, except the Committee on Selections.
- The Chairman shall perform such other duties as designated by the Council.

B. Vice-Chairman

- The Vice-Chairman shall assist the Chairman as requested.
- The Vice-Chairman shall, in the absence of the Chairman, preside at the meetings of the Council and of the Executive Committee.
- The Vice-Chairman shall act as Parliamentarian at all meetings of the Council, the Executive Committee and the membershin.
- 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, in consultation with the Presidential Committee on Selections, 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 a maximum of five years concurrent with the term of the Councilor who represents the State or District in which the Associate Councilor resides or practices. Associate Councilors may, however, be recommeded by the Councilor for replacement based on any annual performance review.

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 (CEÓ) 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 As-

SECTION 2. Treasurer. The offices of the Executive Vice-President (CEO) and Treasurer may be

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

SECTION 3. Editor

- A. The Editor shall have the following areas of responsibilities:
 - Shall be responsible tor the nonadvertising portion of the Southern Medical Journal, and other publications of the Association, including the preparation of editorials, the selection and editing of scientific articles, and the general format with approval of the Executive Vice-President (CEO).
 - May appoint or recommend the employment of assistant or associate editors and/or an Editorial Board with the consent of the Council.
 - Shall review, or cause to be reviewed, any books which in his discretion merit the publication of a review in the Southern Medical Journal.
 - 4. Shall establish practical mechanics for handling manuscripts and other materials for publication with the consent of the Executive Vice-President (CEO).
 - May employ necessary secretarial assistance with the consent of the Council.
 - May perform such other duties as may be assigned.

ARTICLE IX—COMMITTEES

SECTION 1. Coordinating Committees

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

- Coordinating Committee on Education. Coordinating Committee on Membership.
- 3.
- Coordinating Committee on Insurance.
 Coordinating Committee on Physicians'
 Retirement Program.
 Coordinating Committee on Adminis-
- Coordinating Committee on the Budget. Coordinating Committee on Long Range
- Planning. 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

C. Composition of Coordinating Committees

five consecutive years.

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

3. The President and the Chairman of the Council shall be ex officio members of all Coordinating Committees.

Each Coordinating Committee shall report in writing each year to the Executive Committee its activities and budget.

SECTION 2. Advisory Committees

A. There shall be seven Advisory Committees known as:

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

- B. Chairman of Advisory Committee.
 The Chairman shall be appointed annually by the Chairman of the Council.
 - No person shall serve more than eight years as combined member and chairman.

C. Composition of Advisory Committees.

- Each Advisory Committee shall have from three to nine members who may be Councilors, Associate Councilors, or members of the Association.
- Each Advisory Committee member shall be appointed annually by the Chairman of the
- The President and Chairman of the Council shall be ex officio members of each Advisory Committee.
- No person shall be eligible to serve for more than six consecutive years as a committee member, except the Chairman.
- 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 four Presidential Committees known as:

- 1. Presidential Committee on Special Awards.
- Presidential Committee on Selections.
 Presidential Committee on Endowments.
- Presidential Committee on Affiliated So-

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

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

A. Coordinating Committee on Education. Shall coordinate the activities of the Committee on Scientific Activities, the Committee on Publications and Advertising, the Committee on Multi-Media Programs, and such Ad Hoc Committees as shall be annually assigned to it.

- A-1. Advisory Committee on Scientific Activities. The Committee on Scientific Activities shall be vested with the responsibility for the formulation and content of the scientific activities of the Annual Meeting. The Committee shall include in its scope of activities the following:
 - The format and content of the scientific sessions of the annual meeting;
 - The development and assignment of a scientific theme or themes for the annual meeting in cooperation with the Section Secretaries;
 - Design and nature of postgraduate courses, workshops, specialty and multidisciplinary programs for the Annual Meeting:
 - 4. Shall maintain liaison with:
 - (a) Medical school faculties and students in the site of the Annual Meeting;
 - (b) Specialty and sub-specialty organizations:
 - (c) Allied health science organizations, and cooperate with them, in developing and designing of scientific programs and continuing education activities;
 - Shall be responsible for the selection and judging of scientific exhibits shown at the Annual Meeting.
 - Shall be responsible for monitoring and evaluating scientific activities of the Annual Meeting.
 - Shall serve as an advisory group to the Section Secretaries in developing their Section specialty programs and coordinating and assisting the Secretaries in arranging combined Section meetings.
- A-2. Advisory Committee on Publications and Advertising. This Committee shall review all items advertised in any publication of the Association and has the prerogative of rejecting any items of questionable merit. This Committee is responsible for supervising all publications of the Southern Medical Association acting in both a regulatory and advisory capacity. The Editor(s) and Executive Vice-President (CEO) shall serve as ex officio members of the Committee, which should include three members appointed from the Editorial Board by the Editor.
- A-3. Advisory Committee on Multi-Media Programs. Duties of this Committee shall include:
- 1. Dial Access:

As availability and needs arise, new programs shall be selected and negotiated with authors, editors and sponsors. All existing programs shall be reviewed on a regular basis so that material presented is current. Minor or major changes shall be made as necessary to maintain the newest and best material. The Dial Access Ready Reference Catalog shall be maintained and updated whenever necessary.

- 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 President-Elect 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 for elected officers shall be submitted to the Council. This Committee shall, as may be requested by the President, consult with the President and President-Elect in the identification of and selection of nominees for appointment as Councilors. 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 Committe 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.
- L. Presidential Committee on Affiliated Societies. This Committee shall discuss common goals, objectives and programs among the various affiliated societies and identify ways of effecting stronger working relationships between the Southern Medical Association and the Affiliated Societies. This Committee shall consist of the President of each of the Affiliated Societies and shall be chaired by the Vice President of the Association.

ARTICLE X-ANNUAL MEETING

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

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

SECTION 3. Scientific Sections of the Annual Meeting. The Scientific Sections of the Association shall hold such sessions as may be arranged by the Section Secretaries with the approval of the Committee on Scientific Activities. All persons attending must be properly registered before being admitted to the Scientific Session.

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

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

- A. Chairman. The Chairman shall perform such duties as may be provided by the rules of the Section. He shall be responsible for selecting and inviting the Section's official guest speaker and shall cooperate with the Secretary in arranging the Section program for an annual meeting.
- B. Vice-Chairman. The Vice-Chairman shall assist the Chairman in his duties and preside over the Section meetings in the absence of the Chairman.

C. Secretary.

- The Secretary shall arrange the Section program for an annual meeting in cooperation with the Chairman.
- The Secretary shall be the official correspondent with the headquarters office.
- The Secretary shall maintain or cause to be maintained the records of the Scientific Section.
- The Secretary shall consult with the Executive Vice-President (CEO) to determine if the prospective nominees for Section Officers are eligible to hold office prior to their nomination.
- The Secretary shall be responsible for collecting papers presented at an annual meeting and forwarding them to the Association offices along with the list of newly elected Section Officers.
- The Secretary shall attend the annual Section Secretaries' Conference to be held as soon as practical after the annual meeting for the purpose of formulating the general schedule of scientific sessions for the annual meeting in cooperation with the Committee on Scientific Activities.

D. Secretary-Elect

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

SECTION 6. Scientific Section Steering Committees. The Scientific Section Committees may have a formal Steering Committee at the election of such Committee. If constituted, the Steering Committee shall be made up of the current Chairman, Vice-Chairman, Secretary, the Chairman-Elect, if this office is utilized by the Section, and the three immediate past Chairmen. The duties of the Section Steering Committee shall include:

- A. Aid in planning the work of the Section;
- **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.

FACTS Southern Medical Association

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WHAT IS THE SOUTHERN MEDICAL ASSOCIATION?

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

BIRTH OF A MEDICAL ASSOCIATION

NAME: Southern Medical Association DATE OF BIRTH: October 3, 1906

PLACE OF BIRTH: The Read House, Chattanooga, Tennessee

FOUNDING FATHERS: Approximately 150 "attending physicians" were on hand for the organizational

meeting.

VITAL STATISTICS

1906

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

1994

Approximately 45,000 members from a territory comprised of Alabama, Arkansas, District of Columbia, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, Missouri, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, Virginia, and West Virginia

Annual Dues—\$2

Scientific Assembly—3 Sections

Publications-None

\$100

26 Sections

SOUTHERN MEDICAL JOURNAL (monthly) and SOUTHERN MEDICINE (quarterly); both owned and published by the Association

Assets—Just some dedicated physicians

A growing roster of dedicated physicians, an Annual Meeting unparalleled for its scientific sessions, its publications, a headquarters building valued at \$2,100,000.00, SMA Services, Inc., Southern Orthopaedic Association, Southern Association for Oncology, Southern Association for Geriatric Medicine and Southern Association for Family Practice, 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 45,000 today, 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 a mong 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 twenty-one members; four officers and one member representing 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 and Assistant Editors, and the Editorial Board.

Affiliated Professional

Societies

Presidential

Committee on

Special Awards

Presidential

Committee on Selection

Board

of Trustees

MEMBERSHIP

COUNCIL

EXECUTIVE COMMITTEE

SMA

Auxiliary

Interspecialty

Council

Task Force on SMA Fellowship Membership

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, 1992, the annual dues were set at \$100, 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
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67																									.\$ 877.50
68																									
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70																									

ACTIVITIES OF THE SOUTHERN MEDICAL ASSOCIATION I. THE ANNUAL MEETING

YEAR

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-five 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.

APPROVED BY COUNCIL	SECTION ON
1906	Medicine
1906	Surgery
1906	Ophthalmology
,000	1912—changed to Ophthalmology,
	Rhinology, Otology and
	Laryngology
	1923—changed to Eye, Ear, Nose and Throat
	1929—changed to Ophthalmology and
	Otolaryngology
	1963—changed to Ophthalmology
1911	Hygiene and Preventive Medicine
	1913—changed to Public Health
	1961—changed to Preventive Medicine
	1968—discontinued
1912	Ophthalmology, Rhinology, Otology
	and Laryngology
	1923—changed to Eye, Ear, Nose and
	Throat
	1929—changed to Ophthalmology and Otolaryngology
	1963—changed to Otolaryngology
	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
1919	Traumatic Surgery Roentgenology
1313	1920—changed to Radiology
1920	Obstetrics
1920	Neurology and Psychiatry
	1974—changed to Neurology, Neuro-
	surgery, and Psychiatry
	1986—changed to Neurology and Psychiatry; new Section on
	Neurosurgery formed
1922	Dermatology and Syphilology.
	1961—changed to Dermatology
1922	Medical Directors of Southern Life
	Insurance Companies 1923—discontinued
1923	Pathology
1924	Gastro-Enterology
1021	1931—changed to Gastroenterology
1926	Medical Education
	1938—changed to Medical Education
	and Hospital Training
1927	1954—discontinued
1321	Railway Surgery 1944—discontinued
1927	Gynecology
1937	Anesthesia
	1945—changed to Anesthesiology

YEAR APPROVED BY COUNCIL SECTION ON... 1938 Allergy -changed to Allergy & Immunology Proctology 1970—changed to Colon and Rectal 1938 Surgery 1941 Physical Therapy 1944—changed to Physical Medicine 1949—changed to Physical Medicine and Rehabilitation 1980—discontinued General Practice 1941 1973—changed to Family Practice 1944 Industrial Medicine and Surgery 1980-discontinued 1960 Plastic and Reconstructive Surgery 1973 **Chest Diseases** 1978 **Emergency Medicine** Neurosurgery 1986 1987 Oncology Rheumatology 1989 1992 Occupational Medicine

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

SECTION ON

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

Ophthalmology

Cardiology

1993

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

Each section elects its own officers—a Chairman, Vice-Chairman, Secretary, and Secretary-Elect, with primary responsibility for program planning resting with the Secretary. Duties of all officers are outlined in the CONSTITUTION and BYLAWS. Section 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 exhibits. 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 for physicians through a toll-free, state-of-the-art audiotext telecommunications system, to approximately 14,000 subscribers throughout the nation. Through an automated, touch-tone-activated system, callers may select from more than 900 audiotapes in 11 clinical disciplines: Arthritis & Rheumatism, Allergy & Immunology, Endocrinology & Metabolism, Emergency Medicine and Critical Care, Geriatrics, Gastroenterology, Infectious Diseases, Obstetrics & Gynecology, Psychiatry, Cardiovascular Diseases, and Cancer, and the non-clinical section, Practice Management. 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 hitech accessibility and clinical reliability, Dial Access provides a national multidisciplinary resource designated to meet the diverse needs and schedules of practicing physicians. Approximately 19,000 calls are received per year.

Dial Access tapes are approved for hour-for-hour credit in Category 2 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, magnetic resonance imaging, laparoscopic cholecystectomy, idiopathic headache.

AUDIO ACCESS

Selected Dial Access programs of educational seminars are compiled on audiotape under common subtopics and are made available for purchase. Most programs are approved for hour-for-hour credit in Category 2, however several series offer Category 1, AMA's Physician's Recognition Award.

CLINICAL CONCEPTS

Home study courses in booklet form, compiled from Dial Access tape monographs. Each course presents to 10 monographs on a specific subject, learning objectives and CME questions. Each offers 2 hours Category 1 credit, AMA's Physician's Recognition Award, for successful completion of the test and evaluation form. Some topics include: Substance Abuse, Hypertension, Diabetes Mellitus, and Alzheimer's Disease.

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.

INFORMATION ACCESS

Non-clinical, published information on risk and practice management. Some courses offering Category 1 CME credit.

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 1992-93 year allows several opportunities for programs addressing emerging clinical concerns.

PRIMARY CARE PROGRAMS
SPECIALTY PROGRAMS

NON-CLINICAL PROGRAMS

PRACTICE MANAGEMENT PROGRAMS

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 MED-ICAL AND SURGICAL JOURNAL, became the Association's official organ of of publication with January 1910 Vol. 16, No. 1). Owners Seale Harris, M.D., and H. A. Moody, M.D., both of Mobile, Ala., served as Editors.

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

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

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

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

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

Others who have served as Assistant Editor are 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. In July 1992, the Council voted to name Dr. Thomison Editor Emeritus upon his retirement at the end of that year. In January 1993,

J. Graham Smith, Jr., M.D., became Editor.

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, J. Graham Smith, Jr., M.D., is

a practicing dermatologist in Mobile, Ala.

Assisting the Editor are Associate Editors Richard D. deShazo, M.D., and Angus M. McBryde, Jr., M.D.; 16 Assistant Editors; the Editorial Board (established by Dr. Kampmeier in 1954), which now consists of 34 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 injur-

ies, 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.

SOUTHERN MEDICINE is published quarterly (January, April, July, October) and is provided free of charge to all dues-paying members of the Association.

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,

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 jointty 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 requested 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. This fund now provides \$1,500 of scholarship 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) The maximum scholarship available from this Fund, per school year, shall be \$1,500. The \$1,500 may be allocated among one or more deserving students at the discretion of the Dean and has historically been distributed to either one or three students.

(2) Purpose ...

A scholarship from this Fund shall be for the purpose of giving aid in providing tuition to first-year students of superior ability who are 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 beguests, 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 Com-

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.

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 recognizes 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 or by making a \$20,000 bequest. Recognition and benefits of the "Society of 1906" include: • "Society of 1906" plaque

"Society of 1906" tie and Annual Meeting Ribbon

Picture in Annual Report

"Hall of Fame" picture at Annual Meeting
Annual Black-Tie Reception

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 committment to the goals of SMA's Research and Education Foundation. As of 12-31-93, The Society of 1906 had forty-seven (47) members.

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

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 the 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 Dr. Robert D. and Alba Moreton 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 ex-
- perimental nephritis."

 1937—New Orleans Meeting—Ernest W. Goodpasture, M.D., Nashville, Tenn., "for his outstanding achievements through his research on the cultivation and the nature of viruses."
- 1940—Louisville Meeting—Alfred Blalock, M.D., Nashville, Tenn., 'in recognition of his distinguished contributions to knowledge of the circulation, especially in relation to shock.'

- 1942—Richmond Meeting—Perrin H. Long, M.D., Baltimore, Md., "in recognition of his outstanding contributions to the knowledge of bacteriology and chemotherapy."
- 1943—Cincinnati Meeting—Tom Douglas Spies, M.D., Birmingham, Ala., "in recognition of his outstanding contributions to our knowledge of the science of human nutrition, especially in his elucidation of the earlier and better methods of diagnosis and treatment of disease."
- 1945—Cincinnati Meeting—Tinsley R. Harrison, M.D., Dallas, Tex., "In recognition of his outstanding contributions toward the elucidation of structural and functional aspects of cardiovascular disease and particularly of practical problems arising from failure of the circulation."
- 1946—Miami Meeting—William H. Sebrell, Jr., M.D., Bethesda, Md., "in recognition of his important contributions to the understanding of nutrition and its relation to public health."
- 1947—Baltimore Meeting—George E. Burch, M.D., New Orleans, La., "in recognition of his important investigations in the clinical physiology of the circulation and of his valuable contributions of the understanding of cardiovascular disorders."
- 1949—Cincinnati Meeting—Seale Harris, M.D., Birmingham, Ala., "in recognition for his original and pioneer description of hyperinsulinism, for continued and meritorious achievements in the fields of nutrition and metabolism and especially his investigations of diabetes mellitus and his contributions to its treatment."
- 1950—St. Louis Meeting—Guy L. Hunner, M.D., Baltimore, Md., "for clarifying the relationship of focal infections as disease producers in the genitourinary tract, and especially for his constructive work on the diagnosis and treatment of the medical and surgical diseases of the urinary tract."
- 1954—St. Louis Meeting—Robert E. Stone, M.D., Birmingham, Ala., "in appreciation of his outstanding professional attainments and original research of benefit to mankind in the recognition and treatment of nutritional disorders and diseases of metabolism."
- 1957—Miami Beach Meeting—Joseph H. Hill, M.D., Dallas, Tex., "in recognition of his many contributions in the field of hematology, particularly in his original mass production method of desiccating human plasma and application in the therapy of shock, in his additions to the knowledge concerning the Rh factor, and in his current studies on leukemia."
- 1960—St. Louis Meeting—Leslie V. Rush, M.D., Meridian, Miss., "for research resulting in the development of the Rush pin, an intramedullary steel pin for internal fixation of fractures."
- 1961—Dallas Meeting—May Owen, M.D., Fort Worth, Tex., "for research in determining that glove powder was the cause of foreign-body granuloma on the serosal surface of the intestines in abdominal surgery."

THE DISTINGUISHED SERVICE AWARD...

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

Recipients of the Distinguished Service Award

- 1956—Washington Meeting—Curtice Rosser, M.D., Dallas, Tex.
 - 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., Mem-
 - phis, Tenn. -St. Louis Meeting—Everett S. Lain, M.D., Ok-1960lahoma City, Okla.
 - 1961--Dallas Meeting—George E. Burch, M.D., New Orleans, La.
 - -Miami Beach Meeting-Wilburt C. Davison, M.D., Durham, N.C.
 - New Orleans Meeting—Fount Richardson, M.D., Fayetteville, Ark. (posthumously)
 - Memphis Meeting-Hollis E. Johnson, M.D., Nashville, Tenn.
 - 1965 Houston Meeting-Milford O. Rouse, M.D., Dallas, Tex.
 - Miami Beach Meeting-Robert D. Moreton,
 - M.D., Houston, Tex. New Orleans Meeting—M. Pinson Neal, Sr.,
 - M.D., Columbia, Mo. Atlanta Meeting-R. H. Kampmeier, M.D., Nashville, Tenn.
 - -Dallas Meeting-Joe T. Nelson, M.D. Weatherford, Tex.
 - Miami Beach Meeting—Seymour F. Ochsner, M.D., New Orleans, La.
 - New Orleans Meeting--Charles M. Caravati.
 - M.D., Richmond, Va. San Antonio Meeting—Edgar Hull, M.D., Pas-
 - cagoula, Miss. 1974-Atlanta Meeting-Woodard D. Beacham, M.D.,
 - New Orleans, La. Miami Beach Meeting-George H. Yeager, 1975-
- M.D., Baltimore, Md. New Orleans Meeting-J. Garber Galbraith,
- M.D., Birmingham, Ala.
- Dallas Meeting—Harris D. Riley, Jr., M.D., Oklahoma City, Okla.
- Atlanta Meeting-N. C. Hightower, Jr., M.D., Temple, Tex.
- 1979-Las Vegas Meeting-Margaret S. Klapper, M.D., Birmingham, Ala.
- 1980-San Antonio Meeting—Howard L. Holley, M.D., Birmingham, Ala.
- 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. New Orleans Meeting—H. William Scott, Jr.,
- M.D., Nashville, Tenn. 1985-Orlando Meeting—James C. (J.C.) Tanner, Jr.,
- M.D., Atlanta, Ga. Atlanta Meeting-John Adriani, M.D., New 1986-Orleans, La.

- 1987—San Antonio Meeting—John B. Thomison, M.D., Nashville, Tenn.
- New Orleans Meeting—Albert C. Esposito, M.D., Huntington, W.Va.
 Washington, D.C. Meeting—Hiram C. Polk, Jr., 1988
- M.D., Louisville, Ky.
- Nashville Meeting-Lenox D. Baker, M.D., 1990 Durham, N.C.
- 1991-Atlanta Meeting—G. Thomas Jansen, M.D., Little Rock, Ark.
- San Antonio Meeting-Charles E. Horton,
- M.D., Norfolk, Va. New Orleans Meeting—Edward T. Krementz, M.D., New Orleans, La.

SEALE HARRIS AWARD...

Established at the New Orleans Meeting in 1958, this award is presented annually to any member of the Association in recognition for important research accom-plishment 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.
- -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., Okla-homa 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.
- -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.
- -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 duo-denal ulcer pain." (Note: actual presentation of this award was at the 1968 Meeting in New Orleans)
- -Dallas Meeting—Grace Goldsmith, M.D., New Orleans, La., "for her investigations and research in the fields of metabolism and 1970nutrition.
- New Orleans Meeting—John T. Galambos, M.D., Atlanta, Ga., "for his research and contributions to the field of gastroenterology
- 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.
-San Antonio Meeting—Elliot Weser, M.D., San 1980 Antonio, Tex.

New Orleans Meeting—Constance Pittman, M.D., Birmingham, Ala. 1981-

-Atlanta Meeting-Hiram C. Polk, M.D., Louis-1982ville, Ky.

-Baltimore Meeting-Addison B. Scoville, Jr., 1983-M.D., Nashville, Tenn.

New Orleans Meeting—Edward M. Copeland, III, M.D., Gainesville, Fla. 1984-

Atlanta Meeting-James M. Moss, M.D., Alexandria, Va. San Antonio Meeting—J. Claude Bennett,

1987-

M.D., Birmingham, Ala. New Orleans Meeting—Albert L. Hyman, M.D., 1988-New Orleans, La.

Nashville Meeting-Paul G. McDonough.

M.D., Augusta, Ga.

1991—Atlanta Meeting—Vardaman M. Buckalew, Jr.,
M.D., Winston-Salem, N.C.

San Antonio Meeting—Basil Isaac Hirschowitz,

M.D., Birmingham, AL

New Orleans Meeting—Buris R. Boshell, M.D., Birmingham, AL

THE DR. ROBERT D. and ALBA MORETON 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 Dr. Robert D. & Alba W. Moreton 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."

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.
-Atlanta Meeting—John W. Kirklin, M.D., Bir-

mingham, Ala.

Miami Beach Meeting-Cornelia P. Channing, Ph.D., Baltimore, Md

-Atlanta Meeting-Bruce Schoenberg, M.D., 1978-

Bethesda, Md. San Antonio Meeting—George W. Molnar, Ph.D., Little Rock, Ark.

New Orleans Meeting-John Barry McCraw, 1981-

M.D., Norfolk, Va.

Baltimore Meeting—Howard W. Jones, M.D., and Georgeanna Seegar Jones, M.D., Norfolk,

1986-Atlanta Meeting-Franz H. Messerli, M.D.,

New Orleans, La.
-Washington, D.C. Meeting—David W. Bilheimer, M.D., Dallas, Tx.

Nashville Meeting-James A. Roberts, M.D., 1990-Covington, La.

San Antonio Meeting-Joseph G. Sinkovics,

M.D., Tampa, Fl. 1993—New Orleans Meeting—John J. Costanzi, M.D., Austin, Tx.

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 certificates are given to all participating scientific exhibitors and poster presenters.

THE TECHNICAL EXHIBIT AWARD...

At a meeting of the Executive Committee of the Council held in Atlanta, Ga., March 31, 1973, the C.P. Loranz Award for the outstanding Technical Exhibit was established. Recipients of this award are:

-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

Atlanta Meeting—Pfizer Laboratories

1983—Baltimore Meeting—Roche Laboratories 1984—New Orleans Meeting—Schering

Laboratories

Orlando Meeting—Roche Laboratories 1985-

1986-Atlanta Meeting-The Upjohn Company

San Antonio Meeting-Mead Johnson Pharmaceuticals

1988--New Orleans Meeting-Parke-Davis

 Washington, D.C. Meeting—Roerig Division, Pfizer Pharmaceuticals

1990-Nashville Meeting-Mead Johnson Pharmaceuticals

1991—Atlanta Meeting—Sandoz Pharmaceuticals Corporation

1992—San Antonio Meeting—Wyeth-Ayerst Labora-

New Orleans Meeting—U.S. Pharmaceuticals Group: Pfizer Labs, Pratt Pharmaceuticals, and

IX. SOUTHERN MEDICAL ASSOCIATION AUXILIARY

During the Southern Medical Association Annual Meeting in Washington, D.C., November, 1923, Mrs. Seale Harris of Birmingham, Alabama, was chosen to organize an Auxiliary for this group. The proposed Auxiliary was organized the following year during the SMA Annual Meeting in New Orleans, Louisiana. There were 88 charter members from 16 states and the District of Columbia. Today, there are more than 38,000 Auxilians and that number continues to grow.

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

Through the year, the SMA Auxiliary participates in several interesting projects, including the promotion of Doctors' Day, the encouragement of participation in Medical Heritage (Research and Romance) projects, Health Education Awareness, and Membership. 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.

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 thirteen basic insurance plans, each designed to meet the specific needs of physicians, their families and employees.

The Association's Coordinating Committee on Insurance, alert to the needs and wishes of the members of the Association, continuously updates the various plans in an effort to provide the most coverage for the premium dollar and, ultimately, the best 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, Dental and Cancer Coverage).

PLANS AVAILABLE THROUGH THE SMA INSURANCE PROGRAM...

- 1. TERM LIFE (Up to \$1,000,000)
 - Payable in event of death due to any cause. Twenty benefit plans from which to choose. Dependent coverage available. (Spouse up to \$250,000 and Children up to \$7.500).
- ACCIDENTAL DEATH & 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. Twenty plans from which to choose. Spouse benefits also available up to \$250,000.
- 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.
- SHORT TERM DISABILITY INCOME (Up to \$2,000 per month)
 - Guaranteed monthly income in the event of sickness or disability. Sickness and accident benefits payable from first day; confinement not required. Premium waived if totally disabled.
- MAJOR MEDICAL (Up to \$2,000,000 per person) 80% of all eligible expenses up to \$5,000 (\$4,000 in benefits paid) and 100% of all eligible expenses for the remainder of that calendar year payable after satisfying a \$300, \$500, \$750, \$1,000, \$1,500, \$3,000 or \$5,000 deductible.
- PREFERRED PROTECTION PACKAGE (Up to \$2,000,000 per person)
 - 20% discount on major medical premiums for nonsmoking physicians under age 40. 80% of all eligible expenses up to \$5,000 (\$4,000 in benefits paid) and 100% of all eligible expenses for the remainder of that calendar year payable after satisfying a \$300, \$500, \$750, \$1,000, \$1,500, \$3,000 or \$5,000 deductible.

- PHYSICIANS' COURTESY PLAN (Up to \$2,000,000 per person, per accident or illness)
 This plan is designed for physicians who are extend-
 - 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
 - Calendar year benefit maximum up to \$1,000 after deductible for you and any covered dependent. Diagnostic and preventive-no deductible.
- OFFICE OVERHEAD EXPENSE DISABILITY IN-COME (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.
- SURVIVOR ANNUITY INCOME (Up to \$1,000 per month)
 - \$500 or \$1,000 per month for five years to any named beneficiary. If named beneficiary is surviving spouse, benefits continue for 10 additional years or until 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 age 30 if a full-time student.
- 11. DAILY HOSPITAL INDEMNITY (Up to \$200 per day) Daily benefits of \$50, \$75, \$100, \$150 or \$200 available from the eighth day of hospitalization. Double daily benefits are payable for hospitalization for cancer, intensive care, or coronary care treatment before age 65. Benefits are payable directly to the insured.
- 12. LONG TERM CARE (Up to \$250,000) Payable when the insured is no longer able to perform two or more Activities of Daily Living. Daily benefits to choose from are \$60, \$80 or \$100 per day and waiting periods of 30 or 90 days.

PLANS AVAILABLE TO FULL-TIME EMPLOYEES OF SMA MEMBER PHYSICIANS...

- TERM LIFE Employees only (Amounts available: \$10,000, \$15,000, \$30,000, \$40,000, \$50,000).
- ACCIDENTAL DEATH & DISMEMBERMENT Employees only (Amounts available: \$10,000, \$15,000, \$30,000, \$40,000, \$50,000).
- MAJOR MEDICAL Employees and their families (Deductible amounts available: \$300, \$500, \$750, \$1,000, \$1,500, \$3,000, \$5,000).
- LONG TERM DISABILITY Employees only (Up to \$3,000 per month)
 - Guaranteed monthly income in the event of disability. Waiting periods to choose from are: 90, 180 or 365 days.
- DENTAL Employees and their families Calendar year benefit maximum up to \$1,000 after deductible for you and any covered dependent. Diagnostic and preventive-no deductible.

GROUP INSURANCE PROGRAM...

The Southern Medical Association makes a true group insurance program available to medical related facilities with more than nineteen full-time employees. Programs can be tailored to meet the needs of the group with premiums based on a variety of factors, including location, size of the group and average age.

MEDICAL STUDENT/RESIDENT INSURANCE PROGRAMS...

In 1992, SMA introduced a special insurance program: designed to meet the particular needs of medical students and residents. Both plans offer two levels of coverage: (1) a comprehensive benefit plan and (2) an economical limited benefit plan. Students and Residents may also choose to add additional coverages including Short Term Disability and Term Life insurance.

ADMINISTRATIVE SERVICES...

In 1992, SMA's for profit subsidiary, SMA Services, Inc., initiated the marketing of insurance administrative services to medical associations. The first sale of these administrative services occurred in the Summer of 1992.

Administrative services provided are billing, collections, customer service, limited underwriting and program management and marketing.

MEDJET ASSISTANCE (TRAVELERS ASSISTANCE) PROGRAM...

For an annual membership fee, the MEDjet Assistance Program, a travelers' assistance program—not an insurance policy—makes high quality aeromedical transportation available to program members in the event of an injury or illness occurring anywhere in the world. The MEDjet Assistance Program is endorsed by SMA and is available to SMA members, associate members, their families and employees.

II. PHYSICIANS' RETIREMENT PROGRAM

The Southern Medical Association adopted a Physicians' Retirement Program during the annual meeting in Atlanta in November, 1974. Marketing of the Retirement Program was initiated in January, 1975. In 1982, an Individual Retirement Account was added.

The Council established a Committee on Physicians' Retirement during the New Orleans Meeting in Novem-

ber, 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 accounts have approximately \$155 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 inhouse. The move was completed in January, 1992.

WHO IS ELIGIBLE?...

SMA members, associate members, and their employees.

FUNDING VEHICLES AVAILABLE IN THE SMA PHYSICIANS' RETIRE-MENT PROGRAM...

GUARANTEED INCOME ACCOUNTS
 Guaranteed Income Accounts include a Long
 Term Account and a Short Term Account. Con tributions and interest as credited in these ac counts are guaranteed against loss due to
 changes in market value.

2. EQUITY/BOND ACCOUNTS

SMA members with defined contribution plans (money purchase/profit sharing) also have available a series of Equity and Bond Accounts. These accounts 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 accounts without restrictions or penalties on transfers in or out of these accounts. However, as with any investment, there are no guarantees of principal or interest. The funding vehicles consist of the following accounts:

Stock Market Index Account Invests to create portfolio similar to S & P 500.

Actively Managed Fixed Income Account Actively Managed Bond Account to provide capital appreciation potential.

CIGNA Growth & Income Account Objective is long-term growth of capital and a reasonable level of portfolio income.

Intermediate Term Fixed Income Account Combines private placements and publicly traded bonds.

International Equity Objective is long-term growth with world-wide diversification.

INDIVIDUAL RETIREMENT ACCOUNT (IRA)
 The Southern Medical Association's IRA program became effective in February 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 \$80 million is invested in the IRA fund.

4. INVESTMENT AND FINANCIAL SERVICES

Effective October 1, 1993, SMA Services, Inc. entered into a business relationship with Protective Equity Services, Inc. to make available to Southern Medical Associatin members the opportunity to purchase such products as Mutual Funds, Bonds, Variable Annuities and Specialized Life products.

Protective Equity Services, Inc. is a wholly owned subsidiary of Protective Life Corporation, a holding company located in Birmingham, Alabama. Protective Equity Services, Inc. is a member of the National Association of Securities' Dealers (NASD) and Securities Investors Protection Corporation (SIPC), SMA Services, Inc. will be providing administrative support for the activities of Protective Equity Services, Inc. being conducted at the Southern Medical Association headquarters in Birmingham, Alabama.

SMA's own Coordinating Committee on Physicians' Retirement has managed the development of this program. The Committee will continue to monitor program operation to ensure that the products and services offered are consistent with your needs as a physician.

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 12,500 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.

SMA's PPP also offers a Reception Room Magazine Subscription Service, including over 80 popular magazines at some of the lowest trade rates available. SMA members are encouraged to take advantage of the cost savings for new subscriptions or renewals.

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.

SMA'S REIMBURSEMENT SERVICES DIVISION

SMA's Reimbursement Services Division completed the first year in operation in December. Since January 1993, Reimbursement Services has initiated a Hotline Telephone Service using an 800 number to answer individual specific questions from physician members and their staff on coding and reimbursement related questions including Medicare. PRN Newsletter, a bi-monthly publication keeps Hotline Members and subscribers informed of reimbursement-related changes. The Operative Report Review Service provides written recommendations on coding specific operative procedures, and provides documentation to assist with appeals to insurance carriers for review of reimbursement levels. Reimbursement Services has presented a total of 37 full-day Basic and Advanced ICD-9-CM and CPT programs in 10 sites, in addition to presentation of several two-hour programs for physicians on documentation and coding issues

In addition, Reimbursement Services developed a

menu of Customized Consulting Services of both onsite and off-site services including coding and reimbursement programs, audits and reviews of charts to minimize liability for coding, documentation errors and for risk management. We offer customized seminars, review of encounter forms for accurate and complete codes, review of Medicare EOB and Medicare claims to determine optimum payment and pinpoint claims submission errors, as well as a variety of other individualized services.

In the upcoming year, Reimbursement Services has greatly expanded seminar sites into an additional twelve cities as well as adding seminars in Medical Terminology for medical staff and Medicare Programs in twenty-four cities to provide information on Medicare Regulations and changes for 1994. Reimbursement Services will also expand both Hotline Membership and Customized Services and Seminars to provide information and assistance to physician-members.

IV. SMA MARKETING AND GRAPHICS

SMA Graphics was formed in 1984 to help defray the costs of typesetting the Southern Medical Journal, as well as other publications of the Association. The division has grown to become a full-service graphic art, imaging, and typesetting production house, creating all of SMA's publications, direct mail pieces, and advertisements, in addition to providing similar services to SMA's membership and the local public. The division immediately realized its goal of saving the Association money, and is proud to offer its services at rates that are often times the lowest available.

As a division dedicated to service, some of the revenue generated by SMA Graphics has been applied to the expansion and enhancements of the services it offers. Also, to create additional cost savings and to satisfy the needs of its clients, SMA Graphics entered

the market of print production supervision. With the volume of material SMA prints, it became cost-effective to broker all print jobs to obtain the most competitive price for the Association and its members, and also to generate additional revenue from outside clients.

In 1991, the newly-created Marketing Department was incorporated into the SMA Graphics division. This created a new full-service in-house department that performed in addition to the Association's graphic and typesetting functions, but also the facets involved with internal marketing planning, creative supervision, copy generation, public relations, and communications.

SMA Marketing and Graphics continues its efforts to meet the needs of SMA membership, staff, and the local public by providing the most complete and technologically updated services available.

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 now operates as 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 interna-

tional, domestic, vacation, or business. SMA Travel also provides extensive special meeting planning services offering group room rates as well as savings for air travel in conjunction with a meeting.

As an added membership benefit, in 1990, SMA Travel developed the SMA Travel Club. Members of the travel club enjoy special discounts offered on many airline carriers, tours, cruises, car rentals, and hotels. In addition, Travel Club members receive a monthly newsletter highlighting special trips and promotions in addition to important travel information.

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. Loranz, Bir-

mingham, Ala., was named to the position of Secretary-Treasurer, and Business Manager, a job he filled until November 1928. Mr. Loranz had worked for Dr. Harris since 1912 as Business Manager of the SOUTHERN MEDICAL JOURNAL, which was then privately owned by Dr. Harris. Mr. Loranz was designated Assistant Treasurer of the Association in November 1914 and Business Manager of the Association in November 1916. Mr. Loranz' title was altered to Secretary, Treasurer, and General Manager in November 1928, and under the all-inclusive title of Secretary-Manager, he served until De-

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

In September 1959 Mr. Foster became ill before 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 onehalf 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 Birmingham, Ala., *H. H. Martin, Savannah, Ga. 1907 Atlanta, Ga., *B. L. Wyman, Birmingham, Ala. 1908 New Orleans, La., *G. C. Savage, Nashville, Tenn. 1909 Nashville, Tenn., *W. W. Crawford, Hattisburg, Miss. 1910 1911 Hattiesburg, Miss., *Isadore Dyer, New Orleans, La. 1912 Jacksonville, Fla., *James M. Jackson, Miami, Fla. Lexington, Ky., *Frank A. Jones, Memphis, Tenn. 1913 Richmond, Va., *Stuart McGuire, Richmond, Va. 1914 Dallas, Tex., *Oscar Dowling, New Orleans, La. Atlanta, Ga., *Robert Wilson, Charleston, S.C. 1915 1916 1917 Memphis, Tenn., *Duncan Eve, Sr., Nashville, Tenn. 1918 Influenza pandemic: no meeting that year Asheville, N.C., *Lewellys F. Barker, Baltimore, Md. 1919 Louisville, Ky., *E. H. Cary, Dallas, Tex. 1920 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. Dallas, Tex., *Stewart R. Roberts, Atlanta, Ga. Atlanta, Ga., *C. C. Bass, New Orleans, La. 1925 1926 1927 Memphis, Tenn., *J. Shelton Horsley, Richmond, Va. Asheville, N.C., *William R. Bathurst, Little Rock, Ark. Miami, Fla., *T. W. Moore, Huntington, W.Va. 1928 1929 1930 Louisville, Ky., *Hugh S. Cumming, Washington, D.C. New Orleans, La., *Felix J. Underwood, Jackson, Miss. Birmingham, Ala., *Lewis J. Moorman, Oklahoma City, Okla. 1931 1932 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. Jervey, Greenville, S.C. 1939 Memphis, Tenn., *Walter E. Vest, Huntington, W.Va. Louisville, Ky., * Arthur T. McCormack, Louisville, Ky. 1940 1941 St. Louis, Mo., *Paul H. Ringer, Asheville, N.C. Richmond, Va., *M. Pinson Neal, Sr., Columbia, Mo. 1942 1943 Cincinnati, Ohio, *Harvey F. Garrison, Jackson, Miss. 1944 St. Louis, Mo., *James A. Ryan, Covington, Ky. 1945 Cincinnati, Ohio, *Edgar G. Ballenger, Atlanta, Ga. (Deceased in Office) *E. Vernon Mastin, St. Louis, Mo. (President at Annual Meeting) 1946 Miami, Fla., *M. Y. Dabney, Birmingham, Ala. 1947 Baltimore, Md., *Elmer L. Henderson, Louisville, Ky. Miami, Fla., *Lucien A. LeDoux, New Orleans, La. 1948

1949

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Cincinnati, Ohio, *Oscar B. Hunter, Sr., Washington, D.C.

^{*}Deceased

St. Louis, Mo., *Hamilton W. McKay, Charlotte, N.C. 1950 Dallas, Tex., *Curtice Rosser, Dallas, Tex. 1951 Miami, Fla., *R. J. Wilkinson, Huntington, W.Va. 1952 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. Miami Beach, Fla., *J. P. Culpepper, Jr., Hattiesburg, Miss. 1957 New Orleans, La., *W. Kelly West, Oklahoma City, Okla. 1958 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. New Orleans, La., *Daniel L. Sexton, St. Louis, Mo. 1963 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. San Antonio, Tex., *Joe T. Nelson, Weatherford, Tex. 1973 1974 Atlanta, Ga., George J. Carroll, Suffolk, Va. Miami Beach, Fla., *Andrew M. Moore, Lexington, Ky. 1975 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. San Antonio, Tex., G. Baker Hubbard, Sr., Jackson, Tenn. 1980 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. 1992 San Antonio, Tex., John F. Redman, Little Rock, Ark. 1993 New Orleans, La., Thomas C. Rowland, Jr., Columbia, S.C.

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