

SOUTHERN MEDICAL ASSOCIATION

# 90<sup>th</sup> YEARBOOK

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YESTERDAY'S CARING
WITH

**TODAY'S TECHNOLOGY** 

# YEARBOOK

# SOUTHERN MEDICAL ASSOCIATION

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Telephone

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# OFFICERS

SOUTHERN MEDICAL ASSOCIATION

# SOUTHERN MEDICAL ASSOCIATION

Officers				
President				
Council Members				
H 1 F C. 1 I CI :		Expires		
Hugh E. Stephenson, Jr., Chairman		1996		
Ronald C. Hamdy, Vice-Chairman	Johnson City, Tennessee	1997		
Louis A. Cancellaro, Immediate Past P		1996		
J. Max Austin, Jr.		1997		
Michael G. Mackey Richard P. DeRosa		1999		
		1999		
Clifford W. Lober		2000		
George L. Smith, III	Covington, Georgia	1999		
Clovis A. Crabtree		1997		
J. Patrick O'Leary		1998		
Albert H. Dudley, III	Baltimore, Maryland	1996		
James C. Waites	Laurel, Mississippi	1998		
Charles A. Farmer, Jr.	Winston-Salem, North Carolina	1996		
Donald R. Johnson	Charleston South Carolina	1998		
Jean Edwards Holt	Charleston, South Carolina	2000		
T. Rudolph Howell		2000		
Mehmet V. Kalaycioglu	Shinnston, West Virginia	1997		
Executive Committee of the C	Council			
President	J. Edwa	rd Hill		
Chairman	Hugh E. Stephens	son, Jr.		
Vice-Chairman	Vice-Chairman Ronald C. Hamd			
Member	J. Patrick C	'Leary		
Member				
Member	Charles A. Farmer, Jr.			
President-Elect	Terrell B. Tanner			
Vice-President	J. Lorin Mason, Jr.			
Immediate Past-President		cellaro		
( laster all and [/] ask				
Maryland				
Missouri				
North Carolina				

# PRESIDENT



J. Edward Hill, M.D.

### HOME ADDRESS:

1376 Countrywood Cove, Tupelo, Mississippi 38801

TELEPHONE: (601) 844-8133

### OFFICE ADDRESS:

Family Medicine Residency Center, 1680 South Green Street, Tupelo, Mississippi 38801

Telephone: (601) 791-2260; Fax (601) 791-2263

BIRTHDATE: February 2, 1938 BIRTHPLACE: Omaha, Nebraska

Spouse: Jean Education:

B.S. degree, University of Mississippi, 1960 M.D. degree, University of Mississippi, 1964

SPECIALTY: Family Practice

JOINED SOUTHERN MEDICAL ASSOCIATION: 1970

### OFFICES HELD IN SMA:

Associate Councilor from Mississippi, 1985-1988

Councilor from Mississippi, 1988-1993

Member of the Executive Committee of the Council, 1988-1989, 1991-1996

Vice-Chairman of the Council, 1991-1992

Chairman of the Council, 1992-1993

Vice-President, 1993-1994 President-Elect, 1994-1995

President, 1995-1996

# PRESIDENT-ELECT



# Terrell B. Tanner, M.D.

### HOME AND OFFICE ADDRESS:

1008 Emory Street, P.O. Box 68, Oxford, Georgia 30267-0068

TELEPHONE: (770) 787-3272

BIRTHDATE: July 25, 1932

BIRTHPLACE: Hall County, Georgia

SPOUSE: Martha

### EDUCATION:

B.A. degree, Emory University, 1953

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

SPECIALTY: Family Practice, Medical Management

JOINED SOUTHERN MEDICAL ASSOCIATION: 1967 (Life Member)

### OFFICES HELD IN SMA:

Associate Councilor from Georgia, 1979-1989

Chairman, Section on Family Practice, 1982-1984

Councilor from Georgia, 1989-1994

Member of the Executive Committee of the Council, 1991-1996

Vice-Chairman of the Council, 1992-1993

Chairman of the Council, 1993-1994

Vice-President, 1994-1995

President-Elect, 1995-1996

# VICE-PRESIDENT



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

### HOME ADDRESS:

501 Rosewood Drive, Florence, South Carolina 29501

TELEPHONE: (803) 662-6673

### OFFICE ADDRESS:

901 E. Cheves Street, Suite 100, P.O. Drawer 1771, Florence, SC 29506-2705

Telephone: (803) 662-5233; Fax: (803) 678-9003

BIRTHDATE: February 4, 1935

BIRTHPLACE: Gastonia, North Carolina

SPOUSE: Bebe EDUCATION:

B.A. degree, Emory University, 1957

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

Specialty: Orthopaedic & Traumatic Surgery

JOINED SOUTHERN MEDICAL ASSOCIATION: 1968

### OFFICES HELD IN SMA:

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

Associate Councilor from South Carolina, 1985-1990

Councilor from South Carolina, 1990-1995

Member of the Executive Committee of the Council, 1990-1991, 1992-1996

Vice-Chairman of the Council, 1993-1994

Chairman of the Council, 1994-1995

Vice-President, 1995-1996

# **IMMEDIATE** PAST-PRESIDENT



### Louis A. Cancellaro, Ph.D., M.D.

### HOME ADDRESS:

2222 Nantucket Drive, Johnson City, Tennessee 37604

TELEPHONE: (613) 929-7290

### Office Address: 423

Chief of Staff, V.A. Medical Center, Mountain Home, Tennessee 37684;

Associate Dean for Veteran Affairs, Professor of Psychiatry and Anatomy, James H. Quillen College of Medicine, P.O. Box 70567, Johnson City, Tennessee 37614 TELEPHONE: (615) 926-1171 ext. 7116; FAX: (615) 461-7972

BIRTHDATE: October 4, 1933

423

BIRTHPLACE: New York City, New York

SPOUSE: Judy

••••••••••

**EDUCATION:** 

B.S. degree, Manhattan College, 1955

Ph.D. degree, New York University Graduate School of Arts and Sciences, 1960 M.D. degree, Duke University Medical College, 1965

SPECIALTY: Psychiatry

**JOINED SOUTHERN MEDICAL ASSOCIATION: 1973** 

### OFFICES HELD IN SMA:

Secretary-Elect, Section on Neurology, Neurosurgery, & Psychiatry, 1973-1974

Secretary, Section on Neurology, Neurosurgery, & Psychiatry, 1974-1977 Chairman-Elect, Section on Neurology, Neurosurgery, & Psychiatry, 1977-1978

Chairman, Section on Neurology, Neurosurgery, & Psychiatry, 1978-1979

Associate Councilor from Tennessee, 1982-1984

Councilor from Tennessee, 1984-1992

Member of the Executive Committee of the Council, 1987-1988, 1990-1996

Vice-Chairman of the Council, 1990-1991

Chairman of the Council, 1991-1992

Vice-President, 1992-1993

President-Elect, 1993-1994

President, 1994-1995

Immediate Past President, 1995-1996

Board of Trustees, 1995-2001

# EXECUTIVE VICE-PRESIDENT/CEO



# William J. Ranieri

### HOME ADDRESS:

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BIRTHDATE: March 5, 1940 BIRTHPLACE: Chicago, Illinois

SPOUSE: 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



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

### HOME ADDRESS:

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### OFFICE ADDRESS:

University of South Alabama, Suite 103, Building 1, 3401 Medical Park Drive,

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TELEPHONE: (334) 660-5650; FAX: (334) 660-5652

BIRTHDATE: November 22, 1928

BIRTHPLACE: Winston-Salem, North Carolina

SPOUSE: 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:

Chairman, Section on Dermatology, 1973-1974 Editor-Elect, Southern Medical Journal, 1990-1992 Editorial Board, Southern Medical Journal, 1976-Editor, Southern Medical Journal, 1992-

# COUNCILOR ALABAMA



# J. Max Austin, Jr., M.D.

### HOME ADDRESS:

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Telephone: (205) 967-9288

### OFFICE ADDRESS:

Southern Gyn Oncology, 1016 18th Street South, Suite A,

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TELEPHONE: (205) 939-1551; FAX: (205) 939-1442

BIRTHDATE: April 28, 1941

BIRTHPLACE: Mobile, Alabama

SPOUSE: Nancy

### **EDUCATION:**

B.A. degree, Emory University, 1963

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

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

Associate Councilor from Alabama, 1983-1992

Member of the Executive Committee of the Council, 1994-1995

Councilor from Alabama, 1992-1997

# ASSOCIATE COUNCILORS ALABAMA RICHARD ESHAM, M.D. Department of Internal Medicine P.O. Drawer 8569 Mobile, Al. 36689 SPECIALTY: Internal Medicine TELEPHONE: (334) 460-7010; FAX: (334) 460-7617 ERNEST G. MOORE, JR., M.D. 2660 10th Avenue South Suite 738 Birmingham, Al. 35205 SPECIALTY: Gynecology TELEPHONE: (205) 933-8833; FAX: (205) 933-8963 DALE TRAMMELL, M.D. 1202 13th Avenue, S.E. Decatur, Al. 35601 SPECIALTY: Surgery TELEPHONE: (205) 350-0566; FAX: (205) 351-9530 ALPHONSO WILLIS, M.D. 121 North 20th Street Suite 7 Opelika, Al. 36802 SPECIALTY: Internal Medicine TELEPHONE: (334) 749-3385; FAX: (334) 742-9243

# ALABAMA LEADERSHIP

Aldrete, Joaquin S. (Surgery), Past Councilor

Alpert, Martin A. (Cardiology), Secretary, Section on Cardiology, Assistant Editor, Journal Editorial Board

Armstrong, James H. (Orthopaedic), Board of Trustees, Southern Orthopaedic Assocation

Austin, Jr., J. Max (Gynecologic Oncology), Councilor; Member, Video Access Editorial Board; Member, Coor Comm on Membership; Chairman, Coor Comm on Physicians' Retirement; Member, Coor Comm on Long Range Planning; Chairman, Pres Comm on Selections

Baldwin, Robert L. (Otolaryngology), Past Councilor

Bean, Jessie (Mrs. Stuart K.), Auxiliary Councilor for Doctors' Day

Bhuta, Usha (Mrs. Ishwar), Auxiliary Councilor for Medical Heritage

Bonner, James R. (Allergy & Immunology), Member, Dial Access Editorial Board

Boulware, Dennis W., Member, Journal Editorial Board

Bueschen, Anton J. (Urology), Assistant Editor, Journal Editorial Board

Chatham, W. Winn (Arthritis & Rheumatism), Member, Dial Access Editorial Board Cole, Philip, Member, Journal Editorial Board

Culpepper, R. Michael (Internal Medicine), Assistant Editor, Journal Editorial Board Cybulsky, Richard S. (Obstetrics & Gynecology), Member, Coor Comm on Special Projects

deShazo, Richard (Internal Medicine), Associate Editor, Journal Editorial Board

Eichold, Samuel (Internal Medicine), Member, Journal Editorial Board

Esham, Richard (Internal Medicine), Associate Councilor

Galbraith, J. Garber (Neurosurgery), Past President; Past Councilor

Gosney, Donna (Mrs. Michael), Auxiliary Councilor for Health Education

Harrell, Lindy (Neurology & Psychiatry), Assistant Editor, Journal Editorial Board

Hughes, Martha (Mrs. William D.), Auxiliary Parliamentarian

Judge, D. Joseph (Pediatrics), Past Councilor

Martin, John A. (Surgery), Past Councilor

McBryde, Jr., Angus M. (Orthopaedic Surgery), Board of Trustees; Associate Editor, Journal Editorial Board; Member, Video Access Editorial Board; Member, Adv Comm on Publications and Advertising; Past President; Past Councilor for North Carolina

Moore, Jr., Ernest G. (Gynecology), Associate Councilor; Member, Coor Comm on Physicians' Retirement

Oaks, Danny E. (Anesthesiology), Member, Coor Comm on Insurance

Pruitt, Albert (Pediatrics), Assistant Editor, Journal Editorial Board

Rhyne, Marlynn (Mrs. Robert), Auxiliary Long Range Planning Chairman

Roddam, Roy F. (Endocrinology & Metabolism), Member, Dial Access Editorial Board Shepard, Winyss (Mrs. Richard B.), Auxiliary Vice-President Medical Heritage

Smith, Jr., J. Graham (Dermatology), Editor, Southern Medical Journal; Journal

Smith, Jr., J. Graham (Dermatology), Editor, Southern Medical Journal; Journal Editorial Board; Member, Adv Comm on Publications and Advertising

Thomas, Carole (Mrs. Lamar), Auxiliary Medical Heritage Judges Chairman

Trammell, Dale (Surgery), Associate Councilor

Tucker, J. Allan (Family Practice), Member, Journal Editorial Board; Vice-Chairman, Section on Pathology

Turner, Jr., Malcolm E., Member, Journal Editorial Board

Wilcox, C. Mel (Gastroenterology), Vice-Chairman, Section on Gastroenterology

Willis, Alphonso (Internal Medicine), Associate Councilor

# COUNCILOR ARKANSAS



# Michael G. Mackey, M.D.

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### OFFICE ADDRESS:

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BIRTHDATE: January 28, 1948

BIRTHPLACE: Hot Springs, Arkansas

SPOUSE: Cathy

**EDUCATION:** 

B.A. degree, Hendrix College, 1969 M.D. degree, University of Arkansas School of Medicine, 1973

SPECIALTY: Nephrology

JOINED SOUTHERN MEDICAL ASSOCIATION: 1985

OFFICES HELD IN SMA:

Associate Councilor from Arkansas, 1990-1994 Councilor from Arkansas, 1994-1999

# ASSOCIATE COUNCILORS

### ARKANSAS

### BANKS BLACKWELL, M.D.

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Specialty: Ortho & Traumatic Surgery

TELEPHONE: (501) 534-3122; FAX: (501) 534-1358

### W. JOHN GILLER, M.D.

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### Anna C. Redman, M.D.

1801 W. 40th Suite 6A Pine Bluff, AR 71603 SPECIALTY: Family Practice

TELEPHONE: (501) 541-9373; FAX: (501) 541-0109

# ARKANSAS LEADERSHIP

Austin, L. K. (Pediatrics), Past Councilor

Barclay, David L. (Obstetrics & Gynecology), Past Councilor

Blackwell, Banks (Ortho & Traumatic Surgery), Associate Councilor; Member, Coor Comm on Physicians' Retirement

Blaylock, Ginny (Mrs. Jerry), Auxiliary Councilor for Health Education

Bradsher, Robert (Internal Medicine), Assistant Editor, Journal Editorial Board

Giller, W. John (Ortho & Traumatic Surgery), Associate Councilor; Member, Coor Comm on Practice Management Services

Hiller, F. Charles (Pulmonary Diseases), Assistant Editorial, Journal Editorial Board Jacks, David C. (Urology), Past Councilor

Jansen, G. Thomas (Dermatology), Past President; Past Councilor

Johnston, Thomas G., Past Councilor

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Klapper, Margaret S. (Internal Medicine), Past Councilor

Mackey, Michael G. (Nephrology), Councilor; Member, Adv Comm on

Publications and Advertising; Member, Coor Comm on Admin/Budget; Chairman, Adv Comm on Constitution and Bylaws

Pappas, Gwen (Mrs. Deno), Auxiliary Doctors' Day Vice-President

Price, Lawrence (Family Practice), Associate Councilor

Redman, Anna C. (Family Practice), Associate Councilor; Member, Adv Comm on Young Physicians; Member, Coor Comm on Special Projects; President, Southern

Association for Primary Care; Member, Pres Comm on Affiliated Societies Redman, John F. (Urology), Board of Trustees; Past President; Past Councilor

Robbins, Sara (Mrs. Mark B.), Auxiliary Councilor for Doctors' Day

Rodgers, Rita (Mrs. Charles), Auxiliary Councilor for Medical Heritage

Wynne, George G. (Family Practice), Past Councilor

# COUNCILOR DISTRICT OF COLUMBIA



# Richard P. DeRosa, M.D.

### HOME ADDRESS:

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Telephone: (703) 759-3943

### OFFICE ADDRESS:

3301 New Mexico Avenue, N.W., Suite 206, Washington, DC 20016 TELEPHONE: (202) 895-1440; FAX: (202) 895-1448

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

SPOUSE: Donna Marie

### **EDUCATION:**

B.S. degree, Seton Hall University, 1969 M.D. degree, Georgetown University Medical School, 1972

SPECIALTY: General Surgery/Laparoscopic Surgery Joined Southern Medical Association: 1985

### OFFICES HELD IN SMA:

Associate Councilor from the District of Columbia, 1989-1992 Councilor from the District of Columbia, 1992-1999

# ASSOCIATE COUNCILORS DISTRICT OF COLUMBIA

### ROBERT EMMA, M.D.

1015 33rd Street, N.W. Washington, DC 20007

Specialty: Psychiatry

TELEPHONE: (202) 337-0740

### CHARLES F. HILL, JR., M.D.

1145 19th Street, N.W.

Suite 410

Washington, DC 20036

SPECIALTY: Obstetrics & Gynecology

TELEPHONE: (202) 331-1740; FAX: (202) 296-9784

### MARK REITER, M.D.

1145 19th Street, N.W.

Suite 410

Washington, DC 20036

Specialty: Obstetrics

TELEPHONE: (202) 331-1740; FAX: (202) 296-9784

# DISTRICT OF COLUMBIA LEADERSHIP

Calhoun, Shirley (Mrs. Thomas J.), Auxiliary Councilor for Doctors' Day

Cooper, William H. (Gynecology), Past Councilor

Dennis, Gary C. (Neurosurgery), Member, Journal Editorial Board; Chairman, Section on Neurosurgery

DeRosa, Donna (Mrs. Richard P.), Auxiliary Secretary

DeRosa, Richard P. (General Surgery/Laparoscopic Surgery), Councilor; Member, Coor Comm on Education; Member, Coor Comm on Admin/Budget; Member, Adv Comm on Grants, Loans and Scholarships; Member, Pres Comm on Selections

Eglinton, Jody (Mrs. Gary), Auxiliary Councilor for Health Education

Emma, Robert (Psychiatry), Associate Councilor

Hill, Jr., Charles F. (Obstetrics & Gynecology), Associate Councilor

Letterman, Gordon S. (Plastic & Reconstructive Surgery), Past Councilor

Matterson, Rosa (Mrs. Richard), Auxiliary Councilor for Medical Heritage

Perkins, W. Reams (Obstetrics & Gynecology), Past Councilor

Reiter, Mark (Obstetrics), Associate Councilor

# COUNCILOR FLORIDA



### Clifford W. Lober, M.D.

### HOME ADDRESS:

3142 Yattika Place, Longwood, Florida 32779

### OFFICE ADDRESS:

505 W. Oak Street, #201, Kissimmee, Florida 34741-4933

TELEPHONE: (407) 846-7166; Answering Service (800) 722-1454;

Fax: (407) 846-3060

BIRTHDATE: August 25, 1951

BIRTHPLACE: New York, New York

SPOUSE: Randee

••••••••••

EDUCATION: M.D. degree, Duke University School of Medicine, 1974

SPECIALTY: Dermatology

JOINED SOUTHERN MEDICAL ASSOCIATION: 1986

### OFFICES HELD IN SMA:

Vice-Chairman, Section on Dermatology, 1985-1986 Secretary-Elect, Section on Dermatology, 1986-1987

Secretary, Section on Dermatology, 1988-1990

Chairman-Elect, Section on Dermatology, 1990-1991

Chairman, Section on Dermatology, 1991-1992

Associate Councilor from Florida, 1990-1995

Councilor from Florida, 1995-2000

# Associate Councilors

# FLORIDA

### JEFFERSON D. MORGAN, M.D.

470 N.E. 51st Street Miami, FL 33137-3025

Specialty: Pathology

Telephone: (305) 756-8860; Fax: (305) 545-6735

### ROBERT L. MURRAH, JR., M.D.

800 West Morse Boulevard Suite 5

Winter Park, FL 32789

Specialty: Orthopaedic

Telephone: (407) 647-0629; Fax: (407) 647-0025

### PAULA OLIVER PELL, M.D.

125 Estada Way, N.E.

St. Petersburg, FL 33704-3619

Specialty: Emergency Medicine

TELEPHONE: (813) 821-2171; FAX: (813) 822-2194

# FLORIDA LEADERSHIP

Alberts, W. Michael (Internal Medicine), Vice-Chairman, Section on Chest Diseases Bertolette, Sue (Mrs. Randall), Auxiliary Councilor for Health Education

Caranasos, George J. (Geriatric Medicine), Secretary, Section on Geriatric Medicine

Ciocon, Jerry O. (Geriatric Medicine), Chairman, Section on Geriatric Medicine

Fenske, Neil A. (Dermatology), Chairman, Section on Dermatology

Ferguson, Emmett B. (Internal Medicine), Chairman, Section on Occupational Medicine

Ferrara, Andrea (Colon & Rectal Surgery), Secretary, Section on Colon & Rectal Surgery

Giesen, Jr., Andrew F. (Radiology), Past President; Past Councilor

Hill, Washington C. (Obstetrics & Gynecology), Assistant Editor, Journal Editorial Board

Holt, Douglas A. (Infectious Disease), Member, Dial Access Editorial Board Hutton, Marge (Mrs. Patrick), Auxiliary Councilor for Medical Heritage Jones, III, Walter C. (Orthopaedic), Past Councilor

Kurzner, Howard (Orthopaedic), Past Councilor

Lober, Clifford W. (Dermatology), Councilor; Member, Journal Editorial Board; Member, Adv Comm on Scientific Activities; Member, Coor Comm on Practice Management Services; Member, Pres Comm on Selections

Lovell, Wood W., Past Councilor for Georgia

•••••••••

Maher, III, James E. (Obstetrics), Vice-Chairman, Section on Obstetrics

Marks, Susan (Mrs. V.A.), Auxiliary Bylaws Chairman

McCall, Charles B. (Internal Medicine), Member, Video Access Editorial Board; Member, Adv Comm on Multi-Media; Chairman, Task Force on Fellowship Membership; Past Councilor for Texas

Morgan, Jefferson D. (Pathology), Associate Councilor; Member, Adv Comm on Scientific Activities; Member, Coor Comm on Membership; Secretary, Section on Pathology

Murrah, Jr., Robert L. (Orthopaedic), Associate Councilor; Board of Trustees, Southern Orthopaedic Association

Nogueras, Juan (Colon & Rectal Surgery), Chairman, Section on Colon & Rectal Surgery

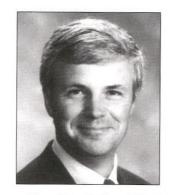
Pell, Paula Oliver (Emergency Medicine), Associate Councilor; Member, Adv Comm on Young Physicians

Perniciaro, Charles (Dermatology), Vice-Chairman, Section on Dermatology Reeder, Meredith (Susie) (Mrs. John), Auxiliary Councilor for Doctors' Day

Rosabal, Orestes G. (Orthopaedic & Traumatic Surgery), Chairman, Adv Comm on Grants, Loans and Scholarships

Scott, Michaela (Oncology), Board of Trustees, Southern Association for Oncology Seeger, James M. (Surgery), Member, Journal Editorial Board

# COUNCILOR GEORGIA



### George L. Smith, III, M.D.

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TELEPHONE: (770) 786-8383

### OFFICE ADDRESS:

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Telephone: (770) 786-0643; Fax: (770) 786-8383

BIRTHDATE: July 30, 1953

BIRTHPLACE: Swainsboro, Georgia

SPOUSE: Donna

EDUCATION:

B.S. degree, Mercer University, 1975

M.D. degree, Medical College of Georgia, 1979

SPECIALTY: Family Practice

JOINED SOUTHERN MEDICAL ASSOCIATION: 1986

OFFICES HELD IN SMA:

Associate Councilor from Georgia, 1993-1994 Councilor from Georgia, 1994-1999

# • Associate Councilors

### GEORGIA

### Bashir A. Chaudhary, M.D.

Medical College of Georgia Section of Pulmonary Diseases 1120 15th Street, BA S742 Augusta, GA 30912

Specialty: Internal Medicine

TELEPHONE: (706) 721-2196; FAX: (706) 721-0763

### ROYAL (ROY) T. FARROW, M.D.

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### STEVE GOLDSCHMID, M.D.

VA Medical Center 1670 Clairmont Road Decatur, GA 30033

SPECIALTY: Gastroenterology Telephone: (404) 321-6111

### W. Norris Little, M.D.

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# GEORGIA LEADERSHIP

Anderson, Gail V. (Emergency Medicine), Member, Video Access Editorial Board; Member, Adv Comm on Scientific Activities

Baker, Jr., Champ L. (Orthopaedic), Board of Trustees, Southern Orthopaedic Association

Boyer, Thomas D. (Gastroenterology), Member, Dial Access Editorial Board Bryant, Jr., Milton F. (Surgery), Member, Coor Comm on Physicians' Retirement

Burson, Jr., E. Napier (Gastroenterology), Past Councilor

Chaudhary, Bashir A. (Internal Medicine), Associate Councilor; Secretary, Section on Chest Diseases

Chotiner, Gerald (Dermatology), Member, Coor Comm on Insurance

Cohen, Kent I. (Emergency Medicine), Chairman, Section on Emergency Medicine Cox, Frederick, Member, Journal Editorial Board

Davis, William E. (Emergency Medicine), Secretary, Section on Emergency Medicine Evans, Edwin C. (Internal Medicine), Past President; Past Councilor

Farrow, Royal T. (Pediatrics), Associate Councilor; Member, Coor Comm on Special Projects

Fine, Pat (Mrs. Robert M.), Auxiliary Councilor for Doctors' Day

Goldschmid, Steve (Gastroenterology), Associate Councilor; Member, Dial Access Editorial Board; Member, Adv Comm on Multi-Media

Goodrich, Samuel M. (Gynecology), Chairman, Section on Gynecology

Hammesfahr, J.F. Rick (Orthopaedic), President-Elect, Southern Orthopaedic Association

Hardcastle, Carol Ann (Mrs. William R.), Auxiliary Health Education Access Chairman

Lesher, Jr., Jack L. (Dermatology), Member, Journal Editorial Board; Member, Adv Comm on Publications and Advertising

Little, W. Norris (Internal Medicine), Associate Councilor

McDonald, William M. (Geriatric Medicine), Vice-Chairman, Section on Geriatric Medicine

Moore, Jr., William W. (Neurosurgery), Past President; Past Councilor

Russell, Dee B. (Family Practice), Board of Trustees; Southern Association for Primary Care

Schlant, Robert C. (Cardiology), Chairman, Section on Cardiology

Smith, III, George L. (Family Practice), Councilor; Chairman, Coor Comm on Membership; Member, Coor Comm on Long Range Planning; Member, Pres Comm on Endowments; Member, Adv Comm on Constitution and Bylaws

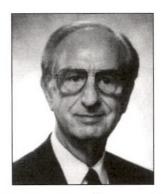
Stephens, Jeffrey L. (Infectious Medicine), Associate Councilor; Member, Adv Comm on Young Physicians

Tanner, Terrell B. (Family Practice, Medical Management), President-Elect; Member of the Executive Committee of the Council; Chairman, Coor Comm on Admin/Budget; Past Councilor

Teeslink, C. Rex (Radiology), Past Councilor

Tippins, Barbara (Mrs. William, Jr.), Auxiliary Councilor for Health Education Washburn, Sunny (Mrs. Lawrence, Jr.), Auxiliary Councilor for Medical Heritage Webster, III, Paul D. (Gastroenterology), Member, Journal Editorial Board

# COUNCILOR KENTUCKY



### Clovis A. Crabtree, M.D.

### HOME ADDRESS:

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### OFFICE ADDRESS:

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BIRTHDATE: December 24, 1929

BIRTHPLACE: Lafayette, Tennessee

SPOUSE: 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

Member of the Executive Committee of the Council, 1994-1995

# Associate Councilors

# KENTUCKY

### L. JACK SCOTT, M.D.

7961 Scottsville Road Alvaton, KY 42122

SPECIALTY: Anesthesiology Telephone: (502) 781-2089

### NANCY C. SWIKERT, M.D.

8172 Mall Road Suite 231 Florence, KY 41042

Specialty: Family Practice

Telephone: (606) 525-6247; Fax: (606) 525-1229

### H. MAC VANDIVIERE, M.D.

405 Danville Street Lancaster, KY 40444

Specialty: Preventive Medicine

Telephone: (606) 792-6814; Fax: (606) 548-4502

# KENTUCKY LEADERSHIP

Berger, Rolando (Pulmonary Disease), Member, Adv Comm on Scientific Activities; Chairman, Section on Chest Diseases

Bunnell, Nancy (Mrs. Thomas), Auxiliary Councilor for Health Education Callen, Jeffrey P. (Dermatology), Chairman-Elect, Section on Dermatology Casale, Gloria A. (Preventive Medicine), Member, Adv Comm on Young

Physicians

••••••

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Crabtree, Clovis A. (Psychiatry), Councilor; Member, Coor Comm on Physicians' Retirement; Member, Adv Comm on Constitution and Bylaws Crabtree, Kenneth R. (Family Practice), Past Councilor; President- Elect, Southern

Association for Primary Care

Daus, Jo-Ann (Mrs. Arthur T., Jr.), Auxiliary Immediate Past President

Davé, Aroona (Mrs. Uday), Auxiliary Councilor for Doctors' Day Overstreet, Robert G. (Internal Medicine) Past Councilor

Polk, Jr., Hiram C. (Surgery) Past Councilor

Scott, L. Jack, (Anesthesiology), Associate Councilor; Member, Coor Comm on Practice Management Services

Smith, Jr., Charles C. (Internal Medicine), Past Councilor

Swikert, Nancy C. (Preventive Medicine), Associate Councilor; Member, Adv Comm on Young Physicians; Member, Coor Comm on Long Range Planning

Vanarthos, William J. (Radiology), Vice-Chairman, Section on Radiology

Vandiviere, H. Mac (Preventive Medicine), Associate Councilor

Vieillard, Marla (Mrs. Louis), Auxiliary Councilor for Medical Heritage

Winkler, Charles F. (Oncology), Board of Trustees, Southern Association for Oncology

# COUNCILOR LOUISIANA



# J. Patrick O'Leary, M.D.

HOME ADDRESS:

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### OFFICE ADDRESS:

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TELEPHONE: (504) 568-4750; FAX: (504) 568-4633

BIRTHDATE: June 20, 1941

BIRTHPLACE: New York, New York

SPOUSE: Mabel EDUCATION:

B.S. degree, Belmont Abbey College, 1963 M.D. degree, University of Florida, 1967

SPECIALTY: Surgery

JOINED 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, 1995-1996

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

### GEORGE S. ELLIS, JR., M.D.

Children's Hospital 200 Henry Clay Avenue New Orleans, LA 70118

Specialty: Ophthalmology

Telephone: (504) 896-9426; Fax: (504) 896-9762

### PEYTON RANDOLPH HALL, M.D.

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### ROBERT KUSKE, M.D.

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### WILLIAM A. McBride, M.D.

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### JOSEPH J. O'DONNELL, M.D.

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# LOUISIANA LEADERSHIP

Allen, Robert J. (Plastic & Reconstructive Surgery), Secretary, Section on Plastic & Reconstructive Surgery

Beckerman, Robert C. (Pediatrics), Member, Journal Editorial Board

Ellis, Jr., George S. (Ophthalmology), Associate Councilor

Ellis, Sr., George S. (Othphalmology), Past Councilor

Eustis, Jr., H. Sprague (Ophthalmology), Chairman, Section on Ophthalmology

Ghoniem, Gamal (Urology), Vice-Chairman, Section on Urology

Hall, Peyton Randolph (Obstetrics & Gynecology), Associate Councilor

Hellstrom, Wayne J. (Urology), Secretary, Section on Urology

Hoasjoe, Denis K. (Otolarynology), Vice-Chairman, Section on Otolaryngology

Jordan, Diane (Mrs. Paul), Auxiliary Councilor for Health Education

Kalmar, John A. (Radiology), Secretary, Section on Radiology

Kay, Dennis (Radiology), Secretary-Elect, Section on Radiology

Kuske, Robert (Radiation Oncology), Associate Councilor; Secretary, Section on Oncology; Board of Trustees, Southern Association for Oncology

Lansing, Paul B. (Surgery), Past Councilor

Massiha, Hamid (Plastic & Reconstructive Surgery), Vice-Chairman, Section on Plastic & Reconstructive Surgery

McBride, William A. (Psychiatry), Associate Councilor

McCool, Sancy (Mrs. E. Edward), Auxiliary, President-Elect

Meier, J. Ralph (Pathology), Past President; Past Councilor

Nichols, Ronald L. (Surgery), Member, Journal Editorial Board

O'Donnell, Joseph J. (General Surgery/Nutrition), Associate Councilor

O'Leary, J. Patrick (Surgery), Councilor; Member of the Executive Committee of the Council; Assistant Editor, Journal Editorial Board; Member, Dial Access Editorial Board; Member, Video Access Editorial Board; Member, Coor Comm on Education; Chairman, Adv Comm on Multi-Media; Member, Task Force on Fellowship Membership; Member, Coor Comm on Long Range Planning; Past Councilor for Louisiana

Olivier, Helen (Mrs. Henry), Auxiliary Councilor for Doctors' Day

Opelka, Frank G. (Surgery), Vice-Chairman, Colon & Rectal Surgery

Palazzo, Anthony J. (Pediatrics), Member, Coor Comm on Practice Management Services

Peck, Gary Q. (Pediatrics), Secretary, Section on Pediatric & Adolescent Medicine Posner, Donald I. (Dermatology), Member, Adv Comm on Young Physicians

Puschett, Jules B. (Nephrology), Member, Journal Editorial Board

Quinet, Robert J. (Rheumatology), Vice-Chairman, Section on Rheumatology

Scroggins, Jr., Troy G. (Oncology), Chairman, Section on Oncology; Board of Trustees, Southern Association for Oncology

Serebro, Leonard H. (Rheumatology), Secretary, Section on Rheumatology

Shellito, Judd (Internal Medicine), Member, Journal Editorial Board

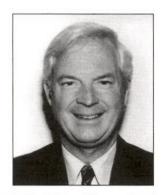
Steele, Russell W. (Pediatrics), Member, Journal Editorial Board

Sullivan, Philip (Psychiatry), Secretary, Section on Neurology & Psychiatry

Tanner, Annelle (Mrs. Martin B.), Auxiliary Councilor for Medical Heritage

Tujacqu, Ruby (Mrs. Lawrence E.), Auxiliary Medical Heritage Access Chairman

# COUNCILOR MARYLAND



### Albert H. Dudley, III, M.D.

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### OFFICE ADDRESS:

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BIRTHDATE: October 12, 1947

BIRTHPLACE: Baltimore, Maryland

SPOUSE: Bette

### EDUCATION:

B.A. degree, Princeton University, 1969M.D. degree, University of Maryland Medical School, 1975

SPECIALTY: Orthopaedic Surgery

JOINED SOUTHERN MEDICAL ASSOCIATION: 1984

### OFFICES HELD IN SMA:

Chairman, Section on Orthopaedic and Traumatic Surgery, 1988-1989 Associate Councilor from Maryland, 1988-1991 Councilor from Maryland, 1991-1996

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

# ASSOCIATE COUNCILORS MARYLAND

### CHARLES J. E. ARNOLD, M.D.

11042 Greensprings Avenue Lutherville, MD 21093

Specialty: Radiology

Telephone: (410) 828-7554

### Frederick Bergmann, M.D.

7441 Cherry Tree Drive Fulton, MD 20759

SPECIALTY: Urology

TELEPHONE: (301) 766-1365

### RIYAZ H. JINNAH, M.D.

724 Maiden Choice Lane Suite 204 Baltimore, MD 21228

SPECIALTY: Ortho & Traumatic Surgery

Telephone: (410) 788-1455; Fax: (410) 788-4022

### ROBERT M. PEROUTKA, M.D.

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SPECIALTY: Ortho & Traumatic Surgery

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SPECIALTY: Internal Medicine

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# MARYLAND LEADERSHIP

Arnold, Charles J.E. (Radiology), Associate Councilor

Baker, Maria (Mrs. Joseph F.), Auxiliary Councilor for Doctors' Day

Barretto, Ching (Mrs. Alberto), Auxiliary Convention Chairman

Bergmann, Frederick (Urology), Associate Councilor

Drake, Kelly T. (Oncology), Vice-Chairman, Section on Oncology; Board of Trustees, Southern Association for Oncology

Dudley, III, Albert H. (Orthopaedic Surgery), Councilor; Member, Adv Comm on Constitution and Bylaws; Chairman, Coor Comm on Practice Management Services; Chairman, Coor Comm on Long Range Planning; Member, Pres Comm on Selections

Dudley, Bette (Mrs. Albert H., III), Auxiliary Councilor for Health Education

Dunseath, William J.R. (Dermatology), Past Councilor

Golden, David (Allergy), Chairman, Section on Allergy & Immunology

Jinnah, Riyaz H. (Ortho & Traumatic Surgery), Associate Councilor; Member, Adv Comm on Young Physicians; Board of Trustees, Southern Orthopaedic Association

Lizas, Georgia (Mrs. Peter), Auxiliary Councilor for Medical Heritage

Peroutka, Robert M. (Ortho & Traumatic Surgery), Associate Councilor; Member, Coor Comm on Membership; Chairman, Adv Comm on Young Physicians

Richards, Richard D. (Ophthalmology), Past President; Past Councilor; Member, Pres Comm on Endowments

Singleton, Robert T. (Internal Medicine), Past Councilor

Strahan, John F. (Dermatology), Past Councilor

Taylor, Charles E. (Internal Medicine), Associate Councilor

Umhau, John (Family Practice), Board of Trustees, Southern Association for Primary Care

Yeager, George H. (Surgery), Past Councilor

Zarbin, Adriana (Mrs. Gino), Auxiliary Convention Chairman

# COUNCILOR MISSISSIPPI



### James C. Waites, M.D.

### HOME ADDRESS:

Seven Highland Woods Drive, Laurel, Mississippi 39440

### OFFICE ADDRESS:

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

BIRTHDATE: March 11, 1934

BIRTHPLACE: Centerville, Mississippi

SPOUSE: Jo

### EDUCATION:

B.S. degree, University of Southern Mississippi, 1954 M.D. degree, University of Mississippi Medical School, 1958

SPECIALTY: Family Practice

JOINED SOUTHERN MEDICAL ASSOCIATION: 1964

### OFFICES HELD IN SMA:

Associate Councilor from Mississippi, 1986-1993 Councilor from Mississippi, 1993-1998

Member of the Executive Committee of the Council, 1995-1996

# • ASSOCIATE COUNCILORS

## **MISSISSIPPI**

#### ROY D. DUNCAN, M.D.

4211 Hospital Road Suite 206 Pascagoula, MS 39581-5311

Specialty: Urology

Telephone: (601) 762-2283; Fax: (601) 769-1171

#### WILLIAM H. HENDERSON, M.D.

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SPECIALTY: Obstetrics & Gynecology

TELEPHONE: (601) 234-1731; Fax: (601) 236-6886

#### BRAXTER IRBY, JR., M.D.

513C Brookman Drive Brookhaven, MS 39601-2326 SPECIALTY: Internal Medicine

TELEPHONE: (601) 833-3822; FAX: (601) 835-4330

#### ERIC LINDSTROM, M.D.

P.O. Box 407 Laurel, MS 39441-0407 Specialty: Ophthalmology

TELEPHONE: (601) 426-9454; FAX: (601) 426-9476

#### JOHN J. McGraw, M.D.

424 South 13th Avenue P.O. Box 2666 Laurel, MS 39442

SPECIALTY: Ortho & Traumatic Surgery

TELEPHONE: (601) 649-5990; FAX: (601) 425-7510

## Mississippi Leadership

Barnett, Jim C. (Family Practice/General Surgery), Board of Trustees; Past Councilor; Past President

Bush, Nancy (Mrs. George), Auxiliary Councilor for Medical Heritage Carmichael, Kathy (Mrs. Ben), Auxiliary Doctors' Day Access Chairman

Crawford, Peggy (Mrs. DeWitt), Auxiliary Councilor for Health Education

Das, Suman K. (Plastic & Reconstructive Surgery), Member, Journal Editorial Board

Duncan, Roy D. (Urology), Associate Councilor

Grenfell, Raymond F. (Internal Medicine), Past Councilor

Henderson, William H. (Obstetrics & Gynecology), Associate Councilor; Member, Coor Comm on Long Range Planning

Herrington, Peggie (Mrs. Joe), Auxiliary Memorial Chairman

Hill, J. Edward (Family Practice), President; Member of the Executive Committee of the Council; Member, Task Force on Fellowship Membership; Member, Coor Comm on Admin/Budget; Past Councilor

Irby, Jr., Braxter (Internal Medicine), Associate Councilor; Member, Coor Comm on Membership; Member, Adv Comm on Constitution and Bylaws

Lindstrom, Eric (Ophthalmology), Associate Councilor; Member, Coor Comm on Insurance

McGraw, John J. (Ortho & Traumatic Surgery), Associate Councilor; Member, Coor Comm on Membership

McHardy, G. Gordon (Gastroenterology), Past President; Past Councilor for Louisiana Morrison, John C. (Obstetrics & Gynecology), Member, Journal Editorial Board

O'Connell, John B. (Cardiology), Vice-Chairman, Section on Cardiology

Patel, Ramesh (Radiology), Member, Coor Comm on Special Projects

Rogers, Merrell (Mrs. Lee), Auxiliary Vice-President Health Education

Thompson, James T. (Surgery), Past Councilor

Vise, Jr., Guy T. (Orthopaedic), Past President; Past Councilor

Vise, Sr., Guy T. (Family Practice), Past President; Past Councilor Vise, W. Michael (Neurosurgery), Secretary, Section on Neurosurgery

Vise, W. Michael (Neurosurgery), Secretary, Section on Neurosurgery

Waites, James C. (Family Practice), Councilor; Member of the Executive Committee of the Council; Chairman, Coor Comm on Insurance

Waites, Jo (Mrs. James C.), Auxiliary Councilor for Doctors' Day

## COUNCILOR Missouri



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

HOME ADDRESS:

Five Danforth Circle, Columbia, Missouri 65201

TELEPHONE: (314) 442-3834

Delewan

302-227-8581

Office Address: 573

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

TELEPHONE: (314) 882-5645; FAX: (314) 884-4808

BIRTHDATE: June 1, 1922

BIRTHPLACE: Columbia, Missouri

SPOUSE: 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, 1993-1996

Vice-Chairman of the Council, 1994-1995

Chairman of the Council, 1995-1996

# ASSOCIATE COUNCILORS MISSOURI

#### ALBERT J. CAMPBELL, M.D.

625 East 13th Street Sedalia, MO 65301

Specialty: Family Practice

TELEPHONE: (816) 826-8989; FAX: (816) 826-7065

#### GARY A. DYER, M.D.

1325 Village Drive Saint Joseph, MO 64506 SPECIALTY: Dermatology

TELEPHONE: (816) 364-1507; FAX: (816) 364-5711

#### JERRY L. MEYER, M.D.

905 Main P.O. Box 759 Concordia, MO 64020 SPECIALTY: Family Practice

Telephone: (816) 463-7966; Fax: (816) 463-2465

#### ANN L. PEICK, M.D.

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Specialty: Surgery

Telephone: (573) 686-2411; Fax: (573) 686-8452

#### THOMAS C. SPARKMAN, M.D.

15 Doctors Park Cape Girardeau, MO 63703-4927

Specialty: Family Practice

Telephone: (573) 334-6053; Fax: (573) 334-7855

# Missouri Leadership

Campbell, Albert J. (Family Practice), Associate Councilor; Member, Adv Comm on Multi-Media; Member, Adv Comm on Grants, Loans and Scholarships; Board of Trustees, Southern Association for Primary Care

Dellinger, R. Phillip (Critical Care), Member, Journal Editorial Board

Dorton, Robert K. (Internal Medicine), Past Councilor

Dyer, Eileen (Mrs. Gary), Auxiliary Councilor for Doctors' Day

Dyer, Gary A. (Dermatology), Associate Councilor; Member, Coor Comm on Membership

Griggs, James Y. (Surgery), Past Councilor

••••••••••

H'Doubler, Joan (Mrs. Charles), Auxiliary Councilor for Health Education

Jonas, Jr., Harry S. (Obstetrics & Gynecology), Past Councilor

Kragel, Peter J. (Pathology), Chairman, Section on Pathology

Mell, Roger L. (Orthopaedic Surgery), Past President; Past Councilor

Meyer, Jan (Mrs. Jerry L.), Auxiliary President

Meyer, Jerry L. (Family Practice), Associate Councilor; Member, Coor Comm on Special Projects

Peick, Ann L. (Surgery), Associate Councilor; Member, Adv Comm on Grants, Loans and Scholarships; Member, Coor Comm on Special Projects

Perkins, Marge (Mrs. David), Auxiliary Doctors' Day Judges Chairman

Sparkman, Carole (Mrs. Tom), Auxiliary Historian Chairman

Sparkman, Thomas C. (Family Practice), Associate Councilor; Member, Coor Common Long Range Planning

Steele, Mark T. (Emergency Medicine), Vice-Chairman, Section on Emergency Medicine

Stephenson, Jr., Hugh E. (Thoracic Surgery), Councilor; Chairman of the Council; Member of the Executive Committee of the Council; Member, Pres Comm on Endowments

Vilmer, Gayle (Mrs. Stephen), Auxiliary Councilor for Medical Heritage

## Councilor NORTH CAROLINA



Thomas L. Pope, Jr., M.D.

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#### OFFICE ADDRESS:

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TELEPHONE: (910) 716-2478; FAX: (910) 716-2029, (910) 716-9823

BIRTHDATE: July 3, 1951

BIRTHPLACE: Winton, North Carolina

SPOUSE: 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

#### DAVID F. MARTIN, M.D.

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#### SIMON V. WARD, III, M.D.

Rankin Women's Center 1718 East Fourth Street Suite 307 Charlotte, NC 28204

Specialty: Obstetrics & Gynecology

TELEPHONE: (704) 332-8103; FAX: (704) 332-3532

# NORTH CAROLINA LEADERSHIP

Andrews, Mary Leila (Mrs. R. J.), Auxiliary Councilor for Medical Heritage Chang, Michael C. (Surgery), Chairman, Section on Surgery
Dameron, Jr., Thomas B. (Orthopaedic), Past President; Past Councilor
Fagan, III, Roy O. (Internal Medicine), Vice-Chairman, Section on Medicine
Goldner, J. Leonard (Orthopaedic), Past President; Past Councilor
Hayes, Imogene (Mrs. Hugh), Auxiliary Archives Chairman
Hertzberg, Barbara S. (Radiology), Member, Journal Editorial Board
Koman, L. Andrew (Orthopaedic), Member, Journal Editorial Board; Member, Adv
Comm on Publications and Advertising; Board of Trustees, Southern Orthopaedic
Association

Liles, George W. (Surgery), Past Councilor

Martin, David F. (Ortho & Traumatic Surgery), Associate Councilor; Member, Adv Comm on Scientific Activities; Member, Adv Comm on Young Physicians; Secretary, Section on Orthopaedic & Trauma Surgery

May, Ronald B. (Pediatrics), Vice-Chairman, Section on Pediatric & Adolescent Medicine

McCollum, Donald E. (Orthopaedic), Past Councilor

McDaniel, Jr., W. Jason (Orthopaedic), Board of Trustees, Southern Orthopaedic Association

Niemeyer, Carolyn (Mrs. Charles J.), Auxiliary Councilor for Health Education

Pope, Jr., Thomas L. (Diagnostic Radiology), Councilor; Assistant Editor, Journal Editorial Board; Member, Coor Comm on Education; Member, Task Force on Fellowship Membership; Member, Coor Comm on Practice Management Services Siva, Ann (Mrs. Sivalingim), Auxiliary Councilor for Doctors' Day

Stein, Roy M. (Psychiatry), Member, Journal Editorial Board; Member, Dial Access Editorial Board; Member, Video Access Editorial Board; Member, Adv Comm on Multi-Media

Ward, III, Simon V. (Obstetrics & Gynecology), Associate Councilor; Secretary, Section on Obstetrics

## COUNCILOR OKLAHOMA



## Charles A. Farmer, Jr., M.D.

#### HOME ADDRESS:

3107 South Columbia Circle, Tulsa, Oklahoma 74105

TELEPHONE: (918) 743-4451

#### OFFICE ADDRESS:

St. John Medical Center, 1923 South Utica Ave., Tulsa, Oklahoma 74104

TELEPHONE: (918) 744-2969; FAX: (918) 744-2357

BIRTHDATE: July 30, 1945

BIRTHPLACE: Dumas, Arkansas

SPOUSE: 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

Member of the Executive Committee of the Council, 1995-1996

# ASSOCIATE COUNCILORS

## OKLAHOMA

#### ROBERT W. BLOCK, M.D.

OK College of Medicine-Tulsa Department of Pediatrics 2815 South Sheridan Road Tulsa, OK 74129-1045

Specialty: Pediatrics

Telephone: (918) 838-4728; Fax: (918) 838-4729

#### CHESTER L. BYNUM, M.D.

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#### THOMAS A. COBURN, M.D.

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#### JANE E. PULS, M.D.

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#### STEPHEN J. RIDDEL, M.D.

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Specialty: Obstetrics & Gynecology

Telephone: (918) 426-0240; Fax: (918) 423-4051

## Oklahoma Leadership

Block, Robert W. (Pediatrics), Associate Councilor; Member, Journal Editorial Board; Member, Adv Comm on Scientific Activities

Bynum, Chester L. (Radiology), Associate Councilor

Bynum, Maureen (Mrs. Chester), Auxiliary Councilor for Health Education

Coburn, Thomas A. (Family Practice), Associate Councilor

Dehart, Ollie (Family Practice), Member, Journal Editorial Board; Past Councilor

Edge, Doris (Mrs. Jodie), Auxiliary Councilor for Doctors' Day

Farmer, Jr., Charles A. (Emergency Medicine), Councilor; Member of the Executive Committee of the Council; Member, Journal Editorial Board; Member, Adv Comm on Multi-Media; Member, Coor Comm on Membership; Chairman, Coor Comm on Special Projects; Member, Pres Comm on Selections

Mask, Karen (Mrs. Dennis), Auxiliary Councilor for Medical Heritage

Paddack, Susan (Mrs. Gary), Southern Connection Editor

Plunket, Daniel C. (Pediatrics), Chairman, Section on Pediatrics & Adolescent Medicine

Puls, Jane E. (Pediatrics), Associate Councilor; Member, Adv Comm on Young Physicians

Riddel, Stephen J. (Obstetrics & Gynecology), Associate Councilor

Tomsovic, Edward J. (Pediatrics), Member, Dial Access Editorial Board; Past Councilor

White, James E. (Orthopaedic), Past Councilor

## COUNCILOR SOUTH CAROLINA



### Donald R. Johnson, M.D.

#### HOME ADDRESS:

41 25th Avenue, Isle of Palms, South Carolina 29451

Telephone: (803) 886-6964

#### OFFICE ADDRESS:

Carolina Spine Institute PC, 247 Calhoun Street, Charleston, SC 29401

TELEPHONE: (803) 722-3028; FAX: (803) 853-5905

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BIRTHDATE: August 25, 1958

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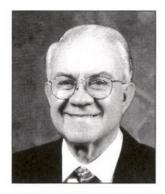
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Jim C. Barnett, P.O. Box 267, Brookhaven, MS 39601, (601) 833-8685 John F. Redman, Department of Urology, University of Arkansas College	1990-1991
of Medicine, 4301 West Markham-Slot 540, Little Rock, AR 72205-(501) 686-5242	
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William H. Cooper, 825 New Hampshire Avenue, N.W., Washington, DC 20037, (202) 337-2727 (Filled unexpired term of Dr. Jones who resigned.) 1973-1974
W. Reams Perkins, 825 New Hampshire Avenue, N.W., Washington, DC 20037,
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Gordon S. Letterman, P.O. Box 541, Glen Echo, MD 20812-0541,
(202) 986-9335 1984-1989

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Section on Medical Management and Administration

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Vice-Chairman: Kelly T. Drake, M.D., Department of Radiation Oncology, Greater

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

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••••••

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Chairman: Barry H. Bodie, M.D., SIU School of Medicine, Dept. of Urology,

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FAX: (615) 343-2423

President-Elect: J.F. Rick Hammesfahr, M.D., 1121 Johnson Ferry Road,

Suite 200, Marietta, GA 30067; Telephone: (404) 565-0011

FAX: (404) 565-9866

Secretary/ John Gunn, M.D., 411 North Washington,

Vice\President: Suite 7000, Dallas, TX 75246; Telephone: (214) 823-7090

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Medicine, Dept. of Orthopaedic Surgery, Medical Center

Blvd., Winston-Salem, NC 27157-1070;

Telephone: (910) 716-2878 FAX: (910) 716-6286

1996 Annual Meeting:

August 22-24, 1996, Sheraton Hotel, Edinburgh, Scotland

Southern Association for Oncology (SAO founded 1987)

President William C. Constable, M.D., University of Virginia Health

Sciences Center, Box 383, Charlottesville, VA 22908

Telephone: (804) 924-9412; FAX: (804) 982-3262

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FAX: (214) 692-1637

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Charles F. Winkler, M.D., 100 Kiana Court, Paducah, KY 42001;

Telephone: (502) 554-0011; FAX: (502) 554-6540

1996 Annual

August 1-3, 1996, Kingsmill Resort, Williamsburg, Virginia

Meeting:

Southern Association for Primary Care (Founded 1992)

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John Umhau, M.D., 8804 Conn Avenue, Chevy Chase, MD 20815; Telephone: (301) 652-4200; FAX: (301) 652-4201

1996 Annual

August 23-25, 1996, Ritz Carlton, Palm Beach, Florida

Meeting:

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## Mrs. Jerry L. (Jan) Meyer

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SPOUSE: Jerry

EDUCATION: Missouri Valley College, University of Missouri

JOINED SOUTHERN MEDICAL ASSOCIATION AUXILIARY: 1981

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Coordinator, Research & Romace of Medicine, 1984-1985

Vice-Councilor, 1986-1988

Councilor, 1988-1990

Coordinator, Medical Heritage, 1990-1992

Treasurer, 1992-1993

Vice-President-Membership, 1993-1994

President-Elect, 1994-1995

President, 1995-1996

#### COMMITTEE APPOINTMENTS:

Reading Committee, 1983-1984, 1994-1996

Long Range Planning, 1985-1986, 1994-1996

Elected to the Nominating Committee, 1987-1988

Chairman, Ad Hoc Committee for Medical Heritage, 1992-1993

## **AUXILIARY**

## PRESIDENT-ELECT



## Mrs. E. Edward (Sancy) McCool

#### HOME ADDRESS:

7646 Boyce Drive, Baton Rouge, LA 70809-1159 Telephone: (504)624-0775 FAX: (504)924-5596

BIRTHPLACE: Arkadelphia, Arkansas

SPOUSE: Ed (deceased)

EDUCATION: B.A. degree, Newcomb College/Tulane Univ. 1956 JOINED SOUTHERN MEDICAL ASSOCIATION AUXILIARY: 1972

BECAME ACTIVE MEMBER: 1985

#### OFFICES HELD IN SMA AUXILIARY:

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Doctors' Day Information Chairman, 1989-1990

Western Region Vice-President, 1990-1992

Western Vice-President of Membership, 1991-1992

Editor, SOUTHERN CONNECTION, 1992-1993

Vice-President of Doctors' Day, 1993-1994 Vice-President of Membership, 1994-1995

President-Elect, 1995-1996

#### COMMITTEE APPOINTMENTS:

Long Range Planning, 1985-1986; 1991-1992; 1992-1993; 1994-1995

Bylaws, 1986-1987

Doctors' Day Information Committee, 1989-1990

Reading Committee, 1995-1996

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(703) 749-1000

West Virginia:\* PACITA SALON (Mrs. Iligino), 812 Club Circle

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FAX: (419) 535-5514

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Road, Baton Rouge, LA 70810;

Telephone: (504) 769-7898

Judges: Carole Thomas (Mrs. Lamar), 3573 Rockhill Road,

Birmingham, AL 35223; Telephone: (205) 967-6954

Membership

Vice-President: Jeanny Kalaycioglu (Mrs. M. V.), 101 Cherry Drive,

Shinnston, WV 26431; Telephone: (304) 592-3931;

FAX: (304) 592-2102

Memorial

Peggie Herrington (Mrs. Joe), 5 Adams Circle,

Natchez, MS 39120; Telephone: (601) 442-2066

Southern Connection

Editor: Susan Paddack (Mrs. Gary), 500 South East County

Road, Ada, OK 74820; Telephone: (405) 332-7607

Historian

Carole Sparkman (Mrs. Tom), 2 Starwood Drive, Cape

Girardeau, MO 63701; Telephone: (573) 334-3653

#### 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 the Facilities; Coordination of Annual Meeting Registration.

#### Management Staff



Director of Practice Management 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.



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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 Liaison; Special Projects; SMA Mailing Service and
Copy Center.

## MINUTES FROM EETINGS

# 89TH ANNUAL SCIENTIFIC ASSEMBLY SOUTHERN MEDICAL ASSOCIATION KANSAS CITY, MISSOURI

Includes all Meetings held between November 1994 and November 1995

Меет	INGS
C	ouncil
	June 7-8, 1995
	November 14, 1995
Execu	itive Committee of the Council
	February 24, 1995
	June 6, 1995
	November 14, 1995
REGIS	STRATION AND ATTENDANCE

#### Proceedings of the Executive Committee of the Council

Birmingham, Alabama, February 24, 1995

#### CALL TO ORDER

The Executive Committee of the Council of the Southern Medical Association met in the Executive Conference Room at The Tutwiler Hotel, Birmingham, Alabama, February 24, 1995. The meeting was called to order at 6:00 PM by the Chairman, J. Lorin Mason, Jr., M.D.

#### ROLL CALL

of the Executive Committee of the Council Present: J. Lorin Mason, Jr., M.D., Chairman, Florence, South Carolina; Louis A. Cancellaro, Ph.D., M.D., President, Johnson City, Tennessee; J. Edward Hill, M.D., President-Elect, Tupelo, Mississippi; Terrell B. Tanner, M.D., Vice-President, Oxford, Georgia; Angus M. McBryde, Jr., M.D., Im-Past-President, mediate Mobile, Alabama; Ronald C. Hamdy, M.D., Member, Johnson City, Tennessee; Mehmet V. Kalaycioglu, M.D., Member, Shinnston, West Virginia.

Members of the Executive Committee of the Council Absent: Hugh E. Stephenson, Jr., M.D., Vice-Chairman, Columbia, Missouri; J. Max Austin, Jr., M.D., Member, Birmingham, Alabama; Clovis A. Crabtree, M.D., Member, Louisville, Kentucky.

Staff Present from Birmingham, Alabama: Mr. William J. Ranieri, Executive Vice-President; Ms. Cynthia L. Lenoir, Director, Association Services; Mr. Timothy R. Taylor, Director, Internal Operations; Bruce J. Bellande, Ph.D., Director, Education; Mr. Kenneth M. Vinzant, Director, Fringe Benefit Programs; Mr. Rudy Sturm, Director, Practice Management Services; and Mrs. Karen S. Dennis, Administrative Assistant.

#### APPROVAL OF MINUTES

Prior to the meeting, copies of the Minutes taken during the November 1, 1994, Executive Committee meeting were distributed for review.

ACTION:—It was moved and seconded to approve the Minutes taken during the November 1, 1994, meeting as presented. The motion carried unanimously.

### REPORT OF THE PRESIDENT Louis A. Cancellaro, Ph.D., M.D.

Dr. Cancellaro advised the Executive Committee that he had just returned from a site visit to Kansas City, Missouri. He updated everyone on Annual Assembly events, speakers and educational program agendas planned for the November meeting.

Dr. Cancellaro also stated that in response to the Council's request to investigate the possible need for a Section on Physicians in Medical Management, a Task Force meeting was held at the Birmingham head-quarters that same day. He explained that the consensus of the group was that such a section should be developed and much time was spent identifying topics and target dates for seminars to be presented at the Annual Meeting.

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### REPORT OF THE CHAIRMAN J. Lorin Mason, Jr., M.D.

Dr. Mason provided an update on activities and meetings scheduled for the 1995 Summer Meeting to be held June 5-9 in Las Vegas, Nevada. Dr. Mason asked for the members of the Executive Committee to offer their opinions regarding the Vice-Chairman election process, specifically, if they felt a formal presentation

should be made by the candidates during the Council meeting in November.

Action:—It was moved by Dr. McBryde and seconded by Dr. Hill to recommend that the Council not require or ask the candidates for Vice-Chairman to make a formal speech. They further recommended that the election process should remain as it currently is. The motion carried unanimously.

Action:—It was moved by Dr. Hill and seconded by Dr. Cancellaro that the recommendation of the Coordinating Committee on Administration be approved in principal, but be tabled at this time to be readdressed by the Executive Committee when the Association's financial situation makes it more appropriate to implement. The motion carried.

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

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Mr. Ranieri informed the leader-ship that the New Horizons Program was off to a great start, with a total of 955 points accumulated to date. He reported that all state action plans have now been received. He also stated that membership recruitment is strong, and the staff is focusing primarily on improving retention, which has already increased from 82% to 83%.

Mr. Ranieri explained that SMA's budget is far below projections at this time, thereby making it necessary to execute some portions of the contingency plan previously approved by the Council. He reported that cut backs already implemented included a 15% reduction in staff, which will decrease

operating costs by approximately \$200,000. The next step will be to explore avenues for additional means of cutting costs in each department. Dr. Mason assured the committee that a formal budget report would be presented in detail at the Summer Meeting.

#### New Business

Dr. Mason reviewed and the Executive Committee discussed in detail each recommendation of the Ad Hoc Task Force on Leadership Selection as submitted in a very thorough report by Dr. O. W. Dehart (attached). He thanked Dr. Dehart and the other members of the Task Force for their efforts.

Action:—It was moved by Dr. Hill and seconded to recommend that no changes be made to the Bylaws with the exception of item #5 in Dr. Dehart's report, which he recommended for implementation. The motion failed by a vote of six to one.

Action:—It was moved by Dr. Hill and seconded to recommend to the Council of the Southern Medical Association that the Bylaws remain as they are currently stated. The motion carried unanimously.

Action:—It was moved by Dr. Cancellaro and seconded by Dr. Tanner to recommend that the Council of the Southern Medical Association approve moving the date of the First General Session so that it will be held following the Opening Ceremony. The motion carried.

#### Adjournment

There being no further business to come before the Executive Committee of the Council, Dr. Mason adjourned the meeting at approximately 8:30 PM.

#### Proceedings of the Executive Committee of the Council

Las Vegas, Nevada, June 6, 1995, 3:00-5:00 PM

#### CALL TO ORDER

The Executive Committee of the Council of the Southern Medical Association met in Montego "B" of The Mirage Hotel, Las Vegas, Nevada, on June 6, 1995. The meeting was called to order at 3:00 PM by the Chairman, J. Lorin Mason, Jr., M.D.

#### ROLL CALL

Members of the Executive Committee of the Council Present: J. Lorin Mason, Jr., M.D., Chairman, Florence, South Carolina; Louis A. Cancellaro, Ph.D., M.D., President, Johnson City, Tennessee; J. Edward Hill, M.D., President-Elect, Tupelo, Mississippi; Tanner, M.D., Vice-Terrell B. President, Oxford, Georgia; Angus M. McBryde, Jr., M.D., Immediate Past President, Mobile, Alabama; Hugh E. Stephenson, Jr., M.D., Vice-Chairman, Columbia, Missouri; J. Max Austin, Jr., M.D., Birmingham, Alabama; Clovis Crabtree, M.D., Louisville, Kentucky; Ronald C. Hamdy, M.D., Johnson City, Tennessee; Mehmet V. Kalaycioglu, M.D., Shinnston, West Virginia.

Members of the Staff Present from Birmingham, Alabama: Mr. William J. Ranieri, Executive Vice-President; Ms. Cynthia L. Lenoir, Director, Association Services; Mr. Timothy R. Taylor, Director, Internal Operations; Bruce J. Bellande, Ph.D., Director, Education; Mr. Kenneth M. Vinzant, Director, Fringe Benefit Programs; Mr. Rudy Sturm, Director, Practice Management Services; Mr. Dave Barzler, Director, Special Projects and Services; Mrs. Karen S. Dennis, Administrative Assistant.

#### APPROVAL OF MINUTES

Prior to the meeting, copies of the

Minutes taken during the February 24, 1995, meeting were distributed for review.

**ACTION:**—It was moved and seconded to approve the minutes taken during the February 24, 1995, meeting as presented. The motion carried unanimously.

### REPORT OF THE PRESIDENT Louis A. Cancellaro, Ph.D., M.D.

Dr. Cancellaro began by thanking Dr. Mason for his site selection for the Summer Meeting. He then reviewed plans for the 89th Annual Scientific Assembly to be held in Kansas City, Missouri, November 15-19, 1995. Dr. Cancellaro reported that to date in excess of 1,200 physicians have preregistered for the Annual Meeting, and thanked Dr. Stephenson for his work with the Advance Planning Committee. Dr. Cancellaro reported that he has been invited to two State Medical Association meetings, including South Carolina where he addressed the House of Delegates, and Georgia, in addition to the American Medical Association Annual Meeting.

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### REPORT OF THE CHAIRMAN J. Lorin Mason, Jr., M.D.

Dr. Mason expressed his concerns pertaining to SMA's financial situation and the need to maintain a \$400,000 per year surplus in the Association in order to preserve its status as a viable organization. He also commended the Directors for their efforts at diversification in order to significantly reduce the budget, which included reductions as well as fine tuning to many of the programs and services provided.

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

Dr. Mason called on Mr. Ranieri to review in detail the Budget and Financial Reports for fiscal years 1995 and 1996 as outlined in the Officers Notebook. Mr. Ranieri specifically explained the revenues for Membership, Publications, Annual Meeting, Courses and Conferences and Insurance, as well as Grant and Scholarship Funds. In addition, he reviewed the expenses for these same categories, including Administration and Executive Committee and Council expenditure reductions.

Mr. Ranieri reported that a bottom line projected profit of \$358,586 should provide SMA with a cushion from unanticipated events. Fiscal '96 may be another "tight" year financially for SMA due to membership trends and changes affecting the Insurance Program. He stated that staff has been required to make some sacrifices and cut overall expenditures by almost \$400,000. Mr. Ranieri reiterated Dr. Mason's comments by saying that a fiscally responsible budget without having budget deficits is a must for the Southern Medical Association.

ACTION:—It was moved and seconded that the Executive Committee of the Council approve the Budget and Financial Reports for fiscal years 1995

and 1996 as presented. The motion carried.

#### **New Business**

Dr. Mason asked the Executive Committee to review the proposed Annual Meeting site selections for the years 2001 - 2005, which are Washington, DC - 2001; Nashville, TN - 2002; Atlanta, GA - 2003; New Orleans, LA - 2004; San Antonio, TX - 2005.

ACTION:—It was moved and seconded that the Executive Committee recommend the Council approve the proposed Annual Meeting sites for the years 2001-2005 as presented. The motion carried.

#### **ANNOUNCEMENTS**

Dr. Mason announced the candidates for Vice Chairman of the Council for 1995/96: J. Max Austin, Jr., M.D., Birmingham, Alabama and Ronald C. Hamdy, M.D., Johnson City, Tennessee. He advised the committee that in the next few weeks letters of intent and curriculum vitaes for each candidate will be distributed to the Council for review and consideration.

#### ADJOURNMENT

There being no further business to come before the Executive Committee of the Council, Dr. Mason adjourned the meeting at approximately 5:00 PM.

#### Proceedings of the Council

Las Vegas, Nevada June 7, 1995, 9:00-12:00 Noon June 8, 1995, 9:00-12:00 Noon

#### CALL TO ORDER

The Council of the Southern Medical Association met in Grand Ballroom "E" of The Mirage Hotel, Las Vegas, Nevada, on June 7 and 8, 1995. The meetings were called to order at 9:00 each morning by the Chairman, J. Lorin Mason, Jr., M.D.

#### ROLL CALL

Members of the Council Present: J. Lorin Mason, Jr., M.D., Chairman, Florence, South Carolina; Louis A. Cancellaro, M.D., Ph.D., President, Johnson City, Tennessee; J. Edward Hill, M.D., President-Elect, Tupelo, Mississippi; Terrell B. Tanner, M.D., Vice-President, Oxford, Georgia; Angus M. McBryde, Jr., M.D., Immediate Past President, Mobile, Alabama; Hugh E. Stephenson, Jr., M.D., Vice-Chairman, Columbia, Missouri; J. Max Austin, Jr., M.D., Birmingham, Alabama; Michael G. Mackey, M.D., Jonesboro, Arkansas; Richard P. DeRosa, M.D., Washington, DC; Orestes G. Rosabal, M.D., Hialeah, Florida; George L. Smith, III, M.D., Covington, Georgia; Clovis A. Crabtree, M.D., Louisville, Kentucky; J. Patrick O'Leary, M.D., New Orleans, Louisiana; Albert H. Dudley, III, M.D., Baltimore, Maryland; James C. Waites, M.D., Laurel, Mississippi; Charles A. Farmer, Jr., M.D., Tulsa, Oklahoma; Ronald C. Hamdy, M.D., Johnson City, Tennessee; Jean Edwards Holt, M.D., San Antonio, Texas; T. Rudolph Howell, M.D., Richmond, Virginia; Mehmet Kalaycioglu, M.D., Shinnston, West Virginia.

Members of the Council Absent: Thomas L. Pope, Jr., M.D., Winston-Salem, North Carolina.

Also Present: J. Graham Smith, Jr., M.D., SMJ Editor, Mobile, Alabama; Mrs. Jo-Ann Daus, SMAA President, Louisville, Kentucky; Mrs. Jan Meyer, SMAA President-Elect, Concordia, Missouri; Mr. William J. Ranieri, Executive Vice-President; Ms. Cynthia L. Lenoir, Director, Association Services; Mr. Timothy R. Taylor, Director, Internal Operations; Bruce J. Bellande, Ph.D., Director, Education; Mr. Kenneth M. Vinzant, Director, Fringe Programs; Mr. Rudy Sturm, Director, Practice Management Services; Mr. Dave Barzler, Director, Special Projects and Services: Mrs. Karen S. Dennis, Administrative Assistant.

#### APPROVAL OF MINUTES

Prior to the meeting, copies of the Minutes taken during the November 1, 1994, meeting were distributed for review. The Council asked that staff be more specific in the reporting of the SAFP membership which is located in the minutes on page 13. It was noted that a better interpretation is that SAFP currently has total membership of 481 with 234 being actual dues paying members.

ACTION:—It was moved and seconded to approve the minutes taken during the November 1, 1994, Council meeting as presented. The motion carried unanimously.

### REPORT OF THE PRESIDENT Louis A. Cancellaro, Ph.D., M.D.

Dr. Cancellaro began by thanking Dr. Mason for his site selection for the Summer Meeting. He then reviewed plans for the 89th Annual Scientific Assembly to be held in Kansas City, Missouri, November 15-19, 1995. Dr. Cancellaro reported that to date in excess of 1,200 physicians have pre-registered for the Annual Meeting, and thanked Dr. Stephenson for his work with the Advance Planning Committee. Dr. Cancellaro reported that he has been invited to two State Medical Association Meetings, including South Carolina where he addressed the House of Delegates, and

Georgia, in addition to the American Medical Association Annual Meeting.

### REPORT OF THE CHAIRMAN J. Lorin Mason, Jr., M.D.

Dr. Mason expressed his concerns pertaining to SMA's financial situation and the need to maintain a \$400,000 per year surplus in the Association in order to preserve its status as a viable organization. He also commended the Directors for their efforts at diversification in order to significantly reduce the budget, which included reductions as well as fine tuning to many of the programs and services provided.

Dr. Mason called on Mr. Ranieri to review in detail the Budget and Financial Reports for fiscal years 1995 and 1996 as outlined in the Officers Notebook. Mr. Ranieri specifically explained the revenues for Membership, Publications, Annual Meeting, Courses and Conferences and Insurance, as well as Grant and Scholarship Funds. In addition, he reviewed the expenses for these same categories, including Administration and Executive Committee and Council expenditure reductions.

Mr. Ranieri reported that a bottom line projected profit of \$358,586 should provide SMA with a cushion from unanticipated events. Fiscal '96 may be another "tight" year financially for SMA due to membership trends and changes affecting the Insurance Program. He stated that staff has been required to make some sacrifices and cut overall expenditures by almost \$400,000. Mr. Ranieri reiterated Dr. Mason's comments by saying that a fiscally responsible budget without having budget deficits is a must for the Southern Medical Association.

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ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. Hill that the Council approve the Budget and Financial Reports for fiscal years 1995 and 1996 as presented. The motion carried.

#### RECOMMENDATIONS

Dr. Holt asked that the staff consider cutting the committee meeting week-ends and having all committees meet in conjunction with the Annual Meeting each year. It was also recommended that consideration be given to charging dues for Emeritus and Retired members. Dr. Hill reminded Mr. Ranieri of several suggestions that he had regarding the committee meeting week-ends, as well as advertisements for the SMJ. The staff agreed to thoroughly investigate these recommendations.

Dr. Stephenson announced that the destination of the 1996 Summer Meeting has been selected and will be held at the Cloister at Sea Island, Georgia, tentatively June 6-9, 1996.

Dr. Mason asked the Council to consider the possibility of combining the Budget Committee with the Coordinating Committee on Administration with the Officers of the Association automatically appointed as members. After much discussion regarding this issue, the following motion was approved:

ACTION:—A motion was made by Dr. Hill and seconded by Dr. Cancellaro to recommend to the Bylaws Committee that a permanent Budget/Administration Committee be established consisting of the President, President-Elect, Vice-President, Chairman, Vice-Chairman, and two members at large from the Council appointed by the Chairman of the Council. They further recommended that the President-Elect of the Association serve as Chairman of this combined committee. The motion carried.

Dr. Farmer reviewed in detail each recommendation of the Ad Hoc Task Force on Leadership Selection as presented in a letter from Dr. O.W. Dehart dated February 2, 1995.

ACTION:—Dr. McBryde made a motion, seconded by Dr. Cancellaro, to approve the recommendation from the Executive Committee that the SMA Bylaws remain as they are currently stated regarding the leadership selection process, but that the date of the First General Session be moved so that it will be held following the Opening Ceremony. The motion carried.

Dr. Mason called on Ms. Lenoir to

review the proposed site selections of Annual Meetings for the years 2001-2005, which are Washington, DC - 2001; Nashville, TN - 2002; Atlanta, GA - 2003; New Orleans, LA - 2004; San Antonio, TX - 2005.

ACTION:—It was moved by Dr. Cancellaro and seconded by Dr. Waites to approve the proposed Annual Meeting sites for the years 2001-2005 as presented. The motion carried.

Mr. Taylor presented the New Horizons Program results at the half way point for the year. At present, he reported the top three states are Texas (617), South Carolina (560) and Tennessee (380), with all states now having recorded participation points in the program. A small gift was given to Dr. Holt, Councilor from the state with the most points to date, Texas.

#### REPORT OF THE AUXILIARY PRESIDENT Mrs. Jo-Ann Daus

Mrs. Daus reported that after officially assuming her duties as Auxiliary President at the SMA General Session, November 4, 1994, in Orlando, Florida, she has attended several meetings and state conventions, as well as making plans for the upcoming Annual Meeting in Kansas City. In addition, Mrs. Daus advised the committee of her schedule for the remainder of the year, which will include a planning meeting with the SMAA President-Elect and Nominated President-Elect in Birmingham this summer.

Mrs. Daus suggested that consideration be given to making the SMAA tote bags more generic so that they can continue to be used each year. She also recommended that the \$2,000 which is set aside for gifts be used instead as sponsorship money to help finance Southern Connection.

## REPORT OF THE AUXILIARY PRESIDENT-ELECT Mrs. Jan Meyer

Mrs. Meyer reported that since her installation as President-Elect on November 4, 1994, she has attended several

state conventions and served on the SMAA Long Range Planning Committee. Mrs. Meyer advised that her schedule for the remainder of the year will be to attend several additional meetings, work with Dr. Hill to determine a mutual theme for next year, with special emphasis on the Breast Cancer Awareness Campaign and development of an SMAA measurable retention tool to assist SMA with membership.

Mrs. Meyer suggested that the Council give some consideration to involving SMAA more in active membership recruitment, starting dues for Auxiliary members and allowing SMAA to secure advertising for Southern Connection to help defray expenses of publication and distribution.

Drs. Hill and Cancellaro suggested that the SMAA President and President-Elect work together with their officers to establish a plan of implementation for the above mentioned recommendations to be presented at the Council meeting in Kansas City.

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

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Dr. Smith reported that due to budgetary constraints several measures have been taken to reduce expenses related to the SMJ. He advised the Council that the last two issues of the Southern Medical Journal for this fiscal year, May and June, have been reduced to 96 pages instead of the usual 128. In addition, the Editor's retreat which was originally scheduled for March 24-26, 1995, in New Orleans, was cancelled to reduce expenses.

Dr. Smith presented recommendations for the new Assistant Editor and Editorial Board members for the Council's approval.

ACTION:—A motion was made and seconded to approve Dr. Smith's selections for Assistant Editor and Editorial Board members. The motion carried.

### ANNUAL REPORT OF THE STATE COUNCILORS

Dr. Mason 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.

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

Mr. Ranieri reported that the past fiscal year has continued to see substantive changes in the demographics of medical care, creating a great deal of movement away from solo practice into larger groups, clinics and managed care organizations. He advised that the SMA has attempted to keep pace by shifting its focus of developmental activities to programs and services that are more significant to physicians practicing in these new medical care settings with some pleasing results.

Mr. Ranieri provided a detailed review of Association Membership and pre-registration figures for the Annual Meeting, as well as the clinic program, downsizing in staff due to budget constraints, and the result of the new membership directory and Association logo.

Mr. Ranieri asked Mr. Vinzant, Director, SMA Fringe Benefits Program, to provide the Council with an in-depth presentation regarding Insurance Program activities and future plans.

Mr. Ranieri called on each of the Directors to review his/her objectives and final status report from the MBO program for the fiscal 94-95 year, as well as the new

MBO's for 95-96, as contained in the Officers' Notebook.

### COORDINATING COMMITTEE REPORT PRESENTATION

Dr. Mason called on each Chairman of a Coordinating Committee to review the Committee Reports printed in detail in the Officers Notebook. In addition, Dr. Rosabal reported on the activities of the Advisory Committee on Grants, Loans and Scholarships.

#### **ANNOUNCEMENTS**

Dr. Mason announced the candidates for Vice Chairman of the Council for 1995/96: J. Max Austin, Jr., M.D., Birmingham, Alabama and Ronald C. Hamdy, M.D., Johnson City, Tennessee. He advised the Council that in the next few weeks letters of intent and curriculum vitaes for each candidate will be distributed for review and consideration.

#### ADJOURNMENT

Dr. Mason commended the Councilors for the tremendous effort put into the reports this year and thanked everyone for their attendance. There being no further business to come before the Council, Dr. Mason adjourned the meeting at approximately 12:00 Noon, Thursday, June 8, 1995.

#### Proceedings of the Executive Committee of the Council

Kansas City, Missouri, November 14, 1995, 9:00 a.m.-10:15 a.m.

#### CALL TO ORDER

The Executive Committee of the Council of the Southern Medical Association met in the Liberty Room of the Westin Crown Center Hotel, Kansas City, Missouri, on November 14, 1995. The meeting was called to order at 9:00 a.m. by the Chairman, J. Lorin Mason, Jr., M.D.

#### ROLL CALL

Members of the Executive Committee of the Council present were: J. Lorin Mason, Jr., M.D., Chairman, Florence, South Carolina; Hugh E. Stephenson, Ir., M.D., Chairman, Columbia, Missouri; Louis A. Cancellaro, Ph.D., M.D., President, Johnson City, Tennessee; J. Edward Hill, M.D., President-Elect. Tupelo, Mississippi; Terrell B. Tanner. M.D., Vice-President, Oxford, Georgia; Angus M. McBryde, Jr., M.D., Immediate Past-President, Mobile, Alabama; J. Max Austin, Jr., M.D., Birmingham, Alabama; Ronald C. Hamdy, M.D., Johnson City, Tennessee; and Mehmet V. Kalaycioglu, M.D., Shinnston, West Virginia.

Members of the Executive Committee of the Council absent were: Clovis A. Crabtree, M.D., Louisville, Kentucky.

Staff present from Birmingham, Alabama were: Mr. William J. Ranieri, Executive Vice-President; Ms. Cynthia L. Lenoir, Director of Association Services; Mr. Timothy R. Taylor, Director of Operations; Bruce J. Bellande, Ph.D., Director of Education; Mr. Kenneth M. Vinzant, Director of Fringe Benefit Programs; Mr. Rudy Sturm, Director of Practice Management Services; Mr. Dave Barzler, Director of Special Projects and Services; and Ms. Nancy Mullins, Coordinator.

#### APPROVAL OF MINUTES

Prior to the meeting, copies of the Minutes taken during the June 6, 1995 meeting of the Executive Committee of the Council were distributed for review.

ACTION:—It was moved by Dr. Hamdy and seconded by Dr. Cancellaro to approve the Minutes taken during the June 6, 1995 meeting of the Executive Committee of the Council. The motion carried unanimously.

### REPORT OF THE PRESIDENT Louis A. Cancellaro, Ph.D., M.D.

Dr. Cancellaro announced that registration for the Kansas City meeting is doing well, and he briefly reviewed the events taking place during the general sessions and social events. He also announced that the First General Session normally held each year had been eliminated and the annual election of officers for the Association had been placed on the agenda for the Opening Ceremony.

### REPORT OF THE CHAIRMAN J. Lorin Mason, Jr., M.D.

Dr. Mason reported that the budget has successfully been reduced without affecting the quality of the programs and services offered by the Association. He stated that staff has continued to change its focus to emphasize the current changes taking place in the healthcare industry and identifying the emerging needs of physicians as these changes occur.

He reported that with the changes continuing in healthcare today, SMA has had an overall loss of membership, but still continues to gain new members. He emphasized that in the future the programs offered by the Association will be even more important and SMA has continued to add to these programs, most recently with its new publication "Healthcare Trends" and the addition of the consulting programs being put together. SMA's focus remains to make every effort to be in a better position to adjust as additional changes in the industry occur.

#### REPORT OF THE ADVISORY COMMITTEE ON CONSTITUTION & BYLAWS

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

Prior to the meeting, copies of the report of the Advisory Committee on Constitution & Bylaws were distributed for review by the Executive Committee of the Council. Dr. Stephenson briefly reviewed the report of the Advisory Committee on Constitution & Bylaws and presented the Committee's recommendations to the Executive Committee of the Council.

ACTION:—It was moved and seconded that the Executive Committee approve the recommendation to accept the proposed changes to the By-Laws regarding the establishment and composition of the new Coordinating Committee on Budget/Administration. The motion carried unanimously.

ACTION:—It was moved and seconded that the Executive Committee of the Council approve the recommendation to eliminate Class 4 and Class 5 of the Associate Member category under Article I., Section 1., B. of the Bylaws. The motion carried unanimously.

ACTION:—It was moved and seconded that the Executive Committee of the Council approve the recommendation to request the Coordinating Committee on Membership to consider establishing a new classification of membership called "Ancillary Membership" which would allow

non-M.D.s to become affiliated and/or recognized by SMA. The motion carried unanimously.

# REPORT OF THE ADVISORY COMMITTEE ON GRANTS, LOANS & SCHOLARSHIPS Mr. Tim Taylor

Mr. Taylor reviewed the purpose and specifics regarding the Residency Training Loan program and stated that the number of applications received for the loans have dropped over the last several years due to the complexity of the application requirements. A copy of the current application form and requirements for the program were distributed for the Executive Committee's review and the following recommendation from the Advisory Committee was presented:

Recommendation: That the Executive Committee approve the modification of the Residency Training Loan requirements as follows in order to simplify the application process while still retaining enough information to allow the committee to make prudent decisions in its selection of loan applicants:

- (1)Replace the application form with a more concise form eliminating some of the unnecessary information currently requested.
- (2)Eliminate the requirements for an SMA Councilor interview;
- (3)Eliminate requiring a letter validating applicant's medical school graduation;
- (4)Eliminate the requirement for a "typed summary of other pertinent information";
- (5)Eliminate the medical school Financial Assistance office information release form.

ACTION:—It was moved by Dr. Hill and seconded by Dr. Tanner that the Executive Committee of the Council recommend to the Council

that it refer the recommendations from the Advisory Committee on Grants, Loans & Scholarships back to the committee to further consider: (1) Increasing the amount of the loans to make the program more attractive; and (2) Requesting the Director of the applicant's Residency Program to interview the applicant in person and make recommendations for approval of the application relative to need and the appropriateness of the loan. The motion carried unanimously.

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

Mr. Ranieri reported that SMA has traditionally marketed its programs and services to individual physicians. However, the recent trend toward more and more physicians' organizations has caused SMA to also provide these emerging organizations with the unique services they require, and SMA has developed a number of activities aimed at these physicians.

He stated that cost-cutting activities have continued since the Summer meeting, primarily in the area of salaries, and SMA's goal is to continue this process of cuts as well as the establishment of some freezes on hiring and new programs.

Mr. Ranieri also reported that SMA has been working on diversifying the funds in the Retirement Program. He stated the market value of the IRA fund previously has been below book value, however, with interest rates dropping, this bond portfolio has grown to in excess of 2% over book value with a \$2.2 million excess in reserves.

Mr. Ranieri announced that an agreement has been reached with Prudential to transfer the IRA funds from CIGNA to Prudential by December 15. He added that Prudential has given a guaranteed rate

on the asset account, and that the excess funds will remain in a separate account, allowing SMA to supplement the physicians' declared guaranteed rate of return.

He added that Prudential's offer includes a commission agreement with additional commission points to also be paid with the transfer of funds in December. This excess will allow SMA to recoup some of the administrative costs previously expended so that SMA should be able to declare a good rate, representing an increase that should help to enhance the program.

Mr. Ranieri also stated that developments in the insurance program remain somewhat confusing. He announced that four states in the SMA territory have enacted legislation to govern the sale of health insurance to small groups and organizations with the intention being to provide a steady market for health insurance for employers.

SMA's compliance with these changes was accomplished in July in these four states. This was of some concern previously due to the number of participants SMA has in Florida and Louisiana. However, it appears that SMA will retain approximately 91-92% of its participants in these states. SMA continues to look at other carriers, however, in case a change is required in the future.

Mr. Ranieri also reported that the Premium Stabilization Fund has been significantly reduced since SMA is no longer at risk in those states requiring change, however, SMA will lose future interest on these earnings.

He also stated that to its disadvantage, SMA has continued to pay 100% on hospital claims. SMA has therefore established itself with CIGNA as a silent PPO so that it can participate with CIGNA's hospital contracts. This should mean an immediate 12% reduction in hospital payments, and if SMA chooses to go with another com-

pany with a more extensive contract network, this amount could be reduced even further. SMA could also try to negotiate hospital contracts on its own, although this is somewhat more complicated.

#### **ADJOURNMENT**

There being no further business to come before the Executive Committee of the Council, Dr. Mason adjourned the meeting at 10:15 a.m.

#### Proceedings of the Council

Kansas City, Missouri, November 14, 1995, 1:30 p.m. - 3:50 p.m.

#### CALL TO ORDER

The Council of the Southern Medical Association met in the Liberty Room of the Westin Crown Center Hotel, Kansas City, Missouri, on November 14, 1995. The meeting was called to order at 1:30 p.m. by the Chairman, J. Lorin Mason, Jr., M.D.

#### ROLL CALL

Members of the Council present J. Lorin Mason, Jr., M.D., Chairman, Florence, South Carolina; Hugh E. Stephenson, Jr., M.D., Vice-Chairman, Columbia, Missouri; Louis Ph.D., Cancellaro, President, Johnson City, Tennessee; J. Edward Hill, M.D., President-Elect, Tupelo, Mississippi; Terrell B. Tanner, Vice-President, Georgia; Angus M. McBryde, Jr., Immediate Past President, Mobile, Alabama; J. Max Austin, Jr., M.D., Birmingham, Alabama; Michael G. Mackey, M.D., Jonesboro, Arkansas; Richard P. DeRosa, Washington, DC; Orestes G. Rosabal, M.D., Fort Lauderdale, Florida; George L. Smith, III, Covington, Georgia; L. Jack Scott, M.D. representing Clovis A. Crabtree, Louisville, Kentucky; J. Patrick O'Leary, M.D., New Orleans, Louisiana; James C. Waites, M.D., Laurel, Mississippi;

Charles A. Farmer, Jr., M.D., Tulsa, Oklahoma; Ronald C. Hamdy, M.D., Johnson City, Tennessee; Jean Edwards Holt, M.D., San Antonio, Texas; T. Rudolph Howell, M.D., Richmond, Virginia; Mehmet Kalaycioglu, M.D., Shinnston, West

Virginia.

Members of the Council Absent: Albert H. Dudley, III, M.D., Baltimore, Maryland; Thomas L. Pope, Jr., M.D., Winston-Salem, North Carolina.

Also Present: Kenneth Crabtree,

President-Elect, SAFP, Clifford W. Lober, M.D., Kissimmee, Florida; Donald R. Johnson, M.D., Charleston, South Carolina; JoAnn Daus, Louisville, Kentucky; Jan Meyer, Concordia, Missouri; Roger L. Mell, Chesterfield, Missouri.

Staff present from Birmingham, Alabama: Mr. William J. Ranieri, Executive Vice-President; Ms. Cynthia L. Lenoir, Director of Association Services; Mr. Timothy R. Taylor, Director of Operations; Bruce J. Bellande, Ph.D., Director of Education; Mr. Kenneth M. Vinzant, Director of Fringe Benefit Programs; Mr. Rudy Sturm, Director of Practice Management Services; Mr. Dave Barzler, Director of Special Projects and Services; and Ms. Debbie Cotton, Administrative Assistant.

#### RECOGNITION OF OUTGOING AND RE-APPOINTMENT OF COUNCILORS

Dr. Mason thanked outgoing councilor, Dr. Rosabal, for his hard work during his term of office. Dr. Jean Edwards Holt, Councilor for Texas, and Dr. T. Rudolph Howell, Councilor for Virginia, have been re-appointed for a full term.

#### APPROVAL OF MINUTES

Prior to the meeting, copies of the Minutes taken during the June 6, 1995 meeting of the Executive Committee of the Council and June 8, 1995 meeting of the Council were distributed for review.

ACTION:— It was moved and seconded to approve the Minutes taken during the June 6, 1995 meeting of the Executive Committee of the Council and the June 8, 1995 meeting of the Council. The motion carried unanimously.

#### REPORT OF THE PRESIDENT Louis A. Cancellaro, Ph.D., M.D

Dr. Cancellaro announced that registration for the Kansas City meeting is doing well and reviewed the social events taking place during the meet-Dr. Cancellaro thanked the Advance Planning Committee for their assistance in developing the Kansas City program. He also stated the election of officers for the Association had been placed on the agenda for the Opening Ceremony instead of the First General Session. Dr. Cancellaro is greatful for the opportunity to be President of SMA and thanked all members, officers, councilors and the association.

### REPORT OF THE CHAIRMEN J. Lorin Mason, Jr., M.D.

Dr. Mason reported this year has been one of change and challenge. The SMA staff has addressed the changes and handled them even in the face of budgetary constraints. He commended each director for addressing the budgetary problems without sacrificing the SMA goal of continuing education.

Due much to the healthcare environment, SMA has had a loss of membership during the past year although we continue to gain new members. SMA has continued to add new programs including the publication "Southern Healthhcare Trends" and the New Horizons Program. The New Horizons Program marks a significant change in involvement of the associate councilors.

Dr. Mason thanked the Council for allowing him to be Chairman and for the confidence shown in him during this past year.

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

ACTION:—It was moved and seconded that the Council approved the changes to the By-Laws regarding the

stablishment and composition of the new Coordinating Committee on Budget/Administration. The motion carried unanimously.

ACTION:—It was moved and seconded that the Council approve the recommendation to eliminate Class 4 and Class 5 of the Associate Member category under Article I., Section 1., B. of the

Bylaws. The motion carried unan-

imously.

ACTION:—It was moved and seconded that the Council approved the changes to refer the recommendations from the Advisory Committee on Grants, Loans & Scholarships back to the committee to further consider: (1) Increasing the amount of the loans to make the program more attractive; and (2) requesting the Director of the applicant's Residency Program to interview the applicant in person and make recommendations for approval of the application. The motion carried unanimously.

### ANNUAL REPORTS OF THE STATE COUNCILORS

Dr. Mason invited each Councilor to present a verbal report on their states activities.

#### AFFILIATED SOCIETIES' REPORTS

Southern Association for Family Practice

Dr. Crabtree reported that dues paying members are 233 with a total membership of 469. The reasons for this decline include: the present medical environment, CME can be obtained through hospitals and medical schools, and many physicians feel there is no importance since SMA has no political affiliation. Dr. Crabtree SAM that SAFP owes stated \$104,943. SAFP has a sunset clause built into the charter and bylaws that states if at the end of five years the organization is not on sound financial basis it shall cease to exist. SAFP is currently in there third year.

As a cost saving measurement, the SAFP Annual Meeting will meet in conjunction with a regional SMA meeting.

#### Southern Association on Oncology

Dr. Tanner presented Dr. Constable's report on the Southern Association on Oncology. SAO had this year's meeting in Palm Beach and it was considered very successful. SAO's debt has been dramatically reduced and should be paid in full by next year's meeting. Dr. Tanner reported the meeting in Palm Beach had 80 attendees and a total membership of 520.

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

Mr. Ranieri reported that SMA's focus during the past year has been to build flexibility in the organization to better handle changes occurring in the medical profession.

SMA has been working under a tight budget and has downsized approximately 10% of the staff. In addition, SMA has had cuts in the salary budget of approximately

\$110,000 above the projected savings. Mr. Ranieri stated the recent trend toward more physicians' organizations have caused SMA to develop services to accommodate these group needs. SMA is striving to develop a structure to provide services from education to practice management.

Mr. Ranieri reported that SMA has been working all year on diversifying the funds in the Retirement Program. SMA has reached an agreement with Prudential to transfer the assets of our IRA from CIGNA to Prudential. Prudential has given a guaranteed rate on the account allowing SMA to supplement the physicians' declared guaranteed rate of return. The bond portfolio has grown to in excess of 2% over book value resulting in a \$2.2 million

excess in reserves. Prudential will now offer to the IRA members the option of investing into a family of seven mutual funds. Mr. Ranieri also added that Prudential offered a one time commission for transferring the funds.

The insurance program remains in the state of confusion due to legislative changes. Most recently this has affected our insurance program in four states

Mrs. Ranieri also stated that SMA continues to pay 100% on hospital claims. SMA has negotiated with CIGNA to work as a silent PPO so it can participate in CIGNA's hospital contracts. This should result in a 12-15% reduction in claim costs. In an effort to improve this situation, SMA continues to look at other insurance carriers.

Mr. Ranieri reported that the Premium Stabilization Fund has been reduced significantly due to an excess of claims over premiums. The reason for the loss was due to problems in the long term disability program. This program has been revised to overcome these problems.

#### REPORT OF THE DIRECTORS

Dr. Mason called on each Director to report on their department and activities for the upcoming year.

Dr. Mason thanked the directors for their cooperation in reducing the budget.

### REPORT OF THE AUXILIARY PRESIDENT

#### Mrs. JoAnn Daus

Mrs. Daus outlined the following programs addressed this year by the Auxiliary: New Health Education guidelines for the Breast Awareness Program, allotments to the states, Doctors' Day Program, Medical Heritage Travel Guide, Awards and Scholarships, Membership Presentation and Bylaws. The Auxiliary will also be establishing a scholarship

fund as an avenue to honor Past Presidents.

### REPORT OF THE AUXILIARY PRESIDENT-ELECT

#### Mrs. Jan Meyer

Mrs. Meyer reviewed her activities since the June SMA Council meeting.

Mrs. Meyer presented the SMAA Physician Membership Recruitment Campaign to the Council for approval. In this program, each SMAA Board Member will be awarded pointed for certain activities and these points will be transferred to prizes.

ACTION:— It was moved and seconded to approve the SMAA Physician Membership Recruitment Campaign. The motion carried.

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

Dr. Smith gave an overview of the activities during the past year of publishing the Journal. Dr. Smith is very greatful that the Journal is now being published on a timely basis.

### REPORT OF THE AUDIT COMMITTEE

#### Roger L. Mell, M.D.

Dr. Mell stated that Arthur Anderson found no irregularities or financial discrepancies in the audit.

Dr. Mell presented the following recommendations to the Council from the Audit Committee: 1) That the Council review the employment retirement and benefits package. 2) That the Council regularly review the established reimbursement policy for the Councilors and Officers. 3) The SMA staff should be commended for excellent management and documentation of financial activities.

### DISCUSSION OF MANAGEMENT BY OBJECTIVES

A discussion proceeded on the ben-

efit of the Management by Objectives. Dr. O'Leary suggest that Mr. Ranieri make an accessment on each goal. It was agreed that the Management by Objectives program be continued.

#### OLD BUSINESS

Dr. Mason recognized Dr. Thomison for his many years of service.

## REPORT OF THE PRESIDENTIAL COMMITTEE ON SELECTIONS

Dr. Rosabal presented the following nominations to serve for the 1995-1996 year:

President
J. Edward Hill, M.D.

President-Elect Terrell B. Tanner, M.D.

Vice-President J. Lorin Mason, Jr., M.D.

Chairman of the Council Hugh E. Stephenson, Jr., M.D.

Executive Committee Members
J. Patrick O'Leary, M.D.
James C. Waites, M.D.
Charles A. Farmer, Jr., M.D.

Trustee Louis A. Cancellaro, Ph.D., M.D.

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

By secret ballot, Ronald C. Hamdy, M.D. was nominated to Vice-Chairman of the Council.

#### ADJOURNMENT

There being no further business to come before the Council, Dr. Mason adjourned the meeting at approximately 3:50 p.m.

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### Attendance at Specialty Section Meetings

#### Annual Scientific Assemblies/1991-1995

Section	1991	1992	1993	1994	1995
Allergy and Immunology	23	28	24	14	14
Anesthesiology	25	46	17	26	22
Cardiology	_	_	_	_	50
Chest Diseases	40	30	48	18	30
Colon and Rectal Surgery	33	20	35	26	34
Dermatology	144	88	130	59	74
Emergency Medicine	42	60	59	45	34
Family Practice	70	71	80	43	110
Gastroenterology	40	38	65	30	25
Geriatric Medicine	_	_	_	_	33
Gynecology	60	45	60	40	25
Medical Management	_	_	_	_	31
Medicine	37	58	75	95	80
Neurology and Psychiatry	36	38	33	27	32
Neurosurgery	13	14	22	13	18
Obstetrics	35	29	55	32	17
Occupational Medicine	_	_	21	24	27
Oncology	13		21	15	16
Ophthalmology	27	27	34	16	25
Orthopaedic and Trauma Surgery	46	34	30	23	45
Otolaryngology–Head & Neck Surgery	31	30	45	23	60
Pathology	86	10	39	20	35
Pediatrics and Adolescent Medicine	35	40	2,7	30	39
		30	24	22	37
Plastic and Reconstructive Surgery	44	30	44	43	29
Radiology	30	30	40	30	35
Rheumatology	12	12	32	30	26
Surgery	55	30	43	40	28
Urology	32	37	36	29	22

These attendance figures are turned in by the Section Secretaries at the conclusion of an annual meeting. The figures represent the Section's largest attendence.

•••••	Annual	Meeting	Registratio	n Record	•••	•••	• • •	•
			Tel					

	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		1,025	1,168	46	-	78	184	1,476
	1918-	No Meeting-Influenza Pandemi	ic							
	1919- Nov. 10-13	Asheville		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		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		971	1,247	_	32	104	239	1,622
_	1933- Nov. 14-17	Richmond	. 264	1,319	1,583	279	61	141	407	2,471
1	1934- Nov. 13-16	San Antonio	. 304	1,641	1,945	<u> </u>	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		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		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		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		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	0.00	1,579	2,386	*	*	676	951	4,013
	1733-1101, 17-11	I IOUSEOII	. 001	1,010	2,500			010	/	1,015

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Annual Meeting Registration Record

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	Date	Location I	Host Physicians	Other Physicians	Total Physicians	Students	Paramedical Personnel	Technical Exhibitors	Guests	Total
	1956- Nov. 12-15	Washington	1.083	2.090	3,173	314	*	982	969	5,438
	1957- Nov. 11-14	Miami Beach		2,174	3,235	177	埭	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		1,972	2,657	205	*	554	799	4,215
	1960- Oct. 31-Nov. 3	St. Louis		1,400	2.028	305	*	636	735	3,964
	1961- Nov. 6-9	Dallas		1,868	2.722	121	*	603	939	4,385
	1962- Nov. 12-15	Miami Beach		2,255	3,023	99	115	620	1,231	5,088
	1963- Nov. 18-21	New Orleans		2,712	3,505	545	112	593	1,875	6,630
	1964- Nov. 16-19	Memphis		1,564	2,176	204	83	418	816	3,697
	1965- Nov. 1-4	Houston		1,649	2,213	47	68	626	825	3,779
	1966- Nov. 14-17	Washington		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		2,390	3,062	440	177	726	1,314	5,719
	1969- Nov. 10-13	Atlanta		2,339	2,791	187	78	753	1,224	5,033
	1970- Nov. 16-19	Dallas		1,819	2,293	82	82			
	1971- Nov. 1-4	Miami Beach		1,606	2,132	57		622	1,066	4,145
	1972- Nov. 13-16			2,514	3,299		119	658	1,256	4,222
		New Orleans		2,314		448	178	667	1,387	5,979
	1973- Nov. 11-14	San Antonio			2,347	97	183	628	1,842	4,097
$\vdash$	1974- Nov. 17-20	Atlanta		2,372	2,760	78	140	451	690	4,119
32	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	非非	**	2,367	25	90	363	832	3,677
	1981 - Nov. 15-18	New Orleans	**	**	2,376	74	92	419	1.264	4,225
	1982- Oct. 30-Nov. 2	Atlanta	**	**	2,614	17	112	473	1,405	4,621
	1983- Nov. 6-9	Baltimore		**	2,697	31	105	498	1,480	4,811
	1984- Nov. 4-7	New Orleans		**	2,627	35	81	470	1.619	4,832
	1985- Nov. 17-20	Orlando	**	**	2,618	41	82	522	1,585	4,848
	1986- Nov. 8-11	Atlanta		***	3,141	5	45	493	1,880	5,564
	1987- Nov. 1-4	San Antonio		**	2,913	61	48	559	1,540	5,121
	1988- Nov. 6-9	New Orleans		**	4,093	157	117	692	2,360	7,419
	1989- Nov. 5-8	Washington		**	2,678	49	62	545	1,802	5,136
	1990- Oct. 14-17	Nashville	**	**	2,759	42	44	515	1,533	4,893
	1991 - Nov 16-19	Atlanta		**	2,305	11	15	712	1,333	4,376
	1992- Nov. 12-15	San Antonio		2,030	2,419	9	47	432	1,202	
	1993 - Oct. 28-31	New Orleans		1,777	2,425	63	45	455	1,202	4,109
	1994- Nov. 2-6	Orlando		1,111	2,053	26				4,195
	1995- Nov. 15-19	Kansas City		1,761	2,151	55	27 23	437	1,165	3,708
	1273- INOV. 13-17	Kanaa City	390	1,701	2,131	33	23	279	1,463	3,971

<sup>\*</sup> Breakdown not available; included in figure under "Technical Exhibitors."

<sup>\*\*</sup> Breakdown not available see "Total Physicians."

# CONSTITUTION AND BYLAWS

SOUTHERN MEDICAL ASSOCIATION

### Constitution

ARTICLE	I:	Name
ARTICLE	II:	Purpose
ARTICLE	III:	Powers
ARTICLE	IV:	Term of Existance
ARTICLE	V:	Membership
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		Section 2. Associate and Emeritus Members
ARTICLE	VI:	Officers
		Section 1. Officers of the Association
		Section 2. Elected Officers
		(A) General Officers
		(B) Trustees
		(c) Section Officers
		Section 3. Appointed Officers
		(A) Administrative Officers
		(B) Councilors
ARTICLE	VII:	Scientific Activities
		Section 1. Annual Meetings
		Section 2. Scientific Sections
		Section 3. Publications
ARTICLE	VIII:	Seal
ARTICLE	IX:	Registered Agent and Registered Office
ARTICLE	X:	Amendments
TATILLE	1	Amenuments

### **BYLAWS**

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		Section 3. Termination of Membership	
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ARTICLE	II:	Dues	
		Section 1. Annual Membership Dues	
		Section 2. Non-Payment of Dues	
ARTICLE	III:	Officers	
		Section 1. Elected Officers	
		Section 2. Appointed Officers	
		Section 3. Qualifications.	
		Section 4. Term of Office	
		Section 5. Vacancy in Office	
		Section 6. Duties of Office	
ARTICLE	IV:	Trustees	
THITTELL		Section 1. Composition	1000
		Section 2. Duties of the Board of Trustees	
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TRITICEL	• • •	Section 1. Composition of Council.	
		Section 2. Annual Meeting of Council.	
		Section 3. Notice of Meeting of Council	
		Section 4. Special Meetings of Council	
		Section 5. Quorum for Meetings of Council	
		Section 6. Council Duties.	
ARTICLE	VI:	Officers of Council	
ARTICLE	V 1.	Section 1. Council Officers	-
		Section 2. Vacancies	
		Section 3. Duties of the Officers of the Council	
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#### Constitution-Articles of Incorporation

#### ARTICLE I- NAME

The name of the corporation shall be Southern Medical Association.

#### ARTICLE II- PURPOSE

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

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

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

#### ARTICLE III- POWERS

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

#### ARTICLE IV- TERM OF EXISTANCE

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.

#### ARTICLE I. MEMBERSHIP

#### Section 1. Classification

There shall be the following classes of members.

#### A. Active Members

active membership of 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, North Mississippi, Missouri, 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.

 Active members shall have full privileges of Association membership, including the right to hold office, vote, and receive the Southern Medical Journal.

3. Active members shall pay full dues to the Association, either annually or by payment of a life membership fee. Active members may be excused from the payment of Association dues for one of the following reasons: financial hardship, extended illness, postgraduate training, (defined as that period during which a member participates in an organized training course), retirement from active practice, or on temporary service as full-time commissioned medical officers in the reserve Armed Forces. Active members excused from the payment of Association dues shall have the right to vote and hold office. but shall not receive the Southern Medical Journal, except by personal subscription. Nothing in this or following sections shall be construed to be retroactive to affect previously classified honorary members.

#### B. Associate Members

The Association may have the following classes of Associate Members:

Class 1.A member who has moved from the territory of the Association;

Class 2. A physician from outside the territory of the Association;

Class 3. An intern or resident not yet a member of a state medical society and medical students of the medical schools in the member states or the District of Columbia:

1.To be eligible for Associate Membership, under Classes 2 and 3, 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 Class 3, and holding the degree of Doctor of Medicine in the case of Class 3 medical students.

2.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.

3. Associate Members shall neither hold office nor be entitled to vote.

4.Associate Members under Classes 1 and 2, shall pay regular annual dues and shall receive the Southern Medical Journal.

5.Associate Members under Class 3 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 peri-

od. On a full payment of the member's arrearage, 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 or appointed 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

- 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.
- 3. The President shall be an ex officio mem-

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

- The President shall consult with the Committee on Scientific Activities in the formulation of the program for the scientific assembly.
- The President shall appoint members of the Association to carry out duties of local arrangements in conjunction with the Annual Scientific Assembly.
- 6. The President shall, on nomination of the outgoing Councilor, 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.
- The President shall appoint the Chairman and members of the Presidential Committee on Selections and the members of the Presidential Committee on Special Awards.
- The President shall fulfill such other duties as may pertain to the office of President.

#### B. The President-Elect

- The President-Elect shall assist the President in the discharge of his duties and 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 becomes 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.
- The Vice-President shall serve as Chairman of the Presidential Committee on Endowments and of the Presidential Committee on Affiliated Societies.
- The Vice-President shall be available to consult with the Chairman of the Council.
- 4. The Vice-President shall have such other duties and responsibilities as may be

required by the office.

#### 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

1.It shall be the duty and responsibility of the Board of Trustees to render advisory and consultative advice to the officers of the Association.

2.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.

3. The Board of Trustees shall serve as the History Committee of the Association.

4.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.
  - 3 .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 case of a tie between the candidates receiving the most votes.

#### Section 2. Vacancies

In the event of any vacancy in the office of Chairman or Vice-Chairman of the Council, a new Chairman or Vice-Chairman shall be elected from the group of which such officer was a member in the manner provided except that such election shall occur at a special meeting of This special meeting of the the Council. 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.
- 2. The Chairman shall report to the membership of the Association at its Annual Meetings on the activities of the Council during the interval between Annual Meetings and shall recommend to the membership such actions as are appropriate under these Bylaws.
- 3. The Chairman or any two members of the

Executive Committee may convene a meeting of the Executive Committee.

 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.
- 7. The Chairman shall perform such other duties as designated by the Council.

#### B. Vice-Chairman

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

#### Section 4. Duties of Councilors

- Councilors shall represent the state or the district in which the Councilor resides or practices.
- 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.
- Each Councilor shall attend the meetings of the Council.
- 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 recommended 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, in rotation alphabetically by name, one or two from each of the classes not represented by the Chairman and Vice-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 of the Council.

### Section 2. Chairman and Vice-Chairman of Executive Committee

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

#### Section 3. Duties of Executive Committee

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

### ARTICLE VIII. COUNCIL APPOINTMENTS

Section 1. Executive Vice-President (CEO)

There shall be an Executive Vice-President (CEO) who shall be responsible for implementing the policies and direction of the Council; execute and administer Association programs; and manage the day to day operation of the Association. The Executive Vice-President (CEO) shall employ and direct all staff personnel, full and part-time, including the assignment of duties of such employees. In this capacity, he shall be generally charged with engaging, promoting, and assigning duties and tasks to all staff personnel, shall seek to expand the membership and participation of the Association and its activities, shall be generally charged to receive and administer funds of the Association, shall represent the Association to the public and to other Associations, and shall perform such other tasks and duties as may be delegated or assigned to him by the Council. He shall act as the Managing Editor of the Southern Medical Journal and other publications of the Association.

#### Section 2. Treasurer

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

#### Section 3. Editor

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

- Shall be responsible for 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.

- 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.
- 4. Coordinating Committee on Physicians' Retirement Program.
- Coordinating Committee on Budget/ Administration.
- 6. Coordinating Committee on Long Range Planning.
- Coordinating Committee on Special Projects and Services.
- Coordinating Committee on Practice Management Services.

#### B. Chairman

The Chairman of each Coordinating Committee shall be appointed by the Chairman of the Council annually, but no person shall be able to serve more than five consecutive years.

### C. Composition of Coordinating Committees

- 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.
- The President and the Chairman of the Council shall be ex officio members of all Coordinating Committees.
- Each Coordinating Committee shall report in writing each year to the Executive Committee its activities and budget.

#### Section 2. Advisory Committees

A.There shall be seven Advisory Committees known as:

- 1. Committee on Scientific Activities.
- Committee on Grants, Loans, and Scholarships.
- Committee on Publications and Advertising.
- 4. Committee on Multi-Media Programs.
- Committee on Constitution and Bylaws.
- Committee on the Employees' Pension Plan and Personnel.
- 7. 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 Council.
- 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:
  - Presidential Committee on Special Awards.
  - Presidential Committee on Selections.
  - Presidential Committee on Endowments.
  - Presidential Committee on Affiliated Societies.

#### 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. Committee on Scientific Activities

**A.**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 multi-disciplinary programs for the Annual Meeting;

#### 4. Shall maintain liaison with:

- Medical school faculties and students in the site of the Annual Meeting;
- Specialty and sub-specialty organizations;
- 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. 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. Committee on Multi-Media Programs

#### A. Duties shall include:

•••••••••••

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

#### B. Coordinating Committee on Membership

Shall coordinate the activities of the Committee on Young Physicians and such Ad Hoc Committees as shall be annually assigned to it.

#### B-1. 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 Budget/ Administration

This Committee shall coordinate the activities of the Committee on Constitution and Bylaws, the Committee on Grants, Loans, Scholarships and such Ad Hoc Committees as shall be annually assigned to it. It shall also be the duty of this committee to meet at least annually to review the staff pension plan(s) and recommend changes which might improve the employee benefits package and to review any personnel problems which may arise during the year relative to the staff. 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. This Committee shall consist of the President, President-Elect, Vice-President, Chairman, Vice- Chairman and two members at large from the Council appointed by the Chairman of the Council. The President-Elect shall serve as the Chairman of this committee.

### E-1. Committee on Constitution and Bylaws

It will be the duty of this Committee to periodically review the Constitution and Bylaws, to receive suggestions from members of the Association relative to any changes which should be made and to bring the suggested changes before the Coordinating Committee on Administration for approval and recommendations to the Council.

#### E-2. 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 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.

#### G. 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.

#### H. Coordinating Committee on Practice Management Services

This Committee shall periodically review the programs, services, and products offered by Reimbursement Services and the Physicians' Purchasing Program and shall make recommendations to enhance participation in these programs.

#### 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 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 Committee on Endowments

This Committee shall provide direction for the development, visibility and viability of the Research and Education Foundation, a perma-

nent endowment established to ultimately fund SMA's Grants, Loans, and Scholarships programs, recommendand 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 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.
- 4. The Secretary shall consult with the Executive Vice-President (CEO) to determine if the prospective nominees for Section Officers are eligible to hold office prior to their nomination.
- 5. The Secretary shall be responsible for collecting papers presented at an annual meeting and forwarding them to the Association offices along with the list of newly elected Section Officers.
- 6. The Secretary shall attend the annual Section Secretaries' Conference to be held as soon as practical after the annual meeting for the purpose of formulating the general schedule of scien-

tific 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.

A.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:

- Aid in planning the work of the Section;
- Evaluation of papers read before the Section for possible publication;
- Serve as a Section nominating committee;
- Fill vacancies that occur among Section Officers;
- 5. Perform such other duties as they appear necessary.

#### ARTICLE XI. SPECIAL AWARDS Section 1. Distinguished Service Award.

There shall be a Distinguished Service Award of the Association which may be awarded annually to any member of the Association in recognition of outstanding contributions to the advancement of medical science and/or the Association. Any member of the Association shall be eligible to receive the award and nominations may be made by any member of the Association.

#### Section 2. Seale Harris Award.

There shall be a Seale Harris Award which may be awarded annually to any member of the Association as recognition for important research accomplishment in the broad field of metabolism, endocrinology, nutrition, or for research which contributes to a better understanding of the chemical changes occurring in disease. Any member of the Association shall be eligible to receive the award and nominations may be made by any member of the Association.

#### Section 3. Original Research Award.

There shall be an Original Research Award of the Association, consisting of a medal and a cash prize, which may be awarded annually in recognition of original research in clinical medicine or the basic science as applied to medicine. Any member of the Association shall be eligible to receive the award and nominations may be made by any member of the Association.

#### Section 4. Determination of Awards.

These awards will be determined by a confidential Committee appointed by the President to evaluate the contributions of the various candidates for special awards. The Committee shall submit the names of not more than three persons to the Council for each award. The Council may elect one for each respective award and presentation of awards will take place at the Second General Session of the Annual Meeting.

# ARTICLE XII. SOUTHERN MEDICAL ASSOCIATION AUXILIARY

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

#### ARTICLE XIII. RULES OF ORDER

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

#### ARTICLE XIV. INDEMNIFICATION OF OFFICERS AND AGENTS OF THE SOUTHERN MEDICAL ASSOCIATION

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

#### ARTICLE XV. AMENDMENTS

These Bylaws may be amended at any Annual Meeting by a two-thirds affirmative vote of the members present and voting at a General Session of that Meeting after the Amendment has been presented in writing to the Council prior to the meeting and copies of the changes are disseminated to the membership attending the meeting.

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# **FACTS**

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

Annual Dues—\$2

Scientitic Assembly—3 Sections

Publications—None

Assets—Just some dedicated physicians

1995

Approximately 40,000 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

\$100

28 Sections

Southern Medical Journal (monthly) and Southern Medicine (quarterly); both owned and published by the Association

A growing roster of dedicated physicians, an Annual Meeting unparalleled for its scientific sessions, its publications, a head-quarters building valued at \$2,100,000.00, SMA Services. Inc., Southern Orthopaedic Association, Southern Association for Oncology and Southern Association for Family Practice, Affiliates, are but a few of the Association's assets today. SMA Services, a wholly owned for-profit subsidiary providing services to SMA and its members.

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, non-profit 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 40,000 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 among other reasons, that "a greater opportunity for selfimprovement 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 CONSTI-TUTION 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 CON-STITUTION 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 CONSTITU-TION 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.

Much of the detail work of the Council is accomplished by efficient use of committees created for specific purposes. Through its Chairman, the Council makes a report of its findings, recommendations, and actions to the membership at the first general session of each annual meeting.

# THE EXECUTIVE COMMITTEE OF THE COUNCIL

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

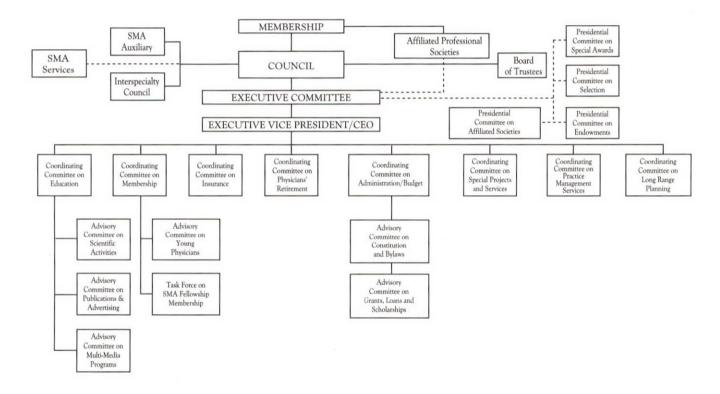
#### THE BOARD OF TRUSTEES

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.

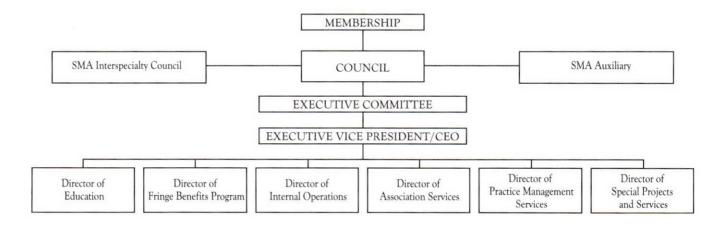
The Board of Trustees is composed of six members elected by the Council, one each year, to serve for a period of six years, with the oldest member in point of service serving as Chairman.

#### 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.



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## Membership in the Southern Medical Association

#### WHO CAN BELONG...

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

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

#### DUES...

The modest dues of the Association, which includes the member's subscription to the SOUTHERN MEDICAL JOURNAL, keeps membership in this scientific organization well within the financial reach of all physicians. Effective July 1,1992, 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:

lowing table:

#### Attained

Age	4																Fee
40																\$	2415.00
41																\$	2355.00
42																\$	2287.50
43																\$	2227.50
44																\$	2152.50
45																\$	2092.50
46																\$	2025.00
47																\$	1965.00
																\$	1905.00
49																\$	1837.50
50																\$	1777.50
																\$	1717.50
52		٠		•		٠				•			•			\$	1650.00
														•		\$	1605.00
		•	٠		•		•	•	٠		•			•		\$	1537.50
														•		\$	1477.50
56																\$	1425.00
57														•		\$	1380.00
58																\$	1312.50
59																\$	1267.50
60																\$	1215.00
61																\$	1162.50
62																\$	1117.50
63																\$	1065.00
64																\$	1012.50
65																\$	967.50
-																	930.00
67																\$	877.50
68																\$	840.00
69																7	802.50
70																\$	667.50

## Activities of the Southern Medical Association I. The Annual Meeting

#### GENERAL INFORMATION...

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

Generally, the format of an annual meeting consists of two parts-the scientific program and the exhibits both scientific and technical. Specifically, the scientific activities of the Southern Medical Association are divided into twenty-eight 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, scientific exhibits and posters, and technical exhibits, all designed for one purpose - to enhance the practice of medicine.

#### SCIENTIFIC SECTIONS...

The modern concept of Section work was instituted by the Association at its first annual meeting in Birmingham, Ala., in 1907 when scientific programs were presented in three Sections: Medicine, Surgery, and Ophthalmology. Thus the basic reason for the founding of the Association in 1906 - "to provide a greater opportunity for self-improvement and achievement...

As specialization developed, the need for a forum for the discussion of problems and progress in these new fields developed also. The Southern Medical Association has been quick to sense these needs related to special interests and has created Sections for their benefit. The Association has often led the way in the recognition of certain specialties by being the first general medical organization to create Sections for these specialties. When interest in, and the need for more than a single session are demonstrated, and the specific needs cannot be incorporated into existing Section programs, a new Section is created for that special need. At the same time, when need for a Section no longer exists or when its work has been absorbed by other Sections, then such Sections are discontinued. This practice of being constantly alert to the needs and wishes of the physicians in the South has produced an ever-changing list of the Association's Sections. The following list summarizes the Sections created by the Association in chronological order, with any changes from the original listed under the appropriate Section.

YEAR APPRO BY COUNCIL	
1906	Medicine
1906	
1906	Surgery Ophthalmology
1900	1912— changed to Ophthalmology,
	Rhinology, Otology and Laryngology
	1923— changed to Eye, Ear, Nose and Throat
	1929— changed to Ophthalmology and Otolaryngology
	1963— changed to Ophthalmology
1911	Hygiene and Preventive Medicine
	1913— changed to Public Health
	1913— changed to Public Health 1961— changed to Preventive
	Medicine
	1968— discontinued
1912	Ophthalmology, Rhinology,
	Otology and Laryngology
	1923— changed to Eye, Ear, Nose
	and Throat 1929— changed to Ophthalmology
	and Otolaryngology
	1963— changed to Otolaryngology
	1963— changed to Otolaryngology 1983— changed to Otolaryngology—
	Head and Neck Surgery
1916	Pediatrics
	1983— changed to Pediatrics and
NO. AND SHOOT	Adolescent Medicine
1919	Urology
1919	Orthopedic Surgery
	1923— changed to Bone and Joint
	Surgery 1942— changed to Orthopaedic
	and Traumatic Surgery
	1994— changed to Orthopaedic
	and Trauma Surgery
1919	Roentgenology
	1920— changed to Radiology
1920	Obstetrics
1920	Neurology and Psychiatry
	1974— changed to Neurology,
	Neurosurgery, and Psychiatry 1986— changed to Neurology and
	1986— changed to Neurology and Psychiatry; new Section on
	Neurosurgery formed
1922	Dermatology and Syphilology
101.707.70	1961— changed to Dermatology
1922	Medical Directors of Southern Life
	Insurance Companies
	1923— discontinued
1923	Pathology
1924	Gastro-Enterology
1027	1931— changed to Gastroenterology
1926	Medical Education
	1938— changed to Medical Education and Hospital
	Training
	1954— discontinued
1927	Railway Surgery
	1944— discontinued
1927	Gynecology
1937	Anesthesia
	1945— changed to Anesthesiology

BY COUNC	
1938	Allergy
	1983— changed to Allergy &
	Immunology
1938	Proctology
	1970— changed to Colon and Rectal Surgery
1941	Physical Therapy
	1944— changed to Physical Medicine
	1949— changed to Physical Medicine and Rehabilitation
	1980— discontinued
1941	General Practice
	1973— changed to Family Practice
1944	Industrial Medicine and Surgery
	1980— discontinued
1960	Plastic and Reconstructive Surgery
1973	Chest Diseases
1978	Emergency Medicine
1986	Neurosurgery
1987	Oncology
1989	Rheumatology
1992	Occupational Medicine
1993	Cardiology
1994	Geriatric Medicine

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

Medical Management and

#### SECTION ON...

1995

Allergy & Immunology

Anesthesiology Cardiology Orthopaedic and Chest Diseases Trauma Surgery Colon and Rectal Otolaryngology-Head Surgery and Neck Surgery Dermatology Pathology Emergency Medicine Pediatrics and Family Practice Adolescent Medicine Gastroenterology Plastic and Geriatric Medicine Reconstructive Gynecology Reconstructive Surgery Medical Management Radiology and Administration Rheumatology

Neurology and Psychiatry Neurosurgery

Medicine

••••••••••

Obstetrics Occupational Medicine Oncology

Ophthalmology

Each section elects its own officers—a Chairman, Vice-Chairman, Secretary, and Secretary-Elect, with primary responsibility for program planning resting with the Secretary.

Surgery

Urology

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

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

#### EXHIBIT HALL...

SCIENTIFIC POSTERS - In addition to the scientific sessions, postgraduate courses and symposia offered to physicians attending the annual meeting, there is an opportunity for physicians to submit and present scientific posters for display in the Exhibit Hall. Scientific posters were first introduced in 1988, and since then, submissions have continuously increased. Scientific exhibits, effective for the 1996 Assembly, have been discontinued.

TECHNICAL 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 value. Awards are made for the most outstanding 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. Multi-Media Programs, which offer self-directed learning opportunities, 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, as a cost-free benefit for SMA membership. Through an automated, touch-tone-activated system, callers may select from more than 1100 audiotapes in 12 clinical disciplines: Allergy & Immunology, Arthritis & Rheumatism, Cancer, Cardiovascular Diseases, Critical Care & Emergency Medicine, Endocrinology & Metabolism, Gastroenterology, Geriatrics, Infectious Diseases, Obstetrics & Gynecology, Pediatrics, and Psychiatry, and the non-clinical section, Practice Management. Each section is updated regularly to assure that information presented is the most current possible.

SMA members 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. The information is also available instantly, via FAX-on-demand. 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 22,000 calls are received per year.

Dial Access tapes are approved for hour-forhour 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.

#### Satellite Videoconferences

SMA's complimentary, live satellite videoconferences cover differential diagnoses, medical therapies and management protocols for topics such as Arthritis, Stroke, Influenza, and Dermatology Updates; and non-clinical programs such as Pharmacoeconomics.

Programs feature nationally prominent physicians and offer CME credit for physicians, and credit for nurses and pharmacists. More than 1,000 sites across the continental U.S., in Hawaii and Alaska, have participated in SMA's interactive programs.

#### Video Access

SMA provides videotapes for physician and patient education at affordable prices. Some provide category 1 CME credit.

#### Audio Access

Selected educational seminars are compiled on audiotape and are made available for purchase. Interviews with featured speakers at the Annual Scientific Assembly. Most programs are approved for hour-for-hour credit in Category 2, however several series offer Category 1, AMA's Physician's Recognition Award, such as: The Financial Advisor, Reimbursement and Coding.

#### Clinical Concepts

Home study courses compiled from Dial Access tape monographs, each course presenting 5 to 10 monographs on a specific subject, learning objectives, and CME questions. Each offers 2-3 hours Category 1 credit, AMA's Physician Recognition Award, for successful completion of the test and evaluation form. Some topics available are: Substance Abuse, Hypertension, Diabetes Mellitus, Alzheimer's Disease, and Drug Interaction in the Elderly.

#### Computer Access

A CD-ROM research program offers abstracts from more than 200 journals. SMA-produced CD-ROM programs - in 1996 will provide Category 1 CME.

#### INFORMATION ACCESS

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

#### III. Publications

# THE SOUTHERN MEDICAL JOURNAL... BRIEF HISTORY

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

publication" from time to time.

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

The Gulf States Journal of Medicine and Surgery, Mobile, Ala., formerly the Mobile Medical and Surgical Journal, became the Association's official organ of publication with January 1910 (Vol.16, No.1). Owners Seale Harris, M.D., and H. A. Moody, M.D., both of Mobile, Ala., served as

Editors.

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

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

Associate Editors.

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

In November 1921 the Southern Medical Association, with a membership of 6,328, pur-

chased 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.; 14 Assistant Editors; the Editorial Board (established by Dr. Kampmeier in 1954), which now consists of 35 members appointed by the Editor with the consent of the Council; and the Advisory Committee to the Editorial Board, which is composed of the Secretaries of the Scientific Sections of the Southern Medical Association.

Today the Southern Medical Journal goes into the 16 Southern states and the District of Columbia which comprise the Association's membership territory, as well as all other states, Puerto Rico, Virgin Islands, the Canal Zone, and 22 European and Asiatic countries. One of the most influential medical publications in the world, the Journal brings to the practicing physician knowledge which will enable him to provide the best possible care for patients in this age of rapidly changing modern medicine.

#### THE SOUTHERN MEDICAL BULLETIN...

When the Association was only three years old—at the New Orleans Meeting, November 9-11, 1909—the Council recommended the publication of a quarterly bulletin. On November 1, 1912 the Southern Medical Bulletin, Volume 1, Number 1 was issued. It included the program for the forthcoming Annual Meeting and other information about the Association. The Council approved this bulletin, authorized its continuance, and the Southern Medical Bulletin has been published quarterly since 1912.

At the Miami Beach Meeting in 1957 a proposal to expand the quarterly Southern Medical Bulletin to a monthly publication was reviewed and approved by the Council. The first step of the proposed expansion was taken when the new format of the Southern Medical Bulletin was introduced with the March 1961 issue with R. H. Kampmeier, M.D., Nashville, Tenn., Editor. The Bulletin was accepted overwhelmingly by the Southern physicians.

The purpose of the *Bulletin* was to provide interesting and up-to-date scientific and non-scientific information for virtually all, of the practicing physicians in the Association's membership

territory and to stimulate interest in the Association and its various activities.

Each issue was designed to be of reference value covering various subjects of interest such as current VD problems, cancer, rehabilitation, alcoholism and habituating drugs, family planning, roadside injuries, and the impact of the federal government upon medical care. From 1912 through 1968 the September issue of the *Bulletin* contained the preliminary program for the Annual Meeting. The second step in expanding the *Bulletin* came in 1969 when all four of the quarterly issues followed the basic format, but with increased size, and the preliminary program for the Annual Meeting was published separately. During 1970 the *Bulletin* increased to six issues, one every other month.

#### Southern Medicine

In January 1972, the name of the Southern Medical Bulletin was changed to Southern Medicine

Addison B. Scoville, Jr., M.D., Nashville, Tenn. was appointed as Assistant Editor of Southern Medicine in June 1976.

After a great deal of thought and intensive costs analysis it was decided on February 11, 1978 to terminate publication of Southern Medicine in its existing form.

Today, Southern Medicine provides important information concerning SMA's educational programs and services for its members, including details for upcoming seminars, workshops, post-graduate courses, and the annual meeting, as well as information on Dial Access, Video Access, and Audio Access offerings. Southern Medicine also provides up-to-date information on the benefits and services offered through the Association, including those of the Fringe Benefits Program, Physicians Purchasing Program, SMA Travel Services, and Design Print, the Association's graphic design service.

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 PROGRAM AND LOAN PROGRAM...

In order to provide assistance to those in financial need as well as give recognition to exceptional individuals, greater flexibility was needed in the program. Therefore, the Council voted at the Atlanta Meeting, November 1969, to give the Committee on Grants and Loans full authority to determine the needs and merits of each applicant and decide if a grant should be awarded or if a loan should be approved. The total amount of funds available for grants and loans for the year July 1, 1977-June 30, 1978 was \$40,000 (\$10,000, grants; \$30,000, loans).

#### NOW A LOAN PROGRAM...

At its Midwinter Meeting in Birmingham, Alabama, February 13, 1977, the SMA Executive Committee of the Council voted to discontinue giving grants under this program and made it strictly a loan program.

In November 1988 the Council voted to increase the amount available for Residency Training Loans and Research Project Grants to \$150,000 (from the previous amount of \$100,000) to become effective July 1, 1989.

# RULES GOVERNING THE LOAN PROGRAM...

- (1) Eligibility Requirements . . . In order to be eligible to apply for a loan from this Fund, an applicant must satisfy the following requirements:
  - (a) be a citizen of the United States of America:
  - (b) be a graduate of an accredited medical school who is entering a program approved by The Liaison Committee on Medical Education;
  - (c) have completed one year of post medical training prior to receipt of first loan payment (application may be made, however, during final portion of internship);
  - (d) be engaged (or accepted) in residency training in an approved hospital in the territory of the Southern Medical Association;
  - (e) shall be required to have the Head of Department or the Director of Residency Program to submit a letter outlining the applicant's need.

Persons serving in the armed services are ineligible.

- (2) Selection of Recipients...The criteria for the selection of loan recipients shall be based on need and potential. Selection shall be made by the Advisory Committee on Grants, Loans, and Scholarships prior to July 1.
- (3) Amount of Loan . . . The loan shall be primarily for personal use with the exact amount determined by individual need. The maximum loan available to one applicant shall be \$2,400, payable at the rate of \$200 per month for twelve months, beginning annually on July 1. A recipient may apply for additional loans.
- (4) Application for Loan... Official application forms may be secured from the Southern Medical Association, 35 Lakeshore Drive, P.O. Box 190088, Birmingham, Alabama 35219-0088. Applicants shall be required to submit to the headquarters office by April 1:
  - (a) a completed official application form;
  - (b) a curriculum vitae;
  - (c) a personal biographical sketch of one or two paragraphs, not to exceed one page;
  - (d) letter from Head of Department or director of Residency Program where appli-

- cant 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 of Grants and Loan 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 of 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 of 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 FOR 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 located at medical schools, medical centers, osteopathic schools and their affiliated hospitals rather than to established faculty investigators. (c) Depending on the availability of funds, the maximum grant available from this Fund, per school year, shall be \$2,500. A maximum of two grants may be awarded per medical school or medical center depending upon availability of funds.

(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 primarily for the purchase of expendable items (which includes the purchase and maintenance of animals) but may be used to fund research assistants when deemed appropriate for the protocol being submitted. NO TRAVEL EXPENSES WILL BE FUNDED. Funds must be used as applied for or they revert back to SMA. <u>Under no circumstances will funds be transferred outside of SMA's territorial boundaries.</u>

(3) Application...

(a) Official application forms may be secured by writing the Director, Internal Operations, Southern Medical Association, 35 Lakeshore Drive, P.O. Box 190088, Birmingham, Alabama 35219. Deadline for receiving applications is April 1.

(4) If Approved. . .

When a grant is awarded, the Southern Medical Association shall issue a check jointly to the applicant and the institution with which he is associated. This 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 (Free to medical students and residents); 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, Alabama 35219-0088.
- (b) The letter should give:
  - (1) full name and mailing address of the students;
  - (2) explanation of student's needs;
  - (3) deserving qualities of the students for scholarships.

(4) If Approved...

When scholarship is awarded the headquarters office shall notify the Dean, and shall issue a check jointly to the applicant and the school and send it directly to the medical school.

## VII. Southern Medical Research and Education Foundation

In 1986 SMA established an Educational Endowment Fund to provide funding for the scholarships, research projects and other programs supporting the educational purposes of the Association. The Association's five year goal is to obtain \$1.5 million in endowment principal. In December 1987, SMA launched a Planned Giving Program incorporating the existing Endowment Fund with several other options for charitable giving. Donors may target gifts for scholarships, lectureships or special educational programs through gifts from various means including bequests, life insurance, real estate, or securities. With any gift, donors may establish memorials for deceased loved ones or recognition for a colleague.

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

Purposes of the Foundation are to provide an investment in the future of medical and health care delivery, to stimulate interest in conducting research, to provide financial aid to deserving medical students and to recognize or memorialize donors and their designees.

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
Annual Meeting Ribbon
Benefactor- \$250 - \$999 Contribution

Name in Annual Report and Southern Medical Journal 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
- "Wall 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 commitment to the goals of SMA's Research and Education Foundation. As of 1-12, 1996, The Society of 1906 had Sixty -Six (66) 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 1.

All nominations and applications are considered by the Committee on Special Awards. This confidential Committee, consisting of five members with the Vice-President as Chairman, is appointed by the President to evaluate the contributions of the various candidates for special awards. If suitable candidates are selected by the Committee, it submits the names of not more than three such members to the Council for each 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 Alma 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 experimental nephritis."
- 1937 New Orleans Meeting Ernest W. Goodpasture, M.D., Nashville, Tenn., "for his outstanding achievements through his research on the cultivation and the nature of viruses."
- 1940 Louisville Meeting Alfred Blalock, M.D. Nashville, Tenn., "in recognition of his distinguished contributions to knowledge of the circulation, especially in relation to shock."
- 1942- Richmond Meeting- Perrin H. Long, M.D., Baltimore, Md., "in recognition of his outstanding contributions to the knowledge of bacteriology and chemotherapy."
- 1943– Cincinnati Meeting– Tom Douglas Spies, M.D., Birmingham, Ala., "in recognition of his outstanding contributions to our knowledge of the science of human nutrition, especially in his elucidation of the earlier and better methods of diagnosis and treatment of disease."
- 1945 Cincinnati Meeting Tinsley R. Harrison, M.D. Dallas, Tex., "In recognition of his outstanding contributions toward the elucidation of structural and functional aspects of cardiovascular disease and particularly of practical problems arising from failure of the circulation."
- 1946 Miami Meeting William H. Sebrell, Jr., M.D. Bethesda, Md., "in recognition of his important contributions to the understanding of nutrition and its relation to public health."
- 1947 Baltimore Meeting George E. Burch, M.D. New Orleans, La., "in recognition of his important investigations in the clinical physiology of the circulation and of his valuable contributions of the understanding of cardiovascular disorders."

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- 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 foreignbody granuloma on the serosal surface of the intestines in abdominal surgery."

# THE DR. ROBERT D. AND ALMA 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 head-quarters 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. & ALMA 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."
- 1973 San Antonio Meeting Gilbert H. Fletcher M.D., Houston, Tex., for his work in building the first practical head for the housing of cobalt in the giving of external radiation.

- 1974– Atlanta Meeting– John W. Kirklin, M.D., Birmingham, Ala.
- 1975– Miami Beach Meeting– Cornelia P. Channing, Ph.D., Baltimore, Md.
- 1978– Atlanta Meeting– Bruce Schoenberg, M.D., Bethesda, Md.
- 1980– San Antonio Meeting– George W. Molnar, Ph.D., Little Rock, Ark.
- 1981 New Orleans Meeting John Barry McCraw, M.D., Norfolk, Va.
- 1983 Baltimore Meeting Howard W. Jones, M.D. and Georgeanna Seegar Jones, M.D., Norfolk, Va.
- 1986– Atlanta Meeting– Franz H. Messerli, M.D. New Orleans, La.
- 1989– Washington, D.C. Meeting– David W. Bilheimer, M.D., Dallas, Tx.
- 1990– Nashville Meeting– James A. Roberts, M.D., Covington, La.
- 1992 San Antonio Meeting Joseph G. Sinkovics M.D., Tampa, Fl.
- 1993 New Orleans Meeting John J. Costanzi, M.D., Austin, Tx.
- 1994- Orlando Meeting- Paul C. Gillette, M.D., Charleston, SC
- 1995– Kansas City Meeting– R. Neal Garrison, M.D., Louisville, KY

# THE DISTINGUISHED SERVICE AWARD...

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

# RECIPIENTS OF THE DISTINGUISHED SERVICE AWARD

- 1956– Washington Meeting– Curtice Rosser, M.D., Dallas, Tex.
- 1957 Miami Beach Meeting Kenneth M. Lynch, M.D., Charleston, S.C.
- 1958– New Orleans Meeting– T. W. Moore, M.D., Huntington, W.Va.
- 1959- Atlanta Meeting- R. L. Sanders, M.D., Memphis, Tenn.
- 1960–St. Louis Meeting– Everett S. Lain, M.D., Oklahoma City, Okla.
- 1961 Dallas Meeting George E. Burch, M.D., New Orleans, La.
- 1962– Miami Beach Meeting– Wilburt C. Davison M.D., Durham, N.C.

- I 963-New Orleans Meeting-Fount Richardson M.D., Fayetteville, Ark. (posthumously)
- 1964- Memphis Meeting- Hollis E. Johnson, M.D., Nashville, Tenn.
- 1965– Houston Meeting– Milford O. Rouse, M.D., Dallas, Tex.

1967 – Miami Beach Meeting – Robert D. Moreton, M.D., Houston, Tex.

- 1968– New Orleans Meeting– M. Pinson Neal, Sr., M.D., Columbia, Mo.
- 1969– Atlanta Meeting– R. H. Kampmeier, M.D., Nashville, Tenn.
- 1970- Dallas Meeting- Joe T. Nelson, M.D. Weatherford, Tex.
- 1971 Miami Beach Meeting Seymour F. Ochsner, M.D., New Orleans, La.
- 1972 New Orleans Meeting Charles M. Caravati, M.D., Richmond, Va.
- 1973 San Antonio Meeting Edgar Hull M.D., Pascagoula, Miss.
- 1974– Atlanta Meeting– Woodard D. Beacham M.D., New Orleans, La.
- 1975 Miami Beach Meeting George H. Yeager M.D., Baltimore, Md.
- 1976– New Orleans Meeting– J. Garber Galbraith, M.D., Birmingham, Ala.
- 1977 Dallas Meeting Harris D. Riley, Jr., M.D., Oklahoma City, Okla.
- 1978– Atlanta Meeting– N. C. Hightower, Jr., M.D., Temple, Tex.
- 1979– Las Vegas Meeting– Margaret S. Klapper, M.D., Birmingham, Ala.
- 1980– San Antonio Meeting– Howard L. Holley, M.D., Birmingham, Ala.
- 1981 New Orleans Meeting Walter C. Jones, M.D., Coral Gables, Fla.
- 1982 Atlanta Meeting George M. Haik, M.D., New Orleans, La.
- 1983 Baltimore Meeting Phillip W. Voltz, Jr., M.D., San Antonio, Tex.
- 1984– New Orleans Meeting– H. William Scott, Jr., M.D., Nashville, Tenn.
- 1985- Orlando Meeting- James C. (J.C.) Tanner, Jr., M.D., Atlanta, GA.
- 1986- Atlanta Meeting- John Adriani, M.D., New Orleans, La.
- 1987– San Antonio Meeting– John B. Thomison, M.D., Nashville, Tenn.
- 1988– New Orleans Meeting– Albert C. Esposito, M.D., Huntington, W.V.
- 1989– Washington, D.C. Meeting– Hiram C. Polk, Jr, M.D., Louisville, Ky.
- 1990 Nashville Meeting Lenox D. Baker, M.D., Durham, N.C.
- 1991 Atlanta Meeting G. Thomas Jansen, M.D., Little Rock, Ark.
- 1992 San Antonio Meeting Charles E. Horton, M.D., Norfolk, Va.
- 1993 New Orleans Meeting Edward T. Krementz, M.D., New Orleans, La.
- 1994- Orlando Meeting- M. Pinson Neal, Jr., M.D., Richmond, VA

1995– Kansas City Meeting– J. Leonard Goldner, M.D., Durham, NC

#### SEALE HARRIS AWARD...

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

# RECIPIENTS OF THE SEALE HARRIS AWARD

- 1959– Atlanta Meeting– Tom Douglas Spies, M.D., Birmingham, Ala., "for his contributions and accomplishments in the field of nutrition."
- 1960 St. Louis Meeting Nicholas C. Hightower, Jr. M.D., Temple, Tex., "for his investigations and achievements in the field of metabolic diseases and gastroenterology."
- 1961 Dallas Meeting Henry H. Turner, M.D., Oklahoma City, Okla. "for his distinguished and meritorious work in glandular disorders in the human, to which he has contributed internationally, and for which he is so widely accepted as an authority."
- 1962 Miami Beach Meeting Howard L. Holley M.D., Birmingham, Ala., "for his investigations on the synovial fluid in normal subjects and in patients with rheumatoid arthritis and for more recent studies on the chemical nature of hyaluronic acid."
- 1963 New Orleans Meeting Joe M. Blumberg, M.D., Washington, D.C., "for his investigations and achievements in pathology and research and for his contributions to medicine which have been recognized and accepted all over the world."
- 1967 Miami Beach Meeting Julian M. Ruflin, M.D., Durham, N.C., "for his original investigative work centering about the malabsorption state, elucidation of the etiology of Whipple's disease and its management, and the nature of duodenal ulcer pain." (Note: actual presentation of this award was at the 1968 Meeting in New Orleans).
- 1970 Dallas Meeting Grace Goldsmith, M.D., New Orleans, La., "for her investigations and research in the fields of metabolism and nutrition."

1972 – New Orleans Meeting – John T. Galambos, M.D., Atlanta, Ga., "for his research and contributions to the field of gastroenterology."

1973 – San Antonio Meeting – Stanley J. Dudrick, M.D., Houston, Tex., "for his work in intravenous alimentation."

1974 – Atlanta Meeting – H. Harlan Stone, M.D., Atlanta Ga.; Robert S. Nelson, M.D., Houston, Tex.

1975- Miami Beach Meeting- W. Dean Warren, M.D., Atlanta, Ga.

1976– New Orleans Meeting– John S. Fordtran, M.D., Dallas, Tex.

1980– San Antonio Meeting– Elliot Weser, M.D., San Antonio, Tex.

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

1982 – Atlanta Meeting – Hiram C. Polk, M.D., Louisville, Ky.

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

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

1986– Atlanta Meeting– James M. Moss, M.D., Alexandria, Va.

1987 – San Antonio Meeting – J. Claude Bennett, M.D., Birmingham, Ala.

1988– New Orleans Meeting– Albert L. Hyman, M.D., New Orleans, La.

1990- Nashville Meeting- Paul G. McDonough M.D., Augusta, Ga.

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

1992 – San Antonio Meeting – Basil Isaac Hirschowitz, M.D., Birmingham, AL

1993– New Orleans Meeting– Buris R. Boshell, M.D., Birmingham, AL

1994 - Orlando Meeting - James A. Pittman, Jr., M.D., Birmingham, AL

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1995– Kansas City Meeting–Antonio M. Gotto, Jr., M.D., Houston, 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:

1973 – San Antonio Meeting – Roche Laboratories, "Heart Sounds."

1974- Atlanta Meeting- Roche Laboratories

1975– Miami Beach Meeting– Eli Lilly & Company

1976– New Orleans Meeting– Merck, Sharp & Dohme

1977 – Dallas Meeting – Roche Laboratories

1978-Atlanta Meeting-Schering Laboratories

1979-Las Vegas Meeting- Wyeth Laboratories

1981-New Orleans Meeting- Wyeth Laboratories

1982 – Atlanta Meeting – Pfizer Laboratories

1983 – Baltimore Meeting – Roche Laboratories

1984 – New Orleans Meeting – Schering Laboratories

1985-Orlando Meeting-Roche Laboratories

1986- Atlanta Meeting- The Upjohn Company

1987 – San Antonio Meeting – Mead Johnson Pharmaceuticals

1988-New Orleans Meeting-Parke-Davis

1989- Washington, D.C. Meeting- Roerig Division, Pfizer Pharmaceuticals

1990-Nashville Meeting-Mead Johnson Pharmaceuticals

1991 – Atlanta Meeting – Sandoz Pharmaceuticals Corporation

1992 – San Antonio Meeting – Wyeth-Ayerst Laboratories

1993 – New Orleans Meeting – U.S. Pharmaceuticals Group: Pfizer Labs, Pratt Pharmaceuticals, and Roerig.

1994- Orlando Meeting- Wyeth-Ayerst Laboratories

1995–Kansas City Meeting–Hoechst Roussel Pharmaceuticals, Inc.

#### 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.

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 important new developments have

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

To improve communications, the SMA Auxiliary publishes a newsletter entitled SOUTHERN CONNECTION. 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 and seminars.

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

## Activities of SMA Services, Inc.

#### I. SMA Insurance Program

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

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- 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, Medical and Dental).

# PLANS AVAILABLE THROUGH THE SMA INSURANCE PROGRAM...

- 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 & DISMEMBER-MENT (Up to \$1,000,000)
   Full amount payable in addition to Life Insurance in the event of accidental death; proportional amounts payable for dismember-
- Spouse benefits also available up to \$250,000.

  3. LONG TERM DISABILITY INCOME (Up to \$10,000 per month)

ment. Twenty plans from which to choose.

- Guaranteed monthly income in the event of long term disability. Two plans from which to choose with varying waiting and benefit payment periods. SMA's Disability plan offers benefits for a period of 24 months or until age 65, and with SMA's Disability Plus plan, benefits are payable until age 70.
- 4. 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 deductibles are satisfied. Deductible amounts range from \$300 to \$5,000\*.
- PREFERRED PROTECTION PACKAGE (Up to \$2,000,000\* per person)
  - 20% discount on major medical premiums for non-smoking physicians under age 40. 80% of all eligible expense up to \$5,000 (\$4,000 in benefits paid) and 100% of all eligible expenses for the remainder of that calendar year payable after deductibles are satisfied. Deductible amounts range from \$300 to \$5,000\*. This plan is not available in some states.
- 7. PHYSICIANS COURTESY PLAN (Up to \$2,000,000\* per person)
  - This plan is designed for physicians who are extended professional and medical courtesies by colleagues and require only a hospital expense plan. Deductible amounts range from \$300 to \$1,500\*. This plan is not available in some states.
- 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 INCOME (Up to \$10,000 per month)
   \$500 to \$10,000 per month provided to cover rent, telephone, electricity, heat, water, employees salaries, depreciation, and other customary fixed office expenses. Benefits payable after insured has been disabled for 31 days; benefits are then retroactive to the first day of disability.
- 10. SURVIVOR ANNUITY INCOME (Up to \$1,000 per month)
  - \$500 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.

#### 13. MANAGED CARE

An HMO Plan featuring low co-payments, no deductible, a broad network of physicians to choose from, well-women care and no claims or paperwork.

14. PREFERRED PROVIDER ORGANIZA-TION

The PPO offers two benefit packages with an out-of-network option and a wide array of deductible options. The Major Medical PPO covers office visits, prescription drugs and well women care. For those requiring only hospital coverage, the Physicians' Courtesy PPO is available. (Subject to network availability.)

# 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 & DISMEMBER-MENT 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 preventiveno deductible.
- 6. MANAGED CARE

An HMO Plan featuring low co-payments, no deductible, a broad network of physicians to choose from, well-women care and no claims or paperwork.

#### 7. PREFERRED PROVIDER ORGANIZA-TION

The Major Medical PPO is offered with an out-of-network option and a wide array of deductible options. The PPO covers office visits, prescription drugs and well women care. Subject to network availability.

\*PLEASE NOTE: Lifetime benefit maximums, deductible amounts and co-payments may vary by state.

#### 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 (requiring acute medical care or life support technology) 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. SMA 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 November, 1981.

In April of 1986, after nearly a year of investigation and evaluation, the Council of the Southern Medical Association approved the selection of Connecticut General Life Insurance Company to manage program assets and provide the funding vehicles to be made available to the Southern Medical Association membership who participate in the Retirement Program. Presently the retirement and IRA accounts have approximately \$174 million in assets.

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

completed in January, 1992.

#### WHO IS ELIGIBLE?...

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SMA members, associate members, and their family and employees.

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

#### 1. LONG-TERM ACCOUNT

Contributions and interest as credited in this account 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.

CIGNA Separate Account-Fidelity Advisor Growth Opportunities Fund seeks to provide capital growth by investing primarily in common stocks and securities convertible into common stock.

CIGNA Separate Account-Fidelity Advisor Equity Portfolio Growth Fund seeks to achieve capital appreciation by investing primarily in common and preferred stocks, and securities convertible into common stock, of companies with above-average growth characteristics.

CIGNA Separate Account-Fidelity Advisor Income and Growth Fund seeks to provide income and growth of capital by investing in a diversified portfolio of equity and fixed income securities with potential for income, growth of income, and capital appreciation.

CIGNA Separate Account-Warburg Pincus International Equity Fund seeks long-term capital appreciation by investing primarily in a diversified portfolio of securities of financially strong non-U.S. issuers located in growing international economies.

# 3. 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 1987 (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 Association 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 administra-

tive 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. SMA 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 namebrand products all at discounted prices. Customer service representatives are available via a toll-free number to answer questions or quote prices on most profes-

sional 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.

#### IV. SMA Reimbursement Services

SMA's Reimbursement Services Division completed our third year of operation in December. Reimbursement Services includes a subscription Hotline Telephone Service using an 800 number to answer specific individual questions from physician members and their staff on coding, Medicare, other third party payors, reimbursement and practice management related questions. Hotline members and individual subscribers also receive PRN Newsletter, a bimonthly publication to keep readers informed of coding, Medicare and reimbursement-related issues and changes.

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The Operative Report Review Service provides written recommendations on both CPT and ICD-9-CM coding for individual operative procedures, and provides documentation to assist with appeals to insurance carriers for review of reimbursement levels.

Reimbursement Services has provided a total of 163 scheduled programs on basic and advanced CPT coding, basic and advanced ICD-9-CM coding and basic medical terminology, and medical office management, in addition a number of programs contracted through

private groups and several two-hour presentations for physicians on coding issues including documentation, and a series of Medicare programs.

In addition, Reimbursement Services developed a menu of Customized Consulting Services, both on-site and off-site, including coding and reimbursement programs, coding audits, review of charts to minimize liability for coding documentation errors and risk management. Also offered are customized seminars, review of encounter forms for accurate and complete codes, review of Medicare EOB's and Medicare claims to determine optimum payment and pinpoint claims submission errors as well as a variety of other individualized services.

Next year, Reimbursement Services has expanded the number of seminar sites, and will offer programs in Basic and Advanced ICD-9-CM and CPT coding and Basic Medicare Insurance, Psychiatry, OB-GYN, Orthopedics and General Surgery. We will continue to expand our consulting services and our Hotline services to provide information and assistance to physician-members.

#### V. SMA Marketing and Design Print

SMA Design Pring was formed as SMA Graphics in 1984 to help defray the costs of typesetting for 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, and advertisements. Design Print also makes its graphics services available to the SMA membership and the general public.

The division immediately realized its goal of saving the Association money and is proud to offer its services at extremely competitive prices.

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 not only the Association's graphics and typesetting functions, but also all facets involved with internal marketing planning, creative development, corporate marketing, public relations, and communications.

As a division dedicated to service, some of the revenue generated by Design Print has been

applied to the expansion and enhancements of the services it provides. In 1994 the division moved to a more spacious location minutes away from SMA's headquarters building to accommodate its newly established small printing service and its enhanced imaging services. In moving to a stand-alone location, the division changed its name to Design Print to create more appeal, visibility, and understanding of its services to the general public. The print division was intended to satisfy many of the smaller printing needs of the Association at a fraction of the commercial cost. SMA's Marketing department supervises the print production for all projects that necessitate the assistance of outside printing vendors. Design Print's imaging services allow for significant cost savings by saving the cost of pre print filmwork from outside vendors. Together, these have grown to be some of Design Print's most popular and costsaving services. SMA Marketing and Design Print continue their efforts to meet the needs of SMA membership, staff, and the local public by providing the most complete and technologically modern services available.

#### VI. 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 international, 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

Prior to 1910, physicians elected to the office of Secretary, Treasurer, or Secretary and Treasurer maintained Association records. In that year, Seale Harris, M.D., of Mobile, Alabama, was elected Secretary and Treasurer. He maintained the Association offices in Mobile until July 1915, when he relocated to Birmingham, Alabama, and moved the Association's offices to the Empire Building. Dr. Harris served as Secretary and Treasurer, as well as Editor, until his retirement in 1921. While Dr. Harris was on active military duty from November 1917 until November 1919, James R. Garber, M.D., was Acting Secretary.

Upon Dr. Harris' retirement, Mr. C. P. Loranz of Birmingham was named Secretary-Treasurer and Business Manager, a position he held until November 1928. He had worked for Dr. Harris as Business Manager of 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 in November 1916. His title was changed to Secretary, Treasurer, and General Manager in November 1928, and, under the all-inclusive title of Secretary-Manager, he served until December 1, 1954.

On that date, Mr. V.O. Foster of Birmingham took over the executive duties of the Association with the new title of Executive Secretary and Treasurer, with a five-year contract. However, the Council, wishing to continue using the vast experiences of Mr. Loranz after his retirement, voted to retain Mr. Loranz Advisor and Professional Relations Counselor for a period of three years. arrangement was renewed for a second threevear period ending December 1, 1957. 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 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

The Association's offices were in the Van Antwerp Building, Mobile Ala., from November 1910 until July 1915 and in the Empire Building in Birmingham 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, completed at a cost of \$250,000 was dedicated September 7, 1958.

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

In July 1984, the headquarters office was moved to a new building at 35 Lakeshore Drive. Tastefully furnished, the building contains 22,000 square feet of space and is situated on 2 acres with beautiful landscaping, convenient to the interstate system. The office building has easy access to all areas of Birmingham and is only 15 minutes from the airport.

## Places of Meetings and Presidents

- 1906 Chattanooga, Tenn., organization meeting
- 1907 Birmingham, Ala., \*H. H. Martin, Savannah, Ga.
- 1908 Atlanta, Ga., \*B. L. Wyman, Birmingham, Ala.
  - 1909 New Orleans, La., \*G. C. Savage, Nashville, Tenn.
    - 1910 Nashville, Tenn., \*W. W. Crawford, Hattiesburg, Miss.
    - 1911 Hattiesburg, Miss., \*Isadore Dyer, New Orleans, La.
    - 1912 Jacksonville, Fla., \*James M. Jackson, Miami, Fla.
  - 1913 Lexington, Ky., \*Frank A. Jones, Memphis, Tenn.
  - Richmond, Va., \*Stuart McGuire, Richmond, Va. 1914
  - 1915 Dallas, Tex., \*Oscar Dowling, New Orleans, La.
  - 1916 Atlanta, Ga., \*Robert Wilson, Charleston, S.C.
- 1917 Memphis, Tenn., \*Duncan Eve, Sr., Nashville, Tenn.
  - 1918 Influenza pandemic; no meeting that year
- 1919 Asheville, N.C., \*Lewellys F. Barker, Baltimore, Md.
  - 1920 Louisville, Ky., \*E. H. Cary, Dallas, Tex.
- 1921 Hot Springs National Park, Ark., \*Jere L. Crook, Jackson, Tenn.
- 1922 Chattanooga, Tenn., \*Seale Harris, Birmingham, Ala.
- Washington, D.C., \*W. S. Leathers, Jackson, Miss. 1923
- New Orleans, La., \*Charles L. Minor, Asheville, N.C. 1924
- 1925 Dallas, Tex., \*Stewart R. Roberts, Atlanta, Ga.
- 1926 Atlanta, Ga., \*C. C. Bass, New Orleans, La.
  - 1927 Memphis, Tenn., \*J. Shelton Horsley, Richmond, Va.
- Asheville, N.C., \*William R. Bathurst, Little Rock, Ark. 1928
  - 1929 Miami, Fla., \*T. W. Moore, Huntington, W.Va.
  - 1930 Louisville, Ky., \*Hugh S. Cumming, Washington, D.C.
  - 1931 New Orleans, La., \*Felix J. Underwood, Jackson, Miss.
  - Birmingham, Ala., \*Lewis J. Moorman, Oklahoma City, Okla. 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.
  - 1940 Louisville, Ky., \*Arthur T. McCormack, Louisville, Ky.
  - 1941 St. Louis, Mo., \* Paul H. Ringer, Asheville, N.C.
  - 1942 Richmond, Va., \*M. Pinson Neal, Sr., Columbia, Mo.
  - 1943 Cincinnati, Ohio, \* Harvey F. Garrison, Jackson, Miss.
- •••••••••• 1944 St. Louis, Mo.,\*James A. Ryan, Covington, Ky.
  - 1945 Cincinnati, Ohio, \* Edgar G. Ballenger, Atlanta, Ga. (Deceased in Office) \*E. Vernon Mastin, St. Louis, Mo. (President at Annual Meeting)
  - 1946 Miami, Fla., \*M. Y. Dabney, Birmingham, Ala.
  - 1947 Baltimore, Md., \*Elmer L. Henderson, Louisville, Kv.
    - 1948 Miami, Fla., \* Lucien A. LeDoux, New Orleans, La.
  - 1949 Cincinnati, Ohio, \*Oscar B. Hunter, Sr., Washington, D.C.
  - St. Louis, Mo., \*Hamilton W. McKay, Charlotte, N.C. 1950
  - 1951 Dallas, Tex., \*Curtice Rosser, Dallas, Tex.
  - 1952 Miami, Fla., \*R. J. Wilkinson, Huntington, W.Va.
  - 1953 Atlanta, Ga., \*Walter C. Jones, Miami, Fla.
  - 1954 St. Louis, Mo., \*Alphonse McMahon, St. Louis, Mo.
  - Houston, Tex., \*R. L. Sanders, Memphis, Tenn. 1955
  - 1956 Washington, D.C., \*W. Raymond McKenzie, Baltimore, Md.
  - Miami Beach, Fla., \*J. P. Culpepper, Jr., Hattiesburg, Miss. 1957
  - 1958 New Orleans, La., \*W. Kelly West, Oklahoma City, Okla.

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<sup>\*</sup> Deceased

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November 20-24, 1996	
November 5-9, 1997	Charlotte, North Carolina
November 18-22, 1998	New Orleans, Louisiana
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