



97<sup>th</sup> Annual Scientific Assembly

# Transitioning



Physicians Throughout Their Careers...  
Professionally and Personally



ATLANTA, GA • November 6-8, 2003

97<sup>TH</sup>  
Yearbook



SMA | Southern Medical Association



SMA Southern Medical Association

"Serving Physicians' Needs Since 1906"

# 2002-2003 YEARBOOK

\_\_\_\_\_  
Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Zip

\_\_\_\_\_  
Telephone





SMA

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SMA

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## 2002-2003 OFFICERS



# SMA

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## Officers

---

President	<b>Michael G. Mackey</b> , Jonesboro, Arkansas
President-Elect	<b>T. Rudolph Howell</b> , Richmond, Virginia
Interim Executive Vice-President	<b>Ed J. Waldron</b> , Birmingham, Alabama

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## Council Members

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		<b>Term Expires</b>
<b>Jean Edwards Holt</b>	San Antonio, Texas	2003
<b>Robert L. Baldwin</b>	Birmingham, Alabama	2004
<b>W. John Giller, Jr.</b>	El Dorado, Arkansas	2006
<b>Richard P. DeRosa</b>	Washington, D.C.	2003
<b>Paula Oliver Pell</b>	St Petersburg, Florida	2007
<b>Bashir A. Chaudhary</b>	Augusta, Georgia	2006
<b>Nancy C. Swikert</b>	Florence, Kentucky	2004
<b>George S. Ellis, Jr.</b>	New Orleans, Louisiana	2005
<b>Robert M. Peroutka</b>	Baltimore, Maryland	2003
<b>Braxter P. Irby, Jr.</b>	Brookhaven, Mississippi	2004
<b>Albert J. Campbell, Jr.</b>	Sedalia, Missouri	2003
<b>David F. Martin</b>	Winston-Salem, North Carolina	2003
<b>Charles A. Farmer, Jr.</b>	Tulsa, Oklahoma	2003
<b>Jan N. Basile</b>	Charleston, South Carolina	2007
<b>William Browder</b>	Johnson City, Tennessee	2003
<b>Veronica K. Piziak</b>	Temple, Texas	2006
<b>Robert W. Klink</b>	Williamsburg, Virginia	2007
<b>W. Alva Deardorff</b>	Charleston, West Virginia	2004

---

## Executive Committee of the Council

---

President	<b>Michael G. Mackey</b>
President-Elect	<b>T. Rudolph Howell</b>
Immediate Past-President	<b>Jean Edwards Holt</b>
President-Elect Designate	<b>Charles A. Farmer, Jr.</b>

## President

---

MICHAEL G. MACKEY, M.D.



### **Home Address:**

Post Office Box 189, Jonesboro, Arkansas 72403

### **Office Address:**

Area Health Education Center-Northeast,

223 East Jackson, Jonesboro, Arkansas 72401

Telephone: (870) 972-9603; Fax: (870) 931-0839

E-Mail: [mgm@ipa.net](mailto:mgm@ipa.net)

**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:**

Coordinating Committee on Long Range Planning, 1999-2002

Chairman, Advisory Committee on Constitution and Bylaws, 1995-2002

Advisory Committee on Management Compensation, 2000-2003

Coordinating Committee on Administration Budget, 1995-2003

Presidential Committee on Selections, 2001-2002

Member, Society of 1906

Associate Councilor from Arkansas, 1990-1994

Councilor from Arkansas, 1994-2001

Member of the Executive Committee of the Council, 1997-2004

President-Elect, 2001-2002

President, 2002-2003

## President-Elect

# T. RUDOLPH HOWELL, M.D.



### Home Address:

10905 Chalkley Road, Chester, Virginia 23831  
Telephone: (804) 748-2871; Fax: (804) 748-2871

### Office Address:

Children's Hospital, Department of Radiology, 2924 Brook Road,  
Richmond, Virginia 23220  
Telephone: (804) 321-7474, Ext. 6795; Fax: (804) 228-5930  
E-Mail: [thowell@vcu.org](mailto:thowell@vcu.org)

**Birthdate:** May 2, 1933

**Birthplace:** Wayne County, North Carolina

**Spouse:** Cheryl

### Education:

B.S. degree, Wake Forest College, 1954  
M.D. degree, Duke University School of Medicine, 1958

**Specialty:** Pediatric Radiology

**Joined Southern Medical Association:** 1969

### Offices Held in SMA:

Secretary, Section on Medical Management and Administration, 1996  
Chairman, Section on Medical Management and Administration, 1997-1999  
Member, Southern Medical Journal Editorial Board, 1992-  
Chairman, Coordinating Committee on Long Range Planning, 1996-2003  
Coordinating Committee on Administration/Budget, 1998-2003  
Advisory Committee on Management Compensation, 2002-2005  
Advisory Committee on Constitution and Bylaws, 2002-2003  
Presidential Committee on Selections, 2002-2003  
Member, Society of 1906  
Associate Councilor from Virginia, 1989-1994  
Councilor from Virginia, 1994-2002  
Member of the Executive Committee of the Council, 1997-2005  
President Elect, 2002-2003



## Past-President

JEAN EDWARDS HOLT, M.D., M.H.A.



### HOME ADDRESS:

39 Champions Way, San Antonio, Texas 78258

### OFFICE ADDRESS:

540 Madison Oak Drive, Suite 450, San Antonio, Texas 78258-3922

Telephone: (210) 490-6905; Fax: (210) 490-0360

E-Mail: j1947holt@aol.com

**Birthdate:** September 18, 1947

**Birthplace:** Lamar, Missouri

**Spouse:** G. Richard Holt, M.D.

### Education:

B.A. degree, University of Missouri-Columbia, 1968

M.D. degree, University of Missouri-Columbia, 1972

M.H.A. degree, Trinity University, 1999

**Specialty:** Ophthalmology

**Joined Southern Medical Association:** 1979

### Offices Held in SMA:

Secretary-Elect, Section on Ophthalmology, 1986-1987

Secretary, Section on Ophthalmology, 1988-1990

Vice-Chairman, Section on Ophthalmology, 1990-1991

Chairman, Section on Ophthalmology, 1991-1992

Chairman, Advisory Committee on Management Compensation, 2000-2003

Chairman, Coordinating Committee on Administration/Budget, 2002-2003

Chairman, Advisory Committee on Constitution and Bylaws, 2002-2003

Member, Society of 1906

Associate Councilor from Texas, 1992-1994

Councilor from Texas, 1994-2000

Member of the Executive Committee of the Council, 1997-2003

President-Elect, 2000-2001

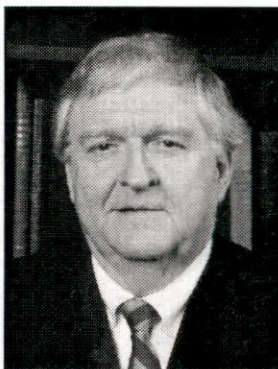
President, 2001-2002

Immediate Past President, 2002-2003

## Interim Executive Vice-President

---

ED WALDRON



**Home Address:**

2116 Crossridge Lane, Birmingham, Alabama 35244  
Telephone: (205) 988-4534

**Office Address:**

35 Lakeshore Drive, PO Box 190088, Birmingham, Alabama 35219-0088  
Telephone: (205) 945-1840; Fax: (205) 945-1548;  
E-mail: ewaldron@sma.org

**Birthdate:** March 29, 1942

**Birthplace:** Philadelphia, Pennsylvania

**Spouse:** Sallie

**Education:**

B.A. degree, Bob Jones University, Greenville, South Carolina

**Joined Southern Medical Association:** 1996

**Offices Held in SMA:**

Vice President Marketing/Director Practice Performance Product and Services 1996 -

Interim Executive Vice-President 2002

Managing Editor, Southern Medical Journal, 2002



## Editor-Southern Medical Journal

---

RONALD C. HAMDY, M.D.



**Home Address:**

P.O. Box 69, Mountain Home, Tennessee 37684  
Telephone: (423) 926-4878

**Office Address:**

Cecile Cox Quillen Professor of Geriatric Medicine and Gerontology, East  
Tennessee State University, James H. Quillen College of Medicine,  
P.O. Box 70429, Johnson City, Tennessee 37614-0429  
Telephone: (423) 926-1171, Ext. 7201; Fax: (423) 979-3438  
E-Mail: rchbones@aol.com

**Birthdate:** July 31, 1946

**Birthplace:** Alexandria, Egypt

**Spouse:** Eleanor

**Education:**

University of Alexandria, Egypt, M.D., 1968  
University of London, England, MRSC, LRCP, 1973  
Royal College of Physicians, London, 1974

**Specialty:** Internal Medicine/Geriatric Medicine

**Joined Southern Medical Association:** 1987

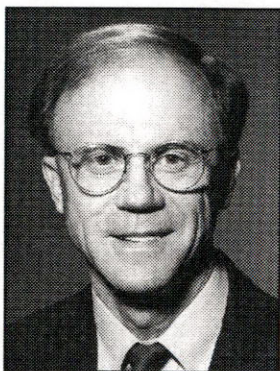
**Offices Held in SMA:**

Associate Councilor from Tennessee, 1989-1992  
Councilor from Tennessee, 1992-1999  
Member of the Executive Committee of the Council, 1994-1996  
Vice-Chairman of the Council, 1995-1996  
Chairman of the Council, 1996-1998  
Member, Society of 1906  
President-Elect, 1998-1999  
President, 1999-2000  
Editor, Southern Medical Journal, 2000-

**Councilor : Alabama**

---

**ROBERT L. BALDWIN, M.D.**



**Home Address:**

5020 Old Leeds Road, Birmingham, Alabama 35210-3015

Telephone: (205) 956-8937; Fax: (205) 956-3242;

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**Office Address:**

300 Office Park Drive, Suite 210, Birmingham, Alabama 35223

Telephone: (205) 879-4234; Fax: (205) 879-4233

**Birthdate:** November 3, 1943

**Birthplace:** Mobile, Alabama

**Spouse:** Pat

**Education:**

BS degree, University of Alabama, 1964

MD degree, University of Alabama School of Medicine, 1968

**Specialty:** Otolaryngology/Neurotology

**Joined Southern Medical Association:** 1974

**Offices Held in SMA:**

Secretary-Elect, Section on Otolaryngology, 1976-1977

Secretary, Section on Otolaryngology, 1977-1980

Chairman-Elect, Section on Otolaryngology, 1980-1981

Chairman, Section on Otolaryngology, 1981-1982

Coordinating Committee on Insurance & Physicians Retirement Program,  
1999-2003

Chairman, Advisory Committee on Practice Management Services,  
2001-2003

Coordinating Committee on Long Range Planning, 2001-2003

Member, Society of 1906

Associate Councilor from Alabama, 1983-1987

Councilor from Alabama, 1987-1992

Member, Executive Committee of the Council, 1987-1988

Councilor from Alabama, 1999-2004

## Associate Councilors : Alabama

---

**Christy Buckman, M.D.**

1501 5th Avenue South  
Birmingham, AL 35233  
Specialty: Otolaryngology  
Telephone: (205) 934-9767  
Fax: (205) 934-3993  
E-mail: christy.buckman@ccc.uab.edu

**Anna Davis, M.D.**

2246 Summer Ridge Drive  
Birmingham, AL 35226  
Specialty: Internal Medicine

**H. Baltzer Le Jeune, M.D.**

2700 10th Avenue South  
Suite 502  
Birmingham, AL 35205  
Specialty: Otolaryngology  
Telephone: (205) 933-2952; Fax: (205) 933-5893  
E-Mail: blejeune@stv.org

**Warner L. Pinchback, Jr., M.D.**

Advanced Orthopaedic Surgery Specialists  
1329 Mulberry Street  
Montgomery, AL 36101  
Specialty: Orthopedics  
Telephone: (334) 262-0523; Fax: (334) 262-5915  
E-Mail: wlpinch@msn.com

## Alabama Leadership

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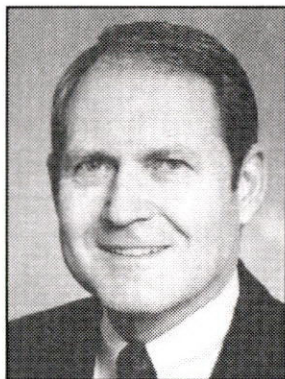
**Aldrete, Joaquin S.** (Surgery)  
**Austin, Jr., J. Max** (Gynecologic Oncology)  
**Baldwin, Robert L.** (Otology/Neurotology)  
**Bean, Jessie** (Mrs. Stuart), Auxiliary  
**Boulware, Dennis** (Rheumatology)  
**Buckman, Christy** (Otolaryngology)  
**Cepeda, Manuel** (Psychiatry)  
**Chenault, Belle** (Mrs. John M), Auxiliary  
**Culpepper, R. Michael** (Internal Medicine)  
**Davis, Anna** (Internal Medicine)  
**DiPalma, Jack A.** (Internal Medicine)  
**Dunn, Ebba** (Mrs. Julius Jr.), Auxiliary  
**Eichold, Samuel** (Internal Medicine)  
**Esham, Richard** (Internal Medicine)  
**Gosney, Donna** (Mrs. Michael), Auxiliary  
**Harrell, Lindy E.** (Neurology & Psychiatry)  
**Hughes, Martha** (Mrs. William), Auxiliary  
**Hughes, William D.** (Anesthesiology)  
**Judge, D. Joseph** (Pediatrics)  
**King, Judy A. C.** (Pathology)  
**Le Jeune, H. Baltzer** (Otolaryngology)  
**Lichtenfeld, Ruth** (Mrs. Norman), Auxiliary  
**Maull, Kimball I.** (Surgery)  
**McDaniel, Huey** (Endocrinology)  
**Moore, Jr., Ernest G.** (Gynecology)  
**Pinchback, Warner L., Jr.** (Orthopedics)  
**Ramsey, Keith M.** (Infectious Diseases)  
**Shepard, Winyss** (Mrs. Richard), Auxiliary  
**Shergy, Donna** (Mrs. Bill), Auxiliary  
**Smith, Jr., J. Graham** (Dermatology)  
**Teplick, Steven** (Radiology)  
**Thomas, Carol** (Mrs. Lamar), Auxiliary  
**Thomas, William O.** (Member, Journal Editorial Board)  
**Tucker, J. Allan,** (Family Practice)  
**Turner, Jr., Malcolm E.,** Member, Journal Editorial Board  
**Wadibia, E. Chuma** (Member, Journal Editorial Board)  
**Williams, Nell** (Mrs. Samuel), Auxiliary



## Councilor : Arkansas

---

WALTER JOHN GILLER, JR., M.D.



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**Birthdate:** December 28, 1938

**Birthplace:** El Dorado, Arkansas

**Spouse:** Bert

### **Education:**

B.S. degree, University of Arkansas, 1963

M.D. degree, University of Arkansas School of Medicine, 1967

**Specialty:** Orthopaedic & Trauma Surgery

**Joined Southern Medical Association:** 1978

### **Offices Held in SMA:**

Secretary, Section on Military Medicine, 1999

Coordinating Committee on Membership, 2001-2003

Advisory Committee on Grants, Loans and Scholarships, 2001-2003

Member, Society of 1906

Associate Councilor from Arkansas, 1991-2001

Councilor from Arkansas, 2001-2006

## **Associate Councilors : Arkansas**

---

### **John Huskins, M.D.**

1140 West Walnut (72756)  
Rogers Medical Center  
Box 737  
Rogers, AR 72757  
Specialty: Family Practice  
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### **Andrew W. Lawton, M.D.**

Little Rock Eye Clinic  
9800 Lile Drive  
Suite 400  
Little Rock, AR 72205  
Specialty: Ophthalmology  
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### **Lawrence Price, M.D.**

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Fort Smith, AR 72901  
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Telephone: (479) 785-4896; Fax: (479) 785-0732  
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### **Alan K. Wilson, M.D.**

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E-Mail: gsurgery@alltel.net

## Arkansas Leadership

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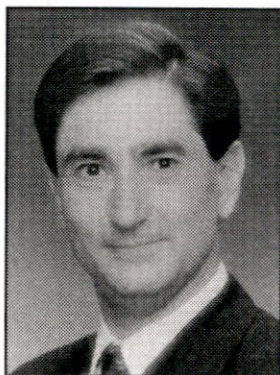
**Bradsher, Robert** (Internal Medicine)  
**Giller, Jr., Walter John** (Orthopaedic & Trauma Surgery)  
**Hiller, F. Charles** (Pulmonary Diseases)  
**Huskins, John** (Family Practice)  
**Jacks, David C.** (Urology)  
**Jansen, G. Thomas** (Dermatology)  
**Klapper, Margaret S.** (Internal Medicine)  
**Lawton, Andrew W.** (Ophthalmology)  
**Mabry, Ruth** (Mrs. Charles), Auxiliary  
**Mackey, Michael G.** (Nephrology)  
**Morgan, Margaret Ann** (Mrs. Frank), Auxiliary  
**Pappas, Gwen** (Mrs. Deno), Auxiliary  
**Price, Lawrence** (Family Practice)  
**Redman, Anna T.** (Family Practice)  
**Redman, John F.** (Urology)  
**Wilson, Alan K.** (Surgeon)  
**Wynne, George F.** (Family Practice)



**Councilor : District of Columbia**

---

**RICHARD P. DEROSA, M.D.**



**Home Address:**

3823 North Randolph Court, Chain Bridge Terrace, Arlington, VA 22207  
Telephone: (703) 558-0544; Fax: (703) 558-0541;  
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**Office Address:**

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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:**

Coordinating Committee on Long Range Planning, 2002-2003

Member, Society of 1906

Associate Councilor from the District of Columbia, 1989-1992

Councilor from the District of Columbia, 1992-2003

Member of the Executive Committee of the Council, 1997-2001

## Associate Councilors : District of Columbia

---

**Paul A. DeVore, M.D.**

4203 Queensbury Road

Hyattsville, MD 20781

Specialty: Geriatrics/Family Practice

Telephone: (301) 277-8100; Fax: (301) 927-1708

E-Mail: pdevore.sma@medmail.com

**Robert Emma, M.D.**

1015 33rd Street, N.W.

Washington, DC 20007

Specialty: Psychiatry

Telephone: (202) 337-0740; Fax: (703) 243-7331

**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 & Gynecology

Telephone: (202) 331-1740; Fax: (202) 296-9784

E-Mail: mbr3551@aol.com

## District of Columbia Leadership

---

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

**DeRosa, Richard P.** (General Surgery/Laparoscopic Surgery)

**DeVore, Paul A.** (Geriatrics/Family Practice)

**Emma, Robert** (Psychiatry)

**Gold, Ellen** (Mrs. Michael), Auxiliary

**Hill, Jr., Charles F.** (Obstetrics & Gynecology)

**Reiter, Mark** (Obstetrics & Gynecology)

## Councilor : Florida

PAULA OLIVER PELL, M.D., F.A.C.E.P., F.A.A.P.



### Home Address:

125 Estado Way, NE, St. Petersburg, Florida 33704-3619

Telephone: (727) 821-2171 Fax: (727) 822-2194

E-Mail: fldrpell@aol.com

**Birthdate:** September 12, 1953

**Birthplace:** Fort Wayne, Indiana

**Spouse:** Donald M. Pell, M.D.

### Education:

B.S. degree, Purdue University, 1974

M.D. degree, Indiana University Medical School, 1978

**Specialty:** Emergency Medicine

**Joined Southern Medical Association:** 1988

### Offices Held in SMA:

Coordinating Committee on Education, 1991-1993

Chairman, Ad Hoc Committee on the Female Physician, 1992-1994

Advisory Committee on New Physicians, 1995-2003

Secretary, Section on Medical Management and Administration, 1996-1999

Chairman, Section on Medical Management & Administration, 1999-2002

Secretary, Section on Pediatrics, 2003-2006

Advisory Committee on Multi-Media Programs, 1999-2001

Advisory Committee on Scientific Activities, 2001-2003

Coordinating Committee on Long Range Planning, 2001-2003

Coordinating Committee on Administration/Budget, 2002-2003

Presidential Committee on Selections, 2002-2003

Member, Society of 1906

Associate Councilor from Florida, 1991-2002

Councilor from Florida, 2002-2007

## Associate Councilors : Florida

---

### **Jefferson D. Morgan, M.D.**

Ameripath/American Laboratory Association  
6061 NE 14th Avenue  
Ft. Lauderdale, FL 33334  
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Telephone: (954) 493-6555; Fax: (954) 493-5065  
E-Mail: rensylmor@aol.com

### **Robert L. Murrah, Jr., M.D.**

Murrah Orthopaedics  
825 N. Garland Avenue  
#300  
Orlando, FL 32801  
Specialty: Orthopaedic  
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### **Durell Peaden, Jr., M.D.**

P.O. Box 1239  
Crestview, FL 32536-1239  
Specialty: Emergency Medicine  
Telephone: (850) 682-3418; Fax: (850) 689-7932  
E-Mail: peaden.durell@leg.state.fl.us

### **Hugh A. Rutledge, M.D.**

34637 US Highway 19 N  
Palm Harbor, FL 34684-2152  
Specialty: Internal Medicine  
Telephone: (727) 786-1673  
Fax: (727) 785-0284

### **Sandra MacLeod, M.D., MPH**

5000 Sandpiper Lane S  
St. Petersburg, FL 33711-4657  
Specialty: Family Practice  
Telephone: (727) 864-0033  
Fax: (727) 865-6765  
E-Mail: smacleodmd@aol.com

## Florida Leadership

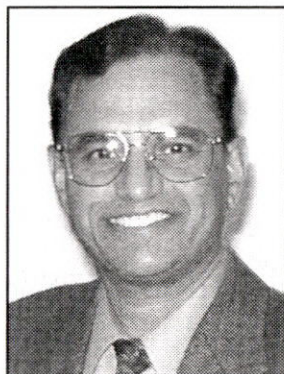
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**Dockery, J. Lee**, (Obstetrics & Gynecology)  
**Gallagher, Joseph** (Colon & Rectal Surgery)  
**Giesen, Jr., Andrew F.** (Radiology)  
**Henderson, Randal H.** (Oncology)  
**Hewit, Jane** (Mrs. Linus), Auxiliary  
**Hill, Washington C.** (Obstetrics & Gynecology)  
**Hutton, Marge** (Mrs. Patrick), Auxiliary  
**Jankauskas, Saulius** (Plastic & Reconstructive Surgery)  
**Kagan, Liz** (Mrs. John), Auxiliary  
**Kurzner, Howard** (Orthopaedic)  
**Lober, Clifford W.** (Dermatology)  
**MacLeod, Sandra** (Family Practice)  
**Marcus, Rochelle** (Mrs. David), Auxiliary  
**Morgan, Jefferson D.** (Pathology)  
**Murrah, Jr., Robert L.** (Orthopaedic)  
**Peaden, Jr., Durell** (Emergency Medicine)  
**Pell, Donald M.** (Emergency Medicine)  
**Pell, Paula Oliver** (Emergency Medicine)  
**Perniciaro, Charles V.** (Dermatology)  
**Rosabal, Orestes G.** (Orthopaedic & Trauma Surgery)  
**Rutledge, Hugh A.** (Internal Medicine)  
**Seeger, James M.** (Surgery)  
**Winchester, Carol** (Mrs. Gary), Auxiliary Councilor for Doctors' Day



## Councilor : Georgia

BASHIR A. CHAUDHARY, M.D., FCCP, FACP, FAASM



### Home Address:

3456 Stallings Island Road, Augusta, GA 30907  
Telephone: (706) 860-6630

### Office Address:

Sleep Institute of Augusta, 3685 Wheeler Road, Suite 101,  
Augusta, GA 30909  
Telephone: (706) 868-8555; Fax: (706) 868-8022  
E-Mail: bachaudhary@netscape.net

**Birthdate:** October 11, 1946

**Birthplace:** Shimla, Punjab

**Spouse:** Tesneem Kauser Chaudhary, M.D.

### Education:

M.B.B.S. degree, King Edward Medical College, Lahore, Pakistan, 1970

**Specialty:** Sleep Medicine

**Joined Southern Medical Association:** 1976

### Offices Held in SMA:

Secretary, Section on Chest Diseases, 1982-1985, 1988-1991

Vice Chairman, Section on Chest Diseases, 1997-2000

Chairman, Section on Chest Diseases, 2000-present

Advisory Committee on Grants, Loans and Scholarships, 2001-2003

Advisory Committee on Practice Management Services, 2002-2003

Coordinating Committee on Insurance and Physicians' Retirement  
Program, 2001-2003

Associate Councilor from Georgia, 1995-2001

Councilor from Georgia, 2001-2006

## Associate Councilors : Georgia

---

**Royal (Roy) T. Farrow, M.D.**

1107 Memorial Drive  
Suite 100  
Dalton, GA 30720-8742  
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**Douglas R. Joyner, M.D.**

100 Wheatley Drive  
Suite 305  
Americus, GA 31709  
Specialty: Surgery  
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**Ali R. Rahimi, M.D.**

Memorial Health University  
Dept. of Medicine  
P.O. Box 23089  
Savannah, GA 31403-3089  
Specialty: Internal Medicine  
Telephone: (912) 350-7450; Fax: (912) 350-7270  
E-mail: [rahimal1@memorialhealth.com](mailto:rahimal1@memorialhealth.com)



## Georgia Leadership

---

**Brant, Nancy** (Mrs. Jeffrey), Auxiliary  
**Burson, Jr., E. Napier** (Gastroenterology)  
**Chambers, Russell C.** (Internal Medicine)  
**Chaudhary, Bashir A.** (Sleep Medicine)  
**Cox, Frederick E.** (Pediatrics)  
**Daus, Susan** (Mrs. Kevin M.), Auxiliary  
**Farrow, Royal** (Roy) T. (Pediatrics)  
**Fleming, Lamar L.** (Orthopaedic Surgery)  
**Givens, Kenna** (Plastic & Reconstructive Surgery)  
**Hermann, Robert C.** (Oncology)  
**Joyner, Douglas R.** (Surgery)  
**Leshner, Jr., Jack L.** (Dermatology)  
**Lovell, Wood W.** (Orthopaedic Surgery)  
**Manning, Pellie** (Mrs. James), Auxiliary  
**Moore, Jr., William W.** (Neurosurgery)  
**Rahimi, Ali R.** (Internal Medicine)  
**Smith III, George L.** (Family Practice)  
**Smith, Kay** (Mrs. Larry), Auxiliary  
**Tanner, Terrell B.** (Family Practice, Medical Management)  
**Tidwell, Miriam** (Mrs. T. Jackson), Auxiliary  
**Tippins, Barbara** (Mrs. William C.), Auxiliary  
**Webster III, Paul D.** (Gastroenterology)

**Councilor : Kentucky**

---

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**Birthplace:** Franklin, Kentucky

**Spouse:** Donald

**Education:**

B.S. degree, Western Kentucky University, 1973

M.D. degree, University of Louisville, School of Medicine, 1977

**Specialty:** Family Practice

**Joined Southern Medical Association:** 1990

**Offices Held in SMA:**

Coordinating Committee on Membership, 1999-2003

Chairman, Advisory Committee on Grants, Loans and Scholarships,  
2001-2003

Presidential Committee on Selections, 2001-2003

Member, Society of 1906

Associate Councilor from Kentucky, 1990-1996

Councilor from Kentucky, 1996-2004

Member of the Executive Committee of the Council, 1999-2001

## Associate Councilors : Kentucky

---

### **Thomas Bunnell, M.D.**

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## Kentucky Leadership

---

**Bunnell, Thomas** (Pulmonary Medicine)

**Burki, Nausherwan K.** (Pulmonary Diseases)

**Crabtree, Kenneth R.** (Family Practice)

**Daus, Jo-Ann**, Auxiliary

**Davé, Aroona** (Mrs. Uday), Auxiliary

**Davé, Uday** (Otolaryngology and Head and Neck Surgery)

**Davis, Gregory J.** (Pathology)

**Jones, Helen**, Auxiliary

**King, Karen** (Mrs. Malcolm), Auxiliary

**Oder, Paula** (Mrs. Kenneth), Auxiliary

**Overstreet, Robert G.** (Internal Medicine)

**Parson, B.J.** (Orthopaedic Surgery)

**Polk, Jr., Hiram C.** (Surgery)

**Prince, Timothy Scott** (Occupational Medicine)

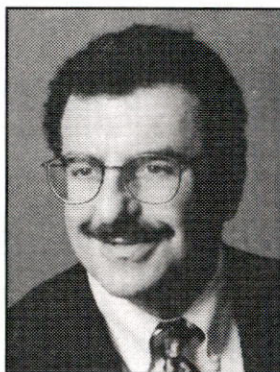
**Salter, Jr., James I.** (Obstetrics & Gynecology)

**Smith, Jr., Charles C.** (Internal Medicine)

**Swikert, Nancy C.** (Family Practice) & Auxiliary

**Councilor : Louisiana**

**GEORGE S. ELLIS, JR., M.D., F.A.C.S., F.A.A.P.**



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**Birthdate:** April 13, 1951

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**Spouse:** Kelley

**Education:**

B.S. degree, Vanderbilt University, 1973  
M.D. degree, Tulane University Medical School, 1977

**Specialty:** Pediatric Ophthalmology and Adult Strabismus

**Joined Southern Medical Association:** 1976

**Offices Held in SMA:**

Secretary Section of Ophthalmology, 1991-1994, 1991-2001  
Vice-Chairman, Section of Ophthalmology, 1994-1995  
Chairman, Section of Ophthalmology, 1995-1996  
Coordinating Committee on Membership, 2002-2003  
Chairman, Coord. Comm. on Insurance and Physicians' Retirement  
Program, 2002-2003  
Advisory Committee on Constitution and Bylaws, 2001-2003  
Associate Councilor, State of Louisiana, 1984-2000  
Councilor from Louisiana, 2000-2005

## Associate Councilors : Louisiana

---

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## Louisiana Leadership

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**Billings III, Frederic T.** (Oncology)  
**Boh, Erin E.** (Dermatology)  
**Borders, Emma** (Mrs. Robert), Auxiliary  
**Castrogiovanni, Carrie** (Mrs. Jack), Auxiliary  
**Danna, Lawrence J.** (Otolaryngology)  
**Ellis, Jr., George S.** (Pediatric Ophthalmology and Adult Strabismus)  
**Ellis, Robert G.** (Psychiatry)  
**Friedlander, Paul** (Otolaryngology)  
**Guarisco, Charlene** (Mrs. Michael), Auxiliary  
**Hall III, Peyton Randolph** (Gynecology)  
**Hopper, Virginia** (Mrs. John), Auxiliary  
**Krane, Kevin** (Nephrology)  
**Lansing, Paul B.** (Surgery)  
**McBride, Jr., William A.** (Psychiatry)  
**McCool, Sancy** (Mrs. Edward), Auxiliary  
**Meier, J. Ralph** (Pathology)  
**Moffett, Eleanor** (Mrs. John), Auxiliary  
**O'Donnell, Joseph J.** (General Surgery/Nutrition)  
**O'Leary, J. Patrick** (Surgery)  
**Puschett, Jules B.** (Nephrology)  
**Ray, Marilyn C.** (Dermatology)  
**Serebro, Leonard H.** (Internal Medicine)  
**Shamieh, Amal** (Mrs. Fayez K.), Auxiliary  
**Shellito, Judd** (Internal Medicine)  
**Steele, Russell W.** (Pediatrics)  
**Talano, James V.** (Cardiology)  
**Tanner, Annelle** (Mrs. Martin B.), Auxiliary  
**Taylor, Ian L.** (Internal Medicine)  
**Thibodeaux, Barbara** (Mrs. David), Auxiliary  
**Weisburg, Leon A.** (Neurology)

## Councilor : Maryland

---

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**Birthplace:** Baltimore, Maryland

**Spouse:** Peggy

**Education:**

B.S. degree, Duke University, 1979

M.D. degree, University of Maryland School of Medicine, 1982

Residency, Duke University Medical Center, 1982-1988

Maurice E. Muller North American Fellow in Adult Reconstructive Surgery, 1988-1989

**Specialty:** Orthopaedic and Trauma Surgery

**Joined Southern Medical Association:** 1991

**Offices Held in SMA:**

Coordinating Committee on Membership, 2001-2003

Advisory Committee on New Physicians, 2000-2003

Coordinating Committee on Insurance and Physicians' Retirement Program, 2001-2003

Presidential Committee on Selections, 2002-2003

Associate Councilor from Maryland, 1992-1996

Councilor from Maryland, 1996-2003

Member of the Executive Committee of the Council, 1999-2001



## Associate Councilors : Maryland

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## Maryland Leadership

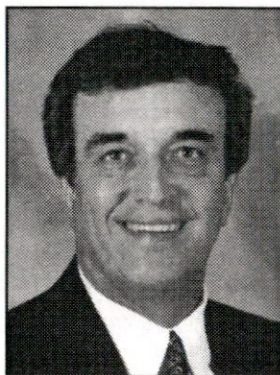
---

**Bahraini, Joyce** (Mrs. Nasser H.), Auxiliary  
**Barretto, Ching** (Mrs. Alberto), Auxiliary  
**Casibang, Vickie, M.D.** (Mrs. Vincent), Auxiliary  
**Codd, Timothy P.** (Orthopaedic and Trauma Surgery)  
**Dudley III, Albert H.** (Orthopaedic Surgery)  
**Dunseath, William J.R.** (Dermatology)  
**Goodman, Myrna** (Mrs. Stuart), Auxiliary  
**Jinnah, Riyaz H.** (Orthopaedic and Trauma Surgery)  
**Levickas, Virginia** (Mrs. Herbert), Auxiliary  
**Lizas, Georgia** (Mrs. Peter C.), Auxiliary  
**Molz, Betty** (Mrs. Edward) Auxiliary  
**Peroutka, Robert M.** (Orthopaedic and Trauma Surgery)  
**Platt, Alice** (Mrs. Jay), Auxiliary  
**Singleton, Robert T.** (Internal Medicine)  
**Strahan, John F.** (Dermatology)  
**Taylor, Charles E.** (Internal Medicine)  
**Taylor, Mildred** (Mrs. Charles), Auxiliary  
**Umhau, John** (Family Practice)  
**Weiss, Robert G.** (Cardiology)  
**Yeager, George H.** (Surgery)

**Councilor : Mississippi**

**BRAXTER P. IRBY, JR., M.D.**

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**Spouse:** Melissa

**Education:**

BS Pharmacy degree, University of Mississippi, 1967

MD degree, University of Mississippi School of Medicine, 1971

**Specialty:** Internal Medicine/Nephrology

**Joined Southern Medical Association:** 1985

**Offices Held in SMA:**

Coordinating Committee on Education, 2002-2003

Advisory Committee on Management Compensation, 2001-2004

Coordinating Committee on Long Range Planning, 2001-2003

Coordinating Committee on Administration/Budget, 2001-2003

Member, Society of 1906

Associate Councilor from Mississippi, 1994-1999

Councilor from Mississippi, 1999-2004

## Associate Councilors : Mississippi

---

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## Mississippi Leadership

---

Barnett, Jim C. (Family Practice/General Surgery)  
Barnett, Roberta (Mrs. Jim), Auxiliary  
Bradford, William W. (Emergency Medicine)  
Brumley, Lizabeth (Mrs. Michael), Auxiliary  
Carlton, Jr., Frederick B. (Emergency Medicine)  
Carmichael, Benjamin M. (Cardiology)  
Carmichael, Kathy (Mrs. Ben), Auxiliary  
Clippinger, Martha (Mrs. David), Auxiliary  
Cook, John (Emergency Medicine)  
Crawford, Peggy (Mrs. DeWitt), Auxiliary  
de Shazo, Richard (Internal Medicine)  
Grenfell, Raymond F. (Internal Medicine)  
Henderson, William H. (Obstetrics & Gynecology)  
Hill, J. Edward (Family Practice)  
Hill, Jean (Mrs. J. Edward), Auxiliary  
Irby, Jr., Braxter P. (Internal Medicine/Nephrology)  
Irby, Melissa (Mrs. Braxter P., Jr.) Auxiliary  
Lampton, Lucius M. (Family Practice)  
Lindstrom, Eric (Ophthalmology)  
Lindstrom, Nancy (Mrs. Eric), Auxiliary  
McRae, Eileene (Mrs. John), Auxiliary  
Middleton, Nell (Mrs. William), Auxiliary  
Morrison, John C. (Obstetrics & Gynecology)  
Rogers, Lee H. (Ophthalmology)  
Rogers, Merrell (Mrs. Lee), Auxiliary  
Schaeffer, Alan R. (Ophthalmology)  
Schaeffer, Mary Ellen (Mrs. Philip), Auxiliary  
Vise, Jr., Guy T. (Orthopaedic)  
Vise, Sr., Guy T. (Family Practice)  
Vise, W. Michael (Neurosurgery)  
Waites, James C. (Family Practice)



ALBERT J. CAMPBELL, JR., M.D.



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**Birthdate:** November 20, 1931

**Birthplace:** Sedalia, MO

**Spouse:** Janet

**Education:**

A.B. degree, University of Missouri, 1953

B.S. degree, University of Missouri, 1954

M.D. degree, University of Pennsylvania, 1956

**Specialty:** Family Practice

**Joined Southern Medical Association:** April 1963

**Offices Held in SMA:**

Advisory Committee on Grants, Loans and Scholarships, 2002-2003

Coordinating Committee on Insurance and Physicians' Retirement  
Program, 2002-2003

Member, Society of 1906

Associate Councilor from Missouri, 1981-1996

Board Certified, American Board of Family Practice

Councilor from Missouri, 1996-2003

Member of the Executive Committee of the Council, 1999-2001

## Associate Councilors : Missouri

---

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- Alpert, Martin A.** (Cardiology)
- Campbell, Jr., Albert J.** (Family Practice)
- Campbell, Janet**, (Mrs. Albert J., Jr.), Auxiliary
- Chalk, Eileen** (Mrs. David), Auxiliary
- Clark, Alan D.** (Emergency Medicine)
- Conant, Marsha** (Mrs. James), Auxiliary
- Dorton, Robert K.** (Internal Medicine)
- Dyer, Gary A.** (Dermatology)
- Ekern, H. Peter** (Family Practice)
- Griggs, James Y.** (Surgery)
- Jonas, Jr., Harry S.** (Obstetrics & Gynecology)
- Martin, Clarence** (General Surgeon)
- McPhee, Mary Kay** (Mrs. William), Auxiliary
- Mell, Roger L.** (Orthopaedic Surgery)
- Neal, Jr., Durwood E.** (Urology)
- Perkins, Marge** (Mrs. David), Auxiliary
- Perry, Michael C.** (Oncology)
- Simon, Jan Meyer**, Auxiliary
- Sparkman, Carol** (Mrs. Thomas), Auxiliary
- Sparkman, Thomas C.** (Family Practice)
- Stephenson, Jr., Hugh E.** (Thoracic Surgery)
- Wilkinson, David L.** (Neurosurgery)

**Councilor : North Carolina**

**DAVID F. MARTIN, M.D.**

---



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**Spouse:** Sue

**Education:**

A.B. degree, Dartmouth College, 1978

M.D. degree, John Hopkins University School of Medicine, 1982

**Specialty:** Ortho & Trauma Surgery

**Joined Southern Medical Association:** May, 1988

**Offices Held in SMA:**

Coordinating Committee on Education, 2002-2003

Coordinating Committee on Administration/Budget, 2001-2003

Member, Society of 1906

Associate Councilor from NC, 1991-1996

Councilor from North Carolina, 1996-2003

Member of the Executive Committee of the Council, 1999-2001

## Associate Councilors : North Carolina

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### **Elizabeth E. Campbell, M.D.**

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Specialty: Obstetrics & Gynecology

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## North Carolina Leadership

---

**Burroughs, Kevin E.** (Family Practice)  
**Campbell, Elizabeth E.** (Hematology & Oncology)  
**Dameron, Jr., Thomas B.** (Orthopaedic)  
**Fagan III, Roy O.** (Internal Medicine)  
**Goldner, J. Leonard** (Orthopaedic)  
**Hayes, Imogene** (Mrs. Hugh), Auxiliary  
**Hertzberg, Barbara S.** (Radiology)  
**Hurt, Peggy** (Mrs. Joe), Auxiliary  
**Koman, L. Andrew** (Orthopaedic)  
**Kragel, Peter J.** (Pathology)  
**Liles, George W.** (Surgery)  
**Linn, Jr., Joseph R.** (Family Practice)  
**Martin, David F.** (Orthopaedic & Trauma Surgery)  
**Martin, Sue** (Mrs. David), Auxiliary  
**M<sup>c</sup>Collum, Donald E.** (Orthopaedic Surgery)  
**Nitka, James** (Ortho & Trauma Surgery)  
**Pace, Rachael** (Mrs. John), Auxiliary  
**Scanlan, Virginia** (Mrs. James), Auxiliary  
**Smith, Larry C.** (Psychiatry)  
**Ward III, Simon V.** (Obstetrics & Gynecology)

Councilor : Oklahoma

CHARLES A. FARMER, JR., M.D.



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**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

Coordinating Committee on Long Range Planning, 2002-2003

Chairman, Advisory Committee on New Physicians, 2001-2003

Coordinating Committee on Insurance and Physicians' Retirement  
Program, 2001-2003

Coordinating Committee on Administration/Budget, 2002-2003

Member, Society of 1906

Associate Councilor from Oklahoma, 1990-1993

Councilor from Oklahoma, 1993-2003

Member of the Executive Committee of the Council, 1995-1996, 1997-2001

President-Elect Designate, 2003

## Associate Councilors : Oklahoma

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**Todd Beasley, D.O.**

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**Howard A. Shaw, M.D.**

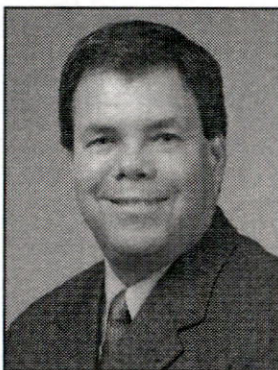
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**Beasley, Todd** (Anesthesiology)  
**Block, Robert W.** (Pediatrics)  
**Bynum, Maureen** (Mrs. Chester) Auxiliary  
**Couch, Mary Ann** (Mrs. E.P.), Auxiliary  
**Farmer, Jr., Charles A.** (Emergency Medicine)  
**Farmer, Sheri** (Mrs. Charles), Auxiliary  
**Forrest, John B.** (Urology)  
**Jett, Barbara** (Mrs. Mason), Auxiliary  
**Leemaster, Linda** (Mrs. Jay), Auxiliary  
**McCall, Charles B.** (Internal Medicine)  
**Riddel, Stephen J.** (Obstetrics & Gynecology)  
**Shaw, Howard A.** (Obstetrics)  
**White, James E.** (Orthopaedic)

**Councilor : South Carolina**

**JAN N. BASILE, M.D.**

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**BIRTHDATE:** November 27, 1952

**BIRTHPLACE:** Bronx, New York

**SPOUSE:** Jo Ellen

**EDUCATION:**

B.A. degree, John Hopkins University, Baltimore, Maryland, 1974

M.D. degree, Medical College of Virginia-Richmond, 1978

**SPECIALTY:** Internal Medicine/Geriatrics

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1974

**OFFICES HELD IN SMA:**

Vice Chairman, Section on Medicine, 1990-1991

Chairman, Section on Medicine, 1991-1992

Secretary, Section on Medicine, 1992-2003

Coordinating Committee on Education, 1992-2003

Coordinating Committee on Membership, 2002-2003

Advisory Committee on Scientific Activities, 1992-2003

Coordinating Committee on Physicians Retirement, 1992-1998

Chairman, Advisory Committee on Young Physicians, 1997-1999

Member, Society of 1906

Associate Councilor from South Carolina, 1990-2002

Councilor from South Carolina, 2002-2007



## Associate Councilors : South Carolina

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## South Carolina Leadership

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**Adkins, Jr., Warren Y.** (Otolaryngology)  
**Alia, Alexis** (Mrs. Richard T.), Auxiliary  
**Bailey, Byron N.** (Neurosurgery)  
**Basile, Jan N.** (Internal Medicine/Geriatrics)  
**Basile, Jo Ellen** (Mrs. Jan), Auxiliary  
**Delaney, Gail** (Mrs. Gary), Auxiliary  
**Evans, Stephanie** (Mrs. John), Auxiliary  
**Forrest, Leonard E.** (Physical Medicine & Rehabilitation)  
**Hill, Emily** (Mrs. Kenneth), Auxiliary Councilor for Health Education  
**Johnson II, Donald R.** (Orthopaedic & Trauma Surgery; Spine Surgery)  
**Lovelace III, Dallas W.** (Radiology)  
**Mason, Jr., J. Lorin** (Orthopaedic & Trauma Surgery)  
**McBryde, Jr., Angus M.** (Orthopaedic Surgery)  
**Meiere, Shirley** (Mrs. Cheney M.), Auxiliary Southern Connection Editor  
**Mitchell, M. David** (Ortho & Spine Surgery)  
**Pope, Jr., Thomas L.** (Diagnostic Radiology)  
**Rehman, Shakaib** (Family Practice)  
**Rowland, Jr., Thomas C.** (Obstetrics & Gynecology)  
**Rutledge, Rion M.** (Family Practice)  
**Wolinsky, Arthur P.** (Internal Medicine)

## Councilor : Tennessee

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WILLIAM BROWDER, M.D., M.S.H.A.



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**Birthdate:** July 23, 1946

**Birthplace:** Mobile, Alabama

**Spouse:** Pattie

**Education:**

B.S. degree, Tulane University  
M.D. degree, Tulane School of Medicine  
M.S.H.A. degree, University of Alabama Health Sciences

**Specialty:** Surgery

**Joined Southern Medical Association:** 1982

**Offices Held in SMA:**

Coordinating Committee on Education, 1999-2003  
Chairman, Advisory Committee on Scientific Activities, 1995-2003  
Advisory Committee on Management Compensation, 2000-2003  
Coordinating Committee on Long Range Planning, 1999-2003  
Advisory Committee on New Physicians, 2002-2003  
Associate Councilor from Tennessee, 1992-1998  
Secretary, Surgery Section, 1997-1998  
Councilor from Tennessee, 1998-2003

## Associate Councilors : Tennessee

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## Tennessee Leadership

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**Blanton, Barbara** (Mrs. Terrell), Auxiliary  
**Browder, William** (Surgery)  
**Brown, George R.** (Psychiatry)  
**Burris III, Howard A.** (Oncology)  
**Byrd, Jr., Benjamin F.** (Surgery)  
**Cancellaro, Louis A.** (Psychiatry)  
**Eastridge, Wesley** (Family Practice)  
**Entman, Steven** (Obstetrics & Gynecology)  
**Haik, Barrett** (Ophthalmology)  
**Hamdy, Eleanor** (Mrs. Ronald), Auxiliary  
**Hamdy, Ronald C.** (Internal Medicine/Geriatric Medicine)  
**Hubbard, Sr., G. Baker** (Surgery)  
**Jones, Bobby W.** (Internal Medicine)  
**Kalwinsky, David K.** (Pediatrics)  
**Lemus, Jesus** (Family Practice)  
**Lynch, John B.** (Plastic & Reconstructive Surgery)  
**Morris, Christopher R.** (Rheumatology)  
**Pandian, Shantha** (Psychiatry)  
**Peiris, Alan N.** (Diabetes & Endocrinology)  
**Pinson, C. Wright** (Surgery)  
**Prater, Nancy** (Mrs. Charles), Auxiliary  
**Richards, Richard D.** (Ophthalmology)  
**Shack, R. Bruce** (Plastic/Reconstructive Surgery)  
**Stain, Steven C.** (Surgery)  
**Thomison, John B.** (Pathology)  
**Trautman, Barbara** (Mrs. Robert J., Jr.), Auxiliary  
**Turnbull, James M.** (Neurology & Psychiatry)  
**Young, Marcia** (Mrs. J. Howard), Auxiliary



## Councilor : Texas

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**Education:**

B.S. degree, University of Massachusetts, 1963

M.S. degree, University of Massachusetts, 1965

Ph.D. degree, University of Massachusetts, 1970

M.D. degree, University of Kentucky, 1976

**Specialty:** Diabetes & Endocrinology, Lipid Disorders

**Joined Southern Medical Association:** 1985

**Offices Held in SMA:**

Secretary, Section on Medicine, 1990-1992

Chairman, Section on Medicine, 1992-1994

Chairman, Coordinating Committee on Education, 1999-2003

Coordinating Committee on Membership, 2001-2003

Coordinating Committee on Long Range Planning, 2001-2003

Coordinating Committee on Administration/Budget, 2001-2003

Member, Society of 1906

Associate Councilor from Texas, 1991-2001

Councilor from Texas, 2001-2006

## Associate Councilors : Texas

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Barclay, David L. (Obstetrics & Gynecology)  
Bernick, James J. (Geriatrics)  
Bost, Brent W. (Obstetrics & Gynecology)  
Brooks, Jr., James G. (Orthopaedic Surgery)  
Bruner, Martha (Mrs. C.B.), Auxiliary  
Calhoun, Karen (Otolaryngology)  
Cohen, Philip R. (Dermatology)  
Currie, Sandy (Mrs. Hugh B.), Auxiliary  
Felder, Diane J. (Neurology & Psychiatry)  
Haisten, Betty (Mrs. M. Wyatt), Auxiliary  
Hauser, Barbara (Mrs. Harris M.), Auxiliary  
Holt, Jean Edwards (Ophthalmology)  
Kelling, Ruth (Mrs. Jordan), Auxiliary  
Kruger, Robert M. (Geriatric Medicine)  
Louis, Dixie (Mrs. Edward), Auxiliary  
Milburn, Joan (Mrs. Graham), Auxiliary  
Otto, Pamela M. (Radiology)  
Otto, Randal (Radiology)  
Painter, Joseph T. (Internal Medicine)  
Perez, Elsie (Mrs. Fred) Auxiliary  
Pfanner, Timothy P. (Gastroenterology)  
Piziak, Veronica K. (Diabetes & Endocrinology, Lipid Disorders)  
Ramirez, Sylvester G. (Otolaryngology)  
Rosen, Theodore (Dermatology)  
Ross, Warren A. (Orthopaedic Surgery)  
Shelton, Emily (Mrs. William), Auxiliary  
Voltz, Jr., Phillip W. (Radiology)  
Webb, John A. (Pathology)  
Wise, RuthAnne Jones (Mrs. William), Auxiliary  
Yates, Scott W. (Internal Medicine)

## Councilor : Virginia

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### EDUCATION:

BA degree, Virginia Military Institute, 1967

MD degree, Medical College of Virginia/VCU, 1971

Master Medical Management, Tulane University, 1998

**SPECIALTY:** Obstetrics & Gynecology

**JOINED SOUTHERN MEDICAL ASSOCIATION:** 1970

### OFFICES HELD IN SMA:

Member, Advisory Committee on Scientific Activities, 1982-1987

Chairman, Advisory Committee on Scientific Activities, 1988-1991, 1992-1993

Coordinating Committee on Education, 1988-1992; 1993-1994

Chairman, Strategic Planning Committee, 1992-1994

Member, Society of 1906

Advisory Committee on Constitution and Bylaws, 2002-2003

Advisory Committee on Practice Management Services, 2001-2003

Advisory Committee on Management Compensation, 2002-2003

Presidential Committee on Selections, 2001-2003

Associate Councilor from Virginia, 1982-1990; 1999-2002

Councilor from Virginia, 1990-1994; 2002-2007

Member, Executive Committee, 1990-1991; 1992-1993

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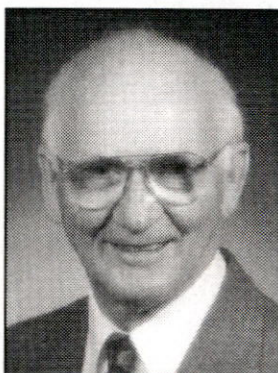


**Barnett, Jewell M.** (Obstetrics & Gynecology)  
**Bazaco, Nicki** (Mrs. George), Auxiliary  
**Board, John A.** (Obstetrics & Gynecology)  
**Buchanan, Shirley** (Mrs. Robert J.), Auxiliary  
**Carroll, George J.** (Pathology)  
**Clements, Boyd M.** (Family Practice)  
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**Howell, Cheryl** (Mrs. T. Rudolph), Auxiliary  
**Howell, T. Rudolph** (Pediatric Radiology)  
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**Klink, Robert W.** (Obstetrics & Gynecology)  
**Koch, Kathy** (Mrs. Edward), Auxiliary  
**Kyler, Nancy** (Mrs. Robert), Auxiliary  
**Muniz, Antonio** (Emergency Medicine)  
**Myers, Jr., Alonzo H.** (Orthopaedic Surgery)  
**Neal, Jr., M. Pinson** (Radiology)  
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**Reardon, Kay** (Mrs. William J.), Auxiliary  
**Schneider, Bernard F.** (Oncology)  
**Thomason, Eileen** (Mrs. Phillip R.), Auxiliary  
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## Councilor : West Virginia

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### **Offices Held in SMA:**

Coordinating Committee on Membership, 2000-2003  
Advisory Committee on Grants, Loans and Scholarships, 2001-2003  
Advisory Committee on Practice Management Services, 2000-2003  
Coordinating Committee on Long Range Planning, 1999-2003  
Member, Society of 1906  
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## West Virginia Leadership

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**Altmeyer, Janie** (Mrs. Robert), Auxiliary  
**Blundell, George P.** (Pathology)  
**Bofill, Judy** (Mrs. Rano), Auxiliary  
**Deardorff, W. Alva** (Radiology)  
**Duremdes, Janelle** (Pediatrics)  
**Elliott, Linda** (Mrs. Terry), Auxiliary  
**Elliott, Terry L.** (Family Practice)  
**Joseph, Nime K.** (Ophthalmology)  
**Kalaycioglu, Jeanny** (Mrs. Mehmet), Auxiliary  
**Kalaycioglu, Mehmet V.** (General Practice and General Surgery)  
**Kuppusami, Betty** (Mrs. Muthusami), Auxiliary  
**Martin, M. Bruce** (Ophthalmology)  
**Rabanal, Joyce** (Mrs. Aristotle), Auxiliary  
**Ranavaya, Mohammed I.** (Occupational Medicine/Disability Medicine)  
**Romero, Rose** (Mrs. Joe), Auxiliary  
**Salon, Iligino F.** (Internal Medicine)  
**Salon, Pacita** (Mrs. Iligino), Auxiliary  
**Siddiqi, Syed MZA** (Internal Medicine)  
**Traylor, Jr., Jack R.** (Surgery)  
**Wyner, Lawrence** (Urology)

# 1906 Society Members

The following individuals are recognized for their membership in The Society of 1906, an exclusive organization of physician members who have pledged or paid \$5,000.00 to SMA's Research and Education Endowment Fund in support of medical education in the South.

J. Max Austin, Jr., M.D.	Birmingham, AL	1992
Robert L. Baldwin, M.D.	Birmingham, AL	1992
Jim C. Barnett, M.D.	Brookhaven, MS	1991
Jan N. Basile, M.D.	Charleston, SC	1998
James G. Brooks, Jr., M.D.	Dallas, TX	1993
Albert J. Campbell, Jr., M.D.	Sedalia, MO	1994
Louis A. Cancellaro, M.D.	Johnson City, TN	1991
George J. Carroll, M.D.	Suffolk, VA	1993
Russell C. Chambers, M.D.	Atlanta, GA	1999
Alan Clark, M.D.	Carthage, MO	1995
Joanne M. Conroy, M.D.	Charleston, SC	1994
Kenneth R. Crabtree, M.D.	Tompkinsville, KY	1991
Thomas B. Dameron, Jr., M.D.	Raleigh, NC	1994
Lawrence J. Danna, M.D.	West Monroe, LA	2002
W. Alva Deardorff, M.D.	Charleston, WV	2001
Richard P. DeRosa, M.D.	Washington, DC	1992
Paul A. DeVore, M.D.	Hyattsville, MD	1994
J. Lee Dockery, M.D.	Gainesville, FL	1993
Albert H. Dudley III, M.D.	Baltimore, MD	1991
Gary A. Dyer, M.D.	St. Joseph, MO	1995
Charles A. Farmer, Jr., M.D.	Tulsa, OK	1993
Diane J. Felder, M.D.	Missouri City, TX	1999
Andrew F. Giesen, Jr., M.D.	Ft. Walton Beach, FL	1992
W. John Giller, Jr., M.D.	El Dorado, AR	1994
J. Leonard Goldner, M.D.	Durham, NC	1994
Ronald C. Hamdy, M.D.	Johnson City, TN	1992
William H. Henderson, M.D.	Oxford, MS	1996
J. Edward Hill, M.D.	Tupelo, MS	1991
Jean Edwards Holt, M.D., M.H.A.	San Antonio, TX	1992
T. Rudolph Howell, M.D.	Chester, VA	1991
G. Baker Hubbard, Sr., M.D.	Jackson, TN	1991
William D. Hughes, M.D.	Montgomery, AL	1992
Braxter P. Irby, Jr., M.D.	Brookhaven, MS	1995
David C. Jacks, M.D.	Pine Bluff AR	1991
Donald R. Johnson II, M.D.	Mt. Pleasant, SC	1994
Bobby W. Jones, M.D.	Richmond Hill, GA	1996
Mehmet Kalaycioglu, M.D.	Shinnston, WV	1992
Robert W. Klink, M.D.	Gloucester, VA	1991
Jesus Lemus, M.D.	Huntington, TN	2001
Eric Lindstrom, M.D.	Laurel, MS	1993
Joseph R. Linn, Jr., M.D.	Charlotte, NC	2002
Dallas W. Lovelace III, M.D.	Orangeburg, SC	1993
John B. Lynch, M.D.	Nashville, TN	1991



## 1906 Society Members

Michael G. Mackey, M.D.	Jonesboro, AR	1994
David F. Martin, M.D.	Winston-Salem, NC	1994
J. Lorin Mason, Jr., M.D.	Florence, SC	1991
Angus M. McBryde, Jr., M.D.	Charleston, SC	1991
J. Ralph Meier, M.D.	Metairie, LA	1996
Roger L. Mell, M.D.	Chesterfield, MO	1991
Ernest G. Moore, M.D.	Birmingham, AL	1997
Durwood E. Neal, Jr., M.D.	Columbia, MO	1999
M. Pinson Neal, Jr., M.D.	Richmond, VA	1992
J. Patrick O'Leary, M.D.	New Orleans, LA	1995
B. J. Parson, M.D.	Somerset, KY	1993
Paula Oliver Pell, M.D.	St. Petersburg, FL	2002
Veronica K. Piziak, M.D., Ph.D.	Temple, TX	1994
Anna T. Redman, M.D.	Pine Bluff, AR	1991
John F. Redman, M.D.	Little Rock, AR	1991
Richard D. Richards, M.D.	Nashville, TN	1991
Orestes G. Rosabal, M.D.	Hialeah, FL	1991
Warran A. Ross, M.D.	Austin, TX	1995
Thomas C. Rowland, Jr., M.D.	Columbia, SC	1991
Rion M. Rutledge, M.D.	Rock Hill, SC	1994
James I. Salter, Jr., M.D.	Richmond, KY	1992
Syed MZA Siddiqi, M.D.	Beckley, WV	2002
J. Graham Smith, Jr., M.D.	Mobile, AL	1992
Larry C. Smith, M.D.	Greensboro, NC	1991
Thomas C. Sparkman, M.D.	Cape Girardeau, MO	1996
Hugh E. Stephenson, Jr., M.D.	Columbia, MO	1993
Nancy C. Swikert, M.D.	Florence, KY	1996
Terrell B. Tanner, M.D.	Oxford, GA	1993
John B. Thomison, M.D.	Nashville, TN	1991
Guy T. Vise, Jr., M.D.	Jackson, MS	1994
James C. Waites, M.D.	Laurel, MS	1991
David L. Wilkinson, M.D.	St. Louis, MO	1999

### Deceased:

Banks Blackwell, M.D.	Pine Bluff, AR	1991
Clovis A. Crabtree, M.D.	Louisville, KY	1991
O. W. Dehart, M.D.	Vinita, OK	1991
Albert C. Esposito, M.D.	Huntington, WV	1994
Mrs. Albert C. Esposito	Huntington, WV	1994
Edwin C. Evans, M.D.	Atlanta, GA	1991
J. Garber Galbraith, M.D.	Birmingham, AL	1993
Edward J. Tomsovic, M.D.	Tulsa, OK	1991

# Southern Medical Journal Editorial Board

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Leon A. Weisberg, M.D.

George L. White, Jr., PA-C., Ph.D.

Scott W. Yates, M.D., M.B.A.

## Committee Structure

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All Committees are approved by the Chairman of the Council, except where indicated. The President of the Council is ex-officio member of all Committees. All Advisory Committees report to the appropriate Coordinating Committee unless otherwise indicated. All Committee appointments are one year terms.

### **I. COORDINATING COMMITTEE ON EDUCATION**

Veronica K. Piziak, M.D., Ph.D., Chairman  
Jan Basile, M.D.  
Robert W. Block, M.D.  
William Browder, M.D.  
Ronald C. Hamdy, M.D., Ex-Officio  
Braxter P. Irby, Jr., M.D., Ex-Officio  
David F. Martin, M.D.  
Randal Otto, M.D.  
Donald M. Pell, M.D.  
Arthur P. Wolinsky, M.D.

#### **1. ADVISORY COMMITTEE ON SCIENTIFIC ACTIVITIES**

William Browder, M.D., Chairman  
Martin A. Alpert, M.D.  
Jan Basile, M.D.  
Wesley Eastridge, M.D. (AAFP Liaison)  
Robert Klink, M.D., M.M.M.  
Pamela M. Otto, M.D.  
Paula Oliver-Pell, M.D.  
Rion Rutledge, M.D.

### **II. COORDINATING COMMITTEE ON MEMBERSHIP**

Braxter P. Irby, Jr., M.D., Chairman  
Jan Basile, M.D.  
John J. Cook, M.D.  
W. Alva Deardorff, M.D.  
Donna DeRosa, Ex-Officio  
George S. Ellis, Jr., M.D.,  
W. John Giller, Jr., M.D.  
Donna Gosney, Ex-Officio  
Robert M. Peroutka, M.D.  
Veronica K. Piziak, M.D., Ph.D.  
Nancy C. Swikert, M.D.

# Committee Structure

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## **1. ADVISORY COMMITTEE ON NEW PHYSICIANS**

Charles A. Farmer, Jr., M.D., Chairman  
William Browder, M.D.  
Pamela M. Otto, M.D.  
Paula Oliver Pell, M.D.  
Robert M. Peroutka, M.D.  
Howard A. Shaw, M.D.  
Donna DeRosa  
Nancy Lindstrom  
Carol Sparkman

## **III. COORDINATING COMMITTEE ON INSURANCE AND PHYSICIANS' RETIREMENT PROGRAM**

George S. Ellis, Jr., M.D., Chairman  
Robert L. Baldwin, M.D.  
Albert J. Campbell, Jr., M.D.  
Benjamin M. Carmichael, M.D.  
Bashir A. Chaudhary, M.D.  
Charles A. Farmer, Jr., M.D.  
Royal (Roy) T. Farrow, M.D.  
Dallas W. Lovelace III, M.D.  
Robert M. Peroutka, M.D.

## **IV. COORDINATING COMMITTEE ON ADMINISTRATION/BUDGET**

Jean Edwards Holt, M.D., M.H.A., Chairman  
Richard P. DeRosa, M.D.  
Charles A. Farmer, Jr., M.D.  
T. Rudolph Howell, M.D.  
Braxter P. Irby, Jr., M.D.  
Michael G. Mackey, M.D.  
David F. Martin, M.D.  
Paula Oliver Pell, M.D.  
Veronica K. Piziak, M.D.

## **1. ADVISORY COMMITTEE ON CONSTITUTION AND BYLAWS**

Jean Edwards Holt, M.D., M.H.A., Chairman  
George S. Ellis, Jr., M.D.  
W. John Giller, Jr., M.D.  
T. Rudolph Howell, M.D.  
Robert W. Klink, M.D., M.M.M.  
Pamela M. Otto, M.D.  
Robert M. Peroutka, M.D.



## Committee Structure

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### **2. ADVISORY COMMITTEE ON GRANTS, LOANS AND SCHOLARSHIPS**

Nancy C. Swikert, M.D., Chairman  
Albert J. Campbell, Jr., M.D.  
Bashir A. Chaudhary, M.D.  
John Cook, M.D.  
W. Alva Deardorff, M.D.  
H. Peter Ekern, M.D.  
W. John Giller, Jr., M.D.

### **3. ADVISORY COMMITTEE ON PRACTICE MANAGEMENT SERVICES**

Robert L. Baldwin, M.D., Chairman  
Bashir A. Chaudhary, M.D.  
W. Alva Deardorff, M.D.  
Douglas R. Joyner, M.D.  
Robert W. Klink, M.D., M.M.M.

### **4. ADVISORY COMMITTEE ON MANAGEMENT COMPENSATION**

Jean Edwards Holt, M.D., M.H.A., Chairman  
William Browder, M.D.  
T. Rudolph Howell, M.D.  
Braxter P. Irby, Jr., M.D.  
Robert W. Klink, M.D., M.M.M.  
Michael G. Mackey, M.D.

### **V. COORDINATING COMMITTEE ON LONG RANGE PLANNING**

T. Rudolph Howell, M.D., Chairman  
Robert L. Baldwin, M.D.  
William Browder, M.D.  
W. Alva Deardorff, M.D.  
Donna DeRosa, Ex-Officio  
Richard P. DeRosa, M.D.  
Charles A. Farmer, Jr., M.D.  
Braxter P. Irby, Jr., M.D.  
Paula Oliver-Pell, M.D.  
Veronica K. Piziak, M.D.



# Committee Structure

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**I. PRESIDENTIAL COMMITTEE ON SPECIAL AWARDS**  
(Members Unpublished)

**II. PRESIDENTIAL COMMITTEE ON SELECTIONS**  
T. Rudolph Howell, M.D., Chairman  
Robert W. Klink, M.D., M.M.M.  
Paula Oliver Pell, M.D.  
Robert M. Peroutka, M.D.  
Rion Rutledge, M.D.  
Nancy C. Swikert, M.D.

## Living Past Presidents

---

	<b>Years Served</b>
Guy T. Vise, Sr.	1966-1967
J. Leonard Goldner	1969-1970
George J. Carroll	1973-1974
G. Thomas Jansen	1976-1977
Andrew F. Giesen, Jr.	1977-1978
Thomas B. Dameron, Jr.	1978-1979
G. Baker Hubbard, Sr.	1979-1980
J. Ralph Meier	1980-1981
M. Pinson Neal, Jr.	1982-1983
Richard D. Richards	1983-1984
John B. Lynch	1984-1985
Guy T. Vise, Jr.	1985-1986
William W. Moore, Jr.	1986-1987
J. Lee Dockery	1987-1988
Roger L. Mell	1988-1989
Larry C. Smith	1989-1990
Jim C. Barnett	1990-1991
John F. Redman	1991-1992
Thomas C. Rowland, Jr.	1992-1993
Angus M. McBryde, Jr.	1993-1994
Louis A. Cancellaro	1994-1995
J. Edward Hill	1995-1996
Terrell B. Tanner	1996-1997
J. Lorin Mason, Jr.	1997-1998
Hugh E. Stephenson, Jr.	1998-1999
Ronald C. Hamdy	1999-2000
James C. Waites	2000-2001
Jean Edwards Holt	2001-2002

## Living Past Councilors

---

	Years Served
<b>ALABAMA</b>	
D. Joseph Judge	1972-1977
Margaret S. Klapper	1977-1982
Joaquin S. Aldrete	1982-1987
Robert L. Baldwin	1987-1992
J. Max Austin, Jr.	1992-1996
Ernest G. Moore, Jr.	1996-1999
<b>ARKANSAS</b>	
George F. Wynne	1964-1969
G. Thomas Jansen	1969-1974
David L. Barclay	1974-1979
John F. Redman	1984-1989
David C. Jacks	1989-1994
Michael G. Mackey	1994-2001
<b>DISTRICT OF COLUMBIA</b>	
George P. Blundell	1964-1969
W. Reams Perkins	1974-1979
<b>FLORIDA</b>	
Andrew F. Giesen, Jr.	1970-1975
J. Lee Dockery	1980-1985
Howard Kurzner	1985-1990
Orestes G. Rosabal	1990-1995
Clifford W. Lober	1995-2002
<b>GEORGIA</b>	
Wood W. Lovell	1969-1974
William W. Moore, Jr.	1981-1984
E. Napier Burson, Jr.	1984-1989
Terrell B. Tanner	1989-1994
George L. Smith III	1994-2001
<b>KENTUCKY</b>	
Hiram C. Polk, Jr.	1972-1977
Robert G. Overstreet	1977-1982
Charles C. Smith, Jr.	1982-1987
Kenneth R. Crabtree	1987-1992
<b>LOUISIANA</b>	
J. Ralph Meier	1973-1978
Paul B. Lansing	1984-1993
J. Patrick O'Leary	1993-2000

## Living Past Councilors

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	Years Served
<b>MARYLAND</b>	
George H. Yeager	1966-1971
Robert T. Singleton	1971-1976
Richard D. Richards	1976-1981
William J. R. Dunseath	1981-1986
John F. Strahan	1986-1991
Albert H. Dudley III	1991-1996
<b>MISSISSIPPI</b>	
Guy T. Vise, Sr.	1958-1963
Raymond F. Grenfell	1968-1973
Guy T. Vise, Jr.	1978-1983
Jim C. Barnett	1983-1988
J. Edward Hill	1988-1993
James C. Waites	1993-1999
<b>MISSOURI</b>	
James Y. Griggs	1971-1976
Robert K. Dorton	1976-1978
Roger L. Mell	1978-1986
Harry S. Jonas, Jr.	1986-1987
Hugh E. Stephenson, Jr.	1987-1996
<b>NORTH CAROLINA</b>	
J. Leonard Goldner	1961-1966
Thomas B. Dameron, Jr.	1971-1976
George W. Liles	1976-1981
Donald E. McCollum	1981-1986
Angus M. McBryde, Jr.	1986-1991
Thomas L. Pope, Jr.	1991-1996
<b>OKLAHOMA</b>	
James E. White	1973-1978
<b>SOUTH CAROLINA</b>	
Warren Y. Adkins, Jr.	1980-1985
Thomas C. Rowland, Jr.	1985-1990
J. Lorin Mason, Jr.	1990-1995
Donald R. Johnson II	1995-2002
<b>TENNESSEE</b>	
Benjamin F. Byrd, Jr.	1962-1967
G. Baker Hubbard, Sr.	1972-1977
John B. Lynch	1977-1982
J. Patrick O'Leary	1982-1984
Louis A. Cancellaro	1984-1992
Ronald C. Hamdy	1992-1998

## Living Past Councilors

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### TEXAS

	Years Served
Phillip W. Voltz, Jr.	1970-1975
John A. Webb	1980-1985
Joseph T. Painter	1985-1990
Charles B. McCall	1990-1994
Jean Edwards Holt	1994-2000
Theodore Rosen	2000-2001

### VIRGINIA

George J. Carroll	1965-1970
Jerome E. Adamson	1970-1973
M. Pinson Neal, Jr.	1973-1980
John A. Board	1985-1990
Robert W. Klink	1990-1994
T. Rudolph Howell	1994-2002

### WEST VIRGINIA

Nime K. Joseph	1967-1972
M. Bruce Martin	1972-1977
Larry C. Smith	1982-1987
Jack R. Traylor, Jr.	1987-1992
Mehmet V. Kalaycioglu	1992-1999



## 2003-2004 Section Officers

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### **ANESTHESIOLOGY**

Secretary

Todd Beasley, D.O.

### **CARDIOLOGY**

Chairman

James V. Talano, M.D.

Secretary

Dwight D. Stapleton, M.D.

### **CHEST DISEASES**

Chairman

Bashir A. Chaudhary, M.D.

Secretary

Nausherwan K. Burki, M.D.

### **COLON & RECTAL SURGERY**

Secretary

Joseph Gallagher, M.D.

### **DERMATOLOGY**

Chairman

Marilyn C. Ray, M.D.

Chairman-Elect

Charles V. Perniciaro, M.D.

Chairman-Emeritus

Philip R. Cohen, M.D.

Secretary

Erin E. Boh, M.D.

### **EMERGENCY MEDICINE**

Chairman

William W. Bradford, M.D., FACEP

Secretary

Frederick B. Carlton, Jr., M.D.

### **FAMILY PRACTICE**

Chairman

Kevin E. Burroughs, M.D.

Secretary

Thomas C. Sparkman, M.D.

### **GASTROENTEROLOGY**

Secretary

Timothy P. Pfanner, M.D.

### **GERIATRIC MEDICINE**

Chairman

Robert M. Kruger, M.D.

Secretary

James J. Bernick, M.D.

### **GYNECOLOGY & OBSTETRICS**

Chairman

Howard A. Shaw, M.D., FACOG

Secretary

Brent W. Bost, M.D.

### **MEDICAL MANAGEMENT & ADMINISTRATION**

Chairman

Gail V. Anderson, M.D.

Secretary

Sandra MacLeod, MD, MPH

### **MEDICINE**

Chairman

Shakaib Rehman, M.D.

Secretary

Ali R. Rahimi, M.D., FACP, AGSF

### **NEUROSURGERY**

Chairman

W. Michael Vise, M.D.

Secretary

Byron N. Bailey, M.D.

# 2003-2004 Section Officers

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**OCCUPATIONAL &  
ENVIRONMENTAL MEDICINE**

Vice-Chairman  
Timothy Scott Prince, M.D.

Secretary  
Mohammed I. Ranavaya, M.D., MS

**OPHTHALMOLOGY**

Chairman  
Alan Schaeffer, M.D.

Secretary  
George S. Ellis, Jr., M.D., FACS, FAAP

**ORTHOPAEDIC & TRAUMA  
SURGERY**

Chairman  
Lamar L. Fleming, Jr., M.D.

**OTOLARYNGOLOGY**

Chairman  
Paul Friedlander, M.D.

Secretary  
Sylvester G. Ramirez, M.D.

**PATHOLOGY**

Chairman  
Peter J. Kragel, M.D.

Secretary  
Judy A. C. King, M.D., PhD

**PEDIATRICS & ADOLESCENT  
MEDICINE**

Chairman  
Antonio, Muniz, M.D.

Secretary  
Paula Oliver Pell, M.D.

**PLASTIC &  
RECONSTRUCTIVE SURGERY**

Secretary  
Saulius Jankaskas, M.D.

**PSYCHIATRY &  
NEUROLOGY**

Secretary  
Shantha Pandian, M.D.

**RADIOLOGY**

Secretary  
Pamela M. Otto, M.D.

**RHEUMATOLOGY**

Chairman  
Christopher Morris, M.D.

Secretary  
Leonard H. Serebro, M.D.

**SURGERY**

Chairman  
Steven C. Stain, M.D.

Secretary  
Mark Wilson, M.D.

**UROLOGY**

Secretary  
T. Ernesto Figueroa, M.D.

## Affiliated Societies

---

### **Southern Association for Oncology (founded 1987)**

**President** C. Ronald Kersh, M.D.

**President-Elect** Michael C. Perry, M.D.

**Secretary** Hyman B. Muss, M.D.

**Immediate Past President** Howard A. Burris III, M.D.

**Board Of Trustees** Frederic T. Billings III, M.D.  
Eli Glatstein, M.D.  
Robert C. Hermann, M.D.  
Randal H. Henderson, M.D.  
Bernie F. Schneider, M.D., Ph.D.

**2003 Annual Meeting** August 7-9, Charleston, South Carolina

## Auxiliary : President

---

MRS. RICHARD P. (DONNA) DEROSA



### **Home Address:**

3823 North Randolph Court, Chain Bridge Terrace, Arlington, VA 22207

Telephone: (703) 558-0544; Fax: (703) 558-0541

E-Mail: dawnade@aol.com

**Birthplace:** Worcester, Massachusetts

**Spouse:** Richard P. DeRosa, M.D.

**Education:** St. Vincent School of Nursing  
Assumption College, 1971

**Joined Southern Medical Association Auxiliary:** 1988

**Became Active Member:** 1988

### **Offices Held in SMA Auxiliary:**

Vice-Councilor, 1987, 1988, 1989, 1991

Councilor, 1991-1992, 1992-1993

Councilor, Health Education, 1993-1994

Vice President, Doctors' Day, 1994-1995

Secretary, 1998-1999

President-Elect, 2001-2002

President, 2002-2003

### **Committee Appointments:**

Breast Cancer Awareness Committee, 1991-1992

Doctors' Day Postal Plate Chair, 1993-1994

Memorial Chair, 1996-1997

Chair, Bylaws Committee, 1997-1998

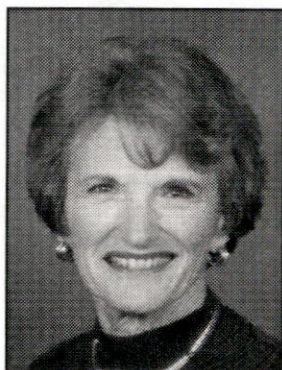
Membership Committee, 1999-2000

Chair, Society of 1924 Committee, 2000-2001

## Auxiliary : President-Elect

MRS. ERIC E. (NANCY) LINDSTROM

---



### Home Address:

809 Cherry Lane, Laurel, MS 39440

Telephone: (601) 649-4805 Fax: (601) 640-5151

E-mail: nlindstrom@c-gate.net

**Birthplace:** Bay Springs, Mississippi

**Spouse:** Eric E. Lindstrom, M.D.

### Education:

Bachelor of Science in Business Education - 1959

Florida State University, Tallahassee, Florida

**Joined Southern Medical Auxiliary:** 1989

**Became Active Member:** 1989

### Offices Held in SMA Auxiliary:

Councilor, 1990-1992

Bylaws Chair, 1994-1995

Finance Chair, 1997-2000

Vice-president, Membership, 2000-2001

Vice-president, Doctors' Day, 2001-2002

President-elect, 2002-2003

### Committee Appointments:

Assistant Editor, Southern Connection

Membership Committee, 1993-1994

Health Education Committee, 1995-1996

Health Education Judges Chair, 1996-1997

Nominating Committee (elected), 1997-1998

Finance Committee, 2002-2003

Reading Committee, 2002-2003

Committee on Membership for Young Physicians, 2002-2003



## Auxiliary Officers

---

President:	Donna DeRosa (Richard)
President Elect:	Nancy Lindstrom (Eric)
Vice President/ Doctors' Day:	Annelle Tanner (Martin)
Vice President/ Health Education:	Janie Altmeyer (Robert)
Vice President/ Medical Heritage:	Sandy Currie (Hugh)
Vice President/ Membership	Donna Gosney (Michael)
Secretary:	Gail Delaney (Gary)
Immediate Past President	Carol Sparkman (Thomas)
Parliamentarian:	Martha Hughes (William)

## ADVISORY BOARD

---

CAROL SPARKMAN (Thomas)	Cape Girardeau, Missouri
BETTY HAISTEN (M. Wyatt)	Beaumont, Texas
MERRELL ROGERS (Lee H.)	Tupelo, Mississippi
JENNY KALAYCIOGLU (M. V.)	Shinnston, West Virginia
GWEN PAPPAS (Deno)	Little Rock, Arkansas
SANCY MCCOOL (E. Edward)	Baton Rouge, Louisiana
MILDRED TAYLOR (Charles E.)	Columbia, Maryland

## SPECIAL ADVISORS TO THE PRESIDENT

---

SANCY MCCOOL (E. Edward)

Baton Rouge, Louisiana

GWEN PAPPAS (Deno)

Little Rock, Arkansas

## Auxiliary Councilors for Doctors' Day

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		Term Expires
Alabama:	RUTH LICHTENFELD (Norman)	2003
Arkansas:	RUTH MABRY (Charles)	2003
District of Columbia:	ELLEN GOLD (Michael)	2003
Florida:	CAROL WINCHESTER (Gary)	2003
Georgia:	KAY SMITH (Larry)	2003
Louisiana:	ELEANOR MOFFETT (John)	2003
Maryland:	CHING BARRETTO (Alberto)	2004
Mississippi:	MARTHA CLIPPINGER (David)	2004
Missouri:	MARSHA CONANT (James)	2004
North Carolina:	IMOGENE HAYES (Hugh)	2003
Oklahoma:	SHERI FARMER (Charles)	2004
South Carolina:	ALEXIS ALIA (Richard T.)	2003
Tennessee:	BARBARA TRAUTMAN (Robert J., Jr.)	2003
Texas:	DIXIE LOUIS (Edward)	2004
Virginia:	EILEEN THOMASON (Phillip R.)	2004
West Virginia:	ROSE ROMERO (Joe)	2004

# Auxiliary Councilors for Health Education

---

		Term Expires
Alabama:	JESSIE BEAN (Stuart)	2003
Florida	ROCHELLE MARCUS (David)	2003
Georgia:	MIRIAM TIDWELL (T. Jackson)	2003
Louisiana:	EMMA BORDERS (Robert)	2003
Maryland:	MYRNA GOODMAN (Stuart)	2004
Mississippi:	LIZABETH BRUMLEY (Michael)	2003
Missouri:	JANET CAMPBELL (Albert J., Jr.)	2004
North Carolina:	VIRGINIA SCANLAN (James)	2003
Oklahoma:	MAUREEN BYNUM (Chester)	2003
South Carolina:	EMILY HILL (Kenneth)	2003
Tennessee:	MARCIA YOUNG (J. Howard)	2003
Texas:	ELSIE PEREZ (Fred)	2004
Virginia:	HEIDI GUERRERO (Victor)	2003
West Virginia:	BETTY KUPPUSAMI (Muthusami)	2003

## Auxiliary Councilors for Medical Heritage

---

		Term Expires
Alabama:	NELL WILLIAMS (Samuel)	2003
Florida:	MARGE HUTTON (Patrick)	2003
Georgia:	NANCY BRANT (Jeffrey)	2003
Kentucky:	KAREN KING (Malcolm)	2003
Louisiana:	CARRIE CASTROGIOVANNI (Jack)	2003
Maryland:	JOYCE BAHRAINI (Nasser)	2004
Mississippi:	MELISSA IRBY (Braxter P., Jr.)	2003
North Carolina:	PEGGY HURT (Joe)	2003
Oklahoma:	MARY ANN COUCH (E. P.)	2003
South Carolina:	STEPHANIE EVANS (John)	2003
Texas:	BARBARA HAUSER (Harris M.)	2003
Virginia:	SHIRLEY BUCHANAN (Robert J.)	2004
West Virginia:	JUDY BOFILL (Rano)	2004

## Out of Region Councilors

---

	Term Expires
CHRISTINE KLINE (John) New Jersey	2004

## Standing Committees

---

<b>ARCHIVES CHAIR</b>	WINYSS SHEPARD (Richard)	Alabama
<b>BYLAWS CHAIR</b>	LIZ KAGAN (John)	Florida

### COMMITTEE MEMBERS

BARBARA BLANTON (Terrell)	Tennessee
BARBARA HAUSER (Harris)	Texas
RACHEL PACE (John)	North Carolina
WINYSS SHEPHERD (Richard)	Alabama

### CONVENTION CO-CHAIRS

BARBARA TIPPINS (William)	Georgia
SUSAN DAUS (Kevin)	Georgia

<b>DOCTORS' DAY CHAIR</b>	ANNELLE TANNER (Martin)	Louisiana
<b>VICE PRESIDENT</b>		

<b>ACCESS CHAIR</b>	AROONA DAVÉ (Uday)	Kentucky
<b>JUDGES CHAIR</b>	NANCY BRANT (Jeffrey)	Georgia
<b>JUDGES COMMITTEE</b>		

GEORGIA LIZAS (Peter)	Maryland
BETTY HASITEN (M.Wyatt)	Texas

<b>FINANCE CHAIR</b>	NICKI BAZACO (George)	Virginia
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### COMMITTEE MEMBERS

DONNA DEROSA (Richard P.)	DC
NANCY LINDSTROM (Eric)	Mississippi

<b>HEALTH EDUCATION CHAIR</b>	JANIE ALTMAYER (Robert)	West Virginia
<b>VICE PRESIDENT</b>		

<b>ACCESS CHAIR</b>	VICKI CASIBANG, M.D. (Vincent)	Maryland
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<b>JUDGES CHAIR</b>	SUSAN DAUS (Kevin)	Georgia
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### JUDGES COMMITTEE

DONNA SHERGY (Bill)	Alabama
PAULA ODER (Kenneth)	Kentucky
NELL MIDDLETON (William)	Mississippi



## Standing Committees

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<b>LONG RANGE PLANNING CHAIR</b>	CAROLE THOMAS (Lamar)	Alabama
--------------------------------------	-----------------------	---------

### **LONG RANGE PLANNING COMMITTEE**

GWEN PAPPAS (Deno)	Arkansas
MERRELL ROGERS (Lee)	Mississippi
JANIE ALTMAYER (Robert)	West Virginia
CHARLENE GUARISCO (Michael)	Louisiana

<b>MEDICAL HERITAGE CHAIR/ VICE PRESIDENT</b>	SANDY CURRIE (Hugh)	Texas
---	---------------------	-------

<b>ACCESS CHAIR</b>	PACITA SALON (Illegino)	West Virginia
<b>JUDGES CHAIR</b>	MARY HELEN SCHAEFFER (Philip)	Mississippi
<b>JUDGES COMMITTEE</b>		

MARGE PERKINS (David)	Missouri
AMAL SHAMIEH (Fayez)	Louisiana
MILDRED TAYLOR (Charles)	Maryland

<b>MEMBERSHIP CHAIR/ VICE PRESIDENT</b>	DONNA GOSNEY (Michael)	Alabama
---	------------------------	---------

### **COMMITTEE MEMBERS**

JO ELLEN BASILE (Jan)	South Carolina
PEGGY CRAWFORD (Dewitt)	Mississippi
LINDA ELLIOTT (Terry)	West Virginia
ELEANOR HAMDY (Ronald)	Tennessee
CHERYL HOWELL (Rudolph)	Virginia
JEANNY KALAYCIOGLU (Mehmet)	West Virginia
LINDA LEEMASTER (Jay)	Oklahoma
VIRGINIA LEVICKAS (Herbert)	Maryland
SUE MARTIN (David)	North Carolina

<b>MEMORIAL CHAIR</b>	BETTY MOLZ (Edward)	Maryland
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<b>NOMINATING COMMITTEE CHAIR</b>	CAROL SPARKMAN (Thomas)	Missouri
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### **COMMITTEE MEMBERS**

MARTHA BRUNER (C.B.)	Texas
PEGGY CRAWFORD (Dewitt)	Mississippi
LINDA ELLIOTT (Terry)	West Virginia
BARBARA JETT (Mason)	Oklahoma

# Standing Committees

---

**SOUTHERN CONNECTION EDITOR**  
SHIRLEY MEIERE (Cheney) South Carolina

**HISTORIAN** KATHY KOCH (Edward) Virginia

**READING COMMITTEE**  
**PRESIDENT** DONNA DEROSA (Richard) DC  
**PRESIDENT ELECT** NANCY LINDSSTROM (Eric) Mississippi  
**PARLIAMENTARIAN** MARTHA HUGHES (William) Alabama

**RESEARCH AND EDUCATION ENDOWMENT FUND COMMITTEE CHAIR**  
NANCY SWIKERT, MD (Donald) Kentucky

**COMMITTEE MEMBERS**  
CARRIE CASTROGIAVANNI (Jack) Louisiana  
EILEEN CHALK (David) Missouri  
STEPHANIE EVANS (John) South Carolina  
NANCY KYLER (Robert) Virginia  
EILEENE MCRAE (John) Mississippi  
ALICE PLATT (Jay) Maryland  
JOYCE RABANAL (Aristotle) West Virginia

**RESTRUCTURING CHAIR**  
BARBARA TIPPINS (William) Georgia

**RESTRUCTURING COMMITTEE**  
KATHY CARMICHAEL (Ben) Mississippi  
DONNA DEROSA (Richard) DC  
JEAN HILL (Edward) Mississippi  
LIZ KAGAN (John) Florida  
SANCY MCCOOL (Edward) Louisiana  
MARY KAY MCPHEE (William) Missouri

**YOUNG PHYSICIANS COMMITTEE CHAIR**  
CAROL SPARKMAN (Thomas) Missouri

**COMMITTEE MEMBERS**  
AROONA DAVÉ (Uday) Kentucky  
LINDA ELLIOTT (Terry) West Virginia  
DONNA GOSNEY (Michael) Alabama  
JEANNY KALALYCIOGLU (Mehmet) West Virginia  
NANCY LINDSTROM (Eric) Mississippi

## LIVING PAST PRESIDENTS OF THE AUXILIARY

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1959-1960	BELLE CHENAULT (Mrs. John M.)	Alabama
1963-1964	DOROTHY GRAY (Mrs. Paul)	Arkansas
1964-1965	RUTH KELLING (Mrs. Jordan)	Texas
1971-1972	HELEN JONES	Kentucky
1973-1974	OPAL THOMPSON (Mrs. W. Nash)	Virginia
1974-1975	PELLIE MANNING (Mrs. James H.)	Georgia
1976-1977	JANE HEWITT (Mrs. Linus W.)	Florida
1980-1981	NANCY PRATER (Mrs. Charles A.)	Tennessee
1981-1982	RUTHANNE JONES WISE (Mrs. William)	Texas
1982-1983	MARTHA HUGHES (Mrs. William D.)	Alabama
1983-1984	KAY REARDON (Mrs. William J.)	Virginia
1984-1985	JEAN HILL (Mrs. J. Edward)	Mississippi
1985-1986	MARGARET ANN MORGAN (Mrs. Frank)	Arkansas
1986-1987	VIRGINIA HOPPER (Mrs. John M.)	Louisiana
1987-1988	JOAN MILBURN (Mrs. Graham B.)	Texas
1988-1989	BARBARA THIBODEAUX (Mrs. David)	Georgia
1989-1990	JANET CAMPBELL (Mrs. A.J., Jr.)	Missouri
1990-1991	ROBERTA BARNETT (Mrs. Jim C.)	Mississippi
1991-1992	EMILY SHELTON (Mrs. William B., Jr.)	Texas
1992-1993	EBBA DUNN (Mrs. Julius E., Jr.)	Alabama
1993-1994	MILDRED TAYLOR (Mrs. Charles E.)	Maryland
1994-1995	JO-ANN DAUS	Kentucky
1995-1996	JAN MEYER SIMON	Missouri
1996-1997	SANCY MCCOOL (Mrs. E. Edward)	Louisiana
1997-1998	GWEN PAPPAS (Mrs. Deno)	Arkansas
1998-1999	JEANNY KALAYCIOGLU (Mrs. M.V.)	West Virginia
1999-2000	MERRELL ROGERS (Mrs. Lee)	Mississippi
2000-2001	BETTY HAISTEN (Mrs. M. Wyatt)	Texas
2001-2002	CAROL SPARKMAN (Mrs. Thomas)	Missouri





**SMA** Southern Medical Association

"Serving Physicians' Needs Since 1906"

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# MINUTES FROM MEETINGS

**Includes all Meetings held between January 2002 and August 2002**





SMA

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## Proceedings of the Council

SMA Headquarters • Birmingham, Alabama

Friday, April 19, 2002

8:30 a.m.- 2:00 p.m.

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### CALL TO ORDER

The Council of the Southern Medical Association met at the SMA Headquarters, Birmingham, Alabama on Friday, April 19, 2002, at 8:15 a.m. The meeting was called to order by the President, Jean Edwards Holt, M.D., M.H.A.

### ROLL CALL

Members of the Council present were Jean Edwards Holt, M.D., M.H.A., President, San Antonio, Texas; Michael G. Mackey, M.D., President-Elect, Jonesboro, Arkansas; James C. Waites, M.D., Immediate Past-President, Laurel, Mississippi; T. Rudolph Howell, M.D., President-Elect Designate, Richmond, Virginia; Robert L. Baldwin, M.D., Birmingham, Alabama; W. John Giller, Jr., M.D., El Dorado, Arkansas; Richard P. DeRosa, M.D., Washington, D.C.; Bashir A. Chaudhary, M.D., Augusta, Georgia; Nancy C. Swikert, M.D., Florence, Kentucky; George S. Ellis, Jr., M.D., New Orleans, Louisiana; Robert M. Peroutka, M.D., Baltimore, Maryland; Braxter P. Irby, Jr., M.D., Brookhaven, Mississippi; Albert J. Campbell, Jr., M.D., Sedalia, Missouri; Charles A. Farmer, Jr., M.D., Tulsa, Oklahoma; William Browder, M.D., Johnson City, Tennessee; and W. Alva Deardorff, M.D., Charleston, West Virginia.

Members of the Council unable to attend were Clifford W. Lober, M.D., Kissimmee, Florida; David F. Martin, M.D., Winston-Salem, North Carolina; Donald R. Johnson II, M.D., Mt. Pleasant, South Carolina; and Veronica K. Piziak, M.D., Temple, Texas.

Also in attendance was Ronald C. Hamdy, M.D., Editor, Southern Medical Journal, Johnson City, Tennessee.

Staff present from Birmingham, Alabama, were Mr. Jim Leverett, Executive Vice-President/CEO; Mr. Bill Dunn, Chief Financial Officer; Mrs. Cynthia Lichtefeld, Director of Association Services; Mr. John Gillespie, Director of Education; Mr. Luke Hartsfield, Director of Fringe Benefit Programs; Mr. Ed Waldron, Vice President for Marketing and Director of Practice Management Services; Mr. Gary Mullins, Director of Information Systems; and Mrs. Judy Fields, Administrative Assistant.

### APPROVAL OF MINUTES

Prior to the meeting, copies of the Minutes taken during the November 6-7, 2001, meeting of the Council were distributed for review.

ACTION: It was moved by Dr. Giller and seconded by Dr. Swikert to approve the Minutes taken during the November 6-7, 2001, meeting of the Council. The motion carried unanimously.

### REPORT OF THE PRESIDENT

**Jean Edwards Holt, M.D., M.H.A.**

Dr. Holt thanked everyone for coming to the meeting. She stated that one of the reasons for meeting in Birmingham was to get to be known as well as become familiar with the home office and staff.

Dr. Holt introduced Dr. T. Rudolph Howell as the President-Elect Designate. This election was the first on the new, earlier schedule.

Dr. Holt stated that SMA has survived a very serious threat to its viability through the IRS and financial crisis, and she acknowledged Drs. Waites and Hamdy for their leadership during this time as well as Jim Leverett and the SMA staff. She also acknowledged Mr. Rusty Irby, SMA's legal counsel.

Dr. Holt stated that we have cut costs for financial survival, but now we must reinvent ourselves and be innovated so that we can increase revenues so that SMA can show value to its membership and become relevant in today's marketplace.

Dr. Holt reported that the Executive Committee meets weekly with the CEO to be sure that the committee stays informed and involved. She stated that the support she has received from the Council has been overwhelming, and reinforced that everyone on the Council has an opportunity to take an active role in the reinvention process.

Dr. Holt identified the following areas that must be addressed in the process of reinvention of our organization: our identity; mission; vision; who are our stakeholders; who are future stakeholders; Southern Medical Journal; Bylaws; the relationship with the Southern Medical Association Services, Inc.; Auxiliary; Affiliated Societies; the role of professional development for both clinical and practice management education; what do our members want; and leadership accountability.

Dr. Holt stated that as we focus our mission and move through strategic planning, there may be a need for reorganization at the headquarters office, to provide a more integrated structure to fulfill the Association's mission. She asked for Council support of this process, as it may be critical to our reinvention.

Dr. Holt reported that the

committees are functioning and plans are to have the Councilor-Elect process completed before the Summer Meeting so those elected can attend the meeting and be able to help the organization move forward.

Dr. Holt reported that the Summer Meeting is going to be a strategic planning retreat for the Council along with preparing the budget for next year. Dr. Holt stated that she feels that the Annual Meeting in Washington, DC is critical for SMA. She stated that she feels that SMA should have a positive, upbeat meeting.

Dr. Holt stated that at the Annual Meeting we are going to celebrate the pride of our country and the pride of our profession. She stated that she would like to reinstitute a short Saturday afternoon Council meeting to wrap up the meeting.

Dr. Holt stated that she wants SMA to be thought of as a first-class group of physicians and a first-class, relevant organization. She stated that she thinks that we should celebrate in this kickoff of the rebirth of our organization.

## **REPORT OF THE SOUTHERN MEDICAL JOURNAL Michael G. Mackey, M.D.**

Dr. Michael Mackey gave a brief overview of the history of the Journal. He stated that the Journal was reorganized over a year ago when Ronald C. Hamdy, M.D. took over as Editor. Dr. Mackey stated that a new format was instituted at that time with featured CME articles. Dr. Mackey stated that he was asked to investigate the Journal and come up with options to present to the Council.

Dr. Mackey stated that we print approximately 18,000 Journals a month. Approximately 16,000 are mailed to individual subscribers, 1,100 institutional subscribers and approximately 135 provided on



a complimentary basis. The cost to print and mail the Journal to each member is approximately \$4.00 per issue, which totals approximately \$900,000 per year.

Dr. Mackey stated that the Journal is the only educational tool that reaches 100% of our members each month. He stated that the Journal is getting increased activity on the Internet. He stated that the Journal is being used by residents as an "enduring resource". He stated that the Journal has recently been put on the website as a "members only" resource and the number of hits is going up each month.

**ACTION:** A motion was made by Dr. Browder and seconded by Dr. Swikert to continue with the Journal with three full- featured CME topics during the year, nine abbreviated CME issues and in the fourth quarter to include abstracts from the Annual Scientific Assembly. The motion carried unanimously.

**ACTION:** A motion was also made and seconded to increase the Editors compensation to approximately \$104,000 per year. The motion carried unanimously.

Dr. Mackey made the following recommendations to the Council for further discussion to cut cost:

- 1) Shrink the Journal from the printed format and expand it on the Internet;
- 2) Combine ChartNotes with the Journal;
- 3) Reduce the number of promotional direct mailings from 4 to 2 per month per member and combine mailings with the Journal;
- 4) Monitor the financials of the Journal much closer and give it a couple years to see what happens;
- 5) Re-evaluate trend every 6 months;
- 6) Look into out-sourcing the production of the Journal;
- 7) Transferring ownership to SMAS.

**ACTION:** A motion was made by Dr. Browder and seconded by Dr. Swikert to explore out-sourcing the Journal and explore transferring the ownership of the Journal to SMA Services, Inc. The motion carried unanimously.

## **MEMBERSHIP EVALUATION REPORT**

**Braxter P. Irby, Jr., M.D.**

Dr. Irby reported that at the Annual Meeting in November 2001, the Council retained Mr. Jim Delizia, with Delizia Consulting, to help with membership development efforts. Dr. Irby reported that Mr. Delizia has been evaluating SMA's membership development strategy since January and a draft report was given to the Council prior to the meeting for review and discussion.

**RECOMMENDATION:** The Coordinating Committee on Membership on behalf of the Advisory Committee on New Physicians would like to recommend that a Resident Hospitality/Resource Area be provided at the Annual Meeting.

**ACTION:** It was moved and seconded that a Resident Hospitality/Resource Area be provided at the Annual Meeting. The motion carried unanimously.

Dr. Irby gave an overview of the Membership Development Strategy report developed by DeLizia Consulting Services. Dr. Irby reported that the purpose of the evaluation was to identify key issues contributing to membership decline and to recommend action steps to address issues, stimulate dialogue, and provide insight regarding SMA's future direction.

Dr. Irby reviewed twelve priority recommendations:

- 1) Develop SMA strategic framework;
- 2) Assess SMA service package against competing organizations;

- 3) Develop an integrated marketing plan;
- 4) Continue development of an organization-wide membership development strategy;
- 5) Explore alternative membership models in response to trends;
- 6) Evaluate and revise the Interim Member program;
- 7) Continue adjustments to direct mail strategy, concentrating on most lucrative targets and approaches;
- 8) Revise new member orientation strategy, taking a more personalized and customized approach;
- 9) Implement renewal recommendations, resulting in dues payment earlier in the renewal cycle;
- 10) Streamline data reports, include trend information and provide clear analysis;
- 11) Increase use of qualitative research methods and expand needs assessment; and
- 12) Develop action plan for enhanced leadership involvement in membership development.

**ACTION:** A motion was made and seconded to accept the ongoing development strategy to help move forward into the strategic planning process. The motion carried unanimously.

## **REPORT OF THE STRATEGIC PLANNING PROCESS**

### **T. Rudolph Howell, M.D.**

Dr. Howell gave an overview of the SMA Strategic Planning Process. He stated that the purpose of this plan is to:

- Clarify SMA identity;
- Ensure indispensable value for members into the future;
- Define SMA direction;
- Identify critical areas for change in SMA structure, programs/services, etc.;
- Develop strategies and clear

priorities to implement change; and

- Build consensus and a strong leadership/staff team to ensure success.

Dr. Howell reported that the Coordinating Committee on Long Range Planning has a meeting scheduled in Birmingham, Alabama, at the SMA Headquarters June 7-8, 2002, to develop clear objectives and priorities for the strategic planning process. He stated that the Council will review and adopt the final draft of the SMA Strategic Framework and Plan at the Summer Meeting in August.

## **REPORT OF THE EXECUTIVE VICE PRESIDENT/CEO**

### **Mr. Jim Leverett**

Mr. Leverett reported that the plan to improve SMA's information technology systems as approved by the Council is progressing ahead of schedule.

Mr. Leverett reported that we had more premiums billed in the second quarter than in previous quarters and are attracting new participants into our Insurance Programs.

Mr. Leverett reported an increase of approximately \$3.5 million in assets in our IRA program since the beginning of the fiscal year.

Mr. Leverett reported that SMA has a new offering from PDA Verticals brought to us by Dr. Mackey. This will allow members to buy PDA hardware and software through our website.

Mr. Leverett reported that we are continuing to work with the Italian CME opportunity. He stated that an agreement should be forthcoming to the Executive Committee for approval. If approved by SMA, it would be presented to the organization in Italy as an opportunity to utilize SMA's CME to meet their needs in the area of Journal CME, website CME, and resort-based CME in the United States.



The first stage would give them access to SMA's offerings. The second stage would be to provide offerings in Italy.

Mr. Leverett reported that the Annual Meeting last year was a success. He stated that we did have some financial shortfall in a couple of areas. He stated that we had additional educational and marketing expenses that were not anticipated.

#### **REPORT OF THE EXECUTIVE COMMITTEE**

**Jean Edwards Holt, M.D., M.H.A.**

Dr. Holt reported that the Executive Committee is meeting every week by conference call. She stated that the committee makes decisions between Council meetings, as appropriate.

The Executive Committee brought the following resolutions to the Council for approval:

**RECOMMENDATION:** WHEREAS, the Southern Medical Association may provide to an employee an automobile for business and personal use;

**BE IT THEREFORE RESOLVED,** the final disposal by trade or sale of such automobile will be handled in such a manner that no employee shall receive personal benefit or imputed income in accordance with applicable Internal Revenue Service statutes or regulations. Specifically, any sale of any such automobile made to such employee shall be made at fair market value.

**ACTION:** The motion was made and seconded to approve the following resolution:

WHEREAS, the Southern Medical Association may provide to an employee an automobile for business and personal use;

**BE IT THEREFORE RESOLVED,** the final disposal by trade or sale of such automobile will be handled in such a manner that no employee shall receive personal benefit or imputed income in accordance

with applicable Internal Revenue Service statutes or regulations. Specifically, any sale of any such automobile made to such employee shall be made at fair market value. The motion carried unanimously.

**RECOMMENDATION:** That the Council approve advancing Southern Orthopaedic Association an additional \$75,000 to cover expenses incurred at its Annual Meeting this year.

**ACTION:** A motion was made by and seconded to advance Southern Orthopaedic Association an additional \$75,000 to cover expenses incurred at its Annual Meeting this year. The motion carried unanimously.

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

**Jean Edwards Holt, M.D., M.H.A.**

Dr. Holt reported that the Coordinating Committee on Education met by conference call on Tuesday, March 12, 2002. A written report was provided to the Council that included the actions of the Coordinating Committee in reviewing SMA's compliance with the essentials and standards of the Accreditation Council for Continuing Medical Education.

**RECOMMENDATION:** The Coordinating Committee on Education recommended that the Council accept the following addition to the Mission Statement for the Department of Education in compliance with ACCME standards and essentials: **RESULTS:** CME activities of the SMA are expected to:

1. Provide current clinical information on effective treatment strategies and perspectives on the outcomes of treatment;
2. Provide current practice-related information on new and emerging policies, regulations and technologies;
3. Allow the physician to be

better prepared to diagnose, treat and prevent disease and disease progression in their practice setting;

4. Achieve satisfactory review by program participants, confirmed through detailed program evaluations and when appropriate, post-meeting outcomes assessment; and,
5. Promote the art and science of medicine through interdisciplinary collaboration.

**ACTION:** A motion was made by Dr. Swikert and seconded by Dr. Ellis to accept the following addition to the Mission Statement for the Department of Education in compliance with ACCME standards and essentials:

**RESULTS:** CME activities of the SMA are expected to:

1. Provide current clinical information on effective treatment strategies and perspectives on the outcomes of treatment;
2. Provide current practice-related information on new and emerging policies, regulations and technologies;
3. Allow the physician to be better prepared to diagnose, treat and prevent disease and disease progression in their practice setting;
4. Achieve satisfactory review by program participants, confirmed through detailed program evaluations and when appropriate, post-meeting outcomes assessment; and,
5. Promote the art and science of medicine through interdisciplinary collaboration.

The motion carried unanimously.

Two additional written reports were proved: 1) Report of the 95<sup>th</sup> Annual Scientific Assembly modifications as requested by the Council; and 2) Report of the Planning Committee for the

96<sup>th</sup> Annual Scientific Assembly.

## **REPORT OF THE COORDINATING COMMITTEE**

### **ON ADMINISTRATION/BUDGET**

**James C. Waites, M.D.**

Dr. Waites reported that the Coordinating Committee on Administration/Budget meets once a month by conference call to review and approve the budget. He reported that the budget is down from projection because of the lack of advertising for the Journal, lack of interest earnings on some of SMA's investments, and additional Annual Meeting expenses for 2001.

He stated at the present time SMA is projecting a positive bottom line through June.

Dr. Waites gave an overview of the tax issues of Southern Medical Association. He stated that it was determined that there are no adjustments to be made for SMA. He stated that there will be money owed from SMAS.

**RECOMMENDATION:** The Coordinating Committee of Administration/Budget recommends to the Council to change SMA's Investment Manager to Quintus Asset Management, Inc.

**ACTION:** A motion was made by Dr. Baldwin and seconded to change SMA's Investment Manager to Quintus Asset Management, Inc. The motion carried unanimously.

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

### **RETIREMENT**

**George S. Ellis, Jr., M.D.**

Dr. Ellis reported that the Coordinating Committee on Insurance/Retirement met by conference call. Dr. Ellis reported that participation in the group sponsored insurance program remains stable from last year. He stated that we



have experienced some growth in participation primarily in the group health products. The most current participant count is 5,773, slightly ahead of last years ending total.

Dr. Ellis reported that the medical program experience has been good. He reported that participation in the SMA IRA is stable. He stated that fewer individuals have chosen to leave the program and we have attracted more contributions.

Dr. Ellis reported that net income from the Retirement Program is higher than the previous five years due to considerable reduction in expenses. He stated that we have enhanced the Retirement program as well, improving the SMA-IRA with the addition of 21 new Mutual Funds.

Dr. Ellis reported that one of the most interesting and challenging events to occur recently was the demutualization of Prudential, the underwriter of the SMA-IRA. As the policyholder of a Group Annuity, SMA was the recipient of policy credits at the time of demutualization. The policy credits were then valued based on a per share dollar value, with that sum being placed into a separate account. The value of the policy credits must be used only to benefit the plan participants. Two ways the account may be used are (1) to enhance the declared annual interest, or (2) offset qualifying and reasonable administrative expenses associated with the SMA-IRA program.

**RECOMMENDATION:** The Coordinating Committee on Insurance/Retirement recommends that the Council approve that SMA exercise its due diligence by getting a "Private Letter Ruling" from the Department of Labor offering guidance as to the correct and legal use of such funds.

**ACTION:** A motion was made and seconded that SMA exercise its

due diligence by getting a "Private Letter Ruling" from the Department of Labor offering guidance as to the correct and legal use of such funds. The motion carried unanimously. Dr. Ellis reported that SMA is looking into increasing its sales force.

## **REPORT OF THE ADVISORY COMMITTEE**

### **ON NEW PHYSICIANS**

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

Dr. Farmer reported that the committee has set goals for the productivity of the New Physicians Committee this year.

Dr. Farmer stated that a questionnaire has been sent out to gather information and also increase SMA's visibility. He stated that this information was sent to every residency director in every medical school in the region for a total mailing of 2,500.

Dr. Farmer stated that he wanted to make sure that there was more intense effort put forth to encourage abstract presentations and to advertise the next annual meeting to medical school residency programs as far out as a 100-200 mile radius from Washington, DC well in advance of the Annual Meeting and even in advance of the abstract submission deadline. He stated that a fax broadcast went out March 18 to three hundred and fifty eight Residency Directors in the designated area promoting the opportunity for abstract presentation at the Annual Meeting.

Dr. Farmer challenged the SMA staff to try to come up with a model program at UAB to penetrate every residency program through the Residency Director and Chief Resident. He stated that if successful, we could then expand that program to other medical schools in the region.

## **REPORT OF THE ADVISORY**

## **COMMITTEE ON PRACTICE MANAGEMENT**

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

Dr. Baldwin reported that the Advisory Committee on Practice Management Services met by conference call on March 21, 2002.

Dr. Baldwin reported that the Practice Management Services program is now a more comprehensive offering covering not only Coding and Reimbursement issues, but also a wide range of solutions for the challenges of the business of practicing medicine, regardless of practice type or size.

He reported that the goal for now and the foreseeable future is to provide direction to members in the management of knowledge available to them through SMA channels which will preclude the utilization of expensive outside consultants whenever possible.

Dr. Baldwin reported that Practice Management Services will provide more emphasis in the curriculum of the SMA's Annual Scientific Assembly. This year's emphasis will be upon HIPAA issues and their effect on your practice, taking into account various modes of communication of patient information between all stakeholders. A second emphasis will be the use of handheld personal digital assistants, their practical use in your practice now and in the future of wireless communications.

## **REPORT OF THE ADVISORY COMMITTEE ON GRANTS, LOANS AND SCHOLARSHIPS**

**Nancy C. Swikert, M.D.**

Dr. Swikert reported that at the Annual Meeting \$17,400 was raised through the Auxiliary through their silent auction and raffle tickets. She reported that approximately \$6,000 was raised through contributions in honor of Mrs. Carol Sparkman,

Dr. James Waites, Howell Memorial, and miscellaneous memorials. She stated that the Society of 1906 had contributions of \$31,000 and the Research and Education Endowment had contributions of \$10,945 for a grand total of approximately \$67,000. Dr. Swikert stated that 27% of monies raised was through the SMA Auxiliary.

Dr. Swikert reported that in *Chart Notes* there is an advertisement in honor of Doctor's Day and there was also a listing of contributors for the Research and Education Endowment in the April Journal.

Dr. Swikert stated that the plan of the Endowment and Society of 1906 will be reintroduced to our leadership targeting the Associate Councilors and Section Leaders and try to have information available to send to them.

Dr. Swikert also stated that the information available on the Society of 1906 will be updated and will look into having the logo put on certain packets to give more exposure as well as opportunities for donations.

## **ADJOURNMENT**

There being no further business to come before the membership, Dr. Holt adjourned the meeting at approximately 2:00 p.m.



## Proceedings of the Council

Four Seasons Resort • Scottsdale, Arizona

Friday-Saturday, August 9-10, 2002

8:00 a.m. - 1:00 p.m. - Friday

1:30 p.m. - 5:30 p.m. - Saturday

### CALL TO ORDER

The Council of the Southern Medical Association met at the Four Seasons Resort, Scottsdale, Arizona, on August 9-10, 2002. The meeting was called to order at 8:00 a.m. by the President, Jean Edwards Holt, M.D., M.H.A.

### ROLL CALL

Members of the Council present were Jean Edwards Holt, M.D., M.H.A., President, San Antonio, Texas; Michael G. Mackey, M.D., President-Elect, Jonesboro, Arkansas; T. Rudolph Howell, M.D., President-Elect Designate, Richmond, Virginia; James C. Waites, M.D., Immediate Past-President, Laurel, Mississippi; Richard P. DeRosa, M.D., Washington, D.C. (Friday Only); Clifford W. Lober, M.D., Kissimmee, Florida; Nancy C. Swikert, M.D., Florence, Kentucky; George S. Ellis, Jr., M.D., New Orleans, Louisiana; Robert M. Peroutka, M.D., Baltimore, Maryland; Braxter P. Irby, Jr., M.D., Brookhaven, Mississippi; Albert J. Campbell, Jr., M.D., Sedalia, Missouri; David F. Martin, M.D., Winston-Salem, North Carolina; Charles A. Farmer, Jr., M.D., Tulsa, Oklahoma; William Browder, M.D., Johnson City, Tennessee; Veronica K. Piziak, M.D., Temple, Texas; and W. Alva Deardorff, M.D., Charleston, West Virginia.

Members of the Council not present were Robert L. Baldwin, M.D., Birmingham, Alabama; Bashir A. Chaudhary, M.D., Augusta, Georgia; W. John Giller, Jr., M.D., El Dorado, Arkansas; and Donald R. Johnson II,

M.D., Mt. Pleasant, South Carolina.

Also in attendance were Ronald C. Hamdy, M.D., Editor, Southern Medical Journal, Johnson City, Tennessee; Mrs. Carol Sparkman, SMAA President, Cape Girardeau, Missouri; Mrs. Donna DeRosa, SMAA President-Elect, Washington, D.C. (Friday Only); Louis A. Cancellaro, M.D., Ph.D., SMAS Chairman, Johnson City, Tennessee; Paula Oliver Pell, M.D., Councilor-Elect from Florida, St. Petersburg, Florida; Jan Basile, M.D., Councilor-Elect from South Carolina, Charleston, South Carolina; and Robert W. Klink, M.D., M.M.M., Councilor-Elect from Virginia, Williamsburg, Virginia.

Staff present from Birmingham, Alabama, were Mr. Ed Waldron, Managing Director; Mr. Bill Dunn, Chief Financial Officer; Mr. John Gillespie, Director of Education; Mr. Luke Hartsfield, Director of Fringe Benefit Programs; Mr. Gary Mullins, Director of Information Services; and Mrs. Judy Fields, Administrative Assistant.

Dr. Holt welcomed the visitors to the meeting of the Council and asked Dr. Hamdy to introduce Ms. Carole Pippin, Vice President, Society Publishing, Lippincott, Williams & Wilkins, Baltimore, Maryland; and Ms. Terry Van Schaik, Senior Publisher, Society Publishing, Lippincott, Williams & Wilkins, St. Louis, Missouri.

### APPROVAL OF MINUTES

Prior to the meeting, copies of the Minutes taken during the



April 19, 2002, meeting and July 11, 2002, conference call were distributed for review.

**ACTION:** It was moved by Dr. Swikert and seconded by Dr. Ellis to approve the Minutes taken during the April 19, 2002, meeting of the Council and the July 11, 2002, conference call with the Council. The motion carried unanimously.

## **REPORT OF THE PRESIDENT**

**Jean Edwards Holt, M.D., M.H.A.**

Dr. Holt asked that everyone pray for the health of Dr. W. John Giller, Jr., Councilor from Arkansas.

Dr. Holt stated that the Annual Meeting in Washington, D.C. is a critical meeting for SMA. She stated that an exciting meeting has been planned for the membership and that we must have a good showing.

Dr. Holt reported that a new CME event has been prepared for Thursday night. She stated that the "Talk of the Town" event will be held at the historic Hay-Adams Hotel, featuring Dr. Diana Owen, professor of communications at Georgetown University. Dr. Owen's lecture is entitled, "The Effect of Mass Media on the Public Psyche in the Aftermath of September 11."

Dr. Holt reported that the President's Symposium has been re initiated this year, featuring Dr. Pamela Peeke, NIH research fellow and author of the book *Fight Fat After Forty*. Dr. Peeke will be addressing SMA on the "Crisis of Obesity: Living Dangerously-Navigating between the Couch and the Fridge in America."

Dr. Holt reported that the President's Reception will be held at the Smithsonian Air and Space Museum. She stated that this year's meeting will be a time for good fellowship, education, and lots of fun.

Dr. Holt advised the Council that there will be a short meeting of the Council on Saturday

afternoon to wrap up the meeting.

## **REPORT OF THE AUXILIARY PRESIDENT**

**Mrs. Carol Sparkman**

Mrs. Sparkman reported that it has been a busy nine months. She stated that she and Mrs. Donna DeRosa have visited twelve member states this past spring and will visit three more before the annual meeting. She thanked the Council for providing the funding necessary for these state visits.

Mrs. Sparkman stated that the auxiliary shares the Council's commitment as they continue to work in the areas of membership recruitment and retention.

Mrs. Sparkman stated that promoting the preservation of medical history is the primary responsibility of the Medical Heritage Committee chaired by Mrs. Carole Thomas. She stated that this year the Auxiliary has been trying to compile a bibliography of books written by and about physicians.

Mrs. Sparkman stated that serving on the Strategic Planning Committee has been a very enlightening experience. She stated that the members of the Auxiliary join with her in thanking the Council and especially Dr. Holt for their continued support and encouragement, and for making the Auxiliary team players. She stated that Lana Burwell, staff assistant, has been a constant source of assistance and support.

Mrs. Sparkman stated that serving, as the 77<sup>th</sup> President of the Southern Medical Association Auxiliary has been a very rewarding and growing experience. She stated that having the opportunity to represent SMA and SMAA has been an honor and she thanked the Council for the opportunity.

Mrs. DeRosa, Auxiliary President-Elect, thanked the Council for the

opportunity to be at this meeting. She stated that she is looking into restructuring the Board of Directors of the Auxiliary to parallel with the Council. She also stated that the Auxiliary is looking into beginning a 1924 Society, which would benefit the Research and Endowment Funds like the 1906 Society. She stated that she welcomes any suggestions the Council may have for the Auxiliary.

Dr. Holt acknowledged Mrs. Sparkman and Mrs. DeRosa for their help this past year.

Dr. Holt also thanked Dr. and Mrs. DeRosa for their help in contacting individuals regarding arrangements for the Annual Meeting in Washington.

#### **ENDOWMENT UPDATE**

**Nancy C. Swikert, M.D.**

Dr. Swikert reported that a folder was prepared and distributed to provide an update on the actions that have taken place during the past fifteen months to raise money for the Research and Education Endowment Fund. She reported that new efforts to enhance the Endowment Fund included letters to the leadership and a campaign for members of the Council to contribute to the 1906 Society. She stated that letters were also sent to members encouraging contributions.

Dr. Swikert reported that a new brochure and ad have been developed for the Research and Education Fund. She stated that the brochure was used with written communication encouraging support of the Endowment Fund. Dr. Swikert reported that the SMA dues statement was revised to encourage renewing members to contribute to the Research and Education Endowment Fund.

Dr. Swikert reported that a Silent Auction and raffle has been planned again this year for the meeting in Washington. She stated that the raffle will be for a trip for two to Paris for

three nights. She stated that the SMAA also plans to sell Christmas ornaments with all proceeds going to the Research and Education Endowment Fund.

#### **REPORT OF THE EDITOR**

**Ronald C. Hamdy, M.D.**

Dr. Holt called on Ms. Pippin and Ms. Van Schaik from Lippincott, Williams & Wilkins to give a brief overview of the plans for the *SMJ*.

Dr. Hamdy reported that the main goal of the *SMJ* is to provide practicing clinician's information they can use to enhance the quality of care they are providing their patients. He reported that several surveys have been conducted to assess the impact of the changes introduced in the *SMJ*. He stated these surveys have included SMA members, readers of the *SMJ* and all members on the editorial board.

Dr. Hamdy stated that he continues to receive a reasonable number of manuscripts from all over the world. He stated that he receives well over 550 manuscripts a year.

Dr. Hamdy stated that the plans for the coming year are: 1) Continue with the featured CME topic; 2) Continue with the present level of editorials; 3) Dismiss the present editorial board and appoint a new one. He stated that the new editorial board would consist of one or maximum two persons representing each subspecialty; 4) Include a monthly section on medical schools; 5) Include a special section to celebrate the centennial anniversary of Wake Forrest Medical School; 6) Outsource the *SMJ* and centralizing publication and advertisement recruitment to a single outside source.

Dr. Hamdy stated that the *SMJ* continues to be established among practicing clinicians, residency programs and medical schools in our territory, in the USA and internationally, as a useful resource to provide better clinical care. He



stated that the *Journal* is helping the SMA fulfill its main mission.

Dr. Hamdy stated that he would like to recognize the help and support of our leadership, in particular President, Jean Holt, M.D., M.H.A.; President-Elect, Michael Mackey, M.D.; President-Elect Designate, T. Rudolph Howell, M.D., as well as the help and support of the SMA staff, in particular Ed Waldron, the *SMJ* staff, and Education Department staff.

**ACTION:** A motion was made by Dr. Mackey and seconded by Dr. Browder that the Council pass the concept of outsourcing the publishing of the *Southern Medical Journal* with Lippincott pending clarification and lawyer review. The motion carried unanimously.

## **SMAS REPORT**

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

Dr. Cancellaro stated that last year a new Board of Directors (made up from the last six past presidents of the Southern Medical Association) was appointed. The Board voted that the Chairman of the Board would be the person who is completing his/her last year of service on the Board. Dr. Cancellaro gave a brief update regarding the SMAS.

Dr. Holt thanked Dr. Cancellaro for all his work.

## **REPORT OF THE BUDGET**

**James C. Waites, M.D.**

Dr. Waites stated that the Coordinating Committee on Administration/Budget has been meeting every month to review the monthly financial results.

Prior to the meeting, copies of the financial statement were distributed for review. Dr. Waites presented an overview of the May Financial Statement.

## **INFORMATION SYSTEMS UPDATE**

**Michael G. Mackey, M.D.**

Dr. Mackey reported that at the 95<sup>th</sup> Annual Scientific Assembly in Nashville, Tennessee, goals were established for the Information Systems Department. Dr. Mackey stated that the estimated timeframe for completion was set for early October to mid December 2002. He stated that the initial budget of \$120,000 was approved with an additional \$30,000 approved to cover cost overruns. He stated that the actual budget has been less than originally allocated.

Dr. Mackey reported that a layered firewall has been established which allows for tighter security for internal applications while allowing Web centric applications to be accessed from anywhere.

Dr. Mackey reported that the servers required to build the AMS have been installed, tested and are functioning. He stated that we are about to upgrade the ColdFusion server that will give SMA additional options and performance improvements. Dr. Mackey stated that initially we had identified 15 COBOL data stores that would need to be integrated into the database, but that number has now grown to 34. He stated that to date, we have had four successful tests of porting data from the old COBOL structure to the new SQL structure.

Dr. Mackey stated that final database models are being set and reviewed to insure data integrity and the initial mapping of data to be ported has begun.

Dr. Mackey reported that we are approximately 30 percent complete with the *SMJ* document traction project. Dr. Mackey reported that we have moved our email services in-house from Deltacom and experienced a large decrease in email related failures. He stated

that we have moved the current website in-house from UUNet, a subsidiary of Worldcom, reducing cost approximately \$1,100 per month.

Dr. Mackey reported that SMA is implementing software license monitoring and tracking programs to insure that SMA stays within the law regarding license issues. He stated that currently we are installing a conferencing server, which will give SMA the ability to conduct live chats and data conferencing. He stated that it will also give us the ability to do small-scale web video conferencing with the installation of web cams and Microsoft Net meeting.

Dr. Mackey reported that Design Print's office is being relocated to the SMA office in an effort to reduce cost and improve services rendered to SMA and external clients.

Dr. Mackey reported that the IMS Department continues to seek new and improved ways to increase SMA's value to members, assist in member recruitment/retention, assist in product development/delivery, and increase revenue generation.

## **EDUCATION ANALYSIS**

### **Veronica K. Piziak, M.D.**

Dr. Piziak reported that the Southern Medical Association has diversity in its CME offerings: Clinical Conferences; Affiliated Society Meetings; Resident Workshops; Sponsored Activities and Self-directed Learning. She reported that there were 25 educational programs offered in fiscal year 2001-2002 with 2,166 participants. She stated that there was a total of more than \$1 million dollars in revenue from its educational meetings from July 1, 2001 - June 30, 2002, with a net income of \$274,246.

Dr. Piziak reported that she feels the marketing of the educational programs has improved significantly. She reported that the content of

the programs offered has been rated by the physicians that attend the meeting as outstanding.

Dr. Piziak reported that the Coordinating Committee on Education held a conference call and reviewed the 2002 evaluation and budget data. She reported that they also reviewed the 2003 conference schedule.

Dr. Piziak reported that the SMA Annual Scientific Assembly had a complete redesign in 2001.

Dr. Piziak reported that the Education Committee has challenged the program chairs to provide added value for SMA into their programs and to look into ways they may be able to cut cost and help identify products and services that are going to be sponsored by pharmaceutical companies so SMA can get financial input at the conferences.

Dr. Piziak challenged the SMA staff to assist the program chairs, promote communication among the program chairs, organize early, evaluate conferences, provide feedback, research the membership to determine the needs in education and the needs of the SMA, and ways to decrease costs. Dr. Piziak challenged the SMA staff to have teamwork so the educational process can move forward.

## **STRATEGIC PLANNING SESSION**

### **T. Rudolph Howell, M.D.**

Dr. Howell gave an overview of the SMA Strategic Planning Process. He stated that in order for our organization to move forward the Council approved a strategic framework, which included the following:

- 1) Identity tag line:  
(Serving Physicians' Needs Since 1906)
- 2) SMA Mission Statement:  
(The Southern Medical Association enables physicians to practice the



highest standards of medicine by fostering professional development and economic stability through education, services, collegiality and leadership across multiple specialties.)

### 3) SMA Vision Statement:

(The Southern Medical Association is the physician's choice for education and support to enhance practice performance and career development.

Dr. Howell stated that he wanted to thank the members of the Strategic Planning Committee: Dr. Paula Pell, Dr. Veronica Piziak, Dr. Robert Baldwin, Dr. Braxter Irby, Jr., Dr. William Browder, Dr. Michael Mackey, Dr. Jimmy Waites, Dr. Jean Edwards Holt, Dr. Louis Cancellaro, and Mrs. Carol Sparkman, as well as Ed Waldron, Gary Mullins, Bill Dunn, John Gillespie, and Luke Hartsfield for their input at the meeting held in Birmingham.

He stated that the Strategic Framework was developed and approved by the Council in July.

After an overview of the strategic plan, Dr. Howell stated that the following is a summary of action priorities to be presented to the membership at the Annual Meeting:

- 1) Total Practice Performance;
- 2) Practice Enhancement through SMA Programs;
- 3) Tools for Membership Development;
- 4) Information Systems, Multimedia and Marketing;
- 5) Leadership Accountability and Interaction.

**ACTION:** A motion was made by Dr. Browder and seconded by Dr. Swikert that SMA put in next years budget \$50,000 to support 10 educational resident programs presented to medical schools without having to request matching funds from the schools. The motion carried unanimously.

## NEW PHYSICIANS REPORT

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

Dr. Farmer reported that the Advisory Committee on New Physicians has established goals and objectives this year. Dr. Farmer thanked the entire committee but wanted to single out Dr. Howard Shaw, Dr. Paul Oliver Pell, and Dr. Pamela Otto who have gone beyond other committee members in their help and participation.

Dr. Farmer reported that every residency program director of every specialty in our territory was contacted with two purposes in mind; to make SMA more visible and to get information from them by having them complete a survey about SMA. Dr. Farmer reported that the same goal was also set for making contact with every Chief Resident in every residency program in our region to make SMA known to them and to get information from them. Dr. Farmer reported on the results received from the two surveys.

Dr. Farmer reported that the committee also wanted to make sure that there was a more intense effort put forth to encourage abstract presentations and to advertise the annual meeting to every medical school residency program as far out as 100-200 mile radius from Washington, DC. He reported that a fax broadcast from Dr. Pell was sent to three hundred fifty-eight Residency Directors in the designated area promoting the opportunity for Abstract presentation at the Annual Meeting. He reported that a Dr. Pell also has a listing of Residency Directors in the DC area for a personal contact/invitation to them and their residents. Dr. Farmer reported that a pilot residency program has begun at UAB. Dr. Farmer went over possible ways that SMA can attract residents to SMA.

Dr. Farmer stated that he would

like to see a task force established to look into expanding the involvement of the sections in the running of the SMA organization.

Dr. Farmer stated that the opportunity is now for SMA to become a key factor in the resident members' lives. These new physicians will be the life of our Association and we need to begin as soon as possible encouraging, supporting and providing programs and services for them. Dr. Farmer quoted an old saying, "We are only as strong as our weakest link" and he stated the time is now to strengthen those links.

**ACTION:** A motion was made by Dr. Browder and seconded by Dr. Swikert that the Council support a Resident Physician Committee to be composed of one member from each state appointed by the Council and that these individuals be brought to the Annual Meeting in Washington to meet with the New Physicians Committee to start formulating ways that they can help SMA with the Annual Meeting, membership, and services to residents. Also, that a member from the Auxiliary be included on the committee as an ex-officio member. The motion carried unanimously.

#### **REPORT OF COORDINATING COMMITTEE ON MEMBERSHIP**

**Braxter P. Irby, Jr., M.D.**

Dr. Irby gave a brief overview of the evaluation and recommendations regarding membership provided by Jim DeLizia, DeLizia Consulting Services.

Dr. Irby reported that the evaluation was to identify key issues contributing to membership decline; recommend action steps to address issues; and to stimulate dialogue and provide insight regarding SMA future direction.

Dr. Irby reported that the general findings of the reports were:

Significant commitment of staff and among leadership to deliver quality member service; lack of organization-wide consensus on SMA purpose and direction as foundation for membership effort; conflict in SMA perceived market position (primary vs. secondary membership society); need for clear, consistent and compelling message to constituents of SMA core value; effort underway to improve integration of membership development efforts throughout SMA departments; and need for consistent commitment to support SMA membership development on the part of the leadership.

Dr. Irby reported that the report was broken down into five areas. He stated that the five areas were: Prospecting and Recruiting; New Member Orientation; Member Involvement; Member Renewal and Support Strategies

Dr. Irby reported that there were twelve priority recommendations that came from the report from Mr. DeLizia;

- 1) Develop an SMA Strategic Framework;
- 2) Assess SMA service package against competing organizations;
- 3) Develop an integrated marketing plan;
- 4) Continue development of an organization-wide membership development strategy;
- 5) Explore alternative membership models in response to trends;
- 6) Evaluate and revise the Interim Member program;
- 7) Continue adjustment to direct mail strategy, concentrating on most lucrative targets and approaches;
- 8) Revise new member orientation strategy, taking a more personalized and customized approach;
- 9) Implement renewal recommendations, resulting in dues payment earlier in the renewal cycle;



10) Streamline data reports, include trend information and provide clear analysis;

11) Increase use of qualitative research methods and expand needs assessment;

12) Develop an action plan for enhanced leadership involvement in membership development.

Dr. Irby reported that a new member orientation packet has been redesigned and will now be provided to members in the first three months of membership instead of the first month only. Dr. Irby reported that there is much to be done and it is going to take everyone's involvement. He stated without strengthening this part of our organization, SMA cannot survive.

Dr. Irby stated that he would have a specific membership development plan to present to the Council in November.

#### **REPORT ON INFORMATION SYSTEMS, MULTIMEDIA AND MARKETING**

**Dr. T. Rudolph Howell, Dr. Michael G. Mackey and Mr. Ed Waldron**

Dr. Mackey and Mr. Gary Mullins gave an update on items that have been completed and are being worked on regarding SMA's Information Systems and Multimedia.

Mr. Waldron reported that an integrated marketing plan is part of and subordinated to the overall strategic plan for SMA. He stated that the integrated marketing plan is built on a four-pillar foundation:

1) The marketing background includes the information base from which the plan is developed. It must accomplish vision, mission and goals.

2) The marketing plan provides direction for execution in the market.

3) The marketing execution is

the actual interaction with target markets for results.

4) The marketing evaluation measures the level of success of the execution and provides for intelligent ongoing planning.

Mr. Waldron stated that the integrated marketing plan exists to provide the synergy to accomplish a common goal. He stated that the common goal of this integrated marketing plan will be to recruit and retain members. He also stated that products and services are the tools from which utilization in the marketing mix will produce increased recruitment and retention. Mr. Waldron stated that as each element and tool of the marketing mix is quantifiably integrated to meet the objectives of recruitment and retention, communication and creativity will be enhanced and markets for products and services will be broadened.

ACTION: A motion was made by Dr. Browder and seconded by Dr. Irby that the Council support the concept given regarding the Information Systems, Multimedia and Marketing Plan. The motioned carried unanimously.

#### **REPORT ON LEADERSHIP ACCOUNTABILITY AND INTERACTION**

**Dr. T. Rudolph Howell and Dr. Jean Edwards Holt**

Dr. Howell stated that as leaders, the Councilors and the Associate Councilors have to develop the initiative that is production driven by their own sense of responsibility. He stated that the challenge to each Councilor is to choose their Associate Councilors with the purpose of the family organization to enhance spousal participation.

Dr. Howell stated that when accepting committee assignments,

everyone should accept committees that are within their area of interest, expertise, and ability, and to give the necessary time to the job.

Dr. Holt stated that with leadership comes responsibility and accountability. She stated that perhaps for the first time, SMA has become a physician lead organization. She thanked everyone on the Council for helping her through this process and stepping up to the plate when called upon. Dr. Holt stated that it is an exciting time but is a time of significant responsibility.

Dr. Howell thanked the members of the Strategic Planning Committee, the SMA staff, Dr. Holt, Dr. Piziak, Dr. Irby, Mrs. Sparkman, Dr. Cancellaro, Dr. Mackey and Ed Waldron for all the extra work that has been prepared for the meeting in support

of developing the "New SMA". He stated that he thinks that this is only the surface of the strategic plan.

Dr. Holt wanted everyone to thank Dr. Howell for all the hard work he has done working on the Strategic Plan.

#### **OTHER BUSINESS**

Dr. Klink requested that on a monthly basis the Council be sent an update on membership numbers, progress on information systems, marketing plan, and finances.

#### **ADJOURNMENT**

There being no further business to come before the Council, Dr. Holt adjourned the meeting at approximately 1:00 p.m. on Friday and 5:30 p.m. on Saturday.



# ANNUAL MEETING ACTIVITY ATTENDANCE

## 4 Year Comparison

Activity	1999 Attendance # Sessions	2000 Attendance # Sessions	2001 Attendance # Sessions	2002 Attendance # Sessions
*Section/Team Abstracts Attendance	713(27)	540(27)	248(15)	136 (15)
Symposium Attendance	2619(16)	3160(14)	3150(16)	1563 (15)
Other Sessions	1767(22)	1566(18)	2642(18)	1769 (37)

\*Total of average attendance of largest section meeting held.



**SMA** Southern Medical Association

"Serving Physicians' Needs Since 1906"

Mark Your Calendar for Southern Medical Association's



**97<sup>th</sup> Annual Scientific Assembly**

ATLANTA, GA • Nov. 6-8, 2003

"Traditioning Physicians Throughout Their Careers...  
Professionally and Personally"

Date	Location	Host Physicians	Other Physicians	Total Physicians	Students	Paramedical Personnel	Technical Exhibitors	Guests	Total
1906-1915	No Record of Attendance								
1916- Nov. 13-16	Atlanta	299	1,247	1,476	55	-	103	233	1,867
1917- Nov. 12-15	Memphis	143	1,025	1,168	46	-	78	184	1,476
1918-	No Meeting- Influenza Pandemic								
1919- Nov. 10-13	Asheville	71	912	983	-	54	85	148	1,270
1920- Nov. 15-18	Louisville	230	872	1,102	114	40	149	171	1,576
1921- Nov. 14-17	Hot Springs	81	993	1,074	-	39	90	241	1,444
1922- Nov. 13-16	Chattanooga	107	1,230	1,337	-	26	129	289	1,781
1923- Nov. 12-15	Washington	333	1,363	1,696	214	26	143	495	2,574
1924- Nov 24-27	New Orleans	352	1,559	1,911	169	15	120	510	2,725
1925- Nov. 9-12	Dallas	310	1,732	2,042	144	19	151	513	2,869
1926- Nov. 15-18	Atlanta	327	1,557	1,884	139	27	174	445	2,669
1927- Nov. 14-17	Memphis	275	1,728	2,003	251	24	212	438	2,928
1928- Nov. 12-15	Asheville	70	1,221	1,291	-	20	154	379	1,844
1929- Nov. 19-22	Miami	163	1,180	1,343	-	19	84	572	2,018
1930- Nov. 11-15	Louisville	258	1,232	1,490	224	21	144	356	2,235
1931- Nov. 18-20	New Orleans	423	1,266	1,689	231	33	154	462	2,569
1932- Nov. 15-18	Birmingham	276	971	1,247	-	32	104	239	1,622
1933- Nov. 14-17	Richmond	264	1,319	1,583	279	61	141	407	2,471
1934- Nov. 13-16	San Antonio	304	1,641	1,945	-	27	141	739	2,852
1935- Nov. 19-22	St. Louis	695	1,999	2,694	690	18	279	614	4,295

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## Annual Meeting Registration Record

Date	Location	Host Physicians	Other Physicians	Total Physicians	Students	Paramedical Personnel	Technical Exhibitors	Guests	Total
1936- Nov. 17-20	Baltimore	847	2,365	3,212	660	51	375	581	4,879
1937- Nov. 30-Dec. 3	New Orleans	573	2,238	2,811	736	177	370	1,328	5,422
1938- Nov. 15-18	Oklahoma City	353	1,914	2,267	262	389	342	778	4,038
1939- Nov. 21-24	Memphis	385	1,837	2,222	412	595	300	734	4,263
1940- Nov. 12-15	Louisville	436	1,639	2,075	412	667	361	629	4,144
1941- Nov. 10-13	St. Louis	762	1,944	2,706	683	378	498	774	5,039
1942- Nov. 10-12	Richmond	353	1,130	1,383	337	136	187	392	2,435
1943- Nov. 16-18	Cincinnati	305	1,410	1,715	94	176	255	520	2,760
1944- Nov. 13-16	St. Louis	559	1,557	2,116	441	461	431	762	4,211
1945- Nov. 12-15	Cincinnati	207	1,270	1,477	88	52	269	545	2,431
1946- Nov. 4-7	Miami	443	1,648	2,091	-	135	241	1,074	3,541
1947- Nov. 24-26	Baltimore	949	1,718	2,667	332	407	445	674	4,525
1948- Nov. 25-28	Miami	508	1,087	1,595	27	115	308	629	2,674
1949- Nov. 14-17	Cincinnati	248	1,235	1,483	32	143	264	490	2,412
1950- Nov. 13-17	St. Louis	726	1,391	2,117	472	92	323	644	3,648
1951- Nov. 5-8	Dallas	478	1,575	2,053	160	-	190	850	3,253
1952- Nov. 10-13	Miami	582	1,591	2,173	34	177	246	1,107	3,737
1953- Oct. 26-29	Atlanta	566	1,781	2,347	266	195	325	900	4,033
1954- Nov. 8-11	St. Louis	687	1,614	2,201	614	336	391	772	4,314
1955- Nov. 14-17	Houston	807	1,579	2,386	*	*	676	951	4,013

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## Annual Meeting Registration Record

Date	Location	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	1,061	2,174	3,235	177	*	721	1,870	6,003
1958- Nov. 3-6	New Orleans	1,256	2,331	3,587	454	*	753	1,327	6,121
1959- Nov. 16-19	Atlanta	685	1,972	2,657	205	*	554	799	4,215
1960- Oct. 31-Nov. 3	St. Louis	628	1,400	2,028	305	*	636	735	3,964
1961- Nov. 6-9	Dallas	854	1,868	2,722	121	*	603	939	4,385
1962- Nov. 12-15	Miami Beach	768	2,255	3,023	99	115	620	1,231	5,088
1963- Nov. 18-21	New Orleans	793	2,712	3,505	545	112	593	1,875	6,630
1964- Nov. 16-19	Memphis	612	1,564	2,176	204	83	418	816	3,697
1965- Nov. 1-4	Houston	564	1,649	2,213	47	68	626	825	3,779
1966- Nov. 14-17	Washington	855	1,570	2,425	65	96	666	669	3,921
1967- Nov. 13-16	Miami Beach	**	**	2,487	55	78	555	607	3,782
1968- Nov. 18-21	New Orleans	672	2,390	3,062	440	177	726	1,314	5,719
1969- Nov. 10-13	Atlanta	452	2,339	2,791	187	78	753	1,224	5,033
1970- Nov. 16-19	Dallas	474	1,819	2,293	82	82	622	1,066	4,145
1971- Nov. 1-4	Miami Beach	526	1,606	2,132	57	119	658	1,256	4,222
1972- Nov. 13-16	New Orleans	785	2,514	3,299	448	178	667	1,387	5,979
1973- Nov. 11-14	San Antonio	**	**	2,347	97	183	628	1,842	4,097
1974- Nov. 17-20	Atlanta	388	2,372	2,760	78	140	451	690	4,119
1975- Nov. 16-19	Miami Beach	**	**	1,979	55	116	466	709	3,325
1976- Nov. 7-10	New Orleans	**	**	2,364	468	154	293	910	4,189

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## Annual Meeting Registration Record

Date	Location	Host Physicians	Other Physicians	Total Physicians	Students	Paramedical Personnel	Technical Exhibitors	Guests	Total
1977- Nov. 6-9	Dallas	**	**	1,332	46	50	410	447	2,285
1978- Nov. 11-14	Atlanta	**	**	2,504	65	98	411	1,177	4,255
1979- Nov. 4-7	Las Vegas	**	**	2,142	7	116	334	1,229	3,828
1980- Nov. 16-19	San Antonio	**	**	2,367	25	90	363	832	3,677
1981- Nov. 15-18	New Orleans	**	**	2,376	74	92	419	1,264	4,225
1982- Oct. 30-Nov. 2	Atlanta	**	**	2,614	17	112	473	1,405	4,621
1983- Nov. 6-9	Baltimore	**	**	2,697	31	105	498	1,480	4,811
1984- Nov. 4-7	New Orleans	**	**	2,627	35	81	470	1,619	4,832
1985- Nov. 17-20	Orlando	**	**	2,618	41	82	522	1,585	4,848
1986- Nov. 8-11	Atlanta	**	**	3,141	5	45	493	1,880	5,564
1987- Nov. 1-4	San Antonio	**	**	2,913	61	48	559	1,540	5,121
1988- Nov. 6-9	New Orleans	**	**	4,093	157	117	692	2,360	7,419
1989- Nov. 5-8	Washington	**	**	2,678	49	62	545	1,802	5,136
1990- Oct. 14-17	Nashville	**	**	2,759	42	44	515	1,533	4,893
1991- Nov 16-19	Atlanta	**	**	2,305	11	15	712	1,333	4,376
1992- Nov. 12-15	San Antonio	389	2,030	2,419	9	47	432	1,202	4,109
1993- Oct. 28-31	New Orleans	648	1,777	2,425	63	45	455	1,207	4,195
1994- Nov. 2-6	Orlando	**	**	2,053	26	27	437	1,165	3,708
1995- Nov. 15-19	Kansas City	390	1,761	2,151	55	23	279	1,463	3,971
1996- Nov. 20-24	Baltimore	325	1,589	1,914	40	20	471	584	3,029
1997- Nov. 6-9	Charlotte	457	1,994	2,451	19	54	412	783	3,719

(continued on next page)

## Annual Meeting Registration Record

Date	Location	Host Physicians	Other Physicians	Total Physicians	Students	Paramedical Personnel	Technical Exhibitors	Guests	Total
1998- Nov. 18-22	New Orleans	384	1,574	1,958	45	90	400	700	3,193
1999- Nov. 10-14	Dallas	421	1,133	1,554	24	57	600	525	2,760
2000- Nov. 1-5 ***	Orlando	241	962	1,203	11	129	230	485	2,058
2001- Nov. 8-10 ***	Nashville	206	900	1,106	18	41	267	419	1,851
2002- Nov. 14-16	Washington	29	643	672	15	13	148	266	1,114
* Breakdown not available; included in figure under "Technical Exhibitors."									
** Breakdown not available see "Total Physicians."									
***Excludes "No Shows" - prior years do not.									





SMA Southern Medical Association

"Serving Physicians' Needs Since 1906"

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# CONSTITUTION AND BYLAWS





# SMA

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### Constitution

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# Constitution - Articles of Incorporation

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## ARTICLE I- NAME

The name of the corporation shall be the Southern Medical Association.

## ARTICLE II- PURPOSE

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

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

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

## ARTICLE III- POWERS

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

## ARTICLE IV- TERM OF EXISTENCE

The term for which the Corporation is to exist shall be

perpetual. In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law, or the Federal, State or local government for exclusive public purposes.

## 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, Emeritus and Other Members.** This Association may have such classes of associate, emeritus and other memberships 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, Immediate Past-



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 shall automatically be that person who was elected and served as President-Elect during the previous year. The Immediate Past-President shall be that person who served as President during the previous year. The President-Elect shall be that person who has won the election process for that position as outlined in the Bylaws. The results of the elections 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. Councilors.** The Councilors shall be elected by the states as provided in the Bylaws - 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 be eligible for one and only one re-election after at least a five-year hiatus following their first term. The Councilor terms expire with the close of annual meetings. 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.

**C. Section Officers.** The officers of each Section may consist of a Chairman, Vice-Chairman and Secretary, and when so desired by the members of the Section, a Chairman-

Elect and/or Secretary-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 must assume office at the end of the annual meeting during which they were elected and shall be members of the Association. A Section Officer may serve up to three years, as desired by the members of the Section, in any position except Secretary-Elect, whose term shall be one year.

## **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.

## **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.

#### **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 XI - REQUIREMENTS OF THE ALABAMA NONPROFIT BUSINESS CORPORATION ACT AND SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE**

The foregoing clauses of these Articles of Incorporation shall be exercised subject to and consistently with the following affirmative duties:

- (i) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the

tax on undistributed income imposed by Section 4942 of the Internal Revenue Code ("Code") or the corresponding section of any future federal tax code;

- (ii) The corporation shall not engage in any act of self-dealing in such a manner as to subject it to tax under Section 4941(d) of the Code or the corresponding section of any future federal tax code;
- (iii) The corporation shall not retain any excess business holdings so as to subject it to tax under Section 4943(c) of the Code or the corresponding section of any future federal tax code;
- (iv) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code or the corresponding section of any future federal tax code; and
- (v) The corporation shall not make any taxable expenditures so as to subject it to tax under Section 4945(d) of the Code or the corresponding section of any future federal tax code.



## ARTICLE I. MEMBERSHIP

### Section 1. Classification

There shall be the following classes of members.

#### A. Active Members.

1. The active membership of this Association shall be by invitation to physicians who are eligible to be members of the state medical societies of Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, Missouri, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, Virginia, West Virginia, and the District of Columbia, and who are sponsored by the respective state or district Councilor; to invited medical officers of the United States Army, Navy, Air Force, Public Health Service and Veterans Administration on active duty; and to invited members of the Puerto Rico Medical Association who are citizens of the United States of America.
2. Active Members shall have full privileges of Association membership, including the right to hold office, vote, and receive the publications of the Association.
3. Active Members shall pay full dues to the Association, either annually or by payment of a life membership fee. Active Members who retire from practice may become active retired members at a rate of 50% of the current dues structure. 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 educational program), 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 publications of the Association 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. The Association may have International Members composed of physicians who are eligible for membership in medical associations in the country where they reside and practice medicine. If they receive the *Southern Medical Journal* there will be a surcharge to their dues; if they reside in the U.S. there will be no surcharge;
- Class 4. An intern or resident not yet a member of a state medical society and medical students of the medical schools in the member states or the District of Columbia.
- Class 5. A physician assistant or nurse practitioner who is sponsored by an Active Member.

1. To be eligible for Associate Membership, under Classes 2 and 4, a person must satisfy the requirements set forth in Section 1. Active Members, except eligible for membership in a state or district society in the case of Class 4, and holding the degree of Doctor of Medicine or Osteopathy in the case of Class 4, medical students or osteopathy students.
2. Under Classes 1, 2, 3 and 4 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 pay regular annual dues and may elect to receive the *Southern Medical Journal* at an additional surcharge if they reside outside the U.S.
6. Associate Members under Class 4 shall not pay dues, and may receive the publications of the Association by personal subscription at a reduced rate.
7. Associate Members under Class 5 shall pay annual dues equal to 50% of the Active Member dues rate and may receive the publications of the Association by personal subscription at a reduced rate.

#### **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 have a dues structure as determined

by the Council, and shall have such rights and privilege of membership as may be determined by the Council. The term of membership of Interim Members shall be determined by the Council. 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 pay dues.

#### **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, except they may not hold office.



## **G. Medical Practice Services**

### **Members**

Membership is available to any medical practice where at least one physician of the practice is an Active Member of the Association. Non-physician staff employed by the medical practice services member are eligible to participate in the programs and services offered through the medical practice membership. Non-physician staff are eligible by virtue of the fact that the medical practice pays the dues established for this membership category by the Council.

### **H. Corporate Members**

Corporate membership may be available to any medical practice where all physicians are individual members of the Association and non-physician staff are eligible to participate in the programs and services offered through the medical practice membership. Corporate members pay dues as established by the Council. Physician and non-physician members in the Corporate Program are eligible for special rates on products as defined by the Association.

### **I. 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 dues paying Associate Members.

### **Section 2. Application for Membership**

Application for membership

in this Association shall be made in writing or electronically via the Internet. 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/her membership in the Association. The Association may at any Annual Meeting, on recommendation of the Council, suspend or expel any member of the Association by a majority vote of those present and voting.

### **Section 4. Reinstatement**

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

## **ARTICLE II. DUES**

### **Section 1. Annual Membership Dues**

The dues of this Association shall be established by the Council, and shall be payable annually on the member's anniversary date in advance. Membership shall begin on the date of application, provided the application for membership is approved. The Council shall also be authorized to establish Life Membership fees.

### **Section 2. Non-Payment of Dues**

Any member whose dues are unpaid on the member's anniversary date shall thereafter be deemed a member not in good standing and shall be ineligible after such date for any benefits of membership. If

such member's dues remain unpaid for three months after the member's anniversary date, the member shall be automatically suspended at the end of such period. On a full payment of the member's 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, an Immediate Past-President and Councilors.

#### **Section 2. Appointed Officers**

The appointed officers of the Association shall consist of the Executive Vice-President (CEO), who will also serve as the Treasurer of the Association.

#### **Section 3. Qualifications**

To be eligible for the office of President-Elect of the Association such person shall be a member in good standing of the Association and a current Councilor with at least two years experience in his/her present term as Councilor. To be eligible for the office of Councilor, such person shall be a member in good standing of the Association and either currently be a Section Officer, or an Associate Councilor, or have been an Associate Councilor within the last five years, or be a Past Councilor or have served in a leadership role in the Association.

#### **Section 4. Term of Office**

A. The term of the elected officers shall be five years for Councilor and one year for other officers commencing at the conclusion of the Annual Meeting at which such officers' election results are announced. Notwithstanding anything contained in this section

or these Bylaws to the contrary, those individuals who are serving as Councilors as of November 6, 1997, shall each have their terms extended two years in order to implement extensive changes in these Bylaws and the leadership selection process.

B. Each elected or appointed officer shall serve the term designated or until his/her successor is elected or appointed.

#### **Section 5. Election Process for President-Elect**

Eligible Councilors will declare their intent to run for the office of President-Elect by January 1st each year. They will be required to submit standardized information relating to their accomplishments and involvement in the Association to the Association's office at that time. This information along with a letter from each candidate stating his or her motivation to become President of the Association will be sent to the Council along with the ballot by January 15. The ballot must be returned to an independent auditor identified by the Association no later than February 1. The ballots will be counted within five (5) working days after due date in the presence of the independent auditor, either the President, President-Elect, Immediate Past President, or Councilor representative appointed by the President and the Association's representative(s). The Council will vote in rank order for two candidates from among those listed on the ballot. Two points will be awarded for the "first choice" candidate and one point for the "second choice" candidate. The two candidates receiving the most points will be selected as the candidates to be placed on the final ballot. In case of a tie, the President will have the responsibility of selecting from among



those candidates tied with the most points the two that will be presented to the Council. A final ballot will be mailed to the Council by February 15 on which the names of the two candidates will be listed along with the standardized information provided to the Council. The Council will select which of the two candidates will become President-Elect. That ballot must be returned to the independent auditor by March 1 in order to be counted. The President will be responsible for breaking any tie. The ballots will be counted within five (5) working days after due date in the presence of the independent auditor, either the President, President-Elect, Immediate Past President, or Councilor representative appointed by the President and the Association's representative(s).

### Section 6. Election Process for Councilor

Councilors will be elected by mail ballot by all eligible active members within the state. The process will begin with the outgoing Councilor nominating four individuals who have agreed to serve as Councilor, prioritizing them from first through fourth. Nominees for Councilor must meet the qualifications outlined in Section 3. of this Article. Should a Councilor feel he/she does not have four eligible candidates, a letter of explanation for a lesser number will be accepted. The Selections Committee will choose two names from those sought, received or considered by the Committee to be placed upon a ballot to be distributed to all eligible voting members in the state along with a brief written synopsis of each candidate's accomplishments, personal data and statement of why that individual would like to serve as Councilor. The election will be managed through the Association

office, which will maintain election results and supporting ballots for a period of six months. The winner will be that candidate who receives the simple majority of ballots cast and received by the election deadline. The President shall cast a vote only in the unlikely event of a tie vote between the candidates. The election winners will be announced approximately 60 days prior to the Annual Meeting in order that the Councilors-elect can make travel plans to be present for the meeting at which they will assume office.

### Section 7. Vacancy in Office

- A. A vacancy in any elected office other than that of President or Immediate Past President, shall be filled by going through the respective election process again. The Selections Committee will contact the Associate Councilors and other state leadership, in the event of a Councilor vacancy, to arrive at a new list of candidates for the ballot.
- B. A vacancy in the office of President shall be filled by the President-Elect for the remainder of that term of office.

### Section 8. Duties of Officers

#### A. President

- 1. The President shall preside at all general sessions of an Annual Meeting and all functions at which the Association is host.
- 2. The President may deliver an annual address at the general session to be held at a time and place decided upon by the Executive Committee of the Council.
- 3. The President shall be the Chairman of the Council and of the Executive Committee of the Council, but shall not be eligible to vote for the election of a President-Elect except to cast a vote in the

event of a tie. He/She shall preside at all meetings of the Council and of the Executive Committee.

4. The President shall consult with the Committee on Scientific Activities in the formulation of the program for the Annual Scientific Assembly.
5. The President shall appoint members of the Association to carry out duties of local arrangements in conjunction with the Annual Scientific Assembly.
6. The President shall appoint, on nomination by the respective Councilor, five Associate Councilors from each state or district.
7. The President 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.
8. The President or any two members of the Executive Committee may convene a meeting of the Executive Committee.
9. The President shall appoint the members of the Presidential Committee on Special Awards.
10. The President shall appoint members of committees and chairmen of such committees in accordance with these Bylaws except as otherwise provided.
11. The President shall carry out the planning of the Annual Meeting of the membership.
12. The President shall serve as an ex officio member of all committees of the Association, except the Committee on Selections.
13. The President shall fulfill such other duties as may pertain to the office of President.

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

1. The President-Elect shall assist the President in the discharge of his/

her duties and in the absence of the President shall assume such duties.

2. The President-Elect shall serve as Vice-Chairman of the Council and the Executive Committee.
3. 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.
4. The President-Elect shall serve as Chairman of the Presidential Committee on Endowments, of the Presidential Committee on Affiliated Societies and of the Presidential Committee on Selections.
5. The President-Elect shall, in the absence of the President, preside at the meetings of the Council and of the Executive Committee.
6. The President-Elect shall act as Parliamentarian at all meetings of the Council, the Executive Committee and the membership.
7. The President-Elect shall serve as a liaison to the Association's Auxiliary.

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

- A. The duties and responsibilities of the Executive Vice-President shall be as stated in Article VI, Section 1.

#### **D. Councilors**

##### **1. Composition of Council**

The Council shall consist of twenty members, three of whom shall be the President, the President-Elect, and the Immediate Past-President. The other seventeen shall be the Councilors, elected by the states and the District of Columbia, as provided in these Bylaws.

##### **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 President, during or immediately preceding the general



Annual Meeting of the Association.

### **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.

### **4. Special Meetings of Council**

A special meeting of the Council shall be called by the President 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.

### **5. Quorum for Meetings of Council**

The quorum for any meeting of the Council shall be a majority of the members of Council.

### **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:
  1. It shall cause to be established Committees and Sections in accordance with these bylaws and shall designate the President to appoint the members of such Committees and Sections.
  2. It shall be charged with the responsibility to cause to be conducted annually an audit of the financial affairs of the Association.
  3. It shall, subject to these bylaws, establish policies and procedures for the conduct of the affairs of the Association.
  4. It shall appoint the Executive Vice-President (CEO) of the Association, a Treasurer of the Association, and the Editor of

the *Southern Medical Journal*.

5. It shall establish the fiscal year of the Association.

- c. Any Councilor shall be subject to removal from such office by the President upon the concurrence in that action of two-thirds of the members of the Council.

### **7. Duties of Councilors**

- a. Councilors shall represent the state or the district in which the Councilor resides or practices.
- b. Each Councilor will represent the Association to the members in his/her state or district and seek to encourage membership in and participation in the activities of the Association by physicians in his/her state.
- c. Each Councilor shall attend the meetings of the Council.
- d. Each Councilor shall perform such other duties as may be designated by his/her position.

## **ARTICLE IV.**

### **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 past Councilor may be considered for appointment as an Associate Councilor without having to serve any waiting period following the completion of a term as Councilor.

#### **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/she may appoint one of the Associate Councilors to act in his/her stead as a member of the Council.

## **B. Term of Office**

The term of office of the Associate Councilors shall be at the pleasure of the current Councilor and concurrent with the term of the Councilor who represents the State or District in which the Associate Councilor resides or practices.

## **ARTICLE V.**

### **EXECUTIVE COMMITTEE**

#### **Section 1. Composition**

The Executive Committee of the Council shall consist of the Immediate Past President, President, President-Elect, and President-Elect Designate of the Association.

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

The President and President-Elect shall serve as Chairman and Vice-Chairman respectively of both the Council and 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 feel should not be held over to the Council meeting shall be acted upon by the Executive Committee.

## **ARTICLE VI.**

### **COUNCIL APPOINTMENTS**

#### **Section 1. Executive Vice-President (CEO) and Treasurer**

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/she 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/her by the Council. He/She shall act as the Managing Editor of the *Southern Medical Journal* and other publications of the Association.

The offices of the Executive Vice-President (CEO) and Treasurer will be combined and vested in the same person at the discretion of the Council. The Treasurer shall be charged to receive all funds of the organization and deposit the same in a bank or banks located in the domicile of the Association and shall be held accountable for appropriate documentation for all financial transactions of the Association. Such depositories and investments shall be designated by the Association, the Council, and such appropriate advisory groups as approved by the Council. He/She shall also perform other duties and tasks as assigned by the Council.

#### **Section 2. Editor**

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

1. Shall be responsible for the non-advertising portion of the *Southern Medical Journal*, and other publications of the Association, including



the preparation of editorials, the selection and editing of scientific articles, and the general format with approval of the Executive Vice-President (CEO).

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

## **ARTICLE VII. COMMITTEES**

### **Section 1. Coordinating Committees**

- A. There shall be five Coordinating Committees to be known as:
1. Coordinating Committee on Education.
  2. Coordinating Committee on Membership.
  3. Coordinating Committee on Insurance and Physicians' Retirement Program.
  4. Coordinating Committee on Budget/Administration.
  5. Coordinating Committee on Long Range Planning.

### **B. Chairman**

The Chairman of each Coordinating Committee shall be appointed by the President annually,

but no person shall be able to serve more than five consecutive years.

### **C. Composition of Coordinating Committees**

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

### **Section 2. Advisory Committees**

- A. There may be eight Advisory Committees known as:
1. Advisory Committee on Scientific Activities.
  2. Advisory Committee on Grants, Loans and Scholarships.
  3. Advisory Committee on Multi-Media Programs.
  4. Advisory Committee on Constitution and Bylaws.
  5. Advisory Committee on New Physicians.
  6. Advisory Committee on Practice Management Services.
  7. Advisory Committee on Special Projects and Services.
  8. Advisory Committee on Management Compensation.

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

1. The Chairman shall be appointed annually by the President.
2. No person shall serve more than eight years as combined member and chairman.

### **C. Composition of Advisory Committees.**

1. Each Advisory Committee shall have from three to nine members who may be Councilors, Associate Councilors, or members of the Association.
2. Each Advisory Committee member shall be appointed annually by the President.
3. The President shall be an ex officio member of each Advisory Committee.
4. No person shall be eligible to serve for more than six consecutive years as a committee member, except the Chairman.
5. The President is charged to provide continuity of these committees when making appointments.

### **Section 3. Presidential Committees**

- A. There shall be two Presidential Committees known as:
  1. Presidential Committee on Special Awards.
  2. Presidential Committee on Selection.
- B. There may be two Presidential Committees known as:
  1. Presidential Committee on Endowments.
  2. Presidential Committee on Affiliated Societies.

### **Section 4. Ad Hoc Committees**

Ad Hoc Committees may be appointed by the President as may be deemed necessary. Ad Hoc Committees may be appointed annually by the President 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 Presi-dential Committees**

#### **A. Coordinating Committee on Education:**

Shall coordinate the activities of the Committee on Scientific Activities, the Committee on Multimedia Programs and such Ad Hoc Committees as shall be annually assigned to it. The Coordinating Committee on Education shall be responsible for supervising all publications related to education of the Association acting in both a regulatory and advisory capacity. Suggested changes to any publication must be reviewed and approved by the Editor(s) and Executive Vice-President.

#### **A-1. Advisory Committee on Scientific Activities**

- B. The Committee on Scientific Activities** shall be vested with the responsibility for the formulation and content of the scientific activities of the Annual Meeting. The Committee shall include in its scope of activities the following:
  1. The format and content of the scientific sessions of the Annual Meeting;
  2. The development and assignment of a scientific theme or themes for the Annual Meeting in cooperation with the Section Secretaries;
  3. Design and nature of postgraduate courses, workshops, specialty and multi-disciplinary programs for the Annual Meeting;
  4. Shall maintain liaison with:
    - a. Medical school faculties and students in the site of the Annual Meeting;
    - b. Specialty and sub-specialty organizations;
    - c. Allied health science or-



ganizations, and cooperate with them, in developing and designing of scientific programs and continuing education activities;

5. Shall be responsible for the selection and judging of scientific exhibits shown at the Annual Meeting.
6. Shall be responsible for monitoring and evaluating scientific activities of the Annual Meeting.
7. May serve as an advisory group to the Section Secretaries in developing their Section specialty programs, when appropriate, and coordinating and assisting the Secretaries in arranging combined Section meetings.

#### **A-2. Advisory Committee on Multi-Media Programs**

It shall be the duty of this committee to review education programs developed for dissemination through electronic mediums and audio/video mediums.

#### **B. Coordinating Committee on Membership**

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

#### **B-1. Advisory Committee on New Physicians**

It shall be the duty of this committee to review specific program areas and services that would be of interest to New 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 and Physicians' Retirement Program**

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. This Committee shall also periodically review the Physicians' Retirement Program of the Association and work in liaison with the staff of the Association.

#### **D. Coordinating Committee on Budget/Administration**

This Committee shall coordinate the activities of the Advisory Committee on Constitution and Bylaws, the Advisory Committee on Grants, Loans and Scholarships, the Advisory Committee on Practice Management Services, the Advisory Committee on Special Projects and Services, the Advisory Committee on Management Compensation 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 that might improve the employee benefits package and to review any personnel problems that 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 be responsible for the annual independent audit and reporting audit results to the Council at the appropriate Annual Meeting of the Council. This committee shall consist of the President, President-Elect, and Immediate Past President, who shall chair the

committee, and six (6) members at large from the Council appointed by the President. The members at large should serve rotating terms in a manner that maximizes continuity.

#### **D-1. Advisory Committee on Constitution and Bylaws**

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

#### **D-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 President.

#### **D-3. Advisory 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.

#### **D-4. Advisory 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.

#### **D-5. Advisory Committee on Management Compensation**

This Committee shall be responsible for the development and implementation of an equitable and competitive compensation program for the Association's senior management staff. It shall be responsible for the annual performance evaluation of the Executive Vice President (CEO). The Committee shall consist of six members including the President, who shall chair the Committee, President-Elect, Immediate Past President and three members at large appointed by the President each year with rotating terms.

#### **E. 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.

#### **F. 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.

### **G. 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 four Councilors and two members at large who may be, but are not necessarily, Councilors as appointed by the President-Elect who shall chair this Committee. 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.

### **H. Presidential Committee on Endowments**

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

### **I. 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 Association and the Affiliated Societies. This Committee shall consist of the President of each of the Affiliated Societies and shall be chaired by the President-Elect of the Association.

## **ARTICLE VIII.**

### **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/her absence the President-Elect. 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 may hold such sessions as may be arranged by the Section Secretaries with the approval of the Committee on Scientific Activities.

### **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 subspecialty and representing twelve of the states or the District of Columbia in the Association territory. Recommendations to abolish a Scientific Section may be made to the Council when that Section's participation, interest, and attendance warrant review over a period of two years. The Council shall consider such recommendations and act with respect to the same.

### **Section 5. Section Officers**

The following Section Officers may be elected by the Section under such procedures and rules as may from time to time be adopted by each section:

#### **A. Chairman.**

1. The Chairman shall perform such duties as may be provided by the rules of the Section.
2. The Chairman shall be responsible for assisting the Secretary in selecting Section abstracts and posters, when appropriate, for the Annual Meeting and coordinating the Section business meeting at the Annual Meeting.
3. The Chairman, in cooperation with the Secretary, shall be responsible for enhancing participation in Section activities through Section promotion, membership recruitment activities and im-

proved quality and content of the program.

#### **B. Vice-Chairman.**

The Vice-Chairman shall assist the Chairman in his/her duties and preside over the Section meetings in the absence of the Chairman.

#### **C. Secretary.**

1. The Secretary shall be responsible for selecting Section abstracts and posters, when appropriate, for the Annual Meeting.
2. The Secretary shall be the official correspondent with the headquarters office.
3. The Secretary shall maintain or cause to be maintained the records of the Scientific Section.
4. The Secretary shall consult with the Association Membership Services Department 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, when appropriate, 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, when scheduled, after the Annual Meeting for the purpose of formulating the general schedule of scientific sessions for the Annual Meeting in cooperation with the Advisory Committee on Scientific Activities.

#### **D. Secretary-Elect**

1. The Secretary-Elect shall make himself/herself acquainted with the duties of the Secretary and attend the Section Secretaries' Conference, when scheduled.
2. The Secretary-Elect shall perform



such other duties as may be appointed.

### **Section 6. Section Officer Requirements and Terms.**

- A. All sections are required to have a Secretary, Chairman and Secretary-Elect. Sections may elect to have additional officers such as a Vice-Chairman and Chairman-Elect. The Secretary and Chairman shall be elected for a term of up to three (3) years. The term for Secretary-Elect shall be one year. Sections may elect to vary terms of office with the approval of the Chairman of the Committee on Scientific Activities.
- B. The Secretary-Elect shall serve during the final year of the incumbent Secretary's term.

### **Section 7. 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:

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

## **ARTICLE IX.**

### **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 X.  
SOUTHERN MEDICAL  
ASSOCIATION AUXILIARY**

There shall be an Auxiliary to the Southern Medical Association that 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 XI.  
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 XII.  
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 Non-profit 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 XIII. 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.





SMA Southern Medical Association  
"Serving Physicians' Needs Since 1906"

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# FACTS





# SMA

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# Southern Medical Association

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## Mission Statement:

The Southern Medical Association enables physicians to practice the highest standards of medicine by fostering professional development and economic stability through education, services, collegiality and leadership across multiple specialties.

## Vision Statement:

The Southern Medical Association is the physician's choice for education and support to enhance practice performance and career development.

## What We Stand For:

1. We are sensitive to the needs of the whole physician, and strive to provide a mix of education, service and camaraderie that empowers members to achieve both personal and professional goals.
2. We believe in developing physician leaders.
3. We believe that an interdisciplinary forum serves to enhance the sharing of information, knowledge and experience to advance the practice of medicine.
4. We believe in the value of all generations of physicians having the opportunity to interact and learn from each other.
5. We work diligently to help our members sustain the spirit of compassion in the practice of medicine and the sense of satisfaction in contributing fundamentally to the health and well-being of society.
6. We believe that physicians should be in control of decisions regarding practice management and patient care.

## How We Operate:

1. We believe that unity of purpose and the contribution of each individual are fundamental to the achievement of our success in meeting the needs of our members and maintaining financial stability.
2. We believe in integrity and accountability in our relationships with members, leaders, vendors, clients, employees and the community at large.
3. We believe in supporting employees to achieve their fullest potential by providing encouragement, professional development and a work environment that promotes respect and open communication.

## Birth of a Medical Association

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**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	2002
<b>Membership</b> —Approximately 200 members from a six-state territory—Alabama, Florida, Georgia, Louisiana, Mississippi, Tennessee	Approximately 28,000 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, West Virginia and all across the continental U.S.
<b>Annual Dues</b> —\$2	\$150
<b>Scientific Assembly</b> —3 Sections	27 Sections
<b>Publications</b> —None	<i>Southern Medical Journal</i> (monthly) and <i>Chart Notes</i> (quarterly); both owned and published by the Association
<b>Assets</b> —Just some dedicated physicians	A growing roster of dedicated physicians, an Annual Meeting unparalleled for its scientific sessions, its publications, a headquarters building valued at \$2,100,000.00, and affiliate - Southern Association for Oncology, 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

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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 28,000 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

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

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

These representatives, most of whom were presidents of their state medical associations, adopted

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

Anticipating favorable action on the resolution, a Committee on Constitution and Bylaws was appointed on October 2, 1906, with instructions to have a tentative draft of the **CONSTITUTION and BYLAWS** for the proposed Southern Medical Association ready to present to the Tri-State group the next day. Working all night, the Committee drafted a

proposed CONSTITUTION calling for the formation of a voluntary, independent organization of physicians which would eventually embrace all of the sixteen Southern states and the District of Columbia. It further called for the Tri-State Medical Association to "thaw and resolve themselves into a dew; to die in order that the baby Southern Medical Association could be born."

In an atmosphere charged with emotion, the resolution and the tentative draft of the first CONSTITUTION were debated as the first order of business of the Tri-State group. There were impassioned pleas "on behalf of the young physicians of the Southern states for a wider field to engage our talents," as well as for "a stimulus, an incentive to spur us on to worthy deeds to more intensive study, to greater accomplishments in the field of medicine and surgery." Jere L. Crook, M.D., Chairman, Committee on Constitution and Bylaws, tried to make the group visualize a great Southern Medical Association whose programs would deal with diseases peculiar to the Southern states and would present to the world the results of the research, the clinical experience, at the bedside and in the operating room, of the splendid body of men composing the ranks of the medical profession of the South.

Naturally, the fine record of the Tri-State group was ardently defended, citing loyalty and accomplishments of its members but the arguments for greater opportunities for scientific improvement and for a wider fellowship among physicians triumphed. The founder of the Tri-State group, J. B. Cowan, M.D., Tullahoma, Tenn., who was Chief Surgeon on the staff of Lieutenant General Nathan Bedford Forrest 1861-1865, understandably loathed 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 title." 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

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

## GRANTS OF POWER...

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

## OFFICERS...

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

## THE GOVERNING BODIES... THE COUNCIL

Through provisions in the CONSTITUTION and BYLAWS, the membership established the Council as the governing body of the Association, and defined its composition, duties, and powers.

The Council consists of twenty members; three officers and one member representing each of the sixteen states and the District of Columbia which constitute the territory of the Association. Elected by their respective states, Councilors serve for five years and can be eligible for re-election for a second term following a five-year hiatus from ending their first term. The President shall be that person who was elected by the Council as President-Elect the previous year and the Immediate Past President will be that person who served as President during the previous year.

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

## EXECUTIVE COMMITTEE OF THE COUNCIL

The Executive Committee of the Council acts for the Council and the membership between Annual Meetings. This smaller body is composed of the President, President-Elect, Immediate Past President, and President-Elect Designate.

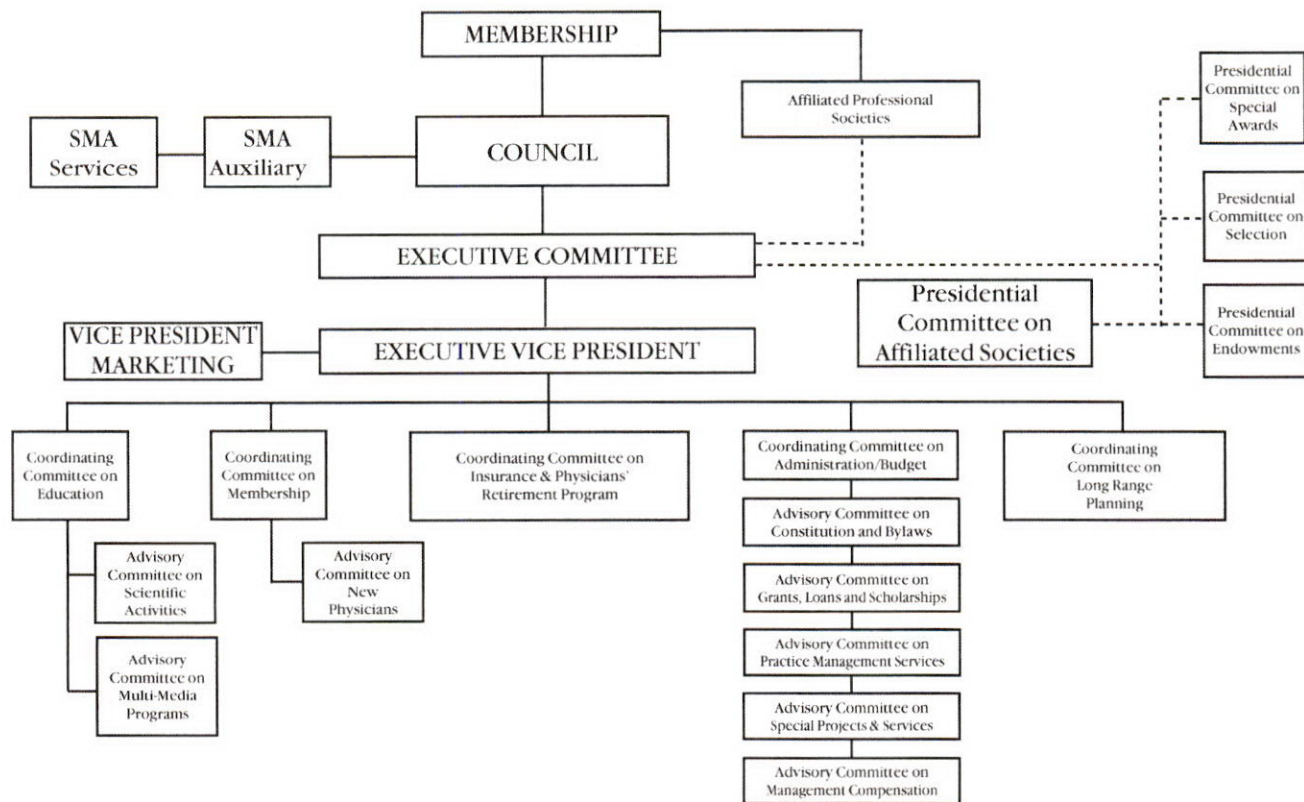
The primary function of the Executive Committee of the Council is to consider all matters of business and report its findings and conclusions to the Council for action. Any matters of such urgency that they should not wait over until the Annual Meeting may be acted upon by the Executive Committee of the Council, however.

## **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 Editors, and the Editorial Board.



# Southern Medical Association Organizational Chart



## Membership in the Southern Medical Association

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### **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 January 1, 2000, the annual dues were set at \$150, 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.

# Activities of the Southern Medical Association

## I. The Annual Meeting

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### **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 annual meeting are divided into symposia, scientific sessions, grand rounds, and abstract presentations. Specialty sections cooperate to present programs of special interest, special symposia on timely subjects, meetings of conjoint societies, post-graduate courses, scientific 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 Approved By Council	Section on...
1906	Medicine
1906	Surgery
1906	Ophthalmology
	1912 changed to Ophthalmology, Rhinology, Otology and Laryngology
	1923 changed to Eye, Ear, Nose and Throat
	1929 changed to Ophthalmology and Otolaryngology
	1963 changed to Ophthalmology
1911	Hygiene and Preventive Medicine
	1913 changed to Public Health
	1961 changed to Preventive Medicine
	1968 discontinued
1912	Ophthalmology, Rhinology, Otology and Laryngology
	1923 changed to Eye, Ear, Nose and Throat
	1929 changed to Ophthalmology and Otolaryngology
	1963 changed to Otolaryngology
	1983 changed to Otolaryngology— Head and Neck Surgery
1916	Pediatrics
	1983 changed to Pediatrics and Adolescent Medicine
1919	Urology
1919	Orthopedic Surgery
	1923 changed to Bone and Joint Surgery
	1942 changed to Orthopaedic and Traumatic Surgery
	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 Psychiatry; new Section on Neurosurgery formed
	1999 changed to Psychiatry and Neurology
1922	Dermatology and Syphilology
	1961 changed to Dermatology
1922	Medical Directors of Southern Life Insurance Companies
	1923 discontinued
1923	Pathology
1924	Gastro-Enterology
	1931 changed to Gastroenterology



Year Approved By Council	Section on...	
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
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	
	1998	changed to Occupational & Environmental Medicine
1993	Cardiology	
1994	Geriatric Medicine	
1995	Medical Management and Administration	
1999	Military Medicine	

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

Section On...	
Allergy & Immunology	Obstetrics
Anesthesiology	Occupational & Environmental
Cardiology	Medicine
Chest Diseases	Oncology
Colon and Rectal Pathology	Ophthalmology
Dermatology	Orthopaedic and Trauma Surgery
Emergency Medicine	Otolaryngology-Head and Neck
Family Practice	Surgery
Gastroenterology	Surgery Pediatrics and Adolescent
Geriatric Medicine	Medicine
Gynecology	Plastic and Reconstructive Surgery
Medical Management and	Psychiatry and Neurology
Administration	Radiology
Medicine	Rheumatology
Military Medicine	Surgery
Neurosurgery	Urology

Each Section elects its own officers a Chairman, Secretary, and Secretary-Elect, with primary responsibility for program planning resting with the Secretary. Other officers may be elected depending on the needs of the Section. Duties of all officers are outlined in the CONSTITUTION and BYLAWS. The program for the Annual Scientific Assembly is coordinated in the winter at the Annual Scientific Assembly Planning Committee meeting which is attended by members of the Advisory Committee on Scientific Activities in addition to the Section Secretaries. Every effort is made to see that a well-rounded scientific program is planned.

A physician attending a Southern Medical Association meeting may participate in any session where, in his opinion, it will be most beneficial to him. This freedom to choose provides great program flexibility, variety and personal appeal. At the same time this plan enables the Southern Medical Association to reach one of its continuing goals-helping doctors practice better medicine.

#### **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, President’s Reception, 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**

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The Southern Medical Association is committed to expanding and diversifying its educational opportunities to provide a more comprehensive network of continuing medical education activities. Seminars and regional postgraduate conferences are conducted throughout the year in major cities in SMA’s territory. Clinical, managed care, and reimbursement CME activities are offered to SMA members at discounted fees. SMA’s satellite broadcasts reach 1,000’s of health care professionals at one setting via satellite. Newly added Internet activities on SMA’s website at [www.sma.org](http://www.sma.org) increase SMA’s reach through the newest technology. SMA makes every effort to fill physician’s needs for Category 1 CME Credit towards the AMA Physician’s Recognition Award.



### III. Publications

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#### **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, with the 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 in January 1910 (Vol. 16, No. 1). Owners Seale Harris, M.D., and H. A. Moody, M.D., both of Mobile, AL., served as Editors.

The *Southern Medical Journal*, a publication privately owned by a group of Nashville, TN, physicians began in Nashville, TN, in July 1908 (Vol. 1, No. 1). It was purchased in October or November 1910 by Seale Harris, M.D., 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., served as Editor until November 1921, and H. A. Moody, M.D., 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., were Associate Editors.

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

In November 1921 the Southern Medical Association, with a membership of 6,328, purchased the *Southern Medical Journal* from Dr. Harris and his co-owners and Dr. Dabney was elected 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 V. O. Foster, Birmingham, Ala., Managing Editor, effective December 1, 1954. Robert F. Butts, Birmingham, Ala., became Managing Editor, December 1, 1960. Harris D. Riley, Jr., M.D., 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. In 2000, James H. Leverett became Managing Editor, and Ronald C. Hamdy, M.D., was appointed Editor. In 2002, Ed J. Waldron became Managing Editor, and he appointed Cathy Galloway to serve in that capacity.

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.

The office of the Managing Editor of the *Journal* is in the headquarters building of the Southern Medical Association in Birmingham, Ala. The Editor, Ronald C. Hamdy, M.D., is a practicing internist in Johnson City, Tennessee. *Journal* production is carried out in the offices of the publisher, Lippincott Williams, & Wilkins, in Baltimore, Maryland.

Assisting the Editor are Associate Editors Richard D. deShazo, M.D., Angus M. McBryde, Jr., M.D., and J. Patrick O'Leary, M.D.; 10 Assistant Editors; the Editorial Board (established by Dr. Kampmeier in 1954), which now consists of 49 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 that comprise the Association's membership territory, as well as all other states, Puerto Rico, the Virgin Islands, the Canal Zone, and

22 European and Asian countries. One of the most influential medical publications in the world, the Journal brings to practicing physicians knowledge that will enable them 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., 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*.

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.

Afterward, *Southern Medicine* provided important information concerning SMA's educational programs and services for its members, as well as up-to-date information on the benefits and other services offered through the Association.

### ***Chart Notes***

In Winter 2000, *Southern Medicine* was re-placed with *SMA Chart Notes*. *SMA Chart Notes* consists of updates regarding the Association, Leadership, and Membership, Practice Management news and additional timely information. *SMA Chart Notes* is considered a member benefit for all dues paying members of Southern Medical Association and is published quarterly.



## IV. Residency Training Loan Fund

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### **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 graduate of an accredited medical school who is

- entering a program approved by the Liaison Committee on Medical Education;
- (b) 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);
- (c) be engaged (or accepted) in residency training in an approved hospital in the territory of the Southern Medical Association;
- (d) shall be required to have the Head of Department or the Director of Residency Program to submit a letter outlining the applicants need and their assessment of applicant's caliber. Armed Services personnel are ineligible.

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 \$5,000.00, payable at the rate of \$416.67 per month for twelve months, beginning annually on July 1. A recipient may apply for another loan.
- (4) Application for Loan...Official application forms may be secured from the Chief Financial Officer, Southern Medical Association, 35 Lake-shore Drive, P. O. Box 190088, Birmingham, Alabama 35219-0088. Applicants shall be required to submit to the

headquarters office by April 1st:

- (a) a completed official application form;
- (b) a curriculum vitae;
- (c) letter from Head of Department or Director of Residency Program where applicant is currently enrolled or has been accepted outlining applicants need and their assessment of the applicant's caliber;
- (d) a recent photograph of applicant.
- (5) Interest Rate on Loan... 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 Recipients...Loan recipients shall be required to:
  - (a) Apply for associate membership (free to residents) in Southern Medical Association's territory;
  - (b) Sign properly executed promissory note to be filed at the SMA headquarters office; and
  - (c) Submit a progress report of the year's activities at the end of the loan year.



## V. Research Project Fund

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Members of the Committee on Grants and Loans observed that funds for initiating small research projects were not readily available in most medical centers or training areas. Therefore, at the Annual Meeting, November 1969, the Council established the SMA Research Project Fund. This Fund originally consisted of \$6,000 annually, from which grants could be made to those participating in investigative projects. Due to the large number of applications received for grants from this Fund during the first year of operation, the Committee on Grants and Loans recommended to the Council at the Dallas Meeting, November 1970, that the amount of grants be increased to \$20,000 annually (July 1-June 30). This Fund is under the direction of the Committee on Grants and Loans.

At the New Orleans Meeting in November 1976, the Committee on Grants and Loans recommended that the amount for grants be increased to \$40,000 annually. In 1982 the Committee on Grants and Loans approved a grant increase in the amount of \$20,000, making the total amount available \$60,000.

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

### **RULES FOR GOVERNING THE RESEARCH FUND...**

#### **(1) Amount Available...**

- (a) the headquarters office shall be responsible for notifying the Deans 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) 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) and may not be used for the purchase of computers or computer training. NO TRAVEL EXPENSES WILL BE FUNDED. Funds must be used as applied for or they revert back to SMA. Under no circumstances will funds be transferred outside of SMA's territorial boundaries.

#### **(3) Application...**

- (a) Official application forms may be secured by writing

the Chief Financial Officer, Southern Medical Association, 35 Lakeshore Drive, P. O. Box 190088, Birmingham, Alabama 35219-0088. Deadline for receiving completed 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 the applicant is associated. The check shall be mailed to the applicant.

(5) Requirements...

Faculty/Clinical Adviser is required to: Submit a letter outlining 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).
- (b) Recipient and Faculty/Clinical Adviser are required to send Southern Medical Association a summary of the results of the research project upon its completion. Failure to do so will jeopardize future research funding.
- (c) Should this Research Project Grant result in publication SMA requires a reprint.

## VI. Medical Student Scholarship Fund

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Recognizing the need for providing assistance to third-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 and osteopathic schools located in SMA's territory that limited funds are available for scholarships for third-year medical students.
- (b) The maximum scholarship available from this Fund, per school year, shall be \$1,000. The \$1,000 may be allocated among one or more deserving students at the discretion of the Dean and has historically been distributed to either one or two students.

#### **(2) Purpose...**

A scholarship from this Fund shall be for the purpose of giving aid in providing tuition to third-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 Chairman, Advisory Committee on Grants, Loans and Scholarships, c/o Director, Operations, 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 student;
- (2) explanation of student's need;
- (3) deserving qualities of the student for a scholarship.

#### **(4) If Approved...**

When a scholarship is awarded the headquarters office shall notify the Dean, and shall issue a check jointly to the applicant and the school. The check will be mailed directly to the medical school.



## VII. Southern Medical Research and Education Endowment Fund

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

Purposes of the Fund 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; to initiate a professional career development relationship with SMA; and to recognize or memorialize donors and their designees.

A formal recognition program for contributors to the Research and Education Endowment Fund is as follows:

### **President's Circle-** \$1,000 Contribution

- Picture at Annual Meeting
  - Name in *Southern Medical Journal* and *Chart Notes*
  - Recognition on SMA's website
  - Annual Meeting Ribbon
- ### **Benefactor-** \$250-\$999 Contribution
- Name in *Southern Medical Journal* and *Chart Notes*

- Recognition on SMA's website
  - Annual Meeting Ribbon
- ### **Patron-** \$50 - \$249 Contribution
- Name in *Southern Medical Journal* and *Chart Notes*
  - Recognition on SMA's website
  - 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 Fund. 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" medallion
- "Society of 1906" tie and Annual Meeting Ribbon
- "Hall of Fame" picture at Annual Meeting
- Annual Black-Tie Reception

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

Donations to the Southern Medical Research and Education Endowment Fund may be sent or inquiries directed to Southern Medical Association Research and Education Endowment Fund.



## VIII. Awards

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From time to time the Southern Medical Association has created awards so that the Association may honor worthy members. Presently there are three official awards of the Association; the Distinguished Service Award; the Seale Harris Award; and the Original Research Award. Nomination and application forms, which may be obtained from the headquarters office, must be received at the headquarters office by August 1.

All nominations and applications are considered by the Committee on Special Awards. This confidential Committee, consisting of five members with the Vice-President as Chairman, is appointed by the President to evaluate the contributions of the various candidates for special awards. If suitable candidates are selected by the Committee, it submits the names of not more than three such members to the Council for each award. The Council may then select one for each respective award and presentation of the awards takes place at the last general session of 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."
- 1949- Cincinnati Meeting- Seale Harris, M.D., Birmingham, Ala., "in recognition for his original and pioneer description of hyperinsulinism, for continued and meritorious achievements in the fields of nutrition and metabolism and especially his investigations of diabetes mellitus and his contributions to its treatment."
- 1950- St. Louis Meeting- Guy L. Hunner, M.D., Baltimore, Md., "for clarifying the relationship of focal infections as disease producers in the genitourinary tract, and especially for his constructive work on the diagnosis and treatment of the medical and surgical diseases of the urinary tract."
- 1954- St. Louis Meeting- Robert E. Stone, M.D., Birmingham, Ala., "in appreciation of his outstanding professional attainments and original research of benefit to mankind in the recognition and treatment of nutritional disorders and diseases of metabolism."
- 1957- Miami Beach Meeting- Joseph H. Hill, M.D., Dallas, Tex., "in recognition of his many contributions in the field of hematology, particularly in his original mass production method of desiccating human plasma and application in the therapy of shock, in his additions to the knowledge concerning the Rh factor, and in his current studies on leukemia."
- 1960- St. Louis Meeting- Leslie V. Rush, M.D., Meridian, Miss., "for research resulting in the development of the Rush pin, an intramedullary steel pin for internal fixation of fractures."
- 1961- Dallas Meeting- May Owen, M.D., Fort Worth, Tex., "for research in determining that glove powder was the cause of foreign-body granuloma on the serosal surface of the intestines in abdominal surgery."

**The 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 headquarters office by July 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
- 1996- Baltimore Meeting- Richard W. McCallum, M.D., Kansas City, KS
- 1997- Charlotte Meeting - Eugene A. Woltering, M.D., New Orleans, LA
- 1998- New Orleans Meeting - Steven D. Wexner, M.D., Ft. Lauderdale, FL
- 1999- No award given
- 2000- Orlando Meeting - Mark Abel, M.D., Charlottesville, VA
- 2001- No award given
- 2002- No award given

### **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 July 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, TN
- 1960- St. Louis Meeting- Everett S. Lain, M.D., Oklahoma City, OK
- 1961- Dallas Meeting- George E. Burch, M.D., New Orleans, LA
- 1962- Miami Beach Meeting- Wilburt C. Davison M.D., Durham, N.C.
- 1963- New Orleans Meeting- Fount Richardson M.D., Fayetteville, Ark. (posthumously)
- 1964- Memphis Meeting- Hollis E. Johnson, M.D., Nashville, Tenn.
- 1965- Houston Meeting- Milford O. Rouse, M.D., Dallas, Tex.
- 1967- Miami Beach Meeting- Robert D. Moreton, M.D., Houston, Tex.
- 1968- New Orleans Meeting- M. Pinson Neal, Sr., M.D., Columbia, Mo.
- 1969- Atlanta Meeting- R. H. Kampmeier, M.D., Nashville, TN
- 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, TX
- 1979- Las Vegas Meeting- Margaret S. Klapper, M.D., Birmingham, AL
- 1980- San Antonio Meeting- Howard L. Holley, M.D., Birmingham, Ala.
- 1981- New Orleans Meeting- Walter C. Jones, M.D., Coral Gables, FL
- 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. Kremenz, 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
- 1996- Baltimore Meeting- Thomas B.



Dameron, Jr., M.D., Raleigh, NC  
 1997-Charlotte Meeting - James E. Davis, M.D., Durham, NC  
 1998-New Orleans Meeting - C. Thorpe Ray, M.D., New Orleans, LA  
 1999-Dallas Meeting- H. Mac Vandiviere, M.D., Lancaster, KY  
 2000-Orlando Meeting- Robert E. Pickard, M.D., South Miami, FL  
 2001-Nashville Meeting- Jack C. Hughston, M.D., Columbus, GA  
 2002-Washington Meeting-George S. Ellis, Sr., M.D., New Orleans, LA

### Seale Harris Award...

Established at the New Orleans Meeting in 1958, this award is presented annually to any member of the Association in recognition for important research 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 July 1. After nominations are evaluated by the Committee on Special Awards, the recipient is notified and receives the award at the last general session of an Annual Meeting.

### Recipients of the Seale Harris Award

1959- Atlanta Meeting- Tom Douglas Spies, M.D., Birmingham, Ala., "for his contributions and accomplishments in the field of nutrition."  
 1960- St. Louis Meeting- Nicholas C. Hightower, Jr. M.D., Temple, Tex., "for his investigations and achievements in the field of metabolic diseases and gastroenterology."

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

- "for his work in intravenous alimentation."
- 1974- Atlanta Meeting- H. Harlan Stone, M.D., Atlanta Ga.; Robert S. Nelson, M.D., Houston, Tex.
- 1975- Miami Beach Meeting- W. Dean Warren, M.D., Atlanta, Ga.
- 1976- New Orleans Meeting- John S. Fordtran, M.D., Dallas, Tex.
- 1980- San Antonio Meeting- Elliot Weser, M.D., San Antonio, Tex.
- 1981- New Orleans Meeting- Constance Pittman, M.D., Birmingham, Ala
- 1982- Atlanta Meeting- Hiram C. Polk, M.D., Louisville, Ky.
- 1983- Baltimore Meeting- Addison B. Scoville, Jr., M.D., Nashville, Tenn.
- 1984- New Orleans Meeting- Edward M. Copeland, III, M.D., Gainesville, Fla.
- 1986- Atlanta Meeting- James M. Moss, M.D., Alexandria, Va.
- 1987- San Antonio Meeting- J. Claude Bennett, M.D., Birmingham, Ala.
- 1988- New Orleans Meeting- Albert L. Hyman, M.D., New Orleans, La.
- 1990- Nashville Meeting- Paul G. McDonough M.D., Augusta, Ga.
- 1991- Atlanta Meeting- Vardaman M. Buckalew, Jr., M.D., Winston-Salem, N.C.
- 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
- 1995- Kansas City Meeting- Antonio M. Gotto, Jr., M.D., Houston, TX
- 1996- Baltimore Meeting- David A. Clark, M.D., New Orleans, LA
- 1997- Charlotte Meeting - Samuel Eichold, M.D., Mobile, AL
- 1998- New Orleans Meeting - Alan L. Buchman, M.D., M.S.P.H., Houston, TX

- 1999- No award given this year
- 2000- No award given this year
- 2001- No award given this year
- 2002- Washington, DC Meeting- David S. H. Bell, M.D., Birmingham, AL

### **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. Loran Award for the outstanding Technical Exhibit was established. Recipients of this award are:
- 1973–San Antonio Meeting– Roche Laboratories, “Heart Sounds.”
  - 1974– Atlanta Meeting– Roche Laboratories
  - 1975– Miami Beach Meeting– Eli Lilly & Company
  - 1976– New Orleans Meeting– Merck, Sharp & Dohme
  - 1977– Dallas Meeting– Roche Laboratories
  - 1978– Atlanta Meeting– Schering Laboratories
  - 1979– Las Vegas Meeting– Wyeth Laboratories
  - 1981– New Orleans Meeting– Wyeth Laboratories
  - 1982– Atlanta Meeting– Pfizer Laboratories
  - 1983– Baltimore Meeting– Roche Laboratories
  - 1984– New Orleans Meeting– Schering Laboratories
  - 1985– Orlando Meeting– Roche Laboratories
  - 1986– Atlanta Meeting– The Upjohn Company
  - 1987– San Antonio Meeting– Mead Johnson Pharmaceuticals
  - 1988– New Orleans Meeting– Parke-Davis
  - 1989– Washington, D.C. Meeting– Roerig Division, Pfizer Pharmaceuticals
  - 1990– Nashville Meeting– Mead Johnson Pharmaceuticals
  - 1991– Atlanta Meeting– Sandoz Pharmaceuticals Corporation
  - 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.
  - 1996– Baltimore Meeting– Wyeth-Ayerst Laboratories
  - 1997– Novartis Pharmaceuticals
  - 1998– Eli Lilly and Company
  - 1999– Pfizer Pharmaceuticals
  - 2000– Aventis Pharmaceuticals

## IX. Southern Medical Association Auxiliary

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During the Southern Medical Association Annual Meeting in Washington, D.C., November, 1923, Mrs. Scale 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. In addition, the Auxiliary assists in fund raising for the SMA Research & Education Endowment Fund.

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 and to support SMA in pursuit of its mission and goals.

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.

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 Member Insurance Program

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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 seven basic insurance plans, as well as several other distinctive plans, each designed to meet the specific needs of physicians and their family members.

The Association's Coordinating Committee on Insurance and Physicians' Retirement, alert to the needs and wishes of the members of the Association, continuously updates the various plans in an effort to provide the most coverage for the premium dollar and, ultimately, the best insurance program available to the medical profession.

### Who is Eligible?...

- SMA members and associate members
- Spouses of SMA members and unmarried dependent children up to 20 years of age.
- Coverage is extended for unmarried dependent children to age 30 if they are continuous full-time students.
- Employees and their spouses of physician members

### Plans Available Through the SMA Insurance Program...

1. **TERM LIFE** (Up to \$2,000,000)  
Payable in event of death due to any cause. Dependent coverage available. (Spouse up to \$500,000 and Children up to \$7,500).
2. **ACCIDENTAL DEATH & DISMEMBERMENT** (Up to \$2,000,000)

Full amount payable in addition to Life Insurance in the event of accidental death; proportional amounts payable for dismemberment. Spouse benefits also available up to \$500,000.

3. **LONG TERM DISABILITY INCOME** (Up to \$15,000 per month available)

The plan provides guaranteed monthly income in the event of long term disability. The plan has four benefit waiting periods to choose from, (30, 60, 90 and 180 days). Benefits are available to all actively practicing physicians and employees. After you have been Totally Disabled for 6 months, premium will be waived for you while Monthly Benefits are payable.

4. **MAJOR MEDICAL** Two major medical insurance plan choices available. Competitive rates, convenient quarterly billing, an SMA customer service team working for you.
  - **Network Based Major Medical** - \$2,000,000 lifetime maximum, 7 deductible choices, 80/20% co-pay after deductible.
  - **PPO** - \$2,000,000 lifetime maximum, 5 deductible choices, eligible benefits include both in-network and out-of-network services, eligibility is subject to area availability.
5. **PREFERRED PROTECTION PACKAGE** (Up to \$2,000,000 per person) Twenty percent discount on major medical premiums for non-smoking physicians under age 40.

Eighty percent 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.

6. **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.
7. **DENTAL—Passive PPO Dental Plans** available. Calendar year benefit maximum up to \$1,000 after deductible for insured and any covered dependent. Diagnostic and preventive—no deductible. No medical insurance required for eligibility.
8. **SURVIVOR ANNUITY INCOME** (Up to \$1,000 per month) Five-hundred or one-thousand dollars 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.
9. **DAILY HOSPITAL INDEMNITY** (Up to \$300 per day) Daily benefits of \$100, \$150, \$200, \$250 or \$300 available from the first 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.

## **SPECIALIZED COVERAGES AVAILABLE**

### **• GROUP INSURANCE PROGRAM**

The Southern Medical Association makes a true group insurance program available to medical related facilities. 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, Term Life insurance, and Dental insurance.

### **• RESIDENT/NEW PHYSICIAN PROGRAM**

In November 2001 SMA Services, Inc. began offering \$100,000 Term Life and up to \$3,000 Long Term Disability benefits to Residents/New Physicians who join the Southern Medical Association without evidence of insurability. This plan was designed to bring younger physicians into the Association and the insurance program.

### **• 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 include 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.

#### **• PERSONAL LINES INSURANCE THROUGH LIBERTY MUTUAL**

Affordable protection for your home, auto and boat with competitive rates, convenient payment plans, toll-free 24-hour claims service and direct billing.

#### **• LONG TERM CARE**

In July 2001 we began offering a Long Term Care plan underwritten by GE Financial Assurance. Members, their employees and families are eligible. You may choose from several plan designs that best meet individual needs.

#### **COVERAGES AVAILABLE TO FULL TIME EMPLOYEES AND THEIR FAMILIES, OF MEMBER PHYSICIANS**

1. TERM LIFE Amounts available:

Up to \$500,000. Employee Spouse Life Available up to \$250,000.

2. ACCIDENTAL DEATH & DISMEMBERMENT Amounts available: Same as Above.
3. LONG TERM DISABILITY Up to \$5,000 per month monthly income in the event of disability. Waiting periods to choose from are: 90 or 180 days.
4. DENTAL Passive PPO product is available. Calendar year benefit maximum up to \$1,000 after deductible for insured and any covered dependent. Diagnostic and preventive - no deductible. No medical insurance required for eligibility.
5. MAJOR MEDICAL Both Network Based and PPO products are available to employees who are, or become members of SMA through two new membership categories designed specifically for employees of physicians (except in Alabama, Georgia and West Virginia where SMA membership is not an eligibility requirement). The two new categories are Member Practice Services Membership and Corporate Membership. Employees desiring additional details about the individual health insurance coverage's available should contact SMA.

## II. SMA Physicians' Retirement Program

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

### Who is Eligible?...

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

### 1. Development of Sales Organization

In order to meet the more complex and growing needs of program participants, a new sales philosophy was adopted in 1993. Rather than relying on direct mail and telephone contact to promote and market the program, a sales organization was created with the ultimate goal of having an SMA Regional Representative located within driving distance of ninety percent of the membership. Today our sales organization includes regional representatives who actively service existing program participants and promote and market the program's products and services to the general membership.

### 2. Investment and Financial Services

At the same time that the sales organization was created, a decision was also made to increase the scope of products and services made available to the membership through the SMA Retirement Program. Effective October 1, 1993, SMA Services, Inc. entered into a business relationship with ProEquities Inc. to make available to Southern Medical Association members the opportunity to purchase such products as Mutual Funds, Bonds, Variable Annuities and Specialized Life Insurance products. ProEquities, Inc. is a wholly owned subsidiary of Protective Life Corporation, a holding company located in Birmingham, Alabama. ProEquities, Inc. is a member of the National Association of Securities' Dealers (NASD) and Securities Investors Protection Corporation (SIPC). SMA Services, Inc. will be providing administrative support for the activities of ProEquities, Inc. being conducted at the Southern Medical Association headquarters in Birmingham, Alabama.

SMA's own Coordinating Committee on Insurance and 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 the needs of physician members.



With a wide range of products and services now available through the SMA Retirement Program and the qualified sales organization in place to deliver these products and services, the SMA Retirement Program is poised to meet the competitive challenges of the next century.

### III. SMA Physicians' Purchasing Program

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A purchasing program designed for optimizing practice performance and financial viability is available exclusively for members. Offerings include:

- Medical/Surgical products – A catalog of over 70,000 products available online.
- PDA Resource Center – Purchase a personal digital assistant with software solutions tailored to your practice needs.
- Comprehensive coding reference library and Alpha II Coding System advanced software tools.
- Magazine Reception Room Subscription Service – Deep discount magazine subscription services.
- Payroll processing and human resources documentation services.

### IV. SMA Practice Performance Services

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The philosophy of SMA Professional Development Programs is to introduce the financial aspects of practice performance into the highest quality clinical education experiences in order to produce clinical fiscal methodologies, which enhance quality outcomes and assist in maintaining optimum physician patient relationships.

As an adjunct to these programs, SMA can make available to its members customized practice performance development and training programs for physicians and their staff. The programs are available through SMA Services, Inc., a wholly owned subsidiary of the Southern Medical Association.

At the heart of these solution based services, is knowledge management. The solution to the challenges of managing a practice is in many cases part of a body of knowledge, which already exists and can be applied to individual practices under the direction of an expert at SMA. When this is not the case, SMA can direct you to a consultant, which SMA knows to be qualified to assist you in the most effective and economical manner.

#### CUSTOMIZED PRACTICE MANAGEMENT SERVICES:

- Total Practice Assessment
- Practice Marketing Strategies
- Superbill Review
- Fee Schedule Update
- Chart Audits/Operative Report Review
- Corporate Compliance and HIPPA Compliance Programs
- Internet Knowledge Management of Practice Management Issues at <http://www.sma.org>
- Contract Review and Negotiation
- Certificate in Business Administration – Distance Learning Through Auburn University College of Business

SMA Services, Inc., Practice Performances Services provides comprehensive practice management tools enabling physician members and their staff to transition successfully through the challenges of the regulatory and economic environment facing them today.

## V. SMA Travel Services

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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 by selected tour companies, 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

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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. Loran 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. Loran 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. Loran after his retirement, voted to retain Mr. Loran as Advisor and Professional Relations Counselor for a period of three years. This arrangement was renewed for a second three-year period ending December 1, 1957. Mr. Butts, who had served as Assistant to the Secretary-Manager, 1948-1950, and Assistant Secretary-Manager, 1950-1954, was elected Business Manager with a five-year contract beginning December 1, 1954.

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

At the Dallas Meeting, November 1961, Mr. Butts was given the title of Executive Director, which would include his present titles of Executive Secretary and Treasurer, Business Manager, and Managing Editor.

Following a Constitutional change in November 1977, Mr. Butts assumed the title of Executive Vice-President. The Bylaws were changed during the New Orleans Meeting in November 1976 to reflect this change.

Mr. Butts retired from his position as Executive Vice-President on July 1, 1980, but remained as a Consultant until December 1981.

Mr. William J. Ranieri was appointed the New Executive Officer in August 1980.

In March 2000 Mr. James H. Leverett was appointed the new Executive Officer.

In July 2002 Mr. Edward J. Waldron was appointed as Interim Executive Vice President.

In 1984 SMA Services, Inc. was organized as a wholly owned subsidiary, and Mr. Ranieri was appointed as its President and Chief Executive Officer.

Mr. James H. Leverett was appointed as its President and Chief Executive



Officer in March 2000.

Mr. Edward J. Waldron was appointed as its Interim President in July 2002.

### **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

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1906	Chattanooga, TN, organization meeting
1907	Birmingham, AL, *H. H. Martin, Savannah, GA
1908	Atlanta, GA, *B. L. Wyman, Birmingham, AL
1909	New Orleans, LA, *G. C. Savage, Nashville, TN
1910	Nashville, TN, *W. W. Crawford, Hattiesburg, MS
1911	Hattiesburg, MS, *Isadore Dyer, New Orleans, LA
1912	Jacksonville, FL, *James M. Jackson, Miami, FL
1913	Lexington, KY, *Frank A. Jones, Memphis, TN
1914	Richmond, VA, *Stuart McGuire, Richmond, VA
1915	Dallas, TX, *Oscar Dowling, New Orleans, LA
1916	Atlanta, GA, *Robert Wilson, Charleston, SC
1917	Memphis, TN, *Duncan Eve, Sr., Nashville, TN
1918	Influenza pandemic; no meeting that year
1919	Asheville, NC, *Lewellys F. Barker, Baltimore, MD
1920	Louisville, KY, *E. H. Cary, Dallas, TX
1921	Hot Springs National Park, AR, *Jere L. Crook, Jackson, TN
1922	Chattanooga, TN, *Seale Harris, Birmingham, AL
1923	Washington, DC, *W. S. Leathers, Jackson, MS
1924	New Orleans, LA, *Charles L. Minor, Asheville, NC
1925	Dallas, TX, *Stewart R. Roberts, Atlanta, GA
1926	Atlanta, GA, *C. C. Bass, New Orleans, LA
1927	Memphis, TN, *J. Shelton Horsley, Richmond, VA
1928	Asheville, NC, *William R. Bathurst, Little Rock, AR
1929	Miami, FL, *T. W. Moore, Huntington, WV
1930	Louisville, KY, *Hugh S. Cumming, Washington, DC
1931	New Orleans, LA, *Felix J. Underwood, Jackson, MS
1932	Birmingham, AL, *Lewis J. Moorman, Oklahoma City, OK
1933	Richmond, VA, *Irvin Abell, Louisville, KY
1934	San Antonio, TX, *Hugh Leslie Moore, Dallas, TX
1935	St. Louis, MO, *H. Marshall Taylor, Jacksonville, FL
1936	Baltimore, MD, *Fred M. Hodges, Richmond, VA
1937	New Orleans, LA, *Frank K. Boland, Atlanta, GA
1938	Oklahoma City, OK, *J. W. Jervy, Greenville, SC
1939	Memphis, TN, *Walter E. Vest, Huntington, WV
1940	Louisville, KY, *Arthur T. McCormack, Louisville, KY
1941	St. Louis, MO, *Paul H. Ringer, Asheville, NC
1942	Richmond, VA, *M. Pinson Neal, Sr., Columbia, MO
1943	Cincinnati, OH, *Harvey F. Garrison, Jackson, MS
1944	St. Louis, MO, *James A. Ryan, Covington, KY
1945	Cincinnati, OH, *Edgar G. Ballenger, Atlanta, GA (Deceased in Office) *E. Vernon Mastin, St. Louis, MO (President at Annual Meeting)
1946	Miami, FL, *M. Y. Dabney, Birmingham, AL
1947	Baltimore, MD, *Elmer L. Henderson, Louisville, KY
1948	Miami, FL, *Lucien A. LeDoux, New Orleans, LA
1949	Cincinnati, OH, *Oscar B. Hunter, Sr., Washington, DC
1950	St. Louis, MO, *Hamilton W. McKay, Charlotte, NC
1951	Dallas, TX, *Curtice Rosser, Dallas, TX

- 1952 Miami, FL, \*R. J. Wilkinson, Huntington, WV
- 1953 Atlanta, GA, \*Walter C. Jones, Miami, FL
- 1954 St. Louis, MO, \*Alphonse McMahon, St. Louis, MO
- 1955 Houston, TX, \*R. L. Sanders, Memphis, TN
- 1956 Washington, DC, \*W. Raymond McKenzie, Baltimore, MD
- 1957 Miami Beach, FL, \*J. P. Culpepper, Jr., Hattiesburg, MS
- 1958 New Orleans, LA, \*W. Kelly West, Oklahoma City, OK
- 1959 Atlanta, GA, \*Milford O. Rouse, Dallas, TX
- 1960 St. Louis, MO, \*Edwin Hugh Lawson, New Orleans, LA
- 1961 Dallas, TX, \*Lee F. Turlington, Birmingham, AL
- 1962 Miami Beach, FL, \*A. Clayton McCarty, Louisville, KY
- 1963 New Orleans, LA, \*Daniel L. Sexton, St. Louis, MO
- 1964 Memphis, TN, \*Robert D. Moreton, Houston, TX
- 1965 Houston, TX, \*R. H. Kampmeier, Nashville, TN
- 1966 Washington, DC, \*J. Garber Galbraith, Birmingham, AL
- 1967 Miami Beach, FL, Guy Thompson Vise, Sr., Meridian, MS
- 1968 New Orleans, LA, \*Oscar R. Hunter, Jr., Washington, DC
- 1969 Atlanta, GA, \*Donald F. Marion, Miami, FL
- 1970 Dallas, TX, J. Leonard Goldner, Durham, NC
- 1971 Miami Beach, FL, \*Albert C. Esposito, Huntington, WV
- 1972 New Orleans, LA, \*J. Hoyle Carlock, Ardmore, OK
- 1973 San Antonio, TX, \*Joe T. Nelson, Weatherford, TX
- 1974 Atlanta, GA, George J. Carroll, Suffolk, VA
- 1975 Miami Beach, FL, \*Andrew M. Moore, Lexington, KY
- 1976 New Orleans, LA, \*G. Gordon McHardy, New Orleans, LA
- 1977 Dallas, TX, G. Thomas Jansen, Little Rock, AR
- 1978 Atlanta, GA, Andrew F. Geisen, Jr., Fort Walton Beach, FL
- 1979 Las Vegas, NV, Thomas B. Dameron, Jr., Raleigh, NC
- 1980 San Antonio, TX, G. Baker Hubbard, Sr., Jackson, TN
- 1981 New Orleans, LA, J. Ralph Meier, New Orleans, LA
- 1982 Atlanta, GA, \*Edwin C. Evans, Atlanta, GA
- 1983 Baltimore, MD, M. Pinson Neal, Jr., Richmond, VA
- 1984 New Orleans, LA, Richard D. Richards, Baltimore, MD
- 1985 Orlando, FL, John B. Lynch, Nashville, TN
- 1986 Atlanta, GA, Guy T. Vise, Jr., Jackson, MS
- 1987 San Antonio, TX, William W. Moore, Jr., Atlanta, GA
- 1988 New Orleans, LA, J. Lee Dockery, Gainesville, FL
- 1989 Washington, DC, Roger L. Mell, Chesterfield, MO
- 1990 Nashville, TN, Larry C. Smith, Huntington, WV
- 1991 Atlanta, GA, Jim C. Barnett, Brookhaven, MS
- 1992 San Antonio, TX, John F. Redman, Little Rock, AR
- 1993 New Orleans, LA, Thomas C. Rowland, Jr., Columbia, SC
- 1994 Orlando, FL, Angus M. McBryde, Jr., Mobile, AL
- 1995 Kansas City, MO, Louis A. Cancellaro, Johnson City, TN
- 1996 Baltimore, MD, J. Edward Hill, Tupelo, MS
- 1997 Charlotte, NC, Terrell B. Tanner, East Elijay, GA
- 1998 New Orleans, LA, J. Lorin Mason, Jr., Pawley's Island, SC
- 1999 Dallas, TX, Hugh E. Stephenson, Jr., Columbia, MO
- 2000 Orlando, FL, Ronald C. Hamdy, Johnson City, TN
- 2001 Nashville, TN, James C. Waites, Laurel, MS
- 2002 Washington, DC, Jean Edwards Holt, San Antonio, TX



# Future Annual Scientific Assemblies of Southern Medical Association

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November 6-8, 2003	Atlanta, Georgia
November 18-20, 2004	New Orleans, Louisiana
November 10-12, 2005	San Antonio, Texas



**SMA** Southern Medical Association  
"Serving Physicians' Needs Since 1906"

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# SMA

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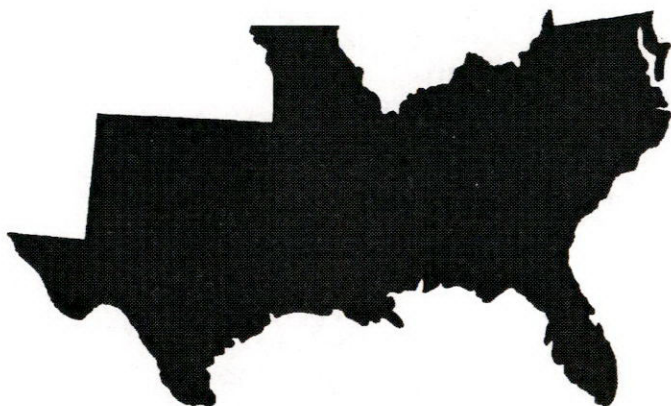
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