2015 Annual Business Meeting

May 18, 2015
Sheraton Society Hill Hotel
Philadelphia, PA
I. Welcome & Call to Order
   Ned Carp, MD, FACS

II. Acknowledgment of Sponsors
    Ned Carp, MD, FACS

III. President’s Report
     Ned Carp, MD, FACS

IV. Membership Report
    Jeffery L. Butcher, MD, FACS

V. Treasurer’s Report
    Sunir J. Garg, MD, FACS

VI. New Business
    a. 2015/2016 Council Nominations
       Chris D. Tzarnas, MD, FACS
    b. Acknowledgement of Applicants
       Francis D. Ferdinand, MD, FACS
    c. Governor’s Report
       Francis D. Ferdinand, MD, FACS
    d. ACS Foundation Report
       Mark A. Malangoni, MD FACS

VII. Old Business

VIII. Adjournment

8:00 PM – 10:00 PM

Keynote Speaker
Andrew Warshaw, MD, FACS – ACS Foundation
2014-2015 Council Officers

Ned Carp, MD, FACS – President
Scott D. Goldstein, MD, FACS – President Elect
Jeffrey W. Kolff, MD, FACS – Vice President
Jeffrey L. Butcher, MD, FACS – Secretary
Sunir J. Garg, MD, FACS – Treasurer
Chris D. Tzarnas, MD, FACS – Immediate Past President
2014-2015
Council Members

Members-At-Large
Andres E. Castellanos, MD, FACS
Scott Cowan, MD, FACS
Jeffrey M. Farma, MD, FACS
Amit Joshi, MD, FACS
Niels D. Martin, MD, FACS
Sameer A. Patel, MD, FACS
Anthony M. Padula, MD, FACS
Matthew M. Philp, MD
Gary Xiao, MD, FACS

Governors-at-Large
R. Anthony Carabasi, III, MD, FACS
Francis D. Ferdinand, MD, FACS

ACS Regent/PAMED Board of Trustee
Enrique Hernandez, MD, FACOG, FACS

Young Fellow Representative
Jeffrey M. Frama, MD, FACS

RAS Representative
Rebecca Hoffman, MD

Resident Representatives
Blair K. Armstrong, MD
Jeontaik John Kown, MD

Past Presidents
R. Anthony Carabasi, III, MD, FACS
Michael A. DellaVecchia, MD, PhD, FACS
Francis D. Ferdinand, MD, FACS
Christopher M. Pezzi, MD, FACS
Robbi-Ann M. Cook, Executive Director
Kelley Richwine, Assistant Executive Director
Lauren Newsmaster, Meeting Manager
Melanie Dupont, Member Services Specialist
Thanks to Our Exhibitors

ACell
Healing Through Regenerative Medicine

BARD
DAVOL INC.

BioSurgery Products

CASTLE
BIOSCIENCES INCORPORATED

CES
Corporate & Endowment SOLUTIONS Inc.
da Vinci Surgery
American College of Surgeons
Metropolitan Philadelphia Chapter

Thanks to Our Exhibitors

Genzyme, a Sanofi Company

Edwards

ETHICON
Part of the Johnson & Johnson Family of Companies

Genomic Health
LIFE, CHANGING.

SANOFI

LifeCell
An Acelity Company
Thanks to Our Exhibitors

[Logos of Mallinckrodt Pharmaceuticals, Olympus, Maquet, THD]
ACoS: 100 Years of Quality Improvement
President’s Report

2015 MPACS Highlights

• Citywide Mock Oral Examinations

• Young Surgeons Event – November 21
  • Attended by over 40 Young Surgeons & MPACS Members

• Young Surgeons Night at the Museum – May 1
  • Attended by over 40 Young Surgeons & MPACS Members

• Advocacy
  • Leadership & Advocacy Summit in Washington, DC
  • Pennsylvania Medical Society House of Delegates Meeting
  • Pennsylvania Medical Society Specialty Leadership Cabinet
  • Pennsylvania Medical Society Board of Trustees
  • Partnering with International Chapters
  • Social Media Presence
Metro Philadelphia Chapter holds mock oral exam

On September 27, 2014, the Metropolitan Philadelphia Chapter of the American College of Surgeons (ACS) hosted its sixth annual mock oral board examination at the Annenberg Center for Medical Education, Lankenau Medical Center, Wynnewood, PA. This year’s event was the most widely attended to date. The 58 attendees included Fellows, residents, and recent graduates of eight general surgery residency programs and two fellowship programs in the Philadelphia area. This event was made possible through the voluntary participation of more than 60 faculty surgeons who donated their weekend time to assist younger surgeons preparing for the certifying examination. A seventh annual mock oral board will take place in fall 2015.
Chapter news

by DONNA TIEBERG

Chapter hosts reception for young surgeons at Philadelphia Museum of Art

Francis D Ferdinand, MD, FACS, ACS Governor of Pennsylvania (front center, blue tie), and Ned Z. Carp, MD, FACS, President of the Metropolitan Philadelphia Chapter (front center, red tie) gather with residents and other guests at the Philadelphia Museum of Art.

On the evening of November 21, the ACS Metropolitan Philadelphia Chapter hosted its first Residents Reception in the halls of the historic Philadelphia Museum of Art, PA. The nearly 30 young surgeons in attendance, along with other guests and chapter officers, enjoyed a lively conversation in the unique venue. Attendees received information about College and chapter membership and ACS programs. The Metropolitan Philadelphia Chapter is planning to host another special resident event in the near future. To encourage the participation of young surgeons, the chapter also offers resident surgeons an opportunity to participate every fall in the chapter’s annual mock-oral examination.
MPACS Annual Joint Dinner Meeting

Monday, May 18, 2015
Sheraton Society Hill Hotel, Philadelphia, PA

Join your colleagues for an evening of education

Program Agenda
6:00 - 7:15 pm - Reception with Exhibitors
7:15 - 8:00 pm - Dinner & Business Meeting
8:00 - 9:00 pm - Keynote Presentation*
9:00 - 9:30 pm - Questions and Answers

Meeting Contact
Lauren Nevnaster
MP/ACS Meeting Manager
(T) 717-909-2094 or
(E) lnevnaster@pamedsoc.org

The American College of Surgeons designates this live activity for a maximum of 1.5 AMA PRA Category 1 Credit(s).

*Keynote Presentation:
Where is the American College of Surgeons Leading Our Profession?
Save the Date

The Metropolitan Philadelphia Chapter of the American College of Surgeons Presents:

7th Annual Mock Oral Board Exams

Saturday, September 19, 2015

Lankenau Hospital
# Membership & Dues Billing Report as of April 30, 2015

<table>
<thead>
<tr>
<th>Membership Status</th>
<th># of Members</th>
<th># Who Paid Dues</th>
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</thead>
<tbody>
<tr>
<td>Active Member</td>
<td>293</td>
<td>238</td>
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<tr>
<td>Associate</td>
<td>8</td>
<td>4</td>
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<tr>
<td><strong>Total Dues Paying Members</strong></td>
<td><strong>301</strong></td>
<td><strong>242</strong></td>
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<tr>
<td>Candidate (Surgical Resident)</td>
<td>33</td>
<td></td>
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<tr>
<td>Medical Student</td>
<td>2</td>
<td></td>
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<tr>
<td>Senior</td>
<td>118</td>
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<tr>
<td><strong>Total Members</strong></td>
<td><strong>454</strong></td>
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</table>

Total Amount of Dues Billed for 2015: $29,400.00
Total Amount of 2015 Dues Paid as of April 30, 2015: $24,200.00
Welcome New Members

Martin Alvarez, MD (Resident)
Kristina Bermas, MD (Associate)
James S. Ferriss, MD (Fellow)
Christina Jacovides, MD (Resident)
Marcin A. Jankowski, DO, FACS (Fellow)
Lewis Kaplan, MD, FACS, FCCM, FCCP (Fellow)

Alexander Kutikov, MD, FACS (Fellow)
Lea Lowenfeld, MD (Resident)
Megan P. Lundgren, MD (Resident)
Jonathan Stem, MD (Resident)
Adam Strickland, MD (Resident)
Sami Tannouri, MD (Resident)
Austin Williams, MD (Resident)
## Treasurers Report

As of April 30, 2015

<table>
<thead>
<tr>
<th>ASSETS</th>
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<tr>
<td>Cash - Checking</td>
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<td>Cash Management - Fulton</td>
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<td>Total Cash</td>
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<td>Accounts Receivable</td>
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<td>Prepaid Expenses</td>
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<td>TOTAL ASSETS</td>
<td>79,877.40</td>
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<tr>
<th>LIABILITES AND NET ASSETS</th>
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<tr>
<td>Accounts Payable</td>
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<tr>
<td>Accounts Payable - PA Med Soc</td>
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<td>Unearned Revenue</td>
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<td>Total Liabilities</td>
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<td>Net Assets, Beginning of Year</td>
<td>45,336.99</td>
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<td>Change in Net Assets</td>
<td>27,548.41</td>
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<td>Net Assets, Year to Date</td>
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<td>TOTAL LIAB AND NET ASSETS</td>
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<tr>
<th>REVENUE</th>
<th>MONTH</th>
<th>YEAR TO DATE</th>
<th>PRIOR YEAR TO DATE</th>
<th>ANNUAL BUDGET</th>
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<tr>
<td>Membership Dues</td>
<td>$1,200.00</td>
<td>$21,500.00</td>
<td>$26,452.82</td>
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<td>Interest Earned</td>
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<td>Joint Annual Mtg. Registration</td>
<td>810.00</td>
<td>1,350.00</td>
<td>1,040.00</td>
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<td>Joint Annual Mtg. Exhibit Fees</td>
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<td>10,000.00</td>
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<td>Joint Meeting Restricted Grant</td>
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<td>Young Surgeons Registration</td>
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<tr>
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<td>Contribution</td>
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<td>TOTAL REVENUE</td>
<td>12,015.45</td>
<td>32,865.84</td>
<td>30,011.49</td>
<td>63,790</td>
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<tr>
<th>EXPENSES</th>
<th>MONTH</th>
<th>YEAR TO DATE</th>
<th>PRIOR YEAR TO DATE</th>
<th>ANNUAL BUDGET</th>
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<tr>
<td>General and Administrative</td>
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<tr>
<td>Staff Services &amp; Overhead</td>
<td>2,975.99</td>
<td>5,958.41</td>
<td>4,005.88</td>
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<td>Service Charges</td>
<td>116.03</td>
<td>392.23</td>
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<td>Accounting Services Foundation</td>
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<td>Financial Review Services</td>
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<td>Supplies</td>
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<td>Telephone</td>
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<td>Postage</td>
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<td>Photocopying</td>
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<td>Dues and Subscriptions</td>
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<td>Insurance</td>
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<td>Donations/Charitable Contrib</td>
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<td>Awards</td>
<td>0.00</td>
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<tr>
<td>Total, General &amp; Administrative</td>
<td>3,385.27</td>
<td>7,709.46</td>
<td>6,356.72</td>
<td>28,665</td>
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<table>
<thead>
<tr>
<th>Other Expenses</th>
<th>MONTH</th>
<th>YEAR TO DATE</th>
<th>PRIOR YEAR TO DATE</th>
<th>ANNUAL BUDGET</th>
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<tbody>
<tr>
<td>Board of Directors</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>100</td>
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<tr>
<td>PAMED House of Delegates</td>
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<td>0.00</td>
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<td>Website Maintenance</td>
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<td>144.50</td>
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<td>Membership</td>
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<td>Joint Annual Meeting</td>
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<td>4,600.01</td>
<td>5,481.84</td>
<td>28,000</td>
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<tr>
<td>Mock Oral Board</td>
<td>0.00</td>
<td>64.69</td>
<td>147.31</td>
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<td>Young Surgeons Reception</td>
<td>0.00</td>
<td>51.75</td>
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<td>3,000</td>
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<tr>
<td>National ACS Meeting</td>
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<td>0.00</td>
<td>0.00</td>
<td>1,000</td>
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<tr>
<td>Total, Other Expenses</td>
<td>1,067.77</td>
<td>5,273.62</td>
<td>5,773.75</td>
<td>33,833</td>
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<tr>
<td>TOTAL EXPENSES</td>
<td>4,453.04</td>
<td>12,983.08</td>
<td>12,130.47</td>
<td>62,498</td>
</tr>
</tbody>
</table>

| CHANGE IN NET ASSETS         | 7,562.41 | 19,882.76 | 17,681.02 | 1,262 |
Council Nomination
2015-2016
Chris D. Tzarnas, MD, FACS, Immediate Past President

Officers

• President
  – Scott D. Goldstein, MD, FACS
• President-Elect
  – Jeffrey W. Kolff, MD, FACS
• Vice President
  – Jeffrey L. Butcher, MD, FACS
• Secretary
  – Sunir J. Garg, MD, FACS
• Treasurer
  – Sameer A. Patel, MD, FACS

Members-at-Large

• Gary Xiao, MD, FACS (2-year term)
• Aley El-Din Tohamy (2-year term)
• Anthony M. Padula, MD, FACS (1-year term)

Resident Representatives (Ex Officio)
Welcome Applicants

Francis D. Ferdinand, MD, FACS
Chair, Committee on Applicants

John A. Abraham
Elizabeth Burton
R. Stalin Campos Flores
Eric I. Chang
Tatyan Mila Clarke
Joseph Mathias Curry
Elizabeth Dauer
Cherie Parungo Erkmen
Paul Joseph Foley
Elie A. Goldenberg
Joseph Andrew Graversen
Joseph Leo Grisafi
Timothy J. Harrison
Eric Lynn Hume

Asif Ilyas
Benjamin Lam
Kwan Nang Lau
Pak Shan Parkson Leung
Ines C. Lin
Adam Luginbuhl
Adam John Mariotti
Emily Carter Paulson
William Hughes Peranteau
Michael J. Pucci
Scott Daniel Richard
Robert Edward Roses
Ashesh Piyush Shah
Thai Quoc Vu
Governor’s Report

Francis D. Ferdinand, MD, FACS
Governor-at-Large
To promote voluntary philanthropy from Fellows and friends to support the College's goals for improving surgical patient care and ensuring the professional standing of surgeons wherever they practice.

THE ACS FOUNDATION CELEBRATES 10 YEARS of ACS PHILANTHROPY
Why Your Support Matters

The Sustaining Fund

Provides for Nonrevenue Benefits

- Scholarships
- Lifelong Learning
- Operation Giving Back
- Continuous Support of the Profession
Why Your Support Matters

Thomas R. Russell, MD, FACS, Faculty Research Fellowship

Inaugural Recipient: Kathleen B. To, MD, FACS

Project title - "Emergency General Surgery - Catalyst for Change: Outcomes, Models of Care and Performance Improvement"

ACS FOUNDATION
INVESTING IN THE MISSION
Why Your Support Matters

Development of New Patient Education Materials

- Applied Medical Technology grant – home skills kit for patients requiring an enteral feeding tube
- Smith & Nephew grant - skills training resources for patients requiring complex wound management
- Ethicon grant – patient education for lung operation prep
YOU CAN HELP

- CONTINUE THE ACS LEGACY OF SURGICAL STANDARDS
  - ENSURE OPTIMAL CARE FOR PATIENTS
  - GIVE BACK FOR WHAT WE HAVE RECEIVED
- SUPPORT THE PROFESSION TODAY & TOMORROW
To highlight the important role of philanthropy at the Centennial anniversary of the College, and

To secure transformative, directed gifts to advance priority programs

Over $3 Million Donated – Thank You!
Invest in the Mission

JOIN THE FELLOWS LEADERSHIP SOCIETY

• The ACS Foundation’s premiere recognition program for major supporters of the College

• Gift can be made through a timed commitment
Thank you for your support!

160 Metropolitan Philadelphia Chapter Members have given a total of $177,000
Invest in the Mission

Continue the Momentum – Give Today!

For more information, visit our website
http://www.facs.org/acsfoundation
Keynote Speaker

Andrew L. Warshaw, M.D., F.A.C.S., FRCS, Ed (Hon)
President, American College of Surgeons