

# Oregon Chapter, American College of Surgeons



## Council Meeting - March 7, 2021

1:00 pm – 3:00 pm PST

Via Zoom

<https://us02web.zoom.us/j/85037723408?pwd=R1R1aTVXa2Z4Ym0rY2NWMWR2YUY0Zz09>

Meeting ID: 850 3772 3408 / Passcode: 433526

Phone in option: 1 253 215 8782

## Agenda

1. **Call to Order** – *Laszlo Kiraly, MD, FACS*
2. **Governors' Reports**
  - A. Brett Sheppard, MD, FACS
  - B. Dan Herzig, MD, FACS
3. **Secretary / Treasurer Report** – *Sandeep Kumar, MD, FACS*
  - A. Approval of Council Minutes, Sept 25, 2020
  - B. Treasurer's Report
4. **Committee Reports** (as available)
  - A. Program Chair 2022 Summer Meeting
  - B. Committee on Applicants – *Glen Levine, MD, FACS*
  - C. Trauma Chair Report – *Jennifer Watters, MD, FACS*
  - D. Cancer Chair Report – *R. Bryan Bell, MD, DDS, FACS*
  - E. Residents – *Saunders Linn, MD*
5. **Old Business**
  - A. Setting up a *Locum Tenens* program in Oregon
  - B. Review of open seats on Council
6. **New Business**
  - A. Selection of Cancer Chair to replace Dr. Bell
  - B. Selection of Young Surgeon for Council
7. **Government Affairs Report** – *Monte Stewart, MD, FACS*
  - A. Day at the Capitol March 8, overview – *Monte Stewart, MD, FACS*
8. **Oregon ACS Foundation (separate minutes)**
9. **Portland Surgical Society Report** – *Mariko Ferronato, MD*
10. **Chapter Administrator's Report** – *Harvey Gail*