Oregon Chapter American College of Surgeons

Member Meeting
September 25, 2020

Via ZOOM – See Whova App for link

Agenda

1. Call to Order – Laszlo Kiraly, MD, FACS
   A. Report from the President

2. Governors’ Reports (if available)
   A. Brett Sheppard, MD, FACS
   B. Dan Herzig, MD, FACS (newly nominated, starts after October 2020)

3. Secretary / Treasurer Report – Sandeep Kumar, MD, FACS
   A. Financial Report – Balance Sheet, profit and Loss

4. Committee Reports (as available)
   A. Nominating Committee – Laszlo Kiraly, MD, FACS
   B. Program Chair 2020 – Jason Jundt, 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
   F. Young Surgeons (new committee chair needed)
   G. Committee on Applicants – Glen Levine, MD, FACS
   H. Government Affairs - Monte Stewart, MD, FACS
   I. Portland Surgical Society - Kristen Massimino, MD, FACS

5. Old Business
   A. Open Council Positions
      o Willamette Councilor (1). (Dr. Kumar is now Treasurer, so that left the seat open)
      o Willamette Councilor (2). (Dr. Fred Bahnson turned in his resignation due to a busy schedule)
      o So. Oregon Councilor (2). (Dr. Stewart President-elect, so that leaves this seat open)
      o Young Surgeon. (Dr. Dozier has not been an active participant)
      o Program Chair (vacant after this annual meeting)
      o Cancer Committee Chair (Dr. Bell has been cancer chair for a couple years)

6. New Business
   A. Proposed Bylaws Changes – see attached document – Laszlo Kiraly, MD, FACS

8. Chapter Administrator’s Report – Harvey Gail

9. Adjournment

Time permitting:

Oregon ACS Foundation Meeting (separate minutes) – Keith Thomas, MD, FACS