

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*