

Oregon Chapter, American College of Surgeons



Council Meeting – February 27, 2024
via ZOOM
Approx 5:00 pm
(following Day at the Capitol ZOOM meeting)

Agenda

- 1. Call to Order** –*Sandeep Kumar, MD, FACS, President*
 - 2. Governors’ Reports**
 - A. Laszlo Kiraly, MD, FACS (Gov1)
 - B. Dan Herzig, MD, FACS (Gov 2)
 - 3. Secretary / Treasurer Report** *Karen Zink, MD, FACS (confirm)*
 - A. Approval of Council Minutes, September 2023
 - B. Treasurer’s Report
 - 4. Committee Reports** (as available)
 - A. Oregon-Washington ACS Summer Meeting – *Pippa Newall, MD, FACS*
 - B. Committee on Applicants – *Jason Jundt, MD, FACS*
 - C. Trauma Chair Report – *Alexis Moren, MD, FACS*
 - D. Cancer Chair Report – *Liana Tsikitis, MD, FACS*
 - E. Women in Surgery – *Alexis Moren, MD, FACS*
 - 5. Government Affairs** – *Sandeep Kumar, MD, FACS*
 - 6. Portland Surgical Society Report** – *Cory Donovan, MD*
 - 7. Oregon ACS Foundation** (separate minutes)
 - 8. Chapter Administrator’s Report** – *Harvey Gail*
 - 9. Old Business**
 - A. Open Council Seats
 - B. ACS, Collection of State Chapter Dues, Status
 - 10. New Business**
 - 11. Next Meeting, Adjournment**
- * **Open Council Seats:**
- President-Elect (2 year term)
 - Willamette Valley Councilor (2)
 - Southern Oregon Councilor
 - Resident’s Committee