

## MICHIGAN CHAPTER AMERICAN COLLEGE OF SURGEONS

Meeting of May 13, 2009

1. Call to Order. The meeting was called to order by Michael K. McLeod, MD, FACS, President, at Shanty Creek Resort at 6:00 pm.

Those present were:

John C. Eggenberger, MD, FACS  
Verne L. Hoshal, Jr., MD, FACS  
Kurt A. Kralovich, MD, FACS  
Frederick E. Ludwig, MD, FACS  
Michael K. McLeod, MD, FACS  
J. H. Patton, Jr., MD, FACS  
Mark W. Puls, MD, FACS  
Craig A. Reickert, MD, FACS

Edward J. Rutkowski, MD, FACS  
Andrew W. Saxe, MD, FACS  
Donn M. Schroder, MD, FACS  
Allen Silbergleit, MD, PhD, FACS  
James G. Tyburski, MD, FACS  
Wayne E. VanderKolk, MD, FACS  
Cheryl A. Wesen, MD, FACS

Also present:

Angie Kempainen, Chapter Administrator

Vijay Mittal, MD, FACS

Absent:

Alfred Baylor, MD, FACS  
Darrell A. Campbell, MD, FACS  
Gerard M. Doherty, MD, FACS  
James A. Foote, MD, FACS  
Edward D. Lanigan, MD, FACS  
Marianne K. Melnik, MD, FACS  
Michael W. Mulholland, MD, PhD, FACS  
Brian L. Piazza, MD, FACS

Daniel J. Reddy, MD, FACS  
Richard A. Santucci, MD, FACS  
Donald J. Scholten, MD, FACS  
Charles J. Shanley, MD, FACS  
Christina Shanti, MD, FACS  
Michael H. VanderKolk, MD, FACS  
Thomas J. Visser, MD, FACS

2. Secretary's Report. The minutes of the March 11, 2009, meeting were presented.

**MOTION: TO APPROVE THE MARCH 11, 2009, MEETING MINUTES. SECONDED. MOTION CARRIED.**

3. Treasurer's Report. The first quarter financial report was presented.

**MOTION: TO APPROVE THE FIRST QUARTER FINANCIAL REPORT. SECONDED. MOTION CARRIED.**

4. Committee Reports.

- a. **Program Committee-** This year's Annual Meeting theme is "Elevating and Advancing Surgical Education." The conference follows the same format as previous years, remaining a Thursday-Friday conference and maintaining a major focus on resident presentations.

There were 87 abstracts submitted for this year's Resident Surgeons Competition. Out of the submissions, 51 were chosen for presentation at the

Annual Meeting. sheet). Each resident will have eight minutes to present and two minutes for questions from the judges and general audience.

Exhibitor turnout is lower than expected but a meeting grant from the France Foundation has helped to cover most of the difference.

The Annual Banquet will take place Friday night. The entertainment will be "The Two Funny Comedy Show," a comedy/magician duo.

Future Annual Meetings will be held May 20-21, 2010, at Crystal Mountain Resort in Thompsonville, MI and May 19-20, 2011, at the Amway Grand Hotel in Grand Rapids, MI.

**MOTION: TO APPROVE THE PROGRAM COMMITTEE REPORT. SECONDED. MOTION CARRIED.**

- b. **Cancer Committee-** There was no report given. Follow-up will include sending letters and contacting Committee chairs to request written reports in cases of meeting absence.
- c. **Trauma Committee-** The Committee held their Keyport Symposium earlier in the day and will continue with resident Trauma presentations and the "Mo Henig" lecture "Acute Care Surgery: The New Paradigm" delivered by Lena Napolitano, MD, Professor of Surgery; Division Chief, Acute Care Surgery; Associate Chair, Department of Surgery; and Director, Surgical Critical Care, University of Michigan. About 50-60 attendees participated in the Symposium.

The statewide trauma system is moving forward but is still hampered by a lack of funding.

**MOTION: TO APPROVE THE TRAUMA COMMITTEE REPORT. SECONDED. MOTION CARRIED.**

- d. **MSMS-** Doctor Hoshal, MSMS Delegate, served as the MCACS Delegate at the MSMS House of Delegates meeting on April 24-26, 2009, and also served on the Reference Committee on Constitution and Bylaws.

**MOTION: TO APPROVE THE MSMS COMMITTEE REPORT. SECONDED. MOTION CARRIED.**

- e. **Website-** Doctor Reickert and staff are working to add membership renewal forms and meeting registrations to the website. They will also work with the Newsletter Committee to facilitate electronic distribution of the Chapter newsletter.

There was discussion regarding adding the winning resident abstracts to the website and, in future years with permission, adding all presenting abstracts to the website.

**MOTION: TO APPROVE ADDING WINNING RESIDENT ABSTRACTS TO THE WEBSITE FOR 2009 AND ADDING ALL PRESENTING ABSTRACTS TO THE WEBSITE IN FUTURE YEARS. SECONDED. MOTION CARRIED.**

**MOTION: TO APPROVE THE WEBSITE COMMITTEE REPORT. SECONDED.  
MOTION CARRIED.**

- f. **Database-** Work continues on cleaning up the membership database, using information from the ACS and MSMS.

**MOTION: TO APPROVE THE DATABASE COMMITTEE REPORT. SECONDED. MOTION CARRIED.**

- g. **YSIC-** The Young Surgeons Issues Committee will host the Thursday night reception during the Annual Meeting. A new Exhibitor Carnival has been added to the reception, which will encourage attendees to visit each booth to fill out a bingo card for a chance to win a Nintendo Wii.

**MOTION: TO APPROVE THE YOUNG SURGEONS ISSUES COMMITTEE REPORT. SECONDED. MOTION CARRIED.**

- h. **Newsletter-** The fall issue of the newsletter will feature an Annual Meeting wrap-up and all Resident Competition winners. The Newsletter Committee will work with the Website Committee and staff to start sending some future newsletter editions electronically.

**MOTION: TO APPROVE THE NEWSLETTER COMMITTEE REPORT. SECONDED.  
MOTION CARRIED.**

- i. **Membership Committee-** With political advocacy being a primary membership value to surgeons in the state, the Committee suggested focusing on a few key issues, including national COT consultation, future Pay for Performance issues, and developing a Quality Collaborative for trauma.

There was a suggestion of adding osteopathic physicians as a category of MCACS membership- MCOT allows DO members but not MCACS. Staff will research the ACS position on this issue and report back at the September meeting.

The Committee will also develop a resident membership proposal.

**MOTION: TO APPROVE THE MEMBERSHIP COMMITTEE REPORT. SECONDED. MOTION CARRIED.**

- j. **Nominating Committee-** Doctor Puls chaired this year's Committee which submitted the attached slate of candidates.

**MOTION: TO ACCEPT THE NOMINATION SLATE AS PRESENTED. SECONDED. MOTION CARRIED.**

- 5. Governors' Reports. Construction on the new ACS office building in Washington, DC is going well. The Surgeons Mutual Fund did not get enough response to continue. The ACS will be adding a section to their website for Governors to correspond with one another (not for distribution to entire membership).

There were over 40 nominations for the ACS Volunteerism Award. Awori J. Hayanga, MD, of Superior, MI, received the inaugural Surgical Volunteerism Award for resident

service for his founding role and ongoing work with the Reuben J. Williams Foundation, a foundation committed to improving the delivery of surgical care in resource-poor settings through enhancing surgical education and fostering networks of academic medician institutions in sub-Saharan Africa, Europe and the U.S. Doctor Hayanga served as the administrative chief resident at the University of Michigan and presented abstracts at the MCACS Annual Meeting in 2006 and 2009.

6. New Business.

- a. **ACS Foundation Request-** The ACS Foundation requested a \$1,000 donation from the Michigan Chapter.

**MOTION: TO DONATE \$1,000 TO THE ACS FOUNDATION AND TO MAKE A BUDGET LINE ITEM OF AN ANNUAL \$1,000 DONATION. SECONDED. MOTION CARRIED.**

- b. **ACS Committee Vacancies-** The ACS is soliciting volunteers to serve on their various committees. The membership will be provided with a copy of the solicitation during the annual business meeting and anyone interested in serving will contact Doctor Eggenberger.

7. Next Meeting. The next meeting of the Council will be held on Wednesday, September 16, 2009, at the Hotel Baronette in Novi, beginning at 7:00 pm.

8. Adjournment. The meeting was adjourned at 7:15 pm.

The minutes were approved by \_\_\_\_\_, Secretary.  
James G. Tyburski, MD, FACS

## **2009-2010 MCACS Council Ballot**

<b>President:</b>	John C. Eggenberger, MD, FACS
<b>President-Elect:</b>	James Tyburski, MD, FACS
<b>Secretary:</b>	Vijay Mittal, MD, FACS
<b>Treasurer:</b>	Gerard M. Doherty, MD, FACS
<b>Councilors:</b>	Wayne E. Vanderkolk, MD, FACS
<b>Young Surgeons:</b>	Kurt A. Kralovich, MD, FACS, Chair Richard A. Santucci, MD, FACS, Vice Chair Thomas J. Visser, MD, FACS James A. Foote, MD, FACS Craig Reickert, MD, FACS Alfred Baylor, MD, FACS Christina Shanti, MD, FACS
<b>Governors:</b>	Donald J. Scholten, MD, FACS Michael W. Mulholland, MD, FACS
<b>Alternate Governors:</b>	Daniel J. Reddy, MD, FACS Michael K. McLeod, MD, FACS
<b>Chapter Historian:</b>	Allen Silbergleit, MD, PhD, FACS
<b>MSMS Delegate:</b>	Verne L. Hoshal, Jr., MD, FACS
<b>ACS STAR Representative:</b>	Donn M. Schroder, MD, FACS
<b>Representative to Medicare Advisory Committee:</b>	Michael K. McLeod, MD, FACS
<b>Chapter Webmaster:</b>	Craig Reickert, MD, FACS
<b>Chapter Newsletter Editor:</b>	Frederick E. Ludwig, II, MD, FACS
<b>Chapter Database Manger:</b>	Craig Reickert, MD, FACS