

Minutes of the Business Meeting

Joint Section on Pediatric Neurological Surgery

April 28, 1998

Philadelphia Convention Center
Philadelphia, PA

The meeting was called to order at 5:40 p.m. by Dr. Marion L. Walker, Chairman.

The minutes of the previous business meeting had been distributed in the newsletter. There were no corrections and the minutes were approved.

Financial Report:

The financial report was given by Dr. Luerssen. In the absence of the specific information about the section's funds which were not available at the time of this meeting, a general report was given. There have been no substantial changes in the financial status of the section over the past year.

Membership Committee:

Dr. S. Terence Myles reported the recommendations of the Membership Committee as approved by the Executive Committee. The following members were proposed for Active Membership in the Section: Michael Egnor, M.D., Ibrahim El Nihum, M.D., Michael Levy, M.D., and Mark Monasky, M.D. These nominations were seconded and approved by acclamation. Dr. Myles then presented the following names for Active Provisional Membership of the Section: Seyed Emadian, M.D., Langham Gleason, M.D., Mahmood Moradi, M.D., Mark Souweidane, M.D., and David Udehn, M.D. These nominations were seconded and approved by acclamation. Dr. Luerssen will contact the central office and notify them of the names of the new members.

Winter Meeting of the Section:

Dr. Luerssen reported on the plans of the Indianapolis meeting. All members of the section were invited to attend the meeting. Information regarding abstract submission should be forthcoming early in the summer.

Reports and Announcements:

Dr. C. Scott McLanahan reported for the Joint Council of the State Neurosurgical Societies. The report was brief considering that there was little information impacting on the pediatric section. No questions were forthcoming from the floor regarding this.

Dr. Walker reported on the leadership meeting. He reported that the guidelines for fellowship accreditation had been forwarded to the leadership.

Dr. Walker announced that Ann-Christine Duhaime, M.D., will be the new membership chairman. Dr. Myles was thanked for his service to the section and was wished well on his upcoming sabbatical.

Dr. Walker announced that the Section's publications will now be available on the Neurosurgery-on-Call web site. All members were encouraged to access the site for new information.

Dr. R. Michael Scott presented information regarding the Traveling Fellowship. Applications for this fellowship were requested by October 31, 1998. Information will be mailed to the section membership regarding this

Dr. Walker presented a request to the membership from Dr. Peter McL. Black. Dr. Black, on behalf of the AANS leadership, has requested a list of members who have NIH funding and who would be willing to sit on a study section. Interested members who qualify were asked to contact either Dr. Black or Dr. Scott.

Adjournment:

Dr. Walker requested any new business. No further business was brought forward. It was moved and seconded that the meeting adjourn. The meeting was adjourned by Dr. Walker at 5:55 p.m.

Respectfully submitted,

Thomas G. Luerksen, M.D.
Secretary / Treasurer