



## Board Briefs

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### November

Approved the SSVMS financial reports and recommendations: (1) The Third Quarter SSVMS Financial Statements; (2) The Solomon Smith Barney Investment Report; (3) The recom.men.da.tion outlined in the October 20, 2000 letter from Solomon Smith Barney; (4) Changing the SSVMS banking arrangements from Washington Mutual to the Bank of Sacramento.

Approved assisting Sacramento Magazine to produce a medical directory for its June 2001 issue.

#### **Approved the Membership report:**

*For Active Membership*-Dan L. Brugger, MD; Kenneth M. Toft, MD; Kai-Ting Hu, MD

*For Reinstatement to Affiliate Membership*-Glenn A. Hofer, MD

*For a Change in Membership Status from Active to Semi-Retired Associate*

*Membership*-Randall A. Childers, MD

*For Retired Membership*-Allan H. Galbreath, MD; Ernest L. Lewis, MD; Vincent L. Quilici, MD

*For Resignation*-Q. Robert Yan, MD (moved to Alameda-Contra Costa)

Approved the Golden Stethoscope Awards for 2000, to Drs. Herbert Bauer, Eleanor Rogderson and Hiroshi Yamauchi.

Approved the Medical Honor Award to Ed Rudin, MD and the Medical Community Service Award to the Kaiser Saturday Saints.

Directed staff to research and report on the purchase of a copier within the next six months.

### December

Approved preparing a resolution to the California Medical Association House of Delegates regarding the society's name change.

Approved the 2001 Work Plan that includes: (1) Final dissolution of the Guttman Medical Library and the remodeling its space for a museum/archives and office rental; (2) Appointing a committee to review current bylaws for possible revisions; (3) Continuing development of the SSVMS web site; (4) Developing a new membership brochure that promotes use of the web site, and familiarity of SSVMS and CMA; (5) Moving toward integration of electronic communication; (6) Working with medical students and residents to strengthen their involvement in SSVMS and CMA; (7) Strengthening participation of El Dorado and Yolo members; (8) Implementing and regularly monitoring the Fund Development Plan for the Community Service Education and Research Fund (CSERF); (9) Participating for a second year in a joint project with Sacramento Magazine to produce a medical directory of physicians in the region; (10) Continuing to investigate ways to offset expenses of Sierra Sacramento Valley Medicine with increased advertising and circulation.

**Approved the Membership report:**

***For Active Membership***-Jonathan Breslau, MD; Irene Chen, MD; Christopher L. Chong, MD; Bradley J. Glenn, MD; Brian J. Goldsmith, MD; Almed K. Haggag, MD; Kristina K. Ishihara, MD; Allison C. Lee, MD; Susan W. Lee, MD; Mark H. Leibenhaut, MD; Mark D. Logsdon, MD; Mylon W. Marshall, MD; Anthony T. Pu, MD; Douglas M. Sides, MD; Susan W. Sompayrac, MD; Alfred L. Stump, MD; Jeffrey M. Suplica, MD; Patrick M. Vogel, MD; Calvin Y. Wang, MD; David F. Winfield, MD; Julie Wong, MD.

***For Affiliate Membership***-Vipin Bansal, MD

***For a Change in Membership Status from Active to Associate Membership***-John B. Mesic, MD

***For a Change in Membership Status from Active to Semi-Retired Associate Membership***-E. Jack Benner, MD; Peter S. Carruth, MD; James W. Laws, MD.

***For Renewal of Postgraduate Leave of Absence***-Barbara G. Griffiths, MD

***For Retired Membership***-Franklyn R. Cook, MD; Kenneth E. Fouts, MD; Jose Ma C. Leuterio, MD; Daniel A. Nealon, MD; Richard K. Park, MD

***For Resignation***-Ronald L. Brown, MD (transferred to Solano County Medical Society); Hani Greiss, MD (moved to Texas).

Approved the 2001 Committee Appointments

Reviewed the SSVMS election results for 2001 noting that Alicia Abels, MD, Marshall Barnes, MD, Forrest Junod, MD and Patricia Samuelson, MD will complete their term on the Board of Directors in December. Satya Chatterjee, MD, Richard Detwiler, MD, Janet O'Brien, MD, Richard Pan, MD will begin a two-year term on the Board in January. It was reported that a complete report of the election appeared in the December issue of On Friday.

Approved a request from the Environmental and Public Health Committee to support the nomination of Clint Collins, MD to the County Board of Supervisors Environmental Health Committee.

Sierra Sacramento Valley Medical Society  
5380 Elvas Avenue #100 • Sacramento, CA 95819  
916.452.2671 PH • 916.452.2690 FX • Email: info@ssvms.org

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