



Board Briefs

September 10

The Board: Approved the Second Quarter Financial Statements, Investment Reports and Recommendations.

Approved a Scholarship & Awards Committee recommendation to award William E. Dochterman Medical Student Scholarships to Jim Hammel, KimLien Nguyen and Daniel Pimstone.

Approved sending a letter to the Sacramento County Board of Supervisors to reaffirm Society support of the Syringe Exchange Program.

Approved the Membership Report:

For Active Membership — Stella H.N. Dao, MD; John K. Doolittle, MD; Todd M. Fisher, MD; Scott M. Fishman, MD; Jason A. Flamm, MD; Elena V. Gelfand, MD; Steven B. Kao, MD; Jeffrey O. McGillicuddy, MD; Jennifer Menge, MD; Firouzeh Rabbani, MD; Robert R. Slater, MD; Stanley W. Stead, MD; Kenneth T. Sumida, MD
For Resident Membership — Michelle A. Kim, MD; Arash D. Matian, DO; Kristin M. Vandewalker, MD

For Reinstatement to Active Membership — Gregory E. Douglas, MD; Richard I. Feinbloom, MD; Laurel A. Finta, MD; Richard D. Heater, MD

For a Change in Status from Associate to Active Membership — Charles W. Maas, MD

For Renewal of Semi-Retired Associate Membership — Peter S. Carruth, MD; Douglas M. Enoch, MD; James W. Laws, MD; David C. Rausch, MD

For Active Over 70 Membership — Donald L. Ansel, MD; E. Jack Benner, MD; Vincent Caggiano, MD; Earl F. Wolfman, MD

For 35-Year Active Membership — Donald J. Daniel, MD; Donald Hopkins, MD; Ronald Lee, MD; Captane P. Thomson, MD; Joseph M. Young, MD

For Retired Membership — Randall A. Childers, MD

Approved nominating the following physician-members to 2002 CMA Councils and Committees: Committee on Health Professions and Licensure – Drs. Barbara Arnold and Karen Tait; Committee on Medical Services – Dr. David Gibson; Committee on Quality Care – Dr. Joanne Berkowitz; Committee on the Well-Being of Physicians – Drs. Lee Snook, Daksha Shah and Tom Wilkes; Subcommittee on Physicians' Confidential Line – Dr. Lee Snook; Council on Ethical Affairs – Dr. Satya Chatterjee; Council on Judicial Affairs – Dr. Satya Chatterjee; Council on Legislation – Drs. Paul Phinney, Richard Pan, Satya Chatterjee, Janet O'Brien and Gordon Hunt.

October 15

Reviewed a draft position paper on emergency department ambulance diversion.

Approved its content and recommended a subcommittee make final editorial changes for the Executive Committee before distribution.

Reviewed an update on the Community Service, Education, and Research Fund (CSERF),

the SPIRIT Project and the Adopt-A-School Program. Veronica Vasquez is the new Program Manager for CSERF. A major fundraising campaign has helped sustain the Spirit and Adopt-A-School Programs through 2002. Strategic planning meetings are being held by the seven partners (SSVMS, Sacramento County, Mercy Healthcare, Sutter Health, Sutter Medical Group, The Permanente Medical Group and UC Davis School of Medicine) to discuss the future sustainability of the programs.

Officially named the new medical museum the Sierra Sacramento Valley Museum of Medical History and approved its purpose — to serve as a scientific and educational resource for the preservation, display and interpretation of medical artifacts, writings, journals and text books. Also approved placing the museum under the umbrella of CSERF, a separate 501(c)(3) corporation, with the remaining cash assets from the Guttman Library transferred to CSERF.

Appointed Dr. Joseph Masters as the Society's representative, with Dr. Thomas Amott as alternate, to the Coroner's Office Advisory Committee for input to transition the Coroner's Office from contract forensic pathologists and morgue services to county employees.

Approved the Membership Report:

For Active Membership - Brian K. Hunt, MD; Sukhjit S. Johl, MD; Paul E. Kaplan, MD; Karen L. Pantazis, MD; Stephen E. Wang, MD.

For Reinstatement to Active Membership - Praveen Prasad, MD

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