

**Business Meeting**  
**Ohio Valley Society of Plastic Surgeons**  
**May 16, 2009**

Recording Secretary: Darlene Lyons

**Call to Order**

12:50 p.m.

**2008 Business Meeting Minutes**

The minutes from the 2008 Business Meeting were reviewed. Dr. Michelow moved to approve the minutes. Motion was seconded by Dr. Taddeo.

***Motion passed.***

**Eulogy**

Dr. Taddeo advised that Dr. Marshall (Sandy) Trusler had passed away very recently. Dr. Trusler was a past president of the Society (1984). His father, Dr. Harold M. Trusler, was the founder of the Ohio Valley Society. A moment of silence was observed in his honor.

Dr. Taddeo invited the membership to submit informational items for the website to [lyons@ovsps.org](mailto:lyons@ovsps.org).

**Financial Update**

Dr. Havlik introduced Dr. Fedele for the financial update.

Dr. Fedele informed the membership that after hiring an accountant (John King) last year, we have filed taxes for 2007 and 2008. Additionally, he advised that a statement of revenue and expenses will be done annually.

As of December 31, 2008, the society had a balance (liquid assets) in the amount of \$214K. This amount included the profit generated from the 2007 meeting in the amount of approximately \$17,600 (meeting expenses were \$93K). As of May 2009 prior to the meeting, the current assets are approximately \$224K. Upon a quick review of the current meeting expenses and income, it is anticipated that this meeting will be close to budget.

Due to the economic climate it was decided not to make any risk-prone investments but to take a portion of the assets (approximately \$100K) and invest it in a low-risk, interest-bearing account, e.g. CD for 6 months to 1 year.

At this time, Dr. Fedele passed on the secretary-treasurer duties to Dr. Adam Cohen.

Dr. Havlik advised the membership that the approximate expenses for the annual meeting this year was \$90K-\$100K. Vendors supply approximately 2/3 of this amount. However, the economy and more stringent CME mandates have definitely affected vendor support. Discussion ensued if CME credits should be discontinued which alleviate all support restrictions. However, all agreed that the CME credits were important and should be maintained.

### **State Chapters**

Dr. Taylor discussed the ASPS' initiative for each state to have their own presence for advocacy of legislative issues. Dr. Taddeo advised that Drs. DesPrez and Kuehn started a state chapter many years ago and due to lack of interest, it ended about 3 years later. Dr. Michelow recalled that the increase in members-at-large several years ago was done for this purpose. Dr. Kitzmiller added that such issues should be discussed at the annual Business Meeting with respective members-at-large outlining related state issues. Unfortunately, information regarding issues in Kentucky and West Virginia will be lacking since there is little member support from these states.

All agreed that members-at-large would have open invitations to report on their state issues at the Business Meeting.

### **Proposed Executive Committee Slate of Officers for 2009-2010**

The proposed Executive Committee presented at the Business Meeting was:

President	Bryan Michelow Beachwood, OH
President Elect	Joseph Losee Pittsburgh, PA
Vice President	Greg Fedele Beachwood, Oh
Secretary-Treasurer	Adam Cohen Indianapolis, IN
Members-at-Large	John Kitzmiller Cincinnati, OH
	Anne Taylor Columbus, OH
	W.P. Andrew Lee Pittsburgh, PA
	William Wooden Indianapolis, IN

Dr. Taddeo moved to accept the slate of officers. The motion was seconded by Dr. Sood

***Motion passed.***

**New Member Applicants**

The following applied for membership and were presented and reviewed at the Business Meeting:

William A. Wallace	Candidate	Columbus, OH
James H. Boehmler	Candidate	Columbus, OH
Wayne Lee	Candidate	Indianapolis, IN

Dr. Michelow moved to accept all applicants for membership into the Society. The motion was seconded by Dr. Fedele. All agreed.

***Motion passed.***

## **2010 Meeting Update**

Dr. Michelow first thanked the former and incoming Executive Committees.

Dr. Michelow announced that plans are well underway for 2010. The meeting is scheduled on May 14-16, 2010, in Cleveland at the Ritz Carlton Hotel. The Friday reception will be held at the Ritz Carlton. The Science Center has been reserved for the Saturday dinner dance (jazz band) with full access to the entire museum. He reiterated the fact that because of national meetings and holidays in the spring, this limits our timing significantly.

## **2010 Topics**

The theme will broadly encompass international context with some international speakers. Dr. Michelow has asked Dr. Arun Gosain to act as the program chairman and they will work together to formulate the program. Dr. Cohen addressed the topic of practice gaps advising that this was a new mandate in 2008 for application of CME credits.

Dr. Sood suggested a safety course and physics regarding lasers and fillers (minimally invasive technology). Dr. Fedele suggested a presentation on pediatric hemangiomas and treatment approach; pediatric trauma; congenital nevi; and perhaps include panels on these topics. Basic hand gaps for general practitioners could be alleviated by scheduling a panel on "A day in the ER". Dr. Zins suggested that Dr. Donald Lalonde offers a very good presentation on local anesthesia for hand and cosmetic surgery, "Wide Awake Approach". Other topics of interest include:

1. Panels discussions
2. Body contouring
3. Plastic surgery problems
4. Breast Reconstruction, Augmentation, Reduction

5. Microsurgery-breast, hand etc.
6. Deficiencies of the 410 implants
7. Future research and information on implants
8. Research activities specific to stem cell creation from fat cells
9. Face transplantation and the research activity that culminated in the actual transplant surgery
10. Safety guidelines for plastic surgery procedures
11. Economical issues of plastic surgery
12. International perspectives of plastic surgery
13. Pediatric and craniofacial surgery
14. Pediatric plastic surgery
15. Wound healing – hyperbaric chambers
16. Cosmetic medicine
17. Nonsurgical and minimally invasive procedures in the office

## **2011 Meeting**

Dr. Losee was introduced as the president elect and gave a short update on the 2011 meeting. He is planning to combine this meeting with the Robert Ivy Society and possibly also the John Stage Davis Society (Maryland). Negotiations with the Greenbrier in West Virginia are ongoing. They currently went into bankruptcy and are in the process of being bought out, possibly by the Marriott. (Since this meeting, information has been received that a local private investor actually bought the Greenbrier.)

On the first day, Friday, mock oral boards are routinely scheduled and Dr. Losee hopes to continue with this tradition.

Dr. Cohen moved to adjourn the Business Meeting. The motion was seconded by Dr. Taddeo.

**Motion passed.**

Adjournment at 1:25 p.m.

/drl