



AGENDA
Saturday, October 26, 2013
O'Hare Hilton – Chicago, IL
Room 2025
Central Standard Time - CST



Council Members Present: Anne Agur, Rick Clemente, Anne Gilroy, Noelle Granger, Sarah Keim, H. Wayne Lambert, Carol Lomneth, Marios Loukas, Brian MacPherson, Shanan Molnar (*ex officio*), Neil Norton, Rebecca Pratt, Brandi Schmitt, Rob Spinner, Shane Tubbs (*ex officio*), Peter Ward.

Council Members Absent: Brion Benninger

Breakfast: 7:30 a.m.

1. **CALL TO ORDER** ----- 8:14 a.m.
2. **APPROVAL OF AGENDA** ----- 8:15 a.m.
 After deciding to move around some of the committee reports based upon availability of the presenters, the agenda was approved at 8:15 a.m.
3. **APPROVAL OF MINUTES** ----- 8:15 a.m.
 Wayne distributed the minutes from the two recent Council meetings at the 2013 AACA Annual Meeting. Rick Clemente did send Wayne some editorial suggestions prior to this meeting. No additional changes to the minutes were suggested.
4. **PRESIDENTIAL UPDATE**----- 8:16 a.m.
 - a) AAA Letter -Brian received a nice letter from Dr. Lynne Opperman, the current President of the American Association of Anatomists (AAA). In this letter, Dr. Opperman congratulated the AACA for celebrating our 30th birthday. She also indicated she is hoping our two professional associations can have a joint meeting in the near future.
 - b) Presidential speaker – After considerations concerning travel costs, it was decided to save famed author, Mary Roach, to deliver the presidential speech for the San Francisco meeting. For the 2014 AACA Meeting, Adrian Raine, The Richard Perry University Professor of Criminology, Psychiatry, and Psychology at the University of Pennsylvania and the author of “*The Anatomy of Violence: The Biological Roots of Crime*”, who will speak on the neurobiology of criminology and brain imaging at the Orlando meeting.
 - c) Shane Tubbs will give the AACA talk at the HAPS meeting in Jacksonville, FL in May of 2014.
5. **REPORTS**
 - a. **Membership Committee** -----{8:20 a.m.}
 Chair's Report (Neil Norton)
 Neil Norton reported 27 new members have applied for AACA memberships since the 2013 AACA Annual Meeting in Denver, and the transition to the new membership committee has been smooth with Brian MacPherson’s help. He also reported the difficulty the committee has experienced with spam coming from the server, a problem that has not been resolved. Neil also mentioned that Wiley Publications is concerned that people in foreign countries

may be trying to gain membership into the AACA, so they can sell these memberships to faculty members in their own country to build their professional portfolios. Neil also pointed out the trend of foreign applicants to print out their acceptance letter from the AACA Membership Committee and then failing to become actual AACA members by paying their membership dues. To address this concern, it was suggested that potential AACA members should pay their dues at the time of membership application, which led to the following motion.

Motion: (Norton/Granger) Applicants for AACA memberships will pay their dues at the time of their membership application. Effective 01/01/2014. Motion passed unanimously.

Discussion also centered on Rebecca Lufler's proposal for a transition period for new faculty members concerning the dues structure to make membership more affordable for new faculty members. This discussion led the following action.

Motion: (Schmitt/Ward) Defer the decision on an early career membership rate until the new membership database has been selected. Motion passed unanimously.

b. Educational Affairs Committee (EAC) Report -----{8:35 a.m.}
Chair's Report (Peter Ward)

The AACA Educational Affairs committee hosted a symposium at the 2013 annual meeting concerning the role of assessment in anatomy education. The session brought two non-anatomists, Drs. Jeffrey Karpicke and Judith Westman, to the meeting. Their presentations were very well-received by the AACA membership, according to feedback data presented by Peter Ward.

At their business meeting, the EAC elected two new members, Bob Tallitsch and Lonnie Salkowski from a very full list of volunteers (15-16 people on the ballot). In the future, Peter hopes the EAC keeps a list of the nominees to get them more involved with the AACA through participation in *ad hoc* committees future, bringing these motivated individuals into leadership of the association.

At the 2013 AACA Annual Meeting in Denver, the EAC hosted a new event where members brought low tech teaching innovations to share with colleagues. This session went very well, and it is anticipated the EAC will host a similar event at future meetings. To further its impact, the EAC hopes to video record each participant demonstrating their innovation, and these presentations could be shared on a videosharing website or to the Association website.

The EAC will host a symposium at the 2014 AACA Annual Meeting in Orlando, and the 2014 EAC symposium will address sonography in anatomy education. In addition to the symposium, we have proposed that participants would sign up for hands-on sonography sessions in small groups throughout the rest of the meeting. We are currently vetting sonography experts to talk at the symposium and making inquiries with sonography vendors to demonstrate their products during the small group sessions. Marios Loukas encouraged the EAC to look at providing standardized patients at this session to avoid any unforeseen complications with the results of these radiographic examinations.

The EAC is also discussing the possibility of screening another movie/documentary at the Orlando meeting, and the suggested movie is "*Donated to Science*" (2010). This movie may be viewed at an annual meeting after the Orlando meeting.

c. Anatomical Services Committee (ASC)----- {8:58 a.m.}
Chair's Report (Brandi Schmitt)

The ASC has met three times since our annual meeting. Here is their current agenda.

- Plan the 2014 ASC symposium & develop an outline for 2015 (SIG meeting/off year) & 2016 (symposium and possible post-grad course participation)
 - 2014- Orlando/UCF, Tentative Title: Various Preparations and Uses of Human Anatomical Specimens for Teaching Clinical Skills at Academic Health Centers
 - Funding: ASC will submit projected expenses to the AACA Council in early 2014
 - 2015-Salt Lake City/Las Vegas, agenda to be determined
 - 2016- San Francisco, Topic TBD but likely UC AS & ADP will sponsor with specimens for post grad course, AS specific tour & presentations
- Plan and execute the AS SIG business (aka breakfast) meeting for 2014
- Write a viewpoint article for *Clinical Anatomy* journal on the AACA's Best Practices for Anatomical Donation Programs document
 - In progress- currently with B. Schmitt
- Respond to inquiries and items of topical interest to the ASC when warranted
 - Develop guidelines/process/policy draft for vendor exhibitions
- Assist the new AACA association management group with development of webpage & newsletter items pertinent to the ASC

d. AAA-AACA Liaison Committee Report (Mary Bee/Anne Agur) - - - - - {9:15 a.m.}

Mary Bee reported the following information:

- On October 9, 2013, two representatives from each organization discussed the possibility of creating joint activities for members of both the AAA and AACA.
- Jeffrey Laitman and David Morton represented AAA. Anne Agur and Mary Bee represented AACA. The meeting was facilitated by Shawn Boynes, the AAA Executive Director. The discussion was extensive and fruitful.
- Jeff Laitman recommended running a joint annual meeting every other year, so that members would feel less burdened by attending only one anatomy meeting on those years. This meeting would be part of Experimental Biology. We did not feel this would be desired by the members of AACA.
- We decided on jointly pursuing three different activities:
 - Regional meetings – perhaps every other year
 - Webinars
 - Newsletter

After Mary Bee's presentation, the Council showed interest in pursuing the webinar idea further.

e. Strategic planning: Publicity Group----- {9:37 a.m.}
Chair's Report (Jonathan Wisco)

Jon Wisco brought forth the following proposals following work by the AACA Publicity Group.

Proposal 1:

As presented at the 2013 annual Council meeting, we propose that the Mission Statement and Definition of Clinical Anatomy for the AACA be changed to the following:

Proposed Mission Statement – presented at meeting by Publicity Group

The American Association of Clinical Anatomists is the international home for the advancement of clinical anatomy knowledge and practice through research, education, and scholarship.

Concerning this mission statement, Council members had concerns that the Anatomical Services portion of our Association is not represented, currently, in this mission statement.

Revised Mission Statement – revised at meeting

The American Association of Clinical Anatomists is the international home for the advancement of clinical anatomy knowledge and anatomical services through education, research and scholarship.

Motion: (Norton/Pratt) To accept the “revised mission statement”, as written. Motion passed unanimously.

Proposed Definition of Clinical Anatomy

Clinical anatomy is defined as anatomy in all of its aspects - gross, histologic, developmental, neurologic, and specimen care and preservation - as applied to clinical practice and education; the application of anatomic principles to the solution of clinical problems; and/or the application of clinical observations to expand anatomical knowledge and education.

After reading this definition, the Council decided to use the standard definition of “clinical anatomy”, which is...

Definition of Clinical Anatomy

Clinical anatomy is the practical application of anatomical knowledge to diagnosis and treatment.

Motion: (Norton/Loukas) To accept the clinical anatomy definition, as found on the Web, which is “Clinical anatomy is the practical application of anatomical knowledge to diagnosis and treatment”. Motion passed unanimously.

After discussion, it was proposed that an additional sentence to be added by the definition of the clinical anatomy, listed previously. This constructed sentence was:

“For the purposes of this Association, clinical anatomy includes the disciplines of gross anatomy, histology, developmental biology, neuroanatomy, imaging, and anatomical services”.

Motion: (Ward/Keim) To add an additional sentence to the dictionary definition, which is “For the purposes of this Association, clinical anatomy includes the disciplines of gross anatomy, histology, developmental biology, neuroanatomy, imaging, and anatomical services”. Motion passed unanimously.

Proposal 2:

As presented at the 2013 annual Council meeting, we propose that the following words and phrases be formally adopted as key words for the AACA. These words can be searchable terms on the upcoming re-design of the website:

Key Words

Anatomy, clinical, scholarship, education, collaboration, international, professionalism and ethics.

Proposal 3:

We propose the following logo finalists for consideration:



After discussion, Council preferred the latter two logos, but asked Shanan Molnar to have the artist redo the “neck region” of the latter two submitted logos.

Proposal 4:

We propose the advent of AACA Regional Meetings beginning in the Fall of 2014 with the following guidelines:

1. Interested faculty should contact ASG at least one year in advance of desired regional conference date. ASG will manage the regional conference and assist hosting faculty with administrative tasks and hotel arrangements.
2. Members or teams of members submit a proposal to Council to host a regional meeting at their university or universities. Proposals will include the following information:
 - a. Title and theme of the conference
 - b. Date(s) of the conference (We recommend a one-day conference to be held in the Fall, Winter, or Spring months).
 - c. Brief description of the hosting faculty
 - d. Brief description of student involvement
 - e. Brief description of the hosting university and available facilities
 - f. Letter of support from the hosting department or college dean outlining the contribution and commitment of the hosting department or college with regards to meeting space and/or other financially equivalent support.
 - g. Support letter from ASG regarding
 - i. Housing options for registrants
 - ii. Catering
 - iii. Technology needs
 - h. Fee structure for registrants (recommend \$40-50 registration, no cost for abstract submissions)
 - i. Program proposal that outlines the activities for participants (e.g. speaker topics, poster sessions, plenary sessions, post-grad mini-course, etc.)
 - j. Detailed budget, including any request for supplementary support from AACA up to \$1000
3. Working with ASG, proposals will be due to Council before the last session of the annual meeting each year. They will be reviewed by August 1. Notices of approval or denial will be e-mailed/mailed by mid-August.
4. At the discretion of Council, several regional meetings are possible each year.

5. Some examples of themes faculty can choose (certainly not exhaustive) are:
 - a. Regional clinical anatomy (i.e. head and neck) – research and/or teaching, or how research informs teaching and vice-versa
 - b. Clinical and basic science mesh (drawing from expertise of both disciplines)
 - c. Translational anatomy research opportunities
 - d. Teaching how to teach – improving clinical anatomy pedagogy
 - e. Show off local expertise!

f. Strategic planning: Membership Group ----- { 10:35 a.m. }
 Chair's Report (Peter Ward)

Peter Ward reported that this subcommittee was formed during the 2012 AACA Annual Meeting in Grenada to address the third item in the AACA strategic plan:

3. Recruit and retain a broad-based, engaged membership that represents clinically applied anatomy education, anatomy research, and resource development
 - 3.1. Create a membership committee/taskforce that will coordinate efforts concerning membership recruitment and retention
 - 3.2. Identify unrepresented or underrepresented membership groups that would enhance association membership and create an appropriate plan for recruitment and retention
 - 3.3. Develop an overall retention program for the Association
 - 3.4. Create an “Encourage an Anatomist” campaign that will promote the recruitment of new members by current members

To address item 3.1 of the AACA strategic plan the subcommittee was constituted by: Brion Benninger, Jennifer Burgoon, Sarah Green, Christina Lewis, Charlotte Wacker, Peter Ward, and Anthony Weinhaus. Danielle Royer was added to the committee following the 2013 annual meeting. We are still looking for more clinical input.

Item 3.2 was addressed in conjunction with the *ad hoc* Publicity Subcommittee (Chair – Jonathan Wisco) who developed and administered a membership survey. Our committee insured that questions would be present that would allow the AACA to track the demographics of the society and identify under-represented groups. This information was present in the survey (handled very competently by the Publicity Subcommittee) on items 1-9 and has been presented to council.

Item 3.3 was similarly addressed on the publicity committee’s survey on items 10, 11, 14-21. We are going to focus more on this item during the 2013-14 year.

Item 3.4 has been our focus during the last year. We discussed ways to recruit new members through existing members as well as identifying groups that might be interested in membership. In addition to anatomy departments (list compiled by Peter Ward) we felt that there were other groups that would find membership in the AACA to be rewarding. Anthony Weinhaus provided a list of physical anthropology programs and the WWAMI list of US medical schools. Charlotte Wacker compiled a list of accredited Forensic science programs. Danielle Royer has compiled a list of sonography organizations that may also be fertile ground for new members.

g. Career Development Committee (CDC)- - - - - { not presented }

Chair's Report (Soo Kim)

Even though Soo Kim was unable to call into the AACA Interim Council Meeting, her submitted report is provided here for Council. The CDC is composed of Soo Kim (Chair), Jon Wisco, Sarah Greene, Craig Goodmurphy, Dolgor Baatar, and Gilbert Willett.

CDC Symposium:

- Topics for 2015 are being discussed
- Tentative topic “*Changing Paradigms of Academics*” covering possible subtopics such as avoiding pitfalls of career redefinition, intellectual property, and translational education

Mentor program/reception:

- The mentorship reception in Denver, Colorado was well attended (103) with positive interactions between mentees and mentors.
- Having the reception on the second evening worked well, and the CDC is suggesting to continue using this schedule for the 2014 AACA Annual Meeting in Orlando.
- The CDC provided a great selection of books and prizes to give away to mentees/associate members.
- To stay connected with those members who attended the reception and to gather their feedback for future receptions, the CDC has put together a “thank you” email and a short survey. The email and survey to the mentors was sent out in late October of 2013. A similar email with AACA updates will be sent to mentees in November. The list of mentors on the AACA website will be update in January.
- New Initiatives
 - a. Have “*Career Development*” and “*Mentorship*” type of posters displayed in the room where the mentorship reception is being held. Samples of these types of abstracts were provided Noelle Granger for future abstract submission emails to members.
 - b. The CDC would like to provide mentorship opportunities for our members throughout the year. One idea we are currently discussing is webinars. The CDC would like to organize a webinar possibly for the spring of 2014. The CDC will put together a proposal for council.

Judging of student platform and poster presentations:

- The Judges Meeting in Denver assisted committee members to communicate and provide judging information to judges. We will continue to have this time slotted in for Orlando.
- There were some glitches with the judging process in Denver (i.e. ~30 posters which were not initially identified as being eligible for awards) which were mostly attributed to how abstract information was gathered and sorted in jules.net. With the new abstract guidelines and regular communication with the Meeting Planning Committee and MOPP committee, we hope the poster judging process will go more smoothly in Orlando.

h. Clinical Anatomical Terminology (CAT) Committee - - - - - { not presented }

Chair's Report (Sherry Downie)

Sherry Downie reports Clinical Anatomical Terminology (CAT) committee has held monthly meetings on the second Wednesday of the month from August, 2013. Anthony

(Tony) Olinger, our newly elected member has attended regularly and seems to be enjoying the meetings.

In our first meeting, the CAT Committee set goals and defined projects for the year. Given that we are not sponsoring a symposium at the 2014 AACA meeting, our primary goal for this year is to create the concept definitions for AnatomicalTerms.Info. We have created teams and are working on definitions for non-overlapping sets of structures.

In addition, Brad Martin and Brion Benninger are working to establish a source page with links to articles published on anatomical terminology.

We have been in communication with the Annual Meeting Committee and are looking forward to having the additional 15 minutes to host the CAT Committee Open Meeting in Orlando.

6. MEETINGS ----- { 10:50 a.m. }

- v. Program Secretary/MOPP Committee Chair's Report (Noelle Granger)
- a. Orlando meeting: site is booked and contract signed. Andy Payer, our local host, has the program organized, the materials ordered, and the faculty enlisted to help.
- b. The presidential speaker will be Adrian Raine, the Richard Perry University Professor of Criminology, Psychiatry, and Psychology at the University of Pennsylvania and the author of "The Anatomy of Violence: The Biological Roots of Crime," who will speak on the neurobiology of criminology and brain imaging.
- c. There has been considerable discussion about abstract submission. Please take a look at the new rules we have set in place, which were e-mailed to Council on October 17th.
- d. We have also changed the dates for the deadline for abstracts to March 12, with the final deadline for late breaking abstracts as April 15. The change is that late-breaking abstracts will be printed in the meeting handbook, but will not be submitted to *Clinical Anatomy* and will not be considered for awards.
- e. Finally, we initiated discussion of the possibility of having Interim Meetings at different university and college sites during the year.

ii. 2014 Annual Meeting Committee (AMC) Report (David Porta)
David Porta reported that the Annual Meeting Committee (AMC) has had two conference call meetings on August 27 and September 24. David and Noelle have scheduled separate meetings with Andy Payer, our local host in Orlando, due to a teaching conflict. These meetings will occur on the second Thursday of each month. David thanked Shanan, Caitlin, Noelle, and Rick for their continual support and guidance.

David also submitted a revised (5th revision) of the block schedule for the 2014 AACA Annual Meeting, which will be sent to Council separately.

The Timeline for Abstract Submissions and Review has been revised 3 times and incorporated into the New Abstract Policies, which will be sent to Council separately.

iii. 2013 Annual Meeting Report (Rick Clemente/Shanan Molnar)
Rick and Shanan reviewed the 2013 AACA Annual Meeting in Orlando and special emphasis was placed on the revision of the abstract submission process. After a discussion

regarding corporate sponsorships at past AACA meetings (before the economic recession), the following motion was put forth.

Motion: (Norton/Agur) That the MOPP Committee looks at the possibility of enhanced sponsorship opportunities. Motion passed unanimously.

Neil also suggested that the MOPP Committee determines a set price for meeting registration, to include the cost and an agenda for the postgraduate course, which will be forwarded to Caitlin for construction.

iv. 2015 Annual Meeting (Noelle Granger/Shanan Molnar)

The 2015 AACA Annual Meeting was originally scheduled for San Antonio, but problems with booking a hotel have become apparent. Jon Wisco has graciously agreed to host this meeting in the Salt Lake City/Provo, Utah area. After discussion, general consensus was to try to book Las Vegas for the 2015 AACA Annual Meeting, based upon hotel availability, its status as a destination meeting place, and our past meeting success in Las Vegas. One concern was our past local host, Tere Ma, is no longer at Touro University in Nevada.

v. Future Meetings (Noelle Granger/Shanan Molnar)

Shanan recently did a site visit in San Francisco in anticipation of the 2016 AACA Annual Meeting, where she met with Brandi Schmitt and Kimberly Topp, the Co-Hosts for this meeting. Shanan is excited about the hotels available for this meeting.

vi. Exhibitor package (Shanan Molnar)

General consensus was that our exhibitors enjoyed their meeting experiences in Denver, and we are hoping these experiences lead to more exhibitors at future annual meetings.

7. POSITIONS FOR 2014 ELECTION ----- { 12:40 p.m. }
Brian MacPherson announced the positions coming available for the 2014 AACA Election. These positions are:

- 1) Secretary
- 2) Councilor-at-Large (2 positions)
- 3) Allied Health – Special Councilor

8. AACA Annual Awards (H. Wayne Lambert/Brian MacPherson) - - - - - { 12:45 p.m. }

- a. Honored Member Award – Three nominees were presented to Council. After a vote, Vic Spitzer of the University of Colorado – Denver was elected as the 2014 AACA Honored Member.
- b. R. Benton Atkins, Jr. Dist. Serv. Award – no nominations were received.
- c. Blue Box Award – Concerning the Blue Box Award, Brian MacPherson appointed the following Council Members to the Blue Box Selection Committee – Shane Tubbs (Editor-in-Chief of *Clinical Anatomy*), Sarah Keim, Rob Spinner, Brian MacPherson, and Rebecca Pratt.

Following the presentation of each nominee and the vote regarding the 2014 AACA Honored Member, Wayne expressed his concerns about the Standard Rules and Procedures for this award. Namely, Wayne mentioned that, in past years, the two candidates with the

highest vote totals for Honored Members were put forth to Council for another vote with just these two nominees. At this meeting, the voting totals did not allow for an additional vote. Wayne also mentioned that past nominees, who were valid candidates for the AACA Honored Member Award, were not submitted in 2013. Members of Council mentioned that it may be best for a nominee to be up for the award for three years following the initial nomination. These concerns led to the formation of an *ad hoc committee* to document and determine the Standing Rules and Procedures of the AACA. Brian MacPherson, in his role as the AACA President, appointed Anne Agur, Sarah Keim, and H. Wayne Lambert to serve on this Standing Rules and Procedures *ad hoc* Committee.

9. **ASG REPORT** (Molnar) -----{1:15 p.m.}
Shanan reviewed the ASG daily activities in the form of hours of work submitted. Brian MacPherson also wanted Shanan to share with Caitlin Hyatt that she is doing a tremendous job and is responsive to the needs of our Association. Rick Clemente also wanted Caitlin to know that his wife also appreciates the work Caitlin does for the AACA.

10. **JOURNAL COMMITTEE** (Neil Norton/Shane Tubbs) ----- {1:20 p.m.}
a. Neil reviewed and reiterated the financial issues that affected our Association during his time as the AACA Treasurer: namely, rising journal costs and a membership dues structure that did not benefit the AACA. He mentioned that these two issues are now resolved.
b. Journal contract – Under our new journal contract with Wiley Publications, the AACA receives ~\$103 for each member who subscribes to a print version of the journal, ~\$73 for Regular Members with online access, and ~\$35 for other members. Neil mentioned that these rates can ONLY change if frequency of publication or page number increases. Currently, the Journal committee budgets \$25,000 for the *Clinical Anatomy* Editorial Office, \$10,000 for Travel, and \$22,500 for Journal Development.
c. Shane Tubbs reported the following: 1) *Clinical Anatomy* will have 1,040 pages in 8 issues; 2) *Clinical Anatomy* received ~130,000 downloads in 2013; and 3) Members should sign up for *Clinical Anatomy* alerts at the Wiley homepage. Since taking over as Editor-in-Chief of *Clinical Anatomy*, Shane has published ~90% of the backlog that Shane inherited from Stephen Carmichael. He also introduced many new features, which were highlighted in the Minutes of the 2013 AACA Annual Meeting in Denver.
d. Shane also announced that *Clinical Anatomy* now possesses: 1) a foreign language review for the authors, 2) a dedicated editor to assure journal quality, who is paid \$4,000, 3) a reviewer time that has fallen from 30 days (when Shane assumed his EIC duties) to 11.4 days, and 4) an acceptance rate that has fallen from 39% (prior to 2012) to 24%, and 5) a new editorial assistant, Amy Finch. In closing, Shane went over new clinical topics for future special issues.

Following Shane’s presentation, Rob Spinner suggested that Shane write an editorial to the readers of *Clinical Anatomy* that introduces the new services offered to the readers and changes that have recently taken place. Brian MacPherson also noted that Amy Finch has been doing a great job.

11. **TRESURER’S REPORT** (Carol Lomneth) ----- {1:56 p.m.}
Carol Lomneth reported the 2013 AACA Annual Meeting in Denver led to a \$6,437 profit. She also reported the postgrad course, which historically generates funds for the AACA, lost \$3,661. This latter issue will need to be resolved by the MOPP committee. The new journal contract has given us ~\$36,000 in profit this year due to the change in membership dues

structure. We are making ~\$73 per member where we used to have around \$13 in profit/member.

Carol mentioned her future goals are as follows:

- 1) We need better communication regarding expenses.
- 2) The AACA treasury needs to grow to one year's operating budget.
- 3) Increase SIG allotment for outside speakers.

12. LISTSERV ----- {2:31 p.m.}
Due to recent problems with the listserv at Albert Einstein, Brian is suggesting we look for software that can handle our future listserv needs along with our new webpage hosting site.

13. NEW LOGO AND WEBSITE ----- {2:42 p.m.}
This topic was discussed previously in these minutes in the *ad hoc* Publicity Committee report with Jonathan Wisco.

14. OLD BUSINESS ----- {2:45 p.m.}
Dr. Somes Guha Doctoral Student Award in Clinical Anatomy – This award will be given annually to a PhD student who is conducting innovative research in clinical anatomy. The recipient of this award will receive \$1,000 to defray costs of attending the next AACA Annual meeting and additionally for presentation at the next Annual Meeting. If the work is submitted for publication, it must recognize in the acknowledgements that the dissemination of the work was supported by the Dr. Somes Guha Doctoral Student Award in Clinical Anatomy of the AACA.

Motion (Norton/Gilroy). We approve this award contingent upon the consistent funding of this award and the development of the appropriate wording by the *ad hoc* Committee for Development. Motion passed unanimously.

Marios Loukas, Rob Spinner, Anne Agur, and Neil Norton were appointed to the *ad hoc* Committee for Development, by the AACA President, Dr. Brian MacPherson.

15. NEW BUSINESS ----- {3:09 p.m.}

No new business was reported in this section.

ADJOURNMENT: 3:10 p.m.

Respectfully submitted,
H. Wayne Lambert
AACA Secretary