

Inactive Membership: Drs. Norman T. Gibson, Kathryn Heaney, Arthur Padilla, Joseph M. Sloan, Bette Upshaw.

The Medical Society meeting was recessed and the Community Blood Bank meeting was convened, with Dr. Henry Saenz presiding.

Minutes of the Blood Bank meeting were approved as printed.

In election of Board of Trustees for the Nueces County Medical Society Community Blood Bank, Drs. H. Ross Garza, Francis M. Parks, and Henry Saenz were re-elected for a second term. Motion carried.

The Blood Bank meeting was adjourned and the Medical Society meeting was reconvened.

New Business:

1. Dr. Leroy A. Boriack presented the proposed budget and dues for 1974. Dr. Boriack moved to adopt the budget, Dr. Harvey seconded the motion, motion carried.
2. Certificates of appreciation, "In recognition of their outstanding leadership and contribution to the Society for the year 1973" were presented to the following: Dr. John F. Cram, Vice-President, Dr. Humberto Garcia, Secretary, Dr. Leroy A. Boriack, Treasurer, Dr. Franz J. Hallermann, Program Chairman, Dr. James L. Barnard, Public Relations Chairman.
3. Certificates of Appreciation, "Reflecting credit upon our Society" were presented to Drs. James E. Albright, School Board, J. E. Antoni, Confraternity Committee, Roberto Bosquez, City Council, E. P. Doshier, Nicaraguan Disaster Relief, Michael Dulaney, School Health Committee, McIver Furman, National Conference of Christians and Jews, Clotilde Garcia, Texas State Constitutional Revision Committee, Hector P. Garcia, Alternate Ambassador to the United Nations and Founding Father of the American G. I. Forum, E. Jackson Giles, American Cancer Society, Meyer Kurzner, Poison Control Center, Charles E. McKenzie, Environmental Improvement Committee, William C. Triplett, Red Carpet Committee, and E. P. Williams, III, United Way.
4. The President's plaque was presented to Dr. M. H. Blaine by Dr. Vernon L. Medlin, incoming President. The members honored Dr. Blaine with a standing ovation for his fine job during the year.
5. Dr. Blaine presented the gavel to Dr. Medlin and the meeting was adjourned at 9:45p.m

Respectfully submitted,

Jean Oliver, Executive Secretary

JO:nkd

Nueces County Medical Society Community Blood Bank
Board of Trustees Meeting
December 12, 1973

The regular meeting of the Board of Trustees of the Nueces County Medical Society Community Blood Bank was held at 6:30 p.m., December 12, 1973 at the Corpus Christi Country Club.

Members present: Drs. John W. Chriss, Sidney M. Conolly, H. Ross Garza, Everett L. Holt, Herbert E. Madalin, Vernon Medlin, Henry Saenz, and Richard R. Woods.

Also present: W. W. Henderson, Executive Director

The meeting was called to order by the President, Dr. Henry Saenz.

The minutes of the last meeting held November 20, 1973 were read. There were no corrections and the minutes were directed to stand as read.

The Executive Director next made a short report on progress of the Blood Bank during the month of November. Mr. Henderson reported that the Blood Bank had drawn 927 units of blood and that 890 whole blood and packed red cells had been reported transfused. In addition there were 68 cryoprecipitates (Factor VIII), 18 platelet concentrates, 14 Fresh Frozen Plasma and 2 washed Red Blood Cells infused to patients. Of the 927 units drawn there were 356 drawn on the mobile unit and represents 38.4% of the blood banks blood income. We shipped 42 units of blood and four Fresh Frozen Plasma to other Blood Banks out of the area and received 23 units through the Clearinghouse. The Parkdale note of \$5,328.07 was paid off and our Capital Improvement Fund remained intact. The financial statement shows a net gain of \$3,644.21.

The next item of business was consideration of the Financial Statement prepared by the firm of Peat, Marwick and Mitchell. The statement was reviewed and approved.

Old business was next in order. It was reported by Mr. Henderson that he had not yet had time to visit with the hospital administrators concerning the recovery of Plasma but that he would do so at the earliest opportunity.

It was announced that Drs. H. Ross Garza, Francis M. Parks and Henry Saenz, had accepted nominations for re-election to the Board of Trustees.

New Business: Mr. Henderson reported that he had been approached by the representative of the ARADMAC All Star Bowling League to sponsor a bowling team. The cost would be \$80.00 and includes the name of the Blood Bank on all team member shirts, entry fee and portion on trophies. It was pointed out that ARADMAC has the largest Donor Club with the Blood Bank and have provided donor help in several blood emergencies. The league bowls at Gulf Bowl and is a 7:00 p.m. start. The league goes thru May 1974.

Regular Meeting
Nueces County Medical Society
December 12, 1973

It was moved by Dr. John W. Chriss and seconded by Dr. Sidney M. Conolly that the Blood Bank be authorized to sponsor the bowling team and that the money be allocated from the Donor Education account. This motion was put to a vote and carried.

Further under new business, Dr. Chriss discussed the pending National Blood Program and suggested that the Blood Bank should leave the door open to possible expansion in order to qualify as a Regional Blood Center under the pending law.

There being no further business a motion was properly made and seconded that the meeting be adjourned. The meeting was adjourned.

Respectfully submitted,

Henry Saenz, M. D.
President

The regular meeting of the Nueces County Medical Society was the Annual Business Meeting and was held at the Corpus Christi Country Club on December 12, 1973. One hundred nine (109) members were in attendance.

The meeting was called to order by the President, Dr. M. H. Blaine, at 8:10 p.m.

Applications:

1. The applications of Dr. Joel Kutnick and Joseph Rupp have been abstracted and inserted in Coastal Bend Medicine and referred to the Board of Censors.

Announcements:

1. Dr. Blaine encouraged members to donate to the AMA-ERF and Physicians Benevolent Fund.

Unfinished Business:

1. The membership approved a change in the County Society Constitution and By-Laws, Chapter I, Sec. 2, paragraph (6) to read: "Intern and resident members, when elected by these By-Laws, shall pay 40% of regular County Society dues, plus intern and resident dues as required by the Texas Medical Association and the American Medical Association." (Resident and intern members are exempt from TMA dues at this time, their AMA dues are \$20.00. Forty percent of \$130, County Society dues for 1974, will be \$52.00, making a total of \$72.00). Interns and residents not choosing to join the Society will be invited to the meetings and will pay for their meals. Voice vote. Approved.

Election of officers was held with the following being elected:

President: Dr. Vernon L. Medlin, assumed office.

President-Elect: Dr. John F. Cram

Vice-President: Dr. J. E. Antoni

Secretary: Dr. Alva Blaine

Treasurer: Dr. Donald E. Brieger

Board of Censors, Place #1: Dr. L. David Wright

Board of Censors, Place #2: Dr. Frank A. Luckay

Delegate to TMA, Place #1: Dr. Robert L. Fordtran

Delegate to TMA, Place #2: Dr. C. A. Struve

Alternate Delegate, Place #1: Dr. John M. Etheridge

Alternate Delegate, Place #2: Dr. Humberto Garcia

Honorary Membership: Drs. McIver Furman, E. King Gill, Ralph V. St. John, B. B. Friedman, F. W. Hartwick, S. K. Stroud.

Name: HARLOW FULLER AVERY, M.D. Specialty: FAMILY PRACTICE
Address

Name: HARLOW FULLER AVERY, M.D. Specialty: FAMILY PRACTICE
Office Address: 5202 Weber Road, Corpus Christi, Texas 78411
License to practice medicine in Texas: June 15, 1951 serial no. C-2278
Birthdate: February 14, 1922 Birthplace: Boston, Massachusetts
Education: Academic: University of Arizona 1940 to 1943
 Medical: Boston University School of Medicine 1944 to 1947
 Internship: Boston City Hospital 1947 to 1948
 Residency: Milwaukee Children's Hospital 1948 to 1950
 Postgraduate: Harvard Medical School 1950 to 1951
Medical Practice: Pecos, Texas 1951 to 1973 Family Practice
Hobbies: Golf and Yachting

Name: JAMES MERWYN THOMPSON, M.D. Specialty: GENERAL PRACTICE
Office Address:
License to practice medicine in Texas: August 1971 serial no. D-8458
Birthdate: October 2, 1944 Birthplace: Houston, Texas
Education: Academic: Tulane University 1963 to 1964
 University of Texas 1964 to 1967
 Medical: Baylor College of Medicine 1967 to 1971
 Internship: Wilmington Medical Center 1971 to 1972
Medical Practice: Corpus Christi, Texas 1972 to 1973 Family Practice
Military Service: Navy Lt. Corpus Christi, Texas 1972 to 1974
Hobbies: Golf and tennis

JOEL NMI KUTNICK, M.D.

Specialty: PSYCHIATRY

Office address: 1316 Third Street, Corpus Christi, TX; 991-8411
License to practice medicine in Texas: June 11, 1973 serial number: E-0522
Birthdate: October 20, 1941 Birthplace: Brooklyn, New York
EDUCATION: Academic: University of Miami School of Medicine, Miami, Florida.
 Medical: University of Miami School of Medicine, Miami, Florida.
 Internship: USAF Medical Center, Scott AFB, IL.
 Residency: Wilford Hall USAF Medical Center, San Antonio, Texas
 Postgraduate: University of Texas Medical School, San Antonio, Texas
Medical Practice: USAF Medical Center, Keesler, Mississippi.
 483rd USAF Hospital Vietnam.
 David Grant USAF Medical Center, California.
 Nueces County MH and MR Center
Military Service: Air Force Major Florida.
Certification by specialty board: Psychiatry October 2, 1973
Organizations: American Psychiatric Association
Hobbies: Sports

CHARLES OLIVER BARKER, M.D.

Specialty: FAMILY PRACTICE

Office Address: 4602 Cobblestone Lane, Corpus Christi, Texas 78411
License to practice medicine in Texas: June 11, 1973 Serial No. E-0396
Birthdate: October 7, 1945 Birthplace: Waycross, Georgia
Education: Academic: Emory University, Atlanta, Georgia June 1967
 Medical: Emory University, Atlanta, Georgia June 1971
 Internship: Emory University, Atlanta, Georgia 1971-1972
 Residency: None
 Postgraduate: None
Certification by a specialty board: None
Medical practice: US Navy, CC, Tex. December 1972 - present.
Military service: US Navy Lieutenant-Flight Surgeon CC, Texas
Organizations: Phi Chi Medical Fraternity
Honors: Treas. Phi Gamma Delta 1966
Hobbies: cards, chess, bicycling, flying, swimming

ALICIA M. LOPEZ-GUERRA

Specialty: PEDIATRICS

Office Address: 1001 Louisiana Suite # 101 Corpus Christi, Texas 78404
License to practice medicine in Texas: January 15, 1972 Serial number: D-8328
Birthdate: September 23, 1936 Birthplace: Victor Rosales, Zacatecas, Mexico
EDUCATION: Academic: Instituto de Ciencias de Zacatecas, Mexico
 Medical: Escuela de Medicina de Leon, Gto. Mexico
 Internship: Instituto Mexicano del Seguro Social, Fresnillo, Zac. Mexico
 Scott & White Hospital, Temple, Texas
 Residency: Scott & White Hospital, Temple, Texas
 Driscoll Foundation Children's Hospital, Corpus Christi, Tex.
 Pathology Residency: hospital Regional affiliated to the Medical School
 of Leon, Gto.

Medical Practice:
Hobbies: Cooking, Music