

**UT-Houston AMA/TMA Chapter Officer Meeting**  
**Wednesday 8/31/2005, Noon – 1pm**  
 Respectfully submitted by Tomas Garza, Secretary

| <b>Officers Present</b>                                       | <b>Officers Absent</b>   |
|---|--------------------------|
| Chirag Patel, President                                       | Marie Long, AMA Delegate |
| Jane Suh, Internal VP   |                          |
| Adam Haughey, External VP                                     |                          |
| Tomas Garza, Secretary  |                          |
| Charles Borders, Treasurer                                    |                          |
| Paul Dahm, TMA Delegate                                       |                          |
| Sean Southerland, Student Rep to HCMS Board on Socioeconomics |                          |
| Kelvin Kemp, Student Rep to HCMS Board on Socioeconomics      |                          |

1. Chirag Patel opened meeting with the discussion of when to have our next chapter meeting. It was decided that since the Blue Book Lecture Series would be held on Sept. 6<sup>th</sup> and 8<sup>th</sup> (Tues. and Thurs.) then it would be prudent for us to try to have our meeting on either the 7<sup>th</sup> or the 9<sup>th</sup> (Wed. or Fri.). Chirag agreed to nail down a room and email us as soon as he had the number and date.
2. Next the topic of the TMA Summit meeting in Austin was discussed and Chirag Patel, Jane Suh, Adam Haughey, and Sean Southerland were put down tentatively as “yes” on their ability and availability to attend the meeting on the 16<sup>th</sup> and 17<sup>th</sup> of September. Charles Borders was also penciled in, as a “maybe”.
3. Next we moved onto the appointing of students to the two officer vacancies and four HCMS Committee Student Representative vacancies. Paragraphs of intent by interested students had been emailed to Chirag Patel, which he made copies of and shared with the officers. We discussed as a group the candidates’ qualities and officers with first-hand knowledge of candidates shared personal observations. In the end, six students were appointed to fill the six vacant positions:
  - a. AMA Alternate Delegate: Thomas “TJ” Seiter, Jr.
  - b. TMA Alternate Delegate: Laura Morgan
  - c. Student Rep to HCMS Board on Medical Legislation: John Griffin
  - d. Student Rep to HCMS Board on Medical Legislation: Darrell Wilcox
  - e. Student Rep to HCMS Managed Care Advisory Committee: Anthony Chen
  - f. Student Rep to HCMS Managed Care Advisory Committee: Tiffany Biason
4. The next topic discussed was the upcoming election (in January) for AMA/TMA officers and our desire to get as many first years in those positions as possible.
5. Next, Paul Dahm took us through the procedure of submitting a resolution from an individual standpoint and from a chapter standpoint. He spoke to us about the ins and outs of how a vote is taken and the number of votes that our chapter and other chapters have. The itinerary for the TMA Summit meeting was also discussed and he answered several of our questions.
6. Meeting was adjourned at 12:55pm.