

FLORIDA VASCULAR SOCIETY
Annual Business Meeting
Zoom Webinar
April 23, 2020
MEETING MINUTES

- I. **Welcome & Introduction** – Deepak G. Nair, MD, FVS President, called the business meeting to order at 6:30 pm.
- II. **Treasurer’s Report** – Santiago Chahwan, MD, FVS Treasurer
- a. Dr. Chahwan reviewed the Society’s balance sheet, profit and loss statement as of 4-22-2020. He reviewed the operating budget and explained that all annual meeting fees collected had been refunded at this time due to the cancellation of the meeting. He also explained that the Society was able to keep a total of \$101k in grants and sponsorships. \$56k from Gore & Associates and \$20k from Cook Medical were reappraised from their Grant Committee’s to be used for direct costs incurred by the Society from the 2020 Annual Meeting. \$20k in Sponsorships was designated for future use of Lunch & Learn from Gore & Associates and Terumo Medical; \$5k was a donated exhibit fee from Medtronic to be used as a sponsorship.

The projected year-end budget with keeping expenses at a minimum through the rest of the year is \$10k.

A MOTION WAS MADE AND ACCEPTED TO APPROVED THE TREASURERS REPORT

- III. **Secretary’s Report** – Charles S. Thompson, MD, FVS President-Elect presented the Secretary’s Report
- a. Approval of Minutes - The meeting minutes from 2019 were emailed out to membership prior to the annual meeting. No corrections received.

A MOTION WAS MADE AND ACCEPTED TO APPROVED THE MEETING MINUTES FROM THE 2019 ANNUAL BUSINESS MEETING.

- b. Approval of New Members:

Diego M. Ayo, MD
Advent Health Medical Group
Tampa, FL

Paul Armstrong, DO & Thomas Huber, MD, PhD

Arash Bornak, MD
Associate Professor of Surgery
Program Director Vascular Surgery Fellowship & Integrated Vascular Surgery Residency
University of Miami, Miller School of Medicine
Miami, FL

Deepak Nair, MD & Marwan Tabbara, MD

Purandath Lall, MD
Cleveland Clinic Martin Health
Port St Lucie, FL

S. Scott Tapper, MD & Praynay Ramdev, MD

Miguel Lopez-Viego, MD
Bethesda Hospital East
Boynton Beach, FL

S. Scott Tapper, MD & Jack Zeltzer, MD

George Mueller, MD
Boynton Beach, FL

S. Scott Tapper, MD & Jack Zeltzer, MD

Inkyong Parrack, MD
Sarasota Vascular Specialists
Sarasota, FL

Deepak Nair, MD & Murray Shames, MD

Susan Shafii, MD
Baycare Medical Group
Clearwater, FL

Paul Armstrong, DO & Shonak Patel, MD

Ryan Suplee, MD
Intercoastal Medical Group
Sarasota, FL

Issam Soussou, MD & Russel Samson, MD

Lina Vargas, MD
The Vascular Experts Florida
Windemere, FL

David Varnagy, MD & Alan Wladis, MD

Aaron Wagner, MD
Memorial Physicians Group
Hollywood, FL

Jeffrey Hertz, MD & Joshua Unger, MD

Eduardo Rodriguez Zoppi, MD
Memorial Physicians Group
Hollywood, FL

Jeffrey Hertz, MD & Arthur Palamara, MD

A MOTION WAS MADE AND ACCEPTED TO APPROVED THE PROPOSED NEW MEMBERS

IV. Nominating Committee Report

President-Elect – Thomas S. Huber, MD, FACS, Ph.D., is professor and Chief of Vascular Surgery and Endovascular Therapy and serves as Vice-Chairman of the Department of Surgery at the University of Florida College of Medicine, Gainesville, Florida. Dr. Huber is well respected regionally, nationally, and internationally. He serves as the Vice-Chair of the Vascular Surgery Board of the American Board of Surgery, is a Past-President of the Southern Association for Vascular Surgery, as well as numerous other regional and national organizations. Dr. Huber served as a member of FVS 2019 Strategic Planning Committee, has been Chairman the Seeger Symposium, and an active member of the Society since 2017.

Treasurer (1-year term) – Santiago H. Chahwan, MD, from The Vascular Group of Naples in Naples, Florida. Dr. Chahwan has served as FVS Treasurer from 2019-2020. He is a current member of the FVS Membership Committee and served as a member of the 2019 Strategic Planning Committee. Dr. Chahwan served as an FVS Councilor representing SW Florida from 2015-2018. He has been an active member of the Society 2008.

Secretary (2-year term) – Libby S. Watch, MD, FACS, from Miami Vascular Specialist in Miami, Florida. Dr. Watch is Co-Chair of the FVS Education Committee and Program Committee and served as a member of the 2019 Strategic Planning Committee. Dr. Watch served as an FVS Councilor representing South Florida from 2016-2019. She has been an active member of the Society since 2013.

A MOTION WAS MADE AND ACCEPTED TO APPROVED THE NOMINATING COMMITTEE REPORT

V. Gavel Presentation - Dr. Nair presented Dr. Charles S. Thompson, MD as the next President of Florida Vascular Society for 2020-2021.

Adjournment – Dr. Thompson adjourned the meeting at 6:55 pm