ASSOCIATION OF AMERICAN MEDICAL COLLEGES

MINUTES of the PROCEEDINGS

of the

FORTY-THIRD ANNUAL MEETING

HELD IN PHILADELPHIA, PENNSYLVANIA NOVEMBER 14-16, 1932



Office of the Secretary
5 South Wabash Avenue
Chicago, Illinois

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FIRST DAY

Monday, November 14

The first session of the forty-third annual meeting was held in the Auditorium of Jefferson Medical College. Owing to the unavoidable absence of the president of the Association, the meeting was called to order by the vice-president, Dr. H. G. Weiskotten, Syracuse University, at 9:30 a. m.

Before proceeding with the reading of papers, announcements were made by the Secretary with reference to routine procedures bearing on the time and place of meeting for each of the sessions, and he also called attention to an exhibit of books and apparatus at the Benjamin Franklin Hotel. He pointed out that the Association was in no way responsible for this exhibit, either as to cost or set-up; that it was done solely on the responsibility of the exhibitors who felt that the delegates to the meeting would be interested.

Dr. Ross V. Patterson, dean of Jefferson Medical College, who, with Dr. William Pepper, made all necessary local arrangements for the meeting, briefly gave information as to where the sessions were to be held, data as to transportation, the dinners to be given on Monday and Tuesday evenings, time for visiting the medical colleges of Philadelphia, and other items of interest.

Dr. Irving S. Cutter, Northwestern University, suggested that the Secretary be instructed to send a telegram of condolence and sympathy to Dr. Louis B. Wilson, who was unable to be present owing to the illness of Mrs. Wilson.

The first paper read was entitled "Teaching of Physical Therapy," by Irving S. Cutter and John S. Coulter, Northwestern University Medical School. The paper was read by Dr. Cutter.

The discussion of this paper was participated in by Drs. Frank H. Krusen, Benjamin Karpman and Irving S. Cutter.

Dr. William T. Coughlin, St. Louis University School of Medicine, read a paper entitled, "Teaching of Surgery in the Undergraduate Medical School."

This paper was discussed by Drs. E. S. Ryerson, Benjamin Karpman, J. Stewart Rodman, Beverly Douglas and W. T. Coughlin.

The next paper was read by Dr. George J. Heuer, Cornell University Medical College. It was titled "Teaching of Graduate Surgery."

The paper was discussed by Drs. Hugh Cabot, W. T. Coughlin, E. Stanley Ryerson, Isador Ravdin and George J. Heuer.

The next paper, titled "Present Status of the Teaching of Psychiatry," was contributed by Dr. Franklin G. Ebaugh, University of Colorado School of Medicine. In his absence, the paper was read by the Secretary.

The discussion on this paper was opened by Dr. Ralph A. Noble, New York, and continued by Drs. A. W. Stearns, G. Canby Robinson and Benjamin Karpman.

Dr. J. Parsons Schaeffer, Jefferson Medical College, read a paper titled "The Place and Purpose of Applied Anatomy in the Medical Curriculum."

The paper was discussed by Drs. B. D. Myers, A. S. Begg, Edgar Allen and J. Parsons Schaeffer.

At this juncture, the Chair appointed the following Nominating Committee: Drs. William Pepper, C. F. Martin and J. C. Flippen.

An adjournment was taken at 1:15 p. m.

Following luncheon, the delegates spent the afternoon visiting Jefferson Medical College and nearby hospitals used for teaching by the College.

At 6:30 p. m., the annual dinner was given at the Benjamin Franklin Hotel. The guests were regaled by a splendid summary of the medical history of Philadelphia given by Dr. Patterson, who also officiated as toastmaster, and by an address delivered by Dr. George E. DeSchweinitz, for many years a teacher in Jefferson Medical College and in the School of Medicine of the University of Pennsylvania.

SECOND DAY

Tuesday, November 15

The second session was held in the library of the School of Medicine of the University of Pennsylvania.

The meeting was convened by Dr. Weiskotten at 9:45 a. m.

The first contribution was the Report of the Committee on the Aptitude Test, which was read by the secretary of the Committee, Dr. F. A. Moss.

The report was discussed by Drs. Torald Sollmann, S. I. Kornhauser, W. A. Bloedorn, Rev. Alphonse M. Schwitalla, Francis G. Blake, Henry S. Houghton, E. P. Lyon, O. B. Hunter, Edward A. Thorpe, Jr., and F. A. Moss.

By permission, Dr. Harold Rypins, Secretary of the Board of Medical Examiners of the Education Department of the State of New York, read a paper entitled "The Foreign Medical Graduate."

The paper was discussed by Drs. W. C. MacTavish, Fred C. Zapffe, Ross V. Patterson and Harold Rypins.

The Secretary, Dr. Fred C. Zapffe, then gave the reports on three studies made by him for the Association during the past year. These reports were: (1) Report on the Study of Applicants for Admission to Medical Schools for 1932; (2) Report on the Study of Student Accomplishment for the Freshman Class of 1931; (3) Report on the Study of Entrance Credentials of the Class of 1931.

Dr. Maurice McPhedran, of the Phipps Institute, followed with a paper titled "Incidence of Tuberculosis Among Medical Students."

This paper was discussed by Drs. Torald Sollmann, Edson Heck and Maurice McPhedran.

Dr. Madge Thurlow Macklin, University of Western Ontario School of Medicine, read a paper entitled "Medical Genetics."

A discussion written by Dr. B. D. Myers, but not read owing to his absence, was offered for publication in connection with the paper by the Secretary. It was ordered printed.

An adjournment was taken at 1:15 p. m.

Luncheon was given by the University of Pennsylvania at the Faculty Club. The delegates afterward visited the School of Medicine, the hospital and various points of interest in Philadelphia.

Executive Session

The representatives from member colleges met in executive session, Tuesday evening, November 15, 1932.

The meeting was called to order by the vice-president, Dr. H. G. Weis-kotten, at 8 o'clock.

Roll Call

The secretary announced that 65 of the 80 colleges in membership were represented by one or more delegates, as follows:

University of Alabama School of Medicine.—Stuart Graves.

College of Medical Evangelists.—E. H. Risley; A. E. Coyne.

McGill University Faculty of Medicine.—C. F. Martin; J. C. Simpson.

University of Toronto Faculty of Medicine.-E. S. Ryerson.

Yale University School of Medicine.-Francis G. Blake.

Georgetown University School of Medicine.-Wm. Gerry Morgan.

George Washington University Medical School.—Earl B. McKinlay; W. A. Bloedorn.

Howard University School of Medicine .- N. P. G. Adams; B. Karpman.

Emory University School of Medicine.-Russell H. Oppenheimer.

University of Georgia Medical Department.-Wm. L. Moss.

Loyola University School of Medicine.-T. H. Ahearn.

Northwetsern University Medical School.—Irving S. Cutter.

University of Chicago.—Esmond R. Long.

University of Illinois College of Medicine.—David J. Davis.

Indiana University School of Medicine.-W. D. Gatch; B. D. Myers.

State University of Iowa College of Medicine.—Henry S. Houghton.

University of Kansas School of Medicine.-H. R. Wahl; O. O. Stoland.

University of Louisville School of Medicine.—S. I. Kornhauser.

Tulane University of Louisiana School of Medicine.—C. C. Bass.

Johns Hopkins University School of Medicine.—Alan M. Chesney; E. Cowles Andrus.

University of Maryland School of Medicine.—J. M. H. Rowland; W. M. Hillegeist.

Boston University School of Medicine .- A. S. Begg; Wm. D. Reid.

Harvard University Medical School.—Reginald Fitz.

Tufts College Medical School.-A. W. Stearns.

Detroit College of Medicine and Surgery.—W. H. MacCracken; Carlin P. Mott.

University of Michigan Medical School.—Udo G. Wile.

University of Minnesota Medical School.—E. P. Lyon.

University of Minnesota Graduate School.—Hugh Cabot.

University of Mississippi School of Medicine.-P. L. Mull.

St. Louis University School of Medicine.—Alphonse M. Schwitalla; C. H. Nielson; W. T. Coughlin; G. O. Brown.

University of Missouri School of Medicine.—Edgar Allen.

Creighton University School of Medicine.-J. J. McInerney; B. M. Riley.

Dartmouth Medical School.-John P. Bowler.

Albany Medical College.—Thomas Ordway; F. S. Randles.

Columbia University College of Physicians and Surgeons.—W. C. Rappleye; Alan R. Anderson; Edson B. Heck.

Cornell University Medical College.—G. Canby Robinson; W. S. Ladd. Long Island College Hospital.—Frank L. Babbott, Jr.; Adam M. Miller; Wade W. Oliver; Alfred E. Shipley.

New York Homeopathic Medical College.—Claude A. Burrett; L. F. Cochen; J. T. Simonson.

Syracuse University College of Medicine.—H. G. Weiskotten; F. S. Wetherell; D. F. Gillette.

University and Bellevue Hospital Medical College.—John Wyckoff; Currier McEwen.

University of Buffalo Medical Department.—E. W. Koch; A. H. Aaron. Duke University School of Medicine.—Wilburt C. Davison.

Wake Forest College School of Medicine.—Thurman D. Kitchin.

University of North Dakota School of Medicine.—Thomas F. Kane.

Ohio State University College of Medicine.—Clayton S. Smith.

University of Cincinnati College of Medicine.—A. C. Bachmeyer.

Western Reserve University School of Medicine.—Torald Sollmann; F. C. Waite.

University of Oklahoma School of Medicine.-H. D. Moor.

Hahnemann Medical College and Hospital.—W. A. Pearson; H. L. Northrup.

Jefferson Medical College of Philadelphia.—Ross V. Patterson; J. O. Crider. Temple University School of Medicine.—Wm. N. Parkinson; Frank H. Krusen.

University of Pennsylvania Graduate School of Medicine.—Geo. H. Meeker.

University of Pennsylvania School of Medicine.—Wm. Pepper; Edw. S. Thorpe, Jr.

Woman's Medical College of Pennsylvania.-Martha Tracy.

Medical College of the State of South Carolina.—Robert Wilson.

Meharry Medical College.—John J. Mullowney.

University of Tennessee College of Medicine.-O. W. Hyman.

Vanderbilt University School of Medicine.—Beverly Douglas.

University of Utah School of Medicine.-L. L. Daines.

University of Vermont College of Medicine.-J. N. Jenne.

Medical College of Virginia.—Wm. T. Sanger; Lee E. Sutton, Jr.

University of Virginia Department of Medicine.-- J. C. Flippen.

West Virginia University School of Medicine.—J. N. Simpson; Clement C. Fenton.

Marquette University School of Medicine.—A. H. Berens; B. F. McGrath. University of Wisconsin Medical School.—C. R. Bardeen.

Others Present

The following registrations for the meeting were reported:

Wliliam D. Cutter and M. W. Ireland, Council on Medical Education and Hospitals of the American Medical Association; W. L. Carter and D. O'Brien, Rockefeller Foundation; Lester J. Evans, Commonwealth Fund; Harold Rypins, New York Education Department; Walter L. Bierring, Federation of State Medical Boards; J. S. Rodman, Howard T. Karsner and Everett S. Elwood, National Board of Medical Examiners; Alfred Owre, School of Dental and Oral Surgery of Columbia University; Paul S. McKibben, University of Southern California; W. C. MacTavish, Washington Square College of New York University; A. B. Macallum and Madge T. Macklin, University of Western Ontario; H. G. Grant, Dalhousie University; Arthur Vidrine, Louisiana State University; G. Henry Mundt, Chicago Medical School; Byron H. Nellans, Eclectic Medical College; Josiah J. Moore, Alpha Omega Alpha; F. P. Reynolds, New York Academy of Medicine; Fred A. Moss, secretary Committee on Aptitude Test; Alfred Stengel, Maurice McPhedran, N. A. Michels, Thomas McCrae, Brooke M. Anspach, Geo. R. Bancroft, Edw. L. Bauer, P. Brooke Bland, Burgess Gordon, Chas. M. Gruber, H. W. Jones, Edw. J. Klopp, Maurine Ligon, R. C. Rosenberger, J. Parsons Schaeffer, C. E. G. Shannon, Isador Rowden, J. Earl Thomas and L. H. Clerf, all of Philadelphia.

Minutes of 1931 Meeting

The Secretary stated that the minutes of the 1931 meeting had been sent to the dean of every member college, and, therefore, the minutes as published were offered.

On motion, duly seconded and carried, these minutes were approved as published.

The next order of business was the reading of the report of the secretary-treasurer.

Report of Secretary-Treasurer

Headquarters of Association

Since the last annual meeting, Association headquarters has been established at 5 South Wabash Avenue, the Mallers Building. Approximately 200 square feet has been secured at an annual rental of \$750—exactly one-half the amount asked by 25 East Washington Street. While this space is not enough to house all of the equipment, despite the fact that every effort has been made to purchase only what was actually needed at the moment, and two workers, we are carrying on as best we can until such time as it is possible to increase the space and still remain within the limit of the finances of the Association.

The equipment was purchased at the least cost by taking advantage of sales and buying second hand. Some very much needed equipment has not yet been purchased because of space limitations. In the meantime, use has been made much of the time of the secretary's professional office. The financial statement shows the cost of the equipment. It was well within the budget allowance.

By permission of the Executive Council, photos of past presidents and secretaries have been secured and framed and now adorn the walls of the office. Only two photos are missing—that of one living president and that of one deceased president.

A photostatic copy of the call which was sent out by five Baltimore schools of medicine in 1890 and which resulted in the organization of this Association, was also secured and framed.

Activities of Association

The routine work of the Association has increased enormously. The various activities with which the Association has contact bring in a considerable quantity of mail every day. During the year, more than 2,000 letters have been answered, and many more letters were received which did not require an answer. Much information is asked for by those who write. At least two and a half hours a day are spent on the correspondence. This part of the work is getting greater day by day.

Since the Federation of State Medical Boards has placed on the Association the responsibility of maintaining standards in medical education and vouching for the standing of the medical schools, a great deal of additional work has come to the secretary's office. Unquestionably, the results of this activity will become increasingly evident as time goes on. A number of individual boards have ruled that no school shall be recognized unless it conforms in every particular with the rules and regulations of the Association.

Visits to Colleges

During the year, with the authorization of the Executive Council, the following schools were visited: University of Oklahoma, University of Arkansas, University of Tennessee, University of Mississippi, Harvard University, Tufts

College, Boston University and Vanderbilt University. The four last named were visited on request of the school in each instance. The Medical Center of the Louisiana State University was also visited to complete the application for membership made by this institution in 1931, the Executive Council having ruled at that time that this visit should not be made until the school had been in continuous operation at least one year since its organization. Reports on these visits were made to the Executive Council at the meeting held two days ago.

Educational Research

The secretary has also carried on the studies authorized by the Association last year, namely: (1) study of entrance credentials of freshman students; (2) study of student accomplishment and (3) study of applicants for admission to medical schools. You have heard these reports and have received copies of the statistical tabulations made.

Several requests have been received asking that the Association make a study of the accomplishment of the students in all classes. Such a study has never been made. It would mean a larger office force, more equipment and the expenditure of more time. None of the studies made thus far have been duplications of any other work done by any other organization.

The colleges of liberal arts have been very much interested in these studies and many of them have asked for and received a transcript of the records of their students in medical schools. They have expressed the hope that the work will be continued as it is a great help to them in reorganizing their courses and methods of teaching.

Many medical schools have also stated that these reports have been an aid in the selection of students for the freshman class. Reference to the lists of colleges sending students into medical schools shows which of these colleges have not made a good record during the four year period that the study has been made.

Journal

Six issues were published during the year, all but one of these containing 64 pages of reading matter. The exception contained 96 pages on authorization of the Finance Committee of the Executive Council. This extra number of pages was made necessary because of the large amount of matter on hand. The total number of pages was 416.

Thirty-one papers were published. They included the papers read at the annual meeting and the discussions thereon, and volunteer papers sent with the approval of the deans of member schools. The total number of pages of original matter was 282.

The news items have been obtained from various sources. Many of the items, both college and personal, were received directly from an original source. Other items were clipped from the exchanges. Sixty-four journals are now received in exchange.

A publication which appears bimonthly can hardly be expected to have up to date news; in fact, even a daily does not often have a so-called "scoop"; nevertheless, some of the news contained in our JOURNAL is republished by other publications. The aim of this department of the JOURNAL is to publish as much of the real news as can be collected in one publication because many, if not most, of the readers of the JOURNAL do not have access to all of the sources of news represented in the news columns; therefore, for them, at least, it is distinctly worth while. Every effort is made to have the news as "fresh" as is possible in a bimonthly publication.

The abstracts of literature dealing with medical education are unique in that nowhere else can they be found except in this JOURNAL. Every publication within reach of the editor is scanned for these articles in the endeavor to cover the field adequately.

The book reviews are made solely from the point of view of the possible teaching value of a book; not its contents, but whether the book can be used for teaching purposes. Lack of space forbids lengthy reviews; therefore, some readers of these reviews may feel that they are not adequate or complete from the standpoint of a critical review, but if the purpose of the review is kept in mind, greater satisfaction will result.

The large amount of matter for publication on hand at all times necessitates some crowding of the pages of the JOURNAL, first to insure publication, and, second, in order to keep down the cost of publication, especially in view of the large loss of advertising during the year resulting from the reduction of advertising appropriations by every manufacturer. The loss of income from this source for 1932 was 40 per cent—or approximately \$1,000. Inquiry of other publishers has elicited the fact that this loss is not as great with us as it has been with them. One large medical publication has lost about 50 per cent; all others proportionately. Our advertising manager recently made an extended trip through the East, calling on 62 manufacturers with a view to determining the outlook for 1933. He has reported that conditions probably will be better than they were in 1932.

However, in this connection one should recall that in 1925 the dues of this Association were raised from \$50 to \$100 for the purpose of reviving the Bulletin of the Association which had been discontinued because of lack of funds many years previously. The estimated cost of a quarterly publication was found to be about \$3,600. The increase in dues amounted to about that sum. It was further decided that this publication should not carry any advertising. The actual cost of the publication has never exceeded that amount by more than a few dollars. Later it was decided to accept advertising. The first year of that policy gave receipts from advertising of about \$800. The amount increased rapidly until last year—1931—the fourth year during which advertising was carried, the receipts from this source were nearly \$2,400, bringing the cost of the JOURNAL to the Association down to \$1,200. It is hoped that the income from advertising soon will be even greater. However, it is not

possible to predict anything in this field until the existing business depression has ceased.

Finances

The books of the Association were audited as ordered by the Association and a copy of the auditors' report was sent to each member of the Executive Council. It is as follows:

Association of American Medical Colleges Statement of Income and Expenditures for Year Ended August 31, 1932

<i>3</i> ,			
Cash Balance September 1, 1931	•••••••	\$ 1,157.90	
INCOME			
Dues from 80 Members at \$250.00\$	20,000.00		
Advertising	1,340.95		
Subscriptions	11.00		
Aptitude Test	9,260.62	30,612.57	
_	31,770.47		
Less Premiums and Exchange		96.13	
Total			\$31,674.34
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EXPENDITURE JOURNAL	.5		
Printing\$	3 620 75		
Postage	47.58	3,668.33	
General	17.30	3,000.33	
Secretary's Salary		5,000.00	
Stenographer's Salary		1,100.00	
Rent		762.50	
Equipment		297.75	
Telephone	15.25		
Light	15.23		
Stationery and Printing	103.08		
Postage	61.00		
Miscellaneous	208.15	402.71	
Annual Meeting	•		
Secretary Traveling Expenses	123.87		
Reporting Meeting	219.83		
Programs	46.50	•	

560.45

170.25

Traveling Expenses			
Visiting Colleges		489.32	
COMMITTEE EXPENSES			
EDUCATIONAL RESEARCH			
Students Accomplishments\$	191.35		
Study of Applicants	172.09		
Study of Entrance Requirements	25.00	388.44	
COMMITTEE ON APTITUDE TEST		5,758.96	
CONTINGENT FUND			
Constitution & By-Laws\$	56.50		
American Council on Education	100.00		
Framing Officers' Pictures	47.45		
Executive Council Meeting	5.00	208.95	\$18,637.41
Cash Balance August 31, 1932			\$13,036.93

Some years ago, at the time when the proceedings of the annual meeting were published in a volume of transactions, the Executive Council decided that owing to the publicity given these transactions a detailed report of the financial standing of the Association should not be published; that a statement of the amount of money on hand at the time of meeting was sufficient for purposes of record. A detailed financial statement was submitted to an auditing committee appointed by the Chair, and the findings of the committee were published in the minutes. By order of the Executive Council, given at its meeting two days ago, the detailed financial statement is published herewith. The minutes of the proceedings of the annual meeting are published in a separate pamphlet, hence remain the private property of the member colleges to whom the minutes are sent.

The dues for the current year are being paid as promptly as heretofore. Only sixteen colleges have not yet paid the dues, although vouchers have been signed by the secretary for a number of these.

The funds of the Association are on deposit in the First National Bank of Chicago. All bills have been paid by voucher check, countersigned by the chairman of the Finance Committee, on the basis of the budget adopted by the Association last year and specific authorizations of the Executive Council. The secretary-treasurer is bonded for \$20,000. The chairman of the Executive Council holds the bond.

Respectfully submitted (Signed) FRED C. ZAPFFE.

It was regularly moved and seconded that the report of the secretarytreasurer be accepted. The motion was put to a vote and carried.

Report of the Executive Council

This report was presented by the chairman of the Council, Dr. A. S. Begg.

This report is rather long, and it contains certain recommendations that

I suggest be handled separately by official action of the Association.

To prevent confusion we should recognize the nature of this organization and what it has set out to accomplish. From a study of the constitution and contact with the affairs of the organization over a period of many years, it seems that the objective of the Association is the furtherance of medical education. Along with this objective come certain responsibilities, and these responsibilities have been met as far as possible, from year to year, but we should not lose sight of the fact that some of these responsibilities come from outside of our own organization. For example, a few years ago, after much discussion in the Federation of State Medical Boards, the responsibility for the control and the evaluation of medical education was placed directly on this body by the Federation. This means that a considerable amount of new work has been thrown on our organization.

At the time of the Denver meeting, when the dues were raised to \$250 (amendment submitted by Syracuse University), the Executive Council felt very keenly the responsibility which was placed on it to expend this money wisely. The Council held a series of meetings following the Denver session, a mid-year meeting in Chicago in 1931, the New Orleans session and a subsequent mid-year meeting in Chicago this year. It has labored hard to protect the interests of the organization. It is probable that some mistakes have been made but it should be borne in mind that the personnel of this Council changes from time to time and the continuity of ideas is subject to some interruption.

Applications for Membership

One of the first items taken up was the report of the Secretary of his visit to the University of Arkansas for the inspection of that school, and after considerable discussion of the general principles involved, the Council recommends to the Association that final action on the application of this school be deferred until the new building is completed and in operation.

I move that this recommendation be accepted.

DR. H. S. HOUGHTON: I second the motion.

The motion was put to a vote and was carried.

DR. BEGG: The next application discussed was that of the University of Louisiana Medical Center. We had an opportunity to have a conference with the President of the University and we had extracts from the report of the Secretary following his inspection. It is recommended by the Council that action on the application of the Louisiana State University Medical Center be deferred until the next annual meeting, pending assurance that its establishment and operation is in the best interests of medical education. I move that this recommendation be accepted.

The motion was regularly seconded, was put to a vote, and was carried.

Pharmacy School Credits

DR. BEGG: Following a meeting with a committee from the American Association of Colleges of Pharmacy, at which protests were brought to our attention regarding the wording of the resolution which was passed at the New Orleans meeting, the Council suggested that a new resolution be introduced and I was directed to copy the wording to be found in a booklet issued by the American Medical Association on premedical education in professional schools. It is as follows:

"Premedical courses given in or by professional schools or advance years taken in high school will not be considered acceptable unless the student's credentials have been accepted by an accredited college of arts and sciences, as meeting a part of its requirements for a degree." That leaves it entirely up to the college of arts and sciences to appraise and accredit this work as they would appraise and credit it toward their own degree.

The motion was put to a vote and was carried.

DR. BEGG: The members of the Council received a communication from the Chairman of the Finance Committee and the President of this organization which embodied some observations and recommendations which he made, based on a questionnaire which he had sent out to the various member colleges. This document was considered in detail by the Council and various topics shall now be referred to.

Annual Dues

The matter of dues is covered by a series of amendments which will be presented later.

Fiscal Year

A suggestion was made that there be a change in the fiscal year of the Association so that the fiscal year would begin with the annual meeting and end with the next annual meeting, but it has been pointed out that this sort of annual year will be a fluctuating year, sometimes eleven months, sometimes twelve months, and possibly sometimes thirteen months in length.

It was also pointed out that the college year is practically the same as our fiscal year so that in planning a medical school budget and making allowances for dues, and so forth, it is much more acceptable to many of us to have the fiscal year remain unchanged, and the Council so recommends.

CHAIRMAN WEISKOTTEN: No action is necessary unless someone wants to discuss that point.

Officers of Association

Dr. BEGG: The third recommendation concerned officers and this is covered by amendments which will be presented later.

Journal

The matter of the JOURNAL was brought up and discussed. There was apparently some difference of opinion in connection with the policy regarding the JOURNAL, but from our study of the evidence submitted, it seemed to us that it would be better to continue our present policy of issuing a bimonthly JOURNAL, and the Council so recommends.

DR. IRVING S. CUTTER (Northwestern University): I should like to move that the question of the continuance of the JOURNAL as it is at present conducted be left to the discretion of the Executive Council; that they be asked to study the question very carefully, and make their decision on their findings.

The motion was seconded.

DR. IRVING S. CUTTER: There is a great deal of value in the JOURNAL; on the other hand, the JOURNAL last year cost net \$2,300. I think that the Executive Council should study the question, compare this publication with the publications of other societies. All this motion intends to do is to ask the Council to study it, not bind them in any sense to a decision, but study the question, communicate with the schools and determine whether some other means of getting about such information as we have to the various schools may not be wise.

I think the JOURNAL is not reaching to any great extent a clientele where it will in any sense enhance the standing of this Association; on the other hand, I am not so sure that bulletins, without advertising, issued from time to time, would not be much more efficient and certainly much more economical.

DR. O. W. HYMAN (University of Tennessee): I am under the impression that Dr. Wilson circularized the membership and secured some information. Have you Dr. Wilson's report on this particular?

DR. BEGG: On the question of the JOURNAL, sixty-one colleges replied to the questionnaire. Two institutions voted to have it monthly; twenty-four voted to have it bimonthly; twenty-four voted to have it quarterly; three as transactions only; three for no publication; and five had no opinion; so that fifty voted to continue the JOURNAL. Dr. Wilson suggested that the publication might well be a monthly.

I have been told by one or two men from the schools voting on this question that there were a number of items involved that were not entirely clear to them and they felt that their vote would be influenced by subsequent study.

DR. HUGH CABOT (Mayo Foundation, University of Minnesota): Did Dr. Wilson make some communication on this subject, and could we hear his opinion?

DR. BEGG: He states, in summing up the matter, "Conservatively, during the present depression it would be most economical to publish an annual volume of proceedings of the Association, including all papers read in the annual meeting. This could be printed and distributed at an expense not to exceed \$1,500. (The Council had some doubt as to that amount.) On the other hand, the receipts from advertising, if times become more prosperous, could, no doubt, be so increased by the wider distribution of a monthly journal that the annual net expense might be even less than the publication annually of a single volume of the proceedings."

This question of advertising returns entered into our discussion and the assurance of the advertising agencies that they would probably get an increase in returns for the present year, influenced us to some extent in supporting the idea of continuing a bimonthly publication.

Dr. Cutter's motion was put to a vote and was carried.

CHARMAN WEISKOTTEN: As I understand it, the present status of the JOURNAL continues and the subject of the frequency of publication, method of publication of the JOURNAL, is referred to the Executive Council. Is that the intent, Dr. Cutter?

DR. CUTTER: That is all.

Visits to Colleges

Dr. Begg: The next item that was covered in this report was the question of visits to schools. Dr. Wilson believes that it is unwise, in this period of depression, to visit schools merely on the invitation of the schools.

The Council at its meeting in February voted that the visits should be made only on authorization of the Council. Certain visits were made during the past year. Incidentally, in that same motion it was decided that visits could be made on the approval of the Chairman of the Council and the President of the Association. Certain visits were made which had the approval of the Chairman of the Council, and with the understanding that the President of the Association had approved of those specific visits during the meeting in Chicago. I believe that the President did not so understand the situation at that time, consequently the visits to the Boston schools were made on the authority of the Chairman of the Council only, and he feels very keenly about the matter since his school was one of those that was so visited. However, the Council now recommends that in no case shall a member college be visited except by order of the Executive Council, and so moves.

Dr. Houghton: I second the motion.

The motion was put to a vote and was carried.

Aptitude Test

Dr. BEGG: On the question of the Aptitude Test, the Council recommends no change.

DR. C. R. BARDEEN (University of Wisconsin): The test more than pays for itself at present; does it not?

CHAIRMAN WEISKOTTEN: Yes, it does.

DR. HUGH CABOT: I do not know whether it is in order to inquire why this Association should make a profit out of prospective medical students. I understand it costs 62 cents to give the test and we profit the balance. That is good business in depression time, I suppose. On what basis do we profit the balance?

DR. TORALD SOLLMANN: I do not believe that we should make a profit out of the students. As a matter of fact, the students do not now pay what the test costs, not in money but in what is put into it because we have not paid the colleges for giving the test. I do not believe it is wise or worth while to do that. Nor have we paid Dr. Moss, who has acted as executive secretary and has given about a fourth of his time. I believe that should be remedied and that he should be paid an honorarium, not to cover exactly what his time is worth, but something worth while at any rate. That, I think, would still leave a balance which would be put into further studies, but that should be a little of a surplus because we can never tell what the next year may bring, so that there should be some balance in the fund.

I also believe that if there should be anything over that—I do not know whether there would be—it would be justifiable to use that surplus in studies on medical education, from which these students, or at least those who are accepted, will profit; in other words, I see no objection to any surplus that remains being put into the studies that the secretary is making on the acceptance of students and things of that kind. It seems to me that would be quite a legitimate expense.

There is one item which I forgot to mention that also should be charged against the test, and that is its share of overhead which is not now charged at all, office expense and whatever may be entailed in that, and until these things have been worked out, I imagine the Executive Council has simply put this into the general fund and that the books will show how much the test is entitled to and how that should be distributed.

DR. CABOT: If it is true that the expenses charged against the test are not true, why then, of course, the whole premise falls to the ground. If we are not in fact charging against these tests items which ought to have been charged, then I think the bookkeeping is remiss, but as the thing stands on the report of the Association, I do not like the looks of it.

DR. J. C. FLIPPEN (University of Virginia, University): May I ask how the figures received reflect the opinion of the Association?

CHAIRMAN WEISKOTTEN: Having been a member of the Committee on the Aptitude Test, the whole thing was looked at from the first as an experiment, and in connection with the experiment there was actually demanded a lot of volunteer work, and I rather get the idea that the attitude of the Committee now is that they cannot continue indefinitely on this volunteer basis and because of that, additional expense would be included.

DR. BEGG: Sixty-one colleges voted on this question. Forty-two voted to continue the test and nine voted not to continue it; seven expressed no opinion.

Dr. Wilson's own recommendations as Chairman of the Finance Committee are as follows:

"Since forty-two member colleges voted for the continuance of the aptitude test and thirty-one of these voted for a continuance of the present fee, the Finance Committee might recommend to the Executive Council the continuance of the aptitude test at the present fee. At the same time, the Council should recognize that there is opposition to the continuance of the test from certain schools and that its continuance is in the aggregate a large tax on applicants for which the Association is responsible. It would seem advisable therefore to bring the continuance of this test before this Council.

That has been done.

DR. O. W. HYMAN: Could we be told what expenses heretofore have been met from the funds received from this test.

DR. BEGG: The figures for last year show that a total of \$5,746.96 was spent. Of this, \$450 was for rent, \$338.33 for printing; \$3,569.22 for clerical services; \$262 for consultant fees; and the general expenses that were paid by Dr. Moss were \$1,137.41. These expenditures were all properly covered by requisitions from the Committee and by proper vouchers.

There has not been a transfer of items from this account to any other item as is shown in the financial statement.

The Council moves that the aptitude test be continued.

The motion was seconded by Dr. Houghton, was put to a vote, and was carried.

Educational Research

DR. BEGG: The Council recommends that the following studies now being conducted in the office be continued: First, student accomplishment; second, applicants; and, third, entrance requirements.

I move adoption of this recommendation.

Dr. Houghton: I second the motion.

DR. BARDEEN: I should think it would be wise before voting on this motion to see where we will put the dues for next year.

CHAIRMAN WEISKOTTEN: If there is no objection, we will postpone action on this motion until after the amendments covering the change in dues have been considered.

American Council on Education

DR. BEGG: The next matter to be brought up is the question of membership in the American Council on Education. The Council voted in February that we discontinue membership in the American Council on Education, but certain members of the Council at the meeting Sunday wondered if this was a wise move. There was a plea from the Council to have us continue in membership. The membership dues are \$100 per year. There has been some correspondence about this matter and perhaps Dr. Zapffe would refer to that.

SECRETARY ZAPFFE: At the New Orleans meeting the question came up whether the membership in the Council on Education was worth while to the Association. Inasmuch as the American Council on Education had up to that time not concerned itself with professional education, it was felt that the Association had better withdraw its membership. It then owed \$100 dues for the past year. After some discussion in the Council, it was decided to pay that \$100, and to withdraw from membership.

Immediately correspondence came in from the American Council on Education and from Chancellor Capen, of the University of Buffalo, who was one of the representatives from this Association to the Council, pointing out that the American Council on Education was reaching the point when professional education would engage its attention to a considerable extent, and he asked that at the next meeting of this Association the question of returning into membership be considered. He felt that it was very important that the Association retain its membership and mentioned incidentally that the American Medical Association was in membership and for the same reason, because of its interest in the work of the Council.

These letters were submitted to the Executive Council at the meeting held the other day and, as the Chairman of the Council has pointed out, it was felt that the matter had better be left to the Association for decision.

It is a very important institution, one which is considering all the problems touching on education of all sorts, and for that reason, perhaps, it might be to the interests of this Association to resume its membership.

DR. BARDEEN: I move that this matter be left to the discretion of the Executive Council.

Dr. Houghton: I second the motion.

The motion was put to a vote and was carried.

Financial Statement

DR. BEGG: The Council decided on the recommendation of the Chairman of the Finance Committee that the copy of the audit of the Treasurer's report should be published in the minutes of the meeting. The minutes are printed separately and are not part of the JOURNAL and consequently their criculation is limited.

The Council also feels that at this time it is undesirable to take up any other proposals for additional work unless the work proposed is extremely important and is accompanied by a careful estimate of costs.

Amendments

The next matter which we have to present is that of the amendments to the constitution and by-laws which have been offered for consideration.

Two amendments are offered to Article III. One is an amendment of Section 2, and the other of Section 4.

Article III—Sec. 2. Add to the present section the following:

In the case of any graduate school of medicine or graduate division offer-

ing medical instruction or any school offering courses in medicine to practitioners but not leading to a degree, the annual dues of \$250 shall be remitted if the same university or corporation also conducts an undergraduate school of medicine which holds membership in the Association and pays the customary dues.

Sec. 4. Add to the present section the following:

Any university or corporation conducting a Graduate School in Medicine, graduate division offering medical instruction, or any school offering courses in medicine to practitioners but not leading to a degree, and paying only \$250 annual dues as provided for in Section 2 of this constitution shall be entitled to but one representative at all regular meetings of the Association and to but one vote on all questions. In such cases the college authorities shall select the accredited representative.

These two amendments to the constitution are approved by the Executive Council. I move their adoption.

The motion was regularly seconded.

DR. BARDEEN: I suggest that in that first case the "of \$250" be deleted and then it would stand no matter what the dues were made subsequently; and also in the Sec. 4 amendment, put "the" in in place of "only \$250."

CHAIRMAN WEISKOTTEN: Do you accept the amendment?

Dr. Becc: Yes.

The motion as amended was put to a vote and was carried.

Dr. Begg: An amendment is offered by the Committee on Educational Policies, and I think that action should be postponed until that Committee presents its report.

The next amendment is the one which was authorized by the Executive Council at the February meeting in 1932, at which time a Committee was appointed to prepare these amendments.

The Council recommends the adoption of this amendment with certain changes in wording which do not alter its sense.

Article VI—Section 1. The officers of this Association shall be a president, a vice-president, a secretary, a treasurer, and an executive council of eight members, consisting of the outgoing president, the president, the vice-president, the treasurer, and four elective members, two to be elected to serve one year and two to be elected to serve two years, and thereafter two to be elected at each annual meeting to serve two years. All the remaining officers to be elected to serve one year or until their successors are elected. The secretary shall attend all meetings of the Council and record the proceedings, but shall not have a vote.

Sec. 2 is unchanged.

Sec. 3 is unchanged.

Sec. 4. The secretary shall record the proceedings of the meeting of the Association, and edit and publish the same; he shall edit and publish the Journal of the Association of American Medical Colleges; he shall collect the

dues and assessments from all the members, turning them over to the treasurer and taking his receipt for same; and shall perform such other duties as may be required of him by the Association, or the Executive Council.

Sec. 5. The treasurer shall take charge of all moneys that may be received from all sources and deposit the same in the name of the Association of American Medical Colleges in a bank approved by the Executive Council. He shall be properly bonded and draw upon Association funds in payment of budget items duly authorized by the Executive Council, and shall make an annual report to the Association.

The present Section 5 becomes Section 6 and is unchanged.

The Council recommends the adoption of these amendments.

The motion to adopt the amendments as read was put to a vote and was carried.

DR. BEGG: The other two amendments that we will present at this time are, first, the proposal from the University of Wisconsin to amend Section 5, Article III of the Constitution, and the recommendation by Boston University School of Medicine, with reference to the same item.

The amendment offered by the University of Wisconsin is as follows:

Sec. 5. Dues. The annual dues shall be \$100, payable in advance, not later than January 1. The year shall be estimated from September 1 to August 31 of the next ensuing year. Colleges in arrears after January 1 shall be dropped from membership and can be reinstated only by making formal application to the Executive Council and at the same time depositing with the secretary all arrearages. The power of reinstatement shall be vested in the Executive Council, subject to the approval of the Association at a regular session. If the application for reinstatement is rejected, the money deposited shall be refunded.

This amendment shall apply to the dues for the college year September 1, 1932 to August 31, 1933.

A new section (Section 6) to Article III is proposed to read as follows: Sec. 6. By a three-fourths vote of the members of the Association assessments against the constituent members of the Association may be made for the purpose of carrying out specific projects approved by the Association.

The amendment submitted by Boston University as altered by the Executive Council is as follows:

Sec. 5. Dues. The annual dues shall be \$150, etc., as is now in force. The provision was made that these new dues become effective September 1, 1932, the current year, colleges who have paid the dues of \$250 for the current year will receive a refund of \$100. The Council recommends adoption of the second of these amendments. I so move.

The motion was regularly seconded.

DR. C. R. BARDEEN: The main difference between the two amendments, so far as I can see, is the amount of dues; in one case \$150, in the other case \$100. As far as my own university is concerned, the President and the Board of

Regents would be reluctant to go to dues as high as \$150. I think they probably would accept \$100.

CHAIRMAN WEISKOTTEN: I might say, Dr. Bardeen, that there is an additional difference between the two amendments as offered, in that the amendment offered by the Medical School of the University of Wisconsin also adds a new section which provides for assessments. Such a section is omitted from Dr. Begg's amendment and there is no provision for assessments.

Dr. BARDEEN: My amendment calls for an annual assessment not to exceed \$100.

DR. IRVING S. CUTTER: I think it might clarify the situation for some of us if we could know whether \$150 is necessary to meet the expenses of the Association.

DR. BEGG: It has been the feeling in the Finance Committee and in the Council that there should be some amount in reserve, and in planning the budget for this present year, we planned on the basis of \$150 dues and we made the allocations to the various items of expenditure on the budget with that in mind. We find that the amount of money that is in this reserve, some of which came from the aptitude test, is a considerable sum. We find also that the amount of money to come from the aptitude test this year is large. Strictly speaking, the new dues will not quite balance the budget. On the basis of \$100 it would fall about \$720 short of balancing the budget.

As it is, we will probably go into the reserve, aside from the amounts that come from the aptitude test, for less than a thousand dollars. If we reduce the dues still further, we will have to go into the reserve considerably more. I should point out that in building up the budget for the present year, we have reduced the salaries of the secretary and the stenographer 10 per cent, and that there has been a denial of the request from the secretary that an additional sum be provided for more office space. It is true that he is crowded, but we have persuaded him that he will have to get along in his present quarters for the present.

DR. BARDEEN: Merely to bring this question of the amount of dues before the Association, I move as a substitute to the amendment before the Association that \$100 be substituted for \$150.

DR. E. P. LYON: (University of Minnesota, Minneapolis): I second that motion.

DR. EDGAR ALLEN (University of Missouri, Columbia): Why not make this change effective with the fiscal year of 1933? Most of these colleges have already paid the \$250 dues and they will not miss the \$100 which might be refunded to them.

DR. BARDEEN: We have a big surplus in the treasury this year.

DR. CABOT: Has any budget been presented that we can consider?

DR. IRVING S. CUTTER: I wonder if by unanimous consent we might not consider the budget before voting on this.

Dr. Becg: The budget prepared by the Executive Council is as follows:

Budget for 1932-1933

INCOME

· · · · · · · · · · · · · · · · · · ·	\$11,700 1,200	
	•	\$20,900
2 900		
,	2 0 5 0	
30	3,830	
4 625		
•		
	7.075	
200	7,073	
50		
	100	
25	135	
175		
	(05	
170	093	
500	500	
100		
5,500	0,500	
200		
	825	
2,000	2,000	
	3,800 50 4,625 1,110 750 100 200 50 50 175 50 250 50 170 500	50 3,850 4,625 1,110 750 100 90 100 100 200 7,075 50 50 10 25 135 175 50 250 50 170 695 500 100 100 6,500 6,500 200 25 600 825

The money on hand August 31, and the income for this year will more than balance the budget. After the \$100 for overpaid dues is returned to the colleges who have paid the dues for the current year, there will remain in the treasury about \$18,000. To this must be added about \$2,500 for dues not yet paid and the \$13,000 surplus, which leaves a substantial working balance for the future.

CHAIRMAN WEISKOTTEN: We have before us a motion to adopt the amendment submitted by Dr. Begg, of Boston University School of Medicine, placing the annual dues at \$150, effective September 1, 1932, amended to read \$100. Is there further discussion?

DR. ROBERT WILSON (Medical College of the State of South Carolina, Charleston): I move to table Dr. Bardeen's motion to amend.

Dr. Wilson's motion was seconded and carried.

CHAIRMAN WEISKOTTEN: Now we have before us the original motion to adopt the amendment offered by Boston University School of Medicine placing the dues at \$150 effective as of September 1, 1932.

The motion was put to a vote and was carried.

DR. BEGG: I move the adoption of the budget as presented.

The motion was seconded.

DR. SOLLMANN: How does that leave the Aptitude Test Committee?

DR. BEGG: On the budget, the amount set forth for the Aptitude Test Committee is \$6,500, but I think that everyone in the Association feels that if the Aptitude Test Committee needs to spend more money than is set down here on the budget, they are entitled to it from the receipts that are now in the reserve.

DR. SOLLMANN: I move an amendment that the Executive Council be authorized to revise the budget of the Aptitude Committee within the limits available for that.

Dr. Houghton: I second it.

The amendment offered by Dr. Sollmann was put to a vote and was carried.

The motion to adopt the budget as amended by Dr. Sollmann's motion was put to a vote and was carried.

University of Mississippi

DR. BEGG: The Executive Council, after consideration of the report of the Secretary on his visit to the University of Mississippi School of Medicine voted to continue the University of Mississippi on probation for one year more. I move adoption of the recommendation.

The motion was regularly seconded, was put to a vote, and was carried.

The Chair then put to a vote the motion of the Chairman of the Council that the studies on entrance requirements, student accomplishment and applicants made by the secretary be continued.

The motion was carried.

Report of Committee on Educational Policies

DR. E. S. RYERSON (University of Toronto): The Committee on Educational Policies offers an amendment to the By-Laws, Section 4, Subsection I: in lieu of the present Subsection I. Dr. Begg says that the Executive Council wishes to suggest changes in wording although not in intent. As changed, the amendment reads as follows: "The minimum of collegiate credit required for entrance to medical schools and colleges in membership in the Association shall be not less than two full academic years, which shall include English, theoretical and practical courses in physics and biology, and in general and organic chemistry, completed in institutions approved by accrediting agencies acceptable to the Executive Council of the Association. Exception may be made under this section in that any member may admit applicants who have fulfilled the requirement in American or foreign institutions not approved by such accrediting agencies, provided that all admissions so made be reported to the Executive Council and shall be published in the next annual report of the Council.

"All collegiate instruction given in satisfaction of this requirement must be based on the same entrance requirements and must be of the same quality and standard of instruction as that required for a baccalaureate degree in the institution in which the candidate receives his preparation."

Amendment to Section 4, Subsection II:

"Admission to medical schools and medical colleges in the Association may be by examination.

"Examinations for the purpose of admission by this method shall be conducted by institutions acceptable to the Executive Council of the Association under the following conditions.

- "(a) Candidates who have completed two years of collegiate instruction and present evidence of general scholarship of high order but who lack credits in not more than two of the required subjects, may be admitted on passing examinations in these subjects.
- "(b) Candidates who have completed three years of collegiate instruction and present evidence of having accomplished work of distinction in one or more fields of learning, but who lack credits in any or all of the required subjects, may be admitted on passing examinations in these subjects."

I would move the adoption of these amendments.

The motion was seconded.

DR. Ross V. PATTERSON (Jefferson Medical College): I move that the words "and Canadian" be substituted for the words "or foreign" in the first paragraph of the amendment to Subsection I.

Dr. Patterson's amendment of Dr. Ryerson's motion was put to a vote and was carried.

Dr. Ryerson's motion, as amended, was carried.

DR. E. S. RYERSON: The committee considered Section 5 of the By-laws with reference to the percentages of time to be spent on the various subjects

in the medical curriculum, but is not prepared as yet to make a definite report. The Committee hopes to go into this matter and revise that Section at some future time.

Report of Committee on Nurses' Training Schools

The report of this committee was read by Dr. A. C. Bachmeyer.

(Note—This report was later ordered printed and distributed immediately to the member colleges. It was published in full in the January, 1933, issue of the Journal of the Association.)

DR. A. S. BEGG: I move the adoption of this report.

The motion was regularly seconded, was put to a vote, and was carried.

Report of Committee on Intern Training

DR. IRVING S. CUTTER: The hour is late. The Committee will mimeograph the report and send it around.

Licensure of Graduates of Foreign Medical Schools

DR. Ross V. PATTERSON: I desire to introduce the following resolution without preamble and without argument, and I hope that it will meet with the approval of this Association.

WHEREAS, The Association of American Medical Colleges is interested in maintaining a uniformly high standard of education for the practice of medicine; and

WHEREAS, The achievements of graduates of foreign medical schools in the various state medical licensing examinations during the past ten years have been appreciably lower than the achievements of graduates of acceptable American and Canadian medical schools; and

WHEREAS, An increasingly large number of American students who have been refused admission to acceptable medical schools in the United States are studying medicine in foreign medical schools in the expectation of returning to the United States to practice; therefore be it

RESOLVED, That it is the sense of the Association of American Medical Colleges that the indiscriminate licensing of both foreignborn and American-born graduates of such foreign medical schools will result in lowering the quality of medical service in the United States; and be it further

RESOLVED, That it is the sense of the Association of American Medical Colleges that a prompt investigation of foreign medical education, particuarly in reference to licensure in the various states, is imperative and that this Association bring to the attention of the various bodies charged with the responsibility of licensing physicians to practice throughout the United States the necessity for prompt and thorough investigation of this problem; and be it further

RESOLVED, That a copy of these resolutions be sent to the Council on Medical Education and Hospitals of the American Medical Association, to the Federation of State Medical Boards of the United States, to the Secretary of each State Medical Licensing Board and to the National Board of Medical Examiners.

I move the adoption of this resolution.

The motion was regularly seconded, was put to a vote, and was carried.

Report of Nominating Committee

DR. WILLIAM PEPPER (University of Pennsylvania): Our President, Dr. Wilson, was unable to be with us because of the illness of Mrs. Wilson. Therefore, the Nominating Committee proposes that Dr. Wilson serve again as President. We nominate Dr. Ross V. Patterson as Vice-President; Dr. Fred C. Zapffe, as Secretary; Dr. B. C. H. Harvey, as Treasurer; for members of the Executive Council, Dr. H. G. Weiskotten, Dr. A. C. Bachmeyer, and Dr. Francis G. Blake.

CHAIRMAN WEISKOTTEN: Mr. Secretary, are those nominations within the Constitution?

SECRETARY ZAPFFE: No, they are not. The Constitution provides for eight members on the Executive Council; this makes nine. You have nominated three members for the Executive Council when there should be only two, as there are only two vacanies.

DR. BLAKE: In view of that discrepancy, I withdraw my name, not being a dean.

DR. J. C. FLIPPEN (University of Virginia): Does not the retiring president automatically become a member? If there is no retiring President, who takes his place?

SECRETARY ZAPFFE: The last outgoing President is still a member of the Council according to the constitution. Dr. Rees is the last retiring president.

CHAIRMAN WEISKOTTEN: I believe the number is correct within the Constitution, including Dr. Blake.

DR. HOUGHTON: I move that the nominations be closed.

The motion was regularly seconded, was put to a vote and was carried.

DR. BARDEEN: I move that the Secretary cast one ballot for the Association for the election of the nominees presented by the Nominating Committee for the officers and members of the Executive Council.

The motion was regularly seconded, was put to a vote, and was carried. The Secretary cast the vote and the Chairman announced that those named in the Report of the Nominating Committee were elected.

Place of 1933 Meeting

SECRETARY ZAPFFE: I have written invitations for the meeting from the University of Minnesota to meet in Minneapolis and Rochester, and from St. Louis University and Washington University to meet in St. Louis.

Dr. H. D. Moor (University of Oklahoma): I move we meet in St. Louis. The motion was regularly seconded.

CHAIRMAN WEISKOTTEN: If Dr. Moor will withdraw his motion a vote can be taken on both invitations.

Dr. Moor: I withdraw my motion.

CHAIRMAN WEISKOTTEN: We will ask for an informal vote. Those favoring Minneapolis please rise.

Twenty-two arose.

CHAIRMAN WEISKOTTEN: Those favoring St. Louis please rise.

Sixteen arose.

Dr. Lyon: I move that the next annual meeting of the Association be held in Minneapolis and Rochester.

The motion was seconded, was put to a vote, and was carried.

Dr. Bardeen: I move a vote of thanks to our delightful hosts on the occasion of this meeting.

The members arose and applauded.

CHAIRMAN WEISKOTTEN: The meeting is adjourned.

The meeting adjourned at 11:15 o'clock.

THIRD DAY

Wednesday, November 16

The delegates met at 9:45 a.m. in the Auditorium of Jefferson Medical College, Dr. Weiskotten presiding.

The first paper on the program, entitled "Normals in Training Methods for Clinical Specialization," was read by Dr. George H. Meeker, University of Pennsylvania Graduate School of Medicine.

The first paper in the symposium on "The Comprehensive Examination" was read by Dr. E. P. Lyon, University of Minnesota Medical School.

Rev. A. M. Schwitalla, St. Louis University School of Medicine, presented the second paper in the symposium, and Dr. Francis G. Blake, Yale University Medical School, presented the third paper.

These three papers were discussed by Drs. Hugh Cabot, W. L. Moss, Everett S. Elwood, E. P. Lyon, A. M. Schwitalla and Francis G. Blake.

The next paper, entitled "Research in Medical Schools," was read by Dr. Alfred Stengel, University of Pennsylvania School of Medicine.

The last paper on the program, "The Desirability of Teaching Bronchoscopy and Esophagoscopy to Undergraduates," was read by Dr. Louis H. Clerf, Jefferson Medical College.

There being no further business to come before the Association at this time, an adjournment, sine die, was taken at 12:45 p. m.

(Signed) H. G. WEISKOTTEN, Chairman. Fred C. Zapffe, Secretary.

Minutes of the Organization Meeting of Executive Council Held in Philadelphia, November 16, 1932

The Executive Council met at 1:15 p. m.

Drs. Ross V. Patterson and Louis B. Wilson were nominated for the chairmanship of the Council. Dr. Patterson received the majority of votes cast and was declared chairman of the Council for the ensuing year.

The following committees were appointed:

Committee on Educational Policies: E. S. Ryerson, chairman; John Wyckoff, Harold Rypins, William Pepper and Alan M. Chesney.

Committee on Aptitude Test: Torald Sollman, chairman; F. A. Moss, Beverly Douglas, Edward Koch and J. Parsons Schaeffer.

Representative to the Federation of State Medical Boards: Ross V. Patterson.

A Finance Committee was not appointed as it was felt that should one be needed, the appointment can be made later.

In regard to the Report on Nurses' Training, the secretary was instructed to have the report put in type at once and send a copy to the dean of each member college.

The recommendation in the report that it be referred to a committee for further action was accepted and the report was referred to the Committee on Educational Policies.

The paper on the teaching of psychiatry read by Dr. Ebaugh was referred to the Committee on Educational Policies for consideration.

The continuance of the JOURNAL was discussed. All available data, including the answers received by Dr. Wilson to his questionnaire, were reviewed and it was voted to continue it as a bimonthly as heretofore.

In view of the fact that the Executive Council had ruled in 1925 that the best time of holding the annual meeting was the three days beginning with the last Monday in October—a time that was most convenient to the deans of the medical schools and which does not conflict with any other meeting, October 30, 31 and November 1, 1933, was the time chosen for the next annual meeting.

The Council then adjourned.

(Signed) ROSS V. PATTERSON, Chairman FRED C. ZAPFFE, Secretary

ASSOCIATION OF AMERICAN MEDICAL COLLEGES

OFFICERS AND EXECUTIVE COUNCIL FOR 1932-1933

President: Louis B. Wilson, Rochester, Minn. Vice-President: Ross V. Patterson, Philadelphia.

Secretary: FRED C. ZAPFFE, 5 South Wabash Avenue, Chicago.

Treasurer: B. C. H. HARVEY, Chicago.

EXECUTIVE COUNCIL

Ross V. Patterson, Chairman, Philadelphia; C. C. Bass, New Orleans; G. Canby Robinson, New York City; H. G. Weiskotten, Syracuse, N. Y. A. C. Bachmeyer, Cincinnati; Francis G. Blake, New Haven, Conn. Louis B. Wilson, Rochester, Minn.; B. C. H. Harvey, Chicago.

MEMBERS

Alabama

University of Alabama, School of Medicine, University.

California

College of Medical Evangelists, Loma Linda and Los Angeles.

Stanford University School of Medicine, San Francisco and Stanford University.

University of California Medical School, San Francisco and Berkeley.

Canada

McGill University Faculty of Medicine, Montreal.

University of Manitoba Faculty of Medicine, Winnipeg.

University of Toronto Faculty of Medicine, Toronto.

Colorado

University of Colorado School of Medicine, Denver.

Connecticut

Yale University School of Medicine, New Haven.

District of Columbia

Georgetown University School of Medicine, Washington.

George Washington University Medical School, Washington.

Howard University School of Medicine, Washington.

Army Medical School, Washington (Honorary).

Navy Medical School, Washington (Honorary).

Georgia

Emory University School of Medicine, Atlanta.

University of Georgia Medical Department, Augusta.

Illinois

Loyola University School of Medicine, Chicago.

Northwestern University Medical School, Chicago.

University of Chicago (Rush), Chicago. University of Illinois College of Medicine, Chicago.

Indiana

Indiana University School of Medicine, Bloomington and Indianapolis.

Iowa

State University of Iowa College of Medicine, Iowa City.

Kansas

University of Kansas School of Medicine, Lawrence and Rosedale.

Kentucky

University of Louisville School of Medicine, Louisville.

Louisiana

Tulane University of Louisiana School of Medicine, New Orleans.

Maryland

Johns Hopkins University School of Medicine, Baltimore.

University of Maryland School of Medicine and College of Physicians and Surgeons, Baltimore.

Massachusetts

Boston University School of Medicine, Boston.

Medical School of Harvard University, Boston.

Tufts College Medical School, Boston.

Michigan

Detroit College of Medicine and Surgery, Detroit.

University of Michigan Medical School, Ann Arbor.

Minnesota

University of Minnesota Medical School, Minneapolis.

University of Minnesota Graduate School. Medical Department, Minneapolis and Rochester.

Mississippi

University of Mississippi School of Medicine, University.

Missouri

St. Louis University School of Medicine,

cine, Columbia.

Washington University Medical School, St. Louis.

Nebraska

Creighton University School of Medicine, Omaha.

University of Nebraska College of Medicine, Omaha.

New Hampshire

Dartmouth Medical School, Hanover.

New York

Albany Medical College, Albany. Columbia University College of Physicians and Surgeons, New York.

Columbia University, New York Post Graduate Medical School, New York. Cornell University Medical College,

Ithaca and New York.

Long Island College Hospital, Brooklyn. New York Homeopathic Medical College, New York.

Syracuse University College of Medicine, Syracuse.

University and Bellevue Hospital Medical College, New York.

University of Buffalo Medical Department, Buffalo.

University of Rochester School of Medicine, Rochester.

North Carolina

Duke University School of Medicine, Durham, N. C.

University of North Carolina School of Medicine, Chapel Hills.

Wake Forest College School of Medicine, Wake Forest.

North Dakota

University of North Dakota School of Medicine, University.

Ohio

Ohio State University College of Medicine, Columbus.

University of Cincinnati College of Medicine, Cincinnati.

Western Reserve University School of Medicine, Cleveland.

Oklahoma

University of Oklahoma School of Medicine, Oklahoma City.

Oregon

University of Oregon Medical School, Portland.

Pennsylvania

Hahnemann Medical College and Hospital, Philadelphia.

Jefferson Medical College of Philadelphia. Temple University School of Medicine, Philadelphia.

University of Missouri School of Medi- University of Pennsylvania Graduate School of Medicine, Philadelphia.

University of Pennsylvania School of Medicine, Philadelphia.

University of Pittsburgh School of Medicine, Pittsburgh.

Woman's Medical College of Pennsylvania, Philadelphia.

Philippine Islands

University of the Philippines College of Medicine, Manila.

South Carolina

Medical College of the State of South Carolina, Charleston.

South Dakota

University of South Dakota College of Medicine, Vermillion.

Tennessee

Meharry Medical College, Nashville. University of Tennessee College of Medicine, Memphis.

Vanderbilt University School of Medicine, Nashville.

Texas

Baylor University College of Medicine, Dallas.

University of Texas Department of Medicine, Galveston.

Utah

University of Utah School of Medicine, Salt Lake City.

Vermont

University of Vermont College of Medicine, Burlington.

Virginia

Medical College of Virginia, Richmond. University of Virginia Department of Medicine, Charlottesville.

West Virginia

West Virginia University School of Medicine, Morgantown.

Wisconsin

Marquette University School of Medicine, Milwaukee.

University of Wisconsin Medical School, Madison.