COUNCIL OF TEACHING HOSPITALS
ASSOCIATION OF AMERICAN MEDICAL COLLEGES

PRELIMINARY AGENDA
EXECUTIVE COMMITTEE MEETING #69-5
Thursday, October 30, 1969
2:00 p.m. - 5:00 p.m.
Netherland Hilton Parlor J
Cincinnati, Ohio

I. Call to Order - 2:00 p.m.

II. Consideration of Minutes, Meeting #69-4, September 11-12, 1969 TAB A

III. Membership Items
A. Proposed Membership Criteria TAB B
B. New Applications
   1. Nominated by a Dean
      Bernalillo County Medical Center
      Albuquerque, New Mexico
   2. Self-Nomination
      Martin Luther King, Jr. General Hospital
      Los Angeles, California
C. Confirmation of Mail Ballots
   Norfolk General Hospital, Norfolk, Virginia
   Pontiac General Hospital, Pontiac, Michigan
   Allentown Hospital Association, Allentown, Pennsylvania
   Hurley Hospital, Flint, Michigan

IV. Recent Developments in Issue of Part B Payments to Attending Physicians in a Teaching Setting TAB C

V. Report on Meeting with Association of Canadian Medical Colleges and Association of Canadian Teaching Hospitals Verbal Report

VI. Discussion - Draft Statement on "The Teaching Hospital and Its Role in Health Planning at the Local and Regional Levels" Handout

VII. Annual Meeting Program

VIII. Other Business

IV. Adjournment - 5:00 p.m.
MINUTES
EXECUTIVE COMMITTEE MEETING #69-4
Thursday and Friday, September 11-12, 1969
Washington Hilton Hotel
Washington, D.C. 20009

Present:
Roy S. Rambeck, Chairman
T. Stewart Hamilton, M.D., Vice Chairman
Lad F. Grapski, Immediate Past Chairman
L. H. Gunter, Member
David Odell, Member
Irvin G. Wilmot, Member
Ernest N. Boettcher, M.D., Member
Reid T. Holmes, Member
Russell A. Nelson, M.D., Ex Officio Member
Joseph H. McNinch, M.D., AHA Representative

Excused:
Charles E. Burbridge, Ph.D., Member
Leonard W. Cronkhite, Jr., M.D., Member
Charles H. Frenzel, Member

Staff:
John A. D. Cooper, M.D., Ph.D., President, AAMC
John M. Danielson, Director, COTH
Fletcher H. Bingham, Ph.D., Associate Director, COTH
Grace W. Beirne, Staff Associate, COTH

I. Presentation:
On Thursday evening, Dr. Cooper and Mr. Danielson presented their concept of the future direction of the total AAMC and particularly the role of the Council of Teaching Hospitals and the Department of Health Services and Teaching Hospitals. At the termination of the discussion the meeting was adjourned at 9:30 p.m. by Chairman Rambeck.
II. Reconvene - Roll Call:

The meeting was called to order at 9:00 a.m. on Friday by Chairman Rambeck.

Attendance was taken as noted above.

III. Consideration of Minutes, Meeting #69-3, May 8-9, 1969:

Action #1

ON MOTION, SECONDED AND CARRIED, THE EXECUTIVE COMMITTEE APPROVED THE MINUTES OF EXECUTIVE COMMITTEE MEETING #69-3 HELD ON MAY 8-9, 1969 IN WASHINGTON, D.C.

IV. Membership Items:

Action #2

ON MOTION, SECONDED AND CARRIED, THE EXECUTIVE COMMITTEE CONFIRMED THE APPROVAL BY MAIL BALLOT OF THE FOLLOWING INSTITUTIONS:

ROCHESTER METHODIST HOSPITAL, ROCHESTER, MINNESOTA
FITZSIMONS GENERAL HOSPITAL, DENVER, COLORADO
SAINT MARY'S HOSPITAL, ROCHESTER, MINNESOTA
ST. JOSEPH'S INFIRMARY, LOUISVILLE, KENTUCKY
WILLIAM BEAUMONT GENERAL HOSPITAL, EL PASO, TEXAS
BRONX VETERANS ADMINISTRATION HOSPITAL, BRONX, NEW YORK
THE MIRIAM HOSPITAL, PROVIDENCE, RHODE ISLAND
ROGER WILLIAMS GENERAL HOSPITAL, PROVIDENCE, RHODE ISLAND
BROOKE GENERAL HOSPITAL, FORT SAM HOUSTON, TEXAS
THE MEMORIAL HOSPITAL, PAWTUCKET, RHODE ISLAND
THE BUTTERWORTH HOSPITAL, GRAND RAPIDS, MICHIGAN
PROVIDENCE LYING-IN HOSPITAL, PROVIDENCE, RHODE ISLAND
V. Report of Committees:

A. Committee on Financial Principles and the President's Ad Hoc Committee on Medicare Part B Payments

The Executive Committee reviewed the minutes of the AAMC Committee on Financial Principles Meeting of June 27, 1969 and the President's Ad Hoc Committee on Medicare Part B Payments of July 24, 1969. Additionally, a copy of the recently issued "Guidelines for Determining Costs and Auditing of Medical School Related Providers" had been distributed for discussion.

Mr. Danielson noted that AAMC staff had been meeting steadily with representatives of the S.S.A. and he indicated that S.S.A. was in the process of developing a series of "Questions and Answers" to further amplify Intermediary Letter #372. A particular point of concern related to the issue is that of retroactive payments to those institutions in which payments have been suspended. He noted that S.S.A. officials were aware of this problem and were attempting to identify some mechanism that would adequately cover the problem.

Dr. Nelson indicated that HIBAC was supportive of teaching hospitals, and were well aware of the existing problems. Mr. Danielson noted that Dr. Cooper had recently appointed Liaison Committees with the Blue Cross Association and the American Hospital Association and that the issue of reimbursement was certain to be considered by these Committees also.

Following these discussions, it was agreed by the Committee that this issue should continue as one of urgent priority of the staff and membership and that the Executive Committee was prepared to meet in extraordinary session if necessary.
B. Committee on Modernization and Construction Funds for Teaching Hospitals

The Executive Committee reviewed the minutes of the June 6, 1969 meeting of the Committee on Modernization and Construction Funds for Teaching Hospitals. Additionally, the Committee reviewed the COTH-AAMC Testimony on H.R. 6797 and H.R. 7095 before the Subcommittee on Public Health and Welfare of the House Committee on Interstate and Foreign Commerce and S. 2182 before the Health Subcommittee of the Senate Committee on Labor and Public Welfare.

Dr. Bingham also indicated that the Committee on Modernization and Construction Funds was reviewing the draft statement "The Role of the Teaching Hospital in Local and Areawide Health Planning" and that a revised draft would be presented to the next meeting of the Executive Committee.

C. Ad Hoc Committee on Membership

The Executive Committee reviewed the proposed wording developed by the Ad Hoc Committee on Membership at its September 11th meeting.

The proposed wording presented was as follows:

Teaching Hospital Members shall consist of (a) teaching hospitals which have approved internship programs and full, approved residencies in at least 4 recognized specialties including 2 of the following: Medicine, Surgery, Obstetrics-Gynecology, Pediatrics and Psychiatry, and are elected by the Council of Teaching Hospitals and (b) those hospitals nominated by an Institutional Member or Provisional Institutional Member from among the major Teaching Hospitals affiliated with the Members and elected by the Council of Teaching Hospitals.

Teaching Hospital Members shall be organizations operated exclusively for educational, scientific or charitable purposes.

The voting rights of the Teaching Hospital members shall be as follows: The Council of Teaching Hospitals shall designate 10 percent of its members, up to a maximum of 35, each of which shall have 1 vote in the Assembly.
ON MOTION SECONDED AND CARRIED, THE EXECUTIVE COMMITTEE APPROVED THE PROPOSED REVISION AND RECOMMENDED APPROVAL TO THE AAMC EXECUTIVE COUNCIL AND THE ASSEMBLY OF THE AAMC.

VI. Report on Contracts:

Dr. Bingham reported on the two contracts: Teaching Hospital Information Center and the study of the Effects of P.L. 89-97 on Teaching Hospitals. He noted that through the auspices of the Information Center, a number of informative studies were being undertaken including; a house staff economic study and a study of the responsiveness of teaching hospitals in community service. Additionally, he noted that the initial meeting of the COTHMED Advisory Committee would be upcoming shortly.

VII. Adjournment:

There being no further business, the meeting was adjourned at 3:10 p.m. by Chairman Rambeck, with the notation that the next meeting was to be held on Thursday, October 30th in Cincinnati, Ohio.
PROPOSED BYLAW REVISIONS

Section 6. Teaching Hospital Members

Teaching Hospital Members shall consist of (a) those hospitals nominated for election by the Assembly, by an Institutional Member or Provisional Institutional Member from among the major teaching hospitals affiliated with the Member and (b) teaching hospitals which are either nominated by an Institutional Member or Provisional Institutional Member on the basis of important affiliations for the purpose of medical education or which have approved internship programs and full residencies in 3 of the following 5 departments: Medicine, Surgery, Obstetrics-Gynecology, Pediatrics, Psychiatry, and are nominated by the Council of Teaching Hospitals for election by the Assembly.

PROPOSED REVISION:

Teaching Hospital Members shall consist of (a) teaching hospitals which have approved internship programs and full, approved residencies in at least 4 recognized specialties including 2 of the following: Medicine, Surgery, Obstetrics-Gynecology, Pediatrics, Psychiatry, and are elected by the Council of Teaching Hospitals and (b) those hospitals nominated by an Institutional Member or Provisional Institutional Member, from among the major Teaching Hospitals affiliated with the Members and elected by the Council of Teaching Hospitals.

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ASSOCIATION OF AMERICAN MEDICAL COLLEGES

Application for Membership
in the
Council of Teaching Hospitals

(Please type)

Hospital: Bernalillo County Medical Center

2211 Lomas Blvd, NE

Albuquerque, New Mexico 87106

Principal Administrative Officer: Fred E. Mondragon

Name: Administrator

Hospital Statistics:

Date Hospital was Established: Oct. 27, 1954

Average Daily Census: 170.0

Annual Outpatient Clinical Visits: 42,234

Approved Internships:

<table>
<thead>
<tr>
<th>Type</th>
<th>Date Of Initial Approval</th>
<th>Total Internships Offered</th>
<th>Total Internships Filled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rotating</td>
<td>11/28/55</td>
<td>12</td>
<td>12</td>
</tr>
<tr>
<td>Mixed</td>
<td>1967</td>
<td>6</td>
<td>6</td>
</tr>
<tr>
<td>Straight</td>
<td>1965</td>
<td>6</td>
<td>6</td>
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Approved Residencies:

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<th>Specialties</th>
<th>Date Of Initial Approval</th>
<th>Total Residencies Offered</th>
<th>Total Residencies Filled</th>
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<tbody>
<tr>
<td>Medicine</td>
<td>6/14/57</td>
<td>30</td>
<td>25</td>
</tr>
<tr>
<td>Surgery</td>
<td>12/16/53</td>
<td>22</td>
<td>22</td>
</tr>
<tr>
<td>OB-Gyn</td>
<td>7/1/66</td>
<td>6</td>
<td>5</td>
</tr>
<tr>
<td>Pediatrics</td>
<td>6/13/57</td>
<td>12</td>
<td>9</td>
</tr>
<tr>
<td>Psychiatry</td>
<td>7/1/65</td>
<td>12</td>
<td>9</td>
</tr>
</tbody>
</table>

Information submitted by:

Fred E. Mondragon
Name
Oct. 13, 1969
Date

Administrator
Title

Signature

*Council on Medical Education of the American Medical Association and/or with appropriate A.M.A. Internship and Residency Review Committees.
ASSOCIATION OF AMERICAN MEDICAL COLLEGES
Application for Membership
in the
Council of Teaching Hospitals

Martin Luther King, Jr. General Hospital
1700 East 120 Street
Los Angeles, California 90059

Principal Administrative Officer: John P. O'Connor
Name: Administrator
Title: 

Hospital Statistics:
Date Hospital Established: Start of Construction - May 1968
Average Daily Census: Hospital now in planning stage -- construction
Annual Outpatient Clinical Visits: approximately 35% complete. See attached descriptive information.

Approved Internships:

<table>
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<tr>
<th>Type</th>
<th>Date Of Initial Approval by CME of AMA*</th>
<th>Total Internships Offered</th>
<th>Total Internships Filled</th>
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</thead>
<tbody>
<tr>
<td>Rotating</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mixed</td>
<td>Approximately 42 internships proposed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Straight</td>
<td>(tentatively approved by Dr. Nunemacker)</td>
<td></td>
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<tr>
<th>Specialties</th>
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<th>Total Residencies Offered</th>
<th>Total Residencies Filled</th>
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</thead>
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<tr>
<td>Medicine</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Surgery</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OB-Gyn</td>
<td>- Approximately 94 residences planned</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pediatrics</td>
<td>(approval currently being sought with individual Boards)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Psychiatry</td>
<td></td>
<td></td>
<td></td>
</tr>
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Information submitted by:

John P. O'Connor
Name
October 20, 1969
Date

*Council on Medical Education of the American Medical Association and/or with appropriate A.M.A. Internship and Residency Review Committees.
Subject: Application for Membership from The Norfolk General Hospital, Norfolk, Virginia

The attached application for membership from the Norfolk General Hospital seems to be in order. The internship and residency programs have been checked through the resources of the Council of Medical Education of the American Medical Association and have been verified as existing in the application.

It is the recommendation of your staff that the application for membership in the Council of Teaching Hospitals from the Norfolk General Hospital be approved. There is attached a postal card for response. It would be helpful if your office could complete the postal card as promptly as convenient.

JOHN M. DANIELSON
Director
Council of Teaching Hospitals and Health Services
APPLICATION FOR MEMBERSHIP
in the
Council of Teaching Hospitals

(Please type)
Hospital: Norfolk General Hospital
600 Gresham Drive
Norfolk, Virginia 23507

Principal Administrative Officer: Mr. Roy R. Prangley
Name: Administrator
Title: Name

Hospital Statistics:
Date Hospital was Established: 1888
Average Daily Census: 549
Annual Outpatient Clinical Visits: 49,989

Approved Internships:
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<tr>
<td>Rotating</td>
<td>prior to 1917</td>
<td>16</td>
<td>9 (1 dental intern)</td>
</tr>
<tr>
<td>Mixed</td>
<td>1969</td>
<td>16 ---instead of rotating</td>
<td></td>
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Approved Residencies:
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<th>Specialties</th>
<th>Date of Initial Approval</th>
<th>Total Residencies Offered</th>
<th>Total Residencies Filled</th>
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<tbody>
<tr>
<td>Medicine</td>
<td>approx. 1935</td>
<td>9</td>
<td>6</td>
</tr>
<tr>
<td>Surgery</td>
<td>1933</td>
<td>10</td>
<td>5 presently &amp; 2 in Jan., '70</td>
</tr>
<tr>
<td>OB-Gyn</td>
<td>approx. 1934 (1 yr. program)</td>
<td>6</td>
<td>5</td>
</tr>
<tr>
<td>Pediatrics</td>
<td>1955 (3 yr. program)</td>
<td>6</td>
<td>7</td>
</tr>
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Information submitted by:
Mr. Roy R. Prangley
Charles J. Devine, Jr., M. D.

Date: Sept 10, 1969

*Council on Medical Education of the American Medical Association and/or with appropriate A.M.A. Internship and Residency Review Committees.
ASSOCIATION OF AMERICAN MEDICAL COLLEGES
Application for Membership in the
Council of Teaching Hospitals

APPROVED RESIDENCY PROGRAMS—CONTINUED

<table>
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<tr>
<th>SPECIALTY</th>
<th>DATE OF INITIAL APPROVAL</th>
<th>RESIDENCIES OFFERED</th>
<th>RESIDENCIES FILLED</th>
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<tr>
<td>GENERAL PRACTICE</td>
<td>approximately 1950</td>
<td>4</td>
<td>3</td>
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<tr>
<td>PATHOLOGY</td>
<td>approximately 1950</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td>RADIOLOGY</td>
<td>prior to 1958</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td>PLASTIC SURGERY</td>
<td>1966</td>
<td>4</td>
<td>2 at present and</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1 in Jan., '70</td>
</tr>
<tr>
<td>UROLOGY</td>
<td>affiliated - 1961</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>non-affiliated - 1967</td>
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** Part of our internship and the pediatric residency noted is at the KDCH, which is physically attached to the NGH but is a separate institution. Do you have any sort of provision for a joint membership in your Council, as in this particular case?

The office of the Administrator of the hospital was moved in 1958 and the records pertaining to the internship and residency programs were lost. As we have never had the need to find the exact dates of acceptance by the CME of the AMA previously, some of the dates of initial approval are approximate. We have written the CME of the AMA asking for specific dates of approval.
Subject: Application for Membership from the Pontiac General Hospital, Pontiac, Michigan

The attached application for membership from the Pontiac General Hospital seems to be in order. The internship and residency programs have been checked through the resources of the Council of Medical Education of the American Medical Association and have been verified as existing as indicated in their application.

It is the recommendation of your staff that the application for membership in the Council of Teaching Hospitals from the Pontiac General Hospital be approved. There is attached a postal card for response. It would be helpful if your office could complete the postal card as promptly as convenient.

JOHN M. DANIELSON
Director
Council of Teaching Hospitals
and Health Services

Attachment: Postal Card for return to COTH Offices
Application for Membership in the Council of Teaching Hospitals

Hospital: Pontiac General Hospital
Seminole at West Huron
Pontiac, Michigan, 48053

Principal Administrative Officer: Roger B. Nelson, M.D.
Executive Director and Consultant

Date of Initial Approval: 1939

Type | Date of Initial Approval by CME of AMA* | Total Internships Offered | Total Internships Filled
-----|----------------------------------------|--------------------------|------------------------
Rotating | 1939 | 20 | 8
Mixed | -- | -- | --
Straight | -- | -- | --

Approved Residencies:

Specialties | Date of Initial Approval by CME of AMA* | Total Residencies Offered | Total Residencies Filled
-------------|----------------------------------------|--------------------------|------------------------
Medicine | 1955 (2) 1965 (3) | 6 | 6
Surgery | 1954 - Type II 1968 - Type I | 9 | 9
OB-Gyn | 1950 | 9 | 8
Pediatrics | 1965 | 4 | 4
Psychiatry | | | |

Information submitted by:

Robert L. Tupper, M.D.
Name
9/24/69
Date

Director of Medical Education

Signature

*Council on Medical Education of the American Medical Association and/or with appropriate A.M.A. Internship and Residency Review Committees.
Officers and Executive Committee:  
Roy S. Rambock, Chairman *
T. Stewart Hamilton, M.D., Chairman-Elect *
Lad F. Grapski, Immediate Past Chairman
John M. Danielson, Acting Secretary
L. H. Gunter
David Odell
Irvin G. Wilmot
Ernest N. Boettcher
Leonard W. Cronkhite, Jr., M.D.
Charles R. Goulet
Charles E. Burbridge, Ph.D.
Charles H. Frenzel
Reid T. Holmes
Russell A. Nelson, M.D., Ex Officio Member with Voting Privileges *
Joseph H. McNinch, M.D., AHA Representative
* indicates COTH Representative to AAMC Executive Council

Subject:  Application for Membership from the Allentown Hospital Association, Allentown, Pennsylvania

The attached application for membership from the Allentown Hospital Association seems to be in order. The internship and residency programs have been checked through the resources of the Council of Medical Education of the American Medical Association and have been verified as existing as indicated in their application.

It is the recommendation of your staff that the application for membership in the Council of Teaching Hospitals from the Allentown Hospital Association be approved. There is attached a postal card for response. It would be helpful if your office could complete the postal card as promptly as convenient.

JOHN M. DANIELSON
Director
Council of Teaching Hospitals
and Health Services

Attachment: Postal card for return to COTH offices
**Association of American Medical Colleges**

Application for Membership

in the

Council of Teaching Hospitals

(Please type)

Hospital: **Allentown Hospital Association**

17th and Chew Streets

Allentown, Pennsylvania 18102

Principal Administrative Officer: **Orlando M. Bowen**

Administrator

Hospital Statistics:

Date Hospital was Established: 1899

Average Daily Census: 186

Annual Outpatient Clinical Visits: 41,633

Approved Internships:

<table>
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<tr>
<th>Type</th>
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<th>Total Internships Filled</th>
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<tbody>
<tr>
<td>Rotating</td>
<td>1902</td>
<td>16</td>
<td>16</td>
</tr>
<tr>
<td>Mixed</td>
<td></td>
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<tr>
<td>Straight</td>
<td></td>
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<tbody>
<tr>
<td>Medicine</td>
<td>April 17, 1969</td>
<td>6</td>
<td>0</td>
</tr>
<tr>
<td>Surgery</td>
<td>1914</td>
<td>7</td>
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</tr>
<tr>
<td>OB-Gyn</td>
<td>1954</td>
<td>6</td>
<td>4</td>
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<td>Pediatrics</td>
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<td></td>
</tr>
<tr>
<td>Psychiatry</td>
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Information submitted by:

**Fredrick D. Fister, M.D.**

**Director of Medical Education**

26 September 1969

*Council on Medical Education of the American Medical Association and/or with appropriate A.M.A. Internship and Residency Review Committees.
Subject: Application for membership from the Hurley Hospital, Flint, Michigan

The attached application for membership from the Hurley Hospital seems to be in order. The internship and residency programs have been checked through the resources of the Council of Medical Education of the American Medical Association and have been verified as existing as indicated in their application.

It is the recommendation of your staff that the application for membership in the Council of Teaching Hospitals from the Hurley Hospital be approved. There is attached a postal card for response. It would be helpful if your office could complete the postal card as promptly as convenient. Because of this recent development, this item will serve as an Agenda item for the October 30th meeting of the Executive Committee.

John M. Danielson
Director
Council of Teaching Hospitals
and Health Services

Attachment: Postal card for return to COTH offices
ASSOCIATION OF AMERICAN MEDICAL COLLEGES

Application for Membership in the Council of Teaching Hospitals

(Please type)

Hospital: Hurley Hospital

Name: Mr. Milton Sacks

Address: Sixth Avenue and Begole Street

Flint, Michigan 48502

City State Zip Code

Principal Administrative Officer: Mr. Milton Sacks

Name Director Title

Hospital Statistics:

Date Hospital was Established: 1908

Average Daily Census: 589

Annual Outpatient Clinical Visits: 7,169 (Clinic); 32,688 (Emergency Room)

Approved Internships:

<table>
<thead>
<tr>
<th>Type</th>
<th>Date Of Initial Approval by CME of AMA*</th>
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<th>Total Internships Filled</th>
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<tr>
<td>Mixed</td>
<td>1919</td>
<td>20</td>
<td>20</td>
</tr>
<tr>
<td>Straight</td>
<td></td>
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<th>Total Residencies Filled</th>
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<tr>
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<td>1931</td>
<td>10</td>
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</tr>
<tr>
<td>Surgery</td>
<td>1934</td>
<td>15</td>
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</tr>
<tr>
<td>OB-Gyn</td>
<td>1947</td>
<td>5</td>
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<tr>
<td>Pediatrics</td>
<td>1953</td>
<td>6</td>
<td>6</td>
</tr>
<tr>
<td>Psychiatry</td>
<td></td>
<td>0</td>
<td>0</td>
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</table>

Information submitted by: E. Marshall Goldberg, M.D.

Name Director of Medical Education Title

September 30, 1969 Date

Signature

*Council on Medical Education of the American Medical Association and/or with appropriate A.M.A. Internship and Residency Review Committees.
September 30, 1969

Fletcher H. Bingham, Ph.D.
Assistant Director
Council of Teaching Hospitals
Association of American Medical Colleges
1346 Connecticut Avenue, N.W.
Washington, D.C. 20036

Dear Doctor Bingham:

I appreciate very much your prompt reply to our request for application to the Council of Teaching Hospitals. As I discussed with you on the telephone, the situation we face at present is this: This year, as in the past, our internship program depends heavily on candidates from Canadian medical schools. For example, in this year's class we have seven from the University of Saskatchewan. Recently, I was informed that Dean Moore of the University of Saskatchewan has decided that his graduates can only intern in hospitals in the United States that are members of the Council of Teaching Hospitals. Whether or not this is policy for other Canadian medical schools at this time, I don't know, but I suspect that, if it is not already, it soon will be.

Also, as I mentioned, there is some urgency to our application since we must inform the Dean at Saskatchewan that we are a member of the Council of Teaching Hospitals prior to the deadline for the Canadian Matching Program, which is November 7, 1969. Aside from this particular requirement, we are very happy to be considered for membership in your organization and agree fully with its purpose and goals.

I will greatly appreciate whatever you can do to expedite the processing of our membership application.

Sincerely yours,

E. Marshall Goldberg, M.D.
Director of Medical Education

Enclosures—3
TO: John A. D. Cooper, M.D., Ph.D., President, AAMC  
        John M. Danielson, Director, COTH  
FROM: Fletcher H. Bingham, Ph.D., Associate Director, COTH  
SUBJECT: AAMC Meeting with Representatives of the Social Security Administration, October 23-24, 1969

The following are my notes on the meeting. For AAMC Attendees see Attachment A. The Thursday afternoon discussion was largely exploratory and served as a preliminary stage for the substantive discussions on Friday. At the Friday meeting, Dr. Bell (Deputy Director, B.H.I.) indicated that the following five items had surfaced on the previous day, and he asked the group's concurrence that they serve as agenda items for the meeting:

1. The development of an approach of institutional review that would certify, in some fashion, institutional compliance with S.S.A. regulations in the institution's delivery of health services.

2. Development of a S.S.A. technical staff and an advisory committee to serve as the focal point within B.H.I. for this review process.

3. Areas of specific concern regarding Intermediary Letter #372 including the recently developed and undistributed "Questions and Answers".

4. The development of an acceptable glossary of terms including that of "attending physician"

5. Problems of Recordation and Documentation

Dr. Chase, acting as Chairman of the AAMC representatives, then presented several areas of agreement that had been reached at a meeting of those representatives. Summarized, the points presented were:

1. There should be no double billing

2. There should be appropriate cost allocation between Part A and Part B

COPIES TO:
3. Billing for patient care services under Part B could only be accomplished in those instances that "administrative costs" are allocated to Part A. Part A "supervisory costs" could be billed only if there are no Part B fees charged.

4. It is possible to carry out the documentation to insure compliance with the 1967 regulations.

5. Institutions should have an established policy regarding patient care and an established mechanism for implementation.

He then presented the following AAMC recommendations:

1. That S.S.A. should develop a technical staff to deal specifically with teaching settings and institution by institution reviews should be accomplished. The AAMC is prepared to assist in any manner possible in this effort.

2. A glossary of terms should be developed through a cooperative effort between S.S.A. and AAMC.

3. The AAMC urges further study of I.L. 372, the resumption of payments letter and the recently developed "Questions and Answers" bring as a frame of reference this meeting and the glossary of terms when developed.

4. The informal "appeal mechanism" is applauded and continuance of the program was urged with the AAMC willing to act on a consultative basis.

5. In regard to resumption of payments, some method of basing payments, on certification signed by an attending that indeed he was the attending or some other equally acceptable mean should be developed.

Following this, there was a long and productive discussion, out of which the following areas of agreement were reached.

1. The AAMC would provide S.S.A. a conceptual pattern of the most frequent employed patterns of patient care and medical education in teaching hospitals.

2. The AAMC would provide the S.S.A. with a document that would allow, through a certification process, the resumption of payments on both a retroactive and interim basis, until a final formulation is evolved.

3. The S.S.A. and AAMC would begin to work cooperatively on the development of a glossary of terms.
4. The S.S.A. and AAMC would continue to work informally on the appeal structure, in those instances where there is an irreconcilable difference between the carrier and the institution.

5. The AAMC would provide the S.S.A. with its reaction to the "Questions and Answers"

Attachment:
AAMC ATTENDEES

COD
William D. Mayer, M.D.
Charles C. Sprague, M.D.

COTH
Stanley A. Ferguson
Charles B. Womer

CAS
Robert A. Chase, M.D.
James V. Warren, M.D.

OTHERS
Hugh E. Hilliard
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Lawrence E. Martin
Associate Director
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