

AR. 670V. 01



association of american medical colleges

A C T I O N S

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ONE DUPONT CIRCLE, N.W., WASHINGTON, D. C.

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EXECUTIVE COUNCIL ACTIONS

September 16-17, 1976

REPORT OF THE AAMC AUDITORS

ACTION: The Executive Council approved the report of the Association's auditors, Ernst & Ernst, covering the Association's financial activities for the fiscal year ending June 30, 1976.

REPORT OF THE FINANCE COMMITTEE

ACTION: The Executive Council approved the recommendations of its Finance Committee to increase MCAT and AMCAS fees to cover increased expenditures associated with inflation and the administration of the new MCAT test.

RATIFICATION OF LCME ACCREDITATION DECISIONS

ACTION: The Executive Council ratified the accreditation decisions made by the Liaison Committee on Medical Education at its June 15-16, 1976 meeting.

ELECTION OF INSTITUTIONAL MEMBERS

ACTION: Subject to the approval of the Council of Deans in November, the Executive Council recommended to the Assembly the election of the following institutions to Institutional Membership in the AAMC:

University of South Alabama
College of Medicine

Mayo Medical School

University of Minnesota--Duluth
School of Medicine

Eastern Virginia Medical School

ELECTION OF PROVISIONAL INSTITUTIONAL MEMBER

ACTION: Subject to the approval of the full Council of Deans in November, the Executive Council recommended to the Assembly the election of the following institution to Provisional Institutional Membership in the AAMC:

Uniformed Services University of the Health Sciences

APPROVAL OF SUBSCRIBERS

ACTION: The Executive Council approved the following Subscribers:

University of Illinois--Peoria School of Medicine
Nicholas J. Cotsonas Jr., M.D., Dean

University of Illinois--Rockford School of Medicine
Clifford G. Grulee, Jr., M.D., Dean

University of Illinois--School of Basic Medical Sciences

Chicago - Henry Jeffay, M.D., Dean
Urbana - Daniel K. Bloomfield, M.D., Dean

1976 FLEXNER AWARD

ACTION: The Executive Council approved the recommendations of its Flexner Award Committee to present the 1976 Flexner Award "for extraordinary individual contributions to medical schools and to the medical educational community as a whole" to Dr. Franz Ingelfinger.

1976 BORDEN AWARD

ACTION: The Executive Council approved the recommendation of its Borden Award Committee to present the 1976 Borden Award "for outstanding research in medicine conducted by a member of the faculty of an affiliated college" to Dr. Roger Guillemin.

AMENDMENT TO THE AAMC BYLAWS

ACTION: The Executive Council approved and recommended to the Assembly an amendment to the AAMC Bylaws providing that the Chairperson and Chairperson-Elect of the Organization of Student Representatives would both sit with vote as members of the Executive Council.

JCAH ACCREDITATION MANUAL FOR HOSPITALS: MEDICAL STAFF STANDARDS

ACTION: The Executive Council approved the inclusion of the following paragraph in the Accreditation Manual for Hospitals of the Joint Commission on Accreditation of Hospitals:

Where the appointment and reappointment to the hospital's medical staff is contingent on appointment to the faculty of a university's medical or dental school, the loss of faculty status in the medical or dental school automatically results in the loss of medical staff membership and clinical privileges in the hospital.

ELECTION OF ACADEMIC SOCIETY MEMBERS

ACTION: Subject to the approval of the full Council of Academic Societies in November, the Executive Council recommended to the Assembly the election of the following societies to Academic Society Membership in the AAMC:

American Society for Clinical Nutrition
American Society of Clinical Pathologists

ELECTION OF TEACHING HOSPITAL MEMBER

ACTION: Subject to the approval of the full Council of Teaching Hospitals in November, the Executive Council recommended to the Assembly the election of the following institution to Teaching Hospital Membership in the AAMC:

The Lankenau Hospital
Philadelphia, Pennsylvania

ELECTION OF CORRESPONDING MEMBER

ACTION: On the recommendation of the COTH Administrative Board, the Executive Council recommended to the Assembly the election of the following institution to Corresponding Membership in the AAMC:

Veterans Administration Hospital
Boise, Idaho

ELECTION OF INDIVIDUAL MEMBERS

ACTION: The Executive Council recommended to the Assembly the election of 127 people to Individual Membership in the AAMC.

ELECTION OF DISTINGUISHED SERVICE MEMBERS

ACTION: On the recommendation of the Councils listed below, the Executive Council recommended to the Assembly the election of the following individuals to Distinguished Service Membership in the AAMC:

Council of Deans: Cheves McC. Smythe

Council of Teaching Hospitals: Stanley Ferguson
T. Stewart Hamilton

ELECTION OF EMERITUS MEMBERS

ACTION: The Executive Council recommended to the Assembly the election of the following individuals to Emeritus Membership in the AAMC:

Kenneth Brinkhouse
James W. Haviland
Hugh H. Hussey

Thomas D. Kinney
Marcus D. Kogel

AAMC PARTICIPATION IN THE MISERICORDIA HOSPITAL LAW SUIT

ACTION: The Executive Council authorized the staff and legal counsel to file an amicus curiae brief on behalf of the Association in the Misericordia Hospital case to argue that the National Labor Relations Act pre-empts the state labor board from taking jurisdiction over housestaff organizations. It was expected that the action would be filed in U. S. District Court and that the issue would be limited to the federal-state question and not re-open the student-employee question.

POSITION STATEMENT ON THE ESTABLISHMENT AND OFFICIAL RECOGNITION OF
NEW SPECIALTIES

ACTION: The AAMC approved a position statement specifying that the Coordinating Council on Medical Education must make the final decision to recognize the establishment of a new specialty. The statement further recognized the authority of the Liaison Committee on Graduate Medical Education to accredit programs in the CCME-recognized specialties and the authority of the American Board of Medical Specialties to establish certifying boards for CCME-recognized specialties.

COUNCIL OF DEANS
ADMINISTRATIVE BOARD

September 16, 1976

RESIGNATION OF THE CHAIRMAN-ELECT

ACTION: The Board accepted the resignation of J. Robert Buchanan, M.D. as Chairman-Elect of the COD and asked that its Chairman request the Nominating Committee to recommend to the COD a process of orderly succession to the COD Chairmanship and to nominate a person to fill the remaining year of Dr. Buchanan's term as a member of the COD Administrative Board.

ELECTION OF INSTITUTIONAL MEMBERS

ACTION: The Board recommended that the Executive Council nominate to the Assembly the following institutions for election to Institutional Membership in the AAMC, subject to ratification by the full Council of Deans:

University of South Alabama College of Medicine

Mayo Medical School

University of Minnesota--Duluth School of Medicine

Eastern Virginia Medical School

ELECTION OF PROVISIONAL INSTITUTIONAL MEMBER

ACTION: Contingent upon the ratification of the LCME action for Provisional Accreditation, the Board recommended that the Executive Council nominate the Uniformed Services University of Health Sciences to the Assembly for election to Provisional Institutional Membership in the AAMC, subject to ratification by the full Council of Deans.

ELECTION OF DISTINGUISHED SERVICE MEMBERS

ACTION: The Board recommended that the Executive Council approve the nominations submitted by the COTH Administrative Board and further recommended that the Executive Council approve the COD's nomination of Cheves McC. Smythe, M.D. to Distinguished Service Membership.

APPROVAL OF SUBSCRIBERS

ACTION: The Board recommended that the Executive Council approve the following subscribers:

University of Illinois--Peoria School of Medicine

University of Illinois--Rockford School of Medicine

University of Illinois--School of Basic Medical Sciences, Chicago

University of Illinois--School of Basic Medical Sciences, Urbana

JCAH ACCREDITATION MANUAL FOR HOSPITALS: MEDICAL STAFF STANDARDS

ACTION: The Board recommended the deletion of the second sentence of the proposed paragraph which begins "No due process..."

AAMC BYLAWS AMENDMENT--OSR REPRESENTATION ON EXECUTIVE COUNCIL

ACTION: The Board recommended that the Executive Council approve the proposed bylaws amendment with the change of the words "Chairman" and "Chairman-Elect" to "Chairperson" and "Chairperson-Elect" throughout the document when referring to OSR officers.

PROPOSED CHANGE IN OSR RULES & REGULATIONS

ACTION: The Board advised the OSR that deletion of the proposed revision making a Chairperson-Elect who failed to receive a vote of confidence of Administrative Board of the OSR ineligible for election to the Chairpersonship was acceptable to the COD. The provision calling for a vote of confidence should be reframed in terms which would make the Chairperson-Elect automatically succeed to the Chairpersonship unless he/she had received a vote of no confidence.

The Board saw substantial problem with the suggestion that a recall provision be included: a) because it was non-parallel with the Association Bylaws and the Rules and Regulations of the other Councils; and b) because it would seem to provide a stimulus to discontinuity in the leadership of the OSR.

MEDICAL SCHOOL ADMISSIONS--A PROPOSED POLICY STATEMENT

ACTION: The Board proposed that an appropriate statement appear in the Guidelines for the Functions and Structure of a Medical School affirming that admission to medical school should be based on and defined in criteria, which are available openly, and that the selection process itself was a prerogative of an academic faculty.

COD PROGRAM SELECTION: "CURRENT & CHOICE: DEVELOPMENTS IN MEDICAL EDUCATION"

ACTION: The Board authorized Drs. Luginbuhl and Stetson to confer on and select six of the proposals for presentation at the COD program session at the Annual Meeting in November.

AAMC DATA DEVELOPMENT ACTIVITIES

ACTION: The Board endorsed the recommendations of the Data Development Liaison Committee regarding the security classifications of the data contained in the LCME Questionnaire Parts I and II.

WOMEN LIAISON OFFICERS

ACTION: The Board recommended that the deans be encouraged to appoint women liaison officers.

ACTIONS
COUNCIL OF ACADEMIC SOCIETIES
ADMINISTRATIVE BOARD

September 15-16, 1976

RATIFICATION OF LCME ACCREDITATION DECISIONS

ACTION: The CAS Administrative Board voted unanimously to ratify the LCME accreditation decisions

ELECTION OF INSTITUTIONAL MEMBERS

ACTION: The CAS Administrative Board voted unanimously to approve the election of the Institutional Members listed in the Executive Council Agenda (Page 22).

ELECTION OF THE UNIFORMED SERVICES UNIVERSITY OF HEALTH SCIENCES

ACTION: The CAS Administrative Board voted unanimously to approve the election of the Uniformed Services University of Health Sciences.

ELECTION OF MEMBERS TO THE COUNCIL OF ACADEMIC SOCIETY

ACTION: The CAS Administrative Board voted unanimously to recommend to the Executive Council that the following be elected to membership in the Council of Academic Societies:

American Society for Clinical Nutrition
American Society of Clinical Pathologists

ELECTION OF MEMBERS TO THE COUNCIL OF TEACHING HOSPITALS

ACTION: The CAS Administrative Board voted unanimously to recommend to the Executive Council that the following be elected to membership in the Council of Teaching Hospitals:

Lankenau Hospital (Philadelphia)
Mt. Sinai Hospital (Hartford)

ELECTION OF CORRESPONDING MEMBER

ACTION: The CAS Administrative Board unanimously approved the recommendation of the Veterans Administration Hospital (Boise, Idaho) as Corresponding Member.

ELECTION OF INDIVIDUAL MEMBERS

ACTION: The CAS Administrative Board unanimously approved election of the Individual Members listed in the Executive Council Agenda (Pages 27-28).

ELECTION OF DISTINGUISHED MEMBERS

ACTION: The CAS Administrative Board unanimously approved the election of the following individuals as Distinguished Service Members:

Stanley Ferguson
T. Stewart Hamilton

ELECTION OF EMERITUS MEMBERS

ACTION: The CAS Administrative Board unanimously approved the election of the following individuals as Emeritus Members:

Kenneth Brinkhaus
Hugh H. Hussey
Thomas D. Kinney
Marcus D. Kogel

APPROVAL OF SUBSCRIBERS

ACTION: The CAS Administrative Board unanimously approved the following as Subscribers:

University of Illinois - Peoria School of Medicine
University of Illinois - Rockford School of Medicine
University of Illinois - School of Basic Medical Sciences
(Chicago)
University of Illinois - School of Basic Medical Sciences
(Urbana)

BORDEN AND FLEXNER AWARD NOMINATIONS

ACTION: The CAS Administrative Board unanimously approved the Borden and Flexner Award nominations. Additionally, if feasible the Board recommends the inclusion in the Annual Meeting Program of an announcement of the award winners' names and affiliation with a paragraph summarizing the achievements for which the award was made to each and a photograph of each.

PROPOSED AMENDMENT TO AAMC BYLAWS

ACTION: The CAS Administrative Board considered at length the proposed amendment to the AAMC Bylaws that would seat on the Executive Council, in addition to the OSR Chairman, an OSR Chairman-Elect, who would be a voting member. The CAS Administrative Board unanimously voted to recommend instead that an OSR Chairman-Elect be allowed to attend the meetings of the Executive Council for the purpose of improving the continuity of the OSR representation to the Executive Council but that the Chairman-Elect be without vote.

JCAH ACCREDITATION MANUAL FOR HOSPITALS: MEDICAL STAFF STANDARDS

ACTION: The CAS Administrative Board instructed its representatives to the Executive Council to act in favor of the JCAH Accreditation Manual for Hospitals. The CAS Administrative Board took no official action on this matter.

COUNCIL OF ACADEMIC SOCIETIES REPRESENTATIVE TO EXECUTIVE COUNCIL

ACTION: The CAS Administrative Board voted unanimously to recommend as its two nominations to fill its vacant seat on the Executive Council next term those clinical scientists who are currently on the CAS Administrative Board who will continue to serve on the Board next year. They are:

Daniel X. Freedman, M.D.
Thomas K. Oliver, M.D.

CAS APPOINTMENTS TO GROUP ON MEDICAL EDUCATION

ACTION: The CAS Administrative Board agreed that the matter of CAS appointments to the Group on Medical Education should be put on the Agenda of the CAS Business Meeting this fall so that the member societies can become better informed on their options and responsibilities in this regard.

AAMC STUDY OF FACULTY

ACTIONS: The CAS Administrative Board agreed to serve as an informal review or advisory committee to the AAMC Study of Faculty at least on a quarterly basis at the regularly scheduled Board meetings.

AAMC POSITION STATEMENT ON THE ESTABLISHMENT AND OFFICIAL RECOGNITION OF NEW SPECIALTIES

ACTION: The CAS Administrative Board approved the statement presented. A Preamble is to added to the statement.

NATIONAL CITIZENS ADVISORY COMMITTEE

ACTION: The CAS Administrative Board endorsed the appropriateness and the high priority of the issues delineated for the National Citizens Advisory Committee for the support of medical education.

COUNCIL OF TEACHING HOSPITALS
ADMINISTRATIVE BOARD

September 16, 1976

HOUSESTAFF UNIONIZATION:

ACTION: It was moved, seconded and carried that the COTH Administrative Board recommend that the AAMC Executive Council authorize the Association to join as an amicus in the Misericordia suit at the Federal court level when and if deemed advisable by the staff in consultation with legal counsel.

MEMBERSHIP:

ACTION: It was moved, seconded and carried that the following application for COTH membership be recommended for approval to the Executive Council:

The Lankenau Hospital
Philadelphia, Pennsylvania

ACTION: It was moved, seconded and carried that the following application for Corresponding Membership be recommended for approval to the Executive Council:

Veterans Administration Hospital
Boise, Idaho

JOINT COMMISSION ON ACCREDITATION OF HOSPITALS -
TERMINATION OF FACULTY STATUS IN UNIVERSITY HOSPITALS:

ACTION: It was moved, seconded and carried that the COTH Administrative Board recommend to the Executive Council that the second sentence in the pertinent paragraph of Dr. Graham's letter be deleted, and that no substitution be inserted in its place.

GUIDELINES FOR THE APPLICATION OF HOSPITAL ACCREDITATION STANDARDS IN SURVEYING
TEACHING HOSPITALS:

ACTION: It was moved, seconded and carried that the COTH Administrative Board request staff to consider the role that the AAMC should undertake in coordinating the interests of teaching institutions with respect to the Joint Commission on Accreditation of Hospitals.

RECOMMENDATIONS REGARDING THE FLEXNER AND BORDEN AWARDS:

ACTION: It was moved, seconded and carried that the COTH Administrative Board recommend that the Executive Council approve the recommendations of the Flexner and Borden Committees.

AAMC BY-LAWS AMENDMENT:

ACTION: It was moved, seconded and carried that the COTH Board recommend to the AAMC Executive Council that the Council recommend to the AAMC Assembly at the Annual Meeting that changes in By-laws be approved which would establish the position of Chairperson-Elect for the OSR and which would provide the Chairperson-Elect of the OSR with a vote on the AAMC Executive Council.

COMMISSION ON PUBLIC GENERAL HOSPITALS:

ACTION: It was moved, seconded and carried that the COTH Administrative Board recommend that the Commission on Public General Hospitals examine public general hospitals in the context of the total health care delivery system in the communities concerned with particular reference to care for the indigent and its financing and the respective role of the voluntary hospitals.

MANAGEMENT ADVANCEMENT PROGRAM SEMINAR:

ACTION: It was moved, seconded and carried that the COTH Administrative Board continue to support the offering of MAP seminars for hospital administrators with the recommendation that attendance should be structured to insure the presence of some deans at the seminars.

APPROVAL OF NEW SPECIALTIES:

ACTION: It was moved, seconded and carried that the Board recommend that the Executive Council of the AAMC transmit to the CCME and to the LCGME the following statement: "The Executive Council of the Association of American Medical Colleges believes that the authorization of the formation of new specialty boards and the development of accreditation programs for new specialties must be the responsibility of the CCME."

ORGANIZATION OF STUDENT REPRESENTATIVES
ADMINISTRATIVE BOARD ACTIONS

RATIFICATION OF LCME ACCREDITATION DECISIONS

ACTION: On motion, seconded, and carried, the OSR Administrative Board endorsed the LCME Accreditation Decisions but expressed strong reservations about the decision to grant accreditation to State University of New York at Stony Brook School of Medicine.

ELECTION OF INSTITUTIONAL MEMBERS

ACTION: On motion, seconded, and carried, the OSR Administrative Board concurred with the recommendation regarding the election of four medical schools to Institutional Membership in the AAMC.

ELECTION OF PROVISIONAL INSTITUTIONAL MEMBERS

ACTION: On motion, seconded, and carried, the OSR Administrative Board recommended that the Executive Council not support the election of the Uniformed Services University of the Health Sciences to Provisional Institutional Membership.

ELECTION OF CAS MEMBER

ACTION: On motion, seconded, and carried, the OSR Administrative Board supported the election of the American Society for Clinical Nutrition to AAMC membership.

ELECTION OF INDIVIDUAL MEMBERS

ACTION: On motion, seconded, and carried, the OSR Administrative Board endorsed the election of the recommended list of individuals to Individual AAMC membership.

AMENDMENT TO THE AAMC BYLAWS

ACTION: On motion, seconded, and carried, the OSR Administrative Board endorsed the proposed Bylaws revisions to provide for two voting OSR seats on the Executive Council. The board also requested that the titles of OSR Chairman and OSR Chairman-Elect be changed in the Bylaws to "Chairperson" and Chairperson-Elect."

JCAH ACCREDITATION MANUAL FOR HOSPITALS: MEDICAL STAFF STANDARDS

ACTION: On motion, seconded, and carried, the OSR Administrative Board endorsed the JCAH-proposed changes in the Accreditation Manual for Hospitals.

ISSUES FOR CONSIDERATION BY THE NATIONAL CITIZENS ADVISORY COMMITTEE FOR THE SUPPORT OF MEDICAL EDUCATION

ACTION: On motion, seconded, and carried, the OSR Administrative Board suggested that the National Citizens Advisory Committee be asked to explore, in addition to the issues already suggested, medical schools' responsiveness to societal health care needs.

MEDICAL SCHOOL ADMISSIONS -- A PROPOSED POLICY STATEMENT

ACTION: The OSR Administrative Board strongly favored the spirit of the proposed policy statement and recommended that the AAMC adopt the statement with the following wording:

"Applicants selected for medical school should be those whose personal merit and academic achievement best qualify them for admission. Giving consideration to fiscal or political influence in the selection process is inappropriate and is grounds for expulsion from membership in the AAMC."

GRADUATE MEDICAL EDUCATION

ACTION: The OSR Administrative Board approved the Preliminary Report of the Task Force on Graduate Medical Education.

ESTABLISHMENT AND OFFICIAL RECOGNITION OF NEW SPECIALTIES

ACTION: On motion, seconded, and carried, the OSR Administrative Board endorsed the proposed position statement on the establishment and recognition of new specialties.

OSR RULES AND REGULATIONS

ACTION: On motion, seconded, and carried, the OSR Administrative Board approved the proposed changes in the OSR Rules and Regulations with the following changes:

- 1) Deletion of the last sentence of Item 6.A.
- 2) Addition of new Item A.F. under Section 4 to read: "Any officer of the Organization may be recalled by a two-thirds vote of those present and voting at any official meeting."

NATIONAL INTERN AND RESIDENT MATCHING PROGRAM

ACTION: The OSR Administrative Board endorsed a proposal that student affairs deans be permitted to notify unmatched students of their status twenty-four hours prior to the general release of results. The board also supported the concept of a uniform application for graduate medical education and urged that AAMC staff explore the feasibility of such a concept with other constituent groups.



A C T I O N S

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TAKEN AT MEETINGS OF:

<i>Executive Council (June 24-25, 1976)</i>	1
<i>COD Administrative Board (June 24, 1976)</i>	4
<i>CAS Administrative Board (June 23-24, 1976)</i>	7
<i>COTH Administrative Board (June 24, 1976)</i>	9
<i>OSR Administrative Board (June 22-23, 1976)</i>	12

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ASSOCIATION OF AMERICAN MEDICAL COLLEGES
ONE DUPONT CIRCLE, NW, WASHINGTON, D.C. 20036

EXECUTIVE COUNCIL ACTIONS

June 24 - 25, 1976

RATIFICATION OF LCME ACCREDITATION DECISIONS

ACTION: The Executive Council ratified the actions taken by the Liaison Committee on Medical Education at its March 30 - 31, 1976 meeting.

ELECTION OF TEACHING HOSPITAL MEMBER

ACTION: The Executive Council approved and recommended to the Assembly the election of St. Margaret's Hospital for Women, Dorchester, Massachusetts to teaching hospital membership in the AAMC.

APPROVAL OF SUBSCRIBERS

ACTION: The Executive Council approved Subscriber status for nine individuals and institutions.

AAMC MEMBERSHIP IN THE FEDERATION OF ASSOCIATIONS OF SCHOOLS OF THE HEALTH PROFESSIONS

ACTION: The Executive Council approved the Association's continued membership in the Federation of Associations of Schools of the Health Professions.

AAMC MEMBERSHIP IN THE BIOLOGY ALLIANCE FOR PUBLIC AFFAIRS

ACTION: The Executive Council tabled a motion to approved membership in the Biology Alliance for Public Affairs, voicing its concern over the development of an additional "umbrella type" organization.

CCME/LCGME COMMITTEE REPORT ON FINANCING GRADUATE MEDICAL EDUCATION

ACTION: The Executive Council approved the report as forwarded by the Coordinating Council on Medical Education with the additional comment that the mechanisms stipulated in the report should not preclude the development of other means of financing graduate medical education.

STANDARD ORDER OF PROCEDURE FOR APPROVAL OF NEW SPECIALTIES

ACTION: The Executive Council approved the report of a CCME/LCGME/LCSB committee establishing the procedure for approving

new specialties. Since this procedure would require the approval of the Coordinating Council on Medical Education, the Executive Council indicated its belief that any such CCME action would be considered a major policy action requiring the approval of the parent organizations.

REPORT OF THE COMMITTEE ON GOVERNANCE & STRUCTURE

ACTION: The Executive Council approved two recommendations of the Committee on Governance and Structure relating to the organization of minority affairs representatives and continuing education representatives within the Group on Student Affairs and the Group on Medical Education. The Executive Council referred these approved recommendations to the involved Groups, asking them to develop the mechanisms to implement these recommendations.

LCME GUIDELINES TO FUNCTIONS & STRUCTURE OF A MEDICAL SCHOOL

ACTION: The Executive Council referred these Guidelines back to the Liaison Committee on Medical Education along with the comments which had been received from members of the Executive Council and Administrative Boards. The Executive Council asked that these Guidelines be redrafted in light of the comments and be resubmitted to the Executive Council for approval.

LCME SUPPLEMENTAL GUIDELINES FOR MEDICAL SCHOOLS WITH BRANCH OR MULTIPLE CAMPUSES

ACTION: The Executive Council approved the LCME Supplemental Guidelines with one modification suggested by the Council of Deans concerning flexibility in the institutional standards for appointment, promotion, tenure, privileges, and benefits of full-time faculty.

AAMC RESPONSE TO THE IOM MEDICARE/MEDICAID REIMBURSEMENT STUDY

ACTION: The Executive Council approved AAMC comments on the IOM Medicare/Medicaid Reimbursement Study, making several specific modifications in the response which had been prepared by staff. The Executive Committee was authorized to review the changes drafted by staff.

REPORT OF THE PRESIDENT'S BIOMEDICAL RESEARCH PANEL

ACTION: The Executive Council approved a redrafted AAMC response to the Report of the President's Biomedical Research Panel, indicating its general support for the Panel's recommendations and commenting specifically on each of the recommendations.

1976 BUDGET OF THE LCCME

ACTION: The Executive Council approved the proposed Liaison Committee on Continuing Medical Education 1976 budget in the amount of \$9,450. The Executive Council reaffirmed its position that the accreditation activities of the LCCME be totally self-supporting.

LCME ACTION ON THE UNIVERSITY OF MISSOURI-KANSAS CITY

ACTION: After considerable discussion, the Executive Council approved the action of the Liaison Committee on Medical Education in placing the University of Missouri-Kansas City School of Medicine on open probationary accreditation status.

OSR REPRESENTATION ON THE EXECUTIVE COUNCIL

ACTION: The Executive Council approved a proposal supported by the Council of Deans and Organization of Student Representatives Administrative Boards that the Chairman-Elect of the OSR be a voting member of the Executive Council. The staff was asked to draft the necessary amendments to the AAMC Bylaws and the OSR Rules and Regulations to accomplish this.

APPROVAL OF AAMC FY 1977 GENERAL FUNDS BUDGET AND ESTABLISHMENT OF RESERVES

ACTION: The Executive Council, meeting in Executive Session, approved the establishment of four reserves from FY 1976 operating income and approved a general funds budget for FY 1977 of \$5,564,500.

ESTABLISHMENT OF A FINANCE COMMITTEE

ACTION: The Executive Council, meeting in Executive Session, approved the appointment of a finance committee charged with reviewing AAMC income and expenditures and making recommendations to the Executive Council on how the Association might finance its ongoing activities while operating within the Executive Council's reserve policy.

COUNCIL OF DEANS
ADMINISTRATIVE BOARD

June 24, 1976

APPROVAL OF SUBSCRIBERS

ACTION: The Board recommended that the Executive Council approve the following subscribers:

The Abraham Lincoln School of Medicine;

University of Alabama School of Primary Care (Huntsville);

University of Florida College of Medicine --

1) Program in Medical Sciences--Tallahassee

2) Pensacola Educational Program

3) Jacksonville Hospitals Educational Program

University of Kansas School of Medicine--Wichita;

Northeastern Ohio Universities College of Medicine;

University of Oklahoma College of Medicine--Tulsa;

West Virginia University School of Medicine--Charleston

REPORT OF JOINT CCME/LCGME COMMITTEE ON FINANCING GRADUATE MEDICAL EDUCATION

ACTION: The Board recommended that the Executive Council approve the recommendations of the Joint CCME/LCGME Committee but urged, in addition, that the cover letter forwarding the AAMC response note that there are alternative forms of financing graduate medical education directly as an acknowledged educational expense, presently in existence in some cases and proposed in others. Inasmuch as these are also valid approaches, they should not be undercut by any position taken by the CCME and/or LCGME.

REPORT OF THE COMMITTEE ON GOVERNANCE AND STRUCTURE

ACTION: The Board endorsed the two recommendations of the Committee concerned with the appropriate organizational locus of the minority affairs membership and the directors of

continuing medical education within the AAMC structure. The Board advised that it did not appear timely to formally address the specific issues on which the committee sought guidance.

LCME GUIDELINES TO FUNCTIONS AND STRUCTURE OF A MEDICAL SCHOOL

ACTION: The Board recommended that the Executive Council refer the guidelines back to the LCME. The LCME should be asked to consider the comments which have been provided and to prepare an appropriate revision for Executive Council consideration.

SUPPLEMENTAL GUIDELINES FOR MEDICAL SCHOOLS WITH BRANCH OR MULTIPLE CAMPUSES

ACTION: The Board recommended that the Executive Council approve the document with the indicated change (addition in italics):
under "Faculty", line 2--

Faculty, regardless of geographic assignment should be ~~subject to the same process~~ and meet ~~the same~~ *appropriate* institutional standards for appointment, promotion, tenure, privileges and benefits.

AAMC RESPONSE TO THE REPORT OF THE PRESIDENT'S BIOMEDICAL RESEARCH PANEL

ACTION: The Board endorsed the proposed response with the following recommended changes:

1. Delete second sentence of proposed recommendation #5.
2. Specify an appropriate interval (such as 3 to 5 years) for the regular review suggested in recommendation #8.
3. Rephrase last paragraph prior to recommendation #15 to emphasize the positive effect of research on clinical practice.
4. Recast recommendation #15 to provide NIH with a positive leadership responsibility a) in identifying research results ripe for exploitation, developmental or demonstration work; b) in identifying competent agencies to undertake the effort, and c) in collaborating in the design of effective protocols for demonstration and/or evaluation of the potential technology.

OSR REPRESENTATION ON EXECUTIVE COUNCIL

ACTION: The Board defeated a motion to endorse the OSR preferred alternative for providing for a second voting member of the Executive Council--that the immediate past chairperson be seated ex officio with vote.

The Board recommended that the Executive Council approve the following plan to increase by one, OSR representation on the Executive Council:

The OSR would elect a Chairperson-Elect who would automatically (unless recalled by a vote of the OSR membership or Board) assume the office of Chairperson in the second year. Both the Chairperson and Chairperson-Elect would be voting members of the Executive Council.

INSTITUTIONAL GOVERNMENTAL LIAISON OFFICERS

ACTION: The Board advised that Association inquiry into this matter, while potentially worthwhile, deserved further and careful consideration. Staff was asked to develop a draft questionnaire for review by the Board at its September meeting.

ACTIONS
COUNCIL OF ACADEMIC SOCIETIES
ADMINISTRATIVE BOARD

June 23-24, 1976

INSTITUTE OF MEDICINE SOCIAL SECURITY STUDIES

ACTION: As an initial action of its meeting, the CAS Administrative Board unanimously approved the recommendation as set forth in the Executive Council Agenda (page 82) that the Executive Council approve the paper in the Executive Council Agenda (pages 83-108) as the AAMC response to the IOM "Medicare and Medicaid Reimbursement Study." In consideration of additional information presented on the second day of the meeting, the CAS Administrative Board voted unanimously to modify its previous action, in which it approved the AAMC response to the IOM report, to take into account the following considerations:

- 1) The AAMC is opposed to double billing.
- 2) The AAMC supports identifying and making explicit what the supervisory (Part A) positions are and what they do and in cases in which there is any doubt, either Part A or Part B must be waived.

REPORT OF THE PRESIDENT'S BIOMEDICAL RESEARCH PANEL

ACTION: The CAS Administrative Board unanimously approved the AAMC recommendations as set forth in the Executive Council Agenda (pages 67-74) with modification on pages 67, 72, 73, and 74. Ad seratim these modifications are in Point # 3 "NIMH" be changed to "ADAMHA." Transfer to page 72 the discussion now on page 73 regarding the NIH. Page 73, Point # 3, change "trials" to "research;" Page 73, Point # 4 (b) delete the word "widespread" and insert at the end of that line "carefully designed and evaluated" so that the phrase following (b) would read "for dissemination through carefully designed and evaluated demonstration projects."

ROLE AND FUTURE ACTIVITY OF THE COMMITTEE ON GOVERNANCE AND STRUCTURE

ACTION: The CAS Administrative Board unanimously opposed a major review of the programs and mission of the AAMC at this time although it felt that the concern of the committee that the AAMC better represent the chief executive officer of the academic medical center who was not the dean was an important and appropriate issue to be addressed by the Council of Deans.

ELECTION OF COTH MEMBER

ACTION: The CAS Administrative Board unanimously approved the election to COTH Membership of St. Margaret's Hospital for Women, Dorchester, Massachusetts, providing the COTH Administrative Board also took favorable action on this matter.

APPROVAL OF SUBSCRIBERS

ACTION: The CAS Administrative Board unanimously approved the Subscribers proposed in the Executive Council Agenda (pages 21-22).

AAMC MEMBERSHIP IN THE FEDERATION OF ASSOCIATIONS OF SCHOOLS OF THE HEALTH PROFESSIONS

ACTION: The CAS Administrative Board unanimously approved the recommendation that the Association continue its membership in the Federation.

AAMC MEMBERSHIP IN THE BIOLOGY ALLIANCE FOR PUBLIC AFFAIRS

ACTION: The CAS Administrative Board by a majority voted to table the recommendation that the Association join the Biology Alliance for Public Affairs. There were two dissenting votes.

REPORT OF JOINT CCME/LCGME COMMITTEE ON FINANCING GRADUATE MEDICAL EDUCATION

ACTION: The CAS Administrative Board unanimously approved the Report of Joint CCME/LCGME Committee on Financing Graduate Medical Education as recommended in the Executive Council Agenda (page 33).

REPORT OF JOINT CCME/LCGME/LCSB COMMITTEE TO CONSIDER THE STANDARD ORDER OF PROCEDURE FOR APPROVAL OF NEW SPECIALTIES

ACTION: The CAS Administrative Board unanimously approved the Report of Joint CCME/LCGME/LCSB Committee to Consider the Standard Order of Procedure for Approval of New Specialties as recommended in the Executive Council Agenda (page 35).

RATIFICATION OF LCME ACCREDITATION DECISIONS

ACTION: The CAS Administrative Board unanimously approved the Ratification of LCME Accreditation Decisions as recommended in the Executive Council Agenda (page 18).

COUNCIL OF TEACHING HOSPITALS
ADMINISTRATIVE BOARD

June 24, 1976

MEMBERSHIP

ACTION: It was moved, seconded and carried that the following application for COTH membership be recommended for approval to the Executive Council:

St. Margaret's Hospital for Women
Dorchester, Massachusetts

DISTINGUISHED SERVICE MEMBERS

ACTION: It was moved, seconded and carried that the COTH Administrative Board submit the names of Stanley Ferguson and T. Stewart Hamilton, M.D., as the Distinguished Service Member nominees from the Council of Teaching Hospitals.

REPORT OF THE COMMITTEE ON GOVERNANCE AND STRUCTURE

ACTION: It was moved, seconded and carried that the COTH Administrative Board approve the recommendations of the Committee on Governance and Structure concerned with minority affairs and continuing medical education.

ACTION: It was moved, seconded and carried that the COTH Administrative Board recommend that if it is necessary to begin a re-evaluation of the Association's structure and organization, that the Committee on Governance and Structure may not be the most appropriately constituted group to initiate such an effort.

COTH NOMINATING COMMITTEE POLICY

ACTION: It was moved, seconded and carried that the COTH Nominating Committee continue to determine nominations to the Administrative Board based upon expertise and experience with some reference to maintaining equitable regional geographic distribution of its members.

REPORT OF THE PRESIDENT'S BIOMEDICAL RESEARCH PANEL

ACTION: It was moved, seconded and carried that the COTH Administrative Board recommend to the Executive Council that it adopt the staff-prepared commentary including recommendations for biomedical and behavioral research.

AAMC RESPONSE TO THE INSTITUTE OF MEDICINE REPORT

ACTION: It was moved, seconded and carried by majority that the COTH Administrative Board approve the substance of the AAMC response to the IOM Report with the following concerns and considerations.

Pages 86-87

It was suggested that the Association's remarks take into consideration the fact that the data are not final and also that there is some question as to whether the breakdown by specialty is representative of the practitioners who actually serve as entry points to the health care system.

Pages 106-107

The Administrative Board agreed that some institutions may appropriately not be able to implement the IOM recommendations that mixed and geographic settings for different payment methods within a hospital be eliminated. Because there are some institutions that, due to traditional characteristics, utilize this method without differentiating between levels of care, the Board recommended that the AAMC comments call for an exception to the elimination of all mixed settings.

Page 107

The Board requested that irrespective of which payment methods are eventually implemented, it is of particular importance that there be adequate time to make the necessary changes prior to initiation of a new or revised reimbursement system.

APPROVAL OF ASSOCIATION SUBSCRIBER MEMBERSHIP

ACTION: It was moved, seconded and carried that the COTH Administrative Board recommend that the Executive Council approve the institutions noted in the Executive Council agenda for subscriber membership.

AAMC MEMBERSHIP IN THE FEDERATIONS OF ASSOCIATIONS OF SCHOOLS OF THE HEALTH PROFESSIONS

ACTION: It was moved, seconded and carried that the COTH Administrative Board recommend that the Association continue its membership in the Federation.

AAMC MEMBERSHIP IN THE BIOLOGY ALLIANCE FOR PUBLIC AFFAIRS

ACTION: It was moved, seconded and carried that the Association join the Biology Alliance for Public Affairs for a period of two years, with continued membership being contingent upon a re-evaluation of the organization at that time.

REPORT OF THE JOINT CCME/LCGME COMMITTEE ON FINANCING OF GRADUATE MEDICAL EDUCATION

ACTION: It was moved, seconded and carried that the COTH Administrative Board vote to approve the Report of the Joint CCME/LCGME Committee on Financing of Graduate Medical Education.

REPORT OF THE JOINT CCME/LCGME/LCSB COMMITTEE TO CONSIDER THE STANDARD ORDER OF PROCEDURE FOR APPROVAL FOR NEW SPECIALTIES

ACTION: It was moved, seconded and carried that the COTH Administrative Board vote to approve the Report of the Standard Order of Procedure for Approval of New Specialties.

LCME GUIDELINES TO FUNCTIONS AND INSTRUCTIONS OF A MEDICAL SCHOOL

ACTION: It was moved, seconded and carried that the COTH Administrative Board advise the AAMC Executive Council that it recommends that the Guidelines be referred back to the LCME for consideration of the Association's comments.

SUPPLEMENTAL GUIDELINES FOR MEDICAL SCHOOLS BRANCH OR MULTIPLE CAMPUSES

ACTION: It was moved, seconded and carried to recommend that the Executive Council approve the LCME document on Guidelines for Medical Schools with Branch or Multiple Campuses.

OSR ADMINISTRATIVE BOARD ACTIONS

June 22 and 23, 1976

COMMITTEE NOMINATIONS

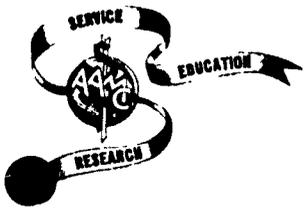
ACTION: The OSR Administrative Board nominated David Bell, OSR representative from Harvard Medical School, to the NIRMP Board of Directors and Stephen Tarnoff, OSR representative from University of Southern California School of Medicine, to the AAMC Ad Hoc Committee on Continuing Medical Education.

GRADUATE MEDICAL EDUCATION:

ACTION: The OSR Administrative Board appointed Steven Scholle, Richard Seigle, Tom Rado, and Mark Cannon to a task force on graduate medical education and charged them to develop a paper outlining the major problems in the area of graduate medical education.

OSR REPRESENTATION ON THE AAMC EXECUTIVE COUNCIL

ACTION: The OSR Administrative Board requested that the AAMC Bylaws be amended to provide for both the OSR Chairperson and the Immediate-Past-Chairperson to serve as voting members on the Executive Council. In the event that this action could not be implemented, the board approved as an alternative, a mechanism whereby the OSR Rules and Regulations and the AAMC Bylaws would be revised to create the position of Chairperson-Elect and to grant voting status on the Executive Council to both the Chairperson and the Chairperson-Elect.



A C T I O N S

TAKEN AT MEETINGS OF:

<i>Executive Council (March 25-26, 1976)</i>	1
<i>COD Administrative Board (March 25, 1976)</i>	4
<i>CAS Administrative Board (March 24-25, 1976)</i>	6
<i>COTH Administrative Board (March 25, 1976)</i>	9
<i>OSR Administrative Board (March 23-24, 1976)</i>	11

ASSOCIATION OF AMERICAN MEDICAL COLLEGES
ONE DUPONT CIRCLE, N.W., WASHINGTON, D.C.

EXECUTIVE COUNCIL ACTIONS

March 25-26, 1976

RETIREMENT RESOLUTIONS

ACTION: Consistent with the provisions of the Employee Retirement Income Security Act of 1974, the Executive Council approved two resolutions setting forth the Association's retirement plan.

AAMC RESPONSE TO THE IOM SOCIAL SECURITY STUDIES

The Executive Council discussed at length the specific recommendations of the Institute of Medicine Report, "Medicare-Medicaid Reimbursement Policies." The Council was supportive of the IOM report in general, offering detailed comments on several of the recommendations.

RATIFICATION OF LCME ACCREDITATION DECISIONS

ACTION: The Executive Council ratified the accreditation decisions made by the Liaison Committee on Medical Education at its January 21-22, 1976 meeting.

LCME MEMBERSHIP IN COPA

ACTION: The Executive Council approved the action of the Liaison Committee on Medical Education to join the Council on Post-secondary Accreditation for an annual membership of \$750.

LCME GUIDELINES TO FUNCTIONS AND STRUCTURE OF A MEDICAL SCHOOL

ACTION: The Executive Council tabled a motion to approve the LCME guidelines pending further comments and discussion at the June Executive Council meeting.

OSR RESOLUTION ON HOUSESTAFF CONCERNS

ACTION: The Executive Council took note of the Organization of Student Representatives' resolution, indicating its concern with house officers' education and agreeing to explore with positive intent the issues raised by the OSR.

CRITERIA FOR CORRESPONDING MEMBERS

ACTION: The Executive Council approved criteria for Corresponding Members requiring that, in addition to meeting the criteria set forth in the AAMC Bylaws, Corresponding Members must

also have:

1. a documented institutional affiliation with a school of medicine for the purpose of participating in medical education;
2. the written endorsement of the dean of the affiliated school of medicine as part of its application for Corresponding Membership.

ELECTION OF CORRESPONDING MEMBER

ACTION: The Executive Council approved and recommended to the Assembly the election of The Methodist Medical Center of Illinois to Corresponding Membership.

CRITERIA FOR SUBSCRIBERS

ACTION: The Executive Council adopted the following criteria for "AAMC Subscribers":

1. These subscriptions shall be open to any institution, organization, or individual demonstrating a commitment to medical education and not eligible for any class of voting membership.
2. Any institution which is part of a member medical school (or individual affiliated therewith) must have the approval of the dean of that medical school.
3. All Subscribers shall be approved by the Executive Council prior to attaining Subscriber status.
4. Benefits of this subscription shall be:
 - a. Journal of Medical Education
 - b. President's Weekly Activities Report
 - c. COTH Report
 - d. Student Affairs Report
 - e. Directory of American Medical Education
 - f. Assembly Memoranda (other than questionnaires and confidential "members only" communications)
 - g. Other memoranda or communications of general interest to these institutions and individuals
5. Satellite campuses of multi-campus medical schools who wish to receive these services shall be required to become Subscribers.

APPROVAL OF SUBSCRIBERS

ACTION: The Executive Council approved Subscriber status for:

East Carolina University School of Medicine
Texas A & M/Baylor College of Medicine

ADMISSION OF WOMEN TO MEDICAL SCHOOL

ACTION: The Executive Council approved a statement for inclusion in Issues, Policies, Programs of the Association of American Medical Colleges on the admission of women to medical school. The Council adopted an OSR amendment leaving the policy statement reading:

The Association strongly advocates the use of admissions policies which do not discriminate against women and is committed to removing any barriers which make it more difficult for women to have a successful career in medicine.

REPORT OF THE TASK FORCE ON CONTINUING MEDICAL EDUCATION

ACTION: The Executive Council accepted the report of the Task Force on Continuing Medical Education chaired by Dr. William H. Luginbuhl. The Council specifically approved recommendations 2 and 3 of the report calling for the appointment of an ad hoc committee on continuing medical education and for the commitment of staff resources to this program. The Council deferred action on the recommendation that a group on continuing medical education be created, indicating its positive feeling that a forum for continuing medical education should be created within the Association but referring the organizational question to the Task Force on Governance and Structure.

COOPERATION WITH THE WYATT COMPANY ON STUDY OF FACULTY MALPRACTICE

ACTION: The Executive Council agreed that the Association should assist the Wyatt Company in its efforts to determine the incidence of malpractice claims against faculty as compared with the physician population at large.

INTERNATIONAL MEDICAL EDUCATION PROGRAMS

ACTION: The Executive Council took formal action dissolving the Division of International Medical Education and discharging the Committee on International Relations in Medical Education. It was recognized that some staff time would continue to be devoted to international programs, particularly in areas still supported by outside funding.

COUNCIL OF DEANS
ADMINISTRATIVE BOARD

March 25, 1976

LCME MEMBERSHIP IN THE COUNCIL ON POSTSECONDARY ACCREDITATION

ACTION: The Board approved the recommendation that the Executive Council ratify the action of the LCME to join COPA for an annual fee of \$750.

LCME GUIDELINES FOR FUNCTION AND STRUCTURE OF A MEDICAL SCHOOL

ACTION: The Board endorsed the document with the following changes:

P. 4, para. 2, line 1: insert the words *and post-doctoral programs* after the words Advanced degree programs;

P. 4, para. 2, line 5: delete the word necessity and insert the word *importance*;

P. 4, para. 2, line 6: insert the words *or post-doctoral* after the word programs;

P. 14, para. 1, line 5: delete the word appointment and insert the word *designation*;

P. 14, para. 4, line 1: delete the word membership and insert the word *participation*; delete the words responsible mature;

P. 14, para. 4: move paragraph to paragraph 2 of same page after the sentence in line 4 ending with the word both.

CRITERIA FOR "SUBSCRIBERS"

ACTION: The Board approved the recommendation that the Executive Council adopt the listed criteria for subscribers.

APPROVAL OF "SUBSCRIBERS"

ACTION: The Board approved the recommendation that the Executive Council approve Subscriber status for East Carolina University School of Medicine and Texas A & M/Baylor College of Medicine.

ADMISSION OF WOMEN TO MEDICAL SCHOOL

ACTION: The Board recommended that a committee with OSR membership be set up to propose revisions of the first paragraph of the statement.

REPORT OF THE TASK FORCE ON CONTINUING MEDICAL EDUCATION

ACTION: The Board approved recommendations 2 and 3 and endorsed providing the group with an appropriate forum, but recommended that the name and structure of such a forum be referred to the AAMC Executive Council Committee on Governance and Structure.

GOVERNMENTAL COGNIZANCE OF THE INSTITUTIONAL WELL-BEING OF ACADEMIC MEDICAL CENTERS

ACTION: The Board recognized the seriousness and complexity of the problem and encouraged the Association to continue its pursuit of a conclusion.

OSR ACCREDITATION PAMPHLET

ACTION: The Board approved the document as written.

ACTIONS
COUNCIL OF ACADEMIC SOCIETIES
ADMINISTRATIVE BOARD

March 24-25, 1976

RATIFICATION OF LCME ACCREDITATION DECISIONS

ACTION: The CAS Administrative Board discussed at length accreditation in undergraduate medical education and expressed continuing concerns about the quality of both the process and the accrediting team. The Board took no action to ratify the LCME accreditation decisions but chose to request that Dr. James Schofield meet in June with the CAS Administrative Board to discuss this whole issue vis-a-vis the role of the CAS Administrative Board in the accreditation process. Additionally the CAS Administrative Board requested that data to provide information on the recent history of LCME actions be made available.

LCME GUIDELINES FOR FUNCTION AND STRUCTURE OF A MEDICAL SCHOOL

ACTION: After spending a considerable amount of time discussing a myriad of problems in this document, the CAS Administrative Board agreed to ask that the LCME defer action on it until the CAS Administrative Board had an opportunity for a more thorough study and critique of it.

LCME MEMBERSHIP IN THE COUNCIL ON POSTSECONDARY ACCREDITATION

ACTION: The CAS Administrative Board unanimously approved the recommendation that the Executive Council ratify the action of the LCME to join the Council on Postsecondary Accreditation for an annual fee of \$750.

CRITERIA FOR CORRESPONDING MEMBERS

ACTION: The CAS Administrative Board unanimously approved the recommendation as set forth in the Executive Council Agenda (page 51) regarding criteria for Corresponding Members in the Association.

CRITERIA FOR SUBSCRIBERS

ACTION: The CAS Administrative Board unanimously approved the recommendation as set forth in the Executive Council Agenda (page 52) regarding criteria for Subscribers in the Association.

ADMISSION OF WOMEN TO MEDICAL SCHOOL

ACTION: The CAS Administrative Board unanimously approved the revised statement on Admission of Women to Medical School as set forth in the Executive Council Agenda (page 58).

REPORT OF THE TASK FORCE ON CONTINUING MEDICAL EDUCATION

ACTION: The CAS Administrative Board unanimously approved Task Force recommendations No. 2 and 3 as set forth in the Executive Council Agenda (page 64). The CAS Administrative Board did not support the creation of a Group on Continuing Medical Education (Task Force recommendation No. 1). It adopted instead (as a substitute Recommendation No. 1) Broadening the Charge and Strengthening the Subsection on Continuing Medical Education of the Group on Medical Education.

THE ACADEMIC COMMUNITY AND THE FOOD AND DRUG ADMINISTRATION

ACTION: The CAS Administrative Board took no action on the policy proposed in the CAS Administrative Board Agenda (page 20). There was a consensus that the AAMC should stay informed of developments in this and that the members of the CAS constituent societies should be advised that, to the extent that it is feasible, resources of AAMC staff will be available to them to support their individual efforts.

ACCREDITATION OF GRADUATE MEDICAL EDUCATION

ACTION: Following an excellent discussion with Dr. James Pittman, guest of the CAS Administrative Board as Chairman of the Liaison Committee on Graduate Medical Education, the CAS Administrative Board unanimously agreed that:

- 1) The Liaison Committee on Graduate Medical Education should review satisfactory programs less often than every three years, as is now the policy. The interval for such programs could be lengthened to seven years, as is the case with satisfactory undergraduate programs reviewed by the Liaison Committee on Medical Education.
- 2) The Liaison Committee on Graduate Medical Education should provide more assistance to programs that do not meet acceptable standards.
- 3) The Liaison Committee on Graduate Medical Education should improve both the format and the substance of the site visit.
- 4) The Liaison Committee on Graduate Medical Education should obtain data regarding the experiences of other accreditation bodies with the U.S. Office of Education.
- 5) Ways of increasing the autonomy of the Liaison Committee on Graduate Medical Education should be explored including the possibility that the AAMC should offer to share staffing of the LCGME with the AMA and increasing charges to the programs.

- 6) Constituent societies of the Council of Academic Societies should be informed, either through a CAS Brief or some other vehicle, that they should forward in writing to Dr. Swanson any concerns they may have in this area.

PROPOSED CAS LEGISLATIVE WORKSHOP

ACTION: The CAS Administrative Board was enthusiastic in its support of the proposed workshop and urged its continued development. Dates that will be explored are September 1976 or January 1977.

BIOLOGY ALLIANCE FOR PUBLIC AFFAIRS

ACTION: After weighing the advantages and the disadvantages of the proposal in the CAS Administrative Board Agenda (pages 16-17), the CAS Administrative Board unanimously disapproved the proposal with advice to resubmit if necessary.

PEER REVIEW SYSTEM OF THE NATIONAL INSTITUTES OF HEALTH

ACTION: Regarding the Peer Review System of the N.I.H., the CAS Administrative Board unanimously reaffirmed the "Present state of Policy Development" as set forth in the CAS Administrative Board Agenda (page 15).

GOVERNMENTAL COGNIZANCE OF THE INSTITUTIONAL WELL-BEING OF ACADEMIC MEDICAL CENTERS

ACTION: The CAS Administrative Board supported the four possible courses of action enumerated in the Executive Council Agenda (page 66).

COUNCIL OF TEACHING HOSPITALS
ADMINISTRATIVE BOARD

March 25, 1976

MEMBERSHIP

- ACTION: It was moved, seconded and carried that the COTH Administrative Board approve the Corresponding Membership criteria as set forth in the Executive Council agenda book.
- ACTION: It was moved, seconded and carried that the following application for Corresponding Member in the Association of American Medical Colleges be recommended for approval to the Executive Council:

The Methodist Medical Center of Illinois

COTH ADMINISTRATIVE BOARD COMMENTS ON THE TALMADGE MEDICARE COST CONTROL LEGISLATION

- ACTION: It was moved, seconded and carried that the COTH Administrative Board commend the staff of the Department of Teaching Hospitals on their efforts in expressing and summarizing the views of the Administrative Board to Mr. Jay Constantine on the "Talmadge" Bill.

REVIEW OF IOM SOCIAL SECURITY STUDIES

- ACTION: It was moved, seconded and carried that the Board's comments on the Institute of Medicine Study be brought to the Executive Council for consideration and that the Board members be given an opportunity to review the final document before it is submitted to the two Congressional Committees.

CORRESPONDENCE WITH THE WYATT COMPANY ON MALPRACTICE EXPOSURE OF FACULTY PHYSICIANS

- ACTION: It was moved, seconded and carried that the Department of Teaching Hospitals staff investigate the extent to which other organizations such as the American Hospital Association and the American Medical Association have undertaken or identified studies of the present problem with respect to malpractice and liability insurance as it pertains to the teaching hospital. The Board requested staff to report at the June meeting as to progress in the area.

CRITERIA FOR SUBSCRIBERS

ACTION: It was moved, seconded and carried that the COTH Administrative Board recommend approval to the Executive Council of the criteria for subscribers.

APPROVAL OF SUBSCRIBER MEMBER

ACTION: It was moved, seconded and carried that the COTH Administrative Board recommend approval of Subscriber status for East Carolina University School of Medicine and Texas A & M Baylor College of Medicine.

ADMISSION OF WOMEN TO MEDICAL SCHOOL

ACTION: It was moved, seconded and carried that the COTH Administrative vote to approve the AAMC revised statement on Admission of women to medical school.

REPORT OF THE TASK FORCE ON CONTINUING MEDICAL EDUCATION

ACTION: It was moved, seconded and carried to recommend that the Executive Council defer creation of a Group on Continuing Medical Education and that the recommendation for such a group be submitted to the AAMC Committee on Governance. The Board further recommends that the Executive Council appoint an Ad Hoc Committee on Continuing Medical Education to recommend to the Executive Council policies for promulgation at the national level and that assignment of staff resources to continuing medical education programs be approved.

OSR ADMINISTRATIVE BOARD ACTIONS

March 23 and 24, 1976

REPORT OF THE TASK FORCE ON CONTINUING MEDICAL EDUCATION

ACTION: The OSR Administrative Board endorsed the recommendations of the task force and recommended that the proposed ad hoc Committee on Continuing Medical Education develop a nationwide mechanism for the periodic relicensure of physicians.

LCME GUIDELINES FOR FUNCTIONS AND STRUCTURE OF A MEDICAL SCHOOL

ACTION: The OSR Administrative Board endorsed the LCME Guidelines with the following amendments:

Page 29 - Addition of two sentences to second paragraph following third sentence to read: "Clinical instruction of undergraduate students at a level commensurate with their training should co-exist with and not be replaced by, programs directed primarily at housestaff. While it is essential that students perform tasks related to patient-care, the provision of service should not be permitted to take precedence over the learning process."

Page 30 - Addition of clause to end of second paragraph to read: "for delivering medical services, and might include the topics of nutrition, human sexuality and behavior, ethics, doctor-patient interactions, and jurisprudence."

Page 35 - Delete words "mature and responsible" from the last sentence and change "membership" to "participation."

Page 47 - Addition of sentence to first paragraph to read: "Child care facilities and minimal recreational facilities should be included in order to sustain students' mental and physical health."

OSR REPRESENTATION ON THE EXECUTIVE COUNCIL

ACTION: The OSR Administrative Board agreed to request that the OSR Immediate-Past-Chairperson be a voting member of the AAMC Executive Council.

ADMISSION OF WOMEN TO MEDICAL SCHOOL

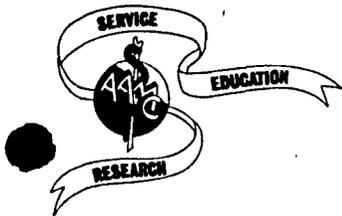
ACTION: The OSR Administrative Board endorsed the recommended policy statement on the admission of women to medical school with the deletion of the entire first sentence and the phrase "working toward" in the second sentence of the introductory paragraph.

STUDY OF HISPANIC MEDICAL STUDENTS

ACTION: The OSR Administrative Board recommended that AAMC assist with the Health Resources Services and Analysis Study of Hispanic Medical Students by distributing the data collection instrument to Student Affairs Deans of U.S. medical schools.

GRADUATE MEDICAL EDUCATION

ACTION: The OSR Administrative Board approved a recommendation that the AAMC work toward strengthening the educational aspects of graduate training programs and toward improving the graduate medical education accreditation process. The Administrative Board also recommended that the AAMC develop a mechanism for ensuring housestaff representation within the Association.



A C T I O N S

TAKEN AT MEETINGS OF:

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<i>CAS Administrative Board (January 13-14, 1976)</i>	5
<i>COTH Administrative Board (January 14, 1976)</i>	8
<i>OSR Administrative Board (January 12-13, 1976)</i>	9

ASSOCIATION OF AMERICAN MEDICAL COLLEGES
ONE DUPONT CIRCLE, N.W., WASHINGTON, D. C. 20036

EXECUTIVE COUNCIL ACTIONS

January 14-15, 1976

APPOINTMENT OF THE SECRETARY-TREASURER

ACTION: The Executive Council appointed Charles B. Womer, COTH Chairman, as the Secretary-Treasurer of the AAMC.

APPOINTMENT OF THE EXECUTIVE COMMITTEE

ACTION: The Executive Council appointed the following individuals to serve as the Executive Committee of the Association with the authority stipulated below:

Dr. Leonard Cronkhite - Chairman
Dr. Ivan L. Bennett, Jr. - Chairman-Elect
Dr. John A. Gronvall - COD Chairman
Dr. Rolla B. Hill, Jr. - CAS Chairman
Mr. Charles B. Womer - COTH Chairman
Dr. John A. D. Cooper - President

At such times when the Executive Council is not formally in session, the Executive Committee shall have and may exercise the full power and authority otherwise commonly incident to and vested in the Executive Council, to act on behalf of and to manage the affairs of the Association, and to make any and all necessary and appropriate policy interpretations on behalf of the Executive Council.

APPOINTMENT OF A TASK FORCE TO ADDRESS FINANCIAL PROBLEMS OF MEDICAL STUDENTS

ACTION: The Executive Council agreed that the Chairman should appoint a task force to analyze data on the financial problems of medical students and the effect of the cost of medical education on the composition of the medical student body. This task force will also examine and recommend ways in which to alleviate the current financing problems.

RATIFICATION OF LCME ACCREDITATION DECISIONS

ACTION: The Executive Council ratified the accreditation decisions made by the Liaison Committee on Medical Education at its October 1975 meeting.

CCME BUDGET

ACTION: The Executive Council approved the budget submitted by the Coordinating Council on Medical Education for its 1976 operation.

LCGME BUDGET

ACTION: The Executive Council approved the budget proposed by the Liaison Committee on Graduate Medical Education, stipulating that an average of \$350 per person be imposed as a ceiling on travel reimbursement for each two-day residency review committee meeting, with reasonable and necessary per diem adjustments allowed for longer meetings. As part of the approval of this budget, the Executive Council requested that the LCGME furnish to the parent organizations an independent audit of actual expenditures for 1975.

ELECTION OF COTH MEMBER

ACTION: The Executive Council approved and recommended to the Assembly the election to teaching hospital membership of Overlook Hospital, Summit, New Jersey.

APPOINTMENT OF EXECUTIVE COUNCIL COMMITTEES

ACTION: The Executive Council approved a list of AAMC committees and members proposed by the Chairman.

CCME REPORT: THE ROLE OF THE FOREIGN MEDICAL GRADUATE

ACTION: The Executive Council reviewed the three sections which it had deleted in previously approving this report. The Executive Council adopted the alternate wording proposed by the Coordinating Council on Medical Education on recommendation A-4, voted to reaffirm its deletion of recommendation B-11, and adopted alternate wording based on AAMC policy in place of recommendation C-6.

AAMC MEMBERSHIP IN THE FASHP

ACTION: The Executive Council voted to communicate to the officers of the Federation of Associations of Schools of the Health Professions a recommendation that the Federation refocus its activities on substantive educational issues and formally agree not to serve as an organization actively developing policy on legislative issues. The President was requested to report back to the Executive Council the Federation's reaction to this suggestion, along with a recommendation on the Association's continued participation in the Federation.

CONTROL OF HOSPITAL ROUTINE SERVICE COSTS

The Executive Council discussed a Senate Finance Committee proposal which would reclassify "primary medical center hospitals" into a separate cell for purposes of Medicare reimbursement of routine service costs. After considerable discussion on this proposal and suggestions for making it more workable, the Executive Council agreed that it generally favored some form of special classification for major teaching hospitals, that a gradual approach to implementing this classification scheme be utilized, that the formula for determining reimbursement ceilings be increased, and that the system be flexible enough to allow exceptions and opportunity for change.

COALITION TO REVIEW EEOC GUIDELINES

ACTION: The Executive Council agreed to join a coalition of other professional organizations to analyze the implications of proposed EEOC guidelines on testing procedures used for the admission, matriculation, licensure, and certification of individuals seeking to enter a profession. It was agreed that this coalition should utilize appropriate legal assistance challenging the validity of guidelines which would threaten the assessment of applicants, students, or graduates seeking to enter the professions.

REPORT OF THE AAMC OFFICERS' RETREAT

ACTION: The Executive Council approved the Report of the AAMC Officers' Retreat and the recommendations for future Association activity contained therein.

COUNCIL OF DEANS
ADMINISTRATIVE BOARD

January 14, 1976

CCME REPORT: PHYSICIAN MANPOWER AND DISTRIBUTION: THE ROLE OF THE FOREIGN
MEDICAL GRADUATE

ACTION: The Board reviewed the alternative language proposed for insertion in the place of language previously deleted by the AAMC in the CCME Report "Physician Manpower and Distribution: The Role of the Foreign Medical Graduate" with the following result:

Re: Item A-4: Approved alternate wording
Re: Item B-11: Declined to endorse alternate wording
Re: Item C-6: Approved alternate wording and urged strenuous effort to persuade its adoption by CCME

ASSOCIATION MEMBERSHIP IN FASHP

ACTION: The Board endorsed the recommendation that the Executive Council instruct the President to urge the Federation of Associations of Schools of the Health Professions to refocus its interest on substantive educational issues and formally agree not to serve as an organization actively developing policy on legislative issues. Should this refocus not occur, the President should report this to the Executive Council for action leading to the withdrawal of the AAMC from FASHP.

REVIEW OF LCME "DRAFT PROPOSED GUIDELINES FOR PERIPHERAL CLINICAL COMPONENTS"

ACTION: The Board reviewed the draft LCME document entitled "Proposed Guidelines for Peripheral Clinical Components" and urged that a number of revisions be made.

FINANCIAL ASSISTANCE TO MEDICAL STUDENTS

ACTION: The Board urged the Executive Council to establish a Task Force to devise and implement ways to interest the banking community in providing more adequate funds for loans to medical students.

ACTIONS
COUNCIL OF ACADEMIC SOCIETIES
ADMINISTRATIVE BOARD

January 13-14, 1976

RATIFICATION OF LCME ACCREDITATION DECISIONS

ACTION: The CAS Administrative Board accepted the accreditation recommendations (as set forth in the Executive Council Agenda on pages 27-28).

LCME APPEALS PANEL

ACTION: The CAS Administrative Board took no action on this item (as set forth in the Executive Council Agenda on page 29).

1976 BUDGET FOR THE COORDINATING COUNCIL ON MEDICAL EDUCATION

ACTION: The CAS Administrative Board approved the 1976 budget for the CCME (as recommended in the Executive Council Agenda on page 30).

1976 BUDGET FOR THE LIAISON COMMITTEE ON GRADUATE MEDICAL EDUCATION

ACTION: The CAS Administrative Board approved the 1976 budget for the LCGME (as recommended in the Executive Council Agenda on page 31).

ELECTION OF COTH MEMBERS

ACTION: The CAS Administrative Board took no action on this item (as set forth in the Executive Council Agenda on page 32).

CCME REPORT--PHYSICIAN MANPOWER & DISTRIBUTION: THE ROLE OF THE FOREIGN
MEDICAL GRADUATE

ACTION: With regard to Item A-4, the CAS Administrative Board approved the Alternate Wording (Proposed by CCME):

"That commencing one year following the adoption of this report the sponsorship of FMG's coming to the U.S. for graduate medical education as exchange visitor physicians be limited only to accredited U.S. medical schools together with affiliated hospitals or other accredited schools of the health professions."

With regard to Item B-11, the CAS Administrative Board approved the Alternate Wording (Proposed by CCME):

"That on an interim basis special programs of graduate medical education be organized for immigrant physicians who have failed to qualify for approved residencies and who have immigrated to this country prior to January 1, 1976. (This time restriction does not apply to physicians entering the U.S. with Seventh Preference visas (refugees).) Immigrant physicians applying to such programs must present credentials acceptable to the sponsoring agencies; the purposes of these special programs are:

- a. to provide a proper orientation to our health care system, our culture and the English language, and
- b. to identify and overcome those education deficits that handicap FMG's in achieving their full potential as physicians in the U.S. health care system; and"

With regard to Item C-6, the CAS Administrative Board supported the Alternate Wording (From AAMC Policy):

"That the special programs currently offered by some medical schools commonly called The Fifth Pathway Program should be phased out. Qualified U.S. citizens who have studied medicine abroad should be provided the same educational opportunities and recognition as their colleagues who enter U.S. medical schools directly. If resources can be made available, qualified students should be selected by the faculty and admitted to advance standing. Their levels of admission should be determined by the policies of the faculty, and they should be provided the regular educational opportunity and challenge deemed necessary for the awarding of the M.D. degree."

In the event that the AAMC above Alternate Wording is unacceptable to the other official bodies, then it would be the recommendation of the CAS Administrative Board that the Item C-6 be deleted (as set forth in the Executive Council Agenda on page 34).

ASSOCIATION MEMBERSHIP IN THE FEDERATION OF ASSOCIATIONS OF SCHOOLS OF
THE HEALTH PROFESSIONS

ACTION: The CAS Administrative Board approved the recommendations

- 1) that the Executive Council communicate to the officers of the Federation a recommendation that the Federation refocus its interests on substantive educational issues and formally agree not to serve as an organization actively developing policy on legislative issues; and
- 2) that if the Federation decides not to refocus its efforts, the President be authorized to withdraw the Association from membership.

MEMBERSHIP APPLICATION

ACTION: The CAS Administrative Board accepted the reports of the formal review of the application for membership in the Council of Academic Societies of the American Association of Gynecologic Laparoscopists that membership be denied on the basis that the primary focus of the organization is technical not academic.

POSITION PAPER OF NATIONAL ADVISORY COUNCIL ON GERIATRIC MEDICAL PROGRAMS

ACTION: Regarding the composition of specific curricula, no matter how commendable a program may be, it is inappropriate for the CAS Administrative Board to recommend its adoption by the medical schools. Rather, the CAS Administrative Board encourages any constituent societies to communicate their recommendations directly to the medical schools.

COUNCIL OF TEACHING HOSPITALS
ADMINISTRATIVE BOARD

January 14, 1976

MEMBERSHIP

ACTION: It was moved, seconded and carried that the application of the Overlook Hospital in Summit, New Jersey be approved for membership in the Council of Teaching Hospitals.

CCME REPORT OF PHYSICIAN MANPOWER AND DISTRIBUTION

ACTION: It was moved, seconded and carried that the COTH Administrative Board approve the wording included in the Executive Council agenda.

Although no specific actions were taken, the following items were discussed and guidance and direction were provided to the staff for future development of these issues: control of hospital routine service costs; financing education in the ambulatory care setting; implementing of health planning legislation and hospital fiscal indicators.

OSR ADMINISTRATIVE BOARD ACTIONS

January 12 and 13, 1976

HEALTH MANPOWER LEGISLATION

ACTION: The OSR Administrative Board voted to support the actions taken to date by its Chairperson and Vice-Chairperson on the OSR's health manpower resolution.

ACTION: The OSR Administrative Board decided not to send a letter to the members of the health subcommittees expressing OSR's dissenting position regarding medical school capitation.

APPOINTMENT OF THE EXECUTIVE COMMITTEE

ACTION: The OSR Administrative Board recommended the inclusion of the OSR Chairperson to the membership of the AAMC Executive Committee.

OSR REPRESENTATION ON THE EXECUTIVE COUNCIL

ACTION: The OSR Administrative Board recommended that OSR be granted two voting seats on the AAMC Executive Council.

CCME REPORT: THE ROLE OF THE FOREIGN MEDICAL GRADUATE

ACTION: The OSR Administrative Board recommended that the Executive Council approve the alternate wording proposed for Items A-4, B-11, and C-6 of the CCME report.

AAMC POLICY REGARDING WOMEN IN MEDICINE

ACTION: The OSR Administrative Board recommended that AAMC adopt a policy to encourage women to enter the medical profession.