

AGENDA
COUNCIL OF ACADEMIC SOCIETIES
December 15, 1970
12:00 noon - 6:00 p.m.

Cosmos Club
Washington, D.C.

1. Consideration of minutes
October 29 & October 31 meetings Attached
2. Report on Nominating Committee

ACTION ITEMS:

3. Report, Committee on Biomedical Research Policy--
Motion regarding Biomedical Science Office
4. Motion regarding Physicians' Assistants
5. Motion regarding Training Primary Physicians
6. Motion regarding Future of CAS
7. Plans for Future Meetings--February 12, Chicago
October, Washington

INFORMATION ITEMS:

8. Report, Committee on Biomedical Communications Network
9. Report, Committee on Graduate Medical Education
10. Report, Medicare Committee
11. Report, AAMC Plans for Student Participation

MINUTES
EXECUTIVE COMMITTEE
COUNCIL OF ACADEMIC SOCIETIES
October 29, 1970
Hotel Biltmore
Los Angeles, California

Present: Committee Members

D. C. Tosteson, Chairman (Presiding)
Sam L. Clark, Jr.
Harry A. Feldman
Patrick J. Fitzgerald
Thomas D. Kinney
Jonathan E. Rhoads
James V. Warren
William B. Weil, Jr.

Staff

John A. D. Cooper
Mary H. Littlemeyer
Linda Warnick

Absent: Charles Gregory

The meeting was called to order at 3:00 p.m.

The minutes of the last meeting were adopted as circulated.

I. Publication Report of the CAS Meetings

The Chairman received a request, as did the other Chairmen of the two respective AAMC Councils, that a 1,000 word report of the CAS Annual Meetings be prepared for publication.

ACTION: On motion, duly seconded, the Executive Committee unanimously elected the Chairman to author this report.

II. Consideration of Agenda, Business Meeting

The Committee reviewed the agenda prepared by staff for distribution at the October 31, 1970 Business Meeting.

ACTION: On motion, duly seconded, the Executive Committee unanimously approved this agenda.

III. Report of the CAS Bylaws Committee

As instructed at the October 10, 1970 meeting of the CAS Executive Committee, Dr. Clark had prepared an article to define representation of CAS constituent societies in the Assembly of the AAMC (Article 6).

ACTION: Upon motion, duly seconded, the revised Bylaws were unanimously adopted.

IV. Next Meeting of CAS Membership

Dr. Warren reported for an ad hoc committee which had met to consider plans for the next meeting of the CAS membership. A topic favored was "Faculty Problems in the Changing Medical Center." Suggestions included:

Status of full-time faculty: What will be the future of the full-time faculty? Is the country going to full-full-time? What will be the status of departments?

Expansion of medical education: How to do it in a different enough way to deal with challenge?

Faculty problems

Governance of medical centers

Medicare - patient records

Conflict between responsibility of undergraduate vs. graduate teaching

Impact of new curriculum: Who is responsible for what?
Invasion by clinicians--who tells whom how much to teach?

Family practice

Report of the Biomedical Research Policy Committee

It was suggested that, instead of a meeting in February, the CAS members have a 1 1/2-day retreat to come to grips with what the CAS can do for the faculty with these problems. Formal speeches would not be presented. Possible locations named were Upjohn's Brook Lodge, Airlie House or Quail Roost.

V. Future Meetings

Based upon reactions of the membership at the Annual Business Meeting, it was decided that the membership should meet in February. Meetings tentatively scheduled, therefore, are:

1. CAS Executive Committee
December 15, 1970 - Cosmos Club, Washington, D.C., Noon-6 p.m.
2. CAS Executive Committee
February 11, 1971 - Palmer House, Chicago, 8 - 11 p.m.
3. CAS Membership
February 12, 1970 - Palmer House, Chicago, 9 a.m. - 5 p.m.
4. AAMC Assembly
February 13, 1970 - Palmer House, Chicago

VI. Carnegie Commission Report

The President discussed the Carnegie Commission Report, which had been distributed to the Executive Committee on October 10. A statement to be presented for adoption by the AAMC Assembly was reviewed. AAMC objections were to the research provision and the Educational Opportunity Bank.

VII. Adjournment

The meeting was adjourned at 5:30 p.m.

MINUTES
EXECUTIVE COMMITTEE
COUNCIL OF ACADEMIC SOCIETIES

October 31, 1970
6:30 p.m.

Present: Committee Members

Staff

James V. Warren, Chairman (Presiding)
Sam L. Clark, Jr.
* Thomas D. Kinney
* Jonathan E. Rhoads
William B. Weil, Jr.
Louis G. Welt

Mary H. Littlemeyer

Absent: Ronald W. Estabrook
Patrick J. Fitzgerald
Charles Gregory
Ernst Knobil
William P. Longmire, Jr.

The new CAS Executive Committee met briefly in Dr. Warren's suite at the conclusion of the CAS Annual Business Meeting.

The next meeting of the CAS Executive Committee was scheduled for December 15 at the Cosmos Club in Washington, D.C.

* Ex officio

already has three members that represent surgery. Dr. Gregory added that the organizations represent "general surgery," and no one can define what that encompasses.

Dr. Clark subsequently withdrew the motion.

MOTION: Dr. Gregory moved that the Executive Committee temporarily defer consideration of all pending applications. The motion was seconded but was defeated.

ACTION: Dr. Clark made a motion to approve the application of the Association of Academic Surgery. The motion was seconded by Dr. Kinney and was unanimously approved.

ACTION: Dr. Warren moved approval of the remaining six applications approved on September 24 (as listed on page 4 of the minutes). The motion was duly seconded and carried with one abstaining (Dr. Fitzgerald).

The applications thereby approved are:

1. American Academy of Allergy
2. Plastic Surgery Research Council
3. American Gastroenterological Association
4. American Association for Thoracic Surgery
5. The Endocrine Society
6. Southern Society for Clinical Investigation

MOTION: Dr. Gregory then moved that all applications deferred on September 24 (as listed on page 4 of the minutes) be approved. The motion failed for lack of a second.

The application for membership of the American Association for the Study of Liver Diseases was next considered.

ACTION: It was moved, duly seconded, and unanimously carried that the new application from the American Association for the Study of Liver Diseases be deferred.

Applications deferred, then subsequently reconsidered, on September 24, were again considered.

ACTION: It was moved, seconded, and unanimously carried that the following applications, deferred on September 24, then reconsidered on the same day, be again deferred:

1. American Academy of Dermatology
2. American Academy of Neurology
3. American Academy of Physical Medicine & Rehabilitation
4. American College of Cardiology
5. American Society of Plastic and Reconstructive Surgeons, Inc.
6. Association for Hospital Medical Education
7. Society of Teachers of Family Medicine

SUMMARY OF ACTIONS ON ALL APPLICATIONS:

Applications approved.--The following applications were approved and, in compliance with the Bylaws of the CAS, staff were instructed to send to the Membership in a memorandum dated October 1, the following recommendations for membership:

1. American Academy of Allergy
2. American Academy of Ophthalmology and Otolaryngology
3. American Academy of Pediatrics
4. American Association for Thoracic Surgery
5. American College of Obstetricians and Gynecologists

6. American College of Physicians
7. American College of Surgeons
8. American Gastroenterological Association
9. American Society for Clinical Investigation, Inc.
10. Association for Academic Surgery

11. The Endocrine Society
12. Plastic Surgery Research Council
13. Society for Pediatric Research
14. Southern Society for Clinical Investigation

Applications deferred.--The following applications were deferred:

1. American Academy of Dermatology
2. American Academy of Neurology
3. American Academy of Physical Medicine & Rehabilitation
4. American Association for the Study of Liver Diseases
5. American College of Cardiology
6. American Society of Plastic and Reconstructive Surgeons, Inc.
7. Association for Hospital Medical Education
8. Society of Teachers of Family Medicine

Dissemination of information.--Staff were instructed not to release any information regarding the status of any new application. Any inquiries that relate to this issue are to be referred to the Chairman of the CAS Executive Committee.

IV. Consideration of CAS Voting Representatives to the AAMC Assembly

In the event that a quorum is not declared present in an AAMC Assembly, the roll must be called. For this purpose, the Executive Committee was asked for a list of its Voting Representatives to the AAMC Assembly. The CAS, however, has not designated voting members and could not comply with this request. This will be handled informally during the business meeting on October 31.

ACTION: Dr. Kinney made a motion that when membership in the CAS exceeds 35 members, one of which each now has one vote in the Assembly, the first 35 members elected to the CAS have the option of one seat each. Then, in rotation as places occur, the next organization will be invited to name a Voting Representative. The motion was seconded and carried.

The Bylaws Committee was designated to prepare resolution on the matter of Voting Representation in the Assembly. (NOTE: This was subsequently done and appears as Article 6 of the Bylaws being proposed for adoption on October 31, 1970).

V. Carnegie Report

The President distributed to the Executive Committee copies of Higher Education and the Nation's Health: Policies for Medical and Dental Education-- A Special Report and Recommendations by The Carnegie Commission on Higher Education. 130 pp. October 1970. The Report will be released to the public October 29 at the AAMC Annual Meeting in Los Angeles. Copies were later distributed to official representatives of the Council of Academic Societies, and the CAS Committee on Biomedical Research Policy. The Committee did not feel that it could, in good conscience, endorse the Report. In specific situations, however, the Committee noted recommendations that were consonant with those of the AAMC.

VI. Annual Meeting

The Committee reviewed the schedule of activities previously distributed. A few changes were made, and a revised calendar was mailed to the Committee on October 16.

The Committee received as information the promotional materials regarding the Council of Academic Societies that went forward to almost 300 CAS members on October 9. Included was an informative summary of the year's activities; a list of key committees, both AAMC and CAS; and a synopsis of the CAS program to be held in Los Angeles.

VII. Consideration of February, 1971 Meeting

The CAS Executive Committee wishes to consider holding an all-day meeting on Friday, February 12, at the Palmer House in Chicago.

A short business meeting might include:

Family Practice
Medicare
Third-Party Payers vs. Teaching Hospitals
Committee Reports

An ad hoc Committee will do some preliminary planning on Thursday, October 29, with lunch in Dr. Warren's suite at the Biltmore. Joining Dr. Warren on this ad hoc Committee are Drs. Clark, Fitzgerald, and Weil.

Tentative plans for the February meeting are:

Feb. 11 (Thurs.)	8 pm	CAS Executive Committee
Feb. 12 (Fri.)	all day	CAS Membership
Feb. 13 (Sat.)	am	AAMC Executive Council
	pm	AAMC Assembly
Feb. 14 (Sun.)	all day	AMA Congress
Feb. 15 (Mon.)	all day	AMA Congress

VIII. Retreat for Deans of New Schools

The Executive Committee received as information the report from the deans of newly developing schools under Tab Mc of the September 24 meeting. Among other recommendations transmitted by that group was that the "Liaison Committee should consider taking action which would strongly discourage the formation of new two-year medical schools."

IX. Next Meetings

The Executive Committee will next meet on Thursday, October 29, 3:00 - 5:30 pm, Room 2341, Hotel Biltmore, Los Angeles.

The new Executive Committee will meet immediately following the CAS Annual Business Meeting, Saturday, October 31, 5:30 - 6:00 pm, in Dr. Warren's suite at the Biltmore.

X. Adjournment

The meeting was adjourned at 2:30 pm.

EXECUTIVE COMMITTEE
COUNCIL OF ACADEMIC SOCIETIES

	<u>1967-68</u>	<u>1968-69</u>	<u>1969-70</u>	<u>1970-71</u>	<u>1971-72</u>
Chairman (1)	Kinney	Rhoads	Tosteson	Warren	
Chairman-Elect (1)	Rhoads	Tosteson	Warren	_____ (2)	
Representatives to Executive Council	Kinney	Kinney	Kinney	*Kinney	
	Rhoads	Rhoads	Rhoads	*Rhoads	*Rhoads
	Tosteson	Tosteson	Tosteson	_____ (3)	
	Alexander	Warren	Warren	Warren	Warren
Secy.-Treas.	Feldman	Feldman	Feldman(4)	_____ (2)	
Member	Clark	Clark	Clark	_____ (2)	
Member	Fitzgerald	Fitzgerald	Fitzgerald	Fitzgerald	_____
Member	Nurnberger	Nurnberger	Gregory	Gregory	_____
Member	Wedgwood	Wedgwood	Weil	_____ (2)	_____

1/ Chairman & Chairman-Elect automatically serve as 2 of the 4
CAS Representatives to the AAMC Executive Council

2/ Two nominations required

3/ No nomination required; position will be filled by Chairman-Elect

4/ Eligible for re-election

NOTE: One additional nominee is required for Chairman-Elect of the AAMC Assembly

* Ex officio members of the CAS Executive Committee

ASSOCIATION OF AMERICAN MEDICAL COLLEGES
COUNCIL OF ACADEMIC SOCIETIES
Annual Meeting
The Biltmore Hotel
Los Angeles, California
October 31, 1970
2 - 5 p.m.

Music Room

Presiding: D. C. Tosteson, Chairman

GENERAL SESSION

2:00 p.m. Report & Recommendations
Committee on Potential Educational
Services From a National Biomedical
Communications Network Eugene A. Stead

Report & Recommendations
Committee on Biomedical Research Policy Louis G. Welt

3:15 p.m. Adjournment

BUSINESS MEETING

3:30 p.m. Call to Order

Roll Call Harry A. Feldman

Consideration of Minutes of 1969
Annual Meeting

Report of the President John A. D. Cooper

Report of the Executive Committee D. C. Tosteson

Report of the Bylaws Committee Sam L. Clark, Jr.

Recommendations for Membership William B. Weil, Jr.

Other Committee Reports
Graduate Medical Education Thomas D. Kinney
Expansion of Medical Education James V. Warren
Nominating Committee D. C. Tosteson
Medicare Jonathan E. Rhoads
Physicians' Assistants E. Harvey Estes

Next Meeting

Other Business

5:00 p.m. Adjournment

RECOMMENDATIONS FOR MEMBERSHIP
COUNCIL OF ACADEMIC SOCIETIES
October 31, 1970
Business Meeting

The Executive Committee of the Council of Academic Societies recommends that the following organizations be nominated for membership*:

1. American Academy of Allergy
2. American Academy of Ophthalmology and Otolaryngology
3. American Academy of Pediatrics
4. American Association for Thoracic Surgery
5. American College of Obstetricians and Gynecologists

6. American College of Physicians
7. American College of Surgeons
8. American Gastroenterological Association
9. American Society for Clinical Investigation, Inc.
10. Association for Academic Surgery

11. The Endocrine Society
12. Plastic Surgery Research Council
13. Society for Pediatric Research
14. Southern Society for Clinical Investigation

* The procedure for election of new societies into the Council of Academic Societies is set forth in the Constitution of the Council of Academic Societies, Article 2, Section 4:

Section 4. In the future, additional societies will be nominated as constituent societies of the Council of Academic Societies by vote of two thirds of the members present at a duly constituted meeting of the Council of Academic Societies, provided that notice of the proposed nominations shall have been circulated to the members at least one month in advance of the meeting. The nomination of new constituent societies, after being passed upon by the Council of Academic Societies, will be sent to the Executive Council of the Association of American Medical Colleges and to the Institutional Membership of the Association of American Medical Colleges for ratification.

COUNCIL OF ACADEMIC SOCIETIES

PROPOSED REVISIONS
OF THE BYLAWS
October 31, 1970

The Executive Committee of the Council of Academic Societies recommends that the Bylaws of the Council of Academic Societies be amended as set forth herein. A line has been drawn through those words to be deleted, and those words to be added are underscored.

COUNCIL OF ACADEMIC SOCIETIES
OF THE ASSOCIATION OF AMERICAN MEDICAL COLLEGES

BYLAWS

1 Article 1

2 Section 1. In addition to the annual meeting prescribed by the Constitu-
3 tion, there shall be at least 1 additional meeting each year. Such addi-
4 tional meetings shall be held at such times and places as may be decided by
5 the Council of Academic Societies; whenever feasible these will be held in
6 conjunction with other activities of the Association of American Medical
7 Colleges. In addition, meetings may be called at the discretion of the Ex-
8 ecutive Committee of the Council of Academic Societies or at the request of
9 15 or more members of the Council. Notices of meetings shall be mailed to
10 the last known address of each member of the Council, not less than thirty
11 days prior to the date set for the meeting.

12 Section 2. In the case of the 2 regularly scheduled meetings, it shall
13 not be necessary to give advance notice of items on the agenda except for
14 amendments to the Constitution, election of additional constituent societies
15 and members-at-large, and nomination of officers.

16 Section 3. In the case of especially called meetings, the agenda shall be
17 set forth in the notice of the meeting and action on any other item intro-
18 duced at the meeting shall require ratification, either by a two-thirds mail
19 vote following the meeting or must be held over for a majority vote at the
20 next regularly scheduled meeting.

21 Article 2

22 Section 1. A reminder shall be sent to the appropriate officers of the
23 constituent societies in January of each year, notifying them that they are
24 entitled to 2 representatives on the Council and stating that their present
25 representatives will continue to serve until the Secretary-Treasurer has
26 been notified of a successor who will take office following the next annual
27 meeting of the Council. In the event of the death or disability of a rep-
28 resentative, his society will name a successor to complete the unexpired
29 term.

30 Section 2. ~~For purposes of electing the nominating committee, the Secre-~~
31 ~~tary-Treasurer shall send to the members of the Council, on or about July 1,~~
32 ~~the names of all of the representatives then serving on the Council with a~~
33 ~~request that each member indicate the 7 persons he thinks best qualified to~~
34 ~~serve as members of the nominating committee. The ex-officio members, that~~
35 ~~is, the officers of the Council and its representatives to the Executive~~
36 ~~Council of the Association of American Medical Colleges, are eligible to~~
37 ~~serve on the nominating committee with the exception of the Chairman-Elect.~~
38 For purposes of electing the nominating committee, the Secretary-Treasurer
39 shall send to the members of the Council, on or before December 1st, the
40 names of 14 members of the Council, chosen by the Executive Committee, with
41 a request that each member indicate the seven persons he thinks best quali-
42 fied to serve as members of the nominating committee. The officers of the
43 Council and its representatives to the Executive Council of the Association
44 of American Medical Colleges are eligible to serve on the nominating commit-

45 tee with the exception of the Chairman-Elect. The nominating committee shall
46 meet in person to select a slate of officers. Fifteen days will be allowed
47 for the return of the ballots; any ballots postmarked after fifteen days
48 from the time that they were mailed will not be counted. The 7 persons re-
49 ceiving the largest number of votes will constitute the nominating committee.
50 In the event of a tie, it will be broken by the officers in the manner pro-
51 viding the best balance between preclinical and clinical interests. The mem-
52 ber receiving the highest number of votes will serve as Chairman of the nom-
53 inating committee.

54 Section 3. The nominating committee shall nominate 2 individuals for each
55 office and an appropriate number of members-at-large as specified in the Con-
56 stitution at least three weeks prior to the annual meeting. In the event of
57 a tie, it will be broken by vote of the Chairman, Vice-Chairman, and Secre-
58 tary-Treasurer, whose votes will be secret.

59 Article 3. Dues

60 Each constituent society shall pay dues of \$100.00 for the first year, and
61 thereafter, recommendations for dues shall be made by the Executive Committee
62 and acted upon by the Council at the time of the annual meeting. Failure to
63 pay dues for two consecutive years will constitute grounds for termination
64 of the constituent society's membership.

65 Article 4. Accounts

66 The funds of the Council shall be deposited with the Association of Ameri-
67 can Medical Colleges in a special account which may be drawn upon by any of
68 the 3 officers of the Council of Academic Societies in accordance with action
69 taken by the Council. Expenses in connection with meetings may be paid by
70 the Secretary-Treasurer without specific authorization but shall be reported
71 to the Council. The constituent societies shall be responsible for the travel
72 and per diem expenses of their representatives, except as it may be determined
73 by the societies that their representatives will utilize other funds for this
74 purpose. Actual and necessary living and travel expenses will be paid from
75 the funds of the Council in the case of officers no longer serving as repre-
76 sentatives of constituent societies.

77 The funds of the Council shall be audited annually in accordance with the
78 practices of the Association of American Medical Colleges; a report will be
79 filed by the Secretary-Treasurer and incorporated in the minutes. The Council
80 may also receive funds from the parent organization, the Association of Amer-
81 ican Medical Colleges, or any other source. The acceptance of such funds
82 and the restrictions pertaining thereto will be by vote subject to Article
83 13 of the Constitution.

84 Article 5. Members-at-Large

85 Members-at-large may serve as officers if elected but not more than 1 such
86 member-at-large may be nominated for each office. Nominations will be made
87 for members-at-large by the nominating committee or by 15 or more chosen
88 representatives to the Council if this is submitted in writing to the Secre-
89 tary-Treasurer not less than six weeks prior to an annual meeting. Such nom-

90 inations are to be circulated not less than thirty days prior to the meet-
91 ing. Elections of members-at-large will be conducted only at regularly
92 scheduled meetings. If the number of nominations exceeds the maximum num-
93 ber of places, those receiving the largest number of votes will be elected.
94 Ties are to be broken by secret ballots cast by the 3 officers.

95 Article 6

96 Section 1. The members of the Assembly of the AAMC to be designated by
97 the CAS shall be representatives of constituent societies of the CAS. No
98 society shall be represented by more than 1 vote.

99 Section 2. Representatives to the Assembly shall be designated from among
100 the constituent societies in annual rotation based upon the date of admission
101 of each society to the CAS.

102 Section 3. Designated representatives shall be asked to commit themselves
103 to attendance at meetings of the Assembly well in advance, so that alternates
104 may be appointed to insure that all seats will be filled.

105 Article 7

106 Officers and members of the executive committees or councils of constituent
107 societies shall be considered members, ex-officio, of the Council of Academic
108 Societies and shall receive all information concerning meetings and activi-
109 ties of the Council of Academic Societies that is distributed to its regular
110 members. However, no ex-officio member may vote or hold office in the Council
111 of Academic Societies unless he is an officially designated representative of
112 a constituent society to the Council of Academic Societies.

113 *Article 8.

114 Amendments to the bylaws may be made at any stated meeting or at a special
115 meeting called for the purpose by a two-thirds vote of those present, pro-
116 vided there is a quorum in attendance.

* Was Article 6

COUNCIL OF ACADEMIC SOCIETIES

<u>Society</u>	<u>Number of Members</u>
1. Academic Clinical Laboratory Physicians and Scientists	223
2. American Association of Anatomists	2157
3. American Association of Chairmen of Departments of Psychiatry	94
4. American Association of Neurological Surgeons	1443
5. American Association of Neuropathologists	351
6. American Association of Pathologists and Bacteriologists	1094
7. American Association of Plastic Surgeons	100
8. American Association of Chairmen of Medical School Departments of Pathology, Inc.	110
9. American Neurological Association	411
10. American Pediatric Society	254
11. American Physiological Society	3286
12. American Society of Biological Chemists, Inc.	2519
13. American Surgical Association	290
14. Association for Medical School Pharmacology	117
15. Association of Academic Physiatrists	176
16. Association of American Physicians	250
17. Association of Anatomy Chairmen	105
18. Association of Chairmen of Departments of Physiology	103
19. Association of Medical School Pediatric Department Chairmen, Inc.	118
20. Association of Professors of Dermatology	120
21. Association of Professors of Gynecology and Obstetrics	250
22. Association of Professors of Medicine	100
23. Association of Teachers of Preventive Medicine	400
24. Association of University Anesthetists	98
25. Association of University Professors of Neurology	67
26. Association of University Professors of Ophthalmology	85
27. Association of University Radiologists	314
28. Joint Committee on Orthopaedic Research and Education Seminars	475
29. Society of Academic Anesthesia Chairmen, Inc.	85
30. Society of Chairmen of Academic Radiology Departments	60
31. Society of Surgical Chairmen	86
32. Society of University Otolaryngologists	78
33. Society of University Surgeons	236
34. Society of University Urologists	156

Revised 10/20/70