

AGENDA FOR COUNCIL OF ACADEMIC SOCIETIES

ADMINISTRATIVE BOARD

Thursday, December 16, 1971

9:00 AM - 3:00 PM

The Cosmos Club

Washington, D.C.

ASSOCIATION OF AMERICAN MEDICAL COLLEGES

One Dupont Circle

Washington, D. C.



ASSOCIATION OF AMERICAN MEDICAL COLLEGES

SUITE 200, ONE DUPONT CIRCLE, N.W., WASHINGTON, D.C. 20036

CAS ADMINISTRATIVE BOARD

AGENDA

December 16, 1971
9:00 AM - 3:00 PM

The Cosmos Club
2121 Massachusetts Avenue
Washington, D.C.

	<u>Page</u>
I. Approval of Minutes of Administrative Board Meeting of September 16, 1971	1
II. Chairman's Report	
III. <u>Action Items:</u>	16
1. Membership Applications Interview and Final Review American Association for the Study of Liver Diseases (guests for lunch).	
2. Nominating Committee	17
IV. <u>Discussion Items:</u>	
Agenda for February 4th Council Meeting	
V. Information Items:	27
1. COD - CAS Joint Meeting in February	
2. Report on Committee Activities - Dr. Swanson	
3. Legislative Activities Report	
4. AAMC Committee Appointments	
5. Dates of Administrative Board Meetings	27
6. October 29th Meeting with FASEB	29
VI. New Business	

MINUTES
ADMINISTRATIVE BOARD
COUNCIL OF ACADEMIC SOCIETIES

September 16, 1971

Cosmos Club
Washington, D.C.

Present: Committee Members

James V. Warren, Chairman (Presiding)
Sam L. Clark, Jr.
Ronald W. Estabrook
* Thomas D. Kinney
William Longmire
* Jonathan E. Rhoads

** Guests

Michael Ball
Marion Bishop
Leland F. Blanchard
Robert Blizzard

Absent: Committee Members

Patrick J. Fitzgerald
Charles Gregory
Ernst Knobil
William B. Weil, Jr.
Louis G. Welt

Staff

Connie Choate
John A. D. Cooper
John M. Danielson
Robert H. Kalinowski
Joseph Keyes
Mary H. Littlemeyer
August G. Swanson
Bart Waldman
Marjorie P. Wilson

* Ex Officio

** For Part of the Meeting

I. Adoption of Minutes

The minutes of the CAS Administrative Board Meeting held June 4, 1971, were adopted with the following amendments:

Page 6, Item IX, Paragraph 2, Line 6, change "that to "for"; and,

Page 6, Item XII, Paragraph 2, Line 3, change "CAS organization" to "member societies."

II. Institutional Faculty Representatives in the CAS

The Board devoted a great deal of time to the discussion of this item. Its opinion was needed to be presented to the CAS membership. The "Rules and Regulations" must go to the CAS membership 30 days before its Fall business meeting.

Dr. Rhoads recommended the adoption of Option I (under Tab B). Among other ideas heard were that: faculty representatives should be elected by the institution's faculty council (Longmire); basic scientists already wonder why they are in CAS. If the CAS is widened to a faculty council, the CAS might be destroyed. The CAS representation could be expanded to 4 per society, 2 of whom are nontenured (Estabrook); the Chairmen groups could not operate under the concept that 2 representatives be nontenured, since they are all Chairmen (Rhoads).

Option I was reworded to assure that those named would be true representatives of both the basic and clinical sciences, that 2 would be below the professorial rank, and that the CAS be advised of the selection process used.

Dr. Warren reiterated his feeling that the function and structure of the CAS needs to be reexamined. He said the members have no sense of belonging or, in some cases, do not even know that they are CAS representatives. Dr. Warren pointed to lost opportunities to properly promote the CAS in the recent AAMC brochure and annual meeting program.

ACTION: On motion, duly seconded, the Administrative Board voted unanimously to propose the adoption of the following to the CAS Membership:

CAS Faculty Representatives

The Council of Academic Societies should be expanded to include 2 representatives from the faculty of each institutional member, it being recommended that these representatives be below the rank of professor. To meet the legal requirements of the AAMC's tax-exempt status, faculty would have to be institutional representatives chosen by their institution through whatever system the institution adopts to assure that those named be true representatives of both

the basic and clinical science faculty. The dean of each participating institution shall file a description of the process of selection with the Chairman of the Council of Academic Societies.

One of these representatives could be designated as principally responsible for improving faculty participation in research-support endeavors. The other representative could be specifically charged with informing the faculty of educational innovations and changes.

The Council of Academic Society votes in the Assembly should be increased by a number equivalent to 10% of the institutional members having faculty representatives in the expanded CAS, with at least this number to be filled by faculty representatives.

The CAS Administrative Board would be increased by 2 with the provision that not less than 2 be faculty representatives. The CAS representation on the Executive Council would be increased by 1 with the understanding that not less than 1 be a faculty representative.

III. National Council-Biomedical Research

Drs. Robert Blizzard and Michael Ball joined the meeting to express concerns of faculty regarding CAS-AAMC activities in biomedical research. Dr. Ball represented the Endocrine Society (5,000 members) and the Society for Pediatric Research (390 members).

Dr. Blizzard's remarks with the diagram for the National Council are attached (Attachment A).

Dr. Ball presented the pros and cons of working the "National-Council-Biomedical Research" through the AAMC-CAS. He felt the annual cost of this would run \$150,000. If the CAS would want to assume responsibility for the National Council-Biomedical Research, it should be carefully planned with the cost analyzed, and the CAS program should be sold to those who are unfamiliar with its programs. The CAS has not represented the junior faculty.

Dr. Rhoads pointed out that under AAMC's 501(c)3 tax status, it could not contribute a substantial amount of resources to lobbying.

In response to this, Dr. Ball observed that AAMC could telephone anyone in a school who could then effectively contact a congressman.

Dr. Clark cautioned against selling a particular program to the CAS. Rather, the CAS membership should adopt the idea, "together we stand; divided we fall."

IV. Fall, 1971 Meeting

An agenda for the CAS Business Meeting will be mailed shortly. Also, the Academic Affairs reception, the CAS Open Faculty Forum, and the Colloquium will receive special promotion. Delegates to the Assembly will be selected at the time of the meeting.

Among items suggested for the Business Meeting were:

1. Minutes February, 1971 Business Meeting
2. Rules and Regulations
3. New Membership
 - (a) Review procedure
 - (b) Nominations
 - (c) Faculty representatives
4. Biomedical Communications Network: AAMC Report
(by Dr. Stead or Dr. Smythe, alternate)
5. Physicians Assistants Program - Dr. Estes
6. Graduate Medical Education, including developments
of Liaison Committee on Graduate Medical Education
7. National Intern and Resident Matching Program

V. February, 1972 Meeting

Several topics were discussed as possibilities for the February Meeting. These included:

Workshop on biomedical communications network; computer applications in medical education and patient care; increased class size; a strict screening admissions procedure followed by great permissiveness vs. greater flexibility in admission followed by stricter weeding process; cost of medical education and increased pressures on faculty by state legislatures (Dr. Swanson indicates that the "Sprague Committee," now studying this, will report in October, 1972); need to develop examinations that can be trusted to measure for competence; and change from a permissive to a more rigid system.

VI. Rules and Regulations

The Administrative Board reviewed the proposed Rules and Regulations as included under Tab B.

ACTION: On motion, duly seconded, the Administrative Board voted unanimously to revise Section II, Paragraph 2, Page 4, so that each representative would have one vote.

VII. Applications for Membership

ACTION: The Board took action on 4 applications. The names of organizations and the actions taken follows:

1. The American Association of Immunologists--Board approved for vote at Fall CAS Meeting.
2. Association of Medical School Microbiology Chairmen--Board approval for vote at Fall CAS Meeting.
3. Society of Teachers of Family Medicine--Board approval for vote at Fall CAS Meeting.
4. American Association for the Study of Liver Diseases--Board invitation to appear before it.

VIII. Dues Increase

The Administrative Board reviewed a tabulation of responses (Attachment B) received from the Membership with regard to Option I (see last minutes) for a revised dues structure.

ACTION: On motion, duly seconded, the Board unanimously voted to table this item.

IX. Next Meetings

Dr. Swanson will explore the possibility of a meeting with FASEB representatives and Mr. Bob Grant on October 28, (Thursday) at 4 p.m.

Other CAS meetings that are definitely scheduled to be held at the Washington Hilton in conjunction with the AAMC Annual Meeting are:

October 29 (Friday)

12:00

Speakers Orientation--Luncheon,
Dr. Warren's suite.

1:30 - 3:30

Colloquium Measuring the Effectiveness of Physician Performance,
Ballroom West

3:30 - 5:30

CAS Business meeting, Georgetown East

6:00 - 7:30

Department of Academic Affairs Reception, Georgetown East and West

8:30 - 10:30

CAS Open Faculty Forum, Crystal West

X. Adjournment

The meeting was adjourned at 4:00 p.m.

9/27/71

MHL:dt

AGENDA FOR MEETING WITH CAS

I. INTRODUCTION

There are several questions which are pertinent to our being here. Specifically - (1) Who are we? (2) Whom do we represent officially? (3) Whom do we represent unofficially? (4) What transpired to bring us before the administrative body of the CAS? (5) What do we hope to accomplish? (6) How do we hope to accomplish it? (7) How do our interests involve the CAS and AAMC? (8) What can we do to help the CAS and AAMC in achieving their goals? (9) What can the CAS and AAMC do to help us in achieving our goals?

We will consider each of these questions individually.

II. Who are we? (Swanson probably will have introduced us - if not, I will so do).

III. Whom do we represent officially?

A. The Endocrine Society with its membership of 2500.

B. The AFCE with its membership of 5000.

IV. Whom do we represent unofficially?

A. Thousands of young investigators and teachers who are greatly concerned by what they see happening in the attitudes of the government toward research and research training.

B. The Chairman of the PAC of the SCI.

C. The Chairman of the N. Y. City Biomedical Research Council.

D. The Chairman of the J. H. U. School of Medical Biomedical Research Council.

V. What transpired to bring us before the Administrative Body of the CAS?

- A. Establishment of PA Committee of Endocrine Society 2 years ago and my involvement with that Committee.
- B. The decision of that committee that the only way to change the environment affecting legislation concerning research was to effectively educate the public and the legislators - which could best be done using lobbying techniques.
- C. The decision of the Endocrine Society to support a program which would have the following goals.
 - 1. Educate legislators regarding the contributions basic and scientific research make to the treatment of patients and the curing of disease.
 - 2. Educate the public similarly.
 - 3. Educate the scientists how legislation is influenced and to teach the scientists how to influence legislation.
 - 4. To work closely with other societies who had similar goals.
- D. The subsequent meeting of Hugh Fudenberg, who is Chairman of the PAC of the SCI and is influential in biochemical and immunological societies, Robert Greenberg, secretary of the SPR, Mike Ball of the AFRCR, and others, who all supported the concept of these goals.
- E. From these meetings certain strategic directional maps were established.
 - 1. The concept of a National Council for Biomedical Research was created - (see diagram).
 - 2. Funds to organize such a Council would come from young

investigators - e.g. 20,000 X \$5.00 = 100,000 for seed money.

3. Etc.

F. We believed - as did The Executive Council of the Endocrine Society - that the job could better get done within the structure of some existing organization such as the CAS and AAMC - but there was much opposition to that because this group is known as a Dean's and Chairman's society with only limited understanding of the problems of the young faculty member. Nevertheless, we came to this group and met with Drs. Swanson and Cooper, and ended up meeting with you today. This answers the question "What transpired to bring us before you?"

VI. What do we hope to accomplish?

This is answered on the diagram.

VII. How do we hope to accomplish it?

Primarily by utilizing the services and contributions of the young scientists and faculty members.

VIII. How do our interests involve the CAS and AAMC?

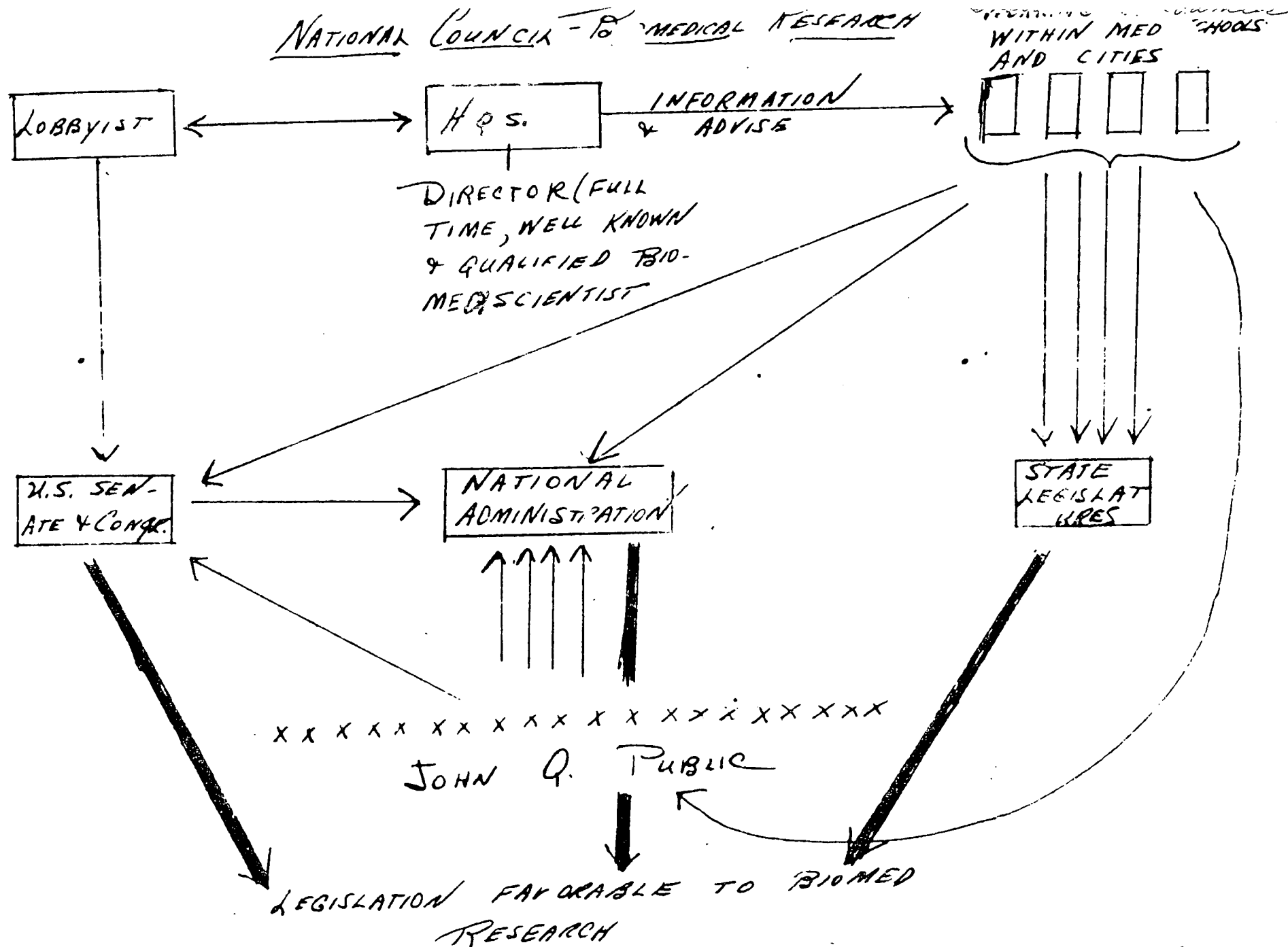
The CAS and AAMC already are mobilizing forces to accomplish some of the things which we know the young scientist wants. Since our interests are mutual interests we wish to work within the AAMC - if possible - but if we find it necessary or more desirable to work outside the AAMC, we want to work with cooperation and synergism.

IX. What can we do to help the CAS and AAMC in achieving these goals?

We can establish local cells within schools and regions to educate

the scientists, the legislators, and the public about the CAS and AAMC and about the need to continue support of basic research and training of investigators.

- X. What can the CAS and AAMC do to help us in achieving our goals? Assume the Hqs and Lobbyist function in the organization which we have designed and let us proceed from there, - or - work with us in all ways possible so we can compliment each other's undertakings.



	Approved	Agree but not Approved	Question Purpose	Disagree	Disapproved	Date when action to be taken	No response	Remarks
Assoc. of Anatomy Chairmen	x							
Society of Surgical Chairmen	x							
Society of Academic Radiology		x						
Am. Assoc. of Neurological Surgeons						Sept.		
Assoc. of Medical School Pediatric Chairmen	x							
Am. Pediatric Soc.		x						
Am. Assoc. of Plastic Surgeons	x							
Assoc. of Teachers of Preventive Medicine				x				Base dues on % of annual budget
Soc. of University Surgeons	x							
Am. Fed. for Clinical Research			x					Want details of responsibility of Biomed. Res. Desk
Assoc. for Academic Surgery	x							
Assoc. of Chairmen of Depts. of Physiology		x						Want more info. on Biomed. Res. Desk
Am. College of Surgeons								Waiting Hanlon's return from vacation

	Approved	Agree but Approved	Question purpose	Disagree	Disapproved	Date when action to be taken	No response	Remarks
Soc. of Univ. Otolaryngologists	x							
Soc. for Ped. Research							x	
Assoc. Univ. Prof. Ophthalmology						Sept.		
American Surgical Assoc.		X						
Assoc. of Prof. of Medicine		x				May '71		
Am. Assoc. of Anatomists				x				Base dues on % of annual budget
Endocrine Society		x						Want assurance of vigorous biomed. policy
Am. College of OBGYN			x			Winter '71		Want to know what \$5,000 would be used for
Am. Academy of Ophthalmology & Otolaryngology			x			Sept. 18		Would votes be proportional to dues
Am. College of Surgeons						Oct.		
Am. Neurological Assoc.						Dec.		
Assoc. of Academic Physiologists				x				Believe there shouldn't be \$200 minimum
Am. Gastroenterological Assoc.			x			Nov.		Not knowledgeable enough on CAS-AAMC purpose
Am. Assoc. of Plastic Surgeons		x	x					Not sure of organizational framework of AAMC

[illegible]

[illegible]

1. Name of Society

American Association for the Study of Liver Diseases

2. Purpose

To aid and encourage research in liver diseases, by any means in the Association's power; (b) endeavor to improve methods of diagnosis and treatment of liver diseases; and (c) further the knowledge of liver diseases by seminar discussions of problems pertaining to such diseases.

3. Membership

Any scientist who has contributed to the study of liver diseases, including therein investigators in the various fields of biochemistry, physiology, biology, pathology, experimental medicine as well as clinical investigations.

4. Number of Members

250

5. Constitution and bylaws available

6. Minutes of the 20th Annual Meeting (including agenda), held October 29-30, 1969, are available.

7. Organized

November 3, 1949

8. Recommendation

10/10/70 - Executive Committee deferred application

III. Nominating Committee

CAS Rules and Regulations for the Nominating Committee are quoted below:

There shall be a Nominating Committee of seven members. Said Committee will be chosen by mail ballot. A ballot listing 14 representatives will be prepared by the Administrative Board and sent to all representatives to the Council. Seven names shall be selected from the list by each representative and submitted to the Secretary. The seven representatives receiving the largest number of votes will constitute the Nominating Committee, except that no member society shall have more than one representative on the Nominating Committee.

The Committee shall meet in person and submit each year to the secretary forty-five days prior to the annual meeting of the Council of Academic Societies the names of the two candidates for each office to be filled. The chairman of the committee will verify in advance that the nominees are willing to serve. Election of officers shall be by majority vote at the annual meeting of the Council of Academic Societies.

Please have at least seven names in mind, equally representative of both basic and clinical sciences, for consideration by the Board for the Nominating Committee. A list of CAS representatives is on the next page.



ASSOCIATION OF AMERICAN MEDICAL COLLEGES

SUITE 200, ONE DUPONT CIRCLE, N.W., WASHINGTON, D.C. 20036

COUNCIL OF ACADEMIC SOCIETIES

REPRESENTATIVES OF MEMBER SOCIETIES

1. Academic Clinical Laboratory Physicians and Scientists

Dr. Ellis Benson
Chairman, Dept. of Clinical Pathology
University of Minnesota

2. American Association of Anatomists

Dr. Burton L. Baker
Professor of Anatomy
University of Michigan

Dr. Sam L. Clark, Jr.
Chairman, Dept. of Anatomy
University of Massachusetts

3. American Association of Chairmen of Departments of Psychiatry

Dr. Eugene B. Brody
Chairman, Dept. of Psychiatry
University of Maryland

Dr. Daniel Freedman
Chairman, Dept. of Psychiatry
University of Chicago

4. American Association of Neurological Surgeons

Dr. Henry Schwartz
Professor of Neurosurgery
Washington University

Dr. W. Eugene Stern
Chairman, Dept. of Neurosurgery
UCLA

5. American Association of Neuropathologists

Dr. Martin G. Netsky
Professor of Neuropathology
University of Virginia

6. American Association of Pathologists and Bacteriologists

Dr. Kenneth M. Brinkhous
Chairman, Dept. of Pathology
University of North Carolina

Dr. Patrick Fitzgerald
Chairman, Dept. of Pathology
SUNY Downstate

7. American Association of Plastic Surgeons

Dr. James E. Bennett
Dept. of Plastic Surgery
Indiana University

Dr. Stephen R. Lewis
Chief - Plastic Surgery
University of Texas (Galveston)

8. Association of Pathology Chairmen, Inc.

Dr. Rolla B. Hill
Chairman, Dept. of Pathology
SUNY Upstate

Dr. Thomas D. Kinney
Chairman, Dept. of Pathology
Duke University

9. American Neurological Association

Dr. Samuel Trufant
Dept. of Neurology
Cincinnati General Hospital

Dr. James F. Toole
Chairman, Dept. of Neurology
Bowman Gray School of Medicine

10. American Pediatric Society

Dr. Ralph Wedgewood
Dept. of Pediatrics
University of Washington

Dr. William Thurman
Dept. of Pediatrics
University of Virginia

11. American Physiological Society

Dr. A. B. Otis
Chairman, Dept. of Physiology
University of Florida

Dr. L. D. Carlson
Div. of Sciences Basic to Medicine
University of California, Davis

12. American Society of Biological Chemists Inc.

Dr. Ronald Estabrook
Chairman, Dept. of Biochemistry
University of Texas Southwestern

13. American Surgical Association

Dr. William D. Holden
Professor of Surgery
Case Western Reserve

Dr. Lloyd Nyhus
Professor of Surgery
University of Illinois

14. Association for Medical School Pharmacology

Dr. George H. Acheson
Chairman, Dept. of Pharmacology
University of Cincinnati

15. Association of Academic Physiologists

Dr. John Ditunno
Chairman, Dept. of Rehabilitative Medicine
Jefferson Medical College

Dr. Alicia E. Hastings
Howard University Medical Center

16. Association of American Physicians

Dr. Howard Hiatt
Beth Israel Hospital

Dr. Jack D. Myers
Dept. of Medicine
University of Pittsburgh

17. Association of Anatomy Chairmen

Dr. Carmen Clemente
Chairman, Dept. of Anatomy
UCLA

Dr. Jerome Sutin
Chairman, Dept. of Anatomy
Emory University School of Medicine

18. Association of Chairmen of Departments of Physiology

Dr. James B. Preston
Dept. of Physiology Chairman
SUNY Upstate

Dr. D. C. Tosteson
Chairman, Dept. of Physiology & Pharmacology
Duke University

19. Association of Medical School Pediatric Department Chairmen, Inc.

Dr. Marvin Cornblath
Chairman, Dept. of Pediatrics
University of Maryland

Dr. William Thurman
Chairman, Dept. of Pediatrics
University of Virginia

20. Association of Professors of Dermatology

Dr. Richard M. Caplan
Assistant Dean for Continuing Medical Education
University of Iowa

21. Association of Professors of Gynecology and Obstetrics

Dr. John C. Donovan
Dept. of Obstetrics and Gynecology
University of Rochester

22. Association of Professors of Medicine

Dr. Lloyd H. Smith
Chairman, Dept. of Medicine
UCSF

Dr. James V. Warren
Chairman, Dept. of Medicine
Ohio State University

23. Association of Teachers of Preventive Medicine

Dr. Charles E. Lewis
School of Public Health
UCLA

Dr. Kenneth Rogers
Chairman, Dept. of Preventive & Social Medicine
University of Pittsburgh

24. Association of University Anesthetists

Dr. John J. Bonica
Chairman, Dept. of Anesthesiology
University of Washington

Dr. Douglas Eastwood
Consultant to Lister Hill Center
for National Biomedical Communications
formerly
Dept. of Anesthesiology
University of Virginia

25. Association of University Professors of Ophthalmology

Dr. David Shoch
Chairman, Dept. of Ophthalmology
Northwestern University

26. Association of University Professors of Neurology

Dr. T. R. Johns
Division of Neurology
University of Virginia

Dr. Maynard M. Cohen
Chairman, Dept. of Neurology
Presbyterian-St. Lukes Hospital

27. Association of University Radiologists

Dr. Solomon Schwartz
Chief, Diagnostic Radiology
Yale Medical Center

Dr. John A. Campbell
Chairman, Dept. of Radiology
Indiana University

28. Joint Committee on Orthopaedic Research and Educational Seminars

Dr. Paul Curtiss
Professor and Chairman, Div. of Orthopedic Surgery
Ohio State University

Dr. Charles F. Gregory
Professor and Chairman, Div. of Orthopedic Surgery
University of Texas Southwestern

29. Society of Academic Anesthesia Chairmen, Inc.

Dr. Peter Bosomworth
Chairman, Dept. of Anesthesiology
University of Kentucky

Dr. Frank Moya
Acting Dean
University of Miami

30. Society of Chairmen of Academic Radiology Departments

Dr. Sidney Nelson
Professor and Chairman, Dept. of Radiology
Ohio State University

Dr. James E. Youker
Chairman, Dept. of Radiology
Medical College of Wisconsin

31. Society of Surgical Chairmen

Dr. David C. Sabiston
Chairman, Dept. of Surgery
Duke University

32. Society of University Otolaryngologists

Dr. James B. Snow, Jr.
Chairman, Dept. of Otorhinolaryngology
University of Oklahoma

Dr. Roger Boles
Department of Otolaryngology
University of Michigan

33. Society of University Surgeons

Dr. Marshall J. Orloff
Department of Surgery
UCSD

Dr. Theodore Drapanas
Department of Surgery
Tulane University

34. Society of University Urologists

Dr. William H. Boyce
Department of Urology
Bowman Gray

Dr. John T. Grayhack
Chairman, Dept. of Urology
Northwestern University

35. American Academy of Allergy

Dr. Roy Patterson
Northwestern University

Dr. Paul P. Vanarsdel
Department of Medicine
University of Washington

36. American Academy of Ophthalmology and Otolaryngology

Dr. Bruce E. Spivey
Dept. of Ophthalmology
Pacific Medical Center

Dr. Gary K. Thomas
Chairman, Dept. of Otolaryngology
University of Utah

37. American Academy of Pediatrics

Dr. Jay M. Arena
Department of Pediatrics
Duke University

Dr. Gerald E. Hughes
American Academy of Pediatrics
Evanston, Illinois

38. American Association for Thoracic Surgery

Dr. Edward J. Beattie
New York, New York

Dr. Clarence S. Weldon
Chairman, Dept. of Cardiothoracic Surgery
Washington University

39. American College of Obstetricians and Gynecologists

Dr. Robert J. Willson
Chairman, Dept. of Obstetrics-Gynecology
University of Michigan

Dr. Henry Thiede
Chairman, Dept. of Obstetrics-Gynecology
University of Mississippi

40. American College of Physicians

Dr. Richard Vilter
Professor of Medicine
Cincinnati General Hospital

Dr. William F. Kellow
Dean & Vice President
Jefferson Medical College

41. American College of Surgeons

Dr. Robert A. Chase
Professor, Dept. of Surgery
Stanford

Dr. Joseph E. Murray
Assistant Clinical Professor
Harvard

42. American Gastroenterological Association

Dr. Lionel M. Bernstein
National Institute of Arthritis & Metabolic Diseases
Bethesda

Dr. Thomas Chalmers
NIH, Dir. Clinical Center
Bethesda

43. American Society for Clinical Investigation, Inc.

Dr. Don H. Nelson
Latter-Day Saints Hospital
Salt Lake City

Dr. Halsted R. Holman
Chairman, Dept. of Medicine
Stanford

44. Association for Academic Surgery

Dr. Thomas Marchioro
Professor & Director of the Transplantation Service
University of Washington

Dr. Paul Ebert
Chairman, Dept. of Medicine
Cornell

45. Endocrine Society

Dr. Robert M. Blizzard
Professor of Pediatrics
Johns Hopkins

Dr. Jack H. Oppenheimer
Head, Endocrine Service
Montefiore Hospital Medical Center

46. Plastic Surgery Research Council

Dr. Norman E. Hugo
707 N. Fairbanks Court, Suite 746
Chicago, IL

Dr. Thomas J. Krizek
Associate Professor of Surgery
Yale

47. Society for Pediatric Research

Dr. William J. Mellman
Professor of Pediatrics
University of Pennsylvania

Dr. Myron Winick
Professor of Pediatrics
Cornell

V. CAS - COD Joint Meeting in February

The Council of Academic Societies and the Council of Deans will hold a joint meeting at the Plamer House in Chicago, Friday, February 4, 1972. The meeting will begin at 9:00 AM and end at 12:30 PM. The first 1-1/2 hours will be devoted to a discussion of the rationality of the selection process for medicine. The second 1-1/2 hours will deal with concepts of the three-year undergraduate medical curriculum. A position paper on each subject will be presented and a panel will be utilized to stimulate discussion from the floor.

The two Councils will hold their business meetings separately in the afternoon.

Council of Academic Societies

Administrative Board Meetings

February 3, 1972
6:00 PM - 11:00 PM
Palmer House, Chicago
(Dinner)

* * * * *

May 18, 1972
10:00 AM - 4:00 PM
Cosmos Club
Washington, D.C.
(Lunch)

* * * * *

September 14, 1972
10:00 AM - 4:00 PM
Cosmos Club
Washington, D.C.
(Lunch)

* * * * *

NOTES
COUNCIL OF ACADEMIC SOCIETIES
ADMINISTRATIVE BOARD

Meeting with FASEB Representatives

October 29, 1971
Washington Hilton Hotel
Washington, D.C.

Present: CAS Administrative Board

James V. Warren, Chairman
(Presiding)
Sam L. Clark, Jr.
Ronald W. Estabrook
Patrick J. Fitzgerald
Charles Gregory
Ernst Knobil

FASEB Staff

Eugene Hess
Robert H. Grant

AAMC Staff

Connie Choate
August G. Swanson
Mary H. Littlemeyer

Members of the CAS Administrative Board who were present for the AAMC 82nd Annual Meeting met for an informal breakfast with FASEB Staff to explore ways in which AAMC and FASEB might coordinate efforts in the federal arena.

FASEB is a 501 (c) 3 organization created three years ago. Its member societies, representing 12,000 individuals, are the American Physiological Society, American Society of Biological Chemists, American Society for Pharmacology and Experimental Therapeutics, American Society for Experimental Pathology, American Institute of Nutrition, and American Association of Immunologists. Mr. Grant is Director of the FASEB Office of Public Affairs. Staff in the Office of Public Affairs consists of Mr. Grant and one secretary. Representatives from each member society serve on the Public Affairs Committee.

Dr. Estabrook pointed out that FASEB has a superb feedback mechanism from member societies but that the FASEB mailings regarding federal activities lag perhaps two months behind those of the AAMC. He suggested that AAMC supply information to FASEB.

A good deal of discussion centered on the preparation of testimony, who reviews it, and whom it represents. This varies, depending primarily upon the time factor.

Mr. Grant indicated that FASEB is not yet a member of the Coalition for Health but that he has been attending its meetings.

FASEB will be happy to cooperate with the AAMC in any way.