



ASSOCIATION OF AMERICAN MEDICAL COLLEGES  
SUITE 200, ONE DUPONT CIRCLE, N.W., WASHINGTON, D.C. 20036

MEETING SCHEDULE  
COUNCIL OF ACADEMIC SOCIETIES  
ADMINISTRATIVE BOARD

September 15, 1976

5:00 p.m.	Business Meeting	<i>Farragut Room Washington Hilton</i>
7:30 p.m.	Cocktails	<i>Grant Room</i>
8:30 p.m.	Dinner	<i>Farragut Room</i>

September 16, 1976

9:00 a.m.	Business Meeting	<i>Hamilton Room</i>
1:00 p.m.	Joint CAS/COD/COTH/OSR Administrative Boards Luncheon	<i>Hemisphere Room</i>
	Executive Council Business Meeting	
4:00 p.m.	Adjourn	

FUTURE MEETING DATES

1976

CAS Administrative Board	Washington, D.C.	September 15-16
AAMC Annual Meeting	San Francisco	November 11-15
AAMC Officers Retreat	Baltimore, MD	December 15-17

1977

CAS Administrative Board	Washington, D.C.	January 12-13
		March 30-31
		June 22-23
		September 14-15
AAMC Annual Meeting	Washington, D.C.	November 5-10

AGENDA  
COUNCIL OF ACADEMIC SOCIETIES  
ADMINISTRATIVE BOARD

September 15-16, 1976

I. REPORT OF THE CHAIRMAN

II. ACTION ITEMS

1. Approval of Minutes of CAS Administrative Board Meeting . . . . 1  
of June 23-24, 1976
2. All items in Executive Council Agenda
3. Membership Application:  
*American Society for Clinical Nutrition* . . . . . 9
4. Nominations for CAS Representative to Executive Council . . . . 11

III. DISCUSSION ITEMS

1. AAMC Study of Faculty . . . . . 12
2. Clinical Research Training (Separate Attachment)
3. Legislative Workshop Meeting . . . . . 13
4. CAS Appointments to Group on Medical Education . . . . . 15
5. CAS Annual Meeting Plans . . . . . 16
6. Distinguished Service Members . . . . . 19

IV. INFORMATION ITEMS

1. Report of the CAS Nominating Committee . . . . . 20
2. Status Report on Legislative Activities
  - Confidentiality & Privacy Acts
  - Clinical Laboratory Act

MINUTES  
ADMINISTRATIVE BOARD  
COUNCIL OF ACADEMIC SOCIETIES

June 23-24, 1976

Washington Hilton Hotel  
Washington, D.C.

PRESENT:	<u>Board Members</u>	<u>Staff</u>
	A. Jay Bollet Chairman-Elect (Presiding)	James B. Erdmann
	Robert M. Berne	Paul Jolly
	F. Marion Bishop	Mary H. Littlemeyer
	Carmine D. Clemente	Thomas E. Morgan
	Philip R. Dodge*	Mignon Sample
	Daniel X. Freedman	August G. Swanson
	Donald W. King*	
	Robert G. Petersdorf*,**	
	Leslie T. Webster, Jr.	

ABSENT: Jack W. Cole  
Rolla B. Hill  
Thomas K. Oliver, Jr.

The CAS Administrative Board convened at 5:25 p.m. and adjourned at 6:30 p.m. for a joint dinner with the COD/COTH/OSR at which Dr. Theodore Cooper, Assistant Secretary for Health, was guest speaker. He addressed several areas of mutual concern, primarily escalating health costs.

I. Adoption of Minutes

The minutes of the CAS Administrative Board meeting of March 24-25, 1976 were adopted as circulated.

II. Action Items

A. IOM Report

The Administrative Board convened at 5:25 p.m. and discussed for almost an hour the AAMC response to the final report of the Institute of Medicine's (IOM) "Medicare and Medicaid Reimbursement Study" published in March 1976. Comments prepared by the AAMC and dated May 1976 appeared in the Executive Council Agenda on pages 83-108.

\*For part of the meeting  
\*\*Ex officio

One member asked what would be done with the AAMC response to the IOM report. Dr. Morgan explained that it would become the basis for public statement and testimony, and, as AAMC official policy, it would be the basis of day-to-day activities in statements by members of the staff in dealing with the Congress and the Administration.

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.

B. Report of the President's Biomedical Research Panel

Dr. Morgan led this discussion. An AAMC committee which included Drs. Freedman and Webster met with AAMC staff to study the report. The committee's recommendations were included in the Executive Council Agenda on pages 65-74.

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 seriatim 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."

C. Role and Future Activity of the Committee on Governance and Structure

The Committee on Governance and Structure was appointed in March in response to the needs expressed by two separate factions to have a defined locus within the AAMC establishment: minority affairs interests and continuing medical education interests.

The first recommendation (page 39) was that a formal Minority Affairs Section be established within the Group on Student Affairs with appropriate representation on its Steering Committee.

The second recommendation (pages 40-41) was that continuing medical education remain a component of the Group on Medical Education, but that five distinct sections be formalized (one of which would be continuing medical education) in the Group on Medical Education with appropriate representation on its Steering Committee. This recommendation emanated actually from an earlier CAS action.

Dr. Erdmann, who has primary staff responsibility for the Group on Medical Education, pointed out that, as a part of the above recommendation it was proposed that one individual could be appointed to each of the five GME sections from each medical school, academic society, and teaching hospital holding membership in the AAMC.

Although it was pointed out that a theoretical expansion of close to 3,000 GME members could result, this was felt unlikely. On the other hand, fora will be provided for these special interests if they wish to become involved in information sharing around educational issues twice a year during GME meetings. This affords an opportunity for wider participation, without imposing an obligation for involvement.

ACTION: The CAS Administrative Board unanimously approved the two proposals discussed above (pages 39-41).

The CAS Administrative Board considered the Committee's concerns in addressing the following issues.

The CAS Administrative Board reviewed the history of the founding and development of the CAS and felt it was too early to review its program and mission. Faculty-at-large representation within the CAS at some future time should be considered.

With regard to the specific issues identified by the Committee as appropriate for future discussion, upon direction of the Executive Council, the CAS Administrative Board took the following action:

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.

D. 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.

E. Approval of Subscribers

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

F. AAMC Membership in the Federation of Associations of Schools of the Health Professions

In view of the Federation's rededication to its original purposes, it was recommended that the Association continue its membership in the Federation.

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

G. AAMC Membership in the Biology Alliance for Public Affairs

The CAS Administrative Board considered the proposal that the AAMC become a charter member of the Biology Alliance for Public Affairs. Three existing umbrella organizations (AAMC, FASEB, and the American Society of Microbiology) were designated by the Biology Alliance for Public Affairs as permanent Council members.

Dr. Clemente and Dr. Petersdorf had argued against the need for the society he represents in the CAS to join because it already has membership in an "umbrella" organization, the CAS. An AAMC membership in the Biology Alliance for Public Affairs would imply endorsement and would acknowledge the need for BAPA so that the argument that the society is already represented with a major organization in Washington, and there is no value in joining a new one, would appear to be less valid.

Another concern was that in view of the widely differing missions of the organizations designated as permanent Council members, reaching consensus on policy issues might be difficult if not impossible.

A major problem on the part of some of the Board was that adequate information was not available on which to base an enlightened decision.

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.

H. Report of Joint CCME/LCGME Committee on Financing Graduate Medical Education

Dr. Swanson briefed the Board on the status of this report. An earlier version of this report was reviewed in detail by the COTH Administrative Board and significant modifications were recommended. These modifications have almost entirely been incorporated into this Committee Report.

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).

I. Report of Joint CCME/LCGME/LCSB Committee to Consider the Standard Order of Procedure for Approval of New Specialties

In the Fall of 1975, the Association raised an issue in the CCME regarding the procedure for the recognition of new specialties. Historically, a liaison committee between the AMA and the American Board of Medical Specialties had the responsibility to review requests for the establishment of new specialty boards and make recommendations to the parent



organizations. With the approval of the AMA through its Council on Medical Education and House of Delegates, and the ABMS, new specialty boards have been created. It was the Association's position that the Coordinating Council on Medical Education should assume this responsibility in the future.

A subcommittee has now made recommendations to the CCME. These have been accepted and are forwarded to the parent organizations for approval. The recommendation is that the Liaison Committee on Specialty Boards should continue to be composed of representatives from ABMS and the AMA. The Liaison Committee should consult with AAMC, AHA, CMSS and other appropriate bodies in developing its recommendations, vis a vis, the establishment of new specialties. Final approval for the establishment of new specialties would be by the CCME. In an earlier version of the Committee Report there was a phrase stating that it would be expected that the CCME would not refer the question to its parent organizations. This phrase has been removed from this version.

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).

#### J. 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).

#### K. CAS Annual Meeting

The Board named several individuals who were thought to be attractive headliners on the fall program.

Ivan Illich as a controversial name in the news should attract a good audience. Problems with him were his fee (\$1,000) and his illogical arguments are too simplistic.

Some people on the West Coast thought of as excellent speakers were:

Lou Butler	Wilbur Cohen
Phil Lee	Bob Glaser
Caspar Weinberger	John Hogness

Legislative aides or congressional types are out because of the distance plus the problem of timing. Some Board members are tired of them anyway.

Dr. Bishop raised the possibility of taking the pulse of the constituents so that the program could reflect issues of interest to the societies. This would mean first defining the issues, then selecting the speakers. She said there was a widespread feeling that unless the society had a representative who sat on the Administrative Board it got very little return on its dollar. Unless the meeting is structured differently than in the past, members have very little opportunity for active participation.

Feeling that there would not be time enough to do a survey of the societies, the Board considered the topics outlines of page 13 in the CAS agenda, most of which were thought to be of limited interest to the basic scientists.

The possibility of a panel format, or a debate, was discussed. When Dr. Morgan suggested, as a focus, "the primary purpose of the medical school is the education of physicians," Dr. Erdmann said that was the essence of the theme the Group on Medical Education has selected for its fall program.

A report of the President's Biomedical Research Panel, by Frank Murphy, was suggested, but that is already planned for the Assembly.

The responsibility of the academic sector for increased health care cost was felt not really pertinent to the CAS.

#### L. Legislative Workshop

At the point of the discussion of learning from member societies what their interests are, Dr. Morgan reported that, as a part of the continuing attempt to improve the CAS communications system, presidents of each CAS society will be invited to meet with AAMC staff and the CAS chairmen in July and September to discuss how more effective and continuous relationships can be established between the member societies and the central office. A workshop planned for winter will also provide an opportunity for designees to become better acquainted with AAMC programs, organization, and staff. The focus of the workshop will be on the legislative process and the regulatory functions of the Federal Government.

M. Adjournment

The formal meeting adjourned at 11:30 a.m. to meet jointly with the Administrative Board of the Council of Deans to discuss accreditation. Following that meeting, the Administrative Boards of the CAS/COD/COTH/OSR had a joint luncheon at the conclusion of which the quarterly business meeting of the Executive Council was held.

MHL:ms  
8/30/76

MEMBERSHIP APPLICATION  
COUNCIL OF ACADEMIC SOCIETIES  
ASSOCIATION OF AMERICAN MEDICAL COLLEGES

MAIL TO: AAMC, Suite 200, One Dupont Circle, N.W., Washington, D.C. 20036  
Attn: Ms. Mignon Sample

NAME OF SOCIETY: The American Society for Clinical Nutrition

MAILING ADDRESS: 9650 Rockville Pike, Bethesda, Maryland 20014

PURPOSE: To encourage undergraduate and graduate education and research in human nutrition in health and disease, to provide an opportunity for investigators to present and discuss their research in human nutrition, and to provide a journal or journals for publication of meritorious work in experimental and clinical nutrition. It is a further major aim of the Society to promote the proper application of the findings of nutrition research to the practice of medicine and related health professions.

MEMBERSHIP CRITERIA: Nominees for active membership must become members of the American Institute of Nutrition; nominations to the two societies may be considered simultaneously. Any person who has conducted and published meritorious original investigations in clinical nutrition shall be eligible for active membership in the society.

NUMBER OF MEMBERS: July 1, 1976: 380, of which 22 are emeritus (retired).

NUMBER OF FACULTY MEMBERS:

DATE ORGANIZED: Founded May 1, 1960

SUPPORTING DOCUMENTS REQUIRED: (Indicate in blank date of each document)

Revised 1972 1. Constitution & Bylaws

May 1, 1976 2. Program & Minutes of Annual Meeting

(CONTINUED NEXT PAGE)

QUESTIONNAIRE FOR TAX STATUS

1. Has your society applied for a tax exemption ruling from the Internal Revenue Service?

    X     YES    NO

2. If answer to (1) is YES, under what section of the Internal Revenue Code was the exemption ruling requested?

          501(c) (3)          

3. If request for exemption has been made, what is its current status?

- X   a. Approved by IRS  
       b. Denied by IRS  
       c. Pending IRS determination

4. If your request has been approved or denied, please forward a copy of Internal Revenue letter informing you of their action.

*Ann Knight*  
(Completed by - please sign)

Executive Assistant, ASCN  
June 11, 1976

    
(Date)

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NOMINATIONS FOR CAS REPRESENTATIVE  
TO EXECUTIVE COUNCIL

According to the Rules and Regulations of the Council of Academic Societies, Section III.3/Administrative Board, the Administrative Board shall recommend to the Nominating Committee of the Association nominees for positions on the Executive Council of the Association. The Chairman-Elect should be one nominee, and the remainder shall be chosen from members of the Administrative Board, chosen so as to present a balanced representation between societies primarily concerned with preclinical disciplines and societies primarily concerned with clinical disciplines.

At the present time the CAS Representatives to the Executive Council are as follows:

- Rolla B. Hill, Jr., M.D.(BS) - Chairman - 1977 [Term Expires]
- A. Jay Bollet, M.D.(CS) - Chairman-Elect - 1978
- Jack W. Cole, M.D. (CS) - Past Chairman - 1976
- Robert G. Petersdorf, M.D.(CS) - Ex Officio - 1976

The CAS Administrative Board should submit at least two nominees to the AAMC Nominating Committee to replace one of the expiring terms as shown above. These nominees should be from the clinical sciences since the other expiring term will be filled by the new Chairman-Elect, who will be a basic scientist.

AAMC STUDY OF FACULTY

In July, 1976, the AAMC was awarded a contract from the Office of Program Planning and Evaluation of the National Institutes of Health, the purpose of which is to conduct studies of faculty development. This study is primarily descriptive using data elements from the NIH IMPAC file, the AAMC Longitudinal Study of the medical class of 1960 and the AAMC Faculty Roster. AAMC is also asked to study various forms of the peer evaluation of faculty performance in research, teaching and clinical service activities. Local political considerations aside, the evaluation of faculty for appointment, promotion and granting of tenure involves peer judgment of faculty performance in the areas of research, teaching and, in the case of clinical faculty, clinical service. AAMC intends to approach the evaluation of teaching and clinical ability later but, for the moment, will compare the evaluation of faculty research ability by promotion committees at various institutions.

Specifically, AAMC needs to know what criteria are used to evaluate the research ability of faculty at individual schools. AAMC seeks to obtain on a confidential basis, written statements or lists of promotion criteria used for evaluation of research performance. For those institutions which have unwritten criteria, AAMC asks department chairmen to state briefly their understanding of research-related criteria. Listed below are examples of the kinds of variables in which AAMC is interested. AAMC will hold any materials sent in strictest confidentiality. The intent is to obtain criteria from various institutions and to construct from them a single composite set of criteria. Faculty members will then be asked to rank these criteria as to their value in assessing an individual's performance.

This study will be discussed briefly at the CAS Administrative Board meeting on September 16, 1976. There are a number of aspects of this study which should prove particularly interesting to those members of the Administrative Board who are departmental chairmen.

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Some Variables Bearing on Evaluation of  
Faculty Research Performance

Publications

- Quality of journals in which published
- Authorship (first, sole, team, etc.)
- Number of publications (frequency, changes in frequency)
- Types of articles published (original, reviews, monographs, case reports)

Grant Applications

- Source of funding
- Continuity of support
- Type of research activity (program project, team, solo)
- Success of application

Extramural Recognition

- Awards, Honors, Prizes
- Gordon Conference - attendee, presentation, organizer
- Symposia or Invited lectureships
- National, International workshops
- NIH Consultant - ad hoc, study section, Council
- Membership in Societies
  - Professional - colleges, state societies, etc.
  - Competitive scientific - FASEB societies, ASCI, SPR, etc.
  - NAS/IOM
  - National and Presidential Commissions
  - Research Career Awards, Established Investigatorships
- Research Training and Sabbatical Activities

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## LEGISLATIVE WORKSHOP MEETING

A group of presidents, or their representatives, of CAS member societies met at the Association offices on July 23, 1976. Their names and the societies they represented are shown on the next page.

The purpose of the meeting was to discuss how the constituent members of the Council of Academic Societies could more effectively interact with the CAS/AAMC in developing program recommendations, particularly at the federal level. There was consensus that the degree of interest in federal policy formulation varied from society to society, with some viewing their sole mission as scientific/educational, others accepting responsibility for participating in national policy related to biomedical issues. The idea that interested societies identify an individual specifically charged to interact with the CAS/AAMC in areas of federal policy was generally accepted. The concept of a workshop to acquaint these individuals with AAMC staff and with the nuances of federal policy development was also accepted. A second part of the meeting was devoted to discussing a variety of issues of concern to the society presidents. Some of these are listed below.

A second meeting for those unable to attend the July meeting was held on September 10 in Chicago and will be reported upon at the Board Meeting.

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### Discussion of Legislative Activities and Possible Workshop

- Need for increased participation of the biomedical research community in federal/legislative affairs.
- Activities of various societies in legislative affairs
- Mechanisms by which biomedical community may affect federal actions.
- Grass roots vs. Washington efforts.
- Continuing vs. short term activities.
- Tax status and lobbying.
- Objectives of legislative workshop.
- Format for legislative workshop.
- Designation of legislative affairs person.



PARTICIPANTS IN LEGISLATIVE WORKSHOP MEETING

July 23, 1976

Dr. Charles C. Carpenter	Association of American Physicians
Dr. Norman Rich	Society of University Surgeons
Dr. Solomon G. Hershey	Society of Critical Care Medicine
Dr. Kenneth Sugioka	Society of Academic Anesthesia Chairmen
Dr. John Steinhaus	Society of Academic Anesthesia Chairmen
Dr. H. George Mandel	Association for Medical School Pharmacology
Dr. Peritz Scheinberg	Association of University Professors of Neurology
Dr. S. David Rockoff	Society of Chairmen of Academic Radiology
Dr. Ronald G. Evans	Society of Chairmen of Academic Radiology
Dr. John E. Pauly	American Association of Anatomists
Dr. William Staas	Association of Academic Psychiatrists
Dr. Rolla B. Hill, Jr.	American Association of Pathologists and Bacteriologists
Mrs. Elaine Locke	American College of Obstetrics and Gynecologists
Dr. Edward C. Rosenow, Jr.	American College of Physicians
Dr. Isaak Cruger	American College of Physicians
Dr. Clifford Herman	Association for Academic Surgery

## CAS APPOINTMENTS TO GROUP ON MEDICAL EDUCATION

The Governance and Structure Committee, at its meeting in June, recommended that the Group on Medical Education (GME) offer opportunities for member societies of the CAS to appoint individuals to the various sections of the Group on Medical Education. This recommendation was approved by the Board and by the Executive Council at the June meeting.

The Group on Medical Education carries out a variety of programs, most of them directed toward the events of the Annual Meeting and events at four regional meetings during each spring. Presently, deans of medical schools are invited to designate individuals in the following categories:

- Undergraduate Medical Education
- Graduate Medical Education
- Research
- Biomedical Communications

As a result of the Governance and Structure Committee recommendations, a separate section on Continuing Medical Education is being established in the GME. There is a definite move within the GME to sectionalize. Individuals involved in graduate medical education have shown interest in having separate meetings to discuss the problems related to having administrative responsibilities for graduate medical education in academic medical centers.

Should the academic societies choose to appoint individuals to the various sections in the GME, these individuals would be put on the mailing list and would receive information regarding GME programs. It is recommended that no specific announcement of this opportunity be made, and that it be placed on the CAS agenda for discussion at the Annual Meeting in November.

CAS ANNUAL MEETING PLANS

Thursday, November 11

5:00 - 6:30 p.m. Informal Meeting of the CAS Administrative Board  
to be held in Dr. Hill's Suite - Briefing on  
agenda for Friday's CAS Business Meeting

Friday, November 12

9:00 - 1:00 p.m. CAS Business Meeting - Anza Room  
(Agenda shown on next page)

2:00 - 5:00 p.m. CAS Program - Ballroom 5  
(Outline shown on next page)

5:30 p.m. Reception for CAS Administrative Board - Dr. Hill's  
Suite - to welcome new Board members

Saturday, November 13

7:30 - 9:00 a.m. Breakfast for Presidents of CAS Societies  
Meeting in Conjunction with AAMC Annual Meeting  
- Dolores Room - (list of societies shown on  
page 18)

1:30 - 4:00 p.m. AAMC Assembly - Ballroom 5

COUNCIL OF ACADEMIC SOCIETIES  
ANNUAL MEETING

November 12, 1976

BUSINESS MEETING - Anza Room

- 8:00 a.m.            Call to Order
- I. Consideration of Minutes
- II. Chairman's Report  
                       President's Report  
                       Director's Report
- III. New Membership Applications
- 9:00 a.m.            IV. Election of 1976-77 Administrative Board
- 9:30 a.m.            V. Action and Discussion Items
- 12:00 Noon          VI. Announcement of Election Results
- VII. Election of 1977 CAS Nominating Committee
- 

PROGRAM - Ballroom 5

"The Role of Medical Education in Reducing Medical Costs  
and the Demand for Medical Services"

Moderator/Chairman: Rolla B. Hill, Jr., M.D.

- 2:00 p.m.            Duncan Neuhauser, Ph.D.  
                          Assistant Professor of Health Services Administration
- Sherman M. Mellinkoff, M.D.  
                          Dean  
                          UCLA School of Medicine
- 5:00 p.m.            Adjourn

PRESIDENTS OF CAS SOCIETIES MEETING IN CONJUNCTION  
WITH 1976 AAMC ANNUAL MEETING

Association of Anatomy Chairmen	W. Curtis Worthington, Jr.
Society of Academic Anesthesia Chairmen	Kenneth Sugioka
Association of Professors of Dermatology	Clayton E. Wheeler, Jr.
Society of Teachers of Family Medicine	Edward W. Ciriacy
Association of Professors of Medicine	Sol Sherry
Association of University Professors of Neurology	Peritz Scheinberg
Society for Gynecologic Investigation	Kenneth J. Ryan
Society of University Otolaryngologists	Paul H. Ward
Association of Orthopaedic Chairmen	Donald B. Lucas
Association of Pathology Chairmen	Robert Anderson
Association of Chairmen of Departments of Physiology	Francis Ganong
American Association of Chairmen of Departments of Psychiatry	Morton F. Reiser
Association for Academic Psychiatry	Thomas G. Webster
Society of University Urologists	Robert K. Rhamy

### DISTINGUISHED SERVICE MEMBERS

Each year the Councils of the Association are asked to submit the names of individuals nominated as Distinguished Service Members of the AAMC for approval by the Assembly. This category of membership is established in the AAMC Bylaws as being "persons who have been actively involved in the affairs of the Association and who no longer serve as AAMC representatives of any members of the Association (defined under Section 1.Membership).

Although there are several individuals who no longer serve on the CAS Administrative Board (listed below), these former Board members are still actively involved in the affairs of the Association through their individual societies as representatives to the CAS.

Ernst Knobil	(1970-1974)	
Ronald Estabrook	(1971-1975)	
Robert Blizzard	(1972-1974)	
David Challoner	(1972-1975)	
D. Kay Clawson	(1973-1975)	[Now Deans of Medical Schools]

MINUTES  
NOMINATING COMMITTEE  
COUNCIL OF ACADEMIC SOCIETIES

July 13, 1976  
Washington, D.C.

PRESENT: Committee Members

Staff

Rolla B. Hill, Jr., M.D., Chairman  
William L. Parry, M.D.  
James B. Preston, M.D.  
John E. Steinhaus, Ph.D.

Mary H. Littlemeyer  
Mignon M. Sample

ABSENT: Committee Members

Floyd W. Denny, M.D.  
Ronald W. Estabrook, Ph.D.  
Frank E. Young, M.D., Ph.D.

The CAS Nominating Committee convened at AAMC Headquarters at 12:00 Noon to select the slate to be presented at the fall CAS Business Meeting. Suggestions were received prior to the meeting from Dr. Estabrook, who was unable to attend the meeting.

The slate to be developed included the Chairman-Elect from the Basic Sciences and three Board members from the Clinical Sciences, for four vacancies. The Committee nominated two current Board members for the position of Chairman-Elect, and, therefore, also designated two individuals from the Basic Sciences to stand for election to complete the term of the Board member elected. For each vacancy to be filled, two individuals were designated with alternates in the event that one would be needed. Before the nominations could be finalized, the willingness of the potential nominees to stand for election would be determined. The Committee limited its nominations to individuals who currently are official representatives of their respective societies. The academic society involved must agree that, for the duration of the individual's term of office on the CAS Board, he or she would continue to serve as an official representative of that society.

Potential nominees were chosen from among the official representatives of the 59 member academic societies. They were nominated on the basis of their stature, their special areas of interest, and the disciplines and societies they represent. Wherever possible, an attempt was made to select individuals with special expertise and/or interest in the area of biomedical research and graduate medical education, areas in which the AAMC will have major interest in the upcoming year.

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Minutes/CAS Nominating Committee  
July 13, 1976 - Page Two

The recommendation of the CAS Nominating Committee to the AAMC Nominating Committee for Chairman-Elect of the Assembly is Robert G. Petersdorf, M.D., Past-Chairman, Council of Academic Societies.

The following slate for the CAS Administrative Board was chosen:

PROPOSED SLATE  
CAS ADMINISTRATIVE BOARD  
1976-77

CHAIRMAN-ELECT

(From the Basic Sciences, One to be Selected)

- 1. Robert M. Berne, M.D., Representative, American Physiological Society, (Term expires 1978)\*, University of Virginia *Confirmed*  
7-20-76
- 2. Carmine D. Clemente, Ph.D., President and Representative, American Association of Anatomists, (Term expires 1978), UCLA *Confirmed*  
7-16-76

Alternate

- a) Leslie T. Webster, M.D., Representative, Association for Medical School Pharmacology, (Term expires 1977), Case Western Reserve

BASIC SCIENCES

(Select One to Complete the Unexpired Term of Board Member Elected as Chairman-Elect)

- 1. Donald J. Hanahan, Ph.D., Representative, Association of Medical School Departments of Biochemistry, (Term expires 1977), University of Texas Health Science Center-San Antonio *Confirmed*  
7-29-76
- 2. Roy C. Swan, M.D., Representative, Association of Anatomy Chairmen, (Term expires 1977), Cornell University *Confirmed*  
7-26-76

Alternates

- a) H. George Mandel, Ph.D., Representative, Association for Medical School Pharmacology, (Term expires 1978), George Washington University
- b) Donald W. King, M.D., Representative, American Association of Pathologists and Bacteriologists, (Term expires 1977), Columbia University

\*Expiration of term as CAS Official Representative is shown for each individual



Minutes/CAS Nominating Committee  
July 13, 1976 - Page Three

CLINICAL SCIENCES

(Three to be Selected)

1. Eugene Braunwald, M.D., Representative, Association of Professors of Medicine, (Term expires 1976), Peter Bent Brigham Hospital *Confirmed*  
7-29-76
2. Philip R. Dodge, M.D., President, Association of Medical School Pediatric Department Chairmen, (Term expires 1977), Washington University, St. Louis *Declined*  
7-16-76
3. G.W.N. Eggers, Jr., M.D., Representative, Association of University Anesthetists, (Term expires 1979), University of Missouri *Confirmed*  
8-4-76
4. James F. Glenn, M.D., Representative, Society of University Urologists, (Term expires 1977), Duke University *Confirmed*  
7-29-76
- \*5. David R. Hawkins, M.D., Representative, American Association of Chairmen of Departments of Psychiatry, (Term Indefinite), University of Virginia
6. W. Dean Warren, M.D., Representative, Society of Surgical Chairmen, (Term expires 1978), Emory University *Declined*  
8-23-76

Alternates

- a) Samuel Thier, M.D., Representative, American Federation for Clinical Research, (Term expires 1977), Yale University *Confirmed*  
7-21-76
- \* b) Harold Jacobson, M.D., Representative, Society of Chairmen of Academic Radiology Departments, (Term expires 1978), Montefiore Hospital
- c) Raymond L. Vandewiele, M.D., Representative, Society for Gynecologic Investigation, (Term expires 1978), Columbia University
- d) Richard L. Simmons, M.D., Representative, Society of University Surgeons, (Term expires 1978), University of Minnesota Hospital

\*Drs. Hawkins and Jacobson have not made decision as of this date (September 7, 1976)