

association of american medical colleges

MEETING SCHEDULE COUNCIL OF ACADEMIC SOCIETIES ADMINISTRATIVE BOARD

Wednesday, January 20 (1982)

3:00 p.m.	AAMC Orientation Session	AAMC Conference Room One Dupont Circle
5:15 p.m.	CAS Board Meeting	Jackson Room
7:30 p.m.	Cocktails	Kalorama Room
8:15 p.m.	Dinner	Jackson Room
	Thursday, January 21	

9:00 a.m.	CAS Board Meeting (Coffee and Danish)	Jackson Room
12:30 p.m.	Joint CAS/COD/COTH/OSR Administrative Boards Luncheon	Map Room
1:30 p.m.	Adjournment	

AGENDA COUNCIL OF ACADEMIC SOCIETIES ADMINISTRATIVE BOARD

I. Report of the Chairman

II.	ACT	ION ITEMS
	Α.	Approval of the Minutes of the September 9, 1981 CAS Administrative Board Meeting
	В.	Appointment of 1982 CAS Nominating Committee
	С.	CAS Nominations Process
	D.	Executive Council Action Items with Particular Emphasis on:
,		J. ACGME Consensus Statements
		K. Biennial Report of the President's Commission for the Study of Ethical Problems in Medicine and Biomedical and Behavioral Research
III.	DIS	CUSSION ITEMS
	Α.	Promoting High Ethical Standards in Research
	В.	April Board Meeting Plans
	С.	Executive Council Discussion Item:
		1. Strategies for the Future: An AAMC Work Plan 40
	D.	Follow-Up on CAS Interim Meeting

MINUTES COUNCIL OF ACADEMIC SOCIETIES ADMINISTRATIVE BOARD

September 9, 1981

Washington Hilton Hotel Washington, D.C.

PRESENT: Board Members

Daniel X. Freedman Chairman (Presiding) David M. Brown

Brian A. Curtis William F. Ganong Lowell M. Greenbaum

T. R. Johns

Joseph E. Johnson Frank C. Wilson

ABSENT:

Carmine D. Clemente

Robert L. Hill John B. Lynch Virginia V. Weldon Staff

John A. D. Cooper*
James Erdmann
Mary Littlemeyer
Lynn Morrison
Diane Plumb
Ann Scanley
John Sherman*
Emanuel Suter*
August Swanson
Xenia Tonesk
Kat Turner*

Guest: Richard Wilbur

The CAS Administrative Board Business Meeting convened on September 9 at 2:00 p.m. At 6:00, the Board reconvened with the COD and OSR Administrative Boards for a presentation by Dr. Robert Butler, Director of the National Institute on Aging. A social hour was followed by dinner at 8:00 p.m. On September 10, a joint boards session on "strategies for the future" was held featuring presentations by Robert Blendon, Sc.D., Senior Vice President, Robert Wood Johnson Foundation; William B. Schwartz, M.D., Professor of Medicine, Tufts University School of Medicine; and David R. Challoner, M.D., Dean, Saint Louis University School of Medicine. This session was followed by the usual joint Administrative Boards luncheon and reports from board chairmen. At 1:30 p.m., small group discussion sessions were held for further discussion of "strategies for the future" and at 4:00 the boards reconvened for reports from each group leader.

^{*}present for part of the meeting

I. APPROVAL OF MINUTES

The minutes of the June 24-25, 1981 CAS Administrative Board Meeting were approved as submitted.

II. ACTION ITEM - CAS BOARD

A. <u>Distinguished Service Membership Nominations</u>

At its June, 1980 meeting, the Board had adopted a list of specific criteria for CAS nominations to the category of distinguished service membership in the AAMC. Dr. F. Marian Bishop now qualified for nomination having fulfilled one of the criterion by serving two consecutive terms on the CAS Board. In addition, the Board considered for nomination the names of several CAS Representatives who had served on AAMC committees in recent years. It was agreed that Dr. Hiram C. Polk, Chairman of the Department of Surgery at the University of Louisville, should be nominated in view of his meritorious contributions as Chairman of the ad hoc AAMC Committee on Medicare Section 227 and as a member of the ad hoc Committee on Competition.

In reviewing the criteria for CAS nomination to distinguished service membership, several members of the Board questioned whether individuals who had fulfilled one or more of the criteria should be automatically nominated. It was agreed that none of the nominations should be automatic and that each potential nominee should be carefully considered by the Board. The statement adopted in June, 1980 was modified accordingly.

ACTION: The CAS Administrative Board approved the nomination of Dr. F. Marian Bishop and Dr. Hiram C. Polk to the category of distinguished service membership in the AAMC. The CAS criteria for nomination to distinguished service membership was modified as stated above.

III. ACTION ITEMS - Executive Council

A. ACCME Essentials

Dr. Emanuel Suter of the AAMC staff provided background information on the proposed Essentials for the Accreditation of Sponsors of Continuing Medical Education. He stated that the revised essentials had been developed by the Accreditation Council on Continuing Medical Education (ACCME) in the hopes of facilitating the accreditation process. Dr. Richard Wilbur, Executive Vice President of the Council of Medical Specialty Societies, expressed the opinion that the revised essentials will also serve to more effectively assure the quality of continuing medical education programs.

ACTION: The CAS Administrative Board approved the revised ACCME Essentials.

B. Response to the Urban Institute Report

At its June meeting, the CAS Board had reviewed a draft AAMC response to a report by the Urban Institute on the potential effects of a reduction of federal aid for undergraduate medical education. The report concludes

that federal subsidies (capitation, scholarships, and student loans) constitute only a small fraction of total medical school revenues and that a reduction of these funds will not adversely affect undergraduate medical education. At the June meetings, the CAS Board and AAMC Executive Council had suggested that the proposed AAMC response place greater emphasis on the problems of highly indebted students. It was also agreed that the response should point out the Urban Institute's failure to consider the clinical research manpower shortage in its assessment of the potential impact of federal funding reductions. Several other editorial changes had been suggested. A revised version of the AAMC response incorporating these suggestions was reviewed by the Board.

ACTION: The CAS Administrative Board approved the proposed AAMC response to the Urban Institute Report.

IV. CAS DISCUSSION ITEMS

A. Fall Meeting Plans

The Board reviewed the program for the fall meetings on November 1-2, 1981. Possible background materials for inclusion in the agenda for the small group sessions were discussed. Dr. Swanson also reminded the Board of the November 3 CAS President's Breakfast and encouraged all Board members to attend.

B. 1982 Interim Meeting Plans

The Board discussed several topics on which the next CAS Interim meeting might be focused. In view of the increasing complexity of the Congressional budget process and the changing roles of several key Executive Branch agencies, the Board agreed that it would be timely to plan the meeting as a public affairs symposium similar to the CAS public affairs workshops which have been held in the past. Possible formats for the meeting were discussed. It was agreed that select Congressional staff and Executive Branch officials should be invited, and it was suggested that the meeting be organized in a way which would promote optimal personal interaction between these individuals and the CAS representatives in attendance. It was agreed that plans for the meeting should be discussed by the Council at its November meeting.

C. CAS Public Affairs Representation

Relative to plans for a public affairs session, the Board discussed the desirability of optimum involvement of CAS public affairs representatives in legislative initiatives. It was pointed out that while many public affairs representatives have rigorously involved themselves in such activities on behalf of their respective societies, the majority have not been particularly responsive to special communiques or invitations to meetings.

The Board discussed steps that might be taken to rectify this situation. It was agreed that CAS presidents should be contacted and informed of:
1) plans for the interim meeting; 2) the purpose of the public affairs category of representation; and 3) the increasing frequency with which public affairs representatives are likely to be called upon to act on behalf of their societies regarding legislative issues.

APPOINTMENT OF 1982 CAS NOMINATING COMMITTEE

Section V, #1 of the CAS Bylaws reads as follows:

"The Nominating Committee shall be comprised of seven members. The Chairman of the Administrative Board shall be the Chairman of the Nominating Committee and shall vote in the case of a tie. Six individuals (three basic science and three clinical science) shall be appointed by the CAS Administrative Board from among representatives of the member societies. Not more than one representative may be appointed from a society and not more than two members may be current members of the Administrative Board. The Nominating Committee shall report to the Council at its Annual Meeting a slate of nominees for Administrative Board vacancies. Additional nominations for these positions may be made by any representative to the Council present at the meeting. The Committee will also recommend to the AAMC Nominating Committee candidates for Chairman-Elect of the Association of American Medical Colleges."

On the following pages is a list of all CAS Representatives from which the Board must choose three basic scientists and three clinical scientists to serve on the CAS Nominating Committee. Several alternates should also be selected. The Committee will meet by conference call sometime in May or early June to develop a slate of nominees to fill one basic and two clinical science positions on the Board. The Committee will also nominate a basic scientist as Chairman-Elect of CAS and an individual from the Council of Teaching Hospitals to serve as Chairman-Elect of the AAMC.

The 1979, 1980, and 1981 CAS Nominating Committees are listed below.

1979

Thomas K. Oliver, Jr., M.D., Chairman Carmine D. Clemente, Ph.D. David H. Cohen, Ph.D. William F. Ganong, M.D. Philip C. Anderson, M.D. Daniel D. Federman, M.D. Frank C. Wilson, Jr., M.D.

1980

Carmine D. Clemente, Ph.D., Chairman George N. Aagaard, M.D. Milton T. Edgerton, M.D. Daniel X. Freedman, M.D. Mary Ellen Jones, Ph.D. Thomas K. Oliver, M.D. Solomon Snyder, M.D.

1981

Daniel X. Freedman, M.D., Chairman Robert M. Berne, M.D. F. Marian Bishop, Ph.D. David M. Brown, M.D. David H. Solomon, M.D. Warren Stamp, M.D. Frank C. Wilson, M.D.

CAS REPRESENTATIVES AND PUBLIC AFFAIRS REPRESENTATIVES

BASIC SCIENCES

ANATOMY

American Association of Anatomists Dr. Berta V. Scharrer

Dr. Carmine D. Clemente Dr. John E. Pauly (PAR)

Association of Anatomy Chairmen

Dr. George Pappas

Dr. Douglas Kelly (PAR & Rep)

BEHAVIORAL SCIENCE

Assoc. for the Behavioral Sci. & Med. Education Shirley Nickols Fahey, Ph.D. Evan G. Pattishall, Jr., M.D. (PAR & Rep)

BIOLOGICAL CHEMISTS

American Society of Biological Chemists, Inc.

Dr. Robert E. Olson Dr. Mary Ellen Jones

Dr. Robert M. Bock (PAR)

Assoc. of Med. School Depts. of Biochemistry

Dr. Kurt Ebner Dr. Lowell P, Hager

Dr. Eugene Davidson (PAR)

MICROBIOLOGY

Assoc. of Med, School Microbiology Chairmen Harold S. Ginsberg, M.D. Kenneth I. Berns, M.D., Ph.D. (PAR)

NEUROSCIENCE

Society for Neuroscience Dr. David H. Cohen (PAR & Rep)

PHARMACOLOGY

American Soc. for Clinical Pharm. & Therapeutics Arthur Hull Hayes, Jr., M.D. George N. Aagaard, M.D. (PAR & Rep) Amer. Soc. for Pharm. & Experimental Therapeutics Dr. Louis Lemberger Dr. James M. Fujimoto Dr. Lowell M. Greenbaum (PAR) Assoc. for Medical School Pharmacology Joseph R. Bianchine, M.D. Lowell M. Greenbaum, Ph.D. (PAR & Rep)

PHYSIOLOGY

American Physiological Society Frank G. Knox, M.D., Ph.D. Jack L. Kostyo, Ph.D. John T. Shepherd, M.D., Sc. (PAR) Assoc. of Chairmen of Depts. of Physiology Dr. Stephen H. White Dr. William F. Ganong (PAR & Rep)

PREVENTIVE MEDICINE

Association of Teachers of Preventive Medicine Robert L. Berg, M.D. David L. Rabin, M.D. (PAR & Rep)

PATHOLOGY & CLINICAL LABORATORIES

Amer. Society of Clinical Pathologists Paul David Mintz, M.D. Rex B. Conn, M.D.
Deanna Duby (PAR)
Association of Pathology Chairmen, Inc. Werner H. Kirsten, M.D.

Robert W. Prichard, M.D Rolla B. Hill, M.D. (PAR) Academy of Clin. Lab. Physicians & Scientists

David M. Brown, M.D. (PAR & Rep)

Society for Health and Human Values Larry R. Churchill, Ph.D. Andrew D. Hunt, Jr., M.D. Jo Ivey Boufford, M.D. (PAR)

CLINICAL SCIENCES

MEDICAL DISCIPLINES

ALLERGY American Academy of Allergy Paul Vanarsdel, M.D. Thomas E. Van Metre, M.D. Robert H. Schwartz, M.D. (PAR)

DERMATOLOGY :

. Assoc. of Professors of Dermatology, Inc. Phillip C. Anderson, M.D. E. Dorinda Shelly, M.D. Peyton E. Weary, M.D. (PAR)

ENDOCR I NOLOGY

Endocrine Society Jo Anne Brasel, M.D. Virginia V. Weldon, M.D. Claude J. Migeon, M.D. (PAR)

FAMILY MEDICINE

Assoc. of Departments of Family Medicine Thomas L. Leaman, M.D. Thornton Bryan, M.D. Thomas A. Nicholas, M.D. (PAR) Society of Teachers of Family Medicine B. Lewis Barnett, Jr., M.D. Frank C. Snope, M.D. Jack M. Colwill, M.D. (PAR)

INTERNAL MEDICINE

American College of Physicians Gene H. Stollerman, M.D. John T. Sessions, M.D. John R. Ball, M.D. (PAR) Association of American Physicians Leighton E. Cluff, M.D. Alfred Jay Bollet, M.D. Oscar D. Ratnoff, M.D. (PAR) Association of Professors of Medicine Jay H. Stein, M.D. Edward W. Hook, M.D. Joseph E. Johnson, III, M.D. (PAR) Association of Program Directors in Internal Med. Pervis Milnor, Jr., M.D. James A. Curtin, M.D. (PAR & Rep) American Gastroenterological Association Irwin H. Rosenberg, M.D.
Susan C. Stewart, M.D.
John T. Sessions, Jr., M.D. (PAR) American Society of Hematology Alvin Mauer, M.D. John Harris, M.D. Ernest Jaffe, M.D. (PAR)

NEUROLOGY

American Academy of Neurology T. R. Johns, M.D. Jerry G. Chutkow, M.D. John F. Aita, M.D. (PAR) American Neurological Association Frank Yatsu, M.D. Erland Nelson, M.D. Jack P. Whisnant, M.D. (PAR) Association of University Professors of Neurology Arthur Asbury, M.D. Hartwell Thompson, M.D. (PAR & Rep)

Warren Stamp, M.D.

Frank C. Wilson, M.D. (PAR & Rep)

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PEDIATRICS
    American Pediatric Society
       Jo Anne Brasel, M.D.
       Marvin Cornblath, M.D.
       David Goldring, M.D. (PAR)
    Association of Med. School Pediatric Dept. Chairmen, Inc.
       Robert M. Blizzard, M.D.
       Thomas K. Oliver, M.D. (PAR & Rep)
   PHYSIATRY
Association of Academic Physiatrists
       Mr. Richard Verville
       Leon Reinstein, M.D.
Justus F. Lehmann, M.D. (PAR)
   Amer. Assoc. of Chairmen of Depts. of Psychiatry
Daniel X. Freedman, M.D.
       H. Keith Brodie, M.D.
       Paul J. Fink, M.D. (PAR)
   Association of Academic Psychiatry
       Dr. Layton McCurdy
       Paul J. Fink, M.D.
   Thomas G. Webster, M.D. (PAR)
Assoc. of Directors of Med. Student Educ. in Psychiatry, Inc.
       Marshall Swartzberg, M.D.
      Cornelis Heijn, Jr., M.D.
Ali A. Kawi, M.D. (PAR)
 OBSTETRICS AND GYNECOLOGY
Amer. College of Obstetricians and Gynecologists
Warren H. Pearse, M.D.
    Harry S. Jonas, M.D.
 Ervin E. Nichols, M.D. (PAR)
Assoc. of Professors of Gynecology and Obstetrics
   Douglas R. Knab, M.D.
Joseph C. Scott, Jr., M.D.
Allan B. Weingold, M.D. (PAR)
 SURGICAL DISCIPLINES
GENERAL SURGERY
American Association for the Surgery of Trauma
   William R. Drucker
   Donald S. Gann, M.D.
George F. Sheldon, M.D. (PAR)
 American Surgical Association
   Arthur J. Donovan, M.D.
   Jerome DeCosse, M.D., Ph.D. (PAR & Rep)
 Association for Academic Surgery
Richard P. Saik, M.D.
   Joyce Rocko, M.D.
   Brian D. Lowery, M.D., Ph.D. (PAR)
 Society for Surgery of the Alimentary Tract, Inc.
   John R. Brooks, M.D.
   Keith Kelly, M.D.
Paul H. Jordan, Jr., M.D. (PAR)
Society of Surgical Chairmen
   Frank G. Moody, M.D.
David B. Skinner, M.D. (PAR & Rep)
Society of University Surgeons
  Norman M. Rich, M.D.
Wallace P. Ritchie, Jr., M.D.
Bernard M. Jaffe, M.D. (PAR)
NEUROSURGERY
American Assoc. of Neurological Surgeons
Hugo Rizzoli, M.D.
   Louis Finney, M.D. (PAR & Rep)
OPHTHALMOLOGY
American Academy of Ophthalmology
  Bruce E. Spivey, M.D.
David J. Noonan (PAR & Rep)
Association of University Professors of Ophthalmology
Joel Sacks, M.D. (PAR & Rep)
ORTHOPAEDICS
American Academy of Orthopaedic Surgeons
  Charles V. Heck, M.D.
Frank C. Wilson, M.D.
  John J. Gartland, M.D. (PAR)
Association of Orthopaedic Chairmen
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OTOLARYNGOLOGY
    Assoc. of Academic Depts of Otolaryngology
       Warren Y. Adkins, M.D.
Robert I. Kohut, M.D. (PAR & Rep)
    Society of University Otolaryngologists
       George Gates, M.D.
       M. Stuart Strong, M.D. (PAR & Rep)
   PLASTIC SURGERY
American Association of Plastic Surgeons
       Robert L. Harding, M.D.
Hal T. Bingham, M.D. (PAR & Rep)
    Plastic Surgery Educational Foundation
      Norman E. Hugo, M.D.
John B. Lynch, M.D. (PAR & Rep)
   THORACIC SURGERY
Amer. Assoc. for Thoracic Surgery
Judson G. Randolph, M.D.
Clarence S. Weldon, M.D. (PAR & Rep)
    Thoracic Surgery Directors Association
      Benson R. Wilcox, M.D.
      Clarence S. Weldon, M.D. (PAR & Rep)
   UROLOGY
    American Urological Association, Inc.
   Harry C. Miller, Jr., M.D. (PAR & Rep)
Society of University Urologists
William L. Parry, M.D.
Harry C. Miller, Jr., M.D.
Robert K. Rhamy, M.D. (PAR)
  ANESTHESIOLOGY
Association of University Anesthetists
     C. Philip Larson, Jr., M.D.
Nicholas M. Greene, M.D. (PAR & Rep)
   Soc. of Academic Anesthesia Chairmen, Inc.
     S. Craighead Alexander, M.D.
Kenneth Sugioka, M.D. (PAR & Rep)
  EMERGENCY AND CRITICAL CARE
Society for Critical Care Medicine
Solomon G. Hershey, M.D. (PAR & Rep)
Society of Teachers of Emergency Medicine
     Richard Nowak, M.D.
     Harold Jayne, M.D.
     Henry Sabatier, M.D. (PAR)
  RADIOLOGY
  Association of University Radiologists
     Ann M. Lewicki, M.D.
     Henry I. Goldberg, M.D.
  Mark M. Mishkin, M.D. (PAR)
Soc. of Chairmen of Academic Radiology Depts.
     Atis Freimanis, M.D.
     A. Everette James, Jr., M.D. (PAR)
CLINICAL RESEARCH
American Assoc. for the Study of Liver Diseases
    Marcus A. Rothschild, M.D.
Harold J. Fallon, M.D. (PAR & Rep)
Amer. Federation for Clinical Research
     Jerry Olefsky, M.D.
Suzanne Oparil, M.D.
Bernadine Bulkley, M.D. (PAR)
Amer. Society for Clinical Investigation, Inc.
Michael M. Frank, M.D. (PAR & Rep)
Central Society for Clinical Research
Norton Greenberger, M.D. (PAR & Rep)
Plastic Surgery Research Council
R. Barrett Noone
    Robert L. Ruberg, M.D. (PAR & Rep)
Society for Gynecologic Investigation
W. Ann Reynolds, Ph.D.
    Ronald A. Chez, M.D.
    Robert B. Jaffe, M.D. (PAR)
Society for Pediatric Research
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Virginia V. Weldon, M.D.

Anne A. Gershon, M.D. Charles S. August, M.D. (PAR)

CAS NOMINATIONS PROCESS

At the June, 1981 CAS Administrative Board Meeting, Drs. Greenbaum and Wilson were asked to serve as a committee to consider questions raised about the CAS Nominations process:

- 1) How is the pool of nominees determined? Are only the official CAS Representatives eligible for nomination, or can the nominating committee also select from among the public affairs representatives, officers or other members of the CAS societies?
- 2) Are the basic or clinical science orientations of the representatives determined by that of their society or by the degrees they hold?

 Several CAS societies, notably the Association for the Behavioral Sciences and Medical Education and the Association of Teachers of Preventive Medicine, are designated basic science societies but have many M.D. members. If M.D. representatives from these societies are nominated to serve on the Board, are they nominated to fill basic science positions (in accordance with their society's designation) or clinical science positions (in accordance with the degrees they hold)?

The recommendations of Drs. Greenbaum and Wilson appear on the following page for the Board's consideration.



THE UNIVERSITY OF NORTH CAROLINA

AT CHAPEL HILL

School of Medicine Division of Orthopaedics The University of North Carolina at Chapel Hill Burnett-Womack Clinical Sciences Bldg. 229 H Chapel Hill, N.C. 27514

September 23, 1981

F.C. Wilson, M.D.

H.R. Brashear, M.D.

R.V. Talmage, Ph.D.

T.N. Taft, M.D.

W.B. Greene, M.D.

P.H. Wright, M.D.

S.A. Grubb, M.D.

C.J. VanderWiel, Ph.D.

D.A. O'Neill, M.D.

B.J. Campbell, M.D.

J.D. Ferguson, C.P.O.

Appointments

(919) 966-1488

(Private)

966-3003

(Staff)

Administrative Offices

(919) 966-3359

966-2030

966-2039

Research Laboratories

(919) 966-1211

966-1212

Prosthetics-Orthotics (919) 966-4630

Ms. Lynn Morrison

Association of American Medical Colleges

Suite 200

1 Dupont Circle, N.W. Washington, D.C. 20036

Dear Lynn:

This letter constitutes a response to the questions Dr. Greenbaum and I were asked to consider concerning the nominations process for the CAS Administrative Board. Specifically, the questions were:

1) How is the pool of nominees determined?

2) Should basic or clinical science representation be determined by the society or by the degrees held by the representatives?

In answer to the first question, it is our feeling that members of the Administrative Board should be chosen from among the societies' representatives, including the Public Affairs Representatives, to the CAS. Justification for this position is based on the belief that the designated representatives are selected by the societies to represent them in the affairs of the CAS, which would include the Administrative Board, and their judgment, since they are the dues paying members, should be respected. In addition, the CAS representatives may be reasonably expected to reflect more accurately the views of the society they represent and to communicate better the issues confronted by the CAS to their society.

The second question is answered in favor of the society being the determinant of the basic or clinical nature of its representatives. In this manner part confusion should be avoided. We suggest that each society be informed of their present classification and asked whether they wish this designation to be continued for purposes of representation on the Administrative Board.

These thoughts will obviously have to be considered, and perhaps modified, by the Administrative Board.

Sincerely,

Frank C. Wilson, M.D.

Lowell M. Greenbaum, Ph.D.

PROMOTING HIGH ETHICAL STANDARDS IN RESEARCH

Confidence in the honesty and integrity of scientists is imperative if scientific progress is to continue. Revelations of fraudulent research or the maltreatment of research subjects receives wide publicity and, although the incidents are comparatively few, it is often implied that competition among scientists is leading to dishonesty and erosion of their ethical integrity. The potential loss of public confidence in the honesty and integrity of biomedical research could not only reduce public willingness to invest in research, but lead to governmental efforts to police research (see the Executive Council item on the President's Commission for the Study of Ethical Problems in Medicine and Biomedical and Behavioral Research).

The constituent members of the Council of Academic Societies should be vitally concerned with this trend and should be prepared both individually and collectively to take steps to promote high ethical standards and to demonstrate that research societies require that their members adhere to high standards. Four approaches are suggested and there are doubtlessly others.

- Societies that publish scientific journals should incorporate in their review procedures for submitted papers (including abstracts from meetings) an assessment of ethical conduct in the use of research subjects.
- 2) Journal editors should be encouraged to request that laboratory journals and records be forwarded for inspection if there is any question about the plausibility of the findings presented in a paper submitted to them for review.
- 3) Senior investigators should be made aware of their responsibility to supervise and verify the work of their junior co-workers.
- 4) Working with the Council of Deans and the Council of Teaching Hospitals, the CAS should assist in the development of institutional policies and procedures for dealing with allegations of fraudulent or unethical research that will ensure that perpetrators are revealed or that unfounded accusations are unmasked.

Approaches to the implementation of these measures and others should be discussed.

APRIL BOARD MEETING PLANS

A joint CAS/OSR administrative boards meeting is being planned for April 12 in conjunction with the regular meetings of the administrative boards and executive council. The purpose of the session will be to examine several topics of common interest to faculty and students. A possible format for the meeting would be as follows:

morning and early afternoon

Usual OSR Board Meeting

3:00 p.m.

CAS Board Meeting

4:30 p.m.

Joint CAS/OSR Boards Meeting

6:30 p.m.

Joint CAS/OSR Reception and Dinner

Possible topics for discussion include:

the influence on medical students of competition for residency positions

the results of an OSR student survey regarding unethical behavior of medical students (to be supplied prior to April meeting)

the alleged deterioration of the faculty/student relationship despite the increase in the faculty/student ratio

evaluation and testing

the role of the basic sciences in the medical curriculum and the practice of medicine

moves toward implementation of a more structured fourth undergraduate year student needs for career planning assistance

the possibility of a joint CAS/OSR session at the annual meeting and the identification of a theme for such a meeting

any executive council agenda items of common interest (both boards will have had the opportunity to discuss these during their respective afternoon sessions)

At the January meetings, both the OSR and CAS Administrative Boards will be discussing the format and focus for the April meeting. Other possible topics for the joint discussion should also be considered at the January meeting.