

ASSOCIATION OF AMERICAN MEDICAL COLLEGES

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

Miss Littenmyer

SEPT. 9, 1971

CAS BRIEF

NO. 6

BIOMEDICAL RESEARCH POLICY COMMITTEE REPORT WAS PUBLISHED AS A SUPPLEMENT TO THE AUGUST JOURNAL OF MEDICAL EDUCATION. A REPRINT IS ENCLOSED. REQUESTS FOR ADDITIONAL COPIES SHOULD BE ADDRESSED TO THIS OFFICE. COPIES ARE BEING SENT TO MEMBERS OF CONGRESS AND THE KEY MEMBERS OF THE ADMINISTRATION.

CALLING UPON YOUR SENATORS AND CONGRESSMEN TO TELL THE STORY OF THE ROLE OF MEDICAL SCHOOLS IN BIOMEDICAL RESEARCH AND HEALTH CARE IS IMPORTANT. I STRONGLY URGE THAT YOU MAKE AN APPOINTMENT TO SEE YOUR CONGRESSIONAL REPRESENTATIVES WHILE YOU ARE IN WASHINGTON FOR THE COUNCIL MEETING ON OCTOBER 29. UPON REQUEST WE CAN SUPPLY THE NAMES OF APPOINTMENT SECRETARIES AND PHONE NUMBERS OF YOUR SENATORS AND CONGRESSMEN.

APPROPRIATIONS COMMITTEE ACTED WITH EXTRAORDINARY ALACRITY THIS YEAR. THE NIH APPROPRIATION WAS INCREASED BY 242 MILLION DOLLARS OVER 1971, REPRESENTING A 142 MILLION DOLLAR INCREASE OVER THE ADMINISTRATION BUDGET. THE BLUE SHEET ASCRIBES APPROPRIATIONS OUTCOME TO THE EFFECTIVENESS OF THE COALITION FOR HEALTH FUNDING UNDER THE LEADERSHIP OF JOHN A. D. COOPER.

AUGUST G. SWANSON, M.D.  
DIRECTOR OF ACADEMIC AFFAIRS  
202/466-5194

ENCLOSURE

COUNCIL OF ACADEMIC SOCIETIES

## CAS BRIEFS

### SPECIAL ANNUAL MEETING REPORT

NOVEMBER 5, 1971

No. 7

A COLLOQUIUM ON MEASUREMENT OF PHYSICIAN PERFORMANCE DREW PARALLELS BETWEEN PERFORMANCE STANDARDS FOR AIRLINE PILOTS AND PHYSICIANS. THE ANALOGY HELD UP EXTREMELY WELL INCLUDING THE NEED FOR EACH TYPE OF PROFESSIONAL HAVING TEAM LEADERSHIP QUALITIES. THE PARTNERSHIP BETWEEN THE PUBLIC AND PRIVATE SECTORS IN SETTING STANDARDS WAS EMPHASIZED BY CAPTAIN JAMES C. WAUGH OF PAN AMERICAN AIRWAYS. THE NEED FOR A SIMILAR PARTNERSHIP FOR MEDICINE WAS CLEARLY ENUNCIATED BY DR. GEORGE GOLDBERG, MEDICAL RESIDENT FROM BETH ISRAEL HOSPITAL, BOSTON, CURRENTLY SERVING IN THE PUBLIC HEALTH SERVICE. DR. SIDNEY SHINDELL OF THE MEDICAL COLLEGE OF WISCONSIN, DEVELOPED THE CONCEPT THAT IN SETTING STANDARDS WE MUST CONSIDER WHAT THE PUBLIC EXPECTS FROM ITS ENCOUNTER WITH THE HEALTH CARE SYSTEM AS WELL AS THE PROFESSIONAL PERFORMANCE OF THOSE WORKING IN THE SYSTEM.

THE COUNCIL APPROVED THE STATEMENT ON ACADEMIC MEDICAL CENTERS TAKING RESPONSIBILITY FOR GRADUATE MEDICAL EDUCATION (COPY ATTACHED). DEBATE IN THE COUNCIL MEETING PRINCIPALLY CENTERED ABOUT THE EFFECT OF THIS TRANSITION ON THE RESPONSIBILITIES OF SPECIALTY BOARDS AND RESIDENCY REVIEW COMMITTEES. THE ASSEMBLY ALSO APPROVED THE STATEMENT. THE STATEMENT AND A MORE LENGTHY DISCUSSION OF THE IMPLICATIONS OF THE STATEMENT WILL BE PUBLISHED IN THE FEBRUARY ISSUE OF THE JOURNAL OF MEDICAL EDUCATION.

THE COUNCIL DID NOT APPROVE A PROPOSITION TO BRING INTO THE CAS FACULTY REPRESENTATIVES FROM ALL MEDICAL SCHOOLS. THE QUESTION OF FACULTY REPRESENTATION IN THE AAMC WILL BE CONSIDERED BY THE EXECUTIVE COMMITTEE AT A RETREAT TO CONSIDER OVERALL AAMC ORGANIZATION AND STRUCTURE ON DECEMBER 2-4. SAM CLARK AND GUS SWANSON WILL WELCOME YOUR IDEAS.

5 NEW MEMBER SOCIETIES WERE APPROVED BY THE COUNCIL OF ACADEMIC SOCIETIES.

SOUTHERN SOCIETY FOR CLINICAL INVESTIGATION  
SOCIETY OF TEACHERS OF FAMILY MEDICINE  
AMERICAN FEDERATION FOR CLINICAL RESEARCH  
ASSOCIATION OF MEDICAL SCHOOL MICROBIOLOGY CHAIRMEN  
THE AMERICAN ASSOCIATION OF IMMUNOLOGISTS

FINAL ACTION BY THE AAMC EXECUTIVE COMMITTEE AND THE ASSEMBLY WILL BE FORTHCOMING DURING THE WINTER.

L. THOMPSON BOWLES, M.D., PH.D., WILL BECOME DIRECTOR OF THE NEW DIVISION OF CURRICULUM AND INSTRUCTION IN THE DEPARTMENT OF ACADEMIC AFFAIRS ON DECEMBER 1. DR. BOWLES IS A SURGEON WITH A DOCTORATE IN HIGHER EDUCATION. HE JOINED THE AAMC IN APRIL, 1970 AS ASSISTANT DIRECTOR OF THE DIVISION OF INTERNATIONAL MEDICAL EDUCATION AND AID PROJECT DIRECTOR.

SEVEN ACADEMIC SOCIETIES HELD THEIR MEETINGS IN CONJUNCTION WITH THE AAMC MEETING.

SOCIETY OF TEACHERS OF FAMILY MEDICINE  
ASSN. OF PATHOLOGY CHAIRMEN  
ASSN. OF CHAIRMEN OF DEPTS. OF PHYSIOLOGY  
SOCIETY OF UNIVERSITY UROLOGISTS  
ASSN. OF PROFESSORS OF DERMATOLOGY  
ASSN. OF ANATOMY CHAIRMEN  
ASSN. OF CHAIRMEN OF DEPTS. OF PSYCHIATRY

THIS PROVIDED AN OPPORTUNITY TO DISCUSS AAMC ACTIVITIES DIRECTLY WITH MEMBERS OF THE SOCIETIES.

CONGRESSMAN PAUL ROGERS' NATIONAL CANCER ATTACK AMMENDMENTS (H. R. 11302) ARE EXPECTED TO GO BEFORE CHAIRMAN STAGGERS' FULL COMMITTEE ON WEDNESDAY, THE 3RD. FLOOR ACTION IS EXPECTED IN THE HOUSE BEFORE THE END OF THIS SESSION.

INFORMATION ON A CONFERENCE ON PLANNING FOR CANCER CENTERS TO BE HELD DECEMBER, 9-10, 1971, AT THE WASHINGTON HILTON, WASHINGTON, D.C., IS AVAILABLE FROM SIDNEY L. ARJE, M.D., CONFERENCE COORDINATOR, AMERICAN CANCER SOCIETY, INC., 219 E. 42ND STREET, NEW YORK, N.Y. 10017. THE CONFERENCE IS SPONSORED BY THE AMERICAN CANCER SOCIETY AND THE NATIONAL CANCER INSTITUTE IN COOPERATION WITH THE AAMC.

THE COUNCIL OF ACADEMIC SOCIETIES AND THE COUNCIL OF DEANS WILL HAVE A JOINT MEETING AT THE AAMC MEETING IN CHICAGO'S PALMER HOUSE BEGINNING 9:00 AM, FRIDAY, FEBRUARY 4, 1972. THE PROGRAM FORMAT WILL PROVIDE AN OPPORTUNITY TO DEBATE ISSUES RELATED TO STUDENT ADMISSIONS POLICIES AND THE SUPPORT OF BIOMEDICAL RESEARCH FROM THE VANTAGE POINTS OF BOTH ACADEMICIANS AND ACADEMIC ADMINISTRATORS.

OFFICERS AND NEW MEMBERS OF CAS ADMINISTRATIVE BOARD WERE ELECTED ON OCTOBER 29. LIST ATTACHED.

CAS RULES & REGULATIONS APPROVED TO CONFORM WITH AAMC BYLAWS. COPIES TO FOLLOW SHORTLY.

STATEMENT ON THE  
RESPONSIBILITY OF ACADEMIC MEDICAL CENTERS  
FOR GRADUATE MEDICAL EDUCATION

The Association of American Medical Colleges endorses the concept that graduate medical education ultimately should become a responsibility of academic medical centers. Through this endorsement the Association urges the faculties of academic medical centers to develop in conjunction with their parent universities and their teaching hospitals, programmatic plans for taking responsibility for graduate medical education in a manner analogous to presently established procedures for undergraduate medical education.

Assumption of this responsibility by academic medical center faculties means that the entire faculty will establish mechanisms to: determine the general objectives and goals of its graduate programs and the nature of their teaching environment; review curricula and instructional plans for each specific program; arrange for evaluating graduate student progress periodically; and confirm student readiness to sit for examinations by appropriate specialty boards.

The Association encourages hospitals with extensive, multiple graduate education programs, which are not now affiliated with academic medical centers to develop their own internal procedures for student selection, specific program review and proficiency examinations. The accrediting agency is urged initially to accredit the entire graduate program of these hospitals. Ultimately, these institutions should either develop affiliations with degree-granting academic medical centers or seek academic recognition as free-standing graduate medical schools.

The association urges that the Liaison Committee on Medical Education, the Residency Review Committees and the Specialty Boards establish procedures which will provide for adequate accreditation of an entire institution's graduate medical education program by one accrediting agency.

The Association further urges that the specialty boards continue to develop test instruments for measuring achievement of individual candidates that avoid superimposing rigid program requirements on the academic medical centers.

It is essential that all related components (including hospitals) of academic medical centers jointly develop appropriate financing for the program costs of graduate medical education.

COUNCIL OF ACADEMIC SOCIETIES  
Administrative Board  
1971 - 1972

CHAIRMAN

Sam L. Clark, Jr., M.D., Chairman  
Department of Anatomy  
University of Massachusetts  
School of Medicine  
419 Belmont Street  
Worcester, MA 01604

Charles Gregory, M.D., Chairman  
Department of Orthopedic Surgery  
Southwestern Medical School  
at Dallas  
University of Texas  
5323 Harry Hines Boulevard  
Dallas, TX 75235

CHAIRMAN-ELECT

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Professor and Chairman  
Department of Medicine  
University of Washington  
School of Medicine  
Seattle, WA 98105

Ernst Knobil, Ph.D., Chairman  
Department of Physiology  
The University of Pittsburgh  
School of Medicine  
Alan Magee Scaife Hall of the  
Health Professions  
Pittsburgh, PA 15213

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Department of Human Development  
Michigan State University  
College of Human Medicine  
East Lansing, MI 48823

Louis G. Welt, M.D.  
c/o Professor Sir Hans Krebs  
Nuffield Dept. of Clinical Med.  
Radcliff Infirmary  
Oxford OX2 6HE  
England

Ludwig Eichna, M.D., Chairman  
Department of Medicine  
State University of New York  
Downstate Medical Center  
Brooklyn, NY 11203

\*Jonathan E. Rhoads, M.D., Chairman  
Department of Surgery  
Hospital of the University of  
Pennsylvania  
3400 Spruce Street  
Philadelphia, PA 19104

Ronald W. Estabrook, Ph.D., Chairman  
Department of Biochemistry  
University of Texas  
Southwestern Medical School  
5323 Harry Hines Boulevard  
Dallas, TX 75235

\*James V. Warren, M.D., Chairman  
Department of Medicine  
The Ohio State University  
University Hospital  
410 West Tenth Avenue  
Columbus, OH 43210

Robert E. Forster, II, M.D., Chairman  
Department of Physiology  
University of Pennsylvania  
School of Medicine  
Philadelphia, PA 19104

Representatives to the AAMC  
Executive Council

\*Ex Officio

Sam L. Clark, Jr., M.D.  
Ernst Knobil, Ph.D.  
Jonathan E. Rhoads, M.D.  
James V. Warren, M.D.



ASSOCIATION OF AMERICAN MEDICAL COLLEGES

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

DECEMBER 10, 1971

CAS BRIEFS

NO. 8

BEGINNING FRIDAY, DECEMBER 10TH, ALL THOSE ON THE COUNCIL OF ACADEMIC SOCIETIES MAILING LIST WILL BEGIN RECEIVING THE WEEKLY ACTIVITIES REPORT OF THE AAMC. THIS REPORT PROVIDES A WEEKLY SUMMARY OF ALL ACTIVITIES OF THE ASSOCIATION STAFF. IT WILL PARTICULARLY KEEP CAS MEMBERS CURRENT ON THE DEVELOPMENT OF FEDERAL POLICY AND PROGRAMS FOR BIOMEDICAL RESEARCH AND EDUCATION.

DR. GEORGE ACHESON, CHAIRMAN OF THE DEPARTMENT OF PHARMACOLOGY, UNIVERSITY OF CINCINNATI, AND I REPRESENTED THE CAS-AAMC AT A MEETING OF PHYSICIANS AND MEDICAL EDUCATORS CALLED BY SECRETARY RICHARDSON TO PROVIDE ADVICE ON SOLVING THE DRUG ABUSE DILEMMA. CLEARLY DHEW IS EXPECTING MEDICAL EDUCATORS TO PLACE A GREATER EMPHASIS ON THIS NATIONAL PROBLEM IN BOTH UNDERGRADUATE AND GRADUATE EDUCATIONAL PROGRAMS. A MAJOR RECOMMENDATION TO THE SECRETARY WAS THAT IMPROVED ACADEMIC PROGRAMS IN PHARMACOLOGY AND CLINICAL PHARMACOLOGY BE COUPLED WITH MORE RATIONAL POLICIES REGARDING THE DISBURSEMENT OF DRUG INFORMATION BY THE PHARMACEUTICAL INDUSTRY.

THE CAS AND COUNCIL OF DEANS WILL HOLD A JOINT MEETING AT THE PALMER HOUSE IN CHICAGO ON FEBRUARY 4, 1972. "SELECTION FOR MEDICINE, ARE CURRENT POLICIES RATIONAL?" WILL BE ONE TOPIC. DR. SAM CLARK WILL PRESENT THE POSITION PAPER. THE OTHER TOPIC WILL BE "CURRENT CONCEPTS OF THREE-YEAR MEDICAL SCHOOL UNDERGRADUATE CURRICULA"--DR. CARLETON CHAPMAN WILL PRESENT THE POSITION PAPER. THERE WILL BE PANELS FOR BOTH TOPICS AND IT IS HOPED THAT A GREAT DEAL OF DISCUSSION WILL BE STIMULATED FROM THE FLOOR. THE CAS BUSINESS MEETING WILL BE HELD ON THE AFTERNOON OF THE 4TH. THE AMA CONGRESS ON MEDICAL EDUCATION IMMEDIATELY FOLLOWS THE AAMC MEETING. REPRESENTATIVES ARE URGED TO GET THEIR RESERVATIONS EARLY.

COUNCIL OF ACADEMIC SOCIETIES

CAS BRIEFS  
NO. 8  
DECEMBER 10, 1971

A SPECIAL COURSE IN PATHOLOGY FOR PH.D.'S SEEKING ADVANCE PLACEMENT IN MEDICAL SCHOOL WILL BE GIVEN JUNE 25 TO JULY 29, 1972 AT ASPEN, COLORADO. INTERESTED CANDIDATES SHOULD CONTACT ROLLA B. HILL, M.D., DEPARTMENT OF PATHOLOGY, UPSTATE MEDICAL CENTER, SYRACUSE, NY 13210.

THE NATIONAL MEDICAL AUDIOVISUAL CENTER IN ATLANTA WILL HOLD SEMINARS AND WORKSHOPS ON SUBJECTS RANGING FROM SLIDE AND FILM STRIP PRODUCTION TECHNIQS TO THE USE OF TELEVISION IN THE MEDICAL ENVIRONMENT DURING THE WINTER AND SPRING OF 1972. A DETAILED SCHEDULE OF THESE WORKSHOPS AND SEMINARS MAY BE OBTAINED FROM THE CENTER AT 1600 CLIFTON ROAD, NE, ATLANTA, GEORGIA 30333.

A LIST OF CAS REPRESENTATIVES FOR 1971-72 IS ATTACHED. ALSO ATTACHED IS A LISTING OF THE MEMBERS OF THE EXECUTIVE COUNCIL AND ADMINISTRATIVE BOARDS OF THE AAMC. THE MINUTES OF THE SEPTEMBER 16TH MEETING OF THE CAS ADMINISTRATIVE BOARD ARE ENCLOSED. MINUTES OF SUBSEQUENT MEETINGS WILL BE SENT OUT SHORTLY AFTER THE MEETINGS.

THE STAFF WISHES YOU ALL A HAPPY HOLIDAY SEASON!

AUGUST G. SWANSON, M.D.  
DIRECTOR OF ACADEMIC AFFAIRS  
2027466-5194

C O U N C I L O F A C A D E M I C S O C I E T I E S

ASSOCIATION OF AMERICAN MEDICAL COLLEGES

MEMORANDUM #71-46

December 6, 1971

TO: AAMC Assembly  
FROM: John A. D. Cooper, M.D., President  
SUBJECT: OFFICERS OF THE ASSOCIATION AND COUNCILS (1971-72)

Listed below for your information is a list of the Executive Council of the Association, and Officers of the Council of Academic Societies, the Council of Deans and the Council of Teaching Hospitals for 1971-72.

EXECUTIVE COUNCIL

Chairman: Russell A. Nelson, M.D.  
The Johns Hopkins Hospital  
Chairman-Elect: Charles C. Sprague, M.D.  
The-University of Texas-Dallas  
President: John A. D. Cooper, M.D.

Representatives

CAS: Sam L. Clark, Jr. M.D. University of Massachusetts	COD: William D. Mayer, M.D. University of Missouri-Columbia
Ernst Knobil, M.D. The University of Pittsburgh	Sherman M. Mellinkoff, M.D. The UCLA
Jonathan E. Rhoads, M.D. Hospital of the University of Pennsylvania	Emanuel M. Papper, M.D. University of Miami
James V. Warren, M.D. Ohio State University *****	David E. Rogers, M.D. The Johns Hopkins University *****
COD: Carleton B. Chapman, M.D. Dartmouth Medical School	COTH: George E. Cartmill Harper Hospital
J. Robert Buchanan, M.D. Cornell University Medical College	Leonard W. Cronkhite, Jr., M.D. Children's Hospital Medical Center
Ralph J. Cazort, M.D. Meharry Medical College	Roy S. Rambeck The University of Washington
Clifford G. Grulee, M.D. University of Cincinnati	OSR: Larry Holly The University of Texas-San Antonio
William F. Maloney, M.D. Tufts University	



ADMINISTRATIVE BOARDS OF THE COUNCILS

COUNCIL OF ACADEMIC SOCIETIES

Chairman: Sam L. Clark, Jr., M.D.  
University of Massachusetts

Chairman-Elect: Robert G. Petersdorf, M.D.  
University of Washington

Secretary: William B. Weil, Jr., M.D.  
Michigan State University

Members: Ludwig Eichna, M.D.  
State University of New York  
Downstate-Brooklyn

Ronald W. Estabrook, Ph.D.  
University of Texas-Dallas

Robert E. Forster, II., M.D.  
University of Pennsylvania

Charles Gregory, M.D.  
University of Texas-Dallas

Ernst Knobil, Ph.D.  
The University of Pittsburgh

Jonathan E. Rhoads, M.D.  
Hospital of the University of  
Pennsylvania

James V. Warren, M.D.  
Ohio State University

Louis G. Welt, M.D.  
Radcliff Infirmary-England

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COUNCIL OF DEANS

Chairman: Carleton B. Chapman, M.D.  
Dartmouth Medical School

Chairman-Elect: Sherman M. Mellinkoff, M.D.  
The UCLA School of Medicine

Members: J. Robert Buchanan, M.D.  
Cornell University Medical College

Ralph J. Cazort, M.D.  
Meharry Medical College

Clifford G. Grulee, M.D.  
University of Cincinnati

William F. Maloney, M.D.  
Tufts University

William D. Mayer, M.D.  
University of Missouri-Columbia

Emanuel M. Papper, M.D.  
University of Miami

David E. Rogers, M.D.  
The Johns Hopkins University

Harold C. Wiggers, Ph.D.  
Albany Medical College

COUNCIL OF TEACHING HOSPITALS

Chairman: George E. Cartmill  
Harper Hospital

Chairman-Elect: Leonard W. Cronkhite, Jr., M.D.  
Children's Hospital Medical Center

Immediate Past Chairman: Irvin G. Wilmot  
New York University Medical Center

Secretary: John H. Westerman  
University of Minnesota Hospitals

Members: Robert A. Derzon  
University of Minnesota Hospitals

Arthur J. Klippen, M.D.  
Veterans Administration Hospital

David D. Thompson, M.D.  
New York Hospital

Don L. Arnwine  
University of Colorado Medical Center

Herluf V. Olsen, Jr.  
Medical Center Hospital of Vermont

Stuart M. Sessoms, M.D.  
Duke University Medical Center

Edward J. Connors  
University Hospital  
University of Michigan

Joe S. Greathouse, Jr.  
Vanderbilt University Hospital

Sidney Lewine  
The Mount Sinai Hospital of Cleveland

Ex Officio Members:

Russell A. Nelson, M.D.  
Johns Hopkins Hospital

Roy S. Rambeck  
University of Washington  
Hospitals

AHA Representative:

Thomas H. Ainsworth, Jr., M.D.  
American Hospital Association

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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

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\* 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 AFRCR 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.

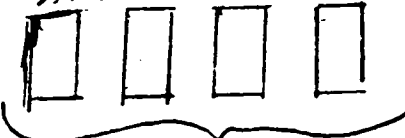
# NATIONAL COUNCIL - BIOMEDICAL RESEARCH

LOBBYIST

HQ S.

INFORMATION & ADVISE

Individual Councils WITHIN MED SCHOOLS AND CITIES



DIRECTOR (FULL TIME, WELL KNOWN & QUALIFIED BIO-MED SCIENTIST)

U.S. SEN-ATE & CONGR.

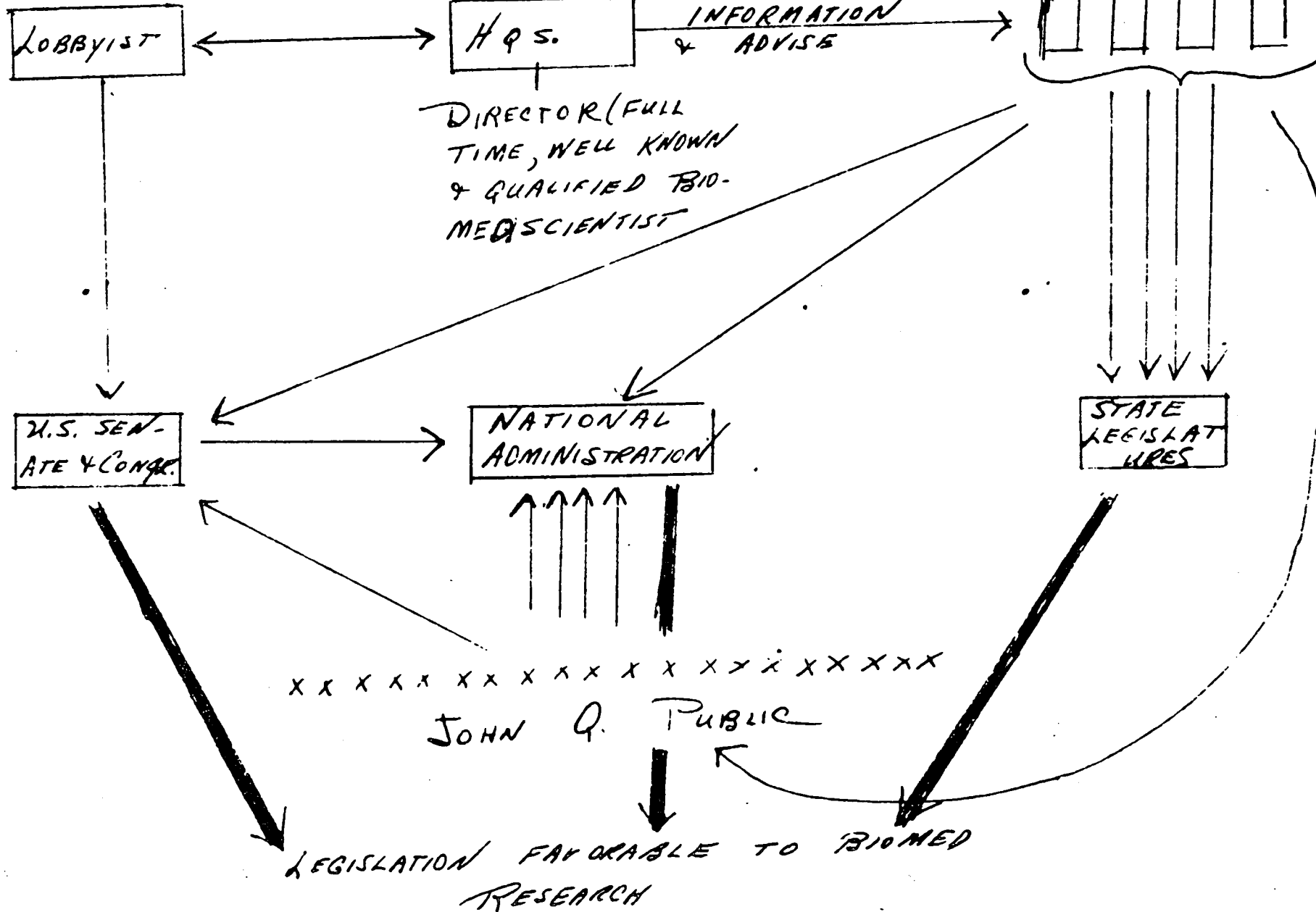
NATIONAL ADMINISTRATION

STATE LEGISLATURES

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

JOHN Q. PUBLIC

LEGISLATION FAVORABLE TO BIOMED RESEARCH



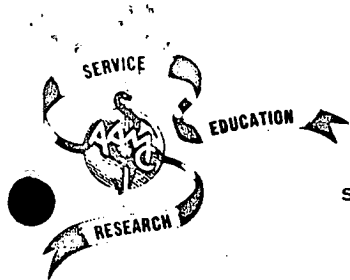
	Approved	Agree but not Approved	Question Purpose	Disagree	Disapproved	Date when action to be taken	No response	Remarks
Assoc. of Anatomy Chairmen	x							
Society of Surgical Chairmen	x							
Society of Academic Radiology		x						
Am. Assoc. of Neurological Surgeons						Sept.		
Assoc. of Medical School 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 no 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

	Approved	Agree but not approved	Question purpose	Disagree	Disapproved	Date when action to be taken	No response	Remarks
Academic Clin. Lab. Physicians & Scientists							X	
Am. Assoc. Chairmen Depts. of Psychiatry	X							
Am. Assoc. of Neuropathologists							X	
Am. Assoc. of Pathologists & Bacteriologists							X	
Assoc. of Pathology Chairmen, Inc.		X						
Am. Physiological Soc.					X			
Am. Soc. of Biological Chemists Inc.							X	
Assoc. of Am. Physicians		X						
Assoc. for Med. Sch. Pharmacology	X							
Assoc. of Prof. of Dermatology							X	
Assoc. of Prof. of Gyn. & Obs.							X	







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 Physiatrists

Dr. Ernest Johnson  
Dept. of Physiatriy  
Ohio State

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. James Scatliff  
Chairman, Dept. of Radiology  
Univ. of North Carolina

Dr. Elliott Lasser  
Department of Radiology  
University Hospital San Diego

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<sup>6</sup>  
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

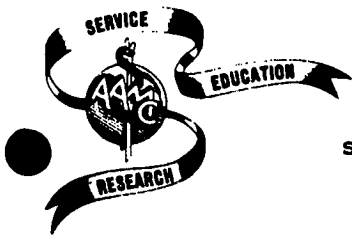
Dr. Robert A. Chase  
Professor, Dept. of Surgery  
Stanford

Dr. Joseph E. Murray  
Professor of Surgery  
Harvard

42. American Gastroenterological Association

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

Dr. Thomas Chalmers  
NIH, Dir. Clinical Center  
Bethesda



ASSOCIATION OF AMERICAN MEDICAL COLLEGES

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

JANUARY 7, 1972

CAS BRIEFS

NO. 9

COMPREHENSIVE MANPOWER TRAINING ACT OF 1971 APPROPRIATION LEVELS HAVE BEEN ESTABLISHED. ADMINISTRATION PLANS TO RELEASE ALL FUNDS AT APPROPRIATED LEVEL EXCEPT THOSE ABOVE ITS REQUEST FOR CONSTRUCTION. TABULAR BREAKDOWN OF APPROPRIATIONS IS ATTACHED. THE ADMINISTRATION HAS ALSO INDICATED THAT IT WILL RELEASE APPROPRIATED FUNDS FOR THE NATIONAL INSTITUTES OF HEALTH AND THE HEALTH SERVICES ON MENTAL HEALTH ADMINISTRATION.

THE COVER SHEET OF CAS BUSINESS MEETING AGENDA IS ATTACHED; MEETING WILL BE HELD AT PALMER HOUSE, CHICAGO, FEBRUARY 4 1:30-5 P.M. IMPORTANT DISCUSSIONS WILL BE HELD ON ELIMINATING THE FREESTANDING INTERNSHIP, ACCREDITATION OF GRADUATE CLINICAL EDUCATION PROGRAMS, INDIVIDUALIZING MEDICAL STUDENT CURRICULA AND FACULTY REPRESENTATION IN THE AAMC. JOINT MEETING WITH COUNCIL OF DEANS SCHEDULED 9 A.M. - 12:30 P.M. SAME DAY - SEE BRIEF # 8.

INSTITUTE OF MEDICINE PRESIDENT, JOHN R. HOGNESS WILL ADDRESS THE AAMC ASSEMBLY DURING ITS MEETING AT THE PALMER HOUSE, CHICAGO 5-7:00 P.M. FEBRUARY 5. DR. HOGNESS WILL PRESENT THE PROGRAM PLANS THUS FAR DEVELOPED FOR THE INSTITUTE.

NATIONAL LIBRARY OF MEDICINE'S LISTER HILL NATIONAL CENTER FOR BIOMEDICAL COMMUNICATIONS HAS A RESIDENT CONSULTANTSHIP POSITION OPEN. CANDIDATES SHOULD BE MEDICAL EDUCATORS WITH SPECIAL INTERESTS IN THE INTRODUCTION OF SOPHISTICATED COMMUNICATIONS SYSTEM TO MEDICAL EDUCATION AND HEALTH DELIVERY. THE CONSULTANT IS EXPECTED TO WORK AT THE CENTER ON A FULL-TIME BASIS. LENGTH OF CONSULTANTSHIP IS NEGOTIABLE BUT SHOULD BE IN THE RANGE OF 6 TO 24 MONTHS. INTERESTED INDIVIDUALS PLEASE CONTACT MR. ALBERT FEINER, DIRECTOR LISTER HILL CENTER, NATIONAL LIBRARY OF MEDICINE; BETHESDA, MD, 20014.

CONFERENCE ON RESEARCH ANIMALS IN MEDICINE IS BEING SPONSORED BY NATIONAL HEART INSTITUTE JANUARY 28-30, AT THE WASHINGTON HILTON. IF INTERESTED CONTACT DR. L.T. HARMISON, NATIONAL HEART AND LUNG INSTITUTE; BETHESDA, MD, 20014.

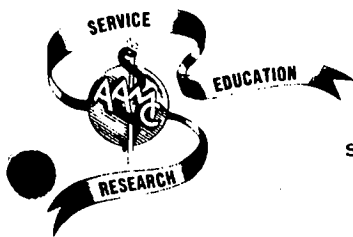
COUNCIL OF ACADEMIC SOCIETIES

APPROPRIATION LEVELS FOR  
COMPREHENSIVE HEALTH MANPOWER TRAINING ACT OF 1971

PROGRAM	FY 1972				
	<u>AUTHORIZATION</u>	<u>ADMINISTRATION REQUEST</u>	<u>AAMC RECOMMENDATION</u>	<u>SENATE ACTION</u>	<u>CONFERENCE AGREEMENT</u>
Construction Grants Loans	\$225,000,000 8,000,000	\$ 82,000,000 800,000	\$225,000,000 2,000,000	\$190,616,000 2,000,000	\$142,385,000 800,000
Capitation (base and bonus included)	234,000,000	140,400,000	186,000,000 <sup>1</sup>	190,000,000	155,200,000
MOD	(200,000,000)	(120,000,000)		(160,000,000)	(130,000,000)
VOPP	(34,000,000)	(20,400,000)		(30,000,000)	(25,200,000)
Start-up Assistance	10,000,000	2,580,000	2,580,000	2,900,000	2,580,000
Conversion to 4-year Schools	Indefinite	4,700,000	4,700,000	4,700,000	4,700,000
Special Project Grants	118,000,000	36,000,000	76,000,000	70,000,000	53,000,000
Financial Distress	20,000,000	20,000,000	20,000,000	20,000,000	20,000,000
Health Manpower Initiative	45,000,000	20,000,000	20,000,000	30,000,000	20,000,000
Student Loans (all professions)	50,000,000	0	13,000,000	10,000,000	0
Scholarships (all professions)	Indefinite <sup>2</sup>	0	19,250,000	20,500,000	0
Family Medicine Traineeships	25,000,000	5,000,000	15,000,000	5,000,000	5,000,000
Traineeships for Teaching Personnel	10,000,000	1,000,000	1,000,000	1,000,000	1,000,000
Computer Technology	5,000,000	1,000,000	5,000,000	3,000,000	3,000,000
Educational Cost Study	<u>Indefinite</u>	<u>2,015,000</u>	<u>2,015,000</u>	<u>2,015,000</u>	<u>2,015,000</u>
	752,500,000	315,495,000	591,545,000	551,731,000	409,680,000

1. Medicine, Osteopathy, Dentistry only.

2. Includes \$2.5 million for special shortage area scholarships.



ASSOCIATION OF AMERICAN MEDICAL COLLEGES

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

AGENDA

COUNCIL OF ACADEMIC SOCIETIES

BUSINESS MEETING

Friday, February 4, 1972

1:30 pm - 5:00 pm

Palmer House Hotel

Chicago, Illinois

- I. Roll Call
- II. Adoption of Minutes of CAS Meeting, October 29, 1971
- III. Chairman's Report
- IV. Action Items:
  1. Membership application of the American Association for the Study of Liver Diseases
  2. Statement on Freestanding Internships
  3. Recommendation for the establishment of an Organization of Faculty Representatives.
- V. Discussion Items:
  1. Expansion of the Liaison Committee on Medical Education to provide for accrediting of both undergraduate and graduate educational programs: The issue of one or two accrediting agencies.
  2. A workshop on individualizing medical school curricula.
  3. Increasing member society dues to the Council of Academic Societies.
- VI. Information Items:
  1. Interim committee reports
    - a. The Committee on Educational Technology for Medicine: Academic Institutions and Program Management.
    - b. Primary Care
  2. Health legislation report.
  3. Medical College Admissions Test: Plans for the future.
- VII. New Business



ASSOCIATION OF AMERICAN MEDICAL COLLEGES

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

SEPTEMBER 18, 1972

CAS BRIEFS

NO. 10

THE ADMINISTRATIVE BOARD OF THE CAS ON SEPTEMBER 14TH APPROVED A NEW DUES SCHEDULE FOR COUNCIL ACTION AT ITS BUSINESS MEETING ON NOVEMBER 3, 1972 IN MIAMI BEACH, RECOGNIZING THAT YOU MAY WISH TO CONSULT WITH YOUR OFFICERS AND/OR COUNCILS REGARDING ACTION ON THE CHANGE IN DUES, THIS LETTER IS SENT IN ADVANCE OF THE AGENDA.

THE PROPOSED SCHEDULE DISTRIBUTES DUES IN 4 CATAGORIES BASED UPON NUMBERS OF ACTIVE MEMBERS IN EACH SOCIETY, ON A PER-MEMBER BASIS THE RANGE WILL BE FROM APPROXIMATELY \$5.00 PER MEMBER FOR THE SMALL SOCIETIES, TO LESS THAN \$ .50 PER MEMBER FOR THE LARGE ORGANIZATIONS.

<u>MEMBERSHIP</u>	<u># OF SOC.</u>	<u>DUES</u>	<u>YIELD</u>
LESS THAN 300	28	\$ 500	\$14,000
300; LESS THAN 1,000	10	1,000	10,000
1,000; LESS THAN 5,000	8	2,000	16,000
5,000 OR MORE	<u>5</u>	3,000	<u>15,000</u>
TOTALS	51		\$55,000

PRESENTLY, DUES FOR MEMBER SOCIETIES ARE \$100. THIS YIELDS \$5,100 PER YEAR, AN AMOUNT MUCH SMALLER THAN THE RESOURCES NEEDED TO SUPPORT ACTIVITIES GENERATED BY THE CAS WITHIN THE AAMC. FOR EXAMPLE, THE ESTABLISHMENT OF THE POSITION OF ASSISTANT DIRECTOR FOR BIOMEDICAL RESEARCH AND FACULTY DEVELOPMENT HAS ADDED IN EXCESS OF \$70,000 TO THE ASSOCIATION BUDGET. THIS POSITION WAS STRONGLY URGED BY THE AD HOC BIOMEDICAL RESEARCH POLICY COMMITTEE OF THE CAS AND ENDORSED BY THE COUNCIL.

THE ACTION OF THE COUNCIL ON NOVEMBER 3RD MUST BE APPROVED BY THE EXECUTIVE COUNCIL OF THE AAMC AND RATIFIED BY THE ASSEMBLY. THEREFORE, IT IS LIKELY THAT THE DUES INCREASE WILL NOT BECOME EFFECTIVE UNTIL 1974.

COUNCIL OF ACADEMIC SOCIETIES