

ADMINISTRATIVE BOARD

of the

COUNCIL OF DEANS

\* \* \*

February 6, 1970  
University Club  
Room C

12:00 noon - 2:00 pm  
Lunch

\* \* \* \* \*

AGENDA

- I. Consideration of Minutes of December 18, 1969 Meeting.....Tab T
- II. Report on Previous Action Items.....Tab U
  - A. Nursing Situation
  - B. Election of Additional Member to Administrative Board
- III. Dates of Future Meetings
- IV. New Business
- V. Recess
- VI. Reconvene:

February 6, 1970  
University Club  
Room G

4:30 pm - 5:30 pm

- VII. Discussion with Dr. Roger O. Egeberg
- VIII. Adjournment

ASSOCIATION OF AMERICAN MEDICAL COLLEGES

MINUTES

ADMINISTRATIVE BOARD OF COUNCIL OF DEANS

December 18, 1969

Dupont Plaza Hotel  
Washington, D.C.

I. Call to Order

The meeting was called to order by Dr. Sprague at 7:45 A.M.

II. Consideration of Minutes of September 16, 1969 Meeting

The minutes of the meeting of September 16 were accepted without change.

III. Organization of Regional Meetings

Members agreed with the suggestion from the recent "Retreat" (attended by the President, some members of the Staff, and the Chairmen and Chairmen-Elect of the Assembly and the three Councils) that regional meetings should be meetings of the respective Councils. Concurrent meetings of Councils would be by mutual agreement of the Councils.

IV. Nursing

There was discussion about appropriate relationships of nurses to the AAMC, and how one would obtain representative participation. Recent changes in nursing organizations and the formation of an Association of Schools of Nursing were discussed. It was agreed that the latter organization could offer an important method of liaison with the nursing activities most related to the interests of the AAMC. Mr. Danielson will furnish members of the Administrative Board with copies of a report from the National Commission on Nursing.

ACTION: On motion, seconded and carried, members agreed that a one-day meeting of a small group of AAMC officials and nursing representatives be held to examine relationships of nurses to the AAMC.

V. Nominating Committee

The newly adopted Bylaws of the COD calls for the election of a member-at-large to serve on the Administrative Board. Accordingly, an ad hoc committee was

appointed; the committee will consist of: Richard Egan, Harold Wiggers, Randolph Batson, Clifford Grobstein and Edward Andrews, chairman.

VI. Dates of Future Meetings

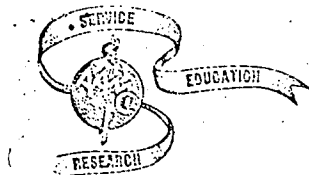
Meetings of the COD during 1970 will be February 6, May 21, and at the October-November Annual Meeting. The next meeting of the Administrative Board will be February 6.

VII. February Agenda Items

Mr. Danielson will bring the group up to date on negotiations with SSA regarding Medicare, and Dr. Chapman will report on the federal scene. An effort will be made to get Dr. Roger Egeberg, Assistant Secretary of HEW, to give an off-the-record overview talk to the Administrative Board and perhaps to talk to the Assembly as well.

VIII. Adjournment

The meeting was adjourned at 9:15 A.M.



ASSOCIATION OF AMERICAN MEDICAL COLLEGES

**INTER-OFFICE MEMO**

Retain - 6 mos.	<input type="checkbox"/>
1 yr.	<input type="checkbox"/>
5 yrs.	<input type="checkbox"/>
Permanently	<input type="checkbox"/>
Follow-up Date	<input type="checkbox"/>

DATE 6 January 1970

**TO:** Council of Deans  
**FROM:** John A.D. Cooper, M.D., President *JAC*  
**SUBJECT:** Election of Member to the COD Administrative Board

The Bylaws of the Council of Deans (adopted at the October 31, 1969 COD meeting) call for an Administrative Board composed of the COD Chairman and Chairman-Elect, those deans elected as members of the AAMC Executive Council, plus one other member elected from the Council of Deans. To fill this latter position, Dr. Charles Sprague has appointed a Nominating Committee consisting of:

- Edward Andrews, Chairman
- Randolph Batson
- Richard Egan
- Clifford Grobstein
- Harold Wiggers

The committee has nominated:  
Robert S. Stone  
Dean  
The University of New Mexico  
School of Medicine  
Albuquerque, New Mexico

An election to fill the vacancy on the COD Administrative Board is on the Agenda for the February 6, 1970 COD meeting in Chicago. The above name will be presented. Additional nominations may be made from the floor at the time of the meeting.

COPIES TO: