



**association of american
medical colleges**

**AGENDA
FOR
COUNCIL OF DEANS**

**ADMINISTRATIVE BOARD
THURSDAY, SEPTEMBER 13, 1979
9 a.m. — 1 p.m.
EDISON ROOM
WASHINGTON HILTON HOTEL
WASHINGTON, D.C.**

COUNCIL OF DEANS
ADMINISTRATIVE BOARD
September 13, 1979
7:30 a.m. - 1:00 p.m.
Edison Room
Washington Hilton Hotel

AGENDA

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I. Call to Order	
II. Report of Chairman	
III. Approval of Minutes	1
IV. Action Items	
A. Election of Distinguished Service Members (Executive Council Agenda)	(17)
B. CCME "Policy on Policy" (Executive Council Agenda)	(25)
C. Bylaws Change for LCGME (Executive Council Agenda)	(26)
D. General Requirements Section of the Essentials of Accredited Residencies (Executive Council Agenda)	(28)
E. Final Report-Ad Hoc Committee on Continuing Medical Education (Executive Council Agenda)	(48)
F. A Position Paper: The Expansion and Improvement of Health Insurance in the United States (Executive Council Agenda)	(61)
G. Nonrefundable Deposits (Executive Council Agenda)	(74)
H. Final Report--Specialty Distribution Working Group (Executive Council Agenda)	(75)
I. Final Report--Working Group on Quality (Executive Council Agenda)	(105)

- J. Final Report--Working Group on Financing
(separate attachment)
- K. Medical Sciences Knowledge Profile Program
(Executive Council Agenda).(129)
- L. Liaison Committee on Continuing Medical Education
(Executive Council Agenda).(131)
- M. Meeting Date for 1981 COD Spring Meeting 7

V. Discussion Items

- A. Report from Task Force on Support of Medical
Education
- B. Report of the Ad Hoc Committee on Clinical
Research Training
(Executive Council Agenda).(135)
- C. Health Science Promotion Act of 1979
(Executive Council Agenda).(149)
- D. Case Mix Measures and Their Reimbursement
Applications
(Executive Council Agenda).(185)

VI. Old Business

VII. New Business

VIII. Adjournment

ASSOCIATION OF AMERICAN MEDICAL COLLEGES
ADMINISTRATIVE BOARD OF THE COUNCIL OF DEANS

Minutes

Thursday, June 14, 1979
9 a.m. - 1 p.m.
Farragut Room
Washington Hilton Hotel

PRESENT

(Board members)

Steven C. Beering, M.D.
Stuart Bondurant, M.D.
John E. Chapman, M.D.
Christopher C. Fordham III, M.D.
Neal L. Gault, Jr., M.D.
Julius R. Krevans, M.D.
William H. Luginbuhl, M.D.
Allen W. Mathies, Jr., M.D.

(Guests)

John A. Gronvall, M.D.
William Mayer, M.D.
Dan Miller
Peter Shields

(Staff)

Robert Boerner
Judith Braslow
John A. D. Cooper, M.D.
Kathleen Dolan
John H. Deufel
Betty Greenhalgh
Paul Jolly, Ph.D.
Thomas J. Kennedy, Jr., M.D.
Joseph A. Keyes
Fran Mantovani
Thomas E. Morgan, M.D.
James R. Schofield, M.D.
John F. Sherman, Ph.D.
Emanuel Suter, M.D.
August G. Swanson, M.D.
Marjorie P. Wilson, M.D.

I. Call to Order

The meeting was called to order at 9:00 a.m.

II. Report of the Chairman

Dr. Fordham opened the meeting with comments relating to the recent COD Spring Meeting in Scottsdale. In his view it was a fairly successful meeting because it emphasized educational issues of interest to the deans. He stated that he had received a number of favorable comments on the meeting.

As a second item of interest, he brought to the Board's attention a letter from Dr. Virginia Weldon expressing concern about the diminishing Federal support for Clinical Research Centers. As a consequence there has been a decline in the number of centers;

beds and full time positions funded. Taken together with the diminishing support for clinical research training grants, the country's capacity for conducting clinical research is being significantly undermined. In response to this correspondence and the subsequent discussion the following motion was proposed, seconded and passed:

That the Council of Deans Administrative Board go on record encouraging the Executive Council to support increased and stable funding for Clinical Research Centers.

III. Approval of Minutes

The minutes of the March 29, 1979, meeting of the Administrative Board were approved as submitted.

IV. Health Sciences Promotion Act of 1979; S. 988

Dr. Kennedy introduced the discussion of S. 988, a bill to authorize the establishment of a President's Council of the Health Sciences, to provide a statutory base for the National Institutes of Health and certain authorities for its Director, and to reduce the paper-work load involved in the management of research grant applications. He identified the concerns highlighted in the AAMC testimony on the bill before Senator Kennedy's Subcommittee presented by Dr. Richard Ross and the promise of the AAMC to develop and submit a comprehensive AAMC position on the bill.

The comprehensive position statement was currently under development and would be referred to the Ad Hoc Committee on Biomedical and Behavioral Research and Training and brought back to the Executive Council for approval in September.

The following matters were cited as areas of concern: (1) the sunset provisions would jeopardize the stability of the Institutes; (2) the appointment of the Director would be politicized; (3) the addition of lay persons to the study sections is inappropriate for their assigned functions of review for scientific merit; (4) the proposed President's Council is inappropriately structured, and (5) the Council should report to the Congress, not the President.

These concerns would be reflected in the statement prepared for review by the ad hoc committee.

V. CAS Resolution on Manpower

At its Spring meeting, the Council of Academic Societies adopted the following resolution:

In view of the progress made by the Graduate Medical Education Task Force and its Working Group on Specialty Distribution, the Council of Academic Societies recommends to the AAMC Executive Council that the Working Paper on Specialty Distribution developed as an interim report not be used by the AAMC in its public testimony or as an AAMC position.

The Board concluded that it was unlikely that the Association would be asked to comment on specific manpower proposals before the Working Group report was ready for publication and thus recommended that the Executive Council receive the CAS resolution for information and take no other formal action on it at this time.

VI. Nomination of Distinguished Service Members

The Board authorized the Chairman to appoint a small committee to solicit and screen recommendations from the membership for nominations for Distinguished Service Members.

Dr. Fordham announced that because of a change in his position at the University of North Carolina, he would resign as Chairman of the COD effective August 1, 1979. Thus he would confer with Dr. Bondurant regarding the appointment of the committee and make it clear that the committee would report to him.

VII. Nonrefundable Deposits

The discrepancy between the AAMC stated policy that there should be no nonrefundable deposits associated with the application for medical school admission, and the practice of a substantial proportion of the AAMC member schools, was brought to the Board's attention. The Board agreed that the discrepancy should be rectified and recommended that the matter be referred to the Group on Student Affairs for advice and a recommendation.

VIII. Report of the Ad Hoc Committee on Continuing Medical Education

Dr. Mayer, Chairman of the Committee, and Dr. Suter, who staffed it, joined the Board to discuss this report. They stated that the report should be viewed as a draft document which would be revised in accordance with the comments received at this series of meetings with the Boards and Council and returned for final approval of the Council in September.

Board members offered a number of suggestions for revising the report:

- that the section on financing be completely revised; there were problems noted with each of the report's three points;
- that the powerful and controversial issues be highlighted and emphasized rather than submerged in the text;
- that the need for change and the potential that CME offers for improving patient care if properly conducted be portrayed more forcefully.

The Board approved the report in principle with the understanding that the suggested revisions would be accomplished.

Dr. Fordham noted that Dr. Mayer would be leaving his post at the VA to assume the position of President of the Eastern Virginia Medical Authority. He expressed the Council's appreciation for Dr. Mayer's work at the VA and wished him success in his new position.

Dr. Wilson noted that she was serving on the selection committee for Dr. Mayer's successor and requested nominations for that position.

IX. Educational Commission for Foreign Medical Graduates

The Board reviewed the proposed AAMC position on page 71 of the Executive Council Agenda book and offered two suggestions for revision: (1) that the final sentence in 1. be stricken as unnecessary and pejorative and (2) that 2. be modified for parallel construction by inserting the words "Believes that" prior to the proposed text of 2.

With these suggestions the Board approved the recommended position.

X. Final Report of the Working Group on National Standards Formulation and Accreditation

Dr. Swanson joined the Board to discuss this report. He described the composition of the working group emphasizing that it was made up of persons who had had substantial experience on specialty boards and RRC's so that their views were both well informed and had some significant weight and authority.

The report recommended changes in the accreditation of graduate medical education based on twelve principles. Dr. Fordham stated his concern with principle #1 which stated that each RRC should be composed of specialists in the discipline. This exclusivity would appear to abet or intensify the parochialism of the specialties and undermine the prospects for achieving broader perspectives. Dr. Swanson promised to bring this concern to the attention of the Task Force at its next meeting.

The Board approved the report for Assembly consideration.

XI. Clinical Laboratory Improvement Act

The Board reviewed the proposed AAMC position developed by the Association's ad hoc committee. It agreed that the AAMC should oppose the Act but pointed out that the rationale offered in item 2 should be revised. It should be stronger and more specific about the available data and what it shows.

The Board also reviewed and endorsed the proposed modifications in the legislation which would be advanced only if it appeared that the enactment of some legislation was inevitable.

XII. Progress Report: Research Opportunities for Medical Students

Dr. Morgan reported on the actions taken in follow up to the OSR sponsored resolution adopted by the Assembly in 1978. Data has been gathered from NIH and other sources; the subject has been discussed at the series of regional OSR and GSA meetings; and there do appear to be actions which may be taken to enhance the opportunities for medical students to do research. The reactions of the Board members were solicited on this preliminary report which was scheduled to be revised for the September Board meeting. The schedule of the June OSR Board meeting precluded its attention to this matter in advance of the dean's meeting.

Dr. Krevans commented that it is a timely matter which the students brought to our attention; he was pleased to see it given appropriate attention.

XIII. Review of the AAMC Position on Health Planning Legislation

There was some discussion at the COD Spring Meeting regarding the appropriateness of the current AAMC position on Health Planning Legislation which resulted in the commitment to bring it to the Executive Council for review at the June meeting. The AAMC testimony on the bills under consideration was sent to the Assembly members with the request that comments or criticisms be forwarded for the Executive Council deliberations. A staff summary of the AAMC positions on the issues was prepared. In addition, Dr. Stone, who initiated the spring meeting discussion was contacted for an elaboration of his views and a memorandum describing his position was prepared for Board and Council consideration.

Board members expressed their personal identification with the sentiments expressed by Dr. Stone regarding the defects of the planning process as it has developed. They nevertheless considered it wiser for the AAMC to continue to advocate appropriate modifications to the legislation than to flatly oppose its enactment.

There were two specific comments on the AAMC position as described. First, it was argued that the extension of the certificate of need requirement to non-institutional providers should be emphasized as a key element of our position. Second, there was skepticism that increased funding was necessary for the HSA's to perform adequately their mission.

It was suggested that rather than engage in an item by item critique of the AAMC position at this time, which everyone agreed was fundamentally correct, a small committee should be formed to discuss and reflect on the issues. This would permit us to make informed decisions and recommendations at the time of the next round of legislative consideration. The review should be detailed and specific, rather than philosophical, and should not fail to deal with issues which appear self-serving.

It was agreed that such a recommendation should be made to the Executive Council.

XIV. Interim Report of the Graduate Medical Education National Advisory Committee

Dr. Cooper gave a brief comment on the executive summary of the report which appeared in the agenda book. He pointed out that it made no specific recommendations but merely described the work of the committee and its plan for its future efforts. He noted that the chief emphasis of the report was on geographic and specialty distribution issues which may be non-issues by the time the report is completed. He also noted that the committee was placing heavy reliance on its planned modeling project. He was skeptical that this approach would produce useful results.

The Board agreed that no action on this report was required at this time.

XV. Health Manpower Legislation

The Board reviewed the comments of Dr. Foley at the COD Spring Meeting; the correspondence between him and Dr. Fordham, and subsequent developments related to the health manpower legislation.

There was concern that Federal officials continued to believe that the entire health educational system should be placed in the hands of a few people in Washington. This concept should be resisted at every opportunity.

XVI. Report of the OSR

Peter Shields, OSR Chairman, reported that his Board would be meeting the following day and that he had nothing to convey to the Board at this time.

XVII. AAMC Group Progress Report on Planning Coordinators' Group

Dr. Jolly alerted the Board to the intention of the PCG Steering Committee to seek Executive Council approval of a bylaws change which would rename the group to the "Group on Planning."

XVIII. 1980 COD Spring Meeting

The Board approved the date and site of the 1980 meeting: April 9-12 at the Hilton Inn & Conference Center at Inverrary, Ft. Lauderdale, Florida.

XIX. Resolution of Appreciation

The Board adopted by acclamation a resolution of appreciation thanking Dr. Fordham for the splendid leadership he exercised during his tenure as Chairman of the Council of Deans.

XX. Adjournment

The meeting adjourned at 12:50 p.m.

PROPOSED DATES FOR 1981 COD SPRING MEETING

On the basis of an examination of holidays and already scheduled meetings which might conflict with the 1981 COD Spring Meeting, the staff proposes that the Board approve the following dates:

Wednesday, March 25, through Saturday, March 28

Once we have approved dates we will begin contacting hotels as possible sites for the meeting. We would appreciate your advice on preferred locations. The following factors guide our choice:

Sunny Weather -- Florida, Arizona, California

Convenient Transportation -- Approximately one hour or less
from large airport

Moderate Price -- E.g., \$89/person/single occupancy, Full
American Plan

Recreation Facilities -- Pool, tennis, golf

Adequate Meeting Rooms and Service

SCHEDULE OF 1981 MEETINGS

Am. College of Surgeons	March 30-April 2
Am. College of Physicians	April 6-9
Am. Ass. of Neurological Surgeons	April 6-10
FASEB	April 12-17
Easter	April 19
Passover	April 19-26
National Academy of Sciences	April 20-22
AFCR, ASCI, AAP	April 25-27
Pediatric Research	April 28-30
Am. Soc. of Internal Medicine	April 30-May 3
LCME	mid-April
AMA	April
COTH	beginning of May

PROPOSED DATES FOR 1981 COD SPRING MEETING --
 March 25-28

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LEGAL NATIONAL HOLIDAYS		OTHER IMPORTANT DATES	
New Year's Day	JAN. 1	Ash Wednesday	MAR. 4
Washington's Birthday	FEB. 16	Good Friday	APR. 17
Memorial Day	MAY 25	Easter Sunday	APR. 19
Independence Day	JULY 4	Passover	APR. 19
Labor Day	SEPT. 7	Mother's Day	MAY 10
Columbus Day	OCT. 12	Father's Day	JUNE 21
Veterans Day	OCT. 26	Rosh Hashana	SEPT. 29
Thanksgiving Day	NOV. 26	Yom Kippur	OCT. 8
Christmas Day	DEC. 25	Election Day	NOV. 3