

COUNCIL OF TEACHING HOSPITALS
ASSOCIATION OF AMERICAN MEDICAL COLLEGES
1501 New Hampshire Avenue, N.W.
Washington, D. C. 20036
Area Code 202 232-5870

AGENDA

EXECUTIVE COMMITTEE 66-2

Wednesday and Thursday, January 11 & 12, 1967
Dupont Plaza Hotel
1500 New Hampshire Avenue, N. W.
Washington, D. C. 20036

Wednesday - 6:30 P.M., Dupont Room
Lower Level

Thursday - 8:30 A.M., Gallery Room
Lower Level

Hotel Telephone No. - HU 3-6000

- I. Call To Order: Roll Call - Welcome to new members (Tab 1 - list of officers and Executive Committee members and committees of COTH).
- II. Approval of Minutes
 - A. Minutes of the Executive Committee Meeting (66-6) of Friday, October 21, 1966 (Tab 2)
 - B. Minutes of Executive Committee Meeting (67-1) of Monday, October 24, 1966 (Tab 3)
- III. New Applications For Membership: (Rules & Regulations for membership under Tab 4)
 - A. Nominated by a Dean of a Medical School (1)
 1. VA Center, Jackson, Mississippi
(John A. Gronville, M.D., Acting Dean)
 - B. Applying as Having Met Criteria (b) of Internship Program and Full Residencies in Three of Five Disciplines.

MATTHEW F. McNULTY, JR.
DIRECTOR

-1- Council of Teaching Hospitals
Ass'n. of American Medical Colleges
1501 New Hampshire Ave., N.W.
WASHINGTON, D. C. 20036
Phone: 202 - 232-5870

1. Akron City Hospital, Akron, Ohio
Internship; Medicine; Surgery; OB-Gyn.
2. Carney Hospital, Boston, Mass.
Internship; Medicine; Surgery; OB-Gyn.; Pathology.
3. Emanuel Hospital, Portland, Oregon
Internship; Medicine; Surgery; OB-Gyn.
4. Miami Valley Hospital, Dayton, Ohio
Internship; Medicine; Surgery; OB-Gyn.
5. Misericordia - Fordham Hospitals, Bronx, New York
Internship; Medicine; Surgery; OB-Gyn; Pediatrics.
6. Rhode Island General, Providence, R. I.
Internship; Medicine; Surgery; OB-Gyn; Pediatrics
7. St. Vincent Hospital, Worcester, Mass.
Internship; Medicine; Surgery; Pediatrics.

IV. Total Membership Assuming Approval of the Foregoing Institutions:
(Tab 5 for December 15, 1966 Roster of Member - Paid and not paid -
Hospitals numbering 328)

- A. Nominated by a Dean - 232
 1. Voting members - 81
 2. Other members - 151
- B. Applying under Criteria for Internship and Residency Programs - 100
- C. Canadian Hospitals - 12
 1. Paid - 6
 2. Not Paid - 6
- D. Canal Zone - 1
- E. Puerto Rico - 2
- F. VA Hospitals - 44
- G. U.S. PHS Hospitals - 4
- H. Total Members - 332
 1. Paid - 286
 2. Not Paid - 46 (7 today & 39 at Tab 6)

- V. Report of Joint Survey (COTH and DIME of AAMC): Foreign Medical Graduates (FMG) for Presidential Commission on Manpower - Harold Margulies, M.D., Division of International Medical Education (DIME), Washington, D. C.
- VI. Report from Editor, Bulletin of the Association of American Medical Colleges: William G. Reidy, Editor (Tab 7 for Vol. 1, No. 8 and Vol. 2 No. 1)
- VII. Report from Director on other AAMC Media Used: (Tab 8 for Editorial, The Journal of Medical Education, Vol. 41, No. 11)
- A. Journal of Medical Education
 - B. Datagram AAMC
 - C. Bulletin of the AAMC
 - D. Directory of the AAMC
 - E. First Institute on Medical School Administration: October 5-8, 1963, Atlanta, Georgia (Report).
 - F. Second Institute on Administration: Medical School - Teaching Hospital Relations, December 6-9, 1964, Miami Beach, Florida (Report).
 - G. Third Institute on Administration: The Medical Center and the University, December 12 - 15, 1965, Miami Beach, Florida (Report of the Institute not yet published).
 - H. Cecil G. Sheps, M.D., et al, Medical Schools and Hospitals; Interdependence for Education and Service.
 - I. Employment Service Review: Bureau of Employment Security, U. S. Employment Service, Department of Labor, November 1966 - Health Manpower.
 - J. Training Health Service Workers: The Critical Challenge: Proceedings of the Department of Labor - Department of HEW, Joint Conference on Job Development and Training for Workers in Health Services, February 14-17, 1966.
 - K. Health Services Research I
 - L. Health Services Research II
- The Millbank Fund Quarterly.

- VIII. The Report of a Pilot Study of Hospital Program Costs and Manual of Instructions for Program Cost Finding in Hospitals: The A. J. "Gus" Carroll Study.
- IX. General Clinical Research Center Full Reimbursement: Rapidly Escalating Hospital Costs - Director
- X. AAMC Committee to Study Training for Family Practice and Graduate Education of Physicians - Chairman of Council.
- XI. Fair Labor Standards Act: Amendments of 1966 (P.L. 89-601) - Status of Interns and Residents.
- XII. Report of COTH Procedure on Washington Executive Agencies and Legislative Matters: Director and Kenneth Williamson, Associate Director, AHA and Director Washington Service Bureau. (Mr. Williamson has agreed to join us at 10:00 A.M. Thursday morning).
- XIII. AAMC - Council of Academic Societies - Report by Director.
- XIV. COTH - AAMC 1967 Annual Meeting: Report of Change of Place and Dates - New York Hilton Hotel, Friday, October 27 - Monday, October 30 - (Executive Council Meeting, Tuesday, October 31).
- XV. Program For Annual Meeting of COTH: Discussion For Opinions and Ideas.
- XVI. Meetings: AAMC Administrative Committee (the officers); Executive Council (Tab 9) and Regional Meetings - Report.
- XVII. Possible Subsequent Meetings for Executive Committee COTH Friday: Saturday, April 7 and 8, and/or Friday, May 12. (Least objectionable time?)
- XVIII. Financial Report: Income of Council, July 1, 1966 (start of fiscal year) to date - \$139,749.96. Expenditures through November 30, 1966, \$25,730.43.
- XIX. AAMC Relations with Allied Health Professions - Report.
- XX. Regions of AAMC and Application to COTH: (Tab 10)
- XXI. National Conference on Regional Medical Programs: January 15-17, 1967, Washington Hilton Hotel - Information.
- XXII. Activity of COTH Headquarters: October through December - Report. Conference on International Medical Education at New Delhi.
- XXIII. 63rd Annual Congress on Medical Education - Information (Tab 11)

How Perant
Organization
intend
to use.
① List Basic
Principles
on
Application
② Add Home
Committee

- XIV. AAMC Proposals for the Support of Medical Education by the Federal Government. (Tab 12). Discussion.
- XV. Projection of Medical Students Faculty & Graduates to 1985: Information, unpublished Report. (Tab 13)
- XVI. Address by Surgeon General USPHS: Information (Tab 14)
- XVII. Appointment of Nominating Committee: For Nomination of 1967-68
Officers and Executive Committee.
- XVIII. Other Business
- XIX. Date and Time of Next Meeting.

→ Attendees for WEdnesday January 11, 1967, 6:30 p.m. Social and
Second Meeting of Executive Committee, Council of Teaching Hospitals.

COUNCIL OF TEACHING HOSPITALS
ASSOCIATION OF AMERICAN MEDICAL COLLEGES
1501 New Hampshire Avenue, N. W.
Washington, D. C. 20036
Area Code (202) 232-5870

EXECUTIVE COMMITTEE 1966-67

Chairman	Stanley A. Ferguson, Director University Hospitals of Cleveland 2065 Adelbert Road Cleveland, Ohio 44106
Chairman Elect	Lad F. Grapski, Administrator Loyola University Hospital 706 S. Wolcott Avenue Chicago, Illinois 60612
Immediate Past Chairman	Russell A. Nelson, M.D., President Johns Hopkins Hospital 601 Broadway Baltimore, Maryland 21205
Secretary	Matthew F. McNulty, Jr., Director Council of Teaching Hospitals 1501 New Hampshire Avenue, N. W. Washington, D. C. 20036
COTH voting representative to the AAMC Executive Council	Russell A. Nelson, M.D., President Johns Hopkins Hospital 601 Broadway Baltimore, Maryland 21205
Three year terms	LeRoy E. Bates, M.D., Director Palo Alto-Stanford Hospital Center 300 Pasteur Drive Palo Alto, California 94304
	Charles H. Frenzel, Administrative Director Duke University Medical Center Durham, North Carolina
	T. Stewart Hamilton, M.D. Executive Director Hartford Hospital Hartford, Connecticut
Two year terms	Dan J. Macer, Director Veterans Administration Hospital University Drive Pittsburgh, Pennsylvania 15240
	Lester E. Richwagen, Executive Vice President and Administrator Mary Fletcher Hospital Burlington, Vermont

Two year terms
cont'd:

Richard D. Witttrup, Administrator
University of Kentucky Hospital
800 Rose Street
Lexington, Kentucky 40506

One Year Term

Charles R. Goulet, Supt.
University of Chicago Hospital and Clinics
950 East 59th Street
Chicago, Illinois 60637

Ernest N. Boettcher, M. D., Director
St. Louis University Hospitals
1325 South Grand Boulevard
St. Louis, Missouri 63104

LeRoy S. Rambeck, Director
University of Washington Hospital
Seattle, Washington 98105

Harold Margulies, M.D.
Division of International Medical Education
Association of American Medical Colleges
1501 New Hampshire Avenue, N.W.
Washington, D.C.

William G. Reidy, Editor
Bulletin of the Association of
American Medical Colleges
1785 Mass. Avenue, N.W.
Washington, D.C.

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COTH-AHA Liaison Committee 1966-67

Chairman
(COth Section)

* Lad F. Grapski, Administrator
Loyola University Hospital
706 S. Wolcott Avenue
Chicago, Illinois 60612

COth Member

Russell H. Miller
Associate Director and Administrator
University of Kansas Medical Center
Rainbow Boulevard at 39th Street
Kansas City, Kansas 66103

COth MEMBER

Ernest C. Shortliffe, M.D.
Executive Director
Wilmington Medical Center
Chestnut at Broom Street
Wilmington, Delaware 19899

Chairman
(AHA Section)

* Mark Berke, Director
Mt. Zion Hospital and Medical Center
1600 Divisadero Street
San Francisco, California 94115

AHA Member

David B. Wilson, M.D.
Director
University of Mississippi Hospital
2500 North State Street
Jackson, Mississippi 39206

AHA Member

Howard R. Taylor, Director
Aultman Hospital
625 Clarendon Avenue, S. W.
Canton, Ohio

Chicago
W

Meet
(a) Liaison
(b) Legislative

~~Set Fred
Send Bill~~

Residency

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ASSOCIATION OF AMERICAN MEDICAL COLLEGES
1501 New Hampshire Avenue, N. W.
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COTH Committee on Government Relations 1966-67

- Chairman Charles H. Frenzel
Administrative Director
Duke University Medical Center
Durham, North Carolina
- Member J. Theodore Howell, M.D.
Director
Henry Ford Hospital
2799 West Grand Boulevard
Detroit, Michigan 48202
- Member Harold H. Hixson, Administrator
University of California Hospitals
San Francisco Medical Center
San Francisco, California 94122

Modification of
medicare
outpt. services,
specialty services.

~~Withdraw to
maximum extent~~

C. GARDNER child
1st Feb.

Ernest
Ken Coispeal
C. Gardner child
Bob Williams
Ernest

Dick without
for RAMBECK
Lad Gardner

Keep an
eye on T.H.E
19
Report

COUNCIL OF TEACHING HOSPITALS
ASSOCIATION OF AMERICAN MEDICAL COLLEGES
Meeting of Executive Committee (No. 66-6)
Friday, October 21, 1966

at
The San Francisco Hilton Hotel
Mason and O'Farrell Streets
San Francisco, California

3:00 PM -- 6:00 PM

Present:

Russell A. Nelson, M.D., Chairman
Stanley A. Ferguson, Chairman-Elect
Matthew F. McNulty, Jr., Immediate Past Chairman, and Director of
the Council of Teaching Hospitals
Lad F. Grapski, Secretary
Lester E. Richwagen, Member
Richard T. Viguers, Member
Robert C. Berson, M.D., Executive Director, AAMC
Joseph H. McNinch, M.D., Director, Southeastern Office, AHA (Representing
Edwin L. Crosby, M.D., Executive Vice President & Director, AHA,
an Invited Participant)
Mary L. Doty, Secretary

Absent:

LeRoy S. Rambeck, Member

I. CALL TO ORDER

The meeting was called to order promptly at 3:00 P.M. by
Russell A. Nelson, Chairman, COTH.

II. MINUTES

The minutes of the Executive Committee meeting of Friday, September 9,
1966, were approved as presented.

III. ANNUAL MEETING SCHEDULE

Dr. Nelson reviewed the annual meeting activities. Attendance of COTH
members particularly was encouraged for the reception Friday evening
in Teakwood Room at 6:00 PM. It was also suggested that the luncheon
on Saturday be promoted. Dr. Nelson to make an announcement at the
General Session Saturday morning to this effect.

There was discussion and agreement concerning the agenda for the
COTH Business Meeting of Monday morning, October 24, 1966. It was
agreed that a summary should be presented of the actions for 1965-66
taken by Executive Committee before approval of those actions by
the Council was asked.

IV. NEW APPLICATIONS FOR MEMBERSHIP - TOTAL 11

A. Nominated for consideration by Dean of a Medical School (6).

1. Fitzgerald Mercy Hospital, Darby, Pennsylvania
(William F. Kellow, M.D., Hahnemann Medical College & Hospital
of Philadelphia)
 - a. Approved
2. VA Hospital, Augusta, Georgia
(Walter G. Rice, M.D., Medical College of Georgia)
 - a. Approved
3. VA Hospital, West Haven, Connecticut
(Vernon W. Lippard, M.D., Dean, Yale University)
 - a. Approved
4. VA Hospital, Durham, North Carolina
(William G. Anlyan, M.D., Dean, Duke University)
 - a. Approved
5. USPHS Hospital, Carville, Louisiana
(John C. Finerty, Ph. D., Dean, Louisiana State University)
 - a. Approved
6. Milwaukee Psychiatric Hospital, Wauwatosa, Wisconsin
(Gerald A. Kerrigan, M.D., Dean, Marquette University)
 - a. Approved

B. Qualifying as Having met Criteria b of the Rules & Regulations
of December 12, 1965 (All were approved)

1. Mobile General Hospital, Mobile, Alabama
(Internship; Medicine, Surgery, OB-Gyn, Pediatrics)
2. St. Joseph Mercy Hospital, Pontiac, Michigan
(Internship; Medicine, Surgery, OB-Gyn, Pediatrics)
3. St. Mary's Hospital of the Sisters of Charity, Rochester, New York
(Internship; Medicine, Surgery, OB-Gyn)
4. Allegheny General Hospital, Pittsburgh, Pennsylvania
(Internship; Medicine, Surgery, OB-Gyn, Pediatrics)
5. Columbia Hospital, Columbia, South Carolina
(Internship; Surgery, OB-Gyn, Pediatrics)

- C. Mr. Grapski made a comment as to procedure. He recommended for the future that all applications be processed by the Washington office of COTH under the direction of the Director of the Council of Teaching Hospitals. There was unanimous agreement.

V. TOTAL MEMBERSHIP (331)

- A. Nominated by Dean - 236
1. Voting Members - (81)
 2. Other Members - (155)
- B. Qualifying by Criteria (b)
(Internship & Residency Programs) - 95
- C. Canadian Hospitals - 12
- D. Canal Zone Hospital - 1
- E. Puerto Rico Hospitals - 2
- F. VA Hospitals - 44
- G. USPHS Hospitals - 4
- H. Membership Dues (331) (Including 11 Hospitals in A & B of Section IV heretofore but not including the Clinical Center).
1. Paid - Approximately 250
 2. Unpaid - Approximately 81
 3. Approved today - 11
 4. Not approved or not applied (As best as can now be determined 100 hospitals have not been approved or did not respond to the circularization of last spring. Some of the records concerning these hospitals are still in transit between Evanston, Illinois and Washington, D. C., having apparently been "trapped" by the Chicago Post Office difficulty).

VI. FINANCIAL REPORT

As of September 30th reported paid dues were - \$114,000. Audited report of June 30, 1966, \$20,000 dues paid. Expenses charged to the Council to date (July - September 30th) totalled \$5,200.

VII. ASSOCIATION OF CANADIAN TEACHING HOSPITALS AND PROVINCIAL
LIMITATION ON EXPENSE OF MEMBERSHIP DUES

A. Mr. McNulty presented a report concerning Canadian Hospitals.

1. Six (6) of twelve (12) hospitals circularized last spring have paid their dues.

A list of the paid and not-paid Canadian Hospitals is attached.

2. The Canadian Teaching Hospitals have formed an independent (not affiliated with Canadian Medical Schools) association titled The Association of Canadian Teaching Hospitals.
3. In general these Canadian Teaching Hospitals have expressed an opinion through Arnold L. Swanson, M.D., Chairman, Association of Canadian Teaching Hospitals and Executive Director, Victoria Hospital, London, Canada, that they would be unable to belong to both groups (i.e., COTH and the Association of Canadian Teaching Hospitals) because of limitation of funds and a restrictive interpretation by the Provincial Governments on multiple membership fees. However, Dr. Swanson suggested that the ACTH take out a membership in COTH and that ACTH membership continue to benefit from material, programs and other activities of COTH.
4. The reaction and expressed decision of the Executive Committee after thorough discussion was that if the Canadian Hospitals are forming an association of their own that is probably good and perhaps helpful to them but there is no provision at this time for group membership in COTH. It was suggested and agreed that the Canadian Hospital group be invited annually to send a representative to the Annual Meeting.

Because six (6) Canadian Hospitals have already paid their dues it was decided not to solicit further Canadian Hospitals but to encourage continued membership of these present members.

5. Mr. McNulty indicated that J. Gilbert Turner, M.D., Executive Director, Royal Victoria Hospital, has succeeded Dr. Swanson as Chairman of the Association of Canadian Teaching Hospitals.
6. The final decision concerning this matter was that after a period of encouragement Canadian Hospitals (U.S. Hospitals, also) that did not pay their dues should be dropped from the membership roster.

VIII. Membership Size

Dr. Nelson reported on a survey conducted for him by his office which indicated that of the total hospitals listed in the 1966 Guide Issue, JAHA, the membership of COTH (not including hospitals admitted today) represented:

- A. 4.7% of the hospitals listed by AHA.
- B. 37% of the beds listed by AHA.

IX. ANNUAL REPORTS

A. It was agreed that the Council of Teaching Hospitals should make an annual report. The report as contained in the 1966 Annual Reports of the AAMC and distributed at this 77th Annual Meeting of the AAMC was indicated as the type desired.

1. Mr. Grapski noted that we should indicate special recognition to George N. Aagaard, M.D. and C. Alden Miller, M.D. Both of these gentlemen are former chairmen of the former Medical School Teaching Hospital Relations Committee. It was agreed that the records of that Committee should be sent to the Washington office. (Medical School Affiliated Hospitals Committee)

B. Dr. Berson discussed with the members of the Executive Committee the changes that were being considered in the by-laws of the AAMC.

1. Dr. Nelson suggested that the Executive Committee of the COTH should discuss the Millis Report as well as the AAMC. Regional meeting would help in raising questions on the Millis Report.

2. Dr. Berson discussed the possibility of a standard form for students entering Medical School.

X. Dues Payment Budget Limitation

A. Several of the PHS and other government type (state)(county) hospitals are having budget problems and have asked for a deferment of dues payment to January of 1967.

1. It was approved that such hospitals could pay later (within a reasonable period to be determined by the Director) but that membership should not start until dues were paid.

XI. The NIH Clinical Center - Membership

A. Dr. Nelson posed the question whether the Clinical Center, Bethesda, Maryland should be given a membership on the usual criteria.

- B. There was unanimous agreement that the Clinical Center should be offered membership in the Council, even though the type of educational commitment of this national clinical center did not conform directly with the membership criteria as outlined in the Rules and Regulations. It was moved, seconded and passed unanimously that the Rules and Regulations be amended to provide membership eligibility for the NIH Clinical Center. It was noted that the Clinical Center would probably apply for membership effective July 1, 1967, the start of the next federal fiscal year.
- C. Dr. Berson suggested that maybe there should be another category of membership. There was a question as to whether this would set a precedent. There does not seem to be another situation like the Clinical Center. If special category is set up, the rules should be set to avoid loopholes.
- D. It was decided that there should be a category for specially invited members. The Council can invite hospitals that are not eligible under present regulations but play an important role in Medical education. It was agreed also that at this time the Rules and Regulations should not be changed but that the route of exception be retained and more experience be observed.

XII. CERTIFICATE OF MEMBERSHIP

- A. The possibility of Certificates of Membership had been discussed at the September meeting but a final decision had not been reached. At that time a preliminary draft had been submitted through the effective effort of Mr. Grapski. That draft was being held until after the annual AAMC Meeting (Printing in Evanston for annual meeting was taking first priority). The format presented in September was agreed upon with a target date of early 1967 for printing and distribution. A delayed time was suggested so that all applications would have been received and some "slow pay" hospitals would have ample time for payment.

XIII. DISCUSSION OF VARIATIONS IN QUALIFYING CRITERIA

- A. Internships: The subject of an "approved" internship program was discussed. One hospital that did not have any interns in their program had been disapproved. The hospital responded by indicating that they did have interns in their program. They were Canadian school graduates. This did not appear in the AMA material.
 - 1. It was agreed that every U. S. and Canadian hospital filed with the AMA as to Internships. It should not matter whether the Intern was from the U. S. or Canada. The problem in this case was that correct information was not given to begin with. If the hospital has been listed with an approved internship and there was an intern on duty, then it could be recommended for membership -- if that was the only limitation.

B. Full Residencies:

1. Some hospitals feel that they have a stronger program by being affiliated for "Residency" programs than if they were operating "free standing" Residency Programs.
 - a. It was agreed that if the hospital could submit significant information to the Council that an active, fully approved, well-staffed, affiliated residency had been evolved and working and that the institution that with which it was affiliated was fully approved, that affiliate could be considered for membership.
 - b. Whenever there is doubt concerning an application, then the Council will have to probe and use individual judgment for that hospital.

C. NIMP - Uniform Application for Internships

1. It was agreed that this subject which was mentioned also in the meeting of September be tabled until more specific request be indicated by NIMP.

XIV. REGIONAL ORGANIZATION OF AAMC

- A. Discussion of Regional Organization proposal for AAMC and Relation to COTH.

1. General discussion for members information but no action.

XV. POSSIBLE MEETING DATES FOR EXECUTIVE COMMITTEE

- A. Decided not to have a meeting in December. A meeting was held December, 1965, but it was more in connection with the 1965 Institute in Miami than a separate meeting.
- B. It was agreed that the first year of a formally organized Council would have more organizational emphasis than program activity. Therefore, scheduled meetings would not be essential. Meetings should be called by the Chairman and Director. Any meetings that are called can be cancelled if there does not seem to be any pertinent business to discuss.

XVI. "RECOVERY" PROCEDURE - PARTICULARLY RE: GCRC

- A. The events and circumstances concerning a proposed U. S. Senate amendment to the F/Y 1967 Appropriation Act for HEW (among other departments), which amendment among other benefits would have eliminated the threat of recovery of 85-15 funds for the early years of GCRC, was discussed. For several reasons which were explained the amendment had been withdrawn. The subject of "Recovery" still remains indefinite.

XVI. POSSIBLE PROGRAM ACTIVITY

- A. Millis Commission should be discussed.
- B. Role of Hospital and Medical School.
 - 1. Future of the Internship in hospitals.
 - 2. Comprehensive medical care.
- C. Regional Medical Programs. (Mr. McNulty mentioned with "reasonable certainty" his opinion that a national meeting would be called for 1967.)
- D. Cost, Income and Expense for Professional Services in Teaching Institutions.
- E. Capital financing of Teaching Hospitals plant (modernization, capital funds, grants, etc.)
- F. Role of Medical School and Teaching Hospitals together.
 - 1. Education and training of nurses.
 - 2. Education and training for other health care disciplines.
- G. Rising costs in medical care, in relation to hospital operation.
 - 1. Education as a cost to medical service.
- H. Maintenance of a residency program with the change in availability of "teaching patients".

XVII. ADJOURNMENT

There being no further business, the Monday, October 24th, organizational meeting of the new 1966-67 Executive Committee for 12:30 p.m. luncheon was announced and this last meeting of the 1965-66 Executive Committee was adjourned at 6:00 p.m.

COUNCIL OF TEACHING HOSPITALS
ASSOCIATION OF AMERICAN MEDICAL COLLEGES
1501 New Hampshire Avenue, N. W.
Washington, D.C. 20036

HOSPITALS OUTSIDE THE CONTINENTAL UNITED STATES
As of Friday, Oct. 21, 1966

CANADA (12) (6 have paid)

1. Hotel Dieu De Montreal
Dr. Pierre Nadeau
3840 St. Urbain Street
Montreal, Quebec, Canada
2. Kingston General Hospital
Mr. Donald M. Mac Intyre
Stuart Street
Kingston, Ontario, Canada
3. *Ottawa Civic Hospital
Dr. Dougals R. Peart
Carling Avenue
Ottawa 3, Ontario, Canada
4. *Saint Josephs Hospital
Sister Mary Elizabeth
Grosvenor Street, N.
London, Ontario, Canada
5. Saint Lukes Hospital
Dr. Jacques Bernier
1058 St. Denis Street
Montreal, Quebec, Canada
6. Toronto Western Hospital
Dr. R. J. Nodwell
399 Bathurst Street
Toronto 2, Ontario, Canada
7. *Victoria General Hospital
Dr. C. M. Bethune
330 Tower Road
Halifax, N.S., Canada
8. Victoria Hospital
Dr. A. Swanson
375 South Street
London, Ontario, Canada
9. *University Hospital
Mr. Earl Dick
Saskatoon, Saskatchewan, Canada
10. *University of Alberta Hospital
Dr. Bernard Snell,
112th Street & 84th Avenue, Edmonton, Alberta, Canada

11. *Vancouver General Hospital
F. W. G. Ruddick
12th & Heather Street
Vancouver 9, B. C.; Canada
12. Winnipeg General Hospital
Dr. L. O. Bradley
700 William Avenue
Winnipeg 3, Manitoba, Canada

CANAL ZONE (not paid)

1. Gorgas Hospital
Harry D. Offutt, Jr. Col., M.C.
P. O. Box 0 Balboa Heights, M.D.
Ancon, Canal Zone

HAWAII (not paid)

1. *The Queens Hospital
Mr. Will J. Henderson
1301 Punchbowl
Honolulu, Hawaii

PUERTO RICO (not paid)

1. San Juan City Hospital
Dr. Fernando A. Batlle
Puerto Rico Medical Center
Rio Piedras, Puerto Rico
2. University District Hospital
Dr. Jose Nine Curt
Caparra Heights Station
Rio Piedras, Puerto Rico 00935

ASSOCIATION OF AMERICAN MEDICAL COLLEGES
COUNCIL OF TEACHING HOSPITALS
MINUTES

Meeting of Executive Committee (No. 67-1)
Monday, October 24, 1966
The San Francisco Hilton Hotel
Mason and O'Farrell Streets
San Francisco, California 94102

Luncheon - 12:30 P.M. - 2:30 P.M.

Present

Stanley A. Ferguson, Chairman
Lad F. Grapski, Chairman Elect
Charles H. Frenzel, Member
Dan J. Macer, Member
LeRoy S. Rambeck, Member
Lester E. Richwagen, Member
Richard D. Wittrup, Member
Matthew F. McNulty, Jr., Secretary and Director, COTH
Joseph H. McNinch, M.D., Director, Southeastern Office, AHA,
an Invited Representative from AHA
Mary E. Doty, Secretary

Absent

Russell A. Nelson, M.D., Immediate Past Chairman
LeRoy E. Bates, M.D., Member
Ernest N. Boettcher, M.D., Member
Charles R. Goulet, Member
T. Stewart Hamilton, M.D., Member

I. Call to Order

The meeting was called to order promptly at 12:30 P.M. by Stanley A. Ferguson, Chairman, COTH.

II. Discussion of Future Executive Committee Meetings

- A. It was suggested that there be two to three meetings during the 1966-67 year with the first meeting in January or February, 1967.
- B. The Chairman outlined to the new members of the Executive Committee, the general format of meetings and the number of meetings that had been held during 1965-66.
- C. The Chairman and others emphasized that COTH and the Executive Committee continue to operate with an awareness of their role as a federated activity of the total AAMC.

III. Appointment of Initial COTH Committees

- A. The Chairman appointed representatives from COTH for an AHA-COTH Liaison Committee. Those members are as follows:

Lad F. Grapski, Chairman
Russell H. Miller, Member
Ernest C. Shortliffe, M.D., Member

- B. The Chairman appointed a Government Relations Committee with members as follows:

Charles H. Frenzel, Chairman
J. Ted Howell, M.D., Member
Harold H. Hixson, Member

- C. These appointments meet with the concurrence of all Executive Committee Members.
- D. It was recommended by two of the members with general agreement of the Committee that the Council initiate as an early priority the establishing of rapport with Washington governmental and voluntary organizations.
- E. The Chairman suggested that at the first meeting of the Executive Committee - which would be called by the Chairman and the Director - there be explored the extent of likely Executive Committee business for 1966-67 and at that time any tentative schedule of 1967 meetings.

IV. PROGRAMS

- A. One member suggested that the Council get out a News Letter or a Memorandum on a quarterly basis.
- B. It was agreed that the Director should utilize existing media to inform the general membership as to what happened at the meetings held in San Francisco.
1. Mr. Ferguson proposed that Mr. McNulty present at the next meeting a program of activities and objectives.
- C. It was proposed that the Council consider regional meetings to get the membership together locally - these meetings to be separate from the AAMC. It was agreed that this matter be considered and discussed at the next meeting of the Executive Committee.
- D. It was reaffirmed that when determined by the COTH headquarters office, membership applications from hospitals could be passed by telephone vote concurrence.