

COUNCIL OF TEACHING HOSPITALS  
ASSOCIATION OF AMERICAN MEDICAL COLLEGES

PRELIMINARY AGENDA  
EXECUTIVE COMMITTEE MEETING #69-5  
Thursday, October 30, 1969  
2:00 p.m. - 5:00 p.m.  
Netherland Hilton Parlor J  
Cincinnati, Ohio

- I. Call to Order - 2:00 p.m.
- II. Consideration of Minutes, Meeting #69-4, September 11-12, 1969 TAB A
- III. Membership Items
- A. Proposed Membership Criteria TAB B
- B. New Applications
1. Nominated by a Dean  
Bernalillo County Medical Center  
Albuquerque, New Mexico
  2. Self-Nomination  
Martin Luther King, Jr. General Hospital  
Los Angeles, California
- C. Confirmation of Mail Ballots  
Norfolk General Hospital, Norfolk, Virginia  
Pontiac General Hospital, Pontiac, Michigan  
Allentown Hospital Association, Allentown, Pennsylvania  
Hurley Hospital, Flint, Michigan
- IV. Recent Developments in Issue of Part B Payments to Attending Physicians in a Teaching Setting TAB C
- V. Report on Meeting with Association of Canadian Medical Colleges and Association of Canadian Teaching Hospitals Verbal Report
- VI. Discussion- Draft Statement on "The Teaching Hospital and Its Role in Health Planning at the Local and Regional Levels" Handout
- VII. Annual Meeting Program
- VIII. Other Business
- IV. Adjournment - 5:00 p.m.

COUNCIL OF TEACHING HOSPITALS  
ASSOCIATION OF AMERICAN MEDICAL COLLEGES  
1346 Connecticut Avenue, N.W.  
Washington, D.C. 20036  
202/223-5364

MINUTES

EXECUTIVE COMMITTEE MEETING #69-4  
Thursday and Friday, September 11-12, 1969  
Washington Hilton Hotel  
Washington, D.C. 20009

Present:

Roy S. Rambeck, Chairman  
T. Stewart Hamilton, M.D., Vice Chairman  
Lad F. Grapski, Immediate Past Chairman  
L. H. Gunter, Member  
David Odell, Member  
Irvin G. Wilmot, Member  
Ernest N. Boettcher, M.D., Member  
Reid T. Holmes, Member  
Russell A. Nelson, M.D., Ex Officio Member  
Joseph H. McNinch, M.D., AHA Representative

Excused:

Charles E. Burbridge, Ph.D., Member  
Leonard W. Cronkhite, Jr., M.D., Member  
Charles H. Frenzel, Member

Staff:

John A. D. Cooper, M.D., Ph.D., President, AAMC  
John M. Danielson, Director, COTH  
Fletcher H. Bingham, Ph.D., Associate Director, COTH  
Grace W. Beirne, Staff Associate, COTH

I. Presentation:

On Thursday evening, Dr. Cooper and Mr. Danielson presented their concept of the future direction of the total AAMC and particularly the role of the Council of Teaching Hospitals and the Department of Health Services and Teaching Hospitals. At the termination of the discussion the meeting was adjourned at 9:30 p.m. by Chairman Rambeck.

II. Reconvene - Roll Call:

The meeting was called to order at 9:00 a.m. on Friday by Chairman Rambeck.  
Attendance was taken as noted above.

III. Consideration of Minutes, Meeting #69-3, May 8-9, 1969:

Action #1

ON MOTION, SECONDED AND CARRIED, THE EXECUTIVE  
COMMITTEE APPROVED THE MINUTES OF EXECUTIVE  
COMMITTEE MEETING #69-3 HELD ON MAY 8-9, 1969  
IN WASHINGTON, D.C.

IV. Membership Items:

Action #2

ON MOTION, SECONDED AND CARRIED, THE EXECUTIVE  
COMMITTEE CONFIRMED THE APPROVAL BY MAIL BALLOT  
OF THE FOLLOWING INSTITUTIONS:  
ROCHESTER METHODIST HOSPITAL, ROCHESTER, MINNESOTA  
FITZSIMONS GENERAL HOSPITAL, DENVER, COLORADO  
SAINT MARY'S HOSPITAL, ROCHESTER, MINNESOTA  
ST. JOSEPH'S INFIRMARY, LOUISVILLE, KENTUCKY  
WILLIAM BEAUMONT GENERAL HOSPITAL, EL PASO, TEXAS  
BRONX VETERANS ADMINISTRATION HOSPITAL, BRONX,  
NEW YORK  
THE MIRIAM HOSPITAL, PROVIDENCE, RHODE ISLAND  
ROGER WILLIAMS GENERAL HOSPITAL, PROVIDENCE,  
RHODE ISLAND  
BROOKE GENERAL HOSPITAL, FORT SAM HOUSTON, TEXAS  
THE MEMORIAL HOSPITAL, PAWTUCKET, RHODE ISLAND  
THE BUTTERWORTH HOSPITAL, GRAND RAPIDS, MICHIGAN  
PROVIDENCE LYING-IN HOSPITAL, PROVIDENCE, RHODE ISLAND

V. Report of Committees:

A. Committee on Financial Principles and the President's Ad Hoc Committee on Medicare Part B Payments

The Executive Committee reviewed the minutes of the AAMC Committee on Financial Principles Meeting of June 27, 1969 and the President's Ad Hoc Committee on Medicare Part B Payments of July 24, 1969. Additionally, a copy of the recently issued "Guidelines for Determining Costs and Auditing of Medical School Related Providers" had been distributed for discussion.

Mr. Danielson noted that AAMC staff had been meeting steadily with representatives of the S.S.A. and he indicated that S.S.A. was in the process of developing a series of "Questions and Answers" to further amplify Intermediary Letter #372. A particular point of concern related to the issue is that of retroactive payments to those institutions in which payments have been suspended. He noted that S.S.A. officials were aware of this problem and were attempting to identify some mechanism that would adequately cover the problem.

Dr. Nelson indicated that HIBAC was supportive of teaching hospitals, and were well aware of the existing problems. Mr. Danielson noted that Dr. Cooper had recently appointed Liaison Committees with the Blue Cross Association and the American Hospital Association and that the issue of reimbursement was certain to be considered by these Committees also.

Following these discussions, it was agreed by the Committee that this issue should continue as one of urgent priority of the staff and membership and that the Executive Committee was prepared to meet in extraordinary session if necessary.

B. Committee on Modernization and Construction Funds for Teaching Hospitals  
The Executive Committee reviewed the minutes of the June 6, 1969 meeting of the Committee on Modernization and Construction Funds for Teaching Hospitals. Additionally, the Committee reviewed the COTH-AAMC Testimony on H.R. 6797 and H.R. 7095 before the Subcommittee on Public Health and Welfare of the House Committee on Interstate and Foreign Commerce and S. 2182 before the Health Subcommittee of the Senate Committee on Labor and Public Welfare.

Dr. Bingham also indicated that the Committee on Modernization and Construction Funds was reviewing the draft statement "The Role of the Teaching Hospital in Local and Areawide Health Planning" and that a revised draft would be presented to the next meeting of the Executive Committee.

C. Ad Hoc Committee on Membership

The Executive Committee reviewed the proposed wording developed by the Ad Hoc Committee on Membership at its September 11th meeting.

The proposed wording presented was as follows:

Teaching Hospital Members shall consist of (a) teaching hospitals which have approved internship programs and full, approved residencies in at least 4 recognized specialties including 2 of the following: Medicine, Surgery, Obstetrics-Gynecology, Pediatrics and Psychiatry, and are elected by the Council of Teaching Hospitals and (b) those hospitals nominated by an Institutional Member or Provisional Institutional Member from among the major Teaching Hospitals affiliated with the Members and elected by the Council of Teaching Hospitals.

Teaching Hospital Members shall be organizations operated exclusively for educational, scientific or charitable purposes.

The voting rights of the Teaching Hospital members shall be as follows: The Council of Teaching Hospitals shall designate 10 percent of its members, up to a maximum of 35, each of which shall have 1 vote in the Assembly.

Action #3

ON MOTION SECONDED AND CARRIED, THE EXECUTIVE COMMITTEE APPROVED THE PROPOSED REVISION AND RECOMMENDED APPROVAL TO THE AAMC EXECUTIVE COUNCIL AND THE ASSEMBLY OF THE AAMC.

VI. Report on Contracts:

Dr. Bingham reported on the two contracts: Teaching Hospital Information Center and the study of the Effects of P.L. 89-97 on Teaching Hospitals. He noted that through the auspices of the Information Center, a number of informative studies were being undertaken including; a house staff economic study and a study of the responsiveness of teaching hospitals in community service. Additionally, he noted that the initial meeting of the COTHMED Advisory Committee would be upcoming shortly.

VII. Adjournment:

There being no further business, the meeting was adjourned at 3:10 p.m. by Chairman Rambeck, with the notation that the next meeting was to be held on Thursday, October 30th in Cincinnati, Ohio.

## PROPOSED BYLAW REVISIONS

### Section 6. Teaching Hospital Members

~~Teaching Hospital Members shall consist of (a) those hospitals nominated for election by the Assembly, by an Institutional Member or Provisional Institutional Member from among the major teaching hospitals affiliated with the Member and (b) teaching hospitals which are either nominated by an Institutional Member or Provisional Institutional Member on the basis of important affiliations for the purpose of medical education or which have approved internship programs and full residencies in 3 of the following 5 departments: Medicine, Surgery, Obstetrics Gynecology, Pediatrics, Psychiatry, and are nominated by the Council of Teaching Hospitals for election by the Assembly.~~

### PROPOSED REVISION:

Teaching Hospital Members shall consist of (a) teaching hospitals which have approved internship programs and full, approved residencies in at least 4 recognized specialties including 2 of the following: Medicine, Surgery, Obstetrics-Gynecology, Pediatrics, Psychiatry, and are elected by the Council of Teaching Hospitals and (b) those hospitals nominated by an Institutional Member or Provisional Institutional Member, from among the major Teaching Hospitals affiliated with the Members and elected by the Council of Teaching Hospitals.

Teaching Hospital members shall be organizations operated exclusively for educational, scientific, or charitable purposes.

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PLEASE READ INSTRUCTIONS ON REVERSE SIDE

ASSOCIATION OF AMERICAN MEDICAL COLLEGES

Application for Membership  
in the  
Council of Teaching Hospitals

(Please type)

Hospital: Bernalillo County Medical Center

Name

2211 Lomas Blvd. NE

Street

Albuquerque

New Mexico

87106

City

State

Zip Code

Principal Administrative Officer: Fred E. Mondragon

Name

Administrator

Title

Hospital Statistics:

Date Hospital was Established: Oct. 27, 1954

Average Daily Census: 170.0

Annual Outpatient Clinical Visits: 42,234

Approved Internships:

Type	Date Of Initial Approval by CME of AMA*	Total Internships Offered	Total Internships Filled
Rotating	<u>11/28/55</u>	<u>12</u>	<u>12</u>
Mixed	<u>1967</u>	<u>6</u>	<u>6</u>
Straight	<u>1965</u>	<u>6</u>	<u>6</u>

Approved Residencies:

Specialties	Date Of Initial Approval by CME of AMA*	Total Residencies Offered	Total Residencies Filled
Medicine	<u>6/14/57</u>	<u>30</u>	<u>25</u>
Surgery	<u>12/16/63</u>	<u>22</u>	<u>22</u>
OB-Gyn	<u>7/1/66</u>	<u>6</u>	<u>5</u>
Pediatrics	<u>6/13/57</u>	<u>12</u>	<u>9</u>
Psychiatry	<u>7/1/65</u>	<u>12</u>	<u>9</u>

Information submitted by:

Fred E. Mondragon  
Name

Administrator  
Title

Oct. 13, 1969  
Date

Fred E. Mondragon  
Signature

\*Council on Medical Education of the American Medical Association and/or with appropriate A.M.A. Internship and Residency Review Committees.

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ASSOCIATION OF AMERICAN MEDICAL COLLEGES

Application for Membership  
in the  
Council of Teaching Hospitals

COUNCIL OF TEACHING HOSPITALS  
ASSOCIATION OF AMERICAN MEDICAL COLLEGES  
1346 CONNECTICUT AVENUE, N.W.  
WASHINGTON, D.C. 20035  
202/223-5364

(Please type)

Hospital: Martin Luther King, Jr. General Hospital  
Name  
1700 East 120 Street

Los Angeles, California 90059  
City State Zip Code

Principal Administrative Officer: John P. O'Connor  
Name  
Administrator  
Title

Hospital Statistics:

Date Hospital was Established: ~~xxxxxxxxxxxx~~ Start of Construction - May 1968

Average Daily Census: Hospital now in planning stage -- construction

Annual Outpatient Clinical Visits: approximately 35% complete. See attached descriptive information.

Approved Internships:

Type	Date Of Initial Approval by CME of AMA*	Total Internships Offered	Total Internships Filled
Rotating	) _____	_____	_____
Mixed	) <u>Approximately 42 internships proposed</u>	_____	_____
Straight	) <u>(tentatively approved by Dr. Nunemacker)</u>	_____	_____

Approved Residencies:

Specialties	Date Of Initial Approval by CME of AMA*	Total Residencies Offered	Total Residencies Filled
Medicine	) _____	_____	_____
Surgery	) _____	_____	_____
OB-Gyn	) <u>- Approximately 94 residences planned</u>	_____	_____
Pediatrics	) <u>(approval currently being sought with individual Boards)</u>	_____	_____
Psychiatry	) _____	_____	_____

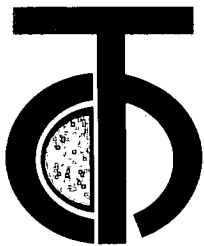
Information submitted by:

John P. O'Connor  
Name  
October 20, 1969  
Date

Administrator  
Title  
  
Signature

\*Council on Medical Education of the American Medical Association and/or with appropriate A.M.A. Internship and Residency Review Committees.

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COUNCIL OF TEACHING HOSPITALS • ASSOCIATION OF AMERICAN MEDICAL COLLEGES

1346 CONNECTICUT AVENUE, N. W. • WASHINGTON, D. C. 20036 • (202) 223-5364

Officers and Executive Committee:

Memo: 69-34E

September 23, 1969

Roy S. Rambeck, Chairman \*  
T. Stewart Hamilton, M.D., Chairman-Elect \*  
Lad F. Grapski, Immediate Past Chairman  
John M. Danielson, Acting Secretary  
L. H. Gunter  
David Odell  
Irvin G. Wilmot  
Ernest N. Boettcher  
Leonard W. Cronkhite, Jr., M.D.  
Charles R. Goulet  
Charles E. Burbridge, Ph.D.  
Charles H. Frenzel  
Reid T. Holmes  
Russell A. Nelson, M.D., Ex Officio Member with Voting Privileges \*  
Joseph H. McNinch, M.D., AHA Representative  
\* indicates COTH Representative to AAMC Executive Council

Subject: Application for Membership from The Norfolk General Hospital,  
Norfolk, Virginia

The attached application for membership from the Norfolk General Hospital seems to be in order. The internship and residency programs have been checked through the resources of the Council of Medical Education of the American Medical Association and have been verified as existing in the application.

It is the recommendation of your staff that the application for membership in the Council of Teaching Hospitals from the Norfolk General Hospital be approved. There is attached a postal card for response. It would be helpful if your office could complete the postal card as promptly as convenient.

JOHN M. DANIELSON  
Director  
Council of Teaching Hospitals  
and Health Services

Attachment:

From the Office of:  
 MATTHEW E. MONTGOMERY, JR., DIRECTOR  
 COUNCIL OF TEACHING HOSPITALS  
 ASSOCIATION OF AMERICAN MEDICAL COLLEGES  
 1346 CONNECTICUT AVENUE, N.W.  
 WASHINGTON, D.C. 20036  
 202/223-5364

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ASSOCIATION OF AMERICAN MEDICAL COLLEGES  
 Application for Membership  
 in the  
 Council of Teaching Hospitals

(Please type)

Hospital: Norfolk General Hospital Name  
600 Gresham Drive Street  
Norfolk, Virginia City State 23507 Zip Code  
 Principal Administrative Officer: Mr. Roy R. Prangley Name  
Administrator Title

Hospital Statistics:  
 Date Hospital was Established: 1888  
 Average Daily Census: 549  
 Annual Outpatient Clinical Visits: 49,989

Approved Internships:

Type	Date Of Initial Approval by CME of AMA*	Total Internships Offered	Total Internships Filled plus 9(1 dental intern)
Rotating	<u>prior to 1917</u>	<u>16</u>	
Mixed	<u>1969</u>	<u>16 --instead of rotating</u>	
Straight			

Approved Residencies:

Specialties	Date Of Initial Approval by CME of AMA*	Total Residencies Offered	Total Residencies Filled
Medicine	<u>approx. 1935</u>	<u>9</u>	<u>6</u>
Surgery	<u>1933</u> <u>1950 (4 yr. program)</u>	<u>10</u>	<u>5 presently &amp; 2 in Jan., '70</u>
OB-Gyn	<u>approx. 1934 (1 yr. program)</u> <u>approx. 1955 (3 yr. program)</u>	<u>6</u>	<u>5</u>
Pediatrics **	<u>1962</u>	<u>6</u>	<u>7</u>
Psychiatry	<u>none</u>		

SEE ATTACHED LIST OF ADDITIONAL APPROVED RESIDENCY PROGRAMS

Information submitted by:

Mr. Roy R. Prangley Administrator  
Charles J. Devine, Jr., M. D. President of the Medical Staff  
Sept 10-1969 Date Charles J. Devine, Jr. Signature

\*Council on Medical Education of the American Medical Association and/or with appropriate A.M.A. Internship and Residency Review Committees.

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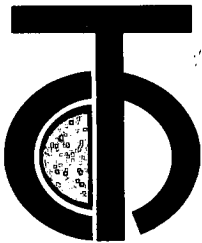
ASSOCIATION OF AMERICAN MEDICAL COLLEGES  
 Application for Membership in the  
 Council of Teaching Hospitals

APPROVED RESIDENCY PROGRAMS-CONTINUED

<u>SPECIALTY</u>	<u>DATE OF INITIAL APPROVAL</u>	<u>RESIDENCIES OFFERED</u>	<u>RESIDENCIES FILLED</u>
GENERAL PRACTICE	approximately 1950	4	3
PATHOLOGY	approximately 1950	4	0
RADIOLOGY	prior to 1958	3	3
PLASTIC SURGERY	1966	4	2 at present and 1 in Jan., '70
UROLOGY	affiliated - 1961 non-affiliated - 1967	3	3

\*\* Part of our internship and the pediatric residency noted is at the KDCH, which is physically attached to the NGH but is a separate institution. Do you have any sort of provision for a joint membership in your Council, as in this particular case?

The office of the Administrator of the hospital was moved in 1958 and the records pertaining to the internship and residency programs were lost. As we have never had the need to find the exact dates of acceptance by the CME of the AMA previously, some of the dates of initial approval are approximate. We have written the CME of the AMA asking for specific dates of approval.



**COUNCIL OF TEACHING HOSPITALS • ASSOCIATION OF AMERICAN MEDICAL COLLEGES**

**1346 CONNECTICUT AVENUE, N. W. • WASHINGTON, D. C. 20036 • (202) 223-5364**

Officers and Executive Committee:

Memo: 69-35E  
October 6, 1969

Roy S. Rambeck, Chairman \*  
T. Stewart Hamilton, M.D., Chairman-Elect \*  
Lad F. Grapski, Immediate Past Chairman  
John M. Danielson, Acting Secretary  
L. H. Gauger  
David Odell  
Irvin G. Wilmot  
Ernest N. Boettcher  
Leonard W. Cronkhite, Jr., M.D.  
Charles R. Goulet  
Charles E. Burbidge, Ph.D.  
Charles H. Frenzel  
Reid T. Holmes  
Russell A. Nelson, M.D., Ex Officio Member With Voting Privileges \*  
Joseph H. McNinch, M.D., AHA Representative  
\* indicates COTH Representative to AAMC Executive Council

Subject: Application for Membership from the Pontiac General Hospital,  
Pontiac, Michigan

The attached application for membership from the Pontiac General Hospital seems to be in order. The internship and residency programs have been checked through the resources of the Council of Medical Education of the American Medical Association and have been verified as existing as indicated in their application.

It is the recommendation of your staff that the application for membership in the Council of Teaching Hospitals from the Pontiac General Hospital be approved. There is attached a postal card for response. It would be helpful if your office could complete the postal card as promptly as convenient.

JOHN M. DANIELSON  
Director  
Council of Teaching Hospitals  
and Health Services

Attachment: Postal Card for return to COTH Offices

PLEASE READ INSTRUCTIONS ON REVERSE SIDE

ASSOCIATION OF AMERICAN MEDICAL COLLEGES

Application for Membership  
in the  
Council of Teaching Hospitals

From the Office of:  
MATTHEW F. MAHONEY, JR., DIRECTOR  
COUNCIL OF TEACHING HOSPITALS  
ASSOCIATION OF AMERICAN MEDICAL COLLEGES  
1346 CONNECTICUT AVENUE, N.W.  
WASHINGTON, D.C. 20036  
202/223-5364

(Please type)

Hospital: Pontiac General Hospital

Name

Seminole at West Huron

Street

Pontiac,

Michigan,

48053

City

State

Zip Code

Principal Administrative Officer: Roger B. Nelson, M.D.

Name

Executive Director and Consultant

Title

Hospital Statistics:

Date Hospital was Established: 1910

Average Daily Census: 366.2 } Year ending December 31, 1968

Annual Outpatient Clinical Visits: 3,535 }

Approved Internships:

Type	Date Of Initial Approval by CME of AMA*	Total Internships Offered	Total Internships Filled
Rotating	<u>1939</u>	<u>20</u>	<u>8</u>
Mixed	<u>--</u>	<u>--</u>	<u>--</u>
Straight	<u>--</u>	<u>--</u>	<u>--</u>

Approved Residencies:

Specialties	Date Of Initial Approval by CME of AMA*	Total Residencies Offered	Total Residencies Filled
Medicine	<u>1955 (2) 1965 (3)</u>	<u>6</u>	<u>6</u>
Surgery	<u>1954 - Type II 1968 - Type I</u>	<u>9</u>	<u>9</u>
OB-Gyn	<u>1950</u>	<u>9</u>	<u>8</u>
Pediatrics	<u>1965</u>	<u>4</u>	<u>4</u>
Psychiatry	<u></u>	<u></u>	<u></u>

Information submitted by:

Robert L. Tupper, M.D.

Name

9/24/69

Date

Director of Medical Education

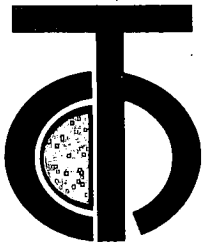
Title

Robert L. Tupper, M.D.

Signature

\*Council on Medical Education of the American Medical Association and/or with appropriate A.M.A. Internship and Residency Review Committees.

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COUNCIL OF TEACHING HOSPITALS • ASSOCIATION OF AMERICAN MEDICAL COLLEGES

1346 CONNECTICUT AVENUE, N. W. • WASHINGTON, D. C. 20036 • (202) 223-5364

Officers and Executive Committee:

Memo: 69-36E  
October 6, 1969

Roy S. Rambeck, Chairman \*  
T. Stewart Hamilton, M.D., Chairman-Elect \*  
Lad F. Grapski, Immediate Past Chairman  
John M. Danielson, Acting Secretary  
L. H. Gunter  
David Odell  
Irvin G. Wilmot  
Ernest N. Boettcher  
Leonard W. Cronkhite, Jr., M.D.  
Charles R. Goulet  
Charles E. Burbridge, Ph.D.  
Charles H. Frenzel  
Reid T. Holmes  
Russell A. Nelson, M.D., Ex Officio Member with Voting Privileges \*  
Joseph H. McNinch, M.D., AHA Representative  
\* indicates COTH Representative to AAMC Executive Council

Subject: Application for Membership from the Allentown Hospital Association,  
Allentown, Pennsylvania

The attached application for membership from the Allentown Hospital Association seems to be in order. The internship and residency programs have been checked through the resources of the Council of Medical Education of the American Medical Association and have been verified as existing as indicated in their application.

It is the recommendation of your staff that the application for membership in the Council of Teaching Hospitals from the Allentown Hospital Association be approved. There is attached a postal card for response. It would be helpful if your office could complete the postal card as promptly as convenient.

JOHN M. DANIELSON  
Director  
Council of Teaching Hospitals  
and Health Services

Attachment: Postal card for return to COTH offices

From the Office of:  
 MATTHEW J. MCINTYRE, JR., DIRECTOR  
 COUNCIL ON TEACHING HOSPITALS  
 ASSOCIATION OF AMERICAN MEDICAL COLLEGES  
 1343 CONNECTICUT AVENUE, N.W.  
 WASHINGTON, D.C. 20036  
 202/223-5364

ASSOCIATION OF AMERICAN MEDICAL COLLEGES

Application for Membership  
 in the  
 Council of Teaching Hospitals

(Please type)

Hospital: ALLENTOWN HOSPITAL ASSOCIATION

17th AND CHEW STREETS

ALLENTOWN, PENNSYLVANIA 18102

Principal Administrative Officer: ORLANDO M. BOWEN

ADMINISTRATOR

Hospital Statistics:

Date Hospital was Established: 1899

Average Daily Census: 486

Annual Outpatient Clinical Visits: 41,633

Approved Internships:

Type	Date Of Initial Approval by CME of AMA*	Total Internships Offered	Total Internships Filled
Rotating	<u>1902</u>	<u>16</u>	<u>16</u>
Mixed	<u>-----</u>	<u>-----</u>	<u>-----</u>
Straight	<u>-----</u>	<u>-----</u>	<u>-----</u>

Approved Residencies:

Specialties	Date Of Initial Approval by CME of AMA*	Total Residencies Offered	Total Residencies Filled
Medicine	<u>April 17, 1969</u>	<u>6</u>	<u>0</u>
Surgery	<u>1940</u>	<u>7</u>	<u>6</u>
OB-Gyn	<u>1954</u>	<u>6</u>	<u>4</u>
Pediatrics	<u>-----</u>	<u>-----</u>	<u>-----</u>
Psychiatry	<u>-----</u>	<u>-----</u>	<u>-----</u>

Information submitted by:

FREDRICK D. FISTER, M. D.  
 Name

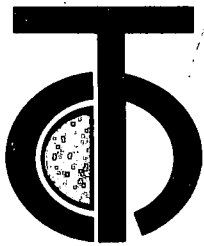
DIRECTOR OF MEDICAL EDUCATION  
 Title

26 SEPTEMBER 1969  
 Date

*Fred Fister*  
 Signature

\*Council on Medical Education of the American Medical Association and/or with appropriate A.M.A. Internship and Residency Review Committees.





COUNCIL OF TEACHING HOSPITALS • ASSOCIATION OF AMERICAN MEDICAL COLLEGES

1346 CONNECTICUT AVENUE, N. W. • WASHINGTON, D. C. 20036 • (202) 223-5364

Officers and Executive Committee:

Memo: 69-37E

October 13, 1969

Roy S. Rambeck, Chairman \*  
T. Stewart Hamilton, M.D., Chairman-Elect\*  
Lad F. Grapski, Immediate Past Chairman  
John M. Danielson, Acting Secretary  
L. H. Gunter  
David Odell  
Irvin G. Wilmot  
Ernest N. Boettcher  
Leonard W. Cronkhite, Jr., M.D.  
Charles R. Goulet  
Charles E. Burbidge, Ph.D.  
Charles H. Frenzel  
Reid T. Holmes  
Russell A. Nelson, M.D., Ex Officio Member with voting Privileges \*  
Joseph H. McNinch, M.D., AHA Representative  
\* indicates COTH Representative to AAMC Executive Council

Subject: Application for membership from the Hurley Hospital, Flint, Michigan

The attached application for membership from the Hurley Hospital seems to be in order. The internship and residency programs have been checked through the resources of the Council of Medical Education of the American Medical Association and have been verified as existing as indicated in their application.

It is the recommendation of your staff that the application for membership in the Council of Teaching Hospitals from the Hurley Hospital be approved. There is attached a postal card for response. It would be helpful if your office could complete the postal card as promptly as convenient. Because of this recent development, this item will serve as an Agenda item for the October 30th meeting of the Executive Committee.

John M. Danielson  
Director  
Council of Teaching Hospitals  
and Health Services

Attachment: Postal card for return to COTH offices

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ASSOCIATION OF AMERICAN MEDICAL COLLEGES

Application for Membership  
in the  
Council of Teaching Hospitals

From the Office of:  
MATTHEW F. McNULTY, JR., DIRECTOR  
COUNCIL OF TEACHING HOSPITALS  
ASSOCIATION OF AMERICAN MEDICAL COLLEGES  
1346 CONNECTICUT AVENUE, N.W.  
WASHINGTON, D.C. 20036  
202/223-5364

(Please type)

Hospital: Hurley Hospital

Sixth Avenue and Begole Street  
Name  
Street

Flint, Michigan 48502  
City State Zip Code

Principal Administrative Officer: Mr. Milton Sacks

Director  
Name

Title

Hospital Statistics:

Date Hospital was Established: 1908

Average Daily Census: 589

Annual Outpatient Clinical Visits: 7,169 (Clinic); 32,688 (Emergency Room)

Approved Internships:

Type	Date Of Initial Approval by CME of AMA*	Total Internships Offered	Total Internships Filled
Rotating			
Mixed	<u>1919</u>	<u>20</u>	<u>20</u>
Straight			

Approved Residencies:

Specialties	Date Of Initial Approval by CME of AMA*	Total Residencies Offered	Total Residencies Filled
Medicine	<u>1931</u>	<u>10</u>	<u>10</u>
Surgery	<u>1934</u>	<u>15</u>	<u>15</u>
OB-Gyn	<u>1947</u>	<u>5</u>	<u>5</u>
Pediatrics	<u>1953</u>	<u>6</u>	<u>5</u>
Psychiatry		<u>0</u>	<u>0</u>

*Class pathologist & radiology, hospital*

Information submitted by: [Signature]

E. Marshall Goldberg, M.D.

Name

Director of Medical Education

Title

September 30, 1969

Date

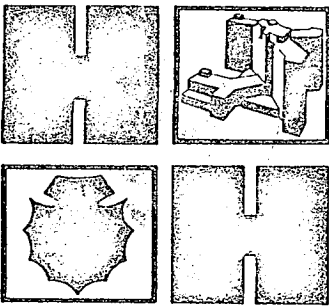
E. Marshall Goldberg MD

Signature

\*Council on Medical Education of the American Medical Association and/or with appropriate A.M.A. Internship and Residency Review Committees.

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HURLEY HOSPITAL / BEGOLE AT 6TH / FLINT, MICHIGAN 48502 / (313) 232-1161

FROM THE OFFICE OF . . . . E. MARSHALL GOLDBERG, M.D.  
DIRECTOR OF MEDICAL EDUCATION

September 30, 1969

Fletcher H. Bingham, Ph.D.  
Assistant Director  
Council of Teaching Hospitals  
Association of American Medical Colleges  
1346 Connecticut Avenue, N. W.  
Washington, D. C. 20036

Dear Doctor Bingham:

I appreciate very much your prompt reply to our request for application to the Council of Teaching Hospitals. As I discussed with you on the telephone, the situation we face at present is this: This year, as in the past, our internship program depends heavily on candidates from Canadian medical schools. For example, in this year's class we have seven from the University of Saskatchewan. Recently, I was informed that Dean Moore of the University of Saskatchewan has decided that his graduates can only intern in hospitals in the United States that are members of the Council of Teaching Hospitals. Whether or not this is policy for other Canadian medical schools at this time, I don't know, but I suspect that, if it is not already, it soon will be.

Also, as I mentioned, there is some urgency to our application since we must inform the Dean at Saskatchewan that we are a member of the Council of Teaching Hospitals prior to the deadline for the Canadian Matching Program, which is November 7, 1969. Aside from this particular requirement, we are very happy to be considered for membership in your organization and agree fully with its purpose and goals.

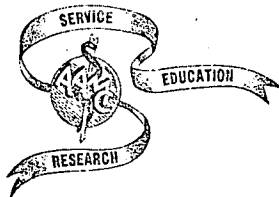
I will greatly appreciate whatever you can do to expedite the processing of our membership application.

Sincerely yours,

*E. Marshall Goldberg*  
E. Marshall Goldberg, M.D.  
Director of Medical Education

EMG:fp

Enclosures--3



## 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 Follow-up Date	<input type="checkbox"/>

DATE October 27, 1969

TO: John A. D. Cooper, M.D., Ph.D., President, AAMC  
John M. Danielson, Director, COTH

FROM: Fletcher H. Bingham, Ph.D., Associate Director, COTH

SUBJECT: AAMC Meeting with Representatives of the Social Security Administration, October 23-24, 1969

The following are my notes on the meeting. For AAMC Attendees see Attachment A. The Thursday afternoon discussion was largely exploratory and served as a preliminary stage for the substantive discussions on Friday. At the Friday meeting, Dr. Bell (Deputy Director, B.H.I.) indicated that the following five items had surfaced on the previous day, and he asked the group's concurrence that they serve as agenda items for the meeting:

1. The development of an approach of institutional review that would certify, in some fashion, institutional compliance with S.S.A. regulations in the institution's delivery of health services.
2. Development of a S.S.A. technical staff and an advisory committee to serve as the focal point within B.H.I. for this review process.
3. Areas of specific concern regarding Intermediary Letter #372 including the recently developed and undistributed "Questions and Answers".
4. The development of an acceptable glossary of terms including that of "attending physician"
5. Problems of Recordation and Documentation

Dr. Chase, acting as Chairman of the AAMC representatives, then presented several areas of agreement that had been reached at a meeting of those representatives. Summarized, the points presented were:

1. There should be no double billing
2. There should be appropriate cost allocation between Part A and Part B

COPIES TO:

3. Billing for patient care services under Part B could only be accomplished in those instances that "administrative costs" are allocated to Part A. Part A "supervisory costs" could be billed only if there are no Part B fees charged.
4. It is possible to carry out the documentation to insure compliance with the 1967 regulations.
5. Institutions should have an established policy regarding patient care and an established mechanism for implementation.

He then presented the following AAMC recommendations:

1. That S.S.A. should develop a technical staff to deal specifically with teaching settings and institution by institution reviews should be accomplished. The AAMC is prepared to assist in any manner possible in this effort.
2. A glossary of terms should be developed through a cooperative effort between S.S.A. and AAMC.
3. The AAMC urges further study of I.L. 372, the resumption of payments letter and the recently developed "Questions and Answers" bring as a frame of reference this meeting and the glossary of terms when developed.
4. The informal "appeal mechanism" is applauded and continuance of the program was urged with the AAMC willing to act on a consultative basis.
5. In regard to resumption of payments, some method of basing payments, on certification signed by an attending that indeed he was the attending or some other equally acceptable mean should be developed.

Following this, there was a long and productive discussion, out of which the following areas of agreement were reached.

1. The AAMC would provide S.S.A. a conceptual pattern of the most frequent employed patterns of patient care and medical education in teaching hospitals.
2. The AAMC would provide the S.S.A. with a document that would allow, through a certification process, the resumption of payments on both a retroactive and interim basis, until a final formulation is evolved.
3. The S.S.A. and AAMC would begin to work cooperatively on the development of a glossary of terms

4. The S.S.A. and AAMC would continue to work informally on the appeal structure, in those instances where there is an irreconcilable difference between the carrier and the institution.
5. The AAMC would provide the S.S.A. with its reaction to the "Questions and Answers"

Attachment:

AAMC ATTENDEES

COD

William D. Mayer, M.D.  
Charles C. Sprague, M.D.

COFH

Stanley A. Ferguson  
Charles B. Womer

CAS

Robert A. Chase, M.D.  
James V. Warren, M.D.

OTHERS

Hugh E. Hilliard  
Controller and Associate Treasurer  
Emory University School of Medicine

Lawrence E. Martin  
Associate Director  
Massachusetts General Hospital