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

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 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 AMENDMENTS (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

CHAIRMAN-ELECT
Robert G. Petersdorf, M.D.
Professor and Chairman
Department of Medicine
University of Washington
School of Medicine
Seattle, WA 98105

SECRETARY
William B. Weil, Jr., M.D., Chairman
Department of Human Development
Michigan State University
College of Human Medicine
East Lansing, MI 48823

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

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

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

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

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

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

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

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

Representatives to the AAMC Executive Council

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

*Ex Officio
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 ACAD-EMIC 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.
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 TECHNICS 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.


THE STAFF WISHES YOU ALL A HAPPY HOLIDAY SEASON!

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

MEMORANDUM #71-46

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

Ernst Knobil, M.D.
The University of Pittsburgh

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

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

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

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

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

Sherman M. Mellinkoff, M.D.
The UCLA

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

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

COTH: George E. Cartmill
Harper Hospital

Leonard W. Cronkhite, Jr., M.D.
Children's Hospital Medical Center

Roy S. Rambeck
The University of Washington

OSR: Larry Holly
The University of Texas-San Antonio
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

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
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

* 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 basic and clinical sciences.
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.

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 AFCR 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 AFCR, 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

HQS.

INFORMATION

ADVISE

DIRECTOR (FULL
TIME, WELL KNOWN
& QUALIFIED BIOMEDICAL
SCIENTIST)

U.S. SENATE & CONGRESS

NATIONAL ADMINISTRATION

STATE LEGISLATURES

JOHN Q. PUBLIC

LEGISLATION FAVORABLE TO BIOMEDICAL RESEARCH
<table>
<thead>
<tr>
<th>Organization</th>
<th>Approved</th>
<th>Agree but not Approved</th>
<th>Question Purpose</th>
<th>Disagree</th>
<th>Disapproved</th>
<th>Date when action to be taken</th>
<th>No response</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assoc. of Anatomy Chairmen</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Society of Surgical Chairmen</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Society of Academic Radiology</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Am. Assoc. of Neurological Surgeons</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Sept.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assoc. of Medical School Pediatric Chairmen</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Am. Pediatric Soc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Am. Assoc. of Plastic Surgeons</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assoc. of Teachers of Preventive Medicine</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Base dues on % of annual budget</td>
</tr>
<tr>
<td>Soc. of University Surgeons</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Want details of responsibility of Biomed. Res. Desk</td>
</tr>
<tr>
<td>Am. Fed. for Clinical Research</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Want more info. on Biomed. Res. Desk</td>
</tr>
<tr>
<td>Assoc. for Academic Surgery</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Waiting Hanlon's return from vacation</td>
</tr>
<tr>
<td>Assoc. of Chairmen of Depts. of Physiology</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Am. Coll. of Surgeons</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Organization</td>
<td>Approved</td>
<td>Agree but no Approved</td>
<td>Question Purpose</td>
<td>Disagree</td>
<td>Disapproved</td>
<td>Date when action to be taken</td>
<td>No response</td>
<td>Remarks</td>
</tr>
<tr>
<td>---------------------------------------------------</td>
<td>----------</td>
<td>------------------------</td>
<td>------------------</td>
<td>----------</td>
<td>-------------</td>
<td>-------------------------------</td>
<td>-------------</td>
<td>-----------------------------------------------------------</td>
</tr>
<tr>
<td>Soc. of Univ. Otolaryngologists</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Soc. for Ped. Research</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assoc. Univ. Prof. Ophthalmology</td>
<td></td>
<td></td>
<td></td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>American Surgical Assoc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Sept.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assoc. of Prof. of Medicine</td>
<td></td>
<td></td>
<td></td>
<td>x</td>
<td></td>
<td>May '71</td>
<td></td>
<td>Base dues on % of annual budget</td>
</tr>
<tr>
<td>Am. Assoc. of Anatomists</td>
<td></td>
<td></td>
<td></td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td>Want assurance of vigorous biomedical policy</td>
</tr>
<tr>
<td>Endocrine Society</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Am. College of OBGYN</td>
<td></td>
<td></td>
<td></td>
<td>x</td>
<td></td>
<td>Winter '71</td>
<td></td>
<td>Want to know what $5,000 would be used for</td>
</tr>
<tr>
<td>Am. Academy of Ophthalmology &amp; Otolaryngology</td>
<td></td>
<td></td>
<td></td>
<td>x</td>
<td></td>
<td>Sept. 18</td>
<td></td>
<td>Would votes be proportional to dues</td>
</tr>
<tr>
<td>Am. College of Surgeons</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Oct.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assoc. of Academic Physiatrists</td>
<td></td>
<td></td>
<td></td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td>Believe there shouldn't be $200 minimum</td>
</tr>
<tr>
<td>Am. Gastroenterological Assoc.</td>
<td></td>
<td></td>
<td></td>
<td>x</td>
<td></td>
<td>Nov.</td>
<td></td>
<td>Not knowledgeable enough on CAS-AAMC purpose</td>
</tr>
<tr>
<td>Am. Assoc. of Plastic Surgeons</td>
<td></td>
<td></td>
<td></td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td>Not sure of organizational framework of AAMC</td>
</tr>
<tr>
<td>Organization</td>
<td>Approved</td>
<td>Agree but not approved</td>
<td>Question purpose</td>
<td>Disapproved</td>
<td>Date when action to be taken</td>
<td>No response</td>
<td>Remarks</td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>----------</td>
<td>------------------------</td>
<td>------------------</td>
<td>-------------</td>
<td>-----------------------------</td>
<td>-------------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>Academic Clin. Lab. Physicians &amp; Scientists</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Am. Assoc. Chairmen Depts. of Psychiatry</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Am. Assoc. of Neuropathologists</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Am. Assoc. of Pathologists &amp; Bacteriologists</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assoc. of Pathology Chairmen, Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Am. Physiological Soc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Am. Soc. of Biological Chemists Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assoc. of Med. Physicians</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assoc. for Med. Sch. Pharmacology</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assoc. of Prof. of Dermatology</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assoc. of Prof. of Gyn. &amp; Obs.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Organization</td>
<td>Approved</td>
<td>Agree but not approve</td>
<td>Question purpose</td>
<td>Disagree</td>
<td>Disapprove</td>
<td>Date when action to be taken</td>
<td>No response</td>
<td>Remarks</td>
</tr>
<tr>
<td>---------------------------------------------------</td>
<td>----------</td>
<td>-----------------------</td>
<td>------------------</td>
<td>----------</td>
<td>------------</td>
<td>-----------------------------</td>
<td>-------------</td>
<td>---------</td>
</tr>
<tr>
<td>Assoc. of Univ. Anesthetists</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>x</td>
</tr>
<tr>
<td>Assoc. of Univ. Prof. of Neurology</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assoc. of Univ. Radiologists</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jt. Com. on Orthopaedic Res. &amp; Education Seminars</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Soc. of Act. Anesthesia Chairmen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>x</td>
</tr>
<tr>
<td>Soc. of Univ. Urologists</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Am. Aca. of Allergy</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Am. Aca. of Pediatrics</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Am. Assoc. for Thoracic Surgery</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Should only say for &quot;active&quot; members</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Am College of Physicians</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Am Soc. for Clinical Investigation</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plastic Surgery Res. Council</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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 Physiatry  
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
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
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; BETHPESDA, 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; BETHELSEA, MD, 20014.

COUNCIL OF ACADEMIC SOCIETIES
# Appropriation Levels for Comprehensive Health Manpower Training Act of 1971

## FY 1972

**Program** | **Authorization** | **Administration Request** | **AAMC Recommendation** | **Senate Action** | **Conference Agreement**
--- | --- | --- | --- | --- | ---
Construction Grants | $225,000,000 | $82,000,000 | $225,000,000 | $190,616,000 | $142,385,000
Loans | 8,000,000 | 800,000 | 2,000,000 | 2,000,000 | 800,000
Capitation (base and bonus included) | 234,000,000 | 140,400,000 | 186,000,000 | 190,000,000 | 155,200,000
MOD | (200,000,000) | (120,000,000) | (160,000,000) | (130,000,000) | (25,200,000)
VOPP | (34,000,000) | (20,400,000) | (25,200,000) | (30,000,000) | (30,000,000)
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 | 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 | Indefinite | 2,015,000 | 2,015,000 | 2,015,000 | 2,015,000
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 | 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 | Indefinite | 2,015,000 | 2,015,000 | 2,015,000 | 2,015,000

1. Medicine, Osteopathy, Dentistry only.
2. Includes $2.5 million for special shortage area scholarships.
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
   b. Primary Care
2. Health legislation report.

VII. New Business
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 CATEGORIES 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.

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

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.


COUNCIL OF ACADEMIC SOCIETIES