ASSOCIATION OF AMERICAN MEDICAL COLLEGES
Organization of Student Representatives
Administrative Board Meeting Minutes

June 17, 1987
AAMC Headquarters
Washington, D.C.

Vicki Darrow, M.D., Chair

Kim Dunn, Chair-Elect

Rick Peters, M.D., Immediate Past-Chair

Regional Chairs
Mike Gonzalez-Campoy
Dan Shapiro
Tom Sherman, M.D.

Representatives-at-Large
Mark Blumenthal, M.D.
Joanne Fruth, M.D.
Sarah Johansen
Kirk Murphy, M.D.
Andy Spooner

AAMC Staff
David Baime*
Robert L. Beran, Ph.D.*
Janet Bickel*
David Moore*
Wendy Pechacek
Robert G. Petersdorf, M.D.*
Nancy Seline*
August G. Swanson, M.D.*
Cynthia G. Tudor, Ph.D.

* present for part of meeting

I. Call to Order

Dr. Vicki Darrow called the meeting to order at 8:45 a.m.

II. Action Items

A. Consideration of Minutes

Dr. Darrow requested approval of the April meeting minutes. Dr. Joanne Fruth reminded the Board that regional chairs had agreed to form subcommittees at their regional meetings to review the Universal Application Form. The minutes were approved as amended.

Dr. Darrow asked for volunteers to attend Thursday's Council meetings. Ms. Sarah Johansen and Dr. Kirk Murphy agreed to attend the Council of Academic Societies Board meeting, and Dr. Sherman and Dr. Fruth agreed to attend the Council of Teaching Hospitals Board meeting.

Dr. Darrow requested additions to the proposed agenda, and the following were added: Dr. Murphy requested the Board's input for his meeting on July 14 and 15 with the Committee on Housestaff
Participation. Ms. Johansen asked for time to get ideas on pediatric clerkships, and for the Saturday evening program at the annual meeting. Mr. Andy Spooner asked for time to update the Board on the CONFERENCE System Project. Dr. Mark Blumenthal asked to discuss the review he had written on David Nash’s book, and his participation with the Association of Teachers of Preventive Medicine.

Dr. Darrow directed the Board’s attention to the GME, GSA and LCME reports in the Executive Council agenda. She also noted a letter she had received from Dr. Donald Weaver, Department of Health and Human Services, indicating he would like more student input.

Discussion with AAMC President

Dr. Robert G. Petersdorf joined the Board and asked if there were any issues on the agenda that the Board wanted to discuss. Members asked Dr. Petersdorf to explain the rationale for the proposed reduction in the number of Council meetings from four to three per year. He explained that the burden on staff time during April between Spring Council meetings and regional group meetings does not allow for much work to be done at home. Members expressed concern about the timing taking away from OSR Annual Meeting program development. Dr. Petersdorf suggested using the AAMC’s new e-mail system or a smaller meeting without the Councils as alternative mechanisms for this planning.

Dr. Darrow asked Dr. Petersdorf to elaborate on future plans for the Journal of Medical Education. He described the current status of the JME as not being read as often as we would like and thus, having little impact on the community. He described the JME as a priority for the new Vice President for Communications. Areas which will definitely be addressed are health services research, health policy, patient care, and medical education. Dr. Darrow expressed the hope that the JME continue to provide a forum for excellence in medical education.

Dr. Blumenthal expressed concern that the OSR Administrative Board does not currently receive the JME on a regular basis. Dr. Petersdorf assured the Board that they would receive it in the future.

Dr. Darrow asked for Dr. Petersdorf’s view on how the AAMC should become involved in addressing the needs of the indigent care population. Dr. Petersdorf is concerned that fewer and fewer people seem to want to address this topic. He suggested that students continue to push such efforts as HR 1327, the National Health Service Corps Reauthorization.

Dr. Sherman described some clinics that students have developed to serve their local population. Dr. Petersdorf explained the importance of such clinics becoming a part of the academic institutions infrastructure in order to survive. Dr. Sherman
suggested that the AAMC can serve as a clearinghouse for information on projects which have been successful.

Dr. Petersdorf urged that the OSR resolve to address this issue, suggesting that they could take a leadership role in this area. Dr. Sherman and Dr. Blumenthal suggested focusing students on the philosophy that community service should be an integral part of being a doctor. Dr. Petersdorf commended the annual meeting program planned by the OSR for its focus on service and encouraged the Board to widely publicize their efforts.

Discussion with Director of Section for Provider and Professional Affairs

Ms. Nancy Seline described the HRSA project she is involved in which focuses on the current transitions from in-patient to ambulatory care.

Ms. Seline's visit also prompted a discussion of the current lawsuit by New York housestaff to reduce on call hours.

Ms. Dunn described the issue and Dr. Darrow asked for feedback from students which they could provide to the COTH Board for their discussions. Dr. Peters proposed developing a set of model rotation schedules, given certain ratios of patients to residents, which would show programs what some of their options are. Dr. Sherman and Dr. Fruth agreed to present the Board's views to the COTH Board.

B. Executive Council Items

1. ACGME Essential Items

Dr. August Swanson reviewed this change which prohibits students from a school which is not accredited from obtaining graduate medical education. The Board agreed that the school always has the option of going through an accreditation review should they wish for their students to be able to get residency positions in U.S. accredited programs.

2. New Schedule for Council Meetings

The Board discussed this issue with Dr. Petersdorf, and decided that a change to three meetings in February, June and September would be acceptable if a mechanism is provided for additional time to plan the OSR program for the annual meeting.

3. AIDS Legislation

The Board agreed that a task force would be appropriate to study how the AAMC should be involved in this complex issue. Ms. Kim Dunn questioned why we (the AAMC) are undertaking this effort for AIDS when there are many more significant issues which should be addressed (i.e. indigent care).
4. Mandatory Health Legislation

Mr. David Moore, AAMC staff, reviewed the current legislation on health benefits for the uninsured. He stressed that these bills are designed for those who are not poor enough to be eligible for Medicaid, but are too poor to purchase insurance on their own. He cited an estimated 6.3 billion dollars in 1985 was spent for care of the uninsured. Board members expressed concern over the effects of the bill on small businesses. They endorsed the concept of all persons having access to health care, but questioned the feasibility of this particular bill.

5. Revision of AAMC Statement on Medical Education for Minority Group Students

Ms. Wendy Pechacek reviewed the purpose of revising this statement as a reaffirmation of the AAMC’s commitment to increase minority representation in medical education. The OSR Administrative Board felt this was a positive and important move to re-endorse affirmative action.

III. Discussion Items

A. 1987 Annual Meeting Program

Dr. Darrow reviewed the current OSR program for the Annual Meeting. She reminded the moderators of their responsibility to communicate with presenters. Moderators are also responsible for providing Ms. Pechacek with a synopsis of their respective session by August 1.

Dr. Darrow suggested that Board members and/or speakers forward articles of interest for the membership to Ms. Pechacek for distribution with the OSR program.

Mr. Dan Shapiro volunteered to plan the OSR reception, which will be held on Friday, November 6.

Board members requested that an OSR information table be set up and staffed at the Annual Meeting to answer any questions about the organization.

B. Transition Report Activities and Report of the Group on Student Affairs

Dr. Robert Beran reviewed the current status of the effort to move the date for release of Dean’s letters back to November 1. He shared a draft memo to be sent to deans reiterating this decision. Letters have been sent to student affairs officers, program directors and third year students. A meeting has been held with representatives from the military but that change will take time.

Mr. Gonzalez-Campoy reported that the Central GSA had passed a resolution in full support of the November 1 date. Board members
asked that the rationale for the November 1 date and a status report be provided in the Fall OSR Report.

The Board asked that students who have already gone through the application process be asked for feedback on the Universal Application Form.

Dr. Beran reviewed the current terms and conditions of the MEDLOANS loan programs. The Board was pleased with the positive direction this program has taken. They suggested that any information on loan consolidation through MEDLOANS be forwarded to any housestaff associations and all program directors.

Dr. Darrow asked if a student could become involved in the GSA/GME Plenary at the Annual Meeting. Dr. Beran suggested that a student respondent would be an appropriate inclusion, and Dr. Darrow agreed to contact the National GME Chair to see if this is a possibility.

C. September Luncheon with Congressional Representatives/ Legislative Assistants

Ms. Dunn described her proposal to meet with congressional representative/legislative assistants at the September 9 OSR Administrative Board meeting. The Board agreed that this would be a valuable experience. Mr. Gonzalez-Campoy volunteered to help Ms. Dunn make arrangements for this meeting.

D. Proposal for Selection of Students to Committees

The Board reviewed Ms. Dunn's proposal and suggested that guidelines also be developed for appointments to ad hoc committees. They agreed that these guidelines would be useful for validating the process and also suggested developing guidelines for responsibilities of committee appointees. Ms. Dunn will review their recommendations and submit a revised proposal in September.

E. NRMP Discrimination Reports

Dr. Swanson and Dr. Cynthia Tudor joined the Board for a discussion of the residency interview complaint form proposed by the consortium of Medical Student Associations. They proposed the inclusion of questions in the Graduation Questionnaire which would ask respondents about specific discriminatory questions which may have been asked during their interviews. The questions would focus on clearly illegal events. The response could later be separated by sex, race or specialty area to see if any clear patterns arise. These results could then be used to educate the various publics on what is really happening. The Board and the Consortium will be asked to submit proposed questions and Dr. Tudor will present a final set of questions for the Board's review in September.

The Board asked Dr. Swanson about progress of the Problem-Based Learning Task Force. He felt their meeting on June 8th was very successful and that the student representative, Jennifer Hook, is a
real asset to the group. They are developing a workshop to effect changes outlined in the GPEP report.

IV. Information Items

A. Regional Meeting Reports

Due to time constraints, regional meeting reports were waived until the next meeting.

B. Legislative Update

Mr. David Baime joined the Board to discuss the technical amendments recently added. The two key areas were an attempt to restore the status quo prior to the November 10 rule as regards deferment for two years of residency, and the fact that GSL and SLS monies may now be borrowed by residents whose stipends are not sufficient to meet living expenses.

The Association contacted interested parties concerning the reauthorization of the National Health Service Corps. The AAMC sees no strong opposition to HR 1327.

C. Committee Nominees/Appointees

1. LCME - David Donnell is the OSR representative.

2. COGME - Victor Freeman is AAMC's nominee to this committee.

3. Task Force on Physician Supply - Following concern expressed by Administrative Board members that their initial nominees were not considered, Kim Dunn was named to the Steering Committee and the Subcommittee on Medical Scientists Supply and Demand and Sarah Johansen was named to the Subcommittee on Physicians Supply and Demand.

4. ATPM Representative - Tabled until September meeting.

5. AMA Conference on Impairment - Next year's Central region chair, Julie Drier, will serve as OSR's first representative to the planning committee for AMA's conference on impairment in October. This appointment came out of a request by Dr. Petersdorf.

D. Housestaff Committee Members

Dr. Murphy asked Board members to make recommendations regarding who should comprise the housestaff group. Members brainstormed several configurations for this group.

Dr. Sherman questioned the process by which this group is being formed. He felt that the Board should first understand what the AAMC was looking for by including housestaff. The Board decided to delineate what they felt were important reasons for housestaff participation: a) housestaff are prime medical educators during
clinical years, b) it will provide a mechanism for disseminating information to housestaff and bringing information back to the AAMC c) many research concerns need to be addressed through this group. All members felt that specialty area should not be the factor determining membership because the common thread for the AAMC is the residency experience as a whole.

Dr. Murphy asked the group to define their priorities for selection of membership in the housestaff group. Their first choice would be the COTH membership each designating one representative, the second would be the 730 major affiliates each having one, and the third choice would be one representative from each of the medical schools and major community hospitals.

E. OSR Report Subcommittees

Dr. Fruth presented the report of the subcommittee for revision of the OSR Report. The new publication will be entitled Progress Notes, with the subtitle "Medical Education News from the Organization of Student Representatives". Regular articles to be included are a) a feature article, b) a forum describing a successful student initiated project, c) AAMC focus - to describe a staff person or section at the Association and what they have to offer students as a resource, d) a resource board to include brief informative items and available resources, e) a bibliography for additional reading on the topic in the feature article, f) letters to the editor, and g) the chairperson's commentary.

Dr. Blumenthal described his review of Dr. Nash's book on future practice alternatives. He felt that, overall, it is a very useful book. The Board decided that a regular book review column would not be feasible in the new Progress Notes, although they may choose to include one occasionally.

VII. Adjournment

The meeting was adjourned at 3:45 p.m. at which time the OSR Administrative Board joined the COD Administrative Board for an informal discussion focusing on the incorporation of preventive medicine into the medical education curriculum, and who should teach medical students.
AGENDA
FOR
ORGANIZATION OF
STUDENT REPRESENTATIVES

ADMINISTRATIVE BOARD MEETING
June 17, 1987

AAMC Headquarters
AGENDA

I. Call to Order

II. Action Items
   A. Consideration of minutes of April Board meeting
      .................1-6
   B. Executive Council Items
      1. ACGME Essential Items
      2. New Schedule for Council Meetings
      3. AIDS Legislation
      4. Mandatory Health Insurance Legislation
      5. Revision of AAMC Statement on Medical Education
         for Minority Group Students

III. Discussion Items
   A. 1987 Annual Meeting Program
      ..............................................7-11
   B. Transition Report Activities and Report on Group on
      Student Affairs - Dr. Robert Beran
   C. September Luncheon with Congressional Representative/
      Legislative Assistants
      ..................................................12
   D. Proposal for Selection of Students to Committees
      .................13
   E. Central Region Resolution - related to November 1 release
      date for deans letters
      ..................................................14
   F. NRMP Discrimination Reports - Dr. August Swanson

IV. Information Items
   A. Regional Meeting Reports
   B. Legislative Update
      1. Loan deferment
      2. National Health Service Corps Reauthorization
         .........................15
   C. Committee Nominees/Appointments
      1. LCME
      2. COGME
      3. Task Force on Physician Supply
      4. ATPM Representative
      5. AMA Conference on Impairment
D. Housestaff Committee Members..........................16

E. MEDLOANS

V. Old Business
VI. New Business
VII. Adjournment

OSR/COD Joint Session
4:00 - 6:00 p.m.
Georgetown West Room

Discussion Items
1. Preventive Medicine
2. Who should teach medical students?
3. Use of Animals in Medical Education

Joint Boards Session
6:00 - 7:00 p.m.
Jefferson West

Speaker-- Frank Young, FDA Commissioner has been invited

Joint Boards Dinner
7:00 - 10:00 p.m.
Jefferson East

Thursday, June 18

Joint Boards Session
8:30 - 9:00 a.m.
Map
-continental breakfast available
-Drs. Stemmler and Petersdorf will give their reports to the Boards

Military
Joint Boards Lunch
12 noon - 1:00 p.m.
ASSOCIATION OF AMERICAN MEDICAL COLLEGES
Organization of Student Representatives
Administrative Board Meeting Minutes

April 15, 1987
AAMC Headquarters
Washington, DC

Vicki Darrow, Chair
Kim Dunn, Chair-elect
Rick Peters, M.D., Immediate Past-chair

Regional Chairs
Mike Gonzalez-Campoy
Tom Sherman
Mary Vistica

Representatives-at-Large
Mark Blumenthal
Joanne Fruth
Sarah Johansen
Kirk Murphy
Andy Spooner

AAMC Staff
M. Brownell Anderson*
David Baime*
James Bentley, Ph.D.*
Janet Bickel
Wendy Pechacek
Robert G. Petersdorf, M.D.*
John F. Sherman, Ph.D.*
Jim Terwilliger*
Guest
Louis Kettle, M.D.*

* Present for part of the meeting

I. Call to Order

Ms. Vicki Darrow called the meeting to order at 8:45 a.m. and requested approval of the January meeting minutes. Under the discussion of GME’s CONFER conferencing system, Ms. Joanne Fruth requested the addition of the OSR/ATPM preventive medicine course survey as a potential data source for CONFER. The OSR Board approved the minutes with this addition.

II. Consortium Proposal on Match Violations

Ms. Darrow described the Consortium of Medical Student Associations’ attempts to develop a record of complaint form for recording violations in the residency interview process. The Consortium hopes to provide an avenue for students to report discriminatory incidences which is not directly tied to the Match.
The Board discussed the issue of confidentiality in maintaining records. Some members were concerned that the currently proposed decentralized storage system would defeat the purpose of the form. Others proposed adding questions to the AAMC Graduation Questionnaire instead.

Dr. August Swanson, Vice President for Academic Affairs agreed that confidentiality is an important factor in this process. He stressed his belief that education of students as to their rights in the interview process and education of program directors on appropriate questions is the key to improving the system.

The Consortium’s next meeting will be held on June 21 in Chicago at the AMA conference.

III. OSR Participation in Computer Network Conference

Ms. Brownie Anderson, Staff Associate, joined the Board for an overview of where the OSR is in the process of getting on-line with the CONFER System. Andy Spooner reported that the OSR will receive $1,500 from Upjohn in support of on-line time. Ms. Anderson agreed to provide the Board with manuals and sign on numbers, and urged that they develop some incentives for members to utilize the system. Andy Spooner proposed that the Board commit to conduct at least one piece of business over the CONFER system prior to their June meeting. Mr. Spooner will contact members with this information. He suggested using their medical school library computer if they do not have access to their own personal computer and modem.

IV. Indigent Care

At Ms. Darrow’s request Dr. Jim Bentley, Division of Clinical Services, gave the Board an overview of the questions facing leaders concerned about the care of indigent patients during a time of shrinking resources for health care overall. He described the distribution of indigent patients as heavily skewed, with most of these patients in public general hospitals, and teaching hospitals as the next major source of care. Dr. Bentley divided his description of indigent patients into several categories: the long-term chronically ill, young mothers and children with no insurance, alcoholics and drug addicts, and those who are simply poor. He also discussed the avenues currently being examined to address problems with indigent care including: a) national health insurance, b) improving the health care delivery system in general (e.g., projects at the U. of Pennsylvania and Johns Hopkins are examining the effects of patients with no primary provider), c) legislative efforts to make health care benefits a requirement of employment, and d) a large variety of state efforts. Dr. Bentley concluded
with thoughts about how many tiers Americans will allow in their health care system and about medical educators' examining their dependence on poor patients to teach.

V. Joint Commission on the Accreditation of Hospitals (JCAH) and the Academic Medical Center

Ms. Darrow asked the Board to direct questions to Dr. Bentley regarding the Executive Council agenda item on JCAH's study of academic medical center hospitals. The study concluded that academic medical center hospitals have a low compliance with JCAH medical staff standards for quality assessment. It recommended some efforts to recognize the distinctive quality enhancing features of these hospitals, but called for full compliance with quality assessment standards for common diagnoses and treatment. Ms. Darrow was encouraged to see that the JCAH speaks directly to the importance of monitoring and evaluating quality, as well as addressing medical center faculty concerns.

VI. International Medical Scholars Proposal

Dr. Swanson provided an overview of the proposal, emphasizing the need for quality control in any such endeavor. He suggested that this is in the early planning stages, but could be very beneficial to foreign physicians in their training programs. The Board felt the basic premise is desirable but that many of the specifics still need work.

VII. Transition Committee Follow-up

Dr. Swanson reviewed the future plans designed to implement the suggestions of the transition report. These include revision of the Universal Application Form, a critical review of the use of Deans' Letters, education of the various parties on appropriate use of NBME scores, and limits on possible audition electives. The NRMP rank order lists will be due on February 19, 1988, with Match Day to be March 23.

Dr. Swanson also noted that a forum will be held each fall, prior to the Annual Meeting. Here all concerned parties will meet to discuss their progress in addressing the concerns outlined in the transition report.

VIII. Use of Animals in Medical Education

Ms. Darrow explained to the staff present and the Board that AMSA's president Preston Reynolds informed her that the pamphlet "Before You Go To Dog Lab" misquotes AMSA's position regarding the use of animals in medical
education. Ms. Darrow distributed a copy of AMSA's position and noted that it is two-fold. AMSA affirms the use of animals in research, and feels that students should be given options and alternative educational materials when animals are used.

Dr. John Sherman, AAMC Executive Vice President, gave an overview of why this issue is worthy of public discussion and of the cyclic efforts of irresponsible groups to do away with the use of animals in medical education and research altogether. He concluded that in preparation of its pamphlet AMSA naively allied itself with one of the most extreme representatives of these groups. When OSR Board members discussed their own experiences with the use of animals in education, a large diversity of perspectives emerged. The OSR Board noted that the Executive Council recommendation that the AAMC develop an "alert" stressing the importance of institutions having formal internal policies to deal with challenges should take into account the variations in students' moral reactions to the use of animals.

IX. Discussion with AAMC President

Dr. Robert Petersdorf gave an overview of the plans for the AAMC's Task Force on Physician Supply. He believes that there is no overlap with the Council on Graduate Medical Education and its subcommittees; however, this government-sponsored activity makes the independent and non-political AAMC study doubly important, especially if the two efforts arrive at different conclusions. The AAMC officers believe that the AAMC must have a position on physician supply questions even though this position is likely to have numerous implications for the whole infrastructure of biomedical research and medical education. To do nothing would be to remain open to accusations of maintaining the colossus that has been built. He also raised points related to the dangers of having unemployed physicians and to the continuing problem of America's 35 million underserved persons.

Ms. Darrow thanked him for this summary. She expressed the Board's concern that the student and resident selected to participate on the task force were not selected from the nominees submitted by the OSR Board. Dr. Petersdorf responded that there were several sources for nominations and that there were specific reasons for appointing those people named. He agreed that Board members should understand these reasons, and urged them to notify him if they have any concerns. Ms. Darrow explained the Ad Board's goal of fostering leadership among as many students as possible.
Mr. Kirk Murphy asked Dr. Petersdorf about the committee formed to examine the inclusion of housestaff in the AAMC. This group will meet in June and make its recommendation to the Executive Council.

X. Discussion with Council of Deans' Chair

Dr. Lou Kettle, Arizona, summarized discussions held by the deans at their recent spring meeting including: 1) transitionitis and the AAMC’s efforts to reduce disruption of students’ education, including the dean’s recommendation that deans letters not be released prior to November 1; 2) geriatric education and the need to expand the ambulatory care component, e.g., Boston U’s home care service model; 3) preventive medical education and how to be as good at preventive care as in curing patients of diseases; and 4) physician supply. Regarding the latter, Dr. Kettle said that the deans are very conservative in their approach, since medical schools are not social agencies but rather respond to state and local directives. Board members asked about the importance of more problem-based learning in the curricula. Dr. Kettle commented on the expense of this inclusion at Arizona (dollars to convert space into small group discussion rooms and to purchase computers) and of the need first to change the perspectives of the curriculum committee chair and the academic deans and to reduce the lecture time across the board.

The OSR Board thanked Dr. Kettle and asked him to join them in June for a continuation of this discussion.

XI. Legislative Update

Mr. David Baime distributed a governmental relations update and pointed to the politics involved in the current budget freeze and effort to reduce the deficit. The Senate Budget Committee’s resolution rejects the financial aid cutbacks proposed by President Reagan and retains funding for health manpower programs. Mr. Baime mentioned a Technical Amendments Bill which AAMC used to raise the possibility of residents’ becoming eligible for GSLs in those cases where stipends do not cover living expenses; he said that the dental schools want the GSL language changed in this direction and AAMC has supported this even though AAMC does not encourage residents to assume greater debts. OSR Board members asked Mr. Baime other questions related to residents’ eligibility for deferment during residency and to the current status of deductibility of interest on student loans. The Board members thanked him for his time and requested his participation in the OSR annual meeting program.
XII. Nomination of Student to LCME

A subcommittee of the Ad Board met prior to the meeting to review applications received and to recommend a slate of nominees. The Board reviewed their recommendations, approved them and forwarded the names for consideration.

XIII. 1987 Annual Meeting Planning

Ms. Darrow led the discussion of the preliminary OSR Annual Meeting program. On Friday evening November 6, there will be a selection of workshops where topics will include the transition to residency, women in medicine, how to effect change and communicating with patients. The Plenary, "Looking Ahead: Perceptions of Physicians' Role in Society", will be held Saturday morning. Saturday afternoon will be composed of discussion groups on health care for the indigent, the current debate on educating and training physicians: supply, distribution and opportunity, drawing on humanities and ethics to improve clinical education, and the transition into residency, and practice. Sunday morning's workshops will be more pragmatic with topics to include: self-directed learning, changing the medical school curriculum, influencing the legislative process, and incorporating preventive medicine into medical education.

XIV. Information Items

A. Ms. Joanne Fruth provided an overview of the Group on Student Affairs Committee meetings at which she represented the OSR.

B. Ms. Janet Bickel alerted the Board to an opening for a student to serve on the Women in Medicine Planning Committee next year and provided them with a description of this appointment. Interested students should provide a curriculum vita and letter of recommendation.

C. Ms. Joanne Fruth distributed the results of her ATPM survey. Mr. Mark Blumenthal expressed the need for a resident representative on the ATPM committee.

D. Mr. Kirk Murphy asked Board members for their ideas on where the housestaff committee should be "housed" at the association. He also asked for their input on their representation should be defined (i.e., programs, specialty areas, etc.).

E. Ms. Joanne Fruth summarized the many issues discussed during the day so that Board members could discuss their concerns with the other councils. Ms. Darrow adjourned the meeting at 5:40 p.m.
AAMC ANNUAL MEETING
Group Report:

Organization of Student Representatives

FRIDAY NOVEMBER 6

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<th>Time</th>
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<td>1:30 PM - 3:00 PM</td>
<td>OSR Administrative Board Meeting</td>
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<td>3:30 PM - 4:30 PM</td>
<td>OSR Regional Meetings</td>
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<td>4:30 PM - 5:30 PM</td>
<td>OSR Business Meeting: Part I</td>
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<td>Dr. Petersdorf - AAMC President</td>
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<td>Rick Peters - OSR Immediate Past chairperson</td>
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<td>Andy Spooner - CONFER</td>
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<td>5:30 PM - 6:00 PM</td>
<td>New Member Orientation</td>
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<td>Kirk Murphy - OSR Administrative Board</td>
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<td>7:30 PM - 9:00 PM</td>
<td>OSR Workshops</td>
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<td>1. Career Decision Making</td>
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<td>Moderators: Andy Spooner, Mike Gonzalez-Campov</td>
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<td>Speakers: Norma Wagoner, Ph.D.</td>
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<td>Associate Dean for Admissions and Student Affairs</td>
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<td>2. Joy of Medicine</td>
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<td>3. Becoming an Influential Change Agent</td>
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<td>Speaker: D. Daniel Hunt, M.D.</td>
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4. Women in Medicine

Moderator:

Speaker: Janet Bickel
AAMC Staff

5. Communicating with Patients

Moderator: Jill Hankins

Speakers: Noel Chrisman, Ph.D.
Professor
Community Health Care Systems
University of Washington
School of Nursing
(contact: Vicki Darrow)

9:00 PM -10:30 PM OSR Reception

SATURDAY NOVEMBER 7

9:00 AM -11:30 AM OSR Plenary
Looking Ahead: Perceptions of Physicians' Role in Society

Moderator: Vicki Darrow

Speakers: Victor W. Sidel, M.D.
Distinguished University Professor of Social Medicine
Montefiore Medical Center
Albert Einstein College of Medicine
Charles E. Odegaard, Ph.D.
President Emeritus
Professor Emeritus of Biomedical History and Higher Education
University of Washington

Noel Chrisman, Ph.D.
Professor
Community Health Care Systems
University of Washington
School of Nursing
1:30 PM - 4:30 PM

OSR DISCUSSION GROUPS

1. Health Care for the Indigent

Moderator:

Speaker: David Hilfiker, M.D.
Family Practice Physician
Community of Hope Health Service and Christ House

Victor Sidel, M.D.
Distinguished University Professor of Social Medicine
Montefiore Medical Center
Albert Einstein College of Medicine

2. The Current Debate on Education and Training of Physicians: Supply, Distribution

Moderators: Vicki Darrow, Kim Dunn, Sarah Johansen

Speakers: Deborah M. Prout
Director
Department of Public Policy
American College of Physicians

Gerald Thompson, M.D.
Presbyterian/New York

3. Drawing on Humanities and Ethics to Improve Clinical Education

Moderator:

Speakers: Lou Borgenicht, M.D.
Pediatrician
Salt Lake City, Utah

Delese Wear, Ph.D.
Coordinator
Human Values in Medicine
Northeastern Ohio Universities College of Medicine

Charles E. Odegaard, Ph.D.
President Emeritus
Professor Emeritus of Biomedical History and Higher Education
University of Washington
4. Transition into Residency and Practice

Moderator: Joanne Fruth

Speaker: Pamelyn Close, M.D.
Hematology/Oncology Fellow
Children's Hospital of Pittsburgh
Past OSR Chairperson

Joseph Girone, M.D.

5:00 PM - 6:00 PM
Chairperson-elect Campaign Speeches

7:30 PM - 9:30 PM
INSPIRING SESSION ON SERVICE

Moderator: Sarah Johansen

Speakers: Dan Morrissey, David Hilfiker

SUNDAY, NOVEMBER 8

6:30 AM
Run
Organizer:

8:30 AM - 10:00 AM
OSR WORKSHOPS

1. Self Directed Learning

Moderator: Tom Sherman

Speaker: Amy Justice
Yale, MSIV

2. Changing the Medical School Curriculum

Moderator:

Speaker: Debbie Capko

3. How to Influence the Legislative Process

Moderator: Mary Vistica

Speakers: David Baime
AAMC Legislative Analyst

TBA

4. Incorporating Preventive Medicine into Medical Education

Moderator: Mark Blumenthal
Speakers: Michael Pratt
University of Washington MSIV

Mark Blumenthal, M.D.
Chairman, Department of Community Health and Preventive Medicine

10:30 AM - Noon  OSR Regional Meetings
1:30 PM - 4:00 PM  OSR Business Meeting: Part II
4:30 PM -  Joint AAMC Programs
June 1, 1987

MEMORANDUM

TO: OSR Administrative Board
FROM: Kim Dunn, OSR Chairperson-elect
RE: September Luncheon with Congressional Representatives/Legislative Assistants

In order to develop and improve our presence with our respective congressional representative, I think we should invite our Representatives' Legislative Assistants to lunch during our September Ad Board meeting to discuss issues of student concern with them. This would also serve as a time when we could develop a strategy for greeting all students to visit their representatives while in town for the National Meeting in November.

If the Board thinks that this is a good idea, we could ask David Baime to help us get "beefed up" on the issues before we meet with them at lunch.
June 1, 1987

MEMORANDUM

TO:        OSR Administrative Board
FROM:      Kim Dunn, OSR Chairperson-elect
RE:        Selection of students to committees

At the April meeting, there was a bit of confusion about the appointment of a student to the Task Force on Physician Supply. I feel that a positive aspect of this confusion was the attention it brought to how we currently make selections of students for committee appointments. I propose that we adopt a uniform policy in making decisions and reporting these recommendations to Dr. Petersdorf. Therefore, to that end I propose the following:

1. All Ad Board members continue to receive and review all applicants' applications.

2. Select two Ad Board members to review all applicants for all committees for the coming year.

3. These two members meet before the day of the full Ad Board meeting to adopt a set of criteria to be used in selecting the appointment for a given committee and review all applicants in light of these criteria.

4. During the next day, present the criteria and ranking of suggested applicants for discussion.

5. Once a final decision is made, we will then submit the list of recommendations and selection criteria.

Although I realize that there may be exceptions to the timing of our Board meetings and the need for a student representative, I feel that adopting this method for selecting students will make it a much more efficient process and will enhance the acceptability of our suggestions for student appointments.
PROPOSED RESOLUTION

Related to Enforcement of the November 1 Deans Letter Release Date

WHEREAS:

The member institutions of the Central Region Group on Student Affairs are concerned that:

the success of the November 1 deans letter release date will depend heavily on the complete and total cooperation and adherence by all medical schools, and that

there is need for a nationally recognized and accepted procedure whereby institutions and students pressured by residency programs for deans letters prior to that date may seek enforcement, without retribution, to the student,

WE DO HEREBY RESOLVE THAT:

all institutions within the Central Region Group on Student Affairs will withhold the release of all deans letters for senior students until November 1, and that

any request by a residency program for the release of a letter prior to November 1 will be forwarded to our respective deans, who will be asked in turn to contact both the dean of the requesting program's medical school and the Director of the AAMC Division of Student Programs for support in eliminating those requests, and that

the one exception to this action shall be only if the Council of Deans endorses the release of letters to the military services before November 1, and that

the chairman of the Central Region Group on Student Affairs be directed to propose this resolution for consideration and adoption by the Steering Committee of the National Group on Student Affairs at its meeting of June, 1987.

FURTHERMORE:

we encourage the NGSA to initiate discussion and take action related to the identification and prevention of devious efforts to circumvent the intent of the Council of Deans action.
May 22, 1987

TO: Council of Deans
   Organization of Student Representatives

FROM: Robert G. Petersdorf, M.D.

RE: National Health Service Corps Reauthorization Legislation

As most of you are aware, the National Health Service Corps (NHSC) program has contracted significantly in the 1980s and has now gone unauthorized for the past two years. However, legislation to reauthorize the NHSC, H.R. 1327, will be moving to the House floor shortly. This legislation is significant not only because it reauthorizes the NHSC but also because it applies the mechanism of loan repayment to the NHSC, a position long favored by the AAMC. This form of NHSC recruitment has a major advantage over the present scholarship system in that it creates an obligation to serve in the Corps much later in the educational course than under the present scholarship arrangement. It also addresses the major phenomenon currently at play in medical student financing, namely, mushrooming levels of indebtedness. For each year of commitment to serve in a Health Manpower Shortage Area (HMSA), H.R. 1327 would allow the HHS Secretary to repay up to $20,000 of an individual's educational loans. H.R. 1327 gives the HHS Secretary the discretion to choose between awarding scholarships and making loan repayments; this is a prudent arrangement since some individuals will not want to pursue or continue their health training unless they can be assured of full scholarship support. H.R. 1327 also reauthorizes for three years the NHSC field program, making some minor modifications.

The AAMC has already gone on record in support of H.R. 1327. The legislation will probably pass the full House without great difficulty, but you nevertheless may wish to write to your Representative in support of the bill. A healthy show of support will help give the bill the momentum it needs in order to reach enactment. It is further expected that a companion bill to H.R. 1327 will soon be introduced in the Senate.

A copy of the AAMC's letter of support for H.R. 1327 and a brief analysis of the legislation are included to facilitate any contacts you may wish to make.

If you have any questions on this issue, please call Mr. David Baime (202/828-0525) or Dr. Richard Knapp (202/828-0410).

Enclosures