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MINUTES MEETING OF THE ADVISORY BOARD

OF THE

UNIVERSITY OF CALIFORNIA MEDICAL SCHOOL

April 18, 1947

Meeting called to order at [illegible] p.m. in the Grunsky Room, room 146, Cowell Hall, University of California Medical Center, San Francisco.

Present: Dean P. R. Saunders, presiding; Drs. E. E. Anderson, C. D. Aring, [illegible] Bell, K. M. Bowman, [illegible] Phipps, W. C. Deaner, E. W. Evans, D. M. Greenberg, W. C. Kerr, W. [illegible] Marshall, [illegible] Waffinger, J. M. D. Olmsted, [illegible] Rinehart, [illegible] Sensabaugh, [illegible] Tice, E. P. Trant, and Mr. P. S. Lurie.

Visitors: Dr. [illegible] and Dr. W. R. Shlakim.

Absent: Drs. [illegible] Hart, [illegible] Meyer, and R. C. Sproul.

Where [illegible] should be filed under [illegible] year.

[illegible]

I. APPROVAL OF MINUTES OF DIRECTORS MEETING OF MARCH 14, 1947.

Upon motion of Dr. E. W. Evans, seconded by Dr. W. S. Marshall, it was voted to approve the minutes of the previous meeting of March 14, 1947, with the following additions:

"VIII. ACADEMIC SENATE MEMORIAL

Following the regular meeting, there was some informal discussion of the Memorial of the Academic Senate pertaining to moving the Medical Center to Berkeley and, in particular, about the recent meeting of the Academic Senate. The chair announced that several had suggested the need of another faculty meeting and that probably such a meeting would be called."

II. FURTHER DISCUSSION OF MODIFICATION OF LANGUAGE REQUIREMENT.

The Chairman read letters from Drs. D. M. Greenberg and C. A. Noble, Jr., both of whom suggested some change in the present foreign language requirement for admission to the Medical School (this calls for a reading knowledge of eight units of a modern foreign language). Following some discussion, upon motion of Dr. Greenberg, seconded by Dr. J. B. Saunders, it was voted to refer this suggestion for study to the Medical School Committee on Curriculum.

III. DISCUSSION OF PROPERLY QUALIFIED STAFF MEMBERS IN THE DEPARTMENTS OF THE MEDICAL SCHOOL.

Following some discussion, upon motion of Dr. W. C. Deaner, seconded by Dr. C. D. Aring, it was voted that, beginning with the year 1947/48, the names of staff members having the title of Assistant (these individuals being residents, assistant residents, and house officers) and those having title

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Clinical Assistant is not printed in the Medical School Announcement.

It was brought out in the discussion that this change has been requested because of the pressure of work in the Printing Office of the University and the complaints of that office because of the size of the Medical School faculty list and the many changes which have to be made in it every year. It was understood that the Superintendent's Office of the Hospital routinely publishes a mimeographed list of members of the resident and intern staff. It was felt, also, that the Dean's Office might issue a mimeographed list of individuals bearing the title of Clinical Assistant.

IX. DISCUSSION CONCERNING ESTABLISHMENT OF LEGAL MEDICINE.

Dr. J. L. Carr, Lecturer in Legal Medicine, presented his ideas for an Institute of Legal Medicine. The functions of such an Institute in a university, he said, would be research, reference and teaching. He said that a director, a technician and a stenographer would be needed in order to handle the activities of this Institute. He stressed the need for public education in the field of legal medicine and also explained the difference between criminology, which in his opinion, is concerned with certain technical aspects, and the medical legal aspects.

Following some discussion, the Chair appointed the following committee to study this matter and make a further report to the Advisory Board.

Dr. J. F. Rinehart, Chairman
Dr. J. L. Carr
Dr. H. B. Anderson
Dr. K. M. Bowman

X. FRESHMAN RECEPTION

The Chairman called attention to a communication from President Sproul as to the plans for the Medical Center for a freshman reception. It was the concensus that this might take the form of an "open house" in the laboratories and other places of the Medical Center, this to be held, probably, on one of the days of registration at the beginning of the fall semester.

XI. APPOINTMENT TO THE STAFF OF CHILDREN'S HOSPITAL.

Upon motion of Dr. [illegible] B. Briggs, seconded by Dr. W. J. Kerr, it was voted to approve the recommendation of the joint committee of the Children's Hospital that Dr. Donald A. Dallas is nominated to the Attending Staff of the Children's Hospital in the Department of Obstetrics and Gynecology.

XII. DISCUSSION OF CANCER RESEARCH BEING CARRIED ON AT LAGUNA HONDA HOME BY THE UNITED STATES PUBLIC HEALTH SERVICE.

Dr. Michael B. Shimkin, Clinical Professor of Experimental Oncology, outlined the plans and activities in the field of cancer research which are being carried on at Laguna Honda Home by the United States Public Health Service in cooperation with the Medical School.

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VIII. DISCUSSION OF [illegible] MEDICAL STUDENTS.

The Chairman outlined the problem of foreign medical students and, in particular, the large number of [illegible] individuals desiring to [illegible] Medical School [illegible] students, and also another group who desire to obtain [illegible] in various fields. He stated [illegible] that the [illegible] Health Organization had plans [illegible] these applicants and to refer a [illegible] number [illegible]. It was understood that the [illegible] would be [illegible] in [illegible] Freeman class and one place for [illegible] for these individuals. It was brought out in the discussion that [illegible] be desirable for the Dean to inform the [illegible] of the University of the plans of the Medical School in this matter.

Following some discussion, [illegible] of Dr. J. B. Saunders, seconded by Dr. [illegible], it was voted that this matter be referred to the Association of American Medical Colleges.

IX. REPORTS OF SUB-COMMITTEES [illegible]

Dr. J. B. Saunders, Chairman of the [illegible] Committee, presented a report on the activities of the [illegible].

Because of the [illegible] of the hour, the reports of the following committees were delayed until the next meeting.

Curriculum
Records
Student Affairs

The meeting adjourned.

Attest:

Francis Scott Smyth, M.D.
Chairman

Agnes L. Terry
Secretary