

MINUTES OF THE GOVERNING BOARD
 HOSPITAL OF THE MEDICAL RESEARCH CENTER
 BROOKHAVEN NATIONAL LABORATORY
 October 18, 1957

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1. Meeting called to order at 9:30 a.m. by the Medical Director.
 Present: Medical Director and Head of the Hospital Division
2. The statistics of the hospital's operation were reviewed and reference made to work on revision of the By-Laws.
3. The status of nursing staff was discussed and recognition given to need for more intensive recruiting. It was agreed that various nurses of the hospital's staff would visit nursing schools explaining work at Brookhaven National Laboratory and attempting to attract candidates.
4. After discussion of the desirability to establish a Laboratory Services Committee, the By-Laws of the Medical Staff were amended by addition of the following section.

Article VI Section 4: Laboratory Services Committee

There shall be a committee designated the Laboratory Services Committee, which shall establish the general rules of operation for the various hospital laboratory services. Specifically, the Committee shall review the various procedures systematically and shall recommend such additions, deletions, or restrictions on laboratory services as shall best maintain performance at the highest standard of excellence. It shall ascertain that the services provide necessary breadth of activity adequately to provide the patients with both diagnostic and therapeutic tests within the limits of operating personnel provided for in the budget. The Committee shall cause to be made any necessary checks on analytical or observational procedures that may be desirable to maintain accuracy, precision and reliability of tests used. Recommended changes in laboratory tests or in procedures shall become operative upon approval by the Medical Director and notification of appropriate personnel by him with stated date for the effective changes.

The members of the Committee shall be chosen to represent the various laboratory disciplines with at least one of the members representing the clinicians. The Medical Director and the Chief of the Medical Service shall be ex-officio members. The Committee shall meet once a month, keep minutes of its meetings and submit reports to the Governing Board and the Medical Staff as necessary. The Committee members shall be appointed annually for a term of one year and may be reappointed.

The Medical Research Center
 Brookhaven National Laboratory
 Upton, L. I., New York

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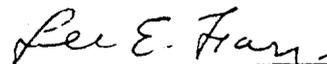
5. The following membership of the Laboratory Services Committee was approved for the Fiscal '58 term expiring June 30, 1958:

William Wolins, M.D. - Chairman
Ruth M. Drew, Ph. D.
Lawrence V. Hanks, Ph. D.

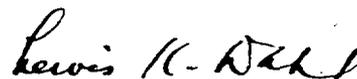
Stuart W. Lippincott, M.D.
Joseph R. Rubini, M.D.

Letters of appointment to the Committee are to be sent to each of the above.

6. Meeting adjourned 10:30 a.m.



Lee E. Farr, M.D.
Medical Director



Lewis K. Dahl, M.D.
Chief, Medical Service



W.A. Finn
Hospital Administrator