

Meeting of the Governing Body
Hospital of the Medical Research Center

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

REPOSITORY Records Holding Area Bldg 494
COLLECTION Meeting Minutes/Agendas
BOX No. 2
FOLDER Governing Body 1967-1971

725946

June 19, 1963

Meeting called to order by Dr. Bond

Present: Drs. Bond, Love, ~~Van Slyke~~, Dahl, Cronkite, ~~Finn~~, Robertson

Absent: Dr. Cotzias

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1. Upon recommendation of the Credentials Committee, the following reappointments to the Medical Staff of the Hospital were unanimously approved.

Assistant Attending Physicians

For one year

Archambeau, John O. - 6/30/64
Bateman, John A. 6/30/64
Fliedner, Theodor 6/30/64
Forsyth, Edith 6/30/64
Hess, Max W. 6/30/64
Keiser, Georg 6/30/64
Schackow, Eckart 6/30/64
Schiffer, Lewis, M. 6/30/64

Feinendegen, Ludwig for two mos. - 8/31/63
Odartchenko, Nicolas " " " 8/31/63
Papavasiliou, Paul - for four mos. 10/31/63

Associate Attending Physician

Jesseph, John E. for one year to 6/30/64

Attending Physicians

Cotzias, G. C. for three years - 6/30/66
Cronkite, E. P. " " " - 6/30/66
Love, Robert A. " " " - 6/30/66
Robertson, J. S. " " " - 6/30/66

Medical Supporting Staff

Van Slyke, D. - Chemist - to 6/30/66
Hankes, L. V. - Associate Chemist - 6/30/66
Drew, Ruth M. - Bacteriologist - 6/30/66
Stoner, R. D. - Parasitologist - 6/30/66
Tonna, Edgar A. - Histologist - 6/30/66
Hughes, W. L. - Associate Chemist - 9/30/63

2. Confirming announcement of the Medical Director July 16, 1962, the following persons have been designated as responsible for the operation of the clinical services until further notice:

Clinical Chemistry	L. V. Hankes
Hematology -	E. P. Cronkite
Pathology -	E. A. Tonna

and Dr. L. K. Dahl as responsible for the following services: Occupational Therapy, Physical Therapy, X-ray, Social Service and Medical Records.

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- 3. A resolution was unanimously approved to amend Article VI, Section 3 to read as follows:

There shall be a standing committee on Clinical Investigations and Uses of Radioisotopes consisting of two physicians holding scientific staff appointments with tenure, two other physicians, and the Head of the Division of Medical Physics ex officio. The Committee is charged with the review and evaluation of any clinical investigation in which human beings are to be studied and with advising the Department Chairman and the Governing Body of the Hospital on the ethical propriety and the possible danger of each proposal to study human beings. The purpose of each evaluation will be to assure the maximum safeguard for both patient and investigator.

Effective with the adoption of this amendment, each program of Clinical investigation to be continued or proposed requires the sponsorship of an individual with an M.D. degree; licensed to practice in the United States; appointed to the full time regular staff of the Medical Department with the rank of Scientist or Senior Scientist; and appointed to the Medical Staff of the Hospital of the Medical Research Center. Regardless of the extent to which the sponsoring physician may share scientific direction of the program, he will bear final moral, ethical and medical responsibility. Following approval by the Department Chairman of a program of clinical investigation, all subsequent decisions relating to patient participation in the program are the responsibility of the sponsoring physician.

Effective with the adoption of this amendment, each sponsoring physician will submit to the Department Chairman a protocol for each continuing study involving human subjects and for each new such study proposed. The Department Chairman will refer the protocol to the Committee for evaluation and recommendation. Final approval will lie with the Department Chairman. Studies currently under way may continue while being evaluated unless the sponsoring physician is otherwise notified by the Department Chairman; however, previously approved studies that have been significantly changed require Department Chairman approval before continuation. New studies must be approved before initiation. It remains within the discretion of the sponsoring physician to submit one or several protocols to cover a program of clinical investigation.

Since this newly established Committee assumes the responsibilities of both the former Committee on Radioisotopes for Clinical Uses and the former Clinical Investigations Committee, these former Committees shall cease to exist as of the adoption of this amendment. This newly established Committee will re-evaluate protocols as requested by the Department Chairman, as it deems desirable, and as requested by the investigators.

Copies of forms for submitting protocols are attached as follows:

Form for Initiation or Review of Clinical Investigation Programs.

Supplementary Form for Approval of Radioisotope Administration to Human Beings.

Respectfully submitted,


W. Finn
Secretary to the Governing Body

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cc: Drs. Dahl and Bond