REPORT OF EDITORIAL BOARD

Doctor Eversole next called upon Doctor Henry S. Ruth, Chairman of the Editorial Board, to present the report of that Board.

"Those members of the House of Delegates who are interested may determine from the copy of the audited financial report of the Journal, Anesthesiology, for the past fiscal year—filed with the Treasurer of the Society—that the financial picture of our official publication is satisfactory. As a result of the effects of the present inflationary trend the costs of publication for the past fiscal year were increased. All aspects of the Journal activities are increasing, however, and therefore the increased costs have been met by a comparative proportionate increase in income. In spite of the fact that the Reserve Fund, established for the usual purposes, as yet is not as adequate as it should be in these rapidly changing times, the Editorial Committee yesterday morning acted on an objective previously discussed at its meeting in Atlantic City in June. It is presenting the Society a check for $1,500.00 from the Journal working account to supplement the amount recommended by both the Executive Committee and the Board of Directors, to be given by the American Society of Anesthesiologists to the National Educational Fund of the American Medical Association. No request is made for reference to the source of this portion of the Society's gift.

The number of subscriptions to our Journal I am sure is always of interest to you. As of June 18, 1951, of the 5,896 total subscriptions, 3,542 consisted of subscriptions for the members of the Society, which are automatic, according to present postal laws. As of the date of mailing of the September 1951 issue, our total subscriptions have increased to over 6,000. A geographical breakdown on our circulation of June 18 shows that 4,607 were going to individuals in the continental United States, 325 to Canada, 113 to Mexico, Central and South America, and 723 to residents of foreign countries.

Through the efforts of our Executive Manager, we are at last able to offer color advertisements to interested advertisers, effective January 1952.

Of particular interest, I am sure, because of previous complications and discussions concerning it, we are reporting that there are no papers that were received by the Journal for consideration for publication before May 1951, that were found to be acceptable for publication subsequently, that remain unpublished. In fact, some of the articles appearing in the November issue were received for consideration for publication during the same month, namely May 1951. Therefore the complication of accepted material, built up as a backlog of manuscripts for the projected monthly publication of Anesthesiology, which projection was subsequently reversed by the Society, has now been overcome. The Editorial Committee urges you and the members of the Society to tactfully make known the previous difficult situation together with its current rectification, to the greatest possible number of interested individuals, to obtain as many of the valuable contributions to our field as possible for publication in Anesthesiology."

Respectfully submitted,

(8) Henry S. Ruth
Henry S. Ruth, M.D., Chairman
Editorial Committee

Following the reading of the report Doctor Vincent Collins moved the adoption of the report. The motion was duly seconded and upon vote carried.
REPORT OF EXECUTIVE SECRETARY

Doctor Eversole then called upon John H. Hunt, Executive Secretary of the American Society of Anesthesiologists, to present his report.

"From experience in the past, the schedule for the First Session of the House of Delegates is so crowded that I have purposely written this report as briefly as possible, setting forth in it merely the salient facts in order to conserve the time of this House for more pressing business.

Inasmuch as the Executive Office is not a very large one, but is one for the administration and execution of policies adopted by the House of Delegates and the Executive Committee, the activities of your Executive Secretary have largely paralleled the activities of the Society.

One of the foremost activities of the Society this year has been the preparation by the Committee on Economics, Public Policy and Public Relations with the cooperation of the Executive Committee, of a booklet for lay consumption, explaining and justifying the policy of the Society on hospital-physician relationships adopted by this House of Delegates in Houston a year ago. Your Executive Secretary has met with that Committee on more than one occasion and has assisted them administratively in every way possible. Further description of this booklet is unnecessary here as it is completely discussed in the report of the Committee on Economics, Public Policy and Public Relations.

At the time the Korean emergency was so acute, immediately after the first of the year, the Executive Committee felt that it was desirable that the A.S.A. cooperate with the Armed Forces in supplying them with information as to trained anesthesiologists in this country, their professional ability and the type and scope of their training. A special committee known as the Armed Forces Committee, under the chairmanship of Doctor Ralph M. Tovell of Hartford, was appointed to carry out this activity. He and the members of his Committee prepared a detailed questionnaire which the Executive Office distributed not only to every member of the Society but to everyone, either physician administering anesthetics about whom information could be obtained. A detailed check was kept of the questionnaires returned and follow-up questionnaires sent to all who failed to complete the original form. Questionnaires as they were received were transferred to the Armed Forces Committee for tabulation.

Under the guidance of Doctor Daniel C. Moore, Chairman of the Committee on Membership, this office on two occasions during the past year sent forms to the director of all approved residencies, requesting a list of the staff and trainees in their departments. Names returned were checked against the membership records of the Society and invita-
matters of particular interest existed, at more frequent intervals. Furthermore, your Executive Secretary has attended both the Interim Session of the Americal Medical Association last December, and the annual meeting of the same organization in June, to lend his services in gathering information for and assisting Doctor Ruth, the Delegate representing the Section on Anesthesiology. He has also attended the national meeting of the Blue Cross and Blue Shield Commissions in Biloxi, the annual meeting of the American Hospital Association in St. Louis, and other less important meetings. Although it has been impossible for your Executive Secretary to visit as many meetings of local societies of anesthesiologists as last year, he attended several and has tried consistently to assist both Component Societies and individual members of the A.S.A. with their problems.

One of the major activities of the Executive Office has been to cooperate with Doctor Remlinger, Editor of the News Letter, Doctor Conroy, Case Report Editor, and Doctor George Thomas, Editor of the Fire and Explosion section. Throughout the year changes in the format of the News Letter have been made which Doctor Remlinger and I hope may be considered as improvements.

Your Executive Secretary has acted in a secretarial capacity for the Executive Committee, the Board of Directors, and the House of Delegates. The usual administrative and financial duties of the office which have increased by reason of expanded membership and greater committee activities have been maintained. The sale of the reproduction of John Snow's 'Chloroform,' the Survey on Economics of Anesthesiology, and the anesthesia record forms, have continued in such increasing quantities that the handling of these orders can no longer be considered of minor importance in the Executive Office.

Finally, I wish to express my unbounded appreciation to the Officers of the Society, the Committee Chairmen, and to the many individual members whose cooperation, kindness and assistance have made my duties a great pleasure.

Respectfully submitted,
(Signed) John H. Hunt
John H. Hunt
Executive Secretary

Following the reading of Mr. Hunt's report, Doctor Remlinger moved the adoption of the report. The motion was duly seconded and upon vote carried.

REPORT OF CONSTITUTIONAL SECRETARY

Doctor Eversole then called upon Doctor Remlinger, Constitutional Secretary of the A.S.A., to present his report.

"The year 1951 has been an extremely active one for the Society. New programs have been undertaken by various committees, as are reflected in their reports, and old programs have been maintained. The Committee on Economics, Public Policy and Public Relations has been particularly active. Because of the excellent leadership of the Membership Committee, a sharp increase in membership has been accomplished during the year. This in turn has increased the work of the Executive Office both in the processing of new members and in the mailing of material because of the increased membership. During the year a larger Executive Office was obtained and the staff of the Executive Office increased. Adequate space, with room for expansion if necessary, is now available to the Society, and the Executive Office is in a position to work more efficiently than ever before.

During the year your Secretary has attended all meetings of the Executive Committee and the Section on Anesthesiology of the American Medical Association. He has kept in close contact with the Executive Secretary and the Executive Office, and has visited it on an average of at least once a week.

Besides acting as Secretary of the Society, your Secretary has also acted as Editor of the News Letter. Throughout the year constant attempts have been made to improve both its content and its format. Circulation of the News Letter increased to such an extent during the year that it was possible to change from photo offset to letter press printing without increase in printing costs. Another innovation has been the use of specially drawn covers on anesthesiological subjects from time to time.

One new Component Society, the District of Columbia Society of Anesthesiologists, was chartered on June 16, 1951. At the present time there are a total of thirty-nine Component Societies of the American Society of Anesthesiologists.

Since the last meeting of this House of Delegates, reports of deaths of fourteen members have been received by the Society. They are:

Frank H. Bassett, M.D., August 5, 1950
Dora K. Welas, M.D., October 7, 1950
Chapman Reynolds, M.D., October 1950
John L. Maple, M.D., November 17, 1950
Luette H. Kuhlman, M.D., November 22, 1950
Clifford L. Dalley, M.D., November 1950
Waldo Brock Clarke, M.D., December 19, 1950
Louise A. Oldenburg, M.D., January 30, 1951
Barney Bernstein, M.D., March 16, 1951
Bernard Ploch, M.D., June 2, 1951
Jose Lima Drumond, M.D., June 3, 1951
Samuel Greenwald, M.D., June 9, 1951
Frank Dechheimer, M.D., August 30, 1951
W. Lee Kirschner, M.D., September 18, 1951

As of October 26, 1950, the date of the Secretary's last report, the membership of the American Society of Anesthesiologists was as follows:
Doctor Remlinger moved the adoption of that recommendation of the Board of Directors. The motion was duly seconded and upon vote carried.

2. Doctor Remlinger reported the second item recommended by the Board of Directors as follows: That the Society prepare a draft of all pertinent reasons for retaining the Hess Report in its present form and that such draft be sent to appropriate officers and councils of the A.M.A.

After reading the foregoing, Doctor Remlinger moved the adoption of this recommendation of the Board of Directors and upon vote the motion carried.

3. Doctor Remlinger next read the following recommendation of the Board of Directors: That a gift of $1,000 from the A.S.A. to the A.M.A. Educational Fund be announced at the interim session of the A.M.A. in Los Angeles in December 1951, such gift to be made in January 1952, and that all members of the A.S.A. be urged to make personal contribution to that Educational Fund.

After reading that action of the Board, Doctor Remlinger moved the recommendation of the Board be adopted and upon vote the motion carried.

4. Next Doctor Remlinger reported the following action of the Board of Directors: That the House of Delegates be requested to authorize the expenditure of an additional $15,000 dollars to cover 1951 expenses.

After presenting that recommendation, Doctor Remlinger moved its adoption. The motion was duly seconded and upon vote carried.

5. Doctor Remlinger reported the next action of the Board of Directors as follows: That in order to expedite the business of the House of Delegates a reference committee on reports of Officers be established, necessitating the following amendment to the By-law:

That Section 1 of Chapter IV of the By-laws be amended following paragraph 5e to read as follows:

6. Report of Reference Committee on Reports of Officers to summarize and make recommendations on the report of all A.S.A. Officers

7. Report of Editorial Board
8. Report of American Medical Association delegate for the Section on Anesthesiology
9. Report of representatives on American Board of Anesthesiology, Inc.
11. Unfinished Business
12. New Business
13. Election of officers and officials
14. Election of directors
15. Installation of officers, directors and officials
16. Adjournment

Following the reading of that recommendation, Doctor Remlinger moved its adoption. The motion was duly seconded. Following the motion and its second, Doctor Eversole referred this matter to the Reference Committee on New Business.

6. The final recommendation of the Board of Directors reported by Doctor Remlinger was: That Sylvan Shane, D.D.S., be dropped as an Associate member of the American Society of Anesthesiologists under Section 9, Chapter I of the By-laws of this Society. Doctor Remlinger moved the adoption of that recommendation and the motion was properly seconded.

Jay H. Mervis, D.D.S., and Associate member of the Society but not a member of the House of Delegates, then requested permission of the House to speak in behalf of Dr. Shane. A motion to permit him to address the House was made and seconded and upon vote carried. After speaking briefly, Doctor Eversole ruled that his remarks were out of order and that he would be heard at another time.

REPORT OF JUDICIAL COMMITTEE

Doctor Eversole then called upon Doctor Rolland J. Whitacre, Chairman of the Judicial Committee, to report. Doctor Whitacre reported that on the day previously the Judicial Committee had reported to the Board of Directors on three cases. The first case was that of Sylvan Shane, D.D.S., Associate member of this Society. Doctor Whitacre then read the recommendations of the Judicial Committee with reference to Sylvan Shane, D.D.S., as it was presented to the Board of Directors and which included a recommendation that Shane be dropped from membership in the A.S.A.

Following the reading of this report Doctor Vincent J. Collins moved that the report of the Judicial Committee be adopted and that Sylvan Shane, D.D.S., be dropped from membership in the A.S.A. The motion was duly seconded. Doctor Eversole then called upon Jay H. Mervis, D.D.S., to present any arguments he might have on behalf of Sylvan Shane, D.D.S. Dr. Mervis spoke at length and was answered by Doctor Whitacre. During the discussion it was announced that Sylvan Shane, D.D.S., on several occasions had opportunity to present any evidence that he cared to. Following the discussion a vote was taken upon Doctor Collins' motion and upon vote carried.

Doctor Remlinger then moved the adoption of the entire report of the Judicial Committee. The motion was duly seconded and upon vote carried.

REPORT OF TREASURER

The Chair then called upon Doctor Krakow, Treasurer of the Society, to present his report. [Editor's Note.—Report on Books for 1950, including the audited financial report and 1952 budget, is not reproduced.]

"Pursuant to direction from the Board of Directors at their meeting in Houston, Texas in November 1950, an audit of the Society's books was made as of December 31, 1950. That audit discloses that at the beginning of the year 1951 the Society had a total of $40,162.36 cash on hand, and United States Government bonds in the amount of $21,900.00 (cost price). The cash on hand was divided: $22,221.88 in the General Working Fund, and $18,140.48 in the Reserve Fund.

At the last meeting of the House of Delegates a budget in the amount of $70,050.00 was approved.

The income this year from dues, as of October 1, amounts to $73,247.28, or $2,997.28 more than the budget. This, however, does not tell the entire story, as in 1950 $5,672.00 of 1951 dues were collected in advance. Therefore, the total amount of 1951 dues collected as of October 1, 1951 amounts to $79,619.28. With this correction, the total amount of 1951 dues collected as of October 1 of this year is $8,669.28 in excess of the total budgeted amount. In addition to this income the Society has received other net income as of October 1 in excess of $5,000.00 from such sources as fees for the American College of Anesthesiologists, interests, etc.
SUMMARY OF PROCEEDINGS OF HOUSE OF DELEGATES

Of the total amount budgeted $63,377.76 had been expended by the Society as of October 1, leaving as of that date $7,612.24 of the budgeted amount unexpended. In none of the foregoing figures are the income or expenses for the 1951 Annual Meeting taken into consideration. From all indications it would appear that this meeting should, if not entirely, at least nearly pay its own way. Of the budgeted amount $13,722.00 was paid to the Journal Anesthesiology as allotments for dues.

Expenditures during the year have been heavier than anticipated for several reasons. A few of these are:

1. Increase in membership which results in:
   a. Increased allotments to the Journal Anesthesiology
   b. Increased postage
   c. Increased quantities of office supplies
   d. Additional clerical help

2. General increase in wages, cost of supplies, postage rate increases, etc.

3. Increased activity and new programs undertaken on the part of the Society:
   a. Distribution, collection and tabulation of the Armed Forces Questionnaires
   b. Extended activities of the Committee on Public Relations
   c. Increased expenses of the American College of Anesthesiologists

The budgeted items for this year that have been overdrawn are due largely to the reasons set forth above. Nevertheless, as of October 1, despite the fact that an additional $7,030.00 (cost price) of United States bonds were purchased from the General Working Fund, there is $10,256.82 more in the General Working Fund than there was on October 1, 1950.

As of October 1, 1951 the following funds were available to the Society:

General Working Fund
Northern Trust Company, Chicago .................... $47,893.26

Reserve Fund
Drydock Savings
Bank, New York $8,186.96
Harris Trust Co., Chicago .................... 5,120.88
First National Bank, Chicago .................... 5,120.86
U. S. Govt. Bonds
(Cost price) ...... 28,330.00 47,358.60

Total funds available ...... $95,251.86

At a meeting of the Executive Committee here yesterday at my request, inasmuch as but $7,612.24 of the amount budgeted for the year 1951 remained unexpended as of October 1, 1951, allotment of an additional $15,000 for expenditure during the year 1951 was approved.

At the same meeting of the Executive Committee it adopted a budget for the year 1952. The total amount so budgeted was $94,950. At the same meeting the Executive Committee fixed dues for the year 1952 on the basis of $40.00 for domestic, Active members. This is an increase of $10.00 for such Active dues and results in the following fee schedule:

Active ..................... $40.00
Active—Outside U. S. ........ 20.00
Associate .................... 20.00
Junior .................... 8.00

It was felt by the Executive Committee that the increased activities of the Society as well as the increased costs of operation justified such an increase in dues. With this increase it is anticipated that the income to the Society from dues alone in 1952 will be considerably in excess of the amount budgeted.

The finances of the Society appear to remain in a healthy condition with substantial, though perhaps not adequate reserve funds.

Respectfully submitted,

(S) Moses H. Krakow
Moses H. Krakow, M.D.,
Treasurer, A. S. A`

In presenting this report Doctor Krakow gave a lengthy discussion of the reasons for the increase in dues for 1952 recommended in the report, and also the increase in the budget for 1952 that was recommended.

Following the presentation of his report, Doctor Krakow moved that the budget for 1952 in the amount of $94,950 be approved. The motion was duly seconded and upon vote carried.

Doctor Krakow then moved that dues for the year 1952 be based on $40.00 for Active, domestic members. The motion was duly seconded and upon vote carried.

Doctor Krakow then moved that the Executive Committee be empowered during the year 1952 to transfer funds from one budgeted item to another. The motion was duly seconded and upon vote carried.

PRESENTATION OF SPECIAL AWARD TO DOCTOR KRAKOW

Doctor Eversole then presented the special award to Doctor Krakow that had been voted at the annual meeting of the House of Delegates in Houston in November 1950. Following the presentation of the award Doctor Krakow thanked the House of Delegates for that recognition.
1951 Distinguished Service Award

Doctor Eversole announced that only three names had been presented by the Committee on Awards and Honors to the Board of Directors as candidates for the Distinguished Service Award. That being true, the Board of Directors had taken no action to narrow the number of candidates as presented to the House of Delegates. The names presented to the House of Delegates for the selection of one to receive the Distinguished Service Award were:

Stuart C. Cullen, M.D.
E. A. Ravenstine, M.D.
Ralph M. Tovell, M.D.

Inasmuch as the vote was to be taken by written ballot, Doctor Eversole appointed Doctors J. Earl Remlinger, Jr., Kenneth C. McCarthy and Ernest Warnock as tellers to collect and count the ballots. Following the counting of ballots the tellers announced that Doctor Ralph M. Tovell of Hartford, Connecticut, had been selected by the House of Delegates to receive the 1951 Distinguished Service Award.

Report of Representative on the American Board of Anesthesiology

Doctor Eversole then called upon a representative on the American Board to report as to the activities of that Board. Doctor Harvey C. Slocum presented that report.

Languages of the Board 1951-1952
Charles F. McCuskey, M.D., President
R. J. Whitaqee, M.D., Vice President
Curtiss B. Hickox, M.D., Secretary-Treasurer

Directors Term Expires
Stuart C. Cullen, M.D. A.M.A. 1957
John S. Lundy, M.D. A.A.A. 1955
Charles F. McCuskey, M.D. A.M.A. 1953
Scott M. Smith, M.D. A.M.A. 1954
Edward B. Tuohy, M.D. A.M.A. 1955
Donald L. Burdick, M.D. A.S.A. 1957
Frederick P. Haugen, M.D. A.S.A. 1957
Curtiss B. Hickox, M.D. A.S.A. 1953
Meyer S. Wald, M.D. A.S.A. 1953
Harvey C. Slocum, M.D. A.S.A. 1955
R. J. Whitaqee, M.D. A.S.A. 1955

Applications filed during 1951 ............159
Candidates examined during 1951 ...........482
Written ............318
Oral—April 1951 (65)
October 1951 (99)
Certified 1951—141
Total Diplomates certified to date ........487
Total number of living Diplomates ........827

During the past year the Board has, in an attempt to raise the standards of the residency training programs, instituted an inspection system of its own. When an A.M.A. inspection report is received on a program the Board may sometimes desire further information and will request a Diplomate to inspect the Board in carrying out an inspection of the program. This report is then reviewed in addition to the Council’s report before the Board makes its final recommendation to the A.M.A. Council. On strength the representative of the A.M.A. Council and a Diplomate of the Board inspect a program together.

The Board has drafted a booklet of Minimum Requirements of Residency Training in Anesthesiology to be used as a guide for teaching centers as well as for Diplomates who have been asked to inspect a residency program. It is proposed that this booklet will be used as a supplement to the A.M.A. Essentials since the latter is of a less specific nature. The A.M.A. Council will consider these Minimum Requirements of the Board at the interim session in Los Angeles this December and it is hoped that the booklet will be available for distribution to all training centers shortly thereafter. Approval of all residencies is the function of the A.M.A. Council and the Board acts in an advisory capacity only to the Council. Therefore any inquiries regarding obtaining approval for a residency training program should be directed to the Council and not to the Board.

The Boards seeks the cooperation and interest of Diplomates also in conducting survey examinations prior to a candidate’s admittance to the oral examination. The survey was instituted in 1949 and is now required as a statement of eligibility for the oral exam. In this way, the majority of candidates may be certified immediately after successfully passing the oral examination without the delay of a practical exam, as in the past.

The Board appreciates the cooperation which it has received from Diplomates in the survey and residency inspection work and feels that this important phase of Board activity cannot be overemphasized. Not only does this offer a stronger relationship between the Board and its Diplomates, but it gives these physicians an opportunity to raise the standards of anesthesia in their own locality; a task which could not possibly be accomplished by a small group such as the Board. The Board itself is primarily an examining body but its Diplomates repre-
sent a group which will set the standards for modern practice.

For the past year the Board has been drawing its associate examiners from a national list of Diplomates. In using this list the Board has not limited the invitations to those Diplomates residing within a 200-300 mile radius of the location of the oral examination. In doing this however it has been necessary to eliminate any payment of travel expenses for the associate examiners, but a per diem has been allowed while attending the meeting. While this requires a sacrifice of money as well as time and effort, the national list was adopted at the suggestion of Diplomates and former associate examiners, since it was felt that in this way many Diplomates residing in localities where meetings might never be held could be given the opportunity to participate in the oral examinations.

Sent to all Board Directors October 31, 1951"

No action was taken on this report.

REPORT OF DELEGATE FROM THE SECTION ON ANESTHESIOLOGY TO THE HOUSE OF DELEGATES OF THE AMERICAN MEDICAL ASSOCIATION

The Chair then called upon Doctor Henry S. Ruth as Delegate from the Section on Anesthesiology to the House of Delegates of the American Medical Association to make this report. Doctor Ruth reported substantially as follows:

Inasmuch as the proceedings of the House of Delegates of the American Medical Association were printed in the Journal of the American Medical Association, there is little need to dwell upon them. Your delegate was appointed a member of the Reference Committee on Medical Education of the A.M.A. House of Delegates. To this committee was referred the resolution approving the formation of a commission to administer and control policies and activities in connection with the accreditation of hospitals. That committee recommended that the proposed six representatives from the American Medical Association be increased.

Since the report was purely informational, no action was taken upon it.

REPORT OF THE AMERICAN COLLEGE OF ANESTHESIOLOGISTS

In the absence of the Chairman of the Board of Governors of the American Col-

lege of Anesthesiologists, Doctor Eversole requested the Executive Secretary to read the report that had been filed by the American College of Anesthesiologists prior to the meeting.

"Four years ago the Fellowship Committee of the American Society of Anesthesiologists became The American College of Anesthesiologists. At that time 290 physicians were certified as Fellows. As of October 16th or as of this date there are 926, or an increase of 636 anesthesiologists so designated.

Total number of Fellows to date .......... 926
Applications received during 1951 ........ 137
Fellows certified during 1951 ........... 111
Certified by examination .................. 47
Certified as Diplomates of A.B.A ........ 51
Certified as Anesthetists certified by the R.C.P. & S. of Canada ........ 10

At this time there are approximately 150 applications under consideration.

48 Candidates took the written examination on April 21st: 44 passed and 4 failed. Results of the 38 written examinations of October 20th are not yet available.

46 Candidates took the oral examination of June 16th: 36 candidates passed, 3 were advanced to practical examination, and 7 failed. In order to broaden the scope of examination, several physicians in other specialties, but with allied interests and a sympathetic attitude toward anesthesiology, took part in the questioning of the candidates. This experiment will be continued during the next December oral examinations.

Two new committees were appointed: the Executive Committee for purposes of consultation and the Committee on Standards. This committee has revised the booklet of information and has produced a Statement of Standards for the use of the associate examiners in order that a uniform policy is followed by all examiners. The examination committees and the Committee on Credentials performed their duties thoroughly and efficiently. It is a pleasure to thank the several chairmen and committee members, the officers of the American Society of Anesthesiologists and the secretary in the New York office for their generous and willing assistance in helping to make the College a worthy child of a noble parent.

Respectfully submitted,

(S) Virginia Appar Virginia Appar, M.D.
Chairman, Board of Governors"

Following the reading of the report, Doctor Philip D. Woodbridge moved that the report be accepted. The motion was duly seconded and upon vote carried.
UNFINISHED BUSINESS

Doctor Eversole, Chairman, asked if there was any unfinished business to come before the House. There being none, he passed on to the next item on the agenda.

NEW BUSINESS

Doctor Kenneth C. McCarthy, Ohio, moved that the House of Delegates recommended to the Board of Directors that:

1. It reconsider Denver as the site of the Annual Meeting of the Society for 1954, and
2. That if Denver was retained by the Board of Directors as the site of the 1954 meeting, an alternate site for that meeting be selected to cover the eventuality that proper physical facilities for the meeting could not be obtained in Denver.

The motion was duly seconded and the Chair referred the matter to the Reference Committee on New Business.

Doctor Harold Kelley, New York, moved that the first sentence of Section 1 of Chapter III of the By-laws be amended to read:

"Section 1. This Society shall hold an annual session at such time and place as has been fixed at the preceding annual session by the Board of Directors." The motion was duly seconded and referred by the Chairman to the Reference Committee on New Business.

RECESS

There being no further business to come before the meeting of the House of Delegates at this session, and upon motion made by Doctor R. M. S. Barrett, Missouri, which was duly seconded and carried, a recess was declared by the Chairman at 12:25 p.m. until 1:30 p.m. Wednesday, November 7.

SECOND SESSION

1:40 p.m.—November 7, 1951

CALL TO ORDER

The Second Session of the House of Delegates of the American Society of Anesthesiologists was called to order at 1:40 p.m. on November 7, 1951, in the South American Room of the Statler Hotel, Washington, D. C., by Urban H. Eversole, M.D., Boston, President of the Society.

ANNOUNCEMENT OF QUORUM PRESENT

At the request of the President, Doctor R. M. S. Barrett, Chairman of the Committee on Credentials, announced that a quorum of the Delegates were present for the transaction of business.

REPORT OF THE REFERENCE COMMITTEE ON NEW BUSINESS

The Chairman then requested Doctor Philip D. Woodbridge, Chairman of the Reference Committee on New Business, to present the report of that Committee.

"The committee held hearings on Dr. McCarthy's request for reconsideration of the location of the 1954 annual meeting. In the course of the hearings the following points were brought out:

1. Invitations for the 1954 meeting had been received from Boston, Chicago, Cincinnati, Denver, and Minneapolis.

2. Failure to arrange for the 1952 meeting to be held in Boston was due to a mistake which occurred in the booking office of the Hotel Statler in that city. The hotel stood ready to make all necessary arrangements for a meeting in 1954.

3. The present schedule calls for the meetings of 1951 and 1952 in Washington and Philadelphia respectively, these cities being very close together, and both on the eastern coast; and for the November 1953 meeting to be in Seattle, the June 1954 meeting of A.M.A. in San Francisco, and the November 1954 meeting of A.S.A. in Denver, all west of the Mississippi River, and far away from parts of the country where large numbers of anesthesiologists are concentrated. It was felt that this distribution of meetings in time and place was very unfortunate, and that attendance at the meetings of 1953 and 1954 would suffer if this schedule were adhered to.

4. The decision by the Board of Directors to hold the 1954 meeting in Denver had been made somewhat hurriedly.

The Reference Committee Therefore Recommends that the House of Delegates instruct the Board of Directors

1. To reconsider at this time the location of the 1954 annual meeting; and
2. at a suitable time

(a) To consider a long-range pattern of the geographical distribution of annual meetings in the future; and
(b) To consider the setting of a closing date for the acceptance of invitations to various cities each year to allow deliberate consideration by the Directors before their annual meeting; and
SUMMARY OF PROCEEDINGS OF HOUSE OF DELEGATES

(c) To consider the advisability of selecting tentatively an alternate city for each year until the preliminary arrangements for the city of first choice have been successfully consummated.

Clayton Wangeman, M.D.
Lewis Wright, M.D.
Philip Woodbridge, M.D., Chairman
(S) Philip D. Woodbridge"

Following presentation of the report Doctor Woodbridge moved its adoption. The motion was duly seconded and upon vote carried.

REPORT OF REFERENCE COMMITTEE ON STANDING COMMITTEE REPORTS

Doctor Eversole then called for the report of the Committee on Standing Committee Reports.

Report of Committee on Constitution, By-laws and Rules

Doctor Milton C. Peterson gave that portion of the Committee's report which dealt with the report of the Committee on Constitution, By-laws and Rules.

Doctor Peterson reported that the Reference Committee on Standing Committee Reports had approved the proposed amendment to Article XI, Section 4 of the Constitution of the A.S.A. as presented to the House of Delegates at the previous session. He then moved that the House of Delegates recommend the approval of the amendment to Article XI, Section 4 of the Constitution of the A.S.A. The motion was duly seconded and upon vote carried. Doctor Eversole announced that this constituted the first reading of that amendment and that it would be acted upon officially at the next annual meeting of the House of Delegates.

Next Doctor Peterson stated that the Reference Committee recommended the adoption of the amendment to Article XI, Section 2 of the Constitution of the A.S.A. as read to the House of Delegates on the previous day. Doctor Peterson moved the adoption of this amendment. The motion was duly seconded and upon vote was unanimously carried.

Doctor Peterson next announced that the Reference Committee on Reports of Standing Committees approved the amendment to Chapter V, Section 15 of the By-laws of the Society as read at the previous session of the House of Delegates and moved the adoption of the amendment. The motion was duly seconded and carried by unanimous vote.

It was then stated by Dr. Peterson that the Reference Committee on Reports of Standing Committees approve the proposed amendment to Article XIV, Section 1 of the Constitution of the A.S.A. and moved the approval of this recommendation by the House. The motion was duly seconded and upon vote carried. Doctor Eversole stated that this constituted the first reading of the proposed amendment and that final action thereon would be taken at the next annual meeting of the House of Delegates.

Doctor Peterson reported that the Reference Committee on Reports of Standing Committees had approved the proposed amendment of Chapter X, Section 5 of the By-laws of the A.S.A. as read at the previous session and moved the adoption of that amendment. The motion was duly seconded and unanimously carried.

Finally, Doctor Peterson moved the adoption of the foregoing portion of the report of the Reference Committee on Reports of Standing Committees. The motion was duly seconded and upon vote carried.

Amended Report of Committee on Library Museum and History

Doctor Meyer Saklad, Chairman of the Reference Committee on Reports of Standing Committees, continued with the report of that Committee.

Doctor Saklad first read the amended report of the Committee on Library, Museum and History.

"This committee consists of three sections, Library, under the Chairmanship of Jack Milowsky; Museum, under Dr. Hicks, Chairman; and History, under Dr. Wiggins, Chairman.

This report covers the general subject of the first two groups in relation to the Wood Library-Museum of Anesthesiology, Incorporated during the current year.

Under the instructions of the 1949 House of Delegates, the Library-Museum was incorporated in the State of New York. This state requires a probation period of not more than five years during which the corporation functions under a ‘Temporary Charter.’ This
was obtained by the legal representations of Mr. Bailey, a member of the law firm which handles museum, library corporation matters in general and is the firm so covering the New York Academy of Medicine Library-Museum in New York City. The firm is listed as Davis, Polk, Wardwell Sunderland, and Kien
del, et al. This firm is now preparing the legal forms required in New York State for the permanent charter.

This is listed as an educational corporation. It is at present tax exempt, as are donations to it.

The officers of the Corporation are all members of the American Society of Anesthesiologists. They are at this time Lewis Wright, President, Moses Krakow, Treasurer, Vincent Collins, Secretary, and Paul M. Wood, Curator. The Board of Directors is set up in accord with the New York Statutes, and is the same committee designated by the American Society of Anesthesiologists to establish the corporation.

The library contains more than 1,300 volumes, a few rare books and all available recent books published since leaving the former location in the Squibb Building. They are cataloged by the Library of Congress methods, except for the new acquisitions since the part-time librarian employed under Dr. Las
ger’s chairmanship left. These new books will be cataloged by the committee or by its directions when a librarian can be obtained.

Reprints numbering over 4,000 are on file, more than 3,000 of which are cross cataloged by Author, Title and Subject. Many of these were unfortunately mixed up in moving, but none have been found missing.

The same periodicals formerly received in exchange for Anesthesiology are still received—except where charges have been made. Those have been dropped until such time as the corporation is on a firm financial basis. Binding of the journals has been kept up to preserve them from loss during the transition period.

The museum under Dr. Lesinger’s administra
tion was about two-thirds cataloged. Most of this material is still boxed as shelf space is still lacking.

The location is 137 West 11th Street, New York 11, New York. The space is used by the American College of Anesthesiologists as their Headquarters, and by the New York State Society of Anesthesiologists as their Headquarters.

The activities under the present corporation are the same as before. Books may be bor
towed for two weeks—and renewed for simi
lar periods—by members of the American So
ciety of Anesthesiologists. Other persons are welcome to use them in the library only.

Packages are made up of books and/or re
prints for which only transportation costs are charged for current items. Rare items must be covered by some form of insurance, as holds for museum items. A visitors register is kept. There have been a number of foreign guests this year—more than was expected with the changed location.

Under the reports of the two chairmen will be found details of the assistance to readers and exhibits of scientific nature rendered.

The chairman of the History section has requested more cooperation from members of the American Society of Anesthesiologists to bring the history up-to-date for districts as well as individuals.

Services of the corporation, in addition to the above, consist in the continued binding of journals begun in 1941. It is recommended that new subscribers adopt the ‘official’ binding available through the Chicago Head
quarters, but for those who began with the green A.S.A. binding may have the same con
tinued by the Wood Library-Museum. Books purchased through the Library-Museum office still aid the finances of the corporation, through the kindness of a New York dealer.

Checks or payment for such orders must ac
company the order. As directories are in constant demand from many sources, a cata
log of all known past and present anesthetists is established in addressograph form for use as permitted by the Directory of the Library-Museum. In similar manner the list of books on anesthesia is being expanded by coopera
tion of other libraries so that eventually any book can be located through this catalog.

Recommendations:

1. That the committees be continued, as liaison committee of A.S.A. with Wood-Library-Museum of Anesthesiology, as they are of great aid in keeping the material available and in order.

2. That pending financial independence the allotment of $1,500 be made to cover the costs of books, rent, legal matters, and supplies.

3. That the News Letter of the A.S.A.—when space is available—carry the entire catalog of books, and that new acquisitions to both Museum and Library be listed in the News Letter.

4. That the archives of the Society—as copies or originals, or as microfilm—be placed on ‘permanent loan’ in the Woods Library-Museum.

Respectfully submitted,

(8) Paul M. Wood, M.D.
General Chairman

Following the reading of the foregoing amended report, the Committee recom
mended that the report be approved with the exception of Item 4 which should be amended to read, ‘That the archives of the Society, as copies of originals, or as microfilm, be not placed on permanent loan without permission of the Board of
Directors." Doctor Saklad moved the adoption of the amended report of the Committee on Library, Museum and History, subject to the recommendation of the Reference Committee. The motion was duly seconded and upon vote carried.

Supplemental Report of Committee on Economics Public Policy and Public Relations

Doctor Saklad stated that the Reference Committee on Standing Committee Reports had held hearings upon and had considered the supplemental report of the Committee on Economics, Public Policy and Public Relations and that it was the recommendation of the Reference Committee that the booklet be published only after revision by a professional writer and that this revision be reviewed by an advisory committee, a committee in addition to the Committee on Public Policy. Doctor Saklad moved that subject to the foregoing recommendations the original and supplemental reports of the Committee on Economics, Public Policy and Public Relations be adopted. The motion was duly seconded and upon vote carried.

REPORT OF REFERENCE COMMITTEE ON REPORTS OF SPECIAL COMMITTEES

The Chair then called upon Doctor Vincent Collins, Chairman of the Reference Committee on Reports of Special Committees, to present his report.

Report of Committee on Liaison with the American Board of Anesthesiology

Doctor Collins reported that the supplementary report as presented by Doctor Philip Woodbridge, Chairman of the Committee on Liaison with the American Board of Anesthesiology was as follows:

The two paragraphs preceding the last paragraph of the original report has been combined and simplified as follows:

"In view of the fact that new members have been appointed by the Board itself to fill expired terms of members who resigned, we further recommend that our Constitution be so amended as to provide that the House of Delegates at each annual meeting shall by majority vote select a panel of names to be submitted to the Board for election by the Board of members to fill vacancies occurring from any cause, which vacancies would normally be filled by members of this Society. We recommend that the panel consist of four names if no such vacancy is expected during the year, and of two additional names for each expected vacancy; and that the panel remain in force until replaced by a new panel selected at the next annual meeting of the House of Delegates."

Following the reading of this supplemental report, Doctor Collins stated that the Reference Committee recommended that the supplemental report be endorsed and referred to the Committee on Constitution, By-laws and Rules. He therefore moved that the supplemental report be accepted and re-referred to the Committee on Constitution, By-laws and Rules. The motion was duly seconded and upon vote carried.

Supplemental Report of Committee to Advise on Production of Films

Doctor Collins stated that the following supplemental report had been obtained from the Chairman of the Committee to Advise on Production of Films:

"1. This project on the production of film on Intravenous Anesthesia was initiated by the American College of Surgeons, under the direction of Dr. Sanders, one of their number. This group has in mind a long term program for making teaching films and are placing their approval on completed works.

It would seem desirable for the American Society of Anesthesiologists to go on record officially as desiring to cooperate and furnish advice and aid to the American College of Surgeons in following out their program. It also seems desirable that the American Society of Anesthesiologists likewise place their approval on films which have been accepted.

To this end the Reference Committee recommends that the above suggestions be implemented and approved by the House of Delegates and a letter sent to Dr. Sanders indicating our complete cooperation and desire to foster their program.

2. As projects are formulated, it seems desirable to make them known to various commercial houses with the expectation that they might subsidize a particular program. The Reference Committee recommends that this information be disseminated by the Committee on Motion Pictures.""
motion was duly seconded and upon vote carried.

Following the reading of the report, Doctor Collins moved that the report be adopted as a whole. The motion was duly seconded and upon vote carried.

Doctor Eversole announced that the next item on the agenda was the election of officers. After this announcement Doctor Moses Krakow arose to a point of order and stated that a number of directors and delegates were presently engaged as Instructors for the Refresher Courses and not in attendance at this session of the House of Delegates. Doctor Whitley moved that the nomination and election of officers be delayed until the first hour of the Refresher Courses of the afternoon session had closed. The motion was duly seconded and upon vote carried.

ELECTION OF DIRECTORS FOR DIRECTOR DISTRICTS

Doctor Eversole announced that the terms of office of Directors for Districts numbered 1, 2, 6, 11, 12, 15, 17 and 19 had expired. He then called for a ten minute recess for the purpose of permitting delegates from districts involved to caucus and select a director, and alternate if they desired, for each of those districts.

At the expiration of ten minutes, Doctor Eversole, Chairman, again called the meeting to order as before.

Doctor Eversole reminded the House of Delegates that they had failed to act upon the proposed amendment to Section 7 of Chapter IV of the By-laws of the American Society of Anesthesiologists as recommended by the Executive Committee. Doctor Wood moved that Section 7 of Chapter IV of the By-laws of the A.S.A. be so amended. The motion was duly seconded and upon vote carried unanimously.

The Chair then called for the results of the caucuses that had been held during the recess and directors were declared elected for the districts as set forth below:

District 1—Lewis H. Wright, M.D., New York
District 2—Richard H. Barrett, M.D., Maine, New Hampshire, Vermont
District 6—Leo Fitzpatrick, M.D., New Jersey, Delaware
District 11—Joe Depree, M.D., Michigan, Wisconsin
District 12—Lawrence Ruttle, M.D., Indiana, Illinois
District 15—Milton C. Peterson, M.D., Missouri, Kansas, Colorado
District 17—Clayton P. Wangeman, M.D., Washington, Oregon, Montana
District 19—F. E. Leffingwell, M.D., California

It was then announced that the following alternate directors had been selected:

District 8—C. R. Stephen, M.D.
District 10—Willard D. Bennett, M.D.
District 16—Cadmus M. Brooks, M.D.

ELECTION OF OFFICERS

The Chair announced that the next order of business for that session was the election of officers.

President-Elect

Doctor Eversole then called for nominations for President-Elect. Doctor Ralph T. Knight, Minneapolis, was nominated for the office of President-Elect by Doctor Paul M. Wood, New York. The nomination was duly seconded. Doctor Charles W. Hoyt, Ohio, then nominated Doctor Scott M. Smith, Salt Lake City. This nomination was seconded by Doctor Charles F. McCuskey, California. There being no further nominations, Doctor Robert Harrison, Tennessee, moved the nominations be closed. The motion was duly seconded and upon vote carried. Thereupon the Chairman appointed Doctors Lewis H. Wright, Ralph Sappenfield and Eldon B. Tucker as tellers. Following vote by secret ballot, the tellers announced that Doctor Ralph T. Knight had been selected as President-Elect.

First Vice President

The Chair then announced that he would receive nominations for the office of First Vice President. Doctor Stevens J. Martin, Connecticut, nominated Doctor B. B. Sankey, Cleveland. The nomination was seconded by Doctor Paul M. Wood, New York. Doctor W. Lloyd Osteen, Georgia, then nominated Doctor Perry P. Volpitto, Augusta. The nomination was duly seconded. There being no further nominations Doctor
Charles McCuskey, California, moved the nominations be closed. The motion was seconded by Doctor Edward B. Tuohy, District of Columbia, and upon vote carried. The Chair asked the same tellers to officiate and after vote by secret written ballot it was announced that Doctor B. B. Sankey had been elected First Vice President.

Second Vice President

Doctor Eversole then called for nominations for the office of Second Vice President. Doctor Vincent J. Collins, New York, nominated Doctor Clayton P. Wangeman, Seattle, for Second Vice President. The nomination was duly seconded. There being no further nominations, Doctor Morris Bien, New York, moved the nominations be closed. The motion was duly seconded by Doctor Stevens J. Martin, Connecticut, and upon vote carried. Doctor Herman Nebel, Illinois, then moved that the Secretary be instructed to cast a unanimous ballot for Doctor Wangeman. The motion was duly seconded and upon vote carried.

Secretary

Doctor Eversole then stated he would receive nominations for the office of Secretary. Doctor Moses H. Krakow, New York, nominated Doctor J. Earl Remlinger, Jr., Evanston, Illinois, for Secretary. The nomination was seconded by Doctor Lewis H. Wright, New York. There being no further nominations, Doctor Charles F. McCuskey, California, moved the nominations be closed. The motion was duly seconded by Doctor Vincent J. Collins, New York, and upon vote carried. The nomination of Doctor Remlinger was put to a vote by the Chair and he was elected unanimously.

Treasurer

The Chair stated that the next office to be filled was that of Treasurer, and called for nominations. Doctor Vincent J. Collins, New York, nominated Doctor Moses B. Krakow, Bronx, for the office of Treasurer. The motion was duly seconded by Doctor Paul M. Wood, New York. There being no further nominations, Doctor C. Walter Metz moved the nominations be closed. The motion was seconded by Doctor Irving M. Pallin, New York, and upon vote carried. The nomination was then placed to a voice vote by the Chair and Doctor Krakow was unanimously elected.

Introduction of President-Elect

Following the election of officers, the Chairman, Doctor Urban H. Eversole, made a few remarks to the House of Delegates, then introduced and turned the Chair over to the new President, Doctor C. Walter Metz of Denver.

Doctor C. Walter Metz then assumed the Chair and during the course of his remarks presented a gavel to Doctor Eversole as an expression of appreciation for the services he had rendered to the Society during the past year. Doctor Metz returned the Chair to Doctor Eversole.

Adjournment

There being no further business to come before the meeting of the Fourth Annual Session of the House of Delegates, it was declared adjourned at 3:35 p.m.

Respectfully submitted,

(S) J. Earl Remlinger, Jr.

J. EARL REMLINAGER, JR., M.D.

Secretary