

ASSOCIATION BUSINESS

AD INTERIM BUSINESS OF THE BOARD OF DIRECTORS.

Office of the Secretary, 192 Roseville Ave., Newark, N. J.

LETTER NO. 19.

July 5, 1924.

To the Members of the Board of Directors:

106. *Adoption of Program for Buffalo Meeting:* Motion No. 30 (see item 102, page 658, letter No. 18) has been carried. The tentative program submitted in letter No. 16, page 485, item 85, therefore, becomes the official program of the meeting. In this connection you are asked to note motion No. 34 below.

107. *Appropriation for D. T. B. P. I. Dues:* Motion No. 31 (see item 103, page 658, letter No. 18) has been carried.

108. *Bank for Headquarters Fund:* Motion No. 32 (see item 104, page 658, letter No. 18) has been carried.

109. *Election of Members:* Motion No. 33 electing applicants numbered 406 to 482 inclusive, has been carried.

110. *International Pharmaceutical Federation:* The following communication has been received from President Arny:

"I have just learned through a chat with Ex-President Koch at the meeting of the Pennsylvania Association, that I was supposed to appoint three persons as A. Ph. A. representatives in the International Pharmaceutical Federation.

"As members of this delegation I nominate:

<i>Term expiring</i>	<i>Name</i>
1927	J. A. Koch
1926	E. F. Cook •
1925	W. L. Scoville."

Unless there is objection within ten days the nominations will be considered as having the approval of the members of the Board.

111. *Public Illustrated Lectures:* President Arny writes as follows:

"I have before me a copy of the letter addressed to you by Chairman Snyder of the Scientific Section as to a special evening given to illustrated lantern talks. This idea has my hearty approval. In the first place, up to now we have not 'sold' our annual meetings to the public as the A. M. A. and the A. C. S. have done. Our sessions have in some cases been given good space

in the daily press but we have never so far as I remember planned a session intended mainly for the general public, wherein matters relating to the public aspects of pharmacy have been adequately presented.

"If an evening or afternoon during our Buffalo meeting were given to illustrated talks on the history of pharmacy, to manufacturing processes in pharmacy or to pharmaceutical botany, Pharmacy would be the gainer if we invited the general public to attend such talks.

"A second reason for having a special session for each illustrated talk is that up to now such forms of instruction and entertainment having no special place on the program have been interjected into sessions of the Scientific Section to the detriment of the real work of that section. At Asheville practically an entire morning was given up to two such illustrated talks and as a result two papers of extreme value, representing months of work, brought to the meeting by prominent scientific members of our association had to be 'read by title.' I will say that the present officers of the Scientific Section will prevent a repetition of such occurrences this year by invoking a rule of the Section that nothing can be added to the printed program of the Section until that stated business has been covered. On the other hand those who have come with lantern slides for our entertainment and instruction should be provided for and a public session running simultaneously with a sitting of the Scientific Section will fill the bill."

(*Motion No. 34*) "I therefore move that the program submitted on page 485 of Bulletin 16 be amended by changing line 43 to read 'Aug. 28, 3:30 P.M. Illustrated Lectures intended for the general public' and that details for arranging for such lectures be left to a committee consisting of the local secretary and the chairmen of the five sections of our association."

Although the program has already been approved the passing of motion No. 34 will not cause any revision as the time specified is already allotted for an illustrated lecture

but there is no provision to open the lecture to the public.

112. *Full Time Secretary:* President Arny submits the following regarding the selection of a full time secretary for the A. Ph. A:

"This problem has been given much thought by me. You will recall that on May 16th I addressed a letter to you which was none too favorable to the proposition, the letter raising the following questions:

"1. Did the House of Delegates and the General Session at Asheville specifically direct the Board of Directors to engage a full-time secretary?

"2. Do our finances at the present time justify the Board in committing the Association to a policy which will mean an annual outlay of from \$6000 to \$10,000 a year?

"3. Has sufficient progress been made in the direction of 10% membership basis in our affiliated state associations to bring into sight the \$6000 to \$10,000 that a full-time secretary will mean?

"Since writing that letter, however, (a letter that you withheld at my request), I have made a trip through up-State New York and that trip impressed upon me the fact that if our new building proposition is to be a success there must go along with it a full-time secretary who will spend part of his time in the new building and part of his time traveling around stirring up A. Ph. A. enthusiasm. The right man, I am sure, will more than 'pay his way.'

"How far the Board of Directors may proceed in this matter is difficult to say. In the first place I note in our new By-Laws (Chapter III, Article V) that the Board 'shall nominate for election by the House of Delegates, the Secretary and Treasurer.' This would indicate that our function in this matter is as members of a nominating committee. That we should perform this duty prior to the Buffalo meeting seems desirable. There are three men I have in mind, any one of whom would make an admirable full-time secretary if he could be persuaded to accept the position. Each of these three men is a teacher who should be given adequate time to resign from his present position in order not to embarrass his college. Assuming that one of these three should be the person decided upon as the nominee of our Board of Directors, we shall take immediate steps to find out (a) whether he will consider the position,

(b) whether the Association can afford to pay him adequately for his services. My own thought as to method of procedure is covered by the following motions which I hereby formally present:

"(Motion No. 35.) Resolved, that the Board of Directors recommend to the House of Delegates the election of a full-time secretary for the year beginning the last day of our Buffalo meeting.

"(Motion No. 36.) Resolved, that the Chairman and the Secretary of the Board of Directors be directed to negotiate with one or more persons as to election as full-time Secretary of the Association, a report from the Chairman and Secretary of the Board being submitted as soon as possible.

"(Motion No. 37.) Resolved, that the candidate or candidates recommended by the Chairman and Secretary of the Board be balloted upon by the entire Board, the person receiving the majority vote being declared the person officially nominated by the Board for election by the House of Delegates.

Cordially yours,

H. V. ARNY."

113. *Clinical Laboratory Legislation:* Dean LaWall submits the following report on the Control of Clinical Laboratories with a motion for its approval:

AMERICAN MEDICAL ASSOCIATION.

Bureau of Legal Medicine and Legislation
Report to the House of Delegates on the Control of Clinical Laboratories.

At the San Francisco session, the House of Delegates referred to the Bureau of Legal Medicine and Legislation, with power to act, the following resolution:

WHEREAS, Measures for the control of clinical laboratories have been introduced in the legislatures of certain states, and

WHEREAS, This form of legislation affects the interests of physicians, chemists, bacteriologists and pathologists; therefore, be it

Resolved, That the House of Delegates authorize the President to appoint a committee to confer with representatives of the American Chemical Society, and the Association of Pathologists and Bacteriologists regarding this matter and report back one year hence with such recommendations as may be pertinent; provided in the interim the Board of Trustees, cooperating with the committee, take such action as may

be necessary to protect the interests of the profession and the public.

Subsequently, the House of Delegates, on the initiative of the Section on Pathology and Physiology, adopted the following resolution:

The Section on Pathology and Physiology respectfully recommends to the House of Delegates that a committee be appointed by the President to undertake an investigation of clinical laboratories with a view to securing a responsible and proper supervision of and adequate equipment and facilities for this branch of medical work.

Pursuant to this resolution, the President appointed a committee as follows: Dr. Louis B. Wilson, chairman, Dr. Francis C. Wood, Dr. E. R. Stitt, Dr. C. P. Emerson and Dr. D. J. Davis.

On the initiative of the Bureau of Legal Medicine and Legislation, the American Chemical Society and the American Association of Pathologists and Bacteriologists appointed committees to confer with representatives of the American Medical Association. The committee appointed by the American Chemical Society was made up of Dr. J. Steiglitz, chairman; Dr. C. L. Parsons and Dr. Charles H. LaWall. The committee appointed by the Association of Pathologists and Bacteriologists comprised the following: Dr. C. I. Schultz, chairman, Dr. Arthur I. Kendall, Dr. D. J. Davis, Dr. J. P. Simonds and Dr. E. R. LeCount.

The several committees named above met with Dr. Paul N. Leech of the Chemical Laboratory of the American Medical Association, who acted as secretary, without vote, and with Dr. William C. Woodward, executive secretary of the Bureau of Legal Medicine and Legislation, in the offices of the Association, on March 6, 1924. Dr. Woodward was elected chairman. After a full discussion of those aspects of laboratory control of interest to the medical profession and to non-medical men belonging to other professional groups, the resolutions set forth below were adopted. The joint committee believed that it was not its province, but rather the sole province of the committee appointed by the American Medical Association, to undertake an investigation of clinical laboratories with a view to securing a responsible and proper supervision of and adequate equipment and facilities for them, as contemplated in the second of the resolutions adopted by the House of Delegates, set forth above.

The resolutions adopted at the joint meeting are as follows:

REPORT OF JOINT COMMITTEE.

In proposing the following specific recommendation concerning the regulation of clinical laboratories, the joint committee of the American Medical Association, the American Chemical Society and the American Association of Pathologists and Bacteriologists wish to emphasize the importance of encouraging and insuring the adequate education of every laboratory worker in the fundamental sciences which he applies. A clinical laboratory, as that term is used by the committee, is an institution organized for the practical application of one or more of the fundamental sciences by the use of specialized apparatus, equipment and methods for the purpose of ascertaining the presence, progress and source of disease.

It is the unanimous judgment of the committee—

(1) That it should be illegal for any person not licensed by law so to do, to assume the responsibility of making the diagnosis or of deciding on the progress or source of disease on the basis of any results of a chemical, pathological, serologic, bacteriologic, radiologic or microscopic observation or other laboratory examinations undertaken; and that where laws do not restrict diagnosis or the clinical interpretation of laboratory examinations to licensed classes of medical practitioners laws should be enacted to effect that end;

(2) That any law providing for the licensing of professional workers in laboratories devoted to ascertaining the presence, progress or source of disease should provide for the examination of members of each profession by competent authorities belonging to the same profession;

(3) That as long as an organization or individual engaged in examination to ascertain the presence, source or progress of disease refrains from all diagnostic and prognostic interpretation of the results of such laboratory tests as provided for in paragraph 1, any effort to force such organization or individual to place itself under the direction of a representative of any other profession is to be deprecated;

(4) That the American Chemical Society, the American Medical Association and the

American Association of Pathologists and Bacteriologists should coöperate to establish the principles enumerated in the foregoing resolution whenever legislation in this field may be proposed, and that the coöperation of other national bodies should be solicited;

(5) That clinical laboratories be standardized in accordance with the principles laid down in the preceding paragraphs, and legislation should be enacted to insure competent personnel and suitable equipment.

The foregoing report of the joint committee has been approved by the Council of the American Chemical Society and the Council of the American Association of Pathologists and Bacteriologists. It is recommended that it be approved by the House of Delegates.

WILLIAM C. WOODWARD,
Executive Secretary.

(*Motion No. 38.*) *It is moved by LaWall that the Board of Directors of the A. Ph. A. endorse the report of the joint committee of the American Chemical Society, the American Association of Pathologists and Bacteriologists and the American Medical Association and offer the coöperation of the American Pharmaceutical Association, in furthering the enactment of proper legislation covering the subject.*

114. *Applicants for Membership:* No. 483, Lawrence David Taylor, Canton, Mo.; No. 484, Pierce Joseph Tomblin, Jr., 22 East Centre St., Shenandoah, Pa.; No. 485, John Edgar Search, 312 Urban Ave., Norwood, Pa.; No. 486, George Nock Malpass, 6711 N. 5th St., Oak Lane, Philadelphia, Pa.; No. 487, Donald Wilson Gundrum, 2110 Cummings St., Newberry, Pa.; No. 488, Theodore Harrar Wood, 530 E. Washington Ave., Philadelphia, Pa.; No. 489, Herman Evans, 527 McClellan St., Philadelphia, Pa.; No. 490, David Klebanoff, 6161 Pine St., Philadelphia, Pa.; No. 491, Marion Leanna Herbst, 312 Broad St., Milford, Pa.; No. 492, Samuel Harold Kerlin, 3802 Fairmount Ave., Philadelphia, Pa.; No. 493, Alfred Edward Moorer, 2920 Poplar St., Philadelphia, Pa.; No. 494, Neoma Kistenmacher, 916 West 6th St., Davenport, Iowa; No. 495, Eyan Thomas Jones, 5042 Chancellor St., Philadelphia, Pa.; No. 496, Ernest Belden Toalson, 2328 Market St., Hannibal, Missouri; No. 497, Ralph Podzimek, 1231 No. 6th St., Cedar Rapids, Iowa; No. 498, Patrick J. Albanise, 622 E. 3rd St., Bethlehem, Pa.;

No. 499, Paul Bertram Clarke, 1563 Burkhard St., Hellertown, Pa.; No. 500, John Eugen Frankfurt, 830 Jefferson St., Wilmington, Delaware; No. 501, Morris Boris Friedman, 2345 Germantown Ave., Philadelphia, Pa.; No. 502, James Benjamin Merrick, 5741 Pemberton St., Philadelphia, Pa.; No. 503, James J. Welsh, 1223 No. 57th St., Philadelphia, Pa.; No. 504, Harry M. Diaz, 7208 Woodlawn Ave., Seattle, Washington; No. 505, James Thomas Fortiner, 1016 May St., East Liverpool, Ohio; No. 506, Alice Mae Schmidt, Pittsburgh St., Springdale, Pa.; No. 507, William Lewis Pullen, 258 Bellefield Ave., Pittsburgh, Pa.; No. 508, James Patrick Botzer, Grant St., Johnsonburg, Pa.; No. 509, Regis W. Buck, 421 Keystone Ave., Cresson, Pa.; No. 510, Samuel Martin, 4419 Milgate St., Pittsburgh, Pa.; No. 511, Jerome Gelman, 210 Ophelia St., Pittsburgh, Pa.; No. 512, Chauncey Edward Rickard, 21 First St., Sharpsville, Pa.; No. 513, Oscar Harry Cohen, 535 Ammon St., Homestead, Pa.; No. 514, Meyer A. Sherman, 4901 Second Ave., Hazelwood, Pa.; No. 515, Martin Henry Seifert, 515—11th St., Wilmette, Ill.; No. 516, Arthur Dunham Holmes, 5 Butler Road, Stoneham, Mass.; No. 517, Joseph D. Kessler, 1530 Charlotte St., Bronx, New York City; No. 518, Albert Berman, 943 Longwood Ave., New York City; No. 519, Harold Arnold Ziegler, 146—1st Ave., Long Island City, N. Y.

(*Motion No. 39.*) *Vote on applications for active membership in the American Pharmaceutical Association.*

ROBERT P. FISCHELIS, *Secretary,*
Board of Directors, A. Ph. A.

LETTER NO. 20.

July 21, 1924.

To the Members of the Board of Directors:

115. *Delegates to International Federation:* As no objection has been voiced to the nominations made by President Arny for the International Pharmaceutical Federation (see item 110, in preceding letter No. 19), the nominees are considered as having the approval of the Board of Directors.

116. *Public Lectures at A. Ph. A. Meeting:* Motion No. 34 (see item 111, letter No. 19) has been carried.

117. *Full Time Secretary:* Motions No. 35, 36 and 37 (see item 112, letter No. 19) have all been carried. Accordingly, the Chairman and Secretary of the Board of

Directors will proceed to negotiate with applicants or suggested candidates for the position and report to the Board of Directors. As the annual meeting is little more than a month off it is hardly likely that a definite report can be made until the Board of Directors meets in Buffalo on August 25. The individual members of the Board are urged to suggest suitable candidates for the position to Chairman Beal or Secretary Fischelis as soon as possible so they may be interviewed or written to regarding availability before the annual meeting. The following communications have been received on this subject:

Chairman Beal writes:

"You will observe that I do not vote upon Motions 35, 36 and 37 in Letter No. 19.

"While perfectly in sympathy with the purport of Dr. Army's motion and with his desire to provide for a full-time Secretary at the earliest date possible, I think it would be better to authorize the Chairman and Secretary, or some one else, to investigate the availability of candidates whose names may be presented by their friends, the salary they would accept, etc., and to report upon the same at the first meeting of the Board of Directors at Buffalo.

"The subject is one which the Board of Directors would naturally want to discuss in open meeting before the Association was committed in any way and, besides, we will not know until we have the reports of the Treasurer and Secretary for the year just what our financial resources will be for the year following.

"I believe that by proceeding in the manner above suggested we will make just as rapid progress as we could otherwise, and forestall the possibility of criticism for having acted without consulting the Association.

Very truly yours,
(Signed) J. H. BEAL."

Dr. Whelpley writes:

(Motion No. 40) "I move that the nomination of a full-time secretary of the A. Ph. A., as provided for in the motion of President H. V. Army, be postponed until a meeting of the Board of Trustees at Buffalo. Dr. Caspari seconds the motion.

"My motion refers only to the actual nomination of a candidate for the position. It does not interfere with the other provisions in the three motions of Professor Army.
(Signed) Very truly, H. M. WHELPLEY."

Mr. Beringer writes:

"I believe we should be careful in this matter. There seems to be a disposition to push this matter as if exceedingly urgent. I am unalterably opposed to the proposition permitted in our new By-Laws making it possible for the same person to hold the offices of secretary and treasurer."

118. *Clinical Laboratory Legislation*: Motion No. 38 (see item 113, in preceding letter No. 19) has been carried.

119. *A. Ph. A. Membership for Contributors to Building Fund*: The following communication has been received from Treasurer Kelly:

"Dr. Dunning, Mr. Bortner and I have given considerable study to the question of the membership awards resulting from subscriptions of \$25.00 or more to the Headquarters Building Fund, as provided for by the Board of Directors at the Washington meeting, and as a result I am asked to lay before the Board the following data and suggestions for approval.

"We would suggest that the award of the one year's membership be made when subscribers or contributors have paid as much as \$5.00 towards their subscription of \$25.00 or more; that the membership apply to the calendar year 1925; and that in accordance with our present membership provision, the JOURNAL for the balance of the calendar year be sent as soon as the membership is awarded. The same suggestion, of course, would apply to succeeding years.

"Mr. Bortner has offered to handle the necessary correspondence, provided the Association is willing to bear the expense of addressograph plates, which will cost approximately 5 cents each, the firm contributing the use of their addressograph machine. The plan would be to write to the contributor or subscriber when as much as \$5.00 has been paid, enclosing in the letter an application blank to be filled out and returned for the usual consideration of the Board of Directors. In case of contributions by firms, they would be asked to designate the party in whose name the membership should be carried. It is estimated that the contributions so far received number approximately 3,000, and would involve not more than 1,000 new memberships, and although this number would mean a considerable expense to the Association, a con-

siderable number of them can be held as permanent members, judging from our past experience. Chairman Dunning is very anxious to have this proposed arrangement put into effect, because he believes that it will materially increase the membership of the Association, as well as aid in the completion of the Headquarters Building Campaign. Some days ago I laid this before Secretary Day, as Chairman of the Membership Committee, and am to-day in receipt of a letter from him approving the plan in general. It will be understood, of course, that the YEAR BOOK for 1924 will not be sent to new members resulting from this arrangement, but they will receive the YEAR BOOK for 1925, under the present membership provision.

"As several inquiries have been received from subscribers, and as it is desirable to decide this question promptly in order that necessary arrangements may be made, I am asking that the Board act upon this matter at as early a date as possible. If a formal motion to interpret the previous action of the Board to meet this suggested plan is necessary, I will ask you to make it in my name.

Yours very truly,
(Signed) E. F. KELLY."

(Motion No. 41) It is moved by Kelly that the award of one year's membership in the A. Ph. A. to non-members contributing \$25, or more, to the Building Fund, be made when the contributor has paid a minimum of \$5 toward his total contribution and that such membership shall apply to the calendar year 1925; and that in accordance with our present membership provision, the JOURNAL be sent to the contributor for the balance of the year 1924, starting immediately after his election to membership.

120. *Election of Members:* Motion No. 39 electing applicants numbered 483 to 519 inclusive, has been carried.

121. *Applicants for membership:* No. 520, Wm. Chas. Bolm, 1323 Dolman St., St. Louis, Mo.; No. 521, Wm. Elisha Melton, 1518 E. 37th St., Kansas City, Mo.; No. 522, Nathaniel F. Sullivan, 151 Rice Ave., W. New Brighton, N. Y.; No. 523, Edgar B. Carter, c/o Swan-

Myers Co., Indianapolis, Ind.; No. 524, Edward Friedland, 574 Lenox Avenue, New York, N. Y.; No. 525, Noah Friedland, 131 3rd Ave., New York, N. Y.; No. 526, Samuel Louis Sherman, 1422 Beaver Ave., N. S., Pittsburgh, Pa.; No. 527, Herman H. Lewis, 3419 First Ave., Des Moines, Ia.; No. 528, John J. Rozboril, 19th & Dickinson Sts., Philadelphia, Pa.; No. 529, Ralph A. Goodrich, W. Main St., North East, Penn.; No. 530, A. H. Figgen, 651 Hampshire St., Quincy, Ill.; No. 531, Herbert H. Heidbreder, 500 S. Eighth St., Quincy, Ill.; No. 532, Albert O. Niermeyer, 500 S. Eighth St., Quincy, Ill.; No. 533, Alfred Wm. Balzer, 1707 Broadway, Quincy, Ill.; No. 534, Frank R. Kiefer, 622 Hampshire St., Quincy, Ill.; No. 535, Percy E. Brown, 501 Hampshire St., Quincy, Ill.; No. 536, Bernard Salkin, 1891—48th St., Brooklyn, N. Y.; No. 537, Edw. M. Wilson, 255 S. 46th St., Philadelphia, Pa.; No. 538, Chas. S. Troxell, S. Chester Road, Swarthmore, Pa.; No. 539, Thos. H. Ringer, 31 E. Graver's Lane, Chestnut Hill, Pa.; No. 540, Samuel Cohn, 936 N. 2nd St., Philadelphia, Pa.; No. 541, Herbert W. Bond, 246 W. Broad St., Tamaqua, Pa.; No. 542, Harvey W. Stoneback, 56 S. 4th St., Emaus, Pa.; No. 543, Ben Malin, 414 Eddy Road, Cleveland, O.; No. 544, John F. Belsterling, 400 N. Third St., Philadelphia, Pa.; No. 545, Miss Lelah M. Moriarty, 35 Lee St., Cambridge, Mass.; No. 546, Geo. A. Beecher, Henderson, Minn.; No. 547, John H. Hayes, 2183 Main St., Buffalo, N. Y.; No. 548, Helen A. Timmerman, 802 Lexington Ave., New York, N. Y.; No. 549, Odus J. O'Neal, Clarita, Okla.; No. 550, Geo. Deward Taylor, Cotter, Ark.; No. 551, Jesse L. Russell, Waldo, Ark.; No. 552, Thayer C. Campbell, Dover, Ark.; No. 553, Peter Peters, 321 Commerce St., Little Rock, Ark.; No. 554, Andrew Jackson Pendleton, 114 W. 22nd St., N. Little Rock, Ark.; No. 555, Mrs. Mattie H. Formby, 3718 W. 8th St., Little Rock, Ark.; No. 556, Louis Kelley Dickson, Doddridge, Ark.; No. 557, R. M. Thompson, Paris, Ark.

(Motion No. 42) Vote on application for active membership in the American Pharmaceutical Association.

ROBERT P. FISCHELIS, Secretary,
Board of Directors, A. Ph. A.