

ASSOCIATION BUSINESS

THE COUNCIL OF THE AMERICAN PHARMACEUTICAL ASSOCIATION, 1934-1935.

Office of the Secretary, 2215 Constitution Ave., Washington, D. C.

LETTER NO. 2.

July 19, 1934.

To the Members of the Council:

The following Council business is submitted to the Council for approval. It includes the minutes of the organization meeting of the Council on May 11th, and the minutes of the Executive Committee meeting on July 17th.

For the benefit of the new members of the Council it is pointed out that motions made by mail in the interim between meetings of the Council require no second.

(Motion No. 1) It is moved by Kelly that the minutes of the First Meeting of the Council 1934-1935, as presented in Council Letter No. 1, May JOURNAL, page 515, be approved.

20. *Appointment of Executive Committee and Call of Meeting.* Pursuant to Item 12, Council Letter No. 1, Chairman Hilton, on July 10th, announced the appointment of the following Executive Committee of the Council and called a meeting of the Committee for Tuesday, July 17th, at the American Institute of Pharmacy, at 10:00 A.M. (E. S. T.): Robert P. Fischelis, H. A. B. Dunning, A. G. DuMez, C. H. LaWall, C. W. Holton, H. V. Army, W. Bruce Philip, E. G. Eberle, S. L. Hilton and E. F. Kelly.

21. *Meeting of the Executive Committee.* Upon call of Chairman Hilton, a meeting of the Executive Committee of the Council was held at 2215 Constitution Avenue, Washington, D. C., on July 17th. The minutes of the meeting are as follows:

"The meeting was called to order by Chairman Hilton at 10:15 A.M., with all members present. A message from former President Swain was read, expressing regrets that he was prevented by a previous engagement from accepting the invitation to attend.

"President Fischelis called attention to what he considered errors or discrepancies in the printed minutes of the reorganization meeting and, in connection with Item 19 in Council Letter No. 1, to the fact that he had submitted a motion that the unfinished business of the Council and such new business as might come before it, be considered at a meeting of the Council or of the Executive Committee to be called by the chairman.

"After a general discussion of the proceedings and minutes of the first meeting of the Council, it was moved by Fischelis that a committee of three be appointed to formulate a motion to be presented to the Council to approve the proceedings. This motion was amended to read that the committee consist of the president, the chairman of the Council and the secretary. The motion was seconded by Army and carried.

"Dr. Dunning, chairman of the Committee on Maintenance, then discussed in detail his plans for securing a maintenance fund and plans for the utilization of the building, as well as plans for additions to the building and equipment. A general discussion followed in which details of the future plans of the ASSOCIATION in connection with the American Institute of Pharmacy were given careful consideration.

"At 2:00 P.M. the meeting adjourned for lunch.

"The meeting was called to order by Chairman Hilton at 3:00 P.M.

"The special committee provided for during the morning session reported that corrections in Items 1 and 12, Council Letter No. 1, had been agreed to as well as the opening paragraph of Letter 2 and the motion to approve the proceedings. The report was accepted on motion of LaWall, seconded by Army and carried.

"The recommendation from the Scientific Section that Chapter IX, Article VIII of the By-Laws of the section, be amended to read as follows:

"All papers, which shall be in duplicate, and reports presented to the Section become the property of the ASSOCIATION, one copy of the papers and of the reports shall be forwarded to the Editor of the JOURNAL immediately following the annual

meeting of the Section, the other copy of the papers shall be submitted to the chairman of the Committee on Ebert Prize by the secretary of the Section." was approved on motion of LaWall, seconded by Army and carried.

"It was moved by DuMez that all papers presented before the sections be submitted in duplicate and that the secretary so advise the chairmen of the sections. The motion was seconded by LaWall and carried.

"The following communication from the Section on Practical Pharmacy and Dispensing was read:

"To the Council of the AMERICAN PHARMACEUTICAL ASSOCIATION:

"The Section on Practical Pharmacy and Dispensing at their Second Session held Friday afternoon, May 11th, passed the following resolution:

"It is recommended that the Section on Practical Pharmacy and Dispensing request the Council of the AMERICAN PHARMACEUTICAL ASSOCIATION to appropriate an additional \$50 for our Section. This additional \$50 to be used in collecting and correlating propaganda that has been used in the various cities, counties and states in this country for promoting professional pharmacy. This propaganda will include work such as that of the Interprofessional Relationship Committees, U. S. P. and N. F. Publicity Committees, and Hospital Formularies. . . . The purpose of this information is not for the AMERICAN PHARMACEUTICAL ASSOCIATION to carry on an expensive publicity campaign, but to collect data which will act as a guide for the various city, county and state associations that are interested in work of this nature.

"We further suggest that inasmuch as the Section on Education and Legislation has considered a somewhat similar undertaking it be invited to participate in a coöperative plan whereby its efforts will be devoted to the collection of dental propaganda and the efforts of this section to the medical and all other propaganda.

"It is further suggested that this body go on record to the effect that the section's funds which might be appropriated for such work be disbursed only in the collection of the desired information.

"In accordance with the By-Laws of our Section, we therefore request that the Council of the AMERICAN PHARMACEUTICAL ASSOCIATION appropriate the additional \$50 to carry out this project.

Respectfully submitted,
MARVIN J. ANDREWS, *Chairman*.
L. WAIT RISING, *Delegate to the House of Delegates*."

On motion of Philip, seconded by Holton and carried, the requested appropriation was added to the budget for 1934.

"The following report was read:

"The American Council on Pharmaceutical Education has not yet begun to function, except to act upon some matters referred to it by its constituent organizations, and to lay the ground work for the future development of the main project. The reasons for this are two in number, namely, there was a lack of funds with which to meet the budget agreed upon last year (at the Madison, Wisconsin, meeting held on August 27, 1933), and conditions prevalent in the field of education during the preceding year were so bad that it was believed it would be unwise to intrude a new factor at this time. The financial situation now seems to be clearing, and it is our intention to go ahead with the work as rapidly as possible during the coming year.

"Our plans call for the immediate request of an appropriation of \$200 from each of the associations represented on the Council which will give a total of \$600 to work with. This will be used largely to defray the expenses of cutting stencils and sending out letters to secure comments and criticisms of the plan for the standardization of schools submitted by Dean Leigh of Florida two years ago, and which we agreed to use as the basis for the beginning of our studies. It is intended to send out copies of these standards to a selected number of outstanding educators with the request that they criticize and comment on them, also to the AMERICAN PHARMACEUTICAL ASSOCIATION, the Secretaries of the State Boards of Pharmacy, the Deans of the Colleges of Pharmacy. The latter will be requested to submit them to the members of their faculties so that the

viewpoint of the teacher may be obtained as well as that of the administrator and law enforcement official. As these comments are received, they will be classified and studied with a view to molding them into a composite whole which will be both idealistic and practical in character.

"With regard to the matters referred to the Council by the constituent organizations the following report is made:

"With respect to the question submitted by the chairman of the Executive Committee of the American Association of Colleges of Pharmacy, 'What advanced credit shall be given for work done in non-pharmaceutical and non-member colleges?' it is recommended that only such credits be accepted as are approved for the fulfillment of the requirements of a Baccalaureate Degree by a recognized standardizing educational body, the State Department of Education or the State University of the State in which the respective college is located.

"The Council still has under advisement the matter of undertaking a study of practical experience which was also referred to it by the American Association of Colleges of Pharmacy. Much thought has been given to this subject, and it has been discussed at considerable length. The consensus of opinion of the members of the Council is that the work involved in making the investigations required would be as great if not greater at this time than that of formulating standards for the colleges, and that it is unreasonable to expect the Council to undertake both tasks at the same time.

Respectfully submitted,

A. G. DUMÉZ, *Secretary.*"

The report was received and the requested appropriation was added to the budget for 1934, on motion of LaWall seconded by Holton and carried.

"The following communication was read:

"At the annual meeting of the American Association of Colleges of Pharmacy held in Washington last month the following recommendation was adopted: 'That, inasmuch as all drug commodities are primarily health concerns, the American Association of Colleges of Pharmacy goes on record as urging that the manufacture, jobbing and retailing of these commodities be under the direct control of properly qualified pharmacists, and further that our action be broadcast to all organizations represented in the National Drug Trade Conference and that we ask their support as a public health measure.'

The recommendation was endorsed on motion of LaWall seconded by Philip and carried.

"The secretary advised that an official invitation to the members of the Council to attend the annual joint meeting with the members of the Executive Committee of the N. A. R. D. during the coming convention of that Association in New Orleans, had been received. It was moved by LaWall that the invitation be accepted, that those members of the Council attending the convention be requested to attend the joint meeting and that the secretary be authorized to attend the convention as the official representative of the Association. The motion was seconded by Arny and carried.

"It was moved by Holton, seconded by Eberle, that the loan authorized under Item 18, Council Letter No. 1, be increased to \$40,000. The motion was carried.

"As the Reading Room of the American Institute of Pharmacy had been equipped in honor of F. M. Apple, to the extent of funds bequeathed by him, it was moved by LaWall that the Apple Fund amounting to \$1607.05 be transferred to the Headquarters Building Fund. The motion was seconded by Holton and carried.

"On motion of Fischelis, seconded by LaWall and carried, the Editor of the JOURNAL was authorized to attach a statement to the minutes of the Section on Education and Legislation when printed to the effect that the resolution of the Section in reference to a proposed National Committee on Professional Information did not reach the Committee on Resolutions in time to be acted upon and that it will, therefore, have to come before the next annual meeting for action.

"The President was furnished upon his request with certain advice and information with respect to his appointments and stated that he was not prepared to submit the entire list for approval until later.

"After a further discussion of the subject, it was moved by Fischelis that each member of the Council be requested to submit in written form, his ideas for the activities to be undertaken in

the American Institute of Pharmacy in addition to those already announced and that a digest of the suggestions received, be submitted to the members of the Council for comment. The motion was seconded by Arny and carried.

"President Fischelis then asked the opinion of those present on the following subjects: Proposed merger of the AMERICAN PHARMACEUTICAL ASSOCIATION and National Association of Retail Druggists as advocated by a number of state pharmaceutical associations; proposed federation of state associations and possible affiliation of such federation with the national associations; proposed consolidation of dues of national and state associations; possibility of organizing certain surveys and other activities in the American Institute of Pharmacy if funds are provided from outside sources; status of the American Institute of Pharmacy in relation to the AMERICAN PHARMACEUTICAL ASSOCIATION; proposed plan for a Council of Pharmaceutical Practice as advocated by Professor Cook; study of state codes; study of laws pertaining to the sale of drugs and medicines with the possibility of suggesting a model state law; possibility of enlisting support of the American Bar Association in studies of pharmaceutical legislation; plans for increasing the membership of the ASSOCIATION; better coordination of the programs and activities of sections of the ASSOCIATION and local branches; food and drug legislation; and program for the annual meeting.

"A number of these topics were discussed in some detail. It was decided to request the special committee of the Council appointed to study the proposed plan for a Council on Pharmaceutical Practice to arrange for a meeting at an early date for the purpose of discussion and making definite recommendations to the Council.

"On motion of Arny seconded by DuMez and carried, the meeting adjourned at 8:10 P.M."

(*Motion No. 2*) *It is moved by Kelly that the minutes of the Executive Committee as presented herewith be approved by the Council and that the actions of the Executive Committee become the actions of the Council.*

E. F. KELLY, *Secretary.*

LETTER NO. 3.

July 31, 1934.

To the Members of the Council:

22. *Committee on Maintenance.* The following communication has been received from President Fischelis:

"In view of the fact that the adoption of Resolution No. 1 at the recent annual convention abolishes the previous Committees on Headquarters Campaign, Site and Plans, and substitutes for these committees a committee to be known as 'The American Institute of Pharmacy Maintenance Committee,' I deem it necessary to announce the appointment of this committee without further delay.

"Resolution No. 1 passed at the recent Washington convention specifically states that Dr. H. A. B. Dunning be asked to assume the chairmanship of the Maintenance Committee.

"At the meeting of the Executive Committee of the Council held in Washington on July 17th, Mr. Dunning agreed to accept the chairmanship, and upon request of the president, suggested the following associates: E. F. Kelly, R. L. Swain, S. L. Hilton and R. P. Fischelis.

"I ask that the Council approve these appointments so that the functioning of this committee will not be delayed in any way."

(*Motion No. 3*) *It is moved by Eberle that the Committee on Maintenance as given above be approved.*

23. *Applicants for Membership.* The following applications properly endorsed and accompanied by the first year's dues have been received:

No. 1, George E. Thornton, 618 S. Washtenaw Ave., Chicago, Ill.; No. 2, Charles Salameno, 100 Prospect St., Paterson, N. J.; No. 3, Kliau Bunnag, Government Chem. Lab., Bangkok, Siam; No. 4, Edward Krajcik, 695 Madison Avenue, Bridgeport, Conn.; No. 5, M. Joseph Fadgen, 1552 Gorsuch Ave., Baltimore, Md.; No. 6, Lawrence DeWitt Robertson, Freewater, Oregon; No. 7, Earl Mann, c/o Wm. Beaumont General Hospital, El Paso, Texas; No. 8, John J. Ilcisin, 1392 Hodgkiss St., Pittsburgh, Pa.; No. 9, James Burks Harley, 1101 O St., Lincoln, Nebr.; No. 10, C. S. Ladd, Box 568, Bismarck, N. Dak.; No. 11, Harry H. Harley, 1101 O St.,

Lincoln, Nebr.; No. 12, Attilio Ralph Granito, 95 Main St., Hackensack, N. J.; No. 13, Albert Coco, 546 Morris St., Orange, N. J.; No. 14, Arthur Pfetsch Markendorf, 2201 W. Broadway, Louisville, Ky.; No. 15, J. Gilbert Joseph, 1513 Eutaw Place, Baltimore, Md.; No. 16, Edward Watson Woolard, 134 Garnett, Henderson, N. C.; No. 17, Isidor L. Berger, 3835 Fullerton Ave., Chicago, Ill.; No. 18, Martin M. de Long, 5779 E. Circle Ave., Chicago, Ill.; No. 19, Isadore Goldberg, 3014 Georgia Ave., N. W., Washington, D. C.; No. 20, Dorothy C. McGovern, 736 Irving Ave., Syracuse, N. Y.; No. 21, A. Henry Weinstein, 1016 Eye St., N. W., Washington, D. C.; No. 22, Joseph Jenkins, 3265 Romona Blvd., Los Angeles, Calif.; No. 23, Carmine R. Auricchio, 143 Kingsland Ave., Brooklyn, N. Y.; No. 24, Bernard J. Schiller, 4107 Murray Ave., Pittsburgh, Pa.; No. 25, Everett Henry Behm, Mondamin, Iowa; No. 26, Benjamin Elkind, 2036 Wightman St., Pittsburgh, Pa.; No. 27, Benjamin S. Goldstein, 224 Norton St., Rochester, N. Y.; No. 28, Sylvia Rapoport, 21 Waumbeck St., Roxbury, Mass.; No. 29, Angelo P. Papulis, 30 Williams St., Chelsea, Mass.; No. 30, Isidor S. Tolpin, 418 Boston St., Lynn, Mass.; No. 31, John A. MacKenzie, 45 Regent Circle, Brookline, Mass.; No. 32, Phyllis Toon, 33 Howitt Road, West Roxbury, Mass.; No. 33, Elizabeth H. Wismer, 83 Congreve St., Roslindale, Mass.; No. 34, Harry S. Berinstein, 139 Chestnut St., Springfield, Mass.; No. 35, James N. Stearns, Y. M. C. A., Madison Ave., Memphis, Tenn.; No. 36, Russell Edward Brillhart, 885 E. Market St., York, Penna.; No. 37, Lawrence S. Stovall, Maupin, Oregon; No. 38, Wm. E. H. Schneider, Jr., 90 Engle St., Englewood, N. J.; No. 39, Vernon T. E. Westervelt, 906 Benjamin Ave., Grand Rapids, Mich.; No. 40, Gerard Andrew Sormani, 374 Central Ave., Brooklyn, N. Y.; No. 41, Susanno T. Blechle, 1431 N. Claremont Ave., Chicago, Ill.

(*Motion No. 4*) *Vote on applications for membership in the American Pharmaceutical Association.*

E. F. KELLY, *Secretary.*



Detailed view of the west wall of the Pharmacy Exhibit, Chicago World's Fair; the platform at the left is part of the Historical Rotunda.