

LOS ANGELES PSYCHOANALYTIC SOCIETY AND INSTITUTE  
Annual Meeting of the Faculty

Time: Tuesday, April 22, 1969, 8 p.m.

Place: 344 North Bedford Drive, Beverly Hills

Minutes of the Meeting

The meeting was called to order at 8:10 p.m. by Dr. Vatz, Director of Education. There were 40 faculty members present.

1. The minutes of the meeting of May 2, 1968, were approved as distributed.

2. Nominations:

a. Director of Education:

The question arose whether or not faculty members who have reached the age of 70 but who are still teaching and analyzing candidates should be eligible to vote.

Motion: m/Dr. Atkins, s/Dr. Walsh, m/c, that those retired personnel who are performing assigned faculty functions be considered faculty members for the fact of voting at this Annual Meeting.

Drs. Rosengarten, Rollman-Branch, and Ekstein were nominated for the office of Director of Education. Dr. Ekstein declined the nomination. The voting was by closed ballot, and Dr. Rosengarten received the nomination.

b. Assistant Director of Education:

Dr. Leavitt was nominated.

Motion: m/Dr. Leventhal, m/c, that nominations be closed.

Motion: m/Dr. Mandel, s/Dr. Rollman-Branch, m/c, that Dr. Leavitt be nominated by acclamation.

3. Elections:

a. Two Fellows to the Board on Professional Standards:

Dr. Vatz stated that since Dr. Leavitt is an Analyzing Instructor, according to the by-laws, he automatically serves on one of the Fellows to the Board on Professional Standards of The American Psychoanalytic Association.

Drs. Sperling, Rollman-Branch, and Atkins were nominated. The voting was by closed ballot; it proved necessary to have a run-off election between Drs. Rollman-Branch and Atkins, and Dr. Rollman-Branch was elected.

b. Alternate Fellows:

As runner up in the previous election, it was decided that Dr. Atkins should serve as one of the Alternate Fellows. Drs. Sperling and Mandel were nominated. Dr. Sperling declined the nomination.

Motion: m/Dr. Rollman-Branch, m/c, that nominations be closed.

Drs. Atkins and Mandel will serve as the Alternate Fellows.

c. Chairman of the Curriculum Committee:

Dr. Malin was nominated to serve as the Chairman of the Curriculum Committee.

d. Chairman of the Faculty Committee:

Drs. Fielding and McGuire were nominated to serve as Chairman of the Faculty Committee. Dr. Fielding declined the nomination.

Motion: m/Dr. Mandel, m/c, to elect Drs. Malin and McGuire by acclaim.

Faculty Committee Reports:

a. Special Projects Committee - Dr. Mandel:

Dr. Mandel reviewed the history of the Joint Committee for Psychoanalytic Training in San Diego and then read the following motion contained in the minutes of the Joint Committee meeting of March 27, 1969.

"Motion: m/Dr. Leavitt, s/Drs. Peck, Walsh, m/c, (that) this Joint Committee for Psychoanalytic Training in San Diego requests authorization from the respective institutes to function in areas of:

- "1) Appointment and advancement of faculty to the Joint Committee for Psychoanalytic Training in San Diego, including appointment of training analysts (analyzing instructors)
- "2) Selection and advancement of candidates (clinical associates)
- "3) Curriculum and training
- "4) Related training-support functions

"This authorization is requested as an interim measure until the San Diego provisional institute is approved by The American Psychoanalytic Association as a provisional institute."

Dr. Mandel informed the faculty that this motion had been presented to the Board of Directors on April 1, 1969 and to the Co-ordinating Council on April 10, 1969, and was approved by both bodies.

Motion: m/Dr. Mandel, s/Dr. Grotstein, m/c, that the faculty of the Los Angeles Psychoanalytic Society and Institute approves the above motion passed by the Joint Committee on Psychoanalytic Training in San Diego.

b. Faculty Committee - Dr. Leavitt:

Dr. Leavitt's report is on file.

Dr. Ourieff stated that the faculty had agreed at the time of the re-organization that only the title "Senior Instructor" and not the title "Analyzing Instructor" (or "Training Analyst") should be used by any individual in any public-relations situation; however, in practice this has not been followed.

Motion: m/Dr. Leavitt, s/Dr. Walsh, m/c, to reaffirm the resolution of the faculty that the title Analyzing Instructor (or Training Analyst) will not be used by members in public information.

A notice will be sent to all members of the faculty informing them of this resolution.

c. Admissions Committee - Dr. Bail:

Dr. Bail's report is on file.

d. Curriculum Committee - Dr. Ourieff:

Dr. Ourieff's report is on file.

Dr. Ourieff suggested that the candidates join in on various faculty-committee deliberations. It was decided that the question of students sitting in on faculty committees will be taken up by the Co-ordinating Council.

e. Child-Analysis Committee - Dr. Shane:

Dr. Shane's report is on file.

At Dr. Sperling's suggestion the faculty went on record in expressing its deep appreciation to Dr. Vatz for his efforts in organizing the faculty and the Co-ordinating Council in this difficult period of working under new by-laws.

The meeting was adjourned at 10 p.m.

Leonard M. Rosengarten, M. D.  
Assistant Director of Education