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

Agenda

1. Minutes of the meeting of May 2, 1968

2. Nominations:

- a. <u>Director of Education</u>: All senior faculty members are eligible for this position with the exception of the present Director of Education, Dr. Jack A. Vatz.
- Assistant <u>Director of Education</u>: All senior faculty members are eligible except the present Assistant Director of Education, <u>Dr. Leonard M. Rosengarten</u>.

3. Elections:

a. Two Fellows to the Board on Professional Standards:

If eligible to do so (they are eligible if they are Analyzing Instructors) the Director- and Assistant Director of Education automatically serve as Fellows. If either or both cannot serve as Fellows, all Analyzing Instructors are eligible to serve except Drs. Leo Rangell and Jack A. Vatz.

- b. Alternate Fellows: All Analyzing Instructors are eligible.
- c. Chairman of the Curriculum Committee: Eligible: Dr. Malin.
- d. Chairman of the Faculty Committee: Eligible: Drs. Fielding and McGuire.

(Only Senior Instructors and Associate Instructors may nominate and vote.)

4. Faculty Committee Reports:

- a. Faculty Committee Dr. Leavitt
- b. Admissions Committee Dr. Bail
- c. Candidates Evaluation Committee Dr. Walsh
- d. Curriculum Committee Dr. Ourieff
- e. Special Projects Committee Dr. Mandel
- 5. Announcements
- 6. New Business

Jack A. Vatz, M.D. Director of Education

LOS ANGELES PSYCHOANALYTIC SOCIETY AND INSTITUTE Meeting of the Candidates Evaluation Committee

March 19, 1969

Minutes of the Meeting

The meeting was called to order by Dr. Walsh, Chairman. Present were: Drs. Aronson, Bronstein, Rollman-Branch, and Williams.

1. The minutes of the meeting of February 11, 1969, were approved as distributed.

2. <u>Candidates</u>:

- a. Dr. Robert Gruener: started supervision of second case with Dr. Ekstein
- b. Dr. Paul Hyman: stopped analysis with Dr. Kupper (297 hours)
- c. Dr. Maria Lymberis: started analysis with Dr. Rangell
- d. Dr. Douglas McCorquodale: started a second supervised case with Dr. Lewy
- e. Dr. Simon Horenstein: request for another supervised case was approved.
- f. Dr. Martha Kirkpatrick: request for a second supervised case was approved.
- g. Dr. Bernard Hellinger: request for a third supervised case was approved.
- h. Dr. William Flynn: request for an unsupervised case was approved.
- 3. A letter will be sent to Dr. Ourieff, Chairman of the Curriculum Committee, requesting that examiners for Colloquium I no longer be restricted to those Senior Instructors who have participated in the new curriculum for the first year.
- 4. A final revision and editing of the Candidates Manual was begun and will be continued with a hoped for completion at the next meeting of the Candidates Evaluation Committee.
- 5. The next meeting of the Candidates Evaluation Committee will be on April 15, 1969, at 8 p.m. at Dr. Walsh's home: 1388 Schuyler Road, Beverly Hills 90210

Milton H. Bronstein, M.D. Secretary

MHB:tf

<u>Distribution</u>: Drs. Aronson, Bail, Bronstein, Casady, Gottesman, Leavitt, Mandel Ourieff, Rollman-Branch, Rosengarten, Shane, Vatz, Walsh, Williams