

LOS ANGELES PSYCHOANALYTIC SOCIETY AND INSTITUTE
Meeting of the Co-ordinating Council

Thursday, March 13, 1969

344 North Bedford Drive

Minutes of the Meeting

The meeting was called to order at 8:10 p.m. by Dr. Vatz, Director of Education. Present were Drs. Bail, Mandel, Rosengarten, Shane, Fine for Ourieff, and Casady for Walsh.

1. The minutes of the meeting of February 13, 1969, were approved as distributed.

2. Appointment of Members to Standing Faculty Committees:

The Council approved the following appointments of faculty members to standing faculty committees to replace those whose terms of service have expired:

Admissions Committee: Drs. Rollman-Branch and Vatz (four year terms each).

Candidates Evaluation Committee: Drs. Abrams and Rubin (four years each).

Curriculum Committee: Drs. Bronstein and Leavitt (four years each).
Dr. Ourieff will remain on this Committee by assuming the remainder of Dr. Gottesman's unexpired term (two years).

Faculty Committee: Drs. Fine and Leventhal (four years each).

Special Projects Committee:

There are three places to be filled on this Committee. The Director of Education will contact the four Associate Instructors, Drs. Freeman, J. Hoffs, Horowitz, and Zaitlin, who are not on faculty committees at present to ask if they wish to serve on the Special Projects Committee. If three Associate Instructors cannot be found who wish to serve on this Committee, the Director of Education will contact the Assistant Instructors.

3. Replies from Candidates Regarding Supervising Analysts:

The Director of Education stated that according to the results of the questionnaires he sent the candidates, none of the candidates is having trouble finding a supervisor. The Council therefore decided that there is no need to send out the letter suggested by the Faculty Committee stating that candidates may start supervision on a private basis (without receiving credit) with Analyzing Instructors who are not yet Supervising Instructors.

4. Dr. Bender - Recommended for Graduation:

The Co-ordinating Council concurred with the recommendation of the Candidates Evaluation Committee that Dr. Bender be graduated.

Motion: m/Dr. Bail, s/Dr. Casady, m/c, that no candidate should be examined in a colloquium by either his Analyzing Instructor or Supervising Instructor.

5. Committee Reports:a. Faculty Committee:

Dr. Vatz read the minutes of the Faculty Committee meeting of January 7, 1969, and pointed out that the minutes state that "Dr. (Richard) Alexander was appointed Assistant Faculty (member) following a vote on waiving the one-year membership requirement" despite the objections to this expressed by the Co-ordinating Council at its January meeting. Dr. Vatz also pointed out that the Faculty Committee minutes state no reason for overriding the objections of the Co-ordinating Council.

**Motion: m/Dr. Mandel, s/Dr. Shane, m/c, that since the Co-ordinating Council in the past has expressed the opinion that the one-year rule not be waived in the case of Dr. Alexander, the matter be sent to the Board of Directors for adjudication.

**It has since been learned that it is not necessary for this matter to be presented to the Board since the January 7, 1969, meeting of the Faculty Committee took the action that the Council objected to at its January 9, 1969, meeting; and therefore the Faculty Committee did not override the objections of the Council.

b. Child-Analysis Committee - Dr. Shane:

There was much discussion regarding the relationship between a request for finances for the child-analysis program from the Society/Institute and the degree of autonomy of the child analysts.

It was pointed out that the Chairman of the Child-Analysis Committee can request funds for the training of child analysts from the Board of Directors.

c. Curriculum Committee - Dr. Fine (for Dr. Ourieff):

Dr. Fine stated that the Curriculum Committee had invited Dr. Guntrip to attend two seminars and wishes to offer Dr. Guntrip \$100 for the four hours of work involved. The Curriculum Committee was advised by the Council to request this money from the Board of Directors.

d. Special Projects Committee - Dr. Mandel:

Dr. Mandel read a draft of the February 27, 1969, meeting of the Joint Committee for San Diego. This draft is on file pending the receipt of the final copy of these minutes.

The meeting was adjourned at 10:30 p.m.

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

LMR:tf

Distribution:

Drs. Atkins
Bail
Bird
Gottesman
Harrison
Leavitt
Malin
Mandel
Ourieff
Rollman-Branch
Rosengarten
Shane
Vatz
Walsh