

*Mandel*

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

Time: Thursday, November 14, 1968

Place: 344 North Bedford Drive, Beverly Hills

Minutes of the Meeting

The meeting was called to order at 8:05 p.m. by Dr. Rosengarten, Assistant Director of Education. Present were Drs. Leavitt, Mandel, Ourieff, Walsh, Williams, and Atkins as a guest.

1. The minutes of the meeting of October 10, 1968, were approved as distributed.
2. Dr. Thomas Mintz - recommended for graduation from the Child-Analysis Program:

Upon the recommendation of the Candidates Evaluation Committee, Dr. Thomas Mintz was graduated from the Child-Analysis Program.

3. Letter from Dr. Futterman:

Dr. Rosengarten read a reply from Dr. Futterman to Dr. Rosengarten's letter to Dr. Futterman of October 22, 1968. In his reply Dr. Futterman reiterated his intention of resigning from the Special Projects Committee. His resignation was accepted by the Co-ordinating Council.

4. Resignation of Dr. Brandchaft as Chairman of the Faculty Committee:

Dr. Rosengarten read the following letter from Dr. Brandchaft to Dr. Vatz:  
"This is to inform you of my recent resignation as Chairman of the Faculty Committee and hence of the Co-ordinating Council.  
"Dr. Leavitt was elected interim Chairman at the last meeting of the Faculty Committee and will be assuming his place on the Council."

Motion: m/Dr. Leavitt, s/Dr. Walsh, m/c, to request the By-Laws Committee to make an interpretation of the By-Laws in regard to procedure to be followed in instances of vacancies on committees (chairmen or members) due to resignation, illness, etc.

5. Child-Analysis By-Laws - Letter from Dr. Atkins:

Dr. Atkins's letter stated that "the proposed amendment which would constitute Chapter III, Article VIII was adopted by the required two-thirds vote in its favor. This now leaves the way open for the Co-ordinating Council to fulfill the requirement of Chapter III, Article V, that it "establish and implement a Child Analysis Program." Dr. Atkins's letter is on file.

6. Letters from Drs. Bronstein and Grotstein:

Letters were received by Dr. Vatz from Drs. Bronstein and Grotstein both appealing decisions by the Faculty Committee that neither of them will be eligible for Senior Faculty status until the spring of 1970. After much discussion the following motion was brought to a vote:

Motion: m/Dr. Mandel, s/Dr. Leavitt, m/c, to refer these two decisions back to the Faculty Committee for reconsideration.

7. Letter from Dr. Orr:

Dr. Orr's letter is on file and had been mailed to all members of the Co-ordinating Council. In relation to Dr. Orr's letter, Dr. Mandel read a draft of his report regarding "guidelines" for assisting training in San Diego in conjunction with the Southern California Institute. Dr. Mandel's report will be mailed to the members of the Co-ordinating Council when it is in final form.

Motion: m/Dr. Walsh, s/Dr. Leavitt, m/c, to invite members of the San Diego group to a meeting of the Co-ordinating Council for an informal discussion.

8. Letter from Mrs. Swerdlow:

A letter has been received from Mrs. Swerdlow, Vice-President, Board of Trustees, Center for Early Education. "The purpose of this letter is to inquire whether you would be interested in affording to those individuals in psychoanalytic training with your Institute the opportunity of observing the nursery school children at the Center." Dr. Vatz has already replied to this letter. His reply is on file.

9. Committee Reports:a. Candidates Evaluation Committee - Dr. Walsh:

The Candidates Evaluation Committee recommended Drs. Ada Burris, Arthur Burris, and George Kalman for graduation, and the Co-ordinating Council members concurred.

The meeting was adjourned at 9:45 p.m.

LMR:JK:tf

Distribution:

Drs. Atkins  
Bail  
Bird  
Brandchaft  
Harrison  
Leavitt  
Malin  
Mandel  
Ourieff  
Rollman-Branch  
Rosengarten  
Van Dam  
Vatz  
Walsh  
Williams