Tile P.A

American Academy of Physicians' Assistants

ROOM 356, 2150 PENNSYLVANIA AVENUE WASHINGTON, D. C. 20037 202/331-2660

BOARD OF DIRECTORS

Thomas Godkins, President

Paul Moson, President Elect

Paul S. Toth, Vice President

William Stanhope, Secretary University of Oklahoma

Jarrett Wise, Treasurer George Washington University

Thomas Aschenbrener University of lows

C. Emil Fasser Baylor Medical Center

J. J. Heinrich Student Representative Duke University

Joyce Nichols Duke University

Woodrow Rogers Scagoville, Texas

Clara Vanderbilt Montefiore Medical Center

BOARD OF ADVISORS

Don E. Detmer, M.D. Washington, D.C.

Joseph Hamburg, M.D. University of Kentucky

Nathan Hershey, L.L.B. University of Pittsburgh

A. William Horsley, M.D. University of Iowa

D. Robert Howard, M.D. University of Florida

Amos N. Johnson, M.D. Garland, North Carolina

Thomas E. Piemme, M.D. George Washington University

Richard G. Rosen, M.D. Montefiore Medical Center

Eugene A. Stead, Jr., M.D.

LIAISON ADVISORS

Thomas Bowles, M.D. Association of American Medical Colleges

Alfred Sadler, Jr., M.D. Association of Physician Assistant Programs

Frederic L. Schoen, M.D. The American Academy of Family Physicians

William B. Young, M.D.

American Society of
Internal Medicine

The P. A. Journal

Don E. Detmer, M.D.

February 26, 1973

Mr. Gregory Gilreath, P.A., President American College of Physicians Assistants 2314 Upland Place Cincinnati, Ohio 45206

Dear Mr. Gilreath:

Enclosed is a list of "conditions" regarding the proposed merger, the Academy's Code of Ethics, objectives, and a copy of the Academy's revised By-Laws. At our scheduled New York meeting the merger proposal was approved by a two-thirds majority of the Academy general membership.

You will notice that in this proposal the distribution of guaranteed Board seats has been modified to give the College and the Academy equal representation without the voluminous expansion of the Board of Directors. We felt it would be premature at this time to develop a grandiose regional scheme has had been initially proposed. Based on our understanding of organizational functions we felt that the revised Board scheme would be more effective and responsive to the growing needs of the new Academy.

Following Mr. Snell's interaction with our Directors and Advisors in Washington it was decided that the Board seats should be allocated utilizing a "capitation" formula based upon the number of graduate members of each organization. I recognized that this might delay the merger and therefore have received approval by the Board of Directors (with the full support of the Academy's Advisors) to the following distribution of seats which I feel are quite equitable:

College

Vice-President
Board Seat (2 year)
Student Board Seat (1 year)

Academy

President Board Seat (2 year) Student Board Seat (1 year)

Open

President-Elect Board Seat (2 year)
Secretary Board Seat (2 year)
Treasurer Board Seat (1 year)
Board Seat (1 year)
Board Seat (1 year)

Mr. Gregory Gilreath, P.A., President Page Two February 26, 1973

You will also find enclosed the general conditions of the proposed merger. If this Board arrangement and the entire merger proposal are acceptable to the College I have instructed the Secretary to support any of your candidates with the full powers of his office - a luxury not always enjoyed by the current Academy membership.

On behalf of the Academy I sincerely hope you will give this proposal strong consideration for we have a unique window in time which if missed may never be seen again.

I look forward to your reply and if I can answer any questions you might have regarding the merger proposal please do not hesitate to contact me.

Sincerely,

Thomas R. god-

Thomas R. Godkins, President American Academy of Physicians' Assistants

TRG/cs

Enclosure

cc: Roy Snell, P.A.
Board of Directors
Board of Advisors
Liaison Advisors
L. Mac Detmer
C. H. William Ruhe, M.D.
Nicholas Griffin