

Meeting of Members, October 21, 1964

Dr. G. R. Simmons
Western Electric Company

Dr. Joseph F. Treon
Atlas Chemical Industries, Inc.

Dr. Kenneth W. Smith
Johns-Manville Corporation

General Arthur G. Trudeau
Gulf Research & Development Co.

Dr. Henry F. Smyth, Jr.
Mellon Institute (Union Carbide Fellowship)

Dr. G. Arthur Webb
Mellon Institute

Douglas Soutar
American Smelting & Refining Co.

Paul S. Wise
American Mutual Insurance Alliance

Leo Teplow
American Iron & Steel Institute

Dr. John A. Zapp, Jr.
E. I. du Pont de Nemours & Co.

There being no other nominations, a motion was made, seconded and passed unanimously that the persons named in the report of the Nominating Committee be elected to serve on the Board of Trustees for the year 1965.

The Chemical-Toxicological Chairman, Dr. Treon, reported that the Chem-Tox Committee has assisted in preparation of the Management and Chem-Tox Conferences of the 29th Annual Meeting and has also assisted in programs designed to develop improved reporting of industrial clinical toxicological experience arising out of use of toxic materials in industry. An example of this is the discussion on phosgene held on September 17 at Mellon Institute, out of which need for further research in the field and laboratory were identified. Representatives of the Medical and Engineering Committees were invited and participated in this meeting. Plans are also underway to attempt to develop short-term exposure information and to validate threshold limit values, including that for phosgene, under conditions of use. During the year, Dr. Emil A. Pfitzer of the University of Pittsburgh Graduate School of Public Health and visiting fellow of Mellon Institute was appointed secretary of the Chem-Tox Committee. Mr. James M. McNerney, former secretary, left the Foundation to accept a position in industry. Dr. John Zapp was appointed co-chairman of the Committee. Membership of the Committee now includes:

Dr. Charles P. Carpenter
Union Carbide Corp.
H. H. Fawcett
General Electric Company
Harold R. Hoyle
Dow Chemical Company
J. C. Radcliffe
Ford Motor Company

Elgin D. Sallee
American Can Company
Dr. H. H. Schrenk
Mine Safety Appliances Company
Dr. Herbert E. Stokinger
U.S. Public Health Service