

Nursing

Miss Alda H. Sica of U. S. Steel Corporation, who accepted Chairmanship of the Nursing Committee when Mrs. Adele (Miller) Brownlee resigned in July, 1967, reported that the Nursing Committee met at Mellon Institute on May 10, 1967, with Mr. Harris Shettel and Mrs. Iva Pleasants of The American Institutes for Research and Dr. deTreville for the purpose of evaluating a comprehensive questionnaire and case study record forms which the Committee Members had completed. The questionnaire and forms will be utilized as tools by the project staff in preparing programmed instruction of mental health principles for the continuing education of the occupational health nurse, under the five-year grant to IHF in the amount of \$639, 522 from the National Institute of Mental Health.

The possibility of becoming involved in new programs was discussed by the Committee Members. However, the general consensus was that full cooperation and assistance be given to the present project rather than initiate any new programs at this time.

Other members of the Nursing Committee are:

Adele C. Brownlee, R.N.
General Electric Company
Margaret S. Bruder, R.N.
Allis-Chalmers Company
Dorothy Dean, R.N.
Jones & Laughlin Steel Corp.
Vivian Hatfield, R.N.
Trans World Airlines, Inc.

Helen Kunzler, R.N.
U. S. Steel Corp. (Irvin Works)
Winifred McLanahan, R.N.
Western Psychiatric Institute & Clinic
Iva Pleasants, R.N.
American Institutes for Research
Jean W. Gray, R.N. (ex officio)
Orange Park Florida

Nominating

The Chairman then called on Dr. G. A. Webb, Chairman of the Nominating Committee, to report on this Committee's recommendations. The following change were proposed:

Trustee Emeritus status be awarded Mr. Andrew Fletcher, Dr. Theodore F. Hatch, Dr. H. H. Schrenk, and Dr. Kenneth W. Smith; and that the following new Trustees be elected: Mr. Paul D. Colombo, Mr. John R. Englehorn, Mr. E. W. Merry, Mr. John Vyverberg, and Mr. Edward R. Weidlein, Jr. to fill these spaces and the vacancies created by retirement of Mr. Robert T. Ross and resignation of Mr. Harry M. Bowman and Dr. Henry F. Smyth, Jr. (Dr. Smyth has resigned in view of his retirement from Union Carbide Corporation. He will continue to assist IHF as needed as an Advisory Fellow to Mellon Institute.)