

Meeting of Members, October 21, 1964

Oliver Clayton
Humble Oil & Refining Co.
Lawrence A. Coleman
Allied Chemical Corp.
W. C. Hartman
Squire, Sanders & Dempsey
Theodore Hetzler, Jr.
Natl. Assn. Mutual Cas. Cos.
James L. Hill
Ford Motor Company
Edward E. Kuebler
Kuebler & DelDeo

Robert B. Rady
Republic Steel Corp.
C. L. Sheckler
Johns-Manville Corp.
Douglas Soutar
American Smelting & Refining Co.
D. W. Stitt
Continental Can Company, Inc.
Frank C. Wachter
Pennsylvania Glass Sand Corp.
Paul J. Winschel
Reed, Smith, Shaw & McClay

The Chairman of the Medical Committee, Dr. Braun, reported that the Medical Committee had assisted in the preparation of the Management and Medical Conferences of the 29th Annual Meeting and has also assisted in the Emphysema Symposium, and discussionals on conservation of hearing, and phosgene. Out of each of these meetings have come indications for needed research in the laboratory and/or the plant. The Committee also assisted in the NISA Health and Safety Seminar, out of which has developed several areas of possible Foundation assistance to small plant occupational health programs. The Medical Committee has also lent support to the Foundation's nursing education experiment and toward the development of a fellowship program in occupational medicine at Mellon Institute.

Dr. Dernehl is co-chairman and Dr. Gross the secretary; other members of the committee are:

Dr. Roy L. Gibson
Gulf Oil Corp.
Dr. Lee B. Grant
Pittsburgh Plate Glass Co.
Dr. Robert J. Halen
Jones & Laughlin Steel Corp.
Dr. James P. Hughes
Kaiser Aluminum & Chem.

Dr. E. M. Kline
General Electric Company
Dr. George Roush
Ethyl Corporation
Dr. O. A. Sander
Marquette University
Dr. S. D. Steiner
General Motors Corporation

Mrs. Jean W. Gray reported for the Chairman of the Nursing Committee, Mrs. Jane Lee. The Nursing Committee was formed in 1963 to help supervise performance of a single but significant task: To explore means for improving competence of nurses in counseling workers with emotional problems. An experimental course entitled: "Employee Mental Health and Industrial Nursing Practices" was developed and conducted in 1964. Supervisory nurses from member companies of the Foundation were invited to attend. There are nine participants; eight from industry and one from the National Institutes of Health. The course consisted of a continuation of study which began with a six-day group session in June. Study materials and project work were applied on-the-job by participants between June and October. A final group session of two days will be held here, at the Institute beginning tomorrow. From visits by the faculty with each member of the course in