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GENERAL (1975) 10.1

CANCER RESEARCH CENTER

PHONE 314.443 3103
BUSINESS LOOP 70
AND GARTH AVENUE
COLUMBIA NO 65201

The pe

30 April 1975

R. Lee Clark, M.D. President University of Texas System Cancer Center M. D. Anderson Hospital and Tumor Institute Texas Medical Center Houston, Texas 77025

Dear Lee:

On Friday I sent you copies of the Articles of Incorporation and by-laws of the Missouri Cancer Program, Inc. As hoped, action on the new organization was delayed for Board study.

I would appreciate your reaction to the articles and by-laws as a start.

Thanks for your advice, counsel and support.

With best regards.

Sincerely.

John S. Spratt, Jr., M.D.

Director

BY-LAWS

MISSOURI CANCER PROGRAMS, INCORPORATED

ARTICLE 1. Board of Trustees.

Section 1. Number of Trustees and General Powers. The management of the property, affairs, and business of the Programs shall be vested in a Board of Trustees, consisting of not more than thirty voting members. The Board of Trustees shall have and may exercise all the powers of the Programs not expressly reserved by these By-Laws or by law to the Programs.

Section 2. Specific Powers and Duties. Without limiting the generality of the foregoing, the Board of Trustees: (s) shall supervise and control all action taken by or in behalf of the Programs, except insofar as the power to take any such action shall be expressly delegated by these By-Laws or reserved by law to others; (b) shall have the power to fill any vacancy that may occur at any time in any office provided by these By-Laws; (c) shall appoint the Director and members of the Professional Staff; (d) may appoint, or delegate to the Director or other persons, the appointment of officers, assistants, and employees with such salaries and wages and such duties as the Board of Trustees may determine; (e) shall make and alter Rules and Regulations for the government of the Professional Staff, Director, and other officers, assistants and employees for the management of all Divisions, Sections, Services, Laboratories, Departments, and Operations of the Programs;

(f) shall have the power to borrow money on the credit of the Programs, to authorize the execution of evidence of indebtedness, and to give security therefore; (g) shall have the power to order payments to be made from the treasury of the Programs; (h) shall have the power, either in single instances or generally without limitation or for such period as the Board of Trustees may deem advisable to authorize the Finance Committee, the Treasurer, and the Assistant Treasurer, or any of them, to manage, sell, transfer, convey, mortgage, and/or lease, real or personal property belonging to the Programs on such terms and for such consideration as the Board of Trustees, or the party so authorized, may deem advisable, and to make payments of money from the treasury.

Section 3. Composition of the Board. The Board of Trustees shall consist of: (a) persons elected for a term of four years to the Board of Trustees at the first legal meeting of the Board of Trustees after the beginning of each fiscal year of the Programs; (b) persons elected by the Board of Trustees to fill vacancies pursuant to Section 2.(b) of Article I, during the period for which they are elected; (c) persons from institutions or organizations with major affiliations under Article YII, to be appointed by that organization or institution. Initial appointments to the Board, and subsequent appointments where necessary, shall be made in such manner and for such term that approximately one-fourth of the Trustees will be appointed at each annual meeting. Each Trustee shall be entitled to one vote which may be exercised in person at a meeting (including a telephone vote) or by written proxy, provided that the proxy

specifies the motion to which it refers. The Director, and such other persons as designated by the Board, shall serve Ex-Officio (non-voting) on the Board of Trustees.

Section 4. Resignation and Removal. At any time, any Trustee or occupant of any office provided by the By-Laws may resign by filing with the Secretary a written notice of desire to terminate, and upon the date specified in such notice any office so resigned shall be deemed vacant. The Board of Trustees may at any meeting remove any Trustee or officer before the expiration of his or her term, by affirmative vote in each case of two-thirds of those present at the meeting, and may elect another person in his place; except that, notice of the action to be taken for removal shall be included in the call for the meeting and the person involved shall be accorded an opportunity to address the Board.

ARTICLE II. Meetings of the Board.

Section 1. Annual Meeting of the Board. The first meeting after the beginning of the fiscal year of the programs shall be termed the annual meeting and shall consist of the election of Trustees, election of officers, the Director's Annual Report, and such other business as may come before it.

Section 2. Regular Meetings of the Board. The Board of Trustees shall meet at least three times per year.

Section 3. Special Meetings of the Board. Special meetings of the Board of Trustees shall be held from time to time as determined by the President.

shall be given by the Secretary mailing a written call therefore, stating place, day, hour, and purpose thereof to each Trustee at his last recorded address at least seven days before each special meeting, fourteen days before each regular meeting, and thirty days before each annual meeting. If the Secretary shall refuse to give notice of any meeting, such notice may be given in his place by the President. Failure to give notice, or other defect in notice, shall not invalidate any regular or special meeting of the Board or any transacted business except amendment of these By-Laws or removal of a Trustee or Officer.

Section 5. Time and Place of Meeting. All meetings of the Board shall

be held at such time and place as the President shall direct.

Section 6. Quorum. One-half of the members of the Board of Trustees

shall constitute a quorum for the transaction of business, but less than

a quorum may adjourn a meeting which has been called.

ARTICLE III. Officers of the Board.

Section 1. Number, Term, Vacancy, Additional Appointments. The regular officers of the Board shall be: President, President-Elect, Past-President, Vice-President, Treasurer, Assistant Treasurer, Secretary, Assistant

- Secretary; each of whom shall be elected at the Annual Meeting. The

 President-Elect, Vice-President, Treasurer, and Secretary shall be
 elected from the Board of Trustees. The officers shall hold office for
 one year and/or until their successors are elected or appointed and
 - qualified. Any vacancy that may occur in any office between annual meetings of the Board of Trustees may be filled by the Board of Trustees.

The Board of Trustees may appoint, and at pleasure may revoke the appointment of, such other officers and such agents, and shall assign to them such duties for such terms of office as it shall deem advisable. The same person may not simultaneously occupy more than one office. The President-Elect shall succeed to the office of President, and subsequently, Past-President on the first and second annual meetings respectively following his election unless otherwise specified by the Board of Trustees.

Section 2. The President. The President, who shall be a Trustee, shall preside at all meetings of the Board of Trustees and the Executive Committee of the Board of Trustees at which he or she shall be present, and shall, subject to the Board of Trustees, be the principal Corporate Officer of the Programs, having general supervision and direction of the affairs of the Programs with power to sign in the ordinary course of business all documents, applications and other necessary papers on behalf of and in the name of the Programs. He or she shall, when the power to so do is delegated by the Board of Trustees, annually appoint the members of all Standing Committees and of such other Committees of the Board as he or she may deem advisable.

Section 3. The Vice-President. The Vice-President shall discharge such duties as are assigned by the President. In the absence or disability of the President, the Vice-President shall act in the President's place and exercise the powers of that office.

Section 4. President-Elect. The President-Elect shall discharge such duties as are assigned by the President and in the case of the absence

or disability of the President and Vice-President, shall discharge the duties of the President.

Section 5. Treasurer. Subject to the Board of Trustees, the Treasurer shall have the powers and duties prescribed in this Section. He shall have custody of all funds belonging to the Programs, except such as shall be otherwise specifically provided for by the Board of Trustees. He shall manage the property of the Programs held for investment and shall invest, reinvest, and dispose of such property as authorized by the Board of Trustees, the Executive Committe, or the Finance Committee by a majority vote of its respective members. He shall have the care and custody of all the securities and cash standing in the name of or belonging to the Programs, except to the extent that the Board of Irustees may give some part or all of said custody and care to an agent or agents. It shall be the Treasurer's duty to collect or cause to be collected all dividends, interest, monies in any way due to the Programs; to give or cause to be given (upon due receipt of payment), proper receipts and discharges therefor; and to deposit or cause to be deposited the same in the name of the Programs in banks or trust companies selected by the Board of Trustees. He shall be authorized and empowered to draw checks against deposits standing in the name of the Programs, and to endorse for collection any checks, notes, drafts and the like drawn to the order of the Programs. He shall have the power to discharge, extend, and make partial release of any and all mortgages standing in the name of the Programs, and to execute, seal with the Programs' seal, acknowledge and deliver for an on behalf of the Programs, all instruments

necessary or advisable to render such acts effectual. All investment real estate belonging to the Programs shall be under the supervision of the Treasurer and he, acting at his discretion through such agent or agents as he may determine, shall attend to the collection of rents, repairs, payment of taxes and all other matters incidental to proper care and management thereof. He shall keep or cause to be kept proper books of account of the property under his control and shall render to the Programs an annual statement thereof. He shall perform such duties with reference to the care and management of the properties used in connection with the operation of the Programs as are not otherwise delegated.

Section 6. The Assistant Treasurer. The Assistant Treasurer shall have and exercise, subject to the control and direction of the Treasurer and with the approval of the Executive Committee, all the powers of the Treasurer.

Section 7. Bonds Required. The Treasurer and Assistant Treasurer shall be required to be bonded to the Programs for the faithful discharge of their duties in such form and for such amount and with such sureties as shall be determined by the Board of Trustees.

Section 8. The Secretary. The Secretary shall keep a true record of the meetings of the Board of Trustees and of the Executive Committee; shall give notice of all meetings, and shall perform such other duties as usually pertain to the office. Minutes of all meetings of the Board of Trustees and of the Executive Committee of the Board shall be available

to all Trustees. He shall have the custody of the Treasurer's and Assistant Treasurer's bonds.

Section 9. The Assistant Secretary. The Assistant Secretary shall have and exercise, subject to the control and direction of the Secretary, and with the approval of the Executive Committee, all the gowers of the Secretary.

ARTICLE IV. Committees of the Board.

Section 1. Executive Committee. There shall be an Executive Committee of the Board of Trustees which, in the intervals between meetings of the Board, shall act in its place and exercise all of its powers except those specified by the Board not to be delegated which shall include election of Trustees or officers, removal of Trustees or officers, approval of major affiliation agreements, amendment to these By-Laws, and other actions of such a nature as to have a significant impact on all of the affiliated institutions. It shall consist of the Past-President, President, President-Elect, Vice-President, Secretary, Treasurer, Director (Ex-Officio), and two additional members of the Board elected by the Board. Each member of the Committee shall serve for a term of one year and until his successor is elected and qualified. It shall hold meetings wat such times and places as it may determine at the call of the President. Notice of each meeting shall be given at least twenty-four hours in advance by mail, telephone, or word of mouth. One-half the members of the Executive Committee shall constitute a quorum. All actions taken by the Executive Committee shall be reported to the Board of Trustees at the next regular meeting of the Board.

Section 2. Finance Committee. The Finance Committee shall consist of the Treasurer and additional Trustees appointed by the President. The Finance Committee shall advise the Treasurer and the Board in the financial matters of the Programs.

Section 3. Additional Committees. Without limiting the power of the Board of Trustees to appoint or to designate the President to appoint, standing and temporary committees, in addition to the Executive Committee and the Finance Committee, the following committees shall be appointed

- annually by the President from the Board of Trustees: Nominating Committee whose chairman shall be the Past-President and whose function shall be to provide the Board with recommendations as to nomination for Trustee,
- Officer or Professional Staff; Development and Resources Committee whose chairman shall be the President-Elect and whose function shall be to provide the Board with recommendations as to program development; Joint
 - Conference Committee whose chairman shall be the Director and which shall include an equal representation from the Board and the Executive Committee of the Professional Staff. The activities of the Joint Conference Committee shall include keeping the Board of Trustees, the Professional Staff, and the Administrative Staff cognizant of pertinent action taken or contemplated and discussing future growth, organization, and problems and making recommendations thereto. Additional committees relating to the operating programs, i.e. cancer control, clinical investigation, basic research, will be appointed at the discretion of the Board.

ARTICLE V. Administration of the Programs.

Section 1. Chief Executive Officer, Associate and Assistant Executive
Officers. The Board of Trustees shall select and employ in the

administration of the Programs a Chief Executive Officer to be known as the "Executive Director" (herein referred to as "Director"), and such associate and assistant executive officers as may be recommended for appointment, at such annual rates of compensation and with such other benefits as the Board may determine.

Section 2. Duties. The Director (and in his absence, his designated associate or assistant) shall be the administrative head of the Programs. subject to the Board of Trustees, and shall have the following duties and powers, and such other duties and powers as the Board of Trustees may from time to time determine: (a) to administer the policies of the Board of Trustees; (b) to recommend for appointment all executive, administrative, and professional staff; (c) to coordinate the functions of all components of the Programs and to develop standards and methods for measurement of the Programs' activities; (d) to submit an annual report to the Board concerning the Programs' operation; (e) to attend all meetings of the Board of Trustees and Executive Committee; (f) to act as representative of the Board of Trustees in any emergency, reporting such action promptly to the President; (g) to serve as chairman of the Joint Conference Committee and of the Executive Committee of the Professional Staff serving as liaison between the Board and the Professional Staff; (h) to be responsible for the safety and protection of all the Programs' patients and to advise the Board of Trustees as to the necessary resources therefor; (i) to supervise property belonging to or by agreement, the responsibility of the Programs and report annually thereof; (j) to administer the component programs in accordance with the affiliation agreements; (k) in cooperation with all components to prepare an annual

with the approval of the Board of Trustees; (1) in manner consistent with the approved budget to purchase all supplies, supervise all expenditures, and pay all bills for Programs' operations, and to collect all receivables; (m) except as otherwise provided, to employ, direct, discipline, and dismiss all Programs' personnel in accordance with approved policies and to formulate rules as to sound personnel practices; (n) to formulate, maintain, and develop cooperative relationships with community agencies, professional organizations, and hospitals; (o) to perform any other duties that may be necessary to the best interests of the Programs. The Board of Trustees shall have the right to revoke any such delegation of duties and powers at any time.

ARTICLE VI. Professional Services of the Programs.

Section 1. Associate Directors and Division Chiefs. There shall be the following Associate Directors of the Programs annually appointed by the Board of Trustees at such annual rates of compensation and with such other benefits as the Board of Trustees may determine: Associate Director for Clinical Programs. Associate Director for Laboratory Research, Associate Director for Cancer Control and such other Associate Directors as may be appointed by the Board from time to time in response to program needs. The apersons, together with the Director and three persons elected by the Executive Faculty, shall comprise the Executive Committee of the Professional Staff. The Associate Director for Clinical Programs shall annually nominate to the Executive Committee of the Professional Staff personnel to serve as Chiefs of all Clinical Divisions; the Associate Director for Laboratory Research shall annually nominate to the Executive

Committee of the Professional Staff personnel to serve as Chiefs of all Basic Science Divisions; the Associate Director for Cancer Control shall annually nominate to the Executive Committee of the Professional Staff personnel to serve as Chiefs of all Cancer Control Divisions. The Director, the Associate Directors and the Division Chiefs shall constitute the Executive Faculty of the Professional Staff.

Section 2. Professional Staff, (a) The Division Chiefs shall annually select and nominate for appointment or reappointment to the Professional Staff in their respective Divisions and shall report the mames of such personnel to the Executive Committee of the Professional Staff. Following review and approval by the Executive Committee of the Professional Staff (which may include the use of an ad hoc review or search committee) the Director shall forward to the Nominations Committee of the Board of Trustees all favorable recommendations together with supporting documentation. Actions taken by the Board of Irustees on appointments and reappointments shall be recorded in the minutes of the Board. Such appointees shall comprise the Professional Staff. Before any person can receive a Professional Staff appointment he or she shall sign an agreement to ahide by the current Programs By-Laws, Rules and Regulations, as may be in effect during his or her appointment. No applicant shall be denied Professional Staff membership on the basis of sex, race, creed, color or national origin, or on the basis of any other criterion lacking professional justification.

(b) The Board of Trustees shall consider recommendations of the Executive Committee of the Professional Staff and

shall appoint to the Professional Staff, in numbers not exceeding the Programs' needs, a Professional Staff composed of physicians, dentists, scientists with graduate degrees, and allied health personnel who continuously meet the qualifications, standards, and requirements set forth in the By-Laws of the Professional Staff. They shall organize into an administrative unit, and shall adopt By-Laws, Rules and Regulations for government of their research, education, and service in the Programs, which By-Laws, Rules and Regulations shall be subject to the approval of the Board of Trustees. All appointments to the Professional Staff shall be for one year only, renewable by the Board of Trustees without formal reapplication. When an appointment is not to be renewed, or when privileges are proposed to be reduced, altered, suspended, or terminated, the Professional Staff member shall upon request be afforded the opportunity of a hearing before the Executive Committee of the Professional Staff whose recommendation shall be considered by the Board of Trustees prior to taking final action. Such hearings shall be conducted under procedures in the By-Laws of the Professional Staff to insure due process, to afford full opportunity for the presentation of all pertinent information. Whenever the Board of Trustees does not concur in a recommendation of the Executive Committee of the Professional Staff, the recommendation shall be reviewed by the Joint Conference Committee which shall in a reasonable time make a recommendation to the Board of Trustees before a finaldecision is reached by the Board of Trustees.

(c) Review of Professional Care. The Professional Staff shall conduct a continuing review and appraisal of the quality of professional care rendered in the Programs, and shall report

such activities annually. Copies of such reports will be forwarded by the Director to the Board of Trustees.

(d) The Executive Committee of the

Professional Staff. The Executive Committee of the Professional Staff shall make recommendations to the Board of Trustees concerning: (1) appointments, reappointments, and alteration of Professional Staff status; (2) all matters relating to professional competency including disciplinary actions; (3) such specific matters as may be referred to it by the Board of Trustees.

insure that Professional Staff By-Laws. The Board of Trustees shall insure that Professional Staff By-Laws, Rules and Regulations are developed and adopted by the Professional Staff. Such By-Laws, Rules and Regulations, which shall state the policies under which the Professional Staff regulates itself, shall become effective when approved by the Board of Trustees. The power of the Board of Trustees to adopt or amend Professional Staff By-Laws, Rules and Regulations shall not be dependent upon ratification by the Professional Staff.

ARTICLE VII. Affiliations.

Section 1. Principles. The Board of Trustees has the power to negotiate various types of affiliation agreements and contracts in accordance with the following principles:

(a) Although a number of excellent cancer programs have been developed in Missouri in multiple institutions, the impact of such programs on the public welfare could be greatly multiplied if these efforts could

be coordinated toward common goals and toward providing facilities and resources to develop new programs which are beyond the potential of any single institution working alone.

- (b) Coordination of programmatic efforts is best achieved by affiliation agreements and contracts which contain specific and significant commitments on the part of both the Programs and the affiliating institution with the participation of the affiliating institution in the governance of the Programs reflecting the extent of such commitments.
- (c) Inherent in the kind of commitment required is a delegation of certain specified prerogatives by the affiliating institution to the Programs in exchange for access to and benefits of certain specified resources of the Programs.
- (d) Coordination is best achieved by developing a common Professional Staff for the Programs appointed jointly by the Programs and each affiliated institution.
- (e) From the common Professional Staff and utilizing the mechanisms of the Programs jointly developed by multiple public and private institutions, members of such a common staff should be identified whose scientific and/or clinical expertise enables them to contribute leadership to various components of the Programs. Such leaders will not be found at any <u>single</u> institution but at multiple institutions and if their leadership is to be effective and benefit all institutions the affiliation agreements must be substantive.

Section 2. Major Affiliations with Categorical Cancer Institutions.

The Board of Trustees has the power to negotiate major affiliations based on formal agreements and/or contracts with Categorical Cancer

Institutions (institutes, hospitals, or major programs) and to offer one or more appointments on the Board of Trustees reflecting the degree of commitment by, and the contribution of, the affiliating institution. Such affiliations should provide for joint appointment of all Professional Staff between the Programs and the affiliated institution, and the full participation of the clinical, research, and cancer control efforts of the affiliated institution in the Programs. The Categorical Cancer Institutions represent major resources for the Programs to accomplish its goals in respect to public welfare, they represent a major potential for leadership, and consequently, it is to be expected that such institutions will set an example with regard to complete integration of personnel and programs into the Missouri Cancer Programs, Inc. Section 3. Major Affiliations with Non-Categorical Institutions. The Board has the power to negotiate major affiliations based upon formal agreements and/or contracts with non-categorical institutions (Universities, Colleges, Institutes, Divisions or other elements of the State of Missouri, or other institutions) and to offer an appointment on the Board of Trustees reflecting the commitment of the affiliated institution. Such affiliations should involve a major commitment to a multidisciplinary ca....r program in multiple program areas including, as appropriate, research space, beds, and specification of professional staff to be jointly appointed between the Programs and the affiliated institution. Although it is not intended that all cancer related activities at a noncategorical institution be developed jointly with the Programs, the Board will utilize both the relative and absolute magnitude of such commitment

(budget, space, beds, personnel, and other relevant considerations) in a determination of whether an affiliation represents a major affiliation.

Section 4. Major Affiliations with Societies and Professional Organizations.

The Board has the power to negotiate major affiliations with Societies and Professional Organizations based upon formal agreements and/or contracts with such provisions as are necessary to the development of a coordinated comprehensive cancer effort and to offer such Societies or Organizations an appointment to the Board of Trustees.

Section 5. Affiliations. The Executive Director, subject to approval of the Board of Trustees, shall negotiate affiliations with Universities or Colleges thereof, Colleges, Institutes, Divisions or other components of State government, Societies, Professional Organizations, Hospitals, Clinics, groups or individuals based upon the principle that the Programs should encourage collaborative efforts in cancer research, education, service, and control.

Section 6. Other Affiliations. The Board of Trustees may from time to time negotiate such other affiliations in the interest of the Programs which shall be (a) major affiliations or (b) affiliations.

ARTICLE VIII. Indemnification.

Ser' an 1. Personal Liability. Neither the Trustees, nor any officer, shall have the power to bind individual Trustees, officers, or Professional Staff personally. All persons or corporations extending credit to, contracting with, or having any claim against the Programs, shall look only to the funds and property of the Programs for payment of any such contract or claim, or for the payment of any debt, damage, judgment, or decree, or of any money that may otherwise become due or

payable to them from the Programs, so that neither individual Trustees, nor officers, nor Professional Staff, present, or future, shall be personally liable therefor.

Section 2. Costs and Expenses. Each Trustee, officer and Professional Staff member of the Programs shall be entitled, without prejudice, to any rights which he or she may have, to be reimbursed by the Programs or indemnified by it against all legal costs and other expenses reasonably incurred by him or her in connection with or arising out of any claim, action, suit, or proceeding of whatever nature in which he or she may be involved as a party or otherwise, or with which he or she may be threatened by reason of service as a Trustee, officer or Professional Staff member of the Programs, or by reason of any action alleged to have been taken or omitted in such capacity, whether he or she continues in such capacity, at the time of incurring such cost or expenses, including amounts paid or incurred in connection with reasonable settlements (other than amounts paid by the Programs itself) made with a view to curtailment of costs of litigation. No such reimbursement or indemnity shall be paid or made for any expense incurred or settlement made by such Trustee, officer or member of the Professional Staff in connection with an atter in which he or she shall be finally adjudged in any action, suit, or proceeding to have been derelict in the performance of his or her duty in such capacity. The amount of any such reimbursement or indemnity paid or made in respect to any matter on which settlement or compromise is effected by the Trustee, officer or Professional Staff member, shall not exceed the expense which might reasonably have been paid or incurred

in conducting such actual or threatened litigation to a final conclusion. In no event shall anything herein contained be construed so as to protect or to authorize the Programs to indemnify any Trustee, officer, or Professional Staff member against any costs or expenses incurred or settlement made in connection with any matter arising out of his or her own negligence or willful misconduct. The Programs and its Trustees, officers, and employees shall not be liable to anyone for making any determinations as to the existence or absence of liability, or for making or refusing to make any payment hereunder on the basis of such determination, or for taking or omitting to take any action hereunder in reliance upon advice of counsel.

ARTICLE IX. External Scientific Advisory Board.

Section 1. The External Scientific Advisory Board shall consist of not more than nine nor less than four scientists who will be appointed by the Board of Irustees upon recommendation of the Director to serve overlapping terms. No member of the Professional Staff of the Programs may be appointed.

Section 2. The External Scientific Advisory Board will elect its own chairman and shall serve as an advisory body to the Board of Trustees and the Director on the soundness of proposed projects, the satisfactory progress of research projects, the feasibility of continued support of projects, new investigations into problems encountered in basic and clinical Oncology, and the maintenance of adequate standards for human and animal experimentation. It shall recommend areas of research, education, and

cancer control that it believes hold promise and are appropriate to the mission of the Programs.

Section 3. The chairman of the External Scientific Advisory Board shall cause to be kept complete minutes of the meetings which shall be sent to the Board of Irustees at its next regular and/or annual meeting.

The chairman of the External Scientific Advisory Board shall serve Ex-Officio (non-voting) on the Board of Irustees.

Section 4. Any member may be removed from the External Scientific
Advisory Board by the Board of Trustees at any time by a recommendation
of a majority of the External Scientific Advisory Board, or upon the
recommendation of the Director to the Board of Trustees. Numbers of
the External Scientific Advisory Board may resign at any time.
Section 5. The Director is authorized to reimburse all necessary
expenses incurred by the External Scientific Advisory Board in its proper
functions and to pay appropriate consultation fees, subject to the policy
of the Board of Trustees, for services rendered by members of the External
Scientific Advisory Board.

ARTICLE X. Miscellaneous.

Section 1. Stock of Other Companies. Whenever the Programs shall own stock of any corporation, the President or the Treasurer jointly or singly, subject to directions of the Board of Trustees, shall exercise on behalf of the Programs all voting rights thereto, acting either in person or by proxy; but, the Board of Trustees may from time to time delegate like authority to one or more other persons.

Section 2. Fiscal Year. The fiscal year of the Programs shall end on September 30th every year. Missouri Cancer Programs. Incorporated, abbreviated as MCPI, and referred to as the "Programs" but from time to time (except on formal affiliation agreements and contracts) the Programs may be referred to as the "Center" in recognition that the origin of its formation relates to the National Cancer Act of 1971 and the thrust of the National Cancer Advisory Board of the National Cancer Institute in the development of a national network of Comprehensive Cancer Centers.

Section 4. Trustees shall not receive any compensation for their services as Trustees or officers, but they may be reimbursed for reasonable expenses incurred on behalf of the Programs.

Section 5. Roberts' Rules of Order, latest and revised edition, shall govern all meetings of the Board and its committees except when such rules of order are superseded by these By-Laws or applicable law.

ARTICLE XI. Amendments.

These By-Laws may be repealed or amended, or new by-laws may be adopted by the affirmative vote of two-thirds of the Trustees present at the annual meeting, or at any regular or special meeting of the Board of Trustees, provided that notice of the proposal to repeal or amend the By-Laws, or to adopt new By-Laws, was included in the notice of the meeting at which action on such proposal is taken and provided that such notice of the meeting was mailed and/or delivered at least thrity days prior to the date of such meeting.

COUNTY OF MISSOURI) ee

In the Matter of the APPLICATION of MISSOURI CANCER PROGRAMS, INC. for

IN THE CIRCUIT COURT OF CALLAMAN COUNTY; MISSOURI

a PRO PORMA DECREE OF INCORPORATION
To the Bonorabie Judge of the Circuit Court within

To the honorable Judge of the Circuit Court within and for the County of Callaway.

Your peritioners, the undereighed, holdin

Your peritioners, the undersigned, holding the offices respectively of, President, Vice-President, Secretary, and Tressurer, respectively of, President they, incconnection with others, have associated themselves together, by atticies of incorporation, in writing as an association for benevolent, scientific and educational purposes, under the name of Missouri Cancer Programs, Inc.
Your peritioners beg to submit herewith said written stricies

of incorporation, and pray that a pro forms decree may be granted thereon, constituting them a body corporate and politic by the name dealgnated in pursuance of the statutes in such cases made and pravided.

Joseph M. White, President

Joseph M. White, President

Jerbort B. Donke, Vice President

George Thoma, Secretary

A. Charge Morto, Reaber

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ARTICLES OF INCORPORATION

OF

MISSOURI CANCER PROGRAMS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this date entered into and executed the following Articles of Incorporation for and in behalf of, and by the direction and authority of said organization, given at a regular meeting held for the purpose of forming a body corporate and politic as provided by Chapter 352, Revised Statutes of Missouri, 1969, and the amendments thereto:

ARTICLE I

The name of the association shall be Missouri Cancer Programs, Inc.

ARTICLE II

Its location shall be in Columbia, Missouri, but the corporation may have one or more offices in other locations to carry on any or all of its objects and purposes.

ARTICLE III

Its duration shall be perpetual unless sooner dissolved by mutual agreement of the majority of its membership, with the consent of the State of Missouri.

ARTICLE IV

This association is formed for the following charitable, educational and scientific purposes within the meaning of Section 501

(c) (3) of the Internal Revenue Code useful to the public interest only, towit:

1. To mobilize the resources of the University of Missouri Medical Center at Columbia, the St. Louis University Medical Center, the University of Missouri Medical School at Kansas City, the Kirksville College of Osteopathic Medicine, the Kansas City School of Osteopathy, the Ellis Fischel State Cancer Hospital and the Cancer Research Center, and all related institutions and organizations in the State of Missouri, or the surrounding region, that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law) for the benefit of cancer patients including the coordination of the efforts of such institutions in a comprehensive cancer program dedicated to the creation of an environment conducive to the most effective prevention, detection, diagnosis and treatment of cancer in Missouri; to provide a comprehensive rehabilitation program for cancer patients; to provide the optimal utilization of scarce resources and manpower to create a community of oncological scholars dedicated to research in all problems of oncology; to eliminate and avoid costly duplication in the areas of service, research and training; to provide for cancer control programs activities that will enhance outreach service development.

- To minimize among the population served the illness, disability, suffering, and death due to cancer.
- To provide these patients access to optimal cancer management without regard to geographic or social consideration.
- To make available high quality diagnostic services through the patient's regular force of primary medical cere.
- 5. To define and maintain standards of diagnosis and treatment in cancer which are uniformly high so that the patient receives the same quality of care regardless of where he is treated or how he enters the health care system.
- To devise programs specifically tailored to trest not only adults but pediatric patients with cancer in facilities specially designed and operated by pediatric cancer specialists.
- To feater continued progress of cancer research and also the
 effective translation of appropriate research results into clinical
 practice.
- To foster the training of sufficient personnel to insure continued availability of care and the minimization of cost consistent with

quality care as necessary.

- To design an effecient cancer management system so that the
 patient can be assured access to quality care regardless of the
 point of entry to the system.
- 10. To foster the development of a cooperative network of paysicians and institutions which will provide mutual support and conduct programs in cancer research, cancer detection, training, rehabilitation (social, emotional, vocational and physical) as well as cancer prevention and public education.
- 11. To engage in any activity not unlewful in connection with, or for the promotion of the above enumerated purposes, including but not limited to the purchase, lease, or holding of real or personal property as may be necessary or convenient for the conduct and operation of such activities; to cooperate with any agency, organization, institution or individual to finance any one or more of the activities specified above; to borrow money without limitation as to the amount of corporate indebtedness or liability.

ARTICLE V

This association should have aniexercise all powers, privileges and rights authorized by the laws of the State of Missouri; which are themselves in futherance of the purposes of this corporation, so long as they are consistent with the qualifications of Section 501 (c) (3) of the Internal Revenue Code of 1954.

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorised and empowered to pay reasonable compensation for services rendered. No substantial part of the activities of the corporation shall be the arrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities

not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VII

The subscribers to these articles shall constitute the members of the corporation upon organization and for the purpose of adopting By-Laws and transacting any other business that lawfully may be transacted.

ARTICLE VIII

This association shall have the power to prescribed the qualifications of its members and officers; and to provide for the duties, removal, suspension and reinstatement of members and officers; and to make such by-laws, rules and regulations for the government of the association which it any deem necessary and desirable; and to modify, repeal, change, and enforce said by-laws, rules and regulations, and to lavy and collect such dues from its members as its by-laws may prescribed.

ARTICLE IX

Upon the dissolution of the corporation the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or erganizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine, Amy of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN TESTIMONY WHEREOF, we have hereunto set our hands this / O day of April, 1975.

Rudolph S. Bromon

Achert R. Word

E. Ing Rizing

Cuph to What's

Re Hatter

STATE OF MISSOURI)
COUNTY OF CALLAWAY)

Comes now Herbert R. Domke, Joseph M. White, W. C. Whitlow, George Thoma, E. Grey Dimond, H. Charles Moore, and Rudolph Bremen, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and who being duly sworn state that they and each of them are natural persons who are citizens of the United States, over the age of Twenty-one years, and state that the facts set forth in the above Articles of Incorporation are true according to their best knowledge, information and belief. They further acknowledge that they executed the same as their free act and deed.

Olien Li

My commission expires: 11-5-75

BYLAWS OF THE

CANCER RESEARCH CENTER

AS AMENDED 28 JUNE 1970

ARTICLE I

OFFICE, RECORDS AND SEALS

- 1. Registered Office and Registered Agent. The Corporation shall have and continuously maintain a registered office and a named registered agent in the State of Missouri. The location of the registered office and the name of the registered agent of the Corporation in the State of Missouri may be designated and changed from time to time by the Board of Trustees in conformance with applicable provisions of law. The principal office and place of business of the Corporation shall be in Columbia, Missouri.
- 2. Records. The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Trustees and of committees having any of the authority of the Board of Trustees, and shall keep at its registered office or principal office a record giving the names and addresses of all Members of the Board of Trustees.
- 3. Seal. The corporate seal, which may be altered from time to time by the Board of Trustees, shall have inscribed thereon the name of the Corporation and the words "Corporate Seal-Missouri." The corporate seal may be used by causing it or a facsimile thereof to be impressed or affixed or in any other manner reproduced.

ARTICLE II

MEMBERS AND MEETINGS OF MEMBERS

Membership. The Members of the Corporation shall consist
of the persons who signed the original Articles of Incorporation
and such other persons, partnerships, corporations and foundations
who are interested in the development and improvement of The Cancer
Research Center as the Members may elect, by a vote of a majority
of all the Members of the Corporation, at any annual or special meeting of the Members.

- 2. Privileges of Members. All Members shall be entitled to attend all regularly scheduled meetings of the Members. Members shall be kept advised of the progress and work of the Corporation; and shall receive relevant and pertinent publications and reports.
- Resignation of Members. Any Member may resign from the Corporation by delivering a written resignation to the President or Secretary of the Corporation.
- 4. Annual Meetings. The annual meeting of the Members of the Corporation shall be held at the principal office of the Corporation in Columbia, Missouri, on the fourth Sunday of September in each year or at such other time as the members, or the Board of Trustees, may designate, for the purpose of electing Trustees, appointing two inspectors of election, and for the transaction of such other business as may properly come before the meeting.
- 5. Notice of Annual Meetings. Notice of time, place and purpose or purposes of the annual meeting shall be served, either personally or by mail, not less than ten nor more than forty days before the meeting upon each person who appears upon the books of the Corporation as a Member and, if mailed, such notice shall be directed to the Member at his address as it appears on the books of the Corporation, unless he shall have filed with the Secretary of the Corporation a written request that notices intended for him be mailed to some other address, in which case it shall be mailed to the address designated in such request.
- 6. Special Meetings. Special meetings of the Members, other than those regulated by statute, may be called at any time by the President or Vice President or by two Trustees and must be called by the President or Secretary on receipt of the written request of one-third of the Members of the Corporation.
- 7. Notice of Special Meetings. Notice of a special meeting stating the time, place and purpose or purposes thereof shall be served personally or by mail upon each Member residing within the United States not less than five nor more than forty days before such meeting and, if mailed,

such notice shall be directed to each Nember at his address as it appears on the books or records of the Corporation, unless he shall have filed with the Secretary of the Corporation a written request that notices intended for him shall be mailed to some other address, in which case it shall be mailed to the address designated in such request.

- 8. Quorum. At any meeting of Members of the Corporation the presence of one-fourth of the Members in person or by proxy shall be necessary to constitute a quorum for all purposes except as otherwise provided by law, and the act of a majority of the Members present at any meeting at which there is a quorum shall be the act of the full membership except as may be otherwise specifically provided by statute or by these bylaws. In the absence of a quorum, or when a quorum is present, a meeting may be adjourned from time to time by vote of a majority of the Members present in person or by proxy, without notice other than by announcement at the meeting and without further notice to any absent Member. At any adjourned meeting at which a quorum shall be present, any business may be transacted which might have been transacted at the meeting as originally notified.
- 9. Voting. At every meeting of Members each Member shall be entitled to vote in person, or by proxy duly appointed by instrument in writing which is subscribed by such Member and which bears a date not more than eleven months prior to such meeting, unless such instrument provides for a longer period. Each Member of the Corporation shall be entitled to one vote. The vote for Trustees and, upon the demand of any Member, the vote upon any question before the meeting, shall be by ballot. All elections shall be had and all questions decided by a majority vote of the persons present in person or by proxy.
- 10. Waiver of Notice. Whenever under the provisions of any law or under the provisions of the Articles of Incorporation or Bylaws of this Corporation, the Corporation or the Board of Trustees or any committee thereof is authorized to take any action after notice to the Members of the Corporation or after the lapse of a prescribed

period of time, such action may be taken without notice and without the lepse of any period of time, if at any time before or after such action be completed, such requirements be waived in writing by the person or persons entitled to such notice or entitled to participate in the action to be taken or by his attorney thereunto authorized.

- 11. Inspectors of Election. The Members may at each annual meeting elect or appoint two persons (who need not be Members) to serve until and including the next annual meeting as inspectors of election, and if any inspector shall refuse to serve or shall not be present, the meeting may appoint an inspector in his place.
- 12. Removal of Members, Trustees or Officers. Any Member,
 Trustee or Officer may be removed from Membership or from office by
 the affirmative vote of two-thirds of the full Membership, registered
 either in person or by proxy, at any regular or special meeting called
 for that purpose, for conduct detrimental to the interests of the
 Corporation, for lack of sympathy with its objectives, or for refusal to render reasonable assistance in carrying out its purposes.
 Any such Member, Officer, or Trustee proposed to be removed shall be
 entitled to at least five days notice in writing, by mail, of the
 meeting at which such removal is to be voted upon and shall be entitled to appear before and be heard at such meeting.
- 13. Compensation and Expenses. Members shall not receive any stated salary for their services as such, but by resolution of the Board of Trustees a fixed reasonable sum or expenses of attendance, if any, or both, may be allowed for attendance at each regular or special meeting. The Board of Trustees shall have power in its discretion to contract for and to pay to Nembers for serving the Corporation in any other capacity and receiving compensation appropriate to the value of such services.

ARTICLE III

BOARD OF TRUSTEES

 Election. The business and property of the Corporation shall be managed and controlled by a Board of Trustees, who shall be elected annually by the Members, to hold office until the next annual meeting of the Members or until the election and qualification of their respective successors, except as hereinafter otherwise provided for filling vacancies. The Trustees need not be Members of the Corporation and shall be chosen by ballot at such meeting by a majority of the votes of the Members, voting either in person or by proxy.

- 2. Number. The number of Trustees of the Corporation shall be not more than 30 but such number may be increased or decreased by amendment to these bylaws, in the manner set forth in Article XIII hereof. When the number of Trustees is so decreased by amendment adopted by the Board of Trustees, each Trustee in office shall serve until his term expires, or until his resignation or removal as herein provided.
- Resignation. Any Trustee may resign at any time by giving written notice of such resignation to the Board of Trustees.
- 4. Vacancies. Any vacancy in the Board of Trustees occurring during the year, including a vacancy created by an increase in the number of Trustees made by the Board of Trustees, may be filled for the unexpired portion of the term of the Trustees then serving, although less than a quorum, by affirmative vote of the majority thereof. Any Trustee so elected by the Board of Trustees shall hold office until the next succeeding annual meeting of the members of the Corporation or until the election and qualification of his successor.
- 5. Annual Meetings. The annual meeting of the Trustees shall be held at the same time and place of the annual meeting of the MEMBERS, as is hereinbefore provided in Article II, Section 4. Immediately after each annual election the newly elected Trustees may meet forthwith at the principal office of the Corporation for the purpose of organization, the election of Officers, and the transaction of other business, and if a quorum of the Trustees be then present, no prior notice of such meeting shall be required to be given. The place and time of such first meeting may, however, be fixed by written consent of all the Trustees.

- 6. Special Meetings. Special meetings of the Board of Trustees may be called by the President or Vice President and must be called by either of them on the written request of any member of the Board of Trustees.
- 7. Notice of Meetings. Notice of all Trustees' meetings, except as herein otherwise provided, shall be given by mailing the same at least three days or by telegraphing the same at least one day before the meeting to the usual business or residence address of the Trustee, but such notice may be waived by any Trustee. Regular meetings of the Board of Trustees may be held without notice at such time and place as shall be determined by the Board. Any business may be transacted at any Trustees' meeting. At any meeting at which every Trustee shall be present, even though without any notice of waiver thereof, any business may be transacted.
- 8. Chairman. At all meetings of the Board of Trustees the President or Vice President, or in their absence a Chairman chosen by the Trustees present, shall preside.
- 9. Quorum. At all meetings of the Board of Trustees one-fourth of the Trustees shall be necessary and sufficient to constitute a quorum for the transaction of business and the act of a majority of the Trustees present at any meeting at which there is a quorum shall be the act of the Board of Trustees, except as may be otherwise specifically provided by statute or by these bylaws. If at any meeting there is less than a quorum present, majority of those present may adjourn the meeting from time to time without further notice to any absent Trustee, and may take such other and further action as is provided in Article III, Section 4, of these bylaws.
- 10. Contracts and Services. The Trustees and Officers of the Corporation may be interested directly or indirectly in any contract relating to or incidental to the operations conducted by the Corporation, and may freely make contracts, enter transactions or otherwise act for and on behalf of the Corporation, notwithstanding that they may also be acting as individuals, or as directors or Trustees of trusts, or as agents for other persons or Corporations, or may be interested in the same matters as S. ackholders, Directors, or otherwise;

provided, however, that any contract, transaction, or act on behalf of the Corporation in a matter in which the Trustees or Officers are personally interested as Stockholders, Directors, or otherwise shall be at arm's length and not violate of the proscriptions in the Articles of Incorporation against the Corporation's use or application of its fund for private benefit; and provided further that no contract, transaction, or act shall be taken on behalf of the Corporation if such contract, transaction, or act is a prohibited transaction or would result in the denial of the tax exemption under Section 503 or Section 504 of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended. In no event, however, shall any person or other entity dealing with the Trustees or Officers be obligated to inquire into the authority of the Trustees and Officers to enter into and consummate any contract, transaction, or other action.

- 11. Compensation. Trustees shall not receive any stated salary for their services as such, but by resolution of the Board a fixed reasonable sum or expenses of attendance, if any, or both, may be allowed for attendance at each regular or special meeting of the Board. The Board of Trustees shall have power in its discretion to contract for and to pay to Trustees rendering unusual or exceptional services to the Corporation special compensation appropriate to the value of such services.
- 12. Powers. All the corporate powers, except such as are otherwise provided for in these bylaws and in the laws of the State of Missouri, shall be and are hereby vested in and shall be exercised by the Board of Trustees. The Board of Trustees may by general resolution delegate to committees of their own number, or to Officers of the Corporation, such powers as they may see fit.
- 13. <u>Duties</u>. The Board of Trustees shall present at the annual meeting of Members and file with the minutes thereof a report, verified by the President and Treasurer, or by a majority of the Trustees, showing (a) the whole amount of real and personal property owned by the Corporation, where located, and where and how invested; (b) the amount and nature of the property acquired during the year immediately

preceding the date of the report and the manner of the acquisition;

(c) the amount applied, appropriated or expended during the year immediately preceding such date and the purposes, objects, or persons to or for which such applications, appropriations, or expenditures have been made, and (d) the names and places of residence of the persons who have been admitted to membership during the year.

14. Idemnification. Neither the Board of Trustees nor any Employee shall have power to bird the individual Trustees or Employees of the Cancer Research Center personally. All persons or corporations extending credit to, contracting with, or having any claims against the Cancer Research Center, shall look only to the funds and property of the Cancer Research Center for payment of any such contract or claim or for the payment of any debt, damage, judgment, or decree, or for any money that may otherwise become due or payable to them from the Corporation, so that neither the Trustees nor the Employees, present or future, shall be personally liable therefor. The Cancer Research Center shall save harmless and/or indemnify Trustees and/or Employees and their legal representatives from and against all expenses and liabilities (whether incurred or asserted while associated with the Cancer Research Center) which are reasonably incurred by any of them in connection with, or arise out of, any claim, action, suit or proceeding to which any of them may be or become subject by reason of the association with the Cancer Research Center, or by reason of any alleged acts of omrissions of any of them as such Trustee or Employee as aforesaid, such expenses and liabilities as aforesaid to include, but not to be limited to, judgments, court costs, attorney's fees and amounts paid or payable in reasonable settlements; provided, however, that the Cancer Research Center shall not save harmless or idemnify any such person as aforesaid or his legal representatives from or against any liability arising out of negligence, bad fait or willful misconduct on his part in relation to his duties as such Trustee or Employee as aforesaid; nor from or against any expense incurred by any of them in connection with any claim, liability, action, suit or proceeding to which any of them may be or become subject by reason of any such negligence, bad faith or willful misconduct; nor from or against any expense incurred for the settlement of any liability of any of theirs or any claim against any of them, unless the Officers shall have been furnished with an opinion from Counsel for the Cancer Research Center that the settlement is for the best interests of the Cancer Research Center and that the claim or liability settled or to be settled is not such as in this proviso above referred to. The foregoing right of idemnification shall be in addition to any other rights to which any person as aforesaid, or his legal representatives may be entitled as a matter of law or otherwise.

15. Honorary Trustees. The Trustees, with the approval of the Mer ers, may propose and appoint any number of Honorary Trustees, for life or any lesser terms. Such Honorary Trustees may attend any meeting of the Board of Trustees. Notice of meetings shall be given such Honorary Trustees in the same manner as for Trustees.

OFFICERS

- 1. Number. The Officers of the Corporation shall be the President, Vice President, Secretary, Treasurer, and such other Officers with such powers and duties not inconsistent with these bylaws as may be appointed and determined by the Board of Trustees. Any two Officers, except those of President and Vice President, may be held by the same person.
- 2. Election, Term of Office, and Qualifications. The President shall be elected annually by the Board of Trustees from among their number, and the other Officers shall be elected annually by the Board of Trustees from among such persons as the Board of Trustees may see fit, at the first meeting of the Board of Trustees after the annual meeting of Members of the Corporation.
- 3. <u>Vacancies</u>. In case any office of the Corporation becomes vacant by death, resignation, retirement, disqualification, or any other cause, the majority of the Trustees then in office, although less than a quorum, may elect an Officer to fill such vacancy, and the Officer so elected shall hold office and serve until the first meeting of the Board of Trustees after the annual meeting of feebers next succeeding and until

- 4. President. The President shall preside at all meetings of Members and of the Board of Trustees. He shall have and exercise general charge and supervision of the affairs of the Corporation and shall do and perform such other duties as may be assigned to him by the Board of Trustees.
- 5. Vice President. At the request of the President, or in the event of his absence or disability, the Vice President shall perform the duties and possess and exercise the powers of the President; and to the extent authorized by law the Vice President shall have such other powers as the Board of Trustees may determine, and shall perform such other duties as may be assigned to him by the Board of Trustees.
- 6. Secretary. The Secretary shall have charge of such books, documents, and papers as the Board of Trustees may determine and shall have the custody of the Corporate seal. He shall attend and keep the minutes of all the meetings of the Board of Trustees and Members of the Corporation. He shall keep a record, containing the names, alphabetically arranged, of all persons who are Members of the Corporation, showing their places of residence, and such book shall be open for inspection as prescribed by law. He may sign with the President or Vice President, in the name and on behalf of the Corporation, any contracts or agreements authorized by the Board of Trustees, and when so authorized or ordered by the Board of Trustees he may affix the seal of the Corporation. He shall, in general, perform all the duties incident to the Office of Secretary, subject to the control of the Board of Trustees, and shall do and perform such other duties as may be assigned to him by the Board of Trustees.
- 7. Treasurer. The Treasurer shall have the custody of all funds, property, and securities of the Corporation, subject to such regulations as may be imposed by the Board of Trustees. He may be required to give bond for the faithful performance of his duties, in such sum and with such sureties as the Board of Trustees may require. When necessary or proper he may endorse on behalf of the Corporation for collection checks, notes, and other obligations, and shall deposit the same to the credit of the Corporation at such Bank or Banks or deposi-

tary as the Board of Trustees may designate. He shall sign all receipts and vouchers and, together with such other Officer or Officers, if any, as shall be designated by the Board of Trustees, he shall sign all checks of the Corporation and all bills of exchange and promissory notes issued by the Corporation, except in cases where the signing and execution thereof shall be expressly designated by the Board of Trustees or by these bylaws to some other Officer or Agent of the Corporation. He shall make such payments as may be necessary or proper to be made on behalf of the Corporation. He shall enter regularly on the books of the Corporation to be kept by him for the purpose, full and accurate account of all moneys and obligations received and paid or incurred by him for or on account of the Corporation, and shall exhibit such books at all reasonable times to any Trustee or Member on application at the offices of the Corporation. He shall, in general, perform all the duties incident to the office of Treasurer, subject to the control of the Board of Trustees.

- 8. <u>Bonds</u>. In addition to the bond as is hereinabove provided for, any other Officer or Agent of the Corporation may be required to give bond for the faithful performance of his duties in such sum and in such form, and with such surety thereon, as the Board of Trustees shall require. Such bonds shall be reviewed annually and shall be placed in the custody of a Bank or Trust Company designated by the Board of Trustees.
- 9. Salaries. The salaries of all Officers shall be fixed by the Board of Trustees, shall be reasonable in amount and the fact that any Officer is a Member of the Corporation or a Trustee, or a Member of the advisory committee, shall not preclude him from receiving a salary or from voting on the resolution providing the same.
- 10. Removal. Any Officer may be removed from office by the affirmative vote of two-thirds of all the Trustees at any regular or
 special meeting called for that purpose, for nonfeasance, malfeasance,
 or misfeasance, for conduct detrimental to the interests of the Corporation, for lack of sympathy with its objects, or for refusal to
 render reasonable assistance in carrying out its purposes. Any Officer

proposed to be removed shall be entitled to at least five days notice in writing by mail of the meeting of the Board of Trustees at which such removal is to be voted upon and shall be entitled to appear before and be heard by the Board of Trustees at such meeting.

ARTICLE V

EXECUTIVE COMMITTEE

 Number, Term, Election. The Board of Trustees shall select from its own membership five or more Trustees who shall constitute an Executive Committee of the Board of Trustees. The President shall be Chairman of the Executive Committee.

The Board of Trustees elected at the time of adoption of these bylaws shall, immediately following the adoption of these bylaws, elect those Trustees to serve on the Executive Committee and they shall serve until the next annual meeting of the Board of Trustees. At the time of the annual meeting of the Board of Trustees each year, said Board shall elect from its own a mbership five or more Trustees to serve until the next annual meeting.

- Powers. The Executive Committee shall exercise all the powers and duties of the Board of Trustees in the interim between meetings of said Board.
- 3. Chairman. In the absence or disability of the Chairman of the Executive Committee at any meetings of the Executive Committee, a temporary Chairman shall be selected by the Executive Committee members present and shall act for the purpose of the meeting as the Chairman of the Executive Committee.
- 4. Secretary. The Secretary of the Board of Trustees shall record the minutes of all meetings of the Executive Committee of the Board of Trustees. In the absence of the Secretary, the Chairman shall designate an acting Secretary to record the minutes of meetings of the Executive Committee.
- 5. Quorum; Vacancy. A quorum at any meeting of the Executive Committee of the Board of Trustees shall consist of one-fourth of the members in person or by proxy. The act of a majority of the members

present at any meeting at which there is a quorum shall be the act of the full committee except as may be otherwise specifically provided by statute or by these bylaws. In the case of the termination of the membership of any member of the Executive Committee, the remaining members of the Executive Committee, by a majority vote of those present, shall have the power and authority to elect from the Board of Trustees a successor to fill the vacancy for the unexpired term.

- Reports. The Executive Committee shall submit a report at each annual meeting of the Board of Trustees.
- 7. Meetings of the Executive Committee. The Executive Committee shall meet at such places and at such times as the Committee itself should determine, but in any case not less frequently than every month. One such meeting shall be held at the time of the annual meeting.

ARTICLE VI

AGENTS AND REPRESENTATIVES

The Board of Trustees may appoint such Agents and Representatives of the Corporation with such powers and to perform such acts or duties on behalf of the Corporation as the Boar/ of Trustees may see fit, so far as may be consistent with these bylaws, to the extent authorized or permitted by law.

ARTICLE VII

CONTRACTS

The Board of Trustees, except as in these bylaws otherwise provided, may authorize any Officer or Agent to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to a specific instance; and unless so authorized by the Board of Trustees, no Officer, Agent or Employee shall have any power or authority to bind the Corporation by any contract or engagement, or to pledge its credit, or render it liable pecuniarily for any purpose or to any amount.

ARTICLE VIII

ADVISORY COMMITTEES, BOARD OF TRUSTEES

AND BOARD OF SCIENTIFIC ADVISORS

The Board of Trustees may appoint from their number, or from among such persons as the Board may see fit, one or more Advisory Committees and a Board of Scientific Advisors, and, at any time may appoint additional Members thereto. The Members of any such group shall serve during the pleasure of the Board of Trustees. Such groups shall advise with and aid the Officers of the Corporation in all matters designated by the Board of Trustees. Each such group may, subject to the approval of the Board of Trustees, prescribe rules and regulations for the call and conduct of meetings of the group and other matters relating to its procedure.

The Members of any such groups shall not receive any stated salary for their services as such, but by Resolution of the Board of Trustees, a fixed sum or expenses of attendance, if any, may be allowed for attendance at each regular or special meeting of such groups. The Board of Trustees shall have power in its discretion to contract for and to pay to any Member of such groups, rendering unusual or exceptional services to the Corporation, special compensation appropriate to the value of such services.

ARTICLE IX

VOTING UPON STOCK OF OTHER CORPORATIONS

Unless otherwise ordered by the Board of Trustees, the President shall have full power and authority on behalf of the Corporation to vote either in person or by proxy at any meeting of Stockholders of any Corporation in which this Corporation may hold stock, and at any such meeting may possess and exercise all of the rights and powers incident to the ownership of such stock which, as the owner thereof, this Corporation might have possessed and exercised if present. The Board of Trustees may confer like powers upon any other person and may revoke any such powers as granted at its pleasure.

The fiscal year of the Corporation shall commence on July 1 of each year and end on June 30.

ARTICLE XI

PROHIBITION AGAINST SHARING IN CORPORATE EARNINGS

No Member, Trustee, Officer or Employee of or Member of a Committee of or Person connected with the Corporation, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the Corporation, provided, that this shall not prevent the payment to any such person of such reasonable compensation for services rendered to or for the Corporation in effecting any of its purposes as shall be fixed by the Board of Trustees; and no such person or persons shall be entitled to share in the distribution of any of the Corporate assets upon the dissolution of the Corporation. All Members of the Corporation shall be deemed to have expressly consented and agreed that upon such dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, the assets of the Corporation, after all debts have been satisfied, then remaining in the hands of the Board of Trustees shall be distributed, transferred, conveyed, delivered, and paid over, in such amounts as the Board of Trustees may determine or as may be determined by a Court of competent jurisdiction upon application of the Board of Trustees, exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

ARTICLE XII

INVESTMENTS

The Corporation shall have the right to retain all or any part of any securities or property acquired by it in whatever manner, and to invest and reinvest any funds held by it, according to the judgment of the Board of Trustees without being restricted to the class of investments which a Trustee is or may hereafter be permitted by law to make or any similar restriction, provided, however that no action shall be taken by or on behalf of the Corporation if such action is a prohibited transaction or would result in the denial of the tax exemption under Section 503 or Section 504 of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

ARTICLE XIII

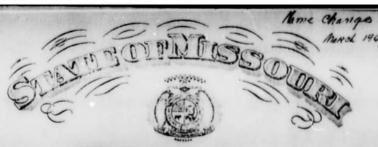
AMENDMENTS

- 1. By Trustees. The Board of Trustees shall have power to make, alter, amend, and repeal the bylaws of the Corporation by affirmative vote of a majority of the Board, provided, however, that the action is proposed at a regular or special meeting of the Board and adopted at a subsequent regular meeting, except as otherwise provided by law. All bylaws made by the Board of Trustees may be altered, amended, or repealed by the Members.
- 2. By Members. The bylaws may be altered, amended, or repealed at any meeting of Members of the Corporation by a majority vote of all the Members, represented either in person or by proxy, provided that the proposed action is inserted in the notice of such meeting.

ARTICLE XIV

EXEMPT ACTIVITIES

Notwithstanding any other provision of these bylaws, no Member, Trustee, Officer, Employee, Agent or Representative of this Corporation shall take any action or carry on any activity by or on behalf of the Corporation not permitted to be taken or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.



DEPARTMENT OF STATE

To all to Whom these Presents shall Come:

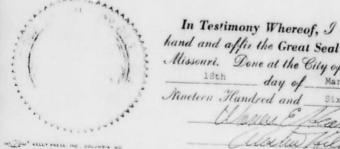
J, Warren E. Hearnes, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of PRO FORMA AMENDED DECREE

CHANGING THE NAME

MISSOURI MEDICAL RESEARCH FOUNDATION OF COLUMBIA, MISSOURI

CANCER RESEARCH CENTER

as the same appears on file and of record in this office.



In Testimony Whereof, I hereunto set my hand and affir the Great Seal of the State of Missouri. Done at the City of Jefferson, this day of March

men & Leanner

IN THE CIRCUIT COURT OF THE COUNTY OF BOONE STATE OF MISSOURI

In the matter of the Application of the MISSOURI MEDICAL RESEARCH FOUNDATION OF COLUMBIA, MISSOURI for PRO FORMA DECREE amending ARTICLES OF INCORPORATION

Case No. 45773

DECREE

Now of this 5th day of March, 1964, come W. C. Whitlow, as President, A. E. Spelman, as Vice-President, H. M. Hardwicke, as Secretary, and John Modlin, as Treasurer. of the Missouri Medical Research Foundation, and submit to the court an amendment to its Articles of Incorporation, together with a petition praying for a decree approving said amendment, and, it appearing to the court that said petition has remained on file in the office of the Clerk of this court for at least three days since it was first presented to the court, and the court having duly examined the Articles of Incorper tion of said corporation, and said amendment, and, being ful. , advised in the premises, does adjudge and determine that said articles of Incorporation and said amendment come properly within the purview of Chapter 352, Missouri Revised Statutes 1959, and are not inconsistent with the Constitution or laws of the United States or of the State of Missouri.

THER FORE, it is ordered, adjudged, and decreed by the court that said enendment, changing the name of the corporation to Cancer Research Center shall become and be a part — the charter of said corporation, with the effect and validity as though originally incorporated in its charter.

JUDGE FILLE

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Man & Ven

DATE: .roh 5, 1954

STATE OF MISSOURI SE.

I, Mary Boothe, Clerk of the Circuit Court within and for the County and State aforesaid, hereby certify the foregoing to be a true and perfect copy of the DECRES rendered by said Court.

In the matter of the Application of the MISSOURI MEDICAL RESEARCH FOUNDATION OF COLUMBIA, MISSOURI, for Pro Forms Decree Amending Articles of Incorporation being case No. 45773,

as made and entered on the 5th day of March , 18 64, as fully as the same appears of record in my office. I further certify that attached hereto is a true and correct copy of the Petition filed in said cause on the 28th day of February, 1964.

WITNESS my hand as Clerk and hereto affixed the Seal of said Court. Done at office in Columbia,
Missouri, this 5th day of Circuit Clerk.

Deputy Clerk.

IN THE CIRCUIT COURT OF THE COUNTY OF BOONE STATE OF MISSCURI

STATE OF MISSOURI)
COUNTY OF BOONE)

In the matter of the Application of the MISSOURI MEDICAL RESEARCH FOUNDATION OF COLUMBIA, MISSOURI, for PRO FORMA DECREE AMENDING ARTICLES OF INCORPORATION.

Case No. 45773

PETITION

To the Honorable Judge of the Circuit Court within and for the County of Boone

Your petitioners, the undersigned, holding the offices respectively of president, vice-president, and secretary and treasurer of the Missouri Medical Research Foundation, suing on behalf of themselves, any other members of said corporation, and for said corporation, state:

- 1. That said corporation is a non-profit corporation created for scientific and educational purposes under a pro forms decree of incorporation entered on the 9th day of April, 1962, by the Circuit Court of Boone County, Missouri: that said Articles of Incorporation were amended by decree entered on August 30, 1963, by the Circuit Court of Boone County, Missouri.
- That at a duly called meeting of the corporation on Thursday, January 30, 1964, a motion for the adoption of a proposed amendment to its charter was duly made and passed, subject to the approval of this court.
- 3. That said amendment reads as follows:

 That the name of this corporation be changed from the Missouri Medical Research Foundation to Cancer Research Center.

4. That a copy of the Articles of Incorporation as amended, marked "Exhibit A", is attached hereto and made a part hereof.

WHEREFORE, the undersigned pray that the court grant a decree amending the charter of the said corporation in the manner set forth above and for such other relief as the court may deem just and proper.

PRESTIDENT	
VICE-PRESIDENT	
SECRETARY Durchem. D.	
Halurden u. o	
TREASURER	
IN THE RECORDER'S OFFICE	50

STATE OF MISS County of Box L Recorder of said	IN THE RECORDER'S OFFICE
minutes P. M.	
in this office, and has be	
	IN WITNESS WHEREOF, I have hereunts set my hand and affined my afficial seal at
	Columbia Missouri, on the day and year aforegaid.
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BOONE COUNTY
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DEPARTMENT OF STATE

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Co all to	Whom these Presents shall Come:	
J, Warren E Missouri and Ke	Hearnes, Secretary of State of the State of the Great Seal thereof, do hereby ce	tate of
that the annexed pages contain a full, true and complete copy of		
	O.P	
	MISSOURI MEDICAL RESEARCH FOUNDATION	
as the same appear	In Testimony Whereof, I hereunto so hand and affir the Great Seal of the Sta	ate of
HAID	Missouri. Done at the City of Jefferson day of September A Nineteen Hundred and Stry-three	

"The" RELLY PRESS, ONE. COLUMNIA, NO.

THE THE CENTURY OF THE COURTY OF BOOKS

COUNTY OF MODILE)

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Case No. 45773

THE RESERVE TO SERVE THE PARTY OF THE PARTY

To the Honorable Judge of the Circuit Court within and for the County of Doone:

Your pacitioners, the undersigned, holding the offices, respectively, of President, Vice-President, Conveniery and Transurer, of the Mesouri Medical Research Postmertion, respectively represent that they, in connection with others, have assesiated themselves together by Avelaice of Incorporation, in writing, as an association for rejectifie and conceptional purposes under the name of the life sold Indical Research Possistion; that this court, by denote decad April 9, 1966, approved said Artisies of Importantian and distant the said Massard Middent Reserved Porrelation a body politic and incorporate; that sings that the the cold biscourt theight Reserveh Poundawich the dreamfuse that correct mentioned to the original Agriculty of Assurptivities of the Contrary and freedy, and to this and the particle are have encoved into and emccuted America aveletic of incorporation of the Discourt Vation . Bassarvh 20 Luden.

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In the Hatbar of the Application of the Hatton Case No. 45773

PROPERTY AND PROPERTY STREET, STREET,

And new on this 30th day of August, 1965, come W. C. Whitlow, as President, A. E. Spelman, as Vice-Precident, E. N. Hardwicks, as Secretary and John Moslin, as Treasurer, of the Missouri Medical Research Foundation, and submit to the Court the anamded Articles of Incorporation of said corporation, together with a petition praying for a pro forms decree thereen, in manner provided by Section 332,070, Revised Statutes of Missouri, 1999, and is appearing to the Court that said potition has remained on file in the Clerk's Office of this Court for at least three (3) cays since the same was first presented to the Court, and the Gourt having only emmined said Amended Articles of Interperation, and being fully advised in the promises, dees now consider, adjudge and determine that said Asserted Articles of Incorporation, and the purposes of the currenation as therein empressed, come properly within the purview of Chapter 352, Revised Statutes of himsouri, 1969, and are not inconsistent with the Constiterion or lawe of the United States or of the State of Minagerra.

Thungrous, it is ordered, adjudged and decreed that the sold Amended Articles of Incorporation be approved

and accepted as the Assented Articles of Incorporation of the Miscouri McCool Research Foundation, having the case officer and velidity as though originally incorporated in the charter of this corporation as granted by the Secretary of State of April 26, 1962.

STATE OF MISSOURI)

I, Many Booths, Clerk of the Gircuit Court of the county and state allowesid, certify the alove to be a true copy of the order ande in the matter aforestid, or billy as the same remains of record in my office, and that the triginal articles of agreement are attached horsely, tegether with a copy of the petition filed in said annual.

THE THEFTHER WINDOW, I hereuned ast my hand and again the col of the col of ordine in Columbia, Michaelei, this care, 1963.

(Seal)

may bother

ARTICLES OF INCORPORATION OF MISSOURI MEDICAL RESEARCH FOUNDATION

undersigned, have this day entered into and executed the following Amended Articles of Incorporation for and in behalf of, and by the direction and authority of said organization, given at a regular meeting held for the purpose of forming a body corporate and politic as previded by Chapter 352, Revised Statutes of Misseuri, 1959, and the amendments thereto.

ARTICLE I

The name of the Association shall be Missouri Medical Massarch Poundation,

ARTICLE II

Its location shall be in Columbia, Beone County, Missouri, but the corporation may have one or more offices in other locations to carry on any or all of its objects and purposes.

ARTICLE III

Its duration shall be perpetual unless sooner dissolved by mutual agreement of the majority of its membership, with the consent of the State of Missouri.

ARTIGLE IV

This Association is formed for the following objects and purposes useful to the public, and in the public interest only:

Purpose

1. To engage in any activity not unlewful in connection with the promotion, fostering, encouragement, and advancement of scientific research in medicine and to conduct activities involving other scientific research, education and instruction of individuals and the general public for their use and benefit, and for such further charitable, scientific and educational purposes and uses in aid of the detection, prevention, treatment and alimination of cancer in the State of Missouri, as are not inconsistent with the provisions of Chapter 1922. Deviced Statutes of Missouri, 1959, and smandments thereto.

To conduct, sponsor, and further medical research and education at no cost or expense to the State of Missouri, and in connection therewith, to formulate and espouse lectures, symposiums, seminars and other activities for the purpose of improving the training of the members of the medical profession and other scientists engaged in medical research; to dissemente information to the medical profession and the general public which will be useful, and helpful in improving the health of the citizens of the State of Missouri.

3. To foster, encourage, develop and finance all phases of cancer research and in general to do any and all things, and engage in all such activities, as may be necessary to discover new and improved methods for detecting, preventing, treating and eliminating cancer in the human body.

- 4. To buy, lease, held and emercise all privileges of ownership over real or personal property as may be necessary or convenient for the conduct and appropria of any of the businesses of the association or incidental thereto.
- 5. To cooperate with any other agency, begoing attion or individual in such activities, and to contact the any activity in connection with the financing of any as a more of the activities specified in this contact.
- 6. To borrow money without limitation on to amount of corporate indebtedness or limitity.

 ARTICLE W

This association shall have and exercise all powers, privileges and rights authorized by the laws of the State of Missouri, which are themselves in surtherness of the purposes of this Corporation.

ARTICLE VI

This association shall not be used for either business or political purposes or for pecuniary gain or profit of its members.

ARTICLE VII

The subscribers to these articles shall constitute

Company of the second s

the members of the corporation upon organization and for the purpose of adopting By-Laws and transacting any other business that lawfully may be transacted. a light the man For sell the grade of the selection

ARTICLE VIII

This association shall have the power to proscribe the qualifications of its members and officers; and to provide for the duties, removal, suspension a statement of members and officers; and to make a rules and regulations for the government of the aspeciation which it may deen necessary and desirable; and to modify. repeal, change, and enforce said by-loss, rules and regulations, and to levy and collect such dues from its members as its by-laws may prescribe.

ARTICLE IX

In the event of the dissolution of the corporation, all of its property whether real, personal or mixed, and wherescever situated, shall vest in such non-profit, charitable, educational or scientific organization, body, institution or corporation as the last board of directors of this corporation shall designate and none of the property shall inure to the benefit of any officer, director, or member of the corporation.

The last state of the

	whataur, we have	hereunto set our
hands this 2 day of	August, 1963.	
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COUNTY OF GALLAWAY)		
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Spelman, H. M. Hardwick to me known to be the p		
the foregoing Articles duly sworn, state that	of Incorporation	and who hadne
duly sworn, state that	they and each of	them are naturel
persons, who are citize	ns of the United S	tates, over the
age of twenty-one years	, and state that t	he facts set fort
persons, who are citize age of twenty-one years in the above Articles of to their best knowledge	incorporation ar	e true according
further acknowledge the	t they executed th	beiler. They
free act and deed.	,	o came no cheri
THE LITTERING CO.		
and affined my official	ARCO, I have here	unto set my hand
Missouri, on this 2	day of August, 106	in Fulton,
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-	NOTARY PUL	DIC
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1	STATE OF MESOCURAL County of Booms 1. Recorder of said county, of	IN THE RECORDERS OFFICE Shareby certify that the willes instrument of writing was, at 8 wiches 50
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In the matter of the Application FOUDDATION OF COLUMNIA. MISSOURI for PRO FORMA DECRES amending ARTICLES OF INCORPORATION

DECREE

how of this . day of March, 1964, come W. C. Shitlow, as Prosident, A. E. Spelman, as Vice-President. H. M. Hardwicke, as Sacretary, and John Modlin, as Treasurer, of the Missouri Medical Research Foundation, and submit to the court an amendment to its Articles of Incorporation. together with a pecition praying for a decree approving said amendment, and, it appearing to the court that said petition has remained on file in the office of the Clark of this court for at least three days since it was first presented to the court, and, the court having duly examined the Articles of Incorporation of said corneration, and said amendment, and, belog fully assisted in the premises, does adjudge and determine that said Articles of Incorporation and said accordant core preserly within the purview of Charter 392, Riscouri Javanet Statutes 1999, and are not incommissed with the Constitution or laws of the United States or of the State of Missouri.

THEREPORE, is is ordered, adjudged, and decreed by the court that said amendment, changing the name of the corporation to Caster Research Center shall become and be a part of the charter of said corporation, with the effect and velicity as though or simply incorporated in its charter.

IN THE CINCUIT COURT OF THE COUNTY OF BOOKS

STATE OF MISSOURY)
COUNTY OF BOONE)

In the master of the Arphication of the MISSOURI : "ICAL RESIDENCY FOUNDATION OF GOLDINA, MI CURI, FOR FRO FOLLO ADDITIONAL OF THE FOLLOWING THE PROPERTY OF T

Case No. 45773

PHILILON

To the Henorable Judge of the Circuit Court within and for the County of Boone

Your pesitioners, the undersigned, holding the offices respectively of president, vice-president, and secretary and treasurer of the Missouri Medical Research Foundation, suing on behalf of themselves, any other members of said corporation, and for said corporation, state:

- 1. This said corporation is a non-profit corporation created for scientific and educational purposes under a pro forma decree of incorporation entered on the 9th day of April, 1962, by the Circuit Sourt of Boone County, Aussouri: that said Articles of Incorporation were amended by decree entered on august 33, 1963, by the Circuit Court of Boone County, Managari.
- 2. That at a duly called meeting of the corperation on Thursday, January 30, 1964, a motion for the adoption of a proposed emendment to its charter was duly made and passed, subject to the approval of this court.
- 3. That said amendment reads as follows:

 That the name of this corporation be changed from the Missouri Pedical Research Foundation to Cancer
 Research Copper.

4. That a copy of the Articles of Incorporation as smended, marked "Exhibit A", is attached hereto and made a part hereof.

WHEREFORE, the undersigned proy that the court grant a secree amending the charter of the said corporation in the manner set forth above and for such other relief as the court may deem just and proper.

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VICK_PARSIDENT	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
JEUREFARY	
TACASOREY	1

THE OF MISSOURI	THE RESERVE OF THE PROPERTY OF
County of Boone	
I, Mary Boothe, Clerk of the Circuit Court w	thin and for the County and State afterestid, hereby
certify the foregoing to be a true and perfect cour	v ci the DECRET rendered be said com
In the matter of the Application o	t the MISSOURI MEDICAL RESEARCH POUNDATION
OF COLUMBIA, MISSOURI, for Fro For	Dearge Amending Articles of Incorporation

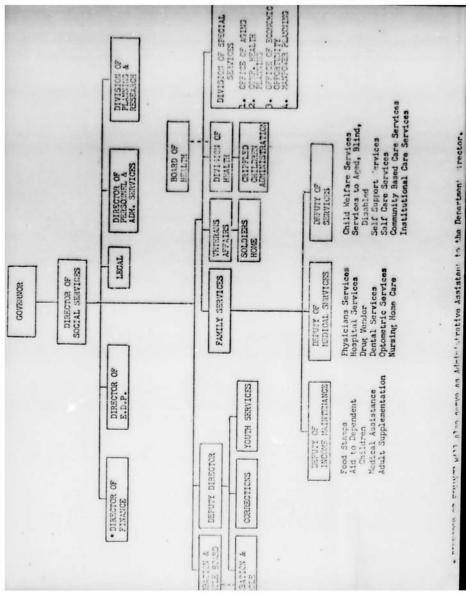
as made and entered on the 250 day of ... Moreh ... 19 54 , as fully as the same appears of record in my office. I further certify that attached hereto is a true and appeal dopy of the fetition filed in said cause on the 28th day of

WITNESS my hand as Clerk and hereto affixed the Scal of said Court. Done at office in Columbia,

Circuit Clerk. Deputy Clerk.

rebruary, 1904.

Missouri, this ... 5



REaganization

FIRST EXTRAORDINARY SESSION

TRULY AGREED TO AND FINALLY PASSED

CONFERENCE COMMITTEE SUBSTITUTE FOR HOUSE COMMITTEE SUBSTITUTE FOR SENATE COMMITTEE SUBSTITUTE FOR SENATE BILL NO. 1 77TH GENERAL ASSEMBLY

AN ACT

To provide for the functional reorganization of the

- executive branch of state government, including the orderly 2 3
- transfer of all functions now assigned by law to separate
- agencies of the executive branch, into a streamlined struc-5
- ture as required by the amendment to Article IV of the state 6
- Constitution adopted by the voters August 8, 1972, with
- 7 effective dates.

Be is enacted by the General Assembly of the State of Missouri, as follows:

Section 1. 1. This act shall be known as the "Omnibus State Reorganization Act of 1974."

- 3 2. The state Constitution contemplates the separation
- of powers within state government among the legislative, the 1
- executive and the judicial branches of the government. The 5
- legislative branch has the broad purpose of determining
- policies and programs and reviewing program performance. 7 8
- The executive branch has the purpose of executing the programs 9
- and policies adopted by the legislature and of making
- policy recommendations to the legislature. The judicial 10

Il branch has the purpose of determining the constitutional

12 propriety of the policies and programs and of adjudicating

li any conflicts arising from the interpretation or application

14 of the laws.

Except for specific changes provided, the powers,

16 duties and responsibilities of the elective offices of state

17 government are not affected by this act.

4. It is the purpose of the general assembly in enacting

19 this statute to provide for the improved accountability in

20 performance of service to the citizens of the state and for

21 the most efficient and economical operations possible in the

22 administration of the executive branch of state government.

23 All officers and employees of the state government are

directed to implement this act in accord with this purpose

25 5. (1) Except as otherwise provided by this act; or

26 the state Constitution, all executive and administrative

2) powers, duties and functions, excepting those of the elective

offices, previously vested by law or otherwise in the several

state departments, commissions, boards, offices, bureaus,

of divisions or other agencies are vested in the following

31 administrative departments or in the office of administration:

32 department of agriculture; department of conservation;

33 department of consumer affairs, regulation and licensing;

34 department of elementary and secondary education; department

35 of higher education; department of highways; department of

36 labor and industrial relations; department of natural re-

sources; department of mental health; department of public

38 so ety; department of revenue; department of social services;
39 and department of transportation.

40 (2) Whenever the term "head of the department" is
41 used, it shall mean the head of one of the administrative
42 departments created by this section or the office of admini43 stration, unless otherwise provided in this act.

46. (1) The head of each department shall be appointed,
45 as provided by the Constitution, by the governor with the
46 advice and consent of the senate. The head of each department
47 shall serve at the pleasure of the governor unless otherwise
48 provided by the Constitution or this act.

49 (2) Unless otherwise provided by this act, the head of each department is authorized to establish the internal 50 organization of the department and allocate and reallocate 51 duties and functions to promote economic and efficient 52 administration and operation of the department. A departmental 53 plan shall be developed by the head of each department and 54 55 approved by the governor in accordance with the transfer by type provided in this act. A plan of such organization with 56 57 any subsequent changes shall be filed with the secretary of 58 state in the manner in which administrative rules are filed and copies of the plan shall also be filed with the commissioner 59 of administration and revisor of statutes and such plans 60 61 shall be published in an appendix to the revised statutes of Missouri and supplements to the revised statutes. Plans 62 shall be filed before June 30, 1974, for the initial reorgani-63 zation, and shall be effective when filed, unless the plan 64

provides otherwise. Thereafter, any plan of reorganization 65 shall be filed on or before December thirty-first of each 66 67 year and shall become effective, as applicable to departments, divisions, agencies, boards, commissions, units or programs 68 transferred by type II or type III transfers as provided in 69 this act, only as provided in sections 26.500 to 26.540, 70 71 RSMo, except as herein provided in subsections 12 and 13 of 72 section 1. The plan shall provide for the level of compensation for division and other administrative positions, 73 subject to appropriations therefor. The head of any depart-74 75 ment may cooperate with the head of any other department in the interchange of personnel, joint use of equipment and 76 generally in any manner promoting the more effective and 77 78 efficient rendering of service. The purpose of appropriations made to any department in the executive branch of 79 government shall not be altered without the prior approval 80 81 of the fiscal affairs committee and the concurrence of the commissioner of administration. 82

83 (3) When the "head of the department" is a commission 84 or board it shall appoint a director of the department unless otherwise provided by this act and may delegate such 85 duties, powers and authority to the director of the department 86 87 as it deems necessary to fulfill the duties and obligations of the department. Such director shall serve at the pleasure 88 of the head of the department and shall have the title of 89 office provided herein. 90

91 (4) (a) The head of each department, unless otherwise provided by this act, shall have exclusive budget-making 92 93 powers for the department and for each division, commission, board, unit or other agency within the department. The head 94 of the department shall submit estimates of requirements for 95 96 appropriations on behalf of the department and each division, commission, board, unit or other agency within the department, 97 as provided by section 33.220, RSMo. Each division, commission, 98 99 board, unit or other agency within the department shall present its estimate of requirements to the department head 100 each year at or before such time us the head of the department 101 102 directs. The department head shall review each estimate submitted to it and may modify any estimate. The department 103 head shall consolidate all estimates or requirements for 104 105 appropriations and prepare an estimate for submission on behalf of the department and each division, commission, 106 board, unit or other agency within the department, subject 107 108 to the form prescribed by section 33.220, RSMo. 109 (b) The head of the department shall prepare all 110 budgets for agencies within his department and shall present 111 the budget to the commissioner of administration. The 112 commissioner shall consolidate all department budgets and

(c) Accompanying the estimate forms shall be a list, description and priority of importance of each discrete program, activity, function or operation in which the unit

113

115

116

submit the same in a single document to the general assembly.

117 is expected to be engaged and a financial report of actual 118 receipts and expenditures for the preceding fiscal year arranged by program or function and by source of funds, 119 including federal, which shall include but not be limited to 120 the following categories or substantially equivalent categories 121 122 as modified by the commissioner of administration with the concurrence of the committee on state fiscal affairs, and in 123 the degree of detail established by the commissioner of 124 125 administration: 126 (1) Salaries by position classification; 127 Equipment purchase, replacement and repair by type 128 and number of units (including motor vehicles); 129 (3) Travel and transportation; 130 Office supplies and equipment; (4) 131 (5) Communications: 132 (6) Data processing expense; 133 (7) Printing and publication; 134 (8) Professional and technical services; 135 (9) Building and ground expenses; 136 (10) Institutional services; 137 (11) Other expenses; 138 (12) Grants, allowances, and contributions; 139 Capital improvements (by project). (13) 140 Beginning October 1, 1975, each department of the (d) 141 executive, legislative and judicial branches of government

shall submit the report set forth in subsection (c) above,

142

on or before October first of each year. All such reports
shall be on a form as prescribed by the commissioner of
administration.

- (e) A certified copy of the financial report as set
 forth in subsection (c) above shall be filed with the state
 auditor, secretary of state, commissioner of administration,
 director of the committee on state fiscal affairs and the
 chairmen of committees on appropriations of the senate and
 house of representatives and shall be retained on file for a
 minimum of three years.
- 153 (5) The head of the department shall approve all
 154 written annual reports which are required by law, of each
 155 division, board, commission, unit or agency within the
 156 department before the reports are submitted for printing and
 157 distribution.
- 158 (6) The director of each department may designate by 159 written order filed with the governor and president pro-tem of the senate a deputy director of the department, to act 160 for and exercise the powers of the director only during the 161 department director's absence for official business, vacation, 162 illness, death, resignation or incapacity. When a deputy 163 director acts as director of the department he shall receive 164 165 a salary at the level provided for the director of the department when he has acted in such a capacity for longer 166 than thirty days. A deputy director, however, shall not 167

168 exercise the powers of the director for more than six conse-

169 cutive months. Subject to the provisions of chapter 36,

170 RSMo, where they apply, the department director shall appoint

171 all division heads unless otherwise provided in this act and

172 such division heads and the deputy director of the department

173 shall serve at the pleasure of the director of the department

174 or unless otherwise provided by this act.

- 175 (7) The director of each department, other than those
 176 directors appointed by the heads of departments authorized
 177 to set salaries of directors, shall receive an annual salary
 178 of thirty thousand dollars payable in twelve equal monthly
 179 installments.
- 180 (8) Nothing in this act shall be construed so as to
 181 remove any state agency or unit thereof or any position of
 182 employment from coverage under the provisions of the merit
 183 system law if the agency or position was covered by that law
 184 on the effective date of this act.
- 7. (1) To effect an orderly transition to the departments established by this act, each existing department,
 division, agency, board, commission, unit or program shall
 be transferred, as provided, by July 1, 1974.
- 189 (a) Under this act a type I transfer is the transfer
 190 to the new department or division of all the authority,
 191 powers, duties, functions, records, personnel, property,
 192 matters pending and all other pertinent vestiges of the
- 193 existing department, division, agency, board, commission,

unit, or program to the director of the designated department 194 or division for assimilation and assignment within the 195 department or division as he shall determine, to provide 196 197 maximum efficiency, economy of operation and optimum service. 198 All rules, orders and related matter of such transferred operations shall be made under direction of the director of 199 the new department. 200 201 Under this act a type II transfer is the transfer (b) of a department, division, agency, board, commission, unit, 202 or program to the new department in its entirety with all 203 the powers, duties, functions, records, personnel, property, 204 matters pending, and all other pertinent vestiges retained 205 by the department, division, agency, board, commission, unit 206 or program transferred subject to supervision by the director 207 of the department. Supervision by the director of the 208 department under a type II transfer shall include, but shall 209 be limited to: budgeting and reporting under subdivisions 210 211 (4) and (5) of subsection 6 of this section; to abolishment of positions, other than division, agency, unit or program 212 213 heads specified by statute; to the employment and discharge 214 of division directors; to the employment and discharge of employees, except as otherwise provided in this act; to 215 allocation and reallocation of duties, functions and person-216 217

nel; and to supervision of equipment utilization, space utilization, procurement of supplies and services to promote 218 economic and efficient administration and operation of the 219

- 220 department and of each agency within the department. Super-
- 221 vision by the director of the department under a type II
- 222 transfer shall not extend to substantive matters relative to
- 223 policies, regulative functions or appeals from decisions of
- 224 the transferred department, division, agency, board, commis-
- 225 sion, unit or program, unless specifically provided by law.
- 226 The method of appointment under type II transfer will remain
- 227 unchanged unless specifically altered by this act or later
- 228 acts.
- 229 (c) Under this act a type III transfer is the transfer
- 230 of a department, division, agency, board, commission, unit
- 231 or program to the new department with only such supervision
- 232 by the head of the department for budgeting and reporting as
- 233 provided under subdivisions (4) and (5) of subsection 6, of
- 234 this section and any other supervision specifically provided
- 235 in this act or later acts. Such supervisions shall not
- 236 extend to substantive matters relating to policies, regulative
- 237 functions or appeals from decisions of the department,
- 238 division, agency, board, or commission unless otherwise
- 239 provided by this act or later acts. The method of appoint-
- ment under type III transfer will remain unchanged unless
- 241 specifically altered by this act or later acts.
- 242 (d) Under this act a specific type transfer is any
- 243 transfer other than type I, type II and type III transfers.
- 244 (e) All references in this act are to the whole depart-
- 245 ment, division, agency, board, commission, unit or program

of state government or all the chapters or sections of the 246 statutes named except any sections, parts of sections, parts 247 of chapters or parts of the department, division, agency, 248

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board, commission, unit or program otherwise transferred by 250 other provisions of this act.

251 (2) Heads of departments or agencies affected shall prepare orderly transfer arrangements relating to personnel, 252 equipment, other property and matters pending and they shall 253 prepare a formal transfer agreement which shall not go into 254 effect until approved by the commissioner of administration. 255 256 Unencumbered appropriation balances in whole or in part may be transferred on approval of the governor and the state 257 fiscal affairs committee. Copies of all transfer agreements 258 and approved transfers of appropriation balances shall be 259 filed in the office of the state fiscal affairs committee, office of the revisor of statutes, office of administration and the secretary of state's office, and such copies shall be available in those offices for public inspection.

(3) Any matter pending before any department or agency 365 on the effective date of transfer shall be assumed by the department or agency which will exercise the duty or power 266 relating to the matter after the effective date of transfer 267 and there shall be no interruption of process in such a 268 transfer. All rules, forms and procedures will remain 269 unchanged for a period of ninety days following transition 270

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- 271 and then may be changed only as provided by law, the trans-
- 272 fer agreement, or by executive order.
- 273 8. (1) The transfers provided by this act shall be
- 274 effected by June 30, 1974, by executive order of the governor
- 275 in accord with the provisions of this act and subject to
- 276 filing required transfer agreements, the appointment of
- 277 officers, approval of transfer of appropriations and the
- 278 approval of the commissioner of administration. The governor
- 279 shall appoint the heads of the departments as soon as is
- 280 possible, after the effective date of this act. The period
- 281 from the effective date of this act to the date of transfer
- 282 shall be devoted to planning and arranging the transition
- 283 and in establishing the internal structure of each department
- 284 to insure the uninterrupted operations of state government.
- 285 During the transition period, officers appointed to new
- 286 departments may also serve in positions in existing agencies
- 287 but shall receive only the compensation provided for the new
- 288 position to which they will serve after transfer. If at any
- 289 time positions in the executive branch are transferred to
- 290 coverage under chapter 36, RSMo, all incumbents of such
- 291 positions with at least twelve months of prior service on
- 292 the effective date of this act shall have incumbency preference
- 293 and shall be permitted to retain their positions provided
- 294 they meet qualifications standards acceptable to the personnel
- 295 division of the office of administration. An employee with
- 296 less than twelve months of prior service on the effective

297 date of this act or an employee who is appointed to such a

298 position after the effective date of this act and prior to

the classification and allocation of the position by the

300 personnel division shall be permitted to retain his position

301 providing he meets acceptable quelification standards and

subject to successful completion of a working test period

303 which shall not exceed twelve months of total service in the

304 position. After the allocation of any position to an estab-

lished classification, such position shall thereafter be

306 filled only in accordance with all the provisions of chapter

307 36, RSMo.

- division or other agency within the executive branch of
 state government shall be made only in the amounts and for
 the purposes as directed by the general assembly in the act
 appropriating the money to the department, division or other
 agency, except as provided in subsection 6. subparagraph (2)
 and subsection 9 of this section
- 9. In establishing the positions and supporting staff
 of each department created by this act, the costs of such
 positions and operations will be met as far as possible by
 utilizing funds for existing positions or funds available
 from vacant positions within the appropriations of the
 departments, divisions, agencies, boards, commissions, units
 or programs assigned to the department.

- In financing the administrative transfers, provided
- in this act it is the intent of the general assembly to 123 124
 - respect the segregation of funding provided by the Constitu-
- 125 tion or law.
- 326 il. Nothing in this act shall be interpreted as trans-
- ferring any employee from one state pension or retirement 327
- 328 system to another.
- 329 12. The governor is authorized to create by executive
- order such advisory councils or committees as may be required 330
- 331 to conform with requirements to receive federal grants,
- 132 provided that such executive orders shall be submitted as
- 333 provided in sections 26.500 through 26.540, RSMo, except
- that such executive orders shall be effective immediately, 334
- but will be void if a resolution to disapprove is adopted by 335
- either house of the general assembly as provided in sections 336
- 26.500 through 26.540, RSMo. The head of the department 337
- shall appoint all members of such advisory councils unless 338
- 339 federal law or regulation or this act requires otherwise, in
- which case they shall be subject to the federal requirement 340
- as shall be provided by executive order. Members of such 341
- .4. advisory councils shall be allowed only reimbursement for
- their actual and necessary expenses from the appropriations 343
- made to the department or agency to which they render advice. 344
- 345 All advisory councils or committees shall annually make a
- report on their activities to the director of the department 346
- including all recommendations. A copy of each such report 347

- shall be transmitted by the advisory committee to the governor 348 149
- and to the legislative library.
- 350 13. If any matter, relating only to assignment of
- agencies, programs or operations, is left unresolved by this 351
- 352 act, or must be adjusted to conform with federal law or
- 353 regulation to receive federal aids, the governor may by
- executive order resolve the matter; provided that such 354
- 155 executive orders shall be submitted, as provided in sections
- 356 26.500 through 26.540, RSMo, except that such executive
- 357 orders shall be effective immediately, but will be void if a
- 358 resolution to disapprove is adopted by either house of the
- general assembly as provided in sections 26.500 through 359
- 360 26.540, RSMo.
- 361 14. (1) Unless otherwise provided, where this act
- 362 establishes a method of appointment other than presently
- 363 provided by law, those persons serving terms fixed by law
- 364 shall serve out the remainder of the term for which they
- 365 were appointed and on the expiration of terms, after July 1,
- 366 1974 and appointment shall be made as provided herein. The
- 367 qualifications, terms, compensation and related matters will
- 368 remain as in present law except as specifically accred by
- 369 this act.
- 370 (2) All artment heads, directors of departments,
- 371 members of boar and commissions, and such other officers
- 372 as directed he aw shall qualify for their office by taking
- an oath to . Fort the constitution of the United States and

- 374 the constitution of the state of Missouri and to faithfully
- 375 demean himself, in the office to which he has been appointed.
- 376 15. (1) Where this act changes titles or eliminates
- 377 positions, departments, divisions, commissions, boards,
- 378 agencies or units, the office as changed or the position
- 379 assuming the duties of abolished positions, departments,
- 380 divisions, commissions, boards, agencies or units shall
- 381 fulfill all duties, serve in all ex officio capacities and
- 382 in every way be read into the law as the official or agency
- 383 named as successor unless otherwise provided by this act.
- 384 Where this act changes the method of appointment of officials.
- 385 said provision also requires that any reports to be rendered
- 386 be rendered to the authority making the appointment unless
- 387 otherwise provided herein.
- 388 (2) All officers or employees shall be bonded, as
- 389 required by law or by the governor by executive order. The
- 390 Commissioner of Administration shall have the authority,
- 391 however, to place all elected or appointed officers or
- 392 employees, required to be bonded, under a blanket bond to
- 393 the extent feasible. All bonds, blanket or individual,
- 394 shall be obtained on the basis of competitive bidding.
- 395 16. The staff of the committee on legislative research
- 396 shall prepare reorganization-revision bills to be submitted
- 397 to the seventy-eighth general assembly to revise the statutes
- 398 so as to reflect the changes made by or pursuant to this act
- 399 and shall, for consideration of the Seventy-eighth General
- 400 Assembly, prepare such other reorganization-revision bills

- 401 as may be found to be necessary to meet the requirements of
- 402 the amendment to the constitution adopted August 8, 1972 and
- 403 this act; except that the committee on legislative research
- 404 shall use fully section 3.060 RSMo where it will suffice.
- 405 At such time as all statutory revision changes required
- 406 pursuant to this act have gone into effect the revisor of
- 407 statutes may prepare legislation to repeal this act.
 - Section 2. 1. There is hereby created a department of
 - 2 agriculture to be headed by a director of the department of
 - 3 agriculture to be appointed by the governor, by and with the
 - 4 advice and consent of the senate. The director shall possess
 - 5 the qualifications presently provided by law for the position
 - 6 of commissioner of agriculture.
 - All powers, duties and functions now vested by law
 - 8 to the commissioner of the department of agriculture and the
 - 9 department of agriculture, chapter 261 RSMo and others, are
- 10 transferred by type I transfer to the director of the depart-
- 11 ment of agriculture and to the department of agriculture
- 12 herein created.
- The state horticultural society created by sections
- 14 262.010 and 262.020 RSMo is transferred by type I transfer
- 15 to the department of agriculture.
- 16 4. All the powers, duties, and functions vested in the
- 17 state milk board, chapter 196, RSMo, are transferred to the
- 18 department of agriculture by type III transfer. The appointed
- 19 members of the board shall be nominated by the department

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- 12 3. The powers, duties and functions of the state tax 13 commission, chapter 138, RSMo and others, are transferred by
- 14 type III transfer to the department of revenue.
- 15 4. All of the powers, duties and functions of the
- 16 state tax commission relating to administration of the
- 17 corporation franchise tax chapter 152, RSMo and others, are
- 18 transferred by type I transfer to the department of revenue;
- 19 provided, however, that the provision of section 138.430,
- 20 RSMo relating to appeals from decisions of the director of
- 21 revenue shall apply to these taxes.
- 22 5. All the powers, duties and functions of the highway
- 23 reciprocity commission, chapter 301, RSMo, are transferred
- 24 by type II transfer to the department of revenue.
 - Section 13. 1. There is hereby created a department
 - 2 of social services in charge of a director appointed by the
 - 3 governor, by and with the advice and consent of the senate.
- 4 All the powers, duties and functions of the director of the
- 5 department of public health and welfare, chapters 191 and
- 6 192, RSMo and others, not previously reassigned by executive
- 7 reorganization plan number 2 of 1973 as submitted by the
- 8 governor under chapter 26, RSMo, except those assigned to
- 9 the department of mental health, are transferred by type I
- 10 transfer to the director of the department of social services
- 11 and the office of the director, department of public health
- 12 and welfare is abolished. The department of public health

- is and welfare is abolished. All employees of the department.
- 14 of social services shall be covered by the provisions of
- 15 chapter 36, RSMo, except the director of the department and
- 16 his secretary, all division directors and their secretaries,
- 17 and no more than three additional positions in each division
- in which may be designated by the division director.
- 19 2. It is the intent of the general assembly in estab-
- 20 lishing the department of social services, as provided
- 21 herein, to authorize the director of the department to
- 22 coordinate the state's programs devoted to those unable to
- 2; provide for themselves and for the rehabilitation of victims
- 24 of social disadvantage. The director shall use the resources
- 25 provided to the department to provide comprehensive programs
- 26 and leadership striking at the roots of dependency, disability
- 27 and abuse of society's rules with the purpose of improving
- 28 service and economical operations. The department is
- 29 directed to take all steps possible to consolidate and
- 30 coordinate the field operations of the department to maximize
- 31 service to the citizens of the state.
- 32 3. All the powers, duties and functions of the division
- 33 of health, chapters 191 and 192, RSMo, and others, are
- 34 transferred by type II transfer to the division of health of
- 35 the department of social services which is hereby created.
- 36 The state board of health shall be vested with all the
- 37 statutory duties and responsibilities assigned to it by law.
- 38 The director of the division of health shall be appointed by

- 39 the department director.
- 40 4. All the powers, duties and functions of the state
- 41 cancer commission, chapter 200, RSMo, are transferred by
- 42 type I transfer to the division of health and the director
- 43 of the department shall appoint the members of the commission
- 44 which shall serve as an advisory body to the director of the
- 45 division and report at least annually to the director of the
- 46 department.
- 47 5. All the powers, duties and functions of the bureaus
- 48 within the division of health, section 192.050, RSMo and
- 49 others, are transferred by type I transfer to the director
- 50 of the division notwithstanding other provisions of
- 51 statutes.
- 52 6. All the powers, duties and functions of the state
- 53 hospital advisory council, section 192.240, RSMo, are trans-
- 54 ferred to the state board of health by type I transfer and
- 55 the state hospital advisory council is abolished.
- 56 7. All the powers, duties and functions of the division
- 57 of welfare, chapters 205, 207, 208, 209, and 210, RSMo and
- 58 others, are transferred by type I transfer to the division
- of family services which is hereby created in the department
- 60 of social services. The director of the division shall be
- 61 appointed by the director of the department. All references
- 62 to the division of welfare shall hereafter be construed to
- 63 mean the division of family services of the department of
- 64 social services.

- 39 the department director.
- 40 4. All the powers, duties and functions of the state
- 41 cancer commission, chapter 200, RSMo, are transferred by
- 42 type I transfer to the division of health and the director
- 43 of the department shall appoint the members of the commission
- 44 which shall serve as an advisory body to the director of the
- 45 division and report at least annually to the director of the
- 46 department.
- 47 5. All the powers, duties and functions of the bureaus
- 48 within the division of health, section 192.050, RSMo and
- 49 others, are transferred by type I transfer to the director
- 50 of the division notwithstanding other provisions of
- 51 statutes.
- 52 6. All the powers, duties and functions of the state
- 53 hospital advisory council, section 192.240, RSMo, are trans-
- 54 ferred to the state board of health by type I transfer and
- 55 the state hospital advisory council is abolished.
- 56 7. All the powers, duties and functions of the division
- 57 of welfare, chapters 205, 207, 208, 209, and 210, RSMo and
- 58 others, are transferred by type I transfer to the division
- of fa ily services which is hereby created in the department
- 60 of social services. The director of the division shall be
- 61 appointed by the director of the department. All references
- 62 to the division of welfare shall hereafter be construed to
- 61 mean the division of family services of the department of
- 64 social services.

- is commission (Canton), section 214.430, RSMo are transferred
- 19 by type III transfer to the department of transportation,
- 40 and members of the bridge commissions shall be appointed by
- 41 the transportation commission.

Section 15. 1. Except as provided herein, the office

- 2 of administration shall be continued as set forth in house
- 3 bill 384, seventy-sixth general assembly and shall be considered
- 4 as a department within the meaning used in this act. The
- 5 commissioner of administration shall appoint directors of
- 6 all major divisions within the office of administration.
- The commissioner of administration shall be a
- 8 member of the governmental emergency fund committee as ex
- 9 officio comptroller and the director of the department of
- 10 revenue shall be a member in place of the chief of the
- il planning and construction division.
- 12 3. The office of administration is designated the
- 13 "Missouri State Agency for Surplus Property" as required by
- 14 public law 152, eighty-first Congress as amended, and related
- 15 laws for disposal of surplus federal property. All the
- le powers, duties and functions vested by sections 161.192 and
- 17 161.202, RSMo and others, are transferred by type I transfer
- to the office of administration as well as all property and
- 19 personnel related to the duties. The commissioner shall
- 20 integrate the program of disposal of federal surplus property
- Il with the processes of disposal of state surplus property to

- 22 provide economical and improved service to state and local
- Is agencies of government. The governor shall fix the amount
- 24 of bond required by section 161.202, RSMo. All employees
- 25 transferred shall be covered by the provisions of chapter
- 26 36, RSMo and this act.
- The commissioner of administration shall replace
- the director of revenue as a member of the board of fund
- 29 commissioners and assume all duties and responsibilities
- 30 assigned to the director of revenue by sections 33.300
- 31 through 33.540, RSMo relating to duties as a member of the
- 32 board and matters relating to bonds and bond coupons.
- 33 5. All the powers, duties and functions of the administrative
- 34 services section, section 33.580, RSMo and others, are
- 35 transferred by a type I transfer to the office of administration
- 36 and the administrative services section is abolished.
- The commissioner of administration shall, in addition
- 38 to his other duties, cause to be prepared a comprehensive
- 39 plan of the state's field operations, buildings owned or
- 40 rented and the communications systems of state agencies.
- 41 Such a plan shall place priority on improved availability of
- 42 services throughout the state, consolidation of space occu-
- 43 pancy and economy in operations.
- 44 7. The commissioner of administration shall examine
- 45 the space needs of the reconstituted agencies of state
- 46 government and space available and shall with the approval
- 47 of the board of public buildings assign and reassign space

- 48 in property owned, leased or otherwise controlled by the
- 49 state.
- 50 8. The commissioner of administration shall make the
- 51 selection of a personnel director from the names of the
- 52 three highest ranking available eligibles as provided in
- 53 section 36.080, RSMo. The personnel advisory board, the
- 54 personnel division and the personnel director in the office
- 55 of administration shall retain the functions, duties and
- 56 powers prescribed in chapter 36, RSMo. Members of the
- 57 personnel advisory board shall be nominated by the commissioner
- 58 of administration and appointed by the governor with the
- 59 advice and consent of the senate.
- 60 9. The commissioner of administration is hereby autho-
- 61 rized to coordinate and control the acquisition and use of
- 62 electronic data processing (EDP) and automatic data processing
- 63 (ADP) in the executive branch of state government. For this
- 64 purpose, the office of administration will have authority
- 65 to:
- 66 (1) Develop and implement a long range computer facili-
- 67 ties plan for the use of EDP and ADP in Missouri state
- es government. Such plan may cover but is not limited to,
- 69 operational standards, standards for the establishment,
- 70 function and management of service centers, coordination of
- 71 the data processing education, and planning standards for
- 72 application development and implementation;

- 73 (2) Approve all additions and deletions of EDP and ADP 74 hardware, software, and support services, and service centers.
- 75 (3) Establish standards for the development of annual
 76 data processing application plans for each of the service
 77 centers. These standards shall include review of post78 implementation audits. These annual plans shall be on file
 79 in the office of administration and shall be the basis for
 80 equipment approval requests;
- 81 (4) Review of all state EDP and ADP applications to
 82 assure conformance with the state information systems plan,
 83 and the information systems plans of state agencies and
 84 service centers;
- 85 (5) Establish procurement procedures for EDP and ADP 86 hardware, software, and support service;
- 87 (6) Establish a charging system to be used by all 88 service centers when performing work for any agency;

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(7) Establish a revolving fund to handle service center charges and payments and pay for operation of the service centers. The commissioner shall maintain a complete inventory of all state owned or leased EDP and ADP equipment, and annually submit a report to the legislature which shall include starting and ending EDP and ADP costs for the fiscal year previously ended, and the reasons for major increases or variances between starting and ending costs. The commissioner shall also adopt, after public hearing, rules and regulations designed to protect the rights of privacy of the citizens of

this state and the confidentiality of information contained in computer tapes or other storage devices to the maximum extent possible consistent with the efficient operation of the office of administration and contracting state agencies.

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10. The fee title to all real property now owned or hereafter acquired by the state of Missouri, or any department

hereafter acquired by the state of Missouri, or any department, division, commission, board or agency of state government, other than real property owned or possessed by the state highway commission, conservation commission, state park board, and the university of Missouri, shall on the effective date of this act vest in the governor. The governor may not convey or otherwise transfer the title to or other interest in such real property, unless such conveyance or transfer is first authorized by an act of the general assembly. The commissioner of administration shall prepare management plans for such properties in the manner set out in subparagraph 7 above.

11. The commissioner of administration may administer a revolving Administrative Trust Fund which shall be established by the state treasurer to receive funds paid or transferred to the office of administration by agencies and departments of the state for goods or services used by such agencies and departments. The state treasurer shall be the custodian of the fund, and shall approve disbursements from the fund at the request of the commissioner of administration or his designee to purchase goods or services which will ultimately

be used by agencies and departments which pay or transfer funds to the commissioner of administration for such goods 126 or services. The revolving administrative trust fund shall 127 be funded annually by appropriation, and any unencumbered 128 balance in excess of one hundred thousand dollars remaining 129 in the administrative trust fund at the close of the fiscal 130 year shall revert to the general revenue fund in accordance 131 with other provisions of law unless such balance has been 132 133 reappropriated to the fund.

134 12. All the powers, duties and functions of the department
135 of community affairs relating to statewide planning are
136 transferred by type I transfer to the office of administration.

REPORT TO

THE MATIONAL CANCER ADVISORY BOARD

CB

- I. AACT COMPREHENSIVE PLAN FOR COOPERATIVE ACTION AND
- II. UTGG COMMITTEE ON INTERNATIONAL COLLABORATIVE ACTIVITIES

March 18, 1975

REPORT ON THE STATUS

G

COOPERATIVE ACTION AND COMMON PRACTICES AMONG CANCER INSTITUTES

March 18, 1975

The Association of American Cancer Institutes

ASSOCIATION OF AMERICAN CANCER INSTITUTES.

The Association of American Cancer Institutes (AACI) was originally organized as the Association of Cancer Institute Directors in 1959. The enjectives, as stated in the By-Laws of the organization, are to afford an opportunity for the leadership of cancer centers and institutes throughout the world to meet and discuss mutual problems and new programs at regular intervals; to foster interinatitutional collaboration on state, regional, mational and international programs for the control of cancer through research, education, and service; to support investigations into the causes, mature, prevention, treatment and rehabilitation of cancer by encouraging the exchange of ideas, information, personnel, and special facilities among groups with predominant interests in cancer; to foster educational and training opportunities in the related biomedical sciences; and to provide galdance to federal, state and local governments, private and civic organizations concerning cancer research, public and health professional advention, medical care, and rehabilitation of cancer patients.

Cancer Frogram, which was established and supported by the National Cancer Frogram, which was established and supported by the National Cancer Act of 1971 and the National Cancer Act of 1972, the National Cancer Act Amendments of 1972, the AACI has dealgred a Comprehensive Flan for Developing Cooperative Action and Common Fractices among Cancer Institutes. This plan consists of twelve activities or tasks which are to be implemented in all of the member institutions of the AACI.

To foster similar activities among cancer centers throughout the world, the AACT is collaborating with the National Cancer Institute and the UICC Committee on International Collaborative Activities (CICA). The first step was the compilation and limited distribution of a preliminary edition of the International Directory of Specialized Cancer Research and Treatment Establishments immediately prior to the opening of the UICC XI International Cancer Congress in Florence, Italy in October 1974. A total of 321 establishments in PS countries participated in this directory (plus the two ambasquent supplements). Efforts are being made now to issue a more complete, definitive directory before the end of 1975.

ASSOCIATION OF AMERICAN CANCER INSTITUTES

CURRENT INSTITUTES MEMBERS (January 1975)

AMERICAN HEALTH FOUNDATION - Valhalla, New York

CANCER CENTER OF HAWAII - Honolulu, Hawaii

CANCER RESEARCH CENTER - Columbia, Missouri

CANCER RESEARCH CENTER - Albert Einstein College of Medicine - Bronx, New York

CANCER RESEARCH CENTER - Columbia University - New York, New York

CANCER RESEARCH INSTITUTE - University of California - San Francisco, California

CANCER RESEARCH INSTITUTE - Boston, Massachusetts

CLINICA ONCOLOGICA "ANDRES GRILLASCA" - Ponce, Puerto Rico

COMPREHENSIVE CANCER CENTER FOR THE STATE OF FLORIDA - Miami, Florida

DUKE COMPREHENSIVE CANCER CENTER - Durham, North Carolina

EPPLEY INSTITUTE FOR RESEARCH IN CANCER - Omaha, Nebraska

SIDNEY FARBER CANCER CENTER - Boston, Massachusetts

FELS RESEARCH INSTITUTE - Philadelphia, Pennsylvania

FONDATION BERGONIE - Bordeaux, France

FOX CHASE CANCER CENTER - Philadelphia, Pennsylvania

HOWARD UNIVERSITY CANCER RESEARCH CENTER - Washington, D. C.

FRED HUTCHINSON CANCER RESEARCH CENTER - Seattle, Washington

INSTITUTE FOR MEDICAL RESEARCH - Camden, New Jersey INTERNATIONAL AGENCY FOR RESEARCH ON CANCER - Lyon, France JOHNS HOPKINS UNIVERSITY ONCOLOGY CENTER - Baltimore, Maryland KERN COMMUNITY CANCER CENTER - Bakersfield, California LOS ANGELES COUNTY - University of Southern California Cancer Center - L.A., California I. GONZALEZ MARTINEZ ONCOLOGIC HOSPITAL - Hato Rey, Puerto Rico MANITOBA CANCER TREATMENT AND RESEARCH FOUNDATION - Winnipey, Manitoba, Canada MAYO COMPREHENSIVE CANCER CENTER - Rochester, Minnesota MEMORIAL SLOAN-KETTERING CANCER CENTER - New York, New York MICHIGAN CANCER FOUNDATION - Detroit, Michigan MOUNTAIN STATES TUMOR INSTITUTE - Boise, Idaho NATIONAL CANCER INSTITUTE - Bethesda, Maryland OAK RIDGE NATIONAL LABORATORY - Oak Ridge, Tennessee ROSWELL PARK MEMORIAL INSTITUTE - Buffalo, New York SOUTHERN RESEARCH INSTITUTE - Birmingham, Alabama ST. JUDE CHILDREN'S RESEARCH HOSPITAL - Memphis, Tennessee THE CANCER CENTER - Northwestern University Medical School - Chicago, Illinois THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER - Houston, Texas UNIVERSITY OF ALABAMA CANCER RESEARCH AND TRAINING CENTER - Birmingham, Alabama

UNIVERSITY OF CHICAGO CANCER RESEARCH CENTER - Chicago, Illinois

UNIVERSITY OF WISCONSIN CLINICAL CANCER RESEARCH - Madison, Wisconsin MCARDLE LABORATORY FOR CANCER RESEARCH

WISTAR INSTITUTE - Philadelphia, Pennsylvania

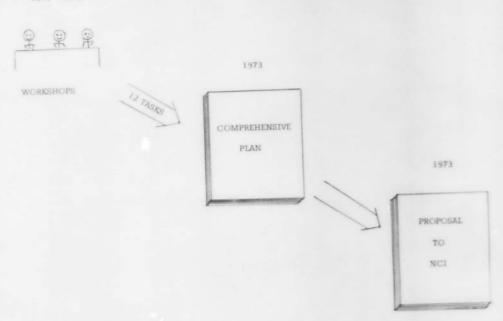
WORCESTER FOUNDATION FOR EXPERIMENTAL BIOLOGY, INC. - Shrewsburg, Massachusetts

OBJECTIVES OF THE AACI

- AID THE AACI MEMBERS
 - BUSINESS MANAGEMENT
 - PATIENT MANAGEMENT
 - RESEARCH MANAGEMENT
 - EDUCATION
 - COMMUNITY CENTERS RELATIONS
- · AID THE NCI
 - EXCHANGE OF EXPERIENCE
 - COMMON PRACTICES

WE HAVE A PLAN

HOUSTON/BUFFALO



AREAS FOR COGPERATIVE ACTION

BUSINESS MANAGEMENT

TASK 1 - FINANCIAL PROFILES

TASK 2 - DATA MANAGEMENT

TASK 6 - ORGANIZATION & MANAGEMENT

INFORMATION MANAGEMENT

TASK 3 - NOMENCLATURE

TASK 4 - REGISTRIES

TASK 5 - BIOSTATISTICS SYSTEMS

TASK 7 - LITERATURE SYSTEMS

RESEARCH MANAGEMENT

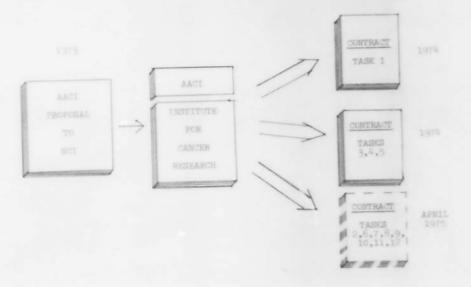
TASK 9 - RESEARCH MANAGEMENT

TASK 10 - CLINICAL RESEARCH

PATIENT MANAGEMENT - TASK 8

- EDUCATION TASK 11
- CANCER CONTROL TASK 12

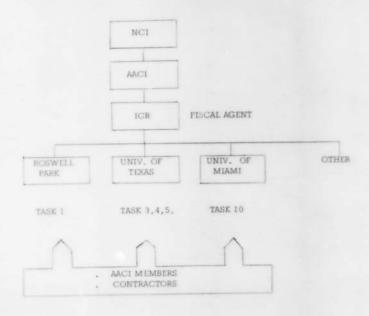
CONTRACT STATUS



HOW WILL IT WORK?

- EACH TASK AREA WILL BE ASSIGNED TO A LEAD INSTITUTION
 - PLANNING
 - COORDINATION
- TEAM MEMBERS FROM OTHER INSTITUTIONS

CONTRACT AND OPERATIONAL PLAN



NATIONAL CANCER INSTITUTE

. DR OUT MEMBELL

DEPUTY DIRECTOR (LIAISON)

· MR. RICHARD SHERBERT

NCI PROGRAM COCRDINATOR

. NO NOON MANAGED

CONTRACT OFFICER

TASK LEADERS

		AACI	NCI
		MR. GOEHLE (ROSWELL PARK)	MR. BUSCHER
		DR. ZIMMERMAN (UNIV OF TEX)	DR. YAHBRO
TASK 3,4,5	- DATA PROCESSING - NUMEROLATURE, REGISTRIES, A BIOSTATISTIC SYSTEMS	DR. HICKEY (UNIV OF TEX)	DR. O'CCRCR DR. FARRED DR. FIRE DR. MYER
		MR. FUTNEY (ICR)	DR. YARBED
		MISS HARVIN (UNIV OF TEX)	DR. SCHNEIDER
		DR. CARR (MAYO)	DR. WALKER
	- PATIENT MANAGEMENT	THE PROPERTY AND A PROPERTY OF THE PROPERTY OF	DR. KING
	- RESEARCH MANAGEMENT		DR. DE VITA
	- CLINICAL RESEARCH	DR. ZUBROD (UNIV OF MIAMI)	DR. CARTER
	- EDUCATION	DR. SPRATT (CRC)	DR. RECER
	- CANCER CONTROL	UR, ROBBINS (SKI)	DR. FINK

HOW DO AACI MEMBERS BENEFIT?

- SEMINARS
- HANDBOOKS
- CONSULTING SERVICE
 - COMMONALITY
 - PRACTICES
 - REPORTING

HOW WILL IT BE FINANCED?

- · BY THE NCI
 - OUT OF POCKET COST (TRAVEL, PHONE, REPRODUCTION, ETC.)
 - PROGRAM OFFICE
- BY AACT MEMBERS
 - DIRECT LABOR (PROFESSIONAL STAFF)

HOW IS IT MANAGED?

RESPONSIBILITY

INSTITUTE FOR CANCER RESEARCH

IMPLEMENTATION COMMITTEE

- PLANNING
 - SCOPE OF WORK
 - PROPOSALS
 - LIAISON WITH NCI
- CONTRACT ADMINISTRATION
 - NEGOTIATION
 - FISCAL MANAGEMENT
 - SUBCONTRACTING TO INSTITUTIONS FOR EACH TASK
- IMPLEMENTATION
 - DETAIL PLANNING
 - TASK PERFORMANCE
- GENERAL SUPPORT & PROGRAM COORDINATION

PROGRAM COORDINATOR (CONTRACTOR)

AACI TEAMS

ROLE OF PROGRAM COORDINATOR

- SUPPORT IMPLEMENTATION COMMITTEE
 - PLANNING
 - PROPOSALS
 - LIAISON WITH NCI AND AACI MEMBERS
- SUPPORT AACI TEAMS
 - PROVIDE ON-CALL EXPERTISE, WHEN REQUIRED
 - FILL MANPOWER SHORTAGES
 - LIAISON WITH AACI OFFICERS AND COMMITTEES

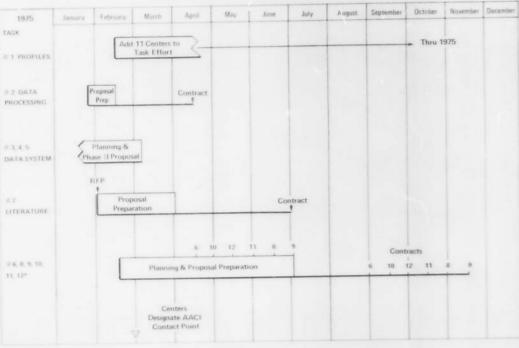
TCDAYS STATUS

	-	FISCAL PROFILES	PHASE I COMPLETE
TASK 3,4.5	-		IN WORK
	-	DATA PROCESSING	READY TO START
	-	LITERATURE SYSTEMS	READY TO START
TASK 6	-		IN PLANNING
	-	PATIENT MANAGEMENT .	IN PLANNING
	*	RESEARCH MANAGEMENT	IN PLANNING
TASK 10	-	CLINICAL RESEARCH	IN PLANNING
TASK 11	-	EDUCATION	IN PLANNING
TASK 12	-	CANCER CONTROL	IN PLANNING

NEXT STEPS

- NCI PLANNING CONTRACTS FOR ALL TASKS
 APRIL
 START UP ADDITIONAL TASKS
 APRIL
 - UPDATE COMPREHENSIVE PLAN

AACI MASTER SCHEDULE



 ^{6 —} Organization

^{8 -} Patient Management

^{9 -} Research Management

¹⁰ Chnical Research

^{11 -} Education

^{12 -} Cancer Control

SEQUENTIAL STEPS IN TASK ACHIEVEMENT



Solds: The Institute II. Convert Research of the Chapet sets or the Social and constraining agent for the AACL

NEW ROLES FOR THE AACI

- RELATE TO COMMUNITY CENTERS
- RELATE TO PAN AMERICAN CANCER CENTERS

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"Thomas S. Thomas
"F. Jay McKay

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Helen Baldwin

E.k. Gilley

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Dr. Denman Hammond (USC)

Dr. David Carr (Mayo)

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Dr. John Pickren(Roswell) Dr. Malcolm Pike (Southern California) Dr. Robert A. Rosati (Duke)

Dr. Martin Semple (Denver) Ms. Cynthia Sewell (NCI) Dr. John H. Schleider (NCI) Dr. David Schottenfeld (Memorial) Dr. William F. Taylor (Mayo)

Dr. Roger Terry (Southern California) Dr. Donovan J. Thomson)

Dr. Josef Vana (Roswell) Dr. John Yarbro (NCI)

Dr. Stuart Zimmerman (Anderson)

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Dr. Albert Owens, Jr. (Hopkins)

Dr. William Shingleton (Duke) Dr. Chester Stock (Memorial)

Mr. William Weitekamp (Southern California)

Mr. Robert W. Goeble (Poswell)

TASK 7 - CANCER LITERATURE AND RETRIEVAL SYSTEMS

Ms. Marie Harvin, Chairperson (Anderson)

Dr. R. Lee Clark (Anderson)

Dr. Michael Colvin (Hopkins)

Mr. Nelson Gilman (Southern California)

Dr. Siegfried Heyden (Duke)

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Dr. Lyle L. Sensenbrenner (Hopkins)

Dr. Ernst L. Wynder (Naylor Dana)

Dr. Joseph R. Bateman (Southern California)

TASK 9 - RESEARCH MANAGEMENT AND PLANNING

Dr. Henry Pitot, Chairman (Wisconsin)

Dr. Michael Brennan (Michigan)

Dr. Charles Evans(Hutchinson)

Dr. Robert Good (SKI)

Dr. Felix Haas (Anderson)

Dr. Paul Marks (Columbia)

Dr. Chester Stock (Memorial)

Dr. Francis Watson (CRC)

Dr. Timothy E. O'Conner (NCI Consultant)

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Dr. Edmund Gehan (Anderson)

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Dr. Alvin Mauer (St. Jude)

Dr. Herbert Oettgen (Memorial)

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Dr. Peter K. Nowell (Pennsylvania)

Dr. Rulon W. Rawson(Anderson)

Dr. Lewis Thomas (Memorial)

Mrs. Pat Vannatta (CRC)

Dr. Joseph Farmer (Duke)

TASK 12 - GANCER CONTROL

Dr. Guy Robbins (Memorial)

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Dr. Abraham Brickner (Michigan)

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Dr. Alfred Frechette (Farber)

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Dr. Raymond E. Lenhard, Jr. (Hopkins)

Dr. C. Ronald Koons (Mountein States)

Dr. John Healey | Miami)

Dr. Alton Sutnick (Fox Chase)

Dr. Jan van Eys (Anderson)

Dr. Robert J. McKenna (Southern California)



1

INTERNATIONAL UNION AGAINST CANCER (UICC)

COMMITTEE FOR INTERNATIONAL COLLABORATIVE ACTIVITIES (CICA)

STATUS REPORT

March 18, 1975

copies of the Comprehensive Plans were marked to each of the names on Jan 38, 1975 or oft (July 73" Mailing List

VDr. C. Ronald Rooms Associate Medical Director Mountain States Tumor Institute 151 East Bannock Boise, Idaho 83792

VDr. Hamlet Hazim
Executive Director
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el Cancer
Centro Medico de Ponce
Apartado 1374
Ponce, Puerto Rico 00731

Dr. Ramon E. Llobet
Medical Director
I. Concalez Martinez Oncologic Hospital
University Medical Center
P. O. Box 1811
Mato Rey, Fuerto Rico 00919

Mr. John Petit Michigan Cancer Foundation Il0 East Warren Avenue Detroit, Michigan 48201

VDr. C. Gordon Subrod Director Comprehensive Cancer Center of Greater Miami University of Miami School of Medicine P. O. Box 875 Biscayne Annex Miami, Florida 33152

VDr. D. T. Carr Acting Chairman Mayo Comprehenisve Cancer Center Mayo Foundation Rochester, Minnesota 55901

Or. Edwin A. Mirand
Associate Institute Director
Roswell Park Momorfal Institute
New York State Department of Health
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Dr. John Montgomery Southern Research Institute Rettering-Meyer Laboratory 2000 Ninth Avenue South Birmingham, Alabama 35205

Comprehensive Plan - AACI Draft (July 73) Mailing List

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Omaha, Nebraska 58105

Dr. George E. Foley Associate Director for Laboratories Sidney Farber Cancer Center 35 Binney Street Boston, Massachusetts 02115

Dr. Michael J. Bronnen President Michigan Cancer Poundation 110 East Warren Avenue Detroit, Michigan 48201

Dr. Stephen B. Shohet.
Associate Professor and Chief of Hematology
University of California
School of Medicine
San Francisco, California 94143

TASK LEADERS AND COMMITTEES FOR THE AACI COMPREHENSIVE PLAN FOR DEVELOPING COOPERATIVE ACTION AND COMMON PRACTICES AMONG CANCER INSTITUTES

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TASK 2 - DATA PROCESSING REQUIREMENTS

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Dr. Robert C. Hickey, Chairman (Anderson)

Policy Advisory Committee

Dr. Lewis Thomas (Memorial) Dr. R. Lee Clark (Anderson) Dr. Harold Rusch (Wisconsin) Dr. Gerald Murphy (Roswell)

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TASKS 3,4,5 (continued)

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WHAT THOU WENT THU

Data Collection Subcommittee (continued)

Dr. Ross Prentice (Hutchinson)

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Miss Beth Strunk (Miami)

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Dr. Jan van Eys (Anderson)

Dr. Robert J. McKenna (Southern California)

INTERNATIONAL UNION AGAINST CANCER UNION INTERNATIONALE CONTRE LE CANCER

UICC

Dr. R. Lee Clark

With the compliments
of the
Executive Secretary
CICA

Mrs M. Wolff-Terroine

Mailing address: Post Box No 400 1211 Geneva Switzerland

· 97 70.1

STATUS OF AACI TASKS as of 7/25/75

Task 1 - FISCAL PROFILES

Has been in work about two years. Profiles have been prepared for eleven institutions. Profiles are in preparation for twelve additional institutions and will be available about September 1, 1975. No additional contract is required. This work is being done under the existing AACI contract with NCI.

Task 2 - DATA PROCESSING

The task committee will meet again in September to consider a broader scope than that which was presented at the AACI meeting in Boston. The results of their meeting should be a draft proposal for review by Dr. Clark.

- Task 3, 4, & 5
 - NOMENCIATURE, REGISTRIES, AND BIOSTATISTICS SYSTEMS
 The NCI will issue an RFP for competitive bidding to perform this
 task. The preliminary design work has already been completed
 by the task committee.
- Task 6 ORGANIZATION

 The statement of work needs rewriting. Another committee meeting will be held but has not yet been scheduled.
- Task 7 LITERATURE SYSTEMS

Like the others there are many facets to this task. The first to be funded by the NCI is to expand the bibliography of <u>Current Articles on Neoplasia</u> now being prepared by The University of Texas System Cancer Center. A contract to extend the work was awarded in June.

The AACI committee for this task believes that the existing statement of work contained in the comprehensive plan requires extensive revision. A rewrite of the task statement will be completed not later than September 30.

Task 8 - PATIENT MANAGEMENT

The work statement is being rewritten and will be submitted to the task committee on August 16 at a committee meeting.

- Task 9 RESEARCH MANAGEMENT
 The committee is still working on the revised statement of work.
 Dr. Pitot says he will submit something to Dr. Clark about the end of August.
- Task 10 CLINICAL RESEARCH

 The task committee will meet again the first week of September to complete the revision of the statement of work. A complete proposal should be received about the first of September.
- Task 11 EDUCATION

 A complete grant application has been received. The next step is

 Dr. Clark's final review. The grant application will need to be put
 into proposal format before submittal to the NCI.
- Task 12 CANCER CONTROL

 The work statement is complete but the task committee needs to add a cost estimate and schedules. A date for completion has not been established.

(3) Cance Centres.

ERRATA SHEET

for

REPORT TO THE NATIONAL CANCER ADVISORY BOARD on

- I. AACI Comprehensive Plan for Cooperative Action and Common Practices Among Cancer Institutes
- II. UICC Committee on International Collaborative Activities

PLEASE MAKE THE FOLLOWING CHANGES TO THE ABOVE DOCUMENT:

Page 21 - Task 2

Add: Dr. Frank Briese (Miami)

Dr. Richard Kronmal (Hutchinson)

Dr. Robert Friedman (Boston University)

Dr. Richard Donelson (Miami)

Page 21 - Tasks 3, 4, 5

Add: Dr. David Schottenfeld (Memorial)

Page 22 - Tasks 3, 4, 5

Delete: Dr. Peter Burkholder (Wisconsin)

Add: Dr. Kennedy W. Gilchrist (Wisconsin)

Page 23 - Task 8

Add: Dr. Joseph R. Bateman (Southern California)

Page 24 - Task 11

Delete: Dr. John Lazlo (Duke)

Add: Dr. Joseph Farmer (Duke)

Dr. Delores Buchler (Wisconsin)

Page 24 - Task 12

Delete: Dr. Denman Hammond, Chairman

Insert: Dr. Guy Robbins, Chairman

Add: Dr. Robert J. McKenna (Southern California)

Dr. John E. Healey (Miami)

Dr. E.A. Mirand Secretary - Treasurer Association of American Cancer Institutes Roswell Park Memorial Institute 666 Elm Street Buffalo, New york 14203

Dear Doctor Mirand:

With reference to your October 2, memorandum we are enclosing our corrections to the AACI membership list. Our listing should appear as follows:

The University of Texas System Cancer Center M.D. Anderson Hospital and Tumor Institute Texas Medical Center Houston, Texas 77025 Dr. R. Lee Clark, President (Ph: 713, 792-3000)

Dr. Robert C. Hickey, Director (Ph: 713, 792-3200)

Dr. Murray M. Copeland Vice-President University Cancer Foundation (Ph: 713, 792-3205)

Thank you.

Sincerely yours,

R. Lee Clark, M.D. President

RLC: ag



association of american cancer institutes

OFFICERS

President R. Lee Clark, M.D.
The University of Texas System Cancer Center, Houston, Texas
Vice President Albert H. Owens, Jr., M.D.
Johns Hopkins University Oncology Center, Baltimore, Maryland
Secretary-Treesurer E. A. Mirand, Ph.D.
Roswell Park Memorial Institute, Buffalo, New York

October 2, 1975

Memo to: AACI Members

From: Dr. E. A. Mirand, Secretary-Treasurer

Subject: List of Current Membership

Enclosed is a list of the membership for the Association of American Cancer Institutes as it appears in our records at this time. Each member organization is permitted to have 3 representatives; however, in some instances, we have only the name of the Director. Also, we do not have the telephone numbers for each of the representatives.

Would you please check the current listing for your organization and make any additions and/or corrections necessary to bring this information up to date. We would like to send out an up-dated membership list with the information concerning the Annual Meeting to be held January 27-29, 1976. It would be appreciated if you could get this up-dated information to us by October 24th.

EAM: co Enclosure

Members, Board of Co.

Edward J. Dentile, M.D. New York, New York Murray M. Coperand, M.D. Houth, J. 1988 Denman Hammond, M.C.
Los Angeles, California
William W. Shinglaton, M.D.
Dusham, North Carolina
Join S. Spratt, Jr., M.D.
Columbia, Missouri

Timothy R Talbot Jr. M.D. Philadelphia, Peonsylvania John E. Ulimann, M.D. Chicago, Illinois

MEMBERSHIP LIST

ASSOCIATION OF AMERICAN CANCER INSTITUTES

Institutes

Albert Einstein College of Medicine Cancer Research Center 1300 Morris Park Avenue Bronx, New York 10461

American Health Foundation Naylor Dana Institute for Disease Prevention Valhalla, New York 10595

Cancer Center of Hawaii Cancer Research Laboratory 1997 East-West Road, Room 254 Honolulu, Hawaii 96822

Cancer Center for the State of Florida University of Miami P. O. Box 520875 Miami, Florida 33152

Cancer Research Center
Business Loop 70 and Garth Avenue
Columbia, Missouri 6520

Cancer Research Center Columbia University Faculty of Medicine 630 West 168th Street New York, New York 10032

Representatives

Dr. Harry Eagle, Director (Ph.: 212, 430-2000)

Dr. J. T. August, Chairman Department of Molecular Biology

Dr. Matthew D. Scharff, Chairman Department of Cell Biology

Dr. Ernest L. Wynder, President (Ph.: 212, 489-8700)

Dr. John H. Weisburger Vice President for Research

Dr. L. H. Piette, Director (Ph.: 808, 948-7173)

Dr. Noboru Oishi, Director of Clinical Res Dr. Tomio Hirohata, Director of Epidemiology and Dermography

Dr. C. Gordon Zubrod, Director (Ph.: 305, 547-6096)

Mr. Michael Siegel, Executive Officer

Dr. John S. Spratt, Jr., Director (Ph.: 314, 443-3103, Ext. 274)

Dr. Francis R. Watson (Ph.: 314, 443-3103, Ext. 251)

Dr. Paul A. Marks, Director

Institutes

Cancer Research Institute New England Deaconess Hospital 185 Pilgrim Road Boston, Massachusetts 02215

Cancer Research Institute University of California School of Medicine San Francisco, California 94143

Clínica Oncológica "Andrés Grillasca" de la Asociación Para la Lucha Contra el Cáncer Centro Médico de Ponce Apartado 1324 Ponce, Puerto Rico 00731

Duke Comprehensive Cancer Center Duke University Medical Center Durham, North Carolina 27710

Eppley Institute for Research in Cancer University of Nebraska Medical Center 42nd and Dewey Avenue (Omaha, Nebraska 68105

Sidney Farber Cancer Center 35 Binney Street Boston, Massachusetts 02115

Representatives

Dr. William V. McDermott, Jr. Scientific Director (Ph.: 617, 734-7000)

Mr. Robert D. Pence, Assistant Director (Ph.: 617, 734-7000, Ext. 2007)

Miss Constance A. Langone (Ph.: 617, 734-7000, Ext. 2407)

Dr. Stephen B. Shohet, Director

Dr. Lois B. Epstein

Dr. John C. Klock

Dr. Hamlet Hazim, Executive Director (Ph.: 809, 843-0800)

Dr. José N. Correa Chief of Radiotherapy Department

Dr. William Bracer Chief of Surgery Department

Dr. Wm. W. Shingleton (Ph.: 919, 684-8111, Ext. 2282)

Dr. Philippe Shubik, Director (Ph.: 402, 541-4238)

Dr. Phillip Issenberg, Assoc. Director (Ph.: 402, 541-4943)

Dr. David Clayson, Deputy Director (Ph.: 402, 541-4943)

Dr. Emil Frei, III, Director (Ph.: 617, 734-6000)

Dr. George E. Foley Associate Director for Laboratories (Ph.: 617, 734-6000, Ext. 3173)

Institutes

Fels Research Institute Temple University Medical Center 3420 North Broad Street Philadelphia, Pennsylvania 19140

The Fox Chase Cancer Center 7701 Burholme Avenue Philadelphia, Pennsylvania 19111

Howard University Cancer Research Center 6th and Bryant Street, N. W. Washington, D. C. 20001

Fred Hutchinson Cancer Research Center 1102 Columbia Street Seattle, Washington 98104

Institute for Medical Research Copewood Street Camden, New Jersey 08103

Johns Hopkins University Oncology Center Johns Hopkins Medical Institutions Baltimore, Maryland 21205

Representatives

Dr. Sidney Weinhouse, Acting Director (Ph.: 215, 221-4312)

Mr. Howard Schurr

Dr. Timothy Talbot, Jr.
(Ph.: 215, 342-1000, Ext. 402)
(Alternate: Dr. Baruch S. Blumberg,
 Ph.: 215, 342-1000, Ext. 453)

Dr. Paul J. Grotzinger (Ph.: 215, 722-1900, Ext. 300)

Mr. Donald Putney
(Ph.: 215, 342-1000, Ext. 406)
(Alternate: Raymond T. Bickert)

Dr. Jack E. White, Director (Ph.: 202, 745-1406)

Dr. William B. Hutchinson (Ph.: 206, 292-2931)

Dr. John R. Hartmann

Dr. Charles A. Evans

Dr. Lewis L. Coriell, Director (Ph.: 609, 966-7377)

Dr. Warren Nichols, Assistant Director

Mr. S. Robert Wilson Director of Support Services

Dr. Albert H. Owens, Jr., Director (Ph.: 301, 955-3300)

Dr. Raymond E. Lenhard, Jr.

Mr. Richard L. Harrington Associate Director, Adm. Services

(Alternate: Dr. George E. Santos)

Kern Community Cancer Center 1930 Eighteenth Street Bakersfield, California 93301

Los Angeles County - University of Southern California Cancer Center 2025 Zonal Avenue Los Angeles, California 90033

I. Gonzalez Martinez Oncologic Hospital University Medical Center P. O. Box 1811 Hato Rey, Puerto Rico 00919

Mayo Comprehensive Cancer Center Mayo Foundation Rochester, Minnesota 55901

Memorial Sloan-Kettering Cancer Center 1275 York Avenue New York, New York 10021

Representatives

Dr. James F. Donovan, Director (Ph.: 805, 327-0988)

Dr. Sunil R. Lahiri, Associate Director

Dr. Donald C-S Tan, Medical Director

Dr. G. Denman Hammond Associate Dean and Director (Ph.: 213, 226-2008)

Dr. Richard L. O'Brien, Deputy Director (Alternate for Dr. Hammond)

Mr. Wm. Weitekamp Administrator for Cancer Hospital (Ph.: 213, 226-4001)

Dr. John Hisserich

Adm. Director for Regional Activities
(Ph.: 213, 226-4043)

Dr. Robert McKenna Director for Regional Activities (Alternate for Dr. Hisserich) (Ph.: 213, 226-4043)

Dr. Ramon E. Llobet, Medical Director (Ph.: 809, 765-7070)

Miss Antonia Pizarro

Dr. David T. Carr, Director . (Ph.: 507, 282-2511)

Dr. Oliver H. Beahrs

Dr. Lewis Thomas, President (Ph.: 212, 879-3000) (Alternate: David W. Walsh)

Dr. Robert A. Good Director of Research (Alternate: Dr. C. Chester Stock)

Dr. Edward J. Beattie, Jr. Chief Medical Officer (Alternate: Dr. Alvin Freiman)

Michigan Cancer Foundation 110 East Warren Avenue Detroit, Michigan 48201

Mountain States Tumor Institute 151 East Bannock Boise, Idaho 83702

National Cancer Institute 9000 Rockville Pike Bethesda, Maryland 20014

Northwestern University Medical School
The Cancer Center
303 East Chicago Avenue
Chicago, Illinois 60611

Oak Ridge National Laboratory Oak Ridge, Tennessee 37830

Roswell Park Memorial Institute New York State Department of Health 666 Elm Street Buffalo, New York 14263

Representatives

Dr. Michael J. Brennan, President (Ph.: 313, 833-0710)

Dr. Marvin A. Rich, Scientific Director

John W. Pettit Director, Administration and Finance

Dr. C. Ronald Koons Associate Medical Director (Ph.: 208, 345-1780)

Dr. Frank J. Rauscher, Jr., Director (Ph.: 301, 496-5615)

Dr. Guy R. Newell, Deputy Director (Ph.: 301, 496-3505)

Dr. Bayard H. Morrison, III Assistant Director (Ph.: 301, 496-3301)

Dr. Nathaniel I. Berlin

Dr. C. R. Richmond, Associate Director for Biomedical and Environmental Sciences P. O. Box X (Ph.: 615, 483-8611, Ext. 31477)

Dr. Francis T. Kenney Biology Division P. O. Box Y Oak Ridge, Tennessee 37881

Dr. Gerald P. Murphy, M. D. (Ph.: 716, 845-5770)

Dr. Edwin A.Mirand Associate Institute Director (Ph.: 716, 845-3095)

Mr. Robert W. Goehle Fiscal Administrator (Ph.: 716, 845-3033)

St. Jude Children's Research Hospital 332 North Lauderdale Street Box 318 Memphis, Tennessee 38101

Southern Research Institute Kettering-Meyer Laboratory 2000 Ninth Avenue South Birmingham, Alabama 35205

. University of Alabama Cancer Research and Training Center University Station Birmingham, Alabama 35294

University of Chicago Cancer Research Center 950 E. 59th Street Chicago, Illinois 60637

University of Texas System Cancer Center
M. D. Anderson Hospital and Tumor Institute
Texas Medical Center
Houston, Texas 77025

University of Wisconsin Clinical Cancer Center 701C University Hospital 1300 University Avenue Madison, Wisconsin 53706

Representatives

Dr. Alvin M. Mauer, Medical Director (Ph.: 901, 525-8381)

Mr. Carl B. Simmons, Administrator

Dr. Joseph Simone

Dr. Howard Skipper Vice President and Director (Ph.: 205, 323-6592)

Dr. John A. Montgomery

Dr. John R. Durant, Director (Ph.: 205, 934-5077)

Dr. John E. Ultmann, Director (Ph.: 312, 947-6386)

Dr. Leon O. Jacobson, Director Franklin McLean Memorial Research Inst. (Ph.: 312, 947-5007)

Dr. R. Lee Clark, President (Ph.: 713, 792-2121) 3000

Dr. Robert C. Hickey, Director

Dr. Murray M. Copeland, Vice-President University Cancer Foundation (Ph.: 713, 792-3025)

Dr. Harold P. Rusch, Director (Ph.: 608, 263-2553)

Dr. Robert O. Johnson, Director Division of Clinical Oncology

Dr. Henry C. Pitot, Director McArdle Laboratory for Cancer Research (Ph.: 608, 262-2177)

The Wistar Institute
36th Street at Spruce
Philadelphia, Pennsylvania 19104

The Worcester Foundation for Experimental Biology 222 Maple Avenue Shrewsbury, Massachusetts 01545

Representatives

Dr. Hilary Koprowski, Director (Ph.: 215, 387-6700)

Dr. Leonard Warren

Dr. Lionel Manson

Dr. Mahlon B. Hoagland President and Scientific Director (Ph.: 617, 842-8921)

Dr. Federico Welsch, Exec. Director and Vice-President

CORRESPONDING MEMBERS

Fondation Bergonie 180, rue de Saint Genes 33076 Bordeaux, France

International Agency for Research on Cancer World Health Organization 150, Cours Albert Thomas 69008 Lyon, France

Manitoba Cancer Treatment and Research Foundation 700 Bannatyne Avenue Winnipeg, Manitoba R3E 0V9, Canada Professor Claude Lagarde, Director

Dr. Jean F. Duplan Dr. Bernard Hoerni

Dr. John Higginson, Director

Dr. L. G. Israels, Executive Director (Ph.: 204, 786-4731)

Dr. J. M. Gillies Director of Radiation Oncology

Dr. W. Hryniuk Director of Medical Oncology madern lise

Totally Computerage

Richard B. Friedman, M.D. 427 Lorch St., Rm. 225, University Hospitals

PATIENT QUESTIONNAIRE

			History	y No.
late			Admiss	ion Date
lame				
Home Address			City	State
Zip		Home Pho	ne (include a	rea code)
ength of Present	Residency			
ex (circle) Mal	e Female	Height		Weight
late of Birth		Place of Birth		
darital Status (c	ircle)	never married	presently	or previously married
	If married	spouse's first na	ime	occupation
Education Grade School	High School	l College Grad	luate School	Trade or Business School
1 2 3 4 5 6 7 8	1 2 3 4	1234 12	3 4 5 or more	1 2 3 4 5 or more
Religion				
Place of Father's	birth			
Place of Mother's	birth			
Occupation (Give	present job	b and all other ty	pes of jobs)	

UWH Patient Questionnal ***********

Please answer all questions regarding your health during the LAST 12 MONTHS

unless another time period is stated.

1.	Have you gained more than 10 pounds over the past 6 months ?	don¹ t know	no	yes		
2.	Have you lost more than 10 pounds over the last 6 months ?	don't know	no	yes		
3.	What has your temperature been the <u>last week</u> ?	don't know	below 990	above 990		
4.	Do you feel weak and without energy ?	never	rare	occas	freq	
5.	Do you suffer from exhaustion and fatigue ?	never	rare	occas	freq	
	SKIN					
6.	Are you bothered with itching ?	never	rare	occas	freq	
7.	Have you noted an unusual change in your skin color ?	no	yes			
8.	Do you bruise easily ?	don't know	no	yes		
9.	Do you have acne ?	no	previou	is1y	ye s	
10.	Have you had any bad infections or diseases of the skin other then acne ?	never	rare	occas	freq	
11.	Do you have dry skin other than in winter ?	never	rare	occas	freq	
12.	Do you have sores, pimples, scaling or peeling skin ?	never	rare	occas	freq	
13.	Have you noted a change in hair color or texture during the last <u>6 months</u> ?	no	ye s			
14.	Do you sweat excessively ?	never	in	with	during moderate	at rest
			hot	heavy exertion	exertion	1631

Please answer all questions regarding your health during the LAST 12 MONTHS

unless another time period is stated.

15.	Have	you noted	any	new	growths	on	no	yes
	YOUR	skin ?						

- 16. Have you noted any moles getting no yes. larger or darker ?
- 17. Have you noted any sores that do not no yes heal ?

HEAD

18. Do you have migraine headaches ?	never	rare	occas	freq

- freq 19. Do you have headaches other than occas never rare migraine ?
- 20. Have you ever had a hard blow no yes. to your head ?
- freq never rare occas 21. Do you get dizzy ?

EYES

22.	Do	you	wear	glasses	or	contact	lenses	7	no	for	yes
										reading	
										only	

- 23. Have you noted any recent changes in seeing fuzzy other no vision problems double vision ?
- occas freq 24. Have you had eye inflammations ? rare never
- occas freq 25. Have you had dry eyes ? never rare

EARS

- 26. Are you becoming hard of hearing ? no ves
- freq 27. Do you have earaches or discharge occas never rare from your ears ?

RARE means rarely (ONCE A MONTH OR LESS). OCCAS means occasionally (2 to 4 TIMES A MONTH). FREQ means frequently (MORE THAN ONCE A WEEK) .

34. Do you have a runny nose ?

frea

occas

Please answer all questions regarding your health during the LAST 12 MONTHS

unless another time period is stated.

28.	Do you have buzzing or ringing in	never	rare	occas	freq
	your ears ?				

29. Do you have trouble keeping your never rare occas freq balance ?

NOSE

 Have you noted a change of smell except during 		no	yes		
31. Do you have nosebleeds	7	never	rare	occas	freq
32. Do you have headcolds ?		never	rare	occas	freq
33. Do you have sinus proble	enis ?	never	rare	occas	freq

never

rare

MOUTH AND THROAT

35.	Do you wear dentures ?	no	yes		
36.	Do you have a lot of trouble with your teeth ?	no	yes		
37.	Do your gums bleed easily ?	no	yes		
38.	Have you noted a change in your ability to taste food ?	no	yes		
39.	Do you have sore throats ?	never	rare	occas	freq
40.	Are you subject to hoarseness ?	never	rare	occas	freq
41.	Do you have trouble swallowing ?	never	rare	occas	freq
42.	Have you noted a voice change other than when you had a cold or sore throat ?	no	yes		

3 or more times

Please answer all questions regarding your health during the LAST 12 MONTHS

unless another time period is stated.

43.	Have you had a sore tongue for a long time ?	no	yes		
44.	Do you have trouble moving your neck ?	never	rare	occas	freq
45.	Have you noted swoller glands in your neck ?	never	rare	occas	freq
46.	Were you ever told by a Doctor that your thyroid was abnormal ?	no	yes		
47.	Does cold or hot weather bother you very much ?	no	hot only	cold	both
	CHEST				
48	Have you noticed lumps, nodules or any abnormal changes in your breasts ?	no	yes'		
49	. Have you <u>ever</u> had an operation on your breasts ?	no	yes		
50	. Have you <u>ever</u> had a discharge from you breasts ?	no	yes		
51	. Do you have chest pains ?	no .	only with exertion	at other times	yes
52	. Do you have a cough ?	never	rare	occas	freq
53	. Do you cough up sputum ?	never	rare	occas	freq
54	. Do you cough up blood ?	no	yes		
55	. Have you noticed a wheeze or whistle in your chest on breathing ?	no	yes		
56	last 2 years ?	don't know	never	once	twice

Please answer all questions regarding your health during the LAST 12 MONTHS

unless another time period is stated.

57.	Have	you	had	pneumonia	during
	the	last	5 ye	ars ?	

don't know

never once 3 or more times

twice

HEART

58. Were you ever told by a Doctor that you had high blood pressure ?

no yes.

59. Were you ever told that you had a heart murmur ?

yes no

60. Were you ever told that you had any other heart disease ?

yes no

61. Have you noted shortness of breath when you climb two flights of steps ?

yes. no

62. Have you noted a tight feeling in your chest after hard work or exertion ?

occas never rare

rare

freq

freq

63. Have you noted palpitations (heart beating rapidly) ?

yes.

64. Do you have to sleep propped up in bed (two or more pillows) ?

never

freq

65. Do you wake up in the middle of the night short of breath ?

never

rare

rare

occas

occas

occas

freq

DIGESTIVE SYSTEM

67. Have you noted any loss of appetite ?

66. Have you noted that your ankles swell ?

yes

68. Have you suffered from nausea or vomiting ?

never rare

occas

freq

69. Do you have a lot of gas ?

never

no

rare

freq occas

70. Do you have pains in your stomach ?

never

rare

occas

freq

Please answer all questions regarding your health during the LAST 12 MONTHS

unless another time period is stated.

	会会会会会会会会会会会会会会会会会会会会会会会会会会会会会会会会会会会会	*****	*******	**********	*****
71.	Have you <u>ever</u> vomited blood ?	don't know	no	yes	
72.	Are you constipated ?	never	rare	occas	freq
73.	Do you have attacks of diarrhea (frequent loose stools) ?	never	rare	occas	freq
74.	Have you passed bright red blood in your bowel movements?	never	rare	occas	freq
75.	Have you had a black bowel movement ?	never	rare	occas	freq
76.	Have you had bowel movements that are very light (clay) in color ?	no	yes		
77.	Have you <u>ever</u> had intestinal worms or parasites ?	don't know	never	in childhood	in adult life
	URINARY SYSTEM				
78.	Do you urinate more than 6 times a day ?	never	rare	occas	freq
79.	Do you have a burning pain when you urinate ?	never	rare	occas	freq
80.	Do you get up at night to urinate ?	never	rare	occas	freq
81.	Have you <u>ever</u> been told that you had sugar in your urine ?	no	yes		
82.	Do you have trouble starting your stream when you urinate or trouble emptying your bladder ?	never	rare	occas	freq

(females skip to #92)

freq

freq

UWH Patient Questionnal

Please answer all questions regarding your health during the LAST 12 MONTHS

unless another time period is stated.

MALE GENITAL SYSTEM

83. Have you ever been told that you had prostate trouble ?	no	yes	
84. Are you circumcised ?	no	yes	
85. Do you have trouble developing an erection ?	never	rare	occas
86. Are your erections painful ?	never	rare	occas

97 Are your testicles painful and sore ? never rare occas freq

87. Are your testicles painful and sore ? never rare occas free

88. Have you noted a discharge from never rare occas freq your penis ?

89. Do you suffer from itching of your never rare occas freq genital area (privates) ?

90. Have you ever tried but were no yes unable to have children ?

91. Have any of your children weighed no yes over 9 lbs. at birth ?

(males skip to #115)

FEMALE GENITAL SYSTEM

92.	Have you had vaginal infections ?	don't know	never	rare	occas
93.	Do you suffer from itching of your genital area ?	dan't know	never		occas
94.	Have you ever taken estrogens or hormones ?	don't know	no	38.	
95.	Age at first sexual experience :	(Op	tional)		

Please answer all questions regarding your health during the LAST 12 MONTHS

unless another time period is stated.

· · · · · · · · · · · · · · · · · · ·

96.	If you have <u>ever</u> used contraceptives, what type(s) ?	never or rhythm	IUD	pill	other
97.	If you have <u>ever</u> used the pill, (for contraceptive or cyclic reasons) at what age did you start ?	under 16	16-20	21-30	30 or older
98.	How many years have you used, or did you use, the pill ?	1 or less	1-2	3-5	more than 5
99.	If you <u>ever</u> used the pill, did you ever stop and then begin to use it again ?	no	yes		
100.	What brands of pills have you taken ?				
101.	Have you ever tried but couldn't have children ?	no	yes		
102.	Have you <u>ever</u> had any multiple births ? (twins, triplets, quadruplets)	no	yes		
103.	Have you had a caesarian delivery ?	no	once	twice	3 or more times
104.	Have any of your children weighed over 9 lbs. at birth ?	no	yes		
105.	Did you <u>ever</u> breast feed your children ?	no	yes		
106.	When did your menstrual periods start ?	don't know	12 or under	12-16	16 or older
107.	Are you still menstruating ? (if no, go to question 112)	no	yes		
108.	Are you less soular than you used to be ?	never	sometimes	many times	all the time
109.	Do your parious last more than 5 days ?	never	sometimes	many times	all the time

activity ?

UWH Patient Questionnal

Picase answer all questions regarding your health during the LAST 12 MONTHS

unless another time period is stated.

我安全是大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大

110. Do you have any bleeding or discharge between periods ?	never	sometimes	many times	all the time	
111. Do your menstrual periods come less often now ?	no	yes			
112. If you stopped menstruating, how long ago ?	still menstruating	less than 1 yr ago	1-2 yrs ago	2-8 yrs ago	8 or more yrs ago
113 Have you had a hysterectomy ?	no	less than 1 yr ago	1-2 yrs	2-8 yrs	8 or more yrs ago
114. Do you have hot flashes ?	no	yes			
MUSCULOS	KELETAL SYSTEM				
115. Do you have varicose veins ?	don¹ t know	no	yes		
116. Do the calves of your legs ache after a short walk ?	never	rare	occas	freq	
117. Have you <u>ever</u> had phlebitis (blood clots in your legs) ?	don't know	no	yes		
118. Did you ever have painful or swollen joints ?	no .	yes			
119. Have you ever broken or fractured a bone ?	never	once	twice	3 or more times	
120 Do you suffer from muscle pains or cramps ?	never	rare	occas	freq	
121. Do you have backaches ?	never	rare	occas	freq	
122. Do you have back trouble that prevents you from normal daily	never	rare	occas	freq	

UWH Patient Questionna

Please answer all questions regarding your health during the LAST 12 MONTHS

unless another time period is stated.

CENTRAL NERVOUS SYSTEM

13	23.	Is your walking unsteady ?	never	rare	occas	freq
12	24.	Do your hadds shake ?	never	rare	occas	freq
12	25.	Was any part of your body ever paralyzed ?	no	yes		
13	26.	Do you have spells of unconsciousness (blackouts) ?	never	rare	occas	freq
1	27.	Do you have convulsions or seizures ?	never	rare	occas	freq
13	28.	Have you ever had a nervous breakdown ?	never	once	twice	3 or more times
13	29.	Do you have trouble falling asleep ?	never	rare	occas	freq
1	30.	Do you wake up during the night (other than when you get up to urinate)	never	rare	occas	freq
1	31.	Do you have nightsweats ?	never	rare	occas	freq
1	32.	Do you have nightmares ?	never	rare	occas	freq
1	33.	Do you wake up early and have trouble falling asleep again ?	never	rare	occas	freq
1	34.	Have you ever consulted a psychiatrist, analyst or counselor ?	never	1-2 times	a few times	many times
1	35.	Do you get depressed and blue ?	never	rare	occas	freq
1	36.	Do you cry a lot ?	never	rare	occas	freq
1	37.	Do you have trouble making up your mind ?	never	rare	occas	freq
1	38.	Do you have problems other than your health which worry you ?	no	yes		
1	39.	Are you dissatisfied or unhappy with your present job ?	no	yes		

UWH Patient Questionnal

Please answer all questions regarding your health during the LAST 12 MONTHS

unless another time period is stated.

140.	Do you feel that people take advantage of you ?	never	rare	occas	freq
141.	Do you get irritated or upset ?	never	rare	occas	freq
	Do you think you hear voices when no one is around ?	never	rare	occas	freq
143.	Do you find that you forget things more often than you did a year ago ?	don't know	no	yes	
144.	Do you feel more irritable now than you used to be ?	no	yes		
145.	Do you wish you were dead and away from it all ?	never	rare	occas	freq
146.	Does life look entirely hopeless ?	never	rare	occas	freq

UWH Patient Questionnal

Please answer all questions regarding your health during the LAST 12 MONTHS

unless another time period is stated.

PAST MEDICAL HISTORY

147.	Have you ever had an operation ?	no	appendix or tonsils	caesarian or hysterectomy	other
148.	Have you ever had a bad injury other than a broken bone ?	no	to the head or neck	to the arms legs,hands,feet	other part of body
149.	Do you have problems because of this injury ?.	no Injury	never	rare occas	freq
150.	Have you ever had a blood transfusion ?	don't know	no	yes	
151.	Have you ever been admitted to a hospital for anything other than surgery or childbirth ?	no	yes		
153.	Have you ever been refused life or medical insurance or had to pay a higher rate ?	no	yes		
154.	Are you allergic to any drugs ?	no	aspirin	penicillin othe	r
155.	Are you allergic to any foods ?	no	some meat or fish	some fruit other or vegetables	r

UWH Patient Questionnaire

DID YOU EN	ER	HAVE:
------------	----	-------

156.	Stomach ulcer	don't	know	no	yes			
157.	Other type of ulcer	don't	know	no	yes			
158.	Liver or gallbladder disease	don't	know	no	yes			
159.	Gallstones	don't	know	no	yes			
160.	Kidney or bladder disease	don't	know	no	yes			
161.	Kidney stones	don't	know	no	ye s			
162.	Hernia (rupture)	don't	know	no	yes			
163.	Hemmorrhoids (piles)	don't	know	no	yes			
164.	An appendectomy	don't	know	no	yes			
165.	A tonsillectomy	don't	know	no	yes			
166.	Rheumatic fever	don't	know	no	yes			
167.	German measles	don't	know	no	yes			
168.	Measles	don't	know	no	yes			
169.	Polio	don't	know	no	yes			
170.	Chicken pox	don't	know	no	yes			
171.	Whooping cough	don't	know	no	yes			
172.	Mumps	don't	know	no	yes			
173.	Diphtheria	don't	know	no	yes			
174.	Typhoid	don't	know	no	yes			
175.	Malaria	don't	know	no	yes			
176.	Arthritis	don't	know	no	yes			
177.	Glaucoma	don't	know	no	ye s			
178.	Cataracts	don't	know	no	yes			
179.	Trouble seeing colors	don't	know	no	yes			
180.	Hay fever	don't	know	no	yes			
181.	Asthma	never	in	childhoo	d	age	18-30	30+
182.	Syphilis	don't	know	no	yes			

DID YOU EVER HAVE

183. (Other venereal disease or "clap"	don't	know	no	yes			
184. 5	Sores in mouth or around lips	never	r	are a	occas		freq	
185. 1	Tuberculosis	never	in	childho	bod	age	18-30	30+
186. 1	Thyroid disease or goiter	never	in	childho	bod	age	18-30	30+
187. 0	Diabetes	never		agnosed hildhood	2.00	age	18-30	30+
188. A	tumor or cancer	don't	know	no	yes	age	diagnose	d
189. A	\ stroke	don't	know	no	ves			

Indicate if you had any of the following in the last five years:

190.	Chest X-ray	don't know	no	normal	abnormal	results	unknown
191.	Stomach X-ray	don't know	no	norma!	abnormal	results	unknown
192.	Gall Bladder X-ray	don't know	no	normal	abnormal	results	unknown
193.	Kidney X-ray	don't know	no	normal	abnormal	results	unknown
194.	Bone X-ray	don't know	no	normal	abnormal	results	unknown
195.	Fluoroscopy	don't know	no	normal	abnormal	results	unknown
196.	Ultraviolet Light	don't know	no	normal	abnormal	results	unknown
197.	Radiotherapy	don't know	no	normal	abnormal	results	unknown
198.	Chemotherapy for tumor or cancer	don't know	no	normal	abnormal	results	unknown
199.	Tetanus innoculation (vaccine)	yes	no				
200.	Typhoid	yes	no				
201.	Measles	yes	no				
202.	Diphtheria	yes	no				
203.	Polio	yes	no				

MEDICATIONS

Indicate which of the following medications you take and approximatily how often by placing an 'X' in the appropriate column.

		Don't know	Never	Taken in the past	Taken every day	Taken one or more times a week	Taken one or more times a month
204.	Aspirin						
205.	Antacids						
206.	Laxatives						-
207.	Prescription Painkillers				_		
208.	Prescription Sleeping Pills				_		
209.	Nonprescription Sleeping Pills						
210.	Prescription Diet Pills						
211.	Nonprescription Diet Pills						
212.	Prescription Tranquilizers						
213.	Nonprescription Tranquilizers						
214.	Prescription Antihistamines						
215.	Nonprescription Antihistamines						
216.	Prescription Vitamins						
217.	Nonprescription Vitamins				1	-	
218.	Cortisone or Steroids	-		-			
219.	Thyroid Medication		-	-			
220.	Female Hormone Replacement						-

	Don't	Never	Taken in	Taken	Taken	Taken
	Know	Neve.	the past	every	one or more times a week	one or more times a month
221. Medicine to Prevent Seizures		_				
222. Medicine for High Blood Pressure						
223. Medicine for Heart Disease						_
224. Anticosgulants (blood thinner) (Coumadin, Heparin)						_
225. Diuretics (water pills)				_		
226. Medication for Arthritis						
227. Vitamin B-12 Injections						
228. Other Medications						
		SMOKING HA	BITS			
229. Did you ever smoke 1	? no	cia	arettes c	igars	pipes	

223.	ord you ever smoke .	110	cigaretti	e ciguis	P.1800		
		1F 110, S	CIP TO QUE	STION 235			
230.	Age started smoking:	under 15	15-20	20-25 25-30	35 or olde	r	
231.	Have you quit smoking?	never stopped	yes but started again	- Comment of the comment	5-10 10-15 yrs. yrs. ago ago	15-20 yrs. ago	20 or more yrs ago
232.	How many packs of cigarettes per day ?	none	i pack or	less ½-1	1-2 2	or more	
233.	How many cigars per day ?	none	1 or less	1-2	2-4 4	or more	
234.	How many pipefuls per day ?	none	1 or less	1-2	2-4 4	or more	

DRINKING HABITS

Please place an 'X' in the correct column to show how much of each beverage you usually drink.

		none	less than once a week	1-3 times a week	4-6 times a week	several times a day
235.	Decaffeinated coffee (cups)					-
236.	Regular coffee (cups)					
237.	Tea (cups)					
238.	Soft drinks or pop (12 oz. can, bottle)					
239.	Wine glasses (about 4 oz. per glass)			_		
240.	Beer cans, bottles, glasses (8-12 oz.)					
241.	Other alcohol, (1-2 oz. shot glasses)		_			
242.	If you drink alcohol, ha with your health, work,			no	yes	

EATING HABITS

Which of the following foods do you usually eat and how often ? Place an 'X' in the correct column.

	never	less than once a week	1-2 days a week	3-5 days a week	every
243. Meat (beef, pork lamb)					
244. Chicken or fish					
245. Bread					
246. Cake, pie, ice cream, candy					
247. Fruits or Vegetables					
248. Butter or cream					
249. Do you cook with butter or lard ?					

Please circle the appropriate answer.

250.	How many eggs do you usually eat a week ?	none	2 or less	3-4	5 or more	
251.	How many glasses of whole milk per day ?	none	2 or less	3-4	5 or more	
252.	How many glasses of skim milk or 2% milk per day ?	none	2 or less	3-4	5 or more	
253.	Are you on a special diet ?	no	not now but	previous	y yes	
254.	Are you on a reducing diet ?	no	not now but	previous	y yes	
255.	Have you recently begun to drink more liquids than before ?	no	yes			
256.	Are you often very thirsty ?	no	yes			
257.	Do you prefer salty foods ?	no	yes			
258.	What foreign countries have you v	isited in	the last 5 year	rs 7		
260.	what serious illnesses have you have					-
261.	What operations have you been adv					
262.	What problem brought you here ?					_
263.	How long have you had this proble When did you first seek treatment	m ?	months months ago		_ years _ years ag	
264.	Were you given a diagnosis ? If yes, what was the diagnosis ?	no	yes			
						_

FAMILY HISTORY

265.	If you are married, or have been married, how many miscarriages or stillbirths
	(children born dead) have occurred ?
266.	How many children have you had that were born alive ?
	Males Females
267.	Was anyone in your family born with a birth defect ? (This includes your
	children, your parents, brothers and sisters, uncles and aunts).
	don't know no yes
268.	If yes, indicate their relationship to you and describe the defect:
269.	If any of your relatives have had lung cancer and were heavy smokers, what was
	their relationship to you ? (eg. uncle on my mother's side)

ON THE FOLLOWING PAGES PLEASE FILL IN THE REQUESTED INFORMATION. If you need extra space, use page 23 (the last page)

THANK YOU VERY MUCH FOR YOUR COOPERATION IN COMPLETING THIS QUESTIONNAIRE.

8/75	_				bed .	page 21
PLEASE COMPLETE THE INFORMATION REQUESTED ON ALL FAMILY MEMBERS	Approx. Age	If ever had cancer, approx. age diagnosed	What kind of cancer or where was it?	Approx. age at death	Cause of death	No. of children
Mother's Sister Mother's Father	about 40 70's	about 28	breast	70's	heart attack	n 2
GRANDPARENTS Mother's Mother Mother's Father						
Father's Mother Father's Father PARENTS						
Father AUNTS, UNCLES Mother's Sister-Number()						
Mother's Brothers-Number (

8/75						page 22
RELATION	Арргож. Аде	If ever had cancer, approx- age diagnosed	what kind of cancer or where was it ?	Approx. age at death	Cause of death	No. of children
Father's Sisters-Number()						
Father's Brothers-Number()						
YOUR SISTERS - Number ()						
YOUR BROTHERS - Number ()						
•						
YOUR CHILDREN - Number ()						

bage 23	No. of children							
	Cause of death							
	Approx. Age at death							
	What kind of cancer or where was it ?							
	cancer, approx.							
	Relationship to you							
	Арргох. Аде							
8/75	RELATION	YOUR COUSINS (list any of your cousins who have ever had ancer)	•					

8/75

I have voluntarily provided information on this questionnaire with the understanding that my answers will become part of an anonymous data file and that questionnaires will be destroyed.

	Signature
Please send	a summary of this history to my personal physician. Physician's Name:
	Address:

ASSO TION OF AMERICAN CANCER IN ITUTES United States of America

10.

R. Lee Clark, M.D.
The University of Texas System Cancer Center
M.D. Anderson Hospital and Tumor Institute
Houston, Texas

HISTORY

The Association of American Cancer Institutes was originally organized as the Association of Cancer Institute Directors in 1959. The concept of having cancer institute directors meet periodically evolved from a series of informal discussions and correspondence during 1958 among Dr. George E. Moore of Roswell Park Memorial Institute, Dr. R. Lee Clark of M.D. Anderson Hospital and Tumor Institute, Dr. Sidney Farber, Children's Cancer Research Foundation, Inc., (now the Sidney Farber Cancer Center), Dr. C.P. Rhoads, Memorial Center for Cancer and Allied Diseases, Dr. Timothy R. Talbot, Jr., of the Institute for Cancer Research, Philadelphia, Dr. J. R. Heller of the National Cancer Institute, Dr. William L. Simpson of the Detroit Institute of Cancer Research, and Dr. E. M. Daland of Pondville Hospital.

The first informal meeting was held on October 22, 1958 and Dr. R. Lee Clark acted as chairman. Those attending were Dr. E.M. Daland, Dr. J.R. Heller, Dr. G.E. Moore, Dr. C.P. Rhoads, Dr. W.L. Simpson, and Dr. T.R. Talbot. It was agreed that biannual meetings would be of mutual benefit, and the first official meeting of the new organization convened on September 22, 1959 at the Memorial Center for Cancer and Allied Diseases. Those present were: Dr. Clark, Dr. Farber, Dr. Heller, Dr. Moore, Dr. Talbot, Dr. Simpson, Dr. W.B. Patterson of Pondville Hospital, Dr. H.T. Randall of Memorial Center, and Dr. C.C. Stock of Sloan-Kettering Institute. (Dr. C.P. Rhoads

had died the previous August 13). Dr. Moore was elected the first president; the late Dr. Farber was elected Vice President, and Dr. Clark was elected Secretary-Treasurer. Since that time, the Association members have met a least twice each year to exchange information at every level of cancer activity among themselves and with other cancer organizations in the United States and around the world.

CURRENT ORGANIZATION

The Association is a not-for-profit corporation, operating under a set of by-laws. The objectives are an integral part of the by-laws, and an endorsement of their spirit is a fundamental requirement for membership in the Association. Member institutions rotate as host for each biannual meeting and each presents a scientific program.

Specific membership categories have evolved, and each institution is subject to periodic recertification to insure the maintenance of a strong cancer program. The categorical examination of these various cancer institutions is proving to be an effective catalyst for upgrading the quality of cancer prevention, diagnosis, treatment and rehabilitation.

As of the last biannual meeting in June 1975, AACI has 40 members (36 Regular, 1 Affiliate, 3 Corresponding).

OBJECTIVES

1. To afford an opportunity for leadership of cancer centers and institutes throughout the world to meet and discuss mutual problems and new programs at regular intervals and to expedite the following:

- To foster interinstitutional collaboration on state, regional, national, international programs for the control of cancer through research, education and service; and
- 3. To support investigations into the causes, nature, prevention, treatment and rehabilitation of cancer by encouraging the exchange of ideas, information, personnel, and special facilities among groups with predominant interests in cancer; and
- To foster educational and training opportunities in the related biomedical sciences; and
- 5. To provide guidance to federal, state and local governments, private and civic organizations concerning cancer research, public and health professional education, medical care and rehabilitation of cancer patients.

MEMBERSHIP CATEGORIES

- 1. Regular
 - a. Comprehensive cancer institute and/or center possesses a wide variety of clinical disciplines related to patient care, including rehabilitation; a broad range of research and training programs to include programs in both clinical and basic biological sciences; community cooperative programs.
 - b. Coordinated cancer center a major component of an organization or institution (i.e. of a medical school or university) or free-standing which will permit emphasis on and engagement in a broad spectrum of clinical and basic cancer research and training.

- c. Special cancer center an institution related or unrelated to a medical school, university or a division of an industrial organization, etc. which places emphasis on a spectrum of basic and/or clinical cancer activities and which serves as a focal point for development, training and/or research.
- d. Governmental agencies with cancer-oriented programs will be eligible for membership in the Association.

2. Affiliate

Multidisciplinary community center serving a defined geographical area and relating to the cooperative regional program of a comprehensive cancer center.

Corresponding

Selected cancer institute or center or other organization outside the U.S.A.

THE NATIONAL CANCER PROGRAM

The National Cancer Act of 1971 stipulated the creation of 15 new comprehensive clinical cancer research, demonstration and training centers. A brief time later, the three existing comprehensive centers in the nation were recognized as fulfilling the criteria. These 10 criteria are as follows:

 The Center must have a stated purpose that includes carrying out of basic and clinical research, training and demonstration of advanced diagnostic and treatment methods relating to cancer.

- The Center must have high quality interdisciplinary capability
 in the performance of diagnosis and treatment of malignant diseases.
- The Center must have an environment of excellence in basic science which will assure the highest quality in basic research.
- The Center should have or should develop an organized cancer detection program.
- 5. The Center must maintain a statistical base for evaluation of the results of its program activities. For this purpose records should be developed which will standardize disease classification to enable exchange of information between institutions.
- 6. The Center should provide leadership in developing community programs involving active participation by members of the medical profession practicing within the area served by the Center.
- 7. The Center must have a strong research base (fundamental and applied) and related training programs, with an organizational structure which will provide for the coordination of these activities with other facets of the center program.
- 8. The Center will participate in the National Cancer Program by integrating its efforts with the activities of other centers in an integrated nationwide system for the prevention, diagnosis and treatment of cancer. For this purpose the Center must have sufficient autonomy to facilitate this function.
- The Center must have an adm. istrative structure that will assure maximum efficiency of operation and sound financial practices.

 The administration should include responsibility for program planning,

monitoring and execution as well as preparation of the budget and control of expenditures. Administration and management would include staff appointment and space allocation, the intent being that such a Center will have the authority to establish the necessary administrative and management procedures for carrying out its total responsibility as defined in the criteria.

10. It is a requirement that each Center group sufficient beds for cancer patients to give the program cohesion, identification and favorable facilities for the clinical research program to be carried out. In general it is expected that existing inpatient facilities will be committed for this purpose.

A comprehensive cancer center is a free-standing institution comprising all elements requiring interdisciplinary research pertaining to cancer and for the team approach to the care of the cancer patient. It is required to have an affiliation with an academic institution, or it may be owned and operated by an academic institution. Criteria for its designation as a comprehensive cancer center contain a number of characteristics which can only be obtained through internal autonomy regarding program formulation and realization. The center director must have control of staff appointments, faculty title, budget, and space allocations, including beds, clinic, and laboratories.

AACI PROGRAMS

To assist the National Cancer Institute of the United States in carrying out the National Cancer Program, the AACI has formulated a plan of action which is

Cooperative Action and Common Practices among Cancer Institutes. The plan consists of twelve task areas which will be implemented in all of the member institutions of the AACI.

To foster similar activities among cancer centers throughout the world, the AACI is collaborating with the National Cancer Institute (U.S.) and the UICC Committee on International Collaborative Activities (CICA). The first step in international cooperation was to compile and distribute a preliminary edition of the International Directory of Specialized Cancer Research and Treatment Establishments immediately prior to the opening of the UICC XI International Cancer Congress in Florence, Italy in October 1974. A total of 321 establishments in 75 countries are listed in the directory (plus the two subsequent supplements). Efforts are being made now to issue a more complete, definitive directory by the first of 1976.

BRIEF SUMMARY OF THE AACI COMPREHENSIVE PLAN

TASK 1 - ACCOUNTING, FINANCIAL, BUDGETARY AND ADMINISTRATIVE PRACTICES

Fiscal and administrative profiles are being developed for each

member institution. Twelve profiles have been completed. Eleven

are in progress.

It is expected that all remaining members of the AACI will have fiscal profiles constructed.

The profiles are expected to:

1. assist each institution in the analysis of its fiscal priorities

 assist the newly developing comprehensive and specialized cancer centers in the United States to avoid some of the possible pitfalls which have already been experienced and solved in a variety of ways by the older, more established centers

TASK 2 - DATA PROCESSING REQUIREMENTS

Through the development of brochures and workshops, experts in data processing will assist each institution to define its data processing needs throughout the institution, then assist in defining the types of data processing "hardware" required to satisfy the present and future needs of the institution with the most efficient and economical means possible.

- TASK 3 NOMENCIATURE, CLASSIFICATION, STAGING AND END-RESULTS REPORTING SYSTEMS
- TASK 4 MEDICAL RECORDS AND REGISTRY SYSTEMS
- TASK 5 EPIDEMIOLOGY (ANALYTICAL AND DESCRIPTIVE) AND BIOSTATISTICS INFORMATION SYSTEMS

Tasks 3, 4 and 5 have been combined for the purpose of developing among the members of the AACI a Clinical Cancer Patient Information System, in which will be included therapeutic and survival information to be utilized in the evaluation of the performance of the member institutions in patient care.

To date there has been an agreement among 12 member institutions as to the standardization of the informational "language" to be used to report the patient information, which in no way interferes with or compromises the existing systems and methods of record-keeping in each institution.

The next step is to establish a central data processing site to receive the information from the various institutions and include it in the computer to be utilized in this pilot project.

A Policy Committee made up of representatives from the participating institutions will make all decisions regarding what information is to be used and how it is to be used by the requesting users.

Once the system is functioning smoothly, any other members of the AACI who have clinical information and who wish to participate in the system will be included.

TASK 6 - ORGANIZATION

This task aims at assisting the member institutions, and particularly the developing institutions, to establish organizational structures within their institutions which will assure stability and long-term durability.

TASK 7 - CANCER LITERATURE AND RETRIEVAL SYSTEMS Both clinical and research knowledge regarding cancer is growing

steadily and in highly specialized fields. It behooves all

investigators to be well informed and currently informed regarding worldwide cancer activities, to avoid unnecessary duplication of studies and to use resources to the maximal extent.

The initial portion of this activity is already being performed; i.e. very current citations are being supplied to the CANCERLINE portion of the developing International Cancer Research Data Bank.

TASK 8 - PATIENT MANAGEMENT AND PLANNING TECHNIQUES

A review is being made of all of the successful and not-sosuccessful methods being used by all of the member institutions
that are involved in patient care. Knowledge will be pooled,
innovative suggestions will evolve, and this information will be
shared with the developing institutions with clinical activities or
plans for them. Brochures and workshops will result.

TASK 9 - RESEARCH MANAGEMENT AND PLANNING

Activities similar to those in Task 8, with the exception that basic research, rather than clinically oriented activities, will be considered. Such matters as the value of concentration in research areas in which particular expertise exists within the institution, rather than attempting to conduct some research in every field, will be seriously discussed. Brochures and workshops will result.

TASK 10 - CLINICAL RESEARCH (INCLUDING COOPERATIVE STUDIES AND CLINICAL TRIALS)

It is evident that clinical trials and cooperative studies, when carefully standardized and controlled, reveal valuable information

numbers of patients studied and compared. The member institutions of the AACI that are involved in clinical care have a larger total number of patients being treated for every type of cancer than any other group in the country. Cooperative studies among these institutions can demonstrate as rapidly as it is possible in cancer care the relative merits of various therapeutic protocols and make this information available to physicians throughout the world.

TASK 11 - MEDICAL EDUCATION, CURRICULA, AND COOPERATIVE PROGRAMS

Until relatively recent times, only token cognizance was given
to cancer in the curricula of medical schools, nursing schools,
schools of dentistry, allied health sciences, etc. Cancer institutions
have organized most of their own educational programs to provide
the trained personnel required to carry on the numerous cancerrelated activities.

A survey will be made of all cancer-related educational programs being conducted or sponsored by the member institutions and, then, of other organizations.

Cooperative efforts will be made with the other medical educational organizations and societies and volunteer organizations involved in cancer education to synthesize and upgrade cancer teaching at every level in the U.S.A.

-12-

TASK 12 - CANCER CONTROL

Since the National Cancer Act of 1971 was passed, a new mission of the National Cancer Institute (U.S.) has been the translation of the clinically applicable research information, emanating from the cancer centers and laboratories of the nation, to the physicians and hospital personnel in every community of the United States for more rapid benefit to all cancer patients.

The Cancer Control Program of the National Cancer Institute is the mechanism whereby comprehensive cancer centers cooperate with organizations and individuals in a defined region, such as community-based cancer centers, physicians, hospitals, clinics and radiation therapy centers, to conduct joint studies where the expertise of the comprehensive cancer centers can help to improve cancer patient care.

This task aims first to identify all successful cancer control programs being conducted by all of the member institutions, study the techniques and means for evaluation of the efficacy of these programs, and to design new and better programs for the future.

FUTURE PROSPECTS

It is expected that, as the above 12 areas for cooperative activity become well define I and successfully functioning programs within the AACI member institutions, the knowledge and expertise acquired will be shared with any institution in the world that expresses interest in cooperating and learning how better to solve the myriad problems associated with cancer and how to

build medically, scientifically, administratively, and financially sound institutions.

MEMBERSHIP LIST

ASSOCIATION OF AMERICAN CANCER INSTITUTES

INSTITUTE

- (S)* American Health Foundation
 Naylor Dana Institute for Disease
 Prevention
 Valhalla, New York 10595
- 2. (S) Cancer Center of Hawaii
 Cancer Research Laboratory
 1997 East-West Road, Room 254
 Honolulu, Hawaii 96822
- 3. (C) Cancer Research Center
 Business Loop 70 and Garth Avenue
 Columbia, Missouri 65201
 (Ellis Fischel Cancer Hospital)
- 4. (S) Cancer Research Center
 Albert Einstein College of Medicine
 Yeshiva University
 1300 Morris Park Avenue
 Bronx, New York 10543
- 5. (S) Cancer Research Center Columbia University Faculty of Medicine 630 West 168th Street New York, New York 10032
- 6. (S) Cancer Research Institute
 University of California School of
 Medicine
 3rd Avenue and Parnassus
 San Francisco, California 94143

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Dr. Paul A. Marks, Director

Dr. Stephen B. Shohet, Director

Dr. Lois B. Epstein

Dr. John C. Klock

- * (S) Special
 - (C) Comprehensive
 - (A) Affiliate

7. (S) Cancer Research Institute
New England Deaconess Hospital
185 Pilgrim Road
Boston, Massachusetts 02215

- 8. (S) Clínica Oncológica "Andrés Grillasca"
 de la Asociación Para la Lucha
 Contra el Cancer
 Centro Médico de Ponce
 Apartado 1324
 Ponce, Puerto Rico 00731
- 9. (C) Comprehensive Cancer Center for the
 State of Florida at the University of
 Miami, and the Jackson Memorial
 Medical Center
 P. O. Box 520875
 Biscayne Annex
 Miami, Florida 33152
- 10. (C) Duke Comprehensive Cancer Center
 Duke University Medical Center
 Durham, North Carolina 27710
- 11. (S) Eppley Institute for Research in Cancer University of Nebraska Medical Center 42nd and Dewey Avenue Omaha, Nebraska 68105

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VDr. C. Gordon Zubrod, Director (305) 547-6096

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Dr. William W. Shingleton (919) 684-8111, x 2282

Or. Philippe Shubik, Director (402) 541-4238

Dr. Phillip Issenberg, Associate Director (402) 541-4943

Dr. David Clayson, Deputy Director (402) 541-4943

12. (C) Sidney Farber Cancer Center 35 Binney Street Boston, Massachusetts 02115

- 13. (S) Fels Research Institute
 Temple University Medical Center
 3420 North Broad Street
 Philadephia, Pennsylvania 19140
- 14. (C) Fox Chase Cancer Center
 7701 Burholme Avenue
 Philadelphia, Pennsylvania 19111
 (Institute for Cancer Research
 American Oncologic Hospital
 University of Pennsylvania)

- 15. (C) Howard University
 Cancer Research Center
 6th and Bryant Street, N.W.
 Washington, D. C. 20001
- 16. (C) Fred Hutchinson Cancer Research Center 1102 Columbia Street Seattle, Washington 98104

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Dr. Sidney Weinhouse, Acting Director (215) 221-4312

Mr. Howard Schurr

Or. Timothy Talbot, Jr. (215) 342-1000 x 402 (Alternate: Dr. Baruch S. Blumberg) (215) 342-1000, x 453

Dr. Paul J. Grotzinger (215) 722-1900 x 300

Mr. H. Donald Putney (215) 342-1000 x 406 (Alternate: Raymond I. Bickert)

Dr. Jack E. White, Director (202) 745-1406

*Dr. William B. Hutchinson (206) 292-2931 (212-2853)

Dr. John R. Hartmann

Dr. Charles A. Evans

17. (S) Institute for Medical Research Copewood Street Camden, New Jersey 08103

18. (C) Johns Hopkins University Oncology Center School of Medicine 352 Carnegie Building Baltimore, Maryland 21205

19. (A) Kern Community Cancer Center 1930 15th Street Bakersfield, California 93301

20. (C) Los Angeles County - University of Southern California Cancer Center 2025 Zonal Avenue Los Angeles, California 90033

21. (S)

I. Gonzalez Martinez Oncologic Hospital
University Medical Center
P. O. Box 1811
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- 22. (C) Mayo Comprehensive Cancer Center Mayo Foundation Rochester, Minnesota 55901
- 23. (C) Memorial Sloan-Kettering Cancer Center 1275 York Avenue New York, New York 10021

24. (S) Michigan Cancer Foundation 110 East Warren Avenue Detroit, Michigan 48201

- 25. (S) Mountain States Tumor Institute 151 East Bannock Boise, Idaho 83702
- 26. (C) National Cancer Institute 9000 Rockville Pike Bethesda, Maryland 20014

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(S) Oak Ridge National Laboratory
 Oak Ridge, Tennessee 37830

28. (C) Roswell Park Memorial Institute
New York State Department of Fealth
666 Elm Street
Buffalo, New York 14203

29.(S) Southern Research Institute Kettering-Meyer Laboratory 2000 Ninth Avenue South Birmingham, Alabama 35205

30. (S) St. Jude Children's Research Hospital
332 North Lauderdale Street
Box 318
Memphis, Tennessee 38101

31. (S) The Cancer Center
Northwestern University Medical School
303 East Chicago Avenue
Chicago, Illinois 60611

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Dr. Joseph Simone

Dr. Nathaniel I. Berlin, Director

32. (C) The University of Texas System Cancer
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M. D. Anderson Hospital and Tumor
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Texas Medical Center
Houston, Texas, 77025

- 33. (C) University of Alabama in Birmingham
 Cancer Research and Training Program
 University Station
 Birmingham, Alabama 35294
- 34. (C) University of Chicago Cancer Research
 Center
 950 E. 59th Street
 Chicago, Illinois 60637
- 35. (C) University of Wisconsin Center for Health
 Sciences
 (Wisconsin Clinical Cancer Center
 McArdle Laboratories for Cancer Research)
 1300 University Avenue
 Madison, Wisconsin 53706

36. (S) Wistar Institute
36th Street at Spruce
Philadelphia, Pennsylvania 19104

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Dr. Murray M. Copeland, Vice-Fresident University Cancer Foundation (713) 792-3025

Dr. John R. Durant, Director (205) 934-5077

VDr. John E. Ultmann, Director (312) 947-6386

Dr. Leon O. Jacobson, Director (312) 947-5007 Franklin McLean Mem. Res. Inst.

Or. Harold P. Rusch, Director of Center (608) 263-2553

Dr. Robert O. Johnson, Director Division of Clinical Oncology 709C University Hospitals (608) 262-1626

VDr. Henry C. Pitot, Director McArdle Laboratories (608) 262-2177 or 4910

Dr. Elizabeth Miller

Dr. Hilary Koprowski, Director (215) 387-6700 Dr. Leonard Warren Dr. Lionel A. Manson

37. (S) Worcester Foundation for Experimental Biology, Inc.
222 Maple Avenue
Shrewsbury, Massachusetts 01545

REPRESENTATIVE

Dr. Mahlon B. Hoagland President and Scientific Director (617) 842-8921

Dr. Federico Welsch, Exec. Dir. & Vice Pres.

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Dr. John Higginson, Director

40. Manitoba Cancer Treatment and Research
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Canada

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Dr. J. M. Gillies Dir. Radiation Oncology

Dr. W. Hryniuk Dir. Med. Oncology

Membership

36 Regular
1 Affiliate
3 Corresponding
40 Total Members

DEPARTMENT OF COMMERCE

Domestic and International Business Administration

RESEARCH CENTER

Notice of Decision on Application for Duty-Free Entry of Scientific Article

The following is a decision on an ane. plication for duty-free entry of a scien-tific article purmant to Section 6(c) of the Educational, Scientific, and Cultural Materials Importation Act of 1966 (Public Law 89-651, 80 Stat. 897) and the issued thereunder regulations nended (40 FR 12253 et seq. 15 CFR 701, 1974.)

A copy of the record pertaining to this decision is available for public review during ordinary business hours of the Department of Commerce, at the Office of Import Programs, Department of Com-merce, Washington, D.C. 20230.

DOCKET NUMBER: 75-00246-33-46040 APPLICANT: Fred Hutchinson Cancer Research Center, 1102 Columbia Street, Seattle, Washington 98104. AR-TICLE Electron Microscope, Model Corinth 500 and accessories MANU-FACTURER: AEI Scientific Apparatus Ltd. United Kinguom INTENDED USE OF ARTICLE: The article is intended to be used for studies of a wide range of biological tissues, both human and animal in normal and pathological states, which include actual tumors removed at surgery or tissue obtained using various biopsy techniques, tissue culture cells, cell suspensions and pellets (bone marow, blood cells, etc.)

COMMENTS No comments have been received with respect to this application. DECISION Application denied An in-strument or apparatus of equivalent scientific value to the foreign a ticle, for such purposes as this article is intended to be used, is being manufactured in the United States.

REASONS: The applicant in response to Question 8 alleges that the foreign article provides the following pertinent features

a Serial Section Holder allows the investigator without interruption for changing specimens to view a large number of adjacent thin sections, which facilitates a tisree-dimensional view of various cell organelles.

b Four Specimen Facility-While the characteristic is very convenient for the operator, it also allows comparison of four (4) specimens w thout alternate removal and replacement

Trunsmission Screen-The large (61/2 x 61/2") viewing screen enables the

investigators to view a much larger sample area without moving specimen.

d 70 mm Roll Camera-allows 50 pictures to be taken without changing film, which in turn gives the Instru-ments users a much higher volume of exposures than found in the domestic system.

The Department of Health, Education, and Welfare (HEW) advises in its

memorandum dated March 3, 1975 that the Model EMU-4C electron microscope, which is manufactured by the Adam David Company, is the most closely comparable domestic instrument. HEW further advises that the applicant provides no pertinent specification within the meaning of Subsection 301 2(n) of the regulations upon which duty-free entry could be based. As to the specific allegations of the applicant in reply to Question 3, in the order listed above, the following is noted:

(a) HEW advises that the serial section holder is a convenience which is not pertinent to the work planned by

the applicant

(b) A multiple grid specimen holder is available for the EMU-4C. Purther, HEW advises that the multiple specimen holding capability of the EMU-4C is equivalent to that offered by the foreign article

(c) HEW advises that the size of the viewing screen is a convenience which is not pertinent to the work planned by

the applicant.

(d) A 70 millimeter camera is available for the EMU-4C. Further HEW advises that the 70 millimeter camera available for the ZMU-4C is equivalent to the camera available for the foreign article. HEW advises that the article and the domestic EMU-4C have equivalent resolution, magnification range, and accelerating voltages. For the foregoing reasons, we find that the Model EMU-4C electron microscope is of equivalent scientific value to the foreign article for such purposes as this article is intended to be used.

(Catalog of Pederal Domestic Assistance Program No. 11.108, Importation of Duty-Free Educational and Scientific Materials.)

> A. H. STUART. Director, Special Import Programs Division.

(FR Dec 75-10021 Filed 7-01-75 8 45 am)

National Bureau of Standards FEDERAL INFORMATION PROCESSING DATA ENCRYPTION

Proposed Standard

Under the provisions of Public Law 89-306 and Executive Order 11717, the Secretary of Commerce is authorized to establish uniform Federal ADP Standands. A proposed standard for computer data encryption is being recommended for Pederal use. This proposed standard specifies a mathematical algorithm for encrypting (enciphering) and decrypting (deciphering) binary coded information. Encrypting converts data to an unintelligible form called cipher. Decrypting converts the cipher back to the original dista.

Because certain communicated and stored data can have significant value or sensitivity, the need for adequate protection of these data from theft and misuse has become a national issue. It is generally recognized that cryptography is an effective means of protecting data, pro-

vided that encryption techniques of adequate strength are devised, validated and integrated into a system. In order to insure compatibility of cryptographically protected data, it is necessary to establish a Data Encryption Standard and develop guidelines for its implementation

Solicitations for computer data encryption algorithms were published by NBS in the Process Register issues of May 15, 1973 (38FR12763) and of August 27, 1974 (39FR30961). An algorithm was received in response to these submissions that satisfies the primary technical requirements for the algorithm of a Data Encryption Standard. This al-gorithm was published for comment in the Persat Registra issue of March 17, 1975 (40PR12134) and is contained in the specification section of this proposed standard.

In order to ensure that all parties have a full opportunity to present their views. NBS is soliciting comments on the fol-lowing Data Encryption Standard Readers should be aware that cryptographic devices and technical data relating to them may come under the export controls of Title 22, Code of Federal Regulations, Parts 121 through 128. Readers should also be aware that certain U.S. and foreign patents contain claims which may cover implementation and use of this algorithm In this connection, the reader should note the references in the proposed standard

The proposed Federal Information Processing Standard contains two basic sections: (1) An announcement section which provides information concerning the applicability, implementation, and maintenance of the standard; and (2) a specification section which deals with the technical requirements of the standard. Both sections are provided in their entirety in this notice.

Interested parties may submit comments to the Associate Director for ADP Standards, Institute for Computer Sciences and Technology, National Bureau of Standards, Washington, D.C. 20234. within 90 days after publication of this notice in the PERSON RECORDS.

Dated: July 25, 1975.

JOHN D. HOFFMAN. Acting Director

Pentral Information Progenting Standards Publishation.

Date

ANNOUNCED THE BAYA SHORTHING STANDARD

Pederal Information Processing Standards Publications are issued by the National Bureau of Standards pursuant to the Federal Property and Administrative Services of 1949 as amended, Public Law 89-306 (79 Stel 1127) as implemented by Executive Or-der 11717 (38 FR 12315, dated May 11, 1973), and Part 6 of Title 15 CFR (Code of Federal Regulations

Name of Standard Data Encryption Standard (DER)

Category of Standard ADP Operations, Computer Security

JUL 181975



StL:E0:75:955

1/25/15 Kerot to Le

Gentlemen:

Internal Revenue Service

JUL 1 6 1975

TO REPORT TO THE WAY WE

EP/EO:802:W. Bosch 314-425-5651

Association of American Cancer Institutes 115 Business Loop 70 West Columbia, Missouri 65201

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

We have further determined you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in section 509(a)(2)

You are not liable for social security (FICA) taxes unless you file a waiver of exemption certificate as provided in the Federal Insurance Contributions Act. You are not liable for the taxes imposed under the Federal Unemployment Tax Act (FUTA)

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions about excise, employment, or other Federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they neet the applicable provisions of sections 2055. 2106, and 2522 of the Code

If your purposes, character, or method of operation is changed. please let us know so we can consider the effect of the change on your exempt status. Also, you should inform us of all changes in your name or address.

If your gross receipts each year are normally more than \$5,000, you are required to file Form 990. Return of Organization Exempt From Income Tax, by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, for failure to file a return on time.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Please keep this determination letter in your permanent records.

Sinc rely yours,

RC Voohuil

District Director

M. D. ANDERSON HOSPITAL AND TUMBE INSTITUTE AT HOUSTON STATUS OF ACCOUNT NO 188386

AACT FUND FOR MISCELLANEOUS EXPENSES

45 DE 34/33/9E

DESCRIPTION .	DATE	CAUER NO	DEFENENCE	CLASS	ADDEOD/RECET	EXPENDITURES	ENCHMBE VICES	***	BAL ANCE
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S W RELL TELEPHONE MAY	: 30 3		Je 164	21		91.92			
ENDING BALANCE		7			*00.00	110-21			340 70

CORRECTION OF RECORD

Mr. DANIELDON Mr. Speaker my remarks of April 30, 1973, which inning at page H3165, I inserted a sting of densiters which have struck the United States since 1959 Unfor-tunately the heading "Florida" was emitted which resulted in the disasters both Florida and Delaware being combined under the single heading

I ask unanimous consent that the ownessrows: Recome be corrected by serting the heading "Florida" in the scend column on page Hales, under the reading "Delaware" immediately before entry June 17, 1959 Tornado

OSWELL PARK CANCER CENTER

The SPEAKER pro tempore. Under previous order of the Touse, the general from New York (Mr. Dutaki) recognised for 15 minutes.

Mr. DULEKI, Mr. Speaker, today arris the 75th anniversary of the oldest nd one of the largest cancer research meters in the world. Sowell Park Menorial Institute in Buffalo. NY.

Thermationally known cancer special-ta-incidentally, all but one an alumnus. Received Park are carticipating in a

Roswell Park—are participating in a entific symposium on "Perspectives in neer Research" at the institute today.

This evening there will be a formal banquet celebration by the community with our colleague from Florida, the distingue yed chairman of the Subcom-mittee on Pubble Health and Environ-ment, the Mongoshik Day O. ment, the Honorable Patt G Rocces as the main speaker

Mr Speaker we in Buffalo and western New York are very proud of the outstanding contributions to cancer research which have been made over the years-And are being made every day at the institute in downtown Buffalo

MODERT SEGMENT

Roswell Park's beginning was modest. especially in terms of comparable vantures today Dr. Roswell Park asked the New York State Legislature in 1897 for \$7,500 to start an institute for the exclusive study of cancer. The legislature agreed, but the bill was veloed to Gov. Frank S. Black

Undounted by the temporary rebuff and in close conperation with Edward H. Dutler Sr. then mablisher of the Buffale Evening News, Dr. Park tried again. the following year - To years ano and came up with a tir one grant from the State which the Occurror was persuaded to shirt.

Thus inmul evidence of persistence his been repeated over and over by Dr. Park and his successors in the long effort to find an answer to the assures of camper

The highly delicated team of plantassistants has made great strides and major scientific discoveries. Innevative treatment has been developed and offiined so that literally hundreds of thousands of individuals have penetited from

Roswell Park Memorial Institute re-

Medical research and treatment are combined at Roswell Park Memorial Institute When medical discoveries become acceptable for use they are tested on rationts under carefully controlled and experimed conditions

CUME IN CLITMATE AIM

Recuell Park Memorial Institute re-searchers work closely with their counterparts in other centers elsewhere in the United States and abroad Indeed, exchange visits of key staff personnel are

encouraged.

The end result of a cancer cure is the ultimate aim, and no avenue of potential is left unexplored.

Mr. Sposiker. I have had the opportunity to come to know well and work closely with the present outstanding director. Dr. Gerald P. Murphy, and his two immediate predecesors. Dr. George E. Moore and the late Dr. James I Grace, Jr.

Grace Jr.

These men, each in his personal and spacate way personally dedication to the students of the studen

Dr. Morton L. Levin and Dr. Abraham M. Liltenfeld, of the Johns Hopkins Unitersity at Baltimore, Md. are discussing ing the current status and Dr Littenfeld the future prospects.

WELL-RESORN BRIDGERSON

Dr. Joseph A. DiPaolo, of the National Cancer Institute at Bethesda Md. is "Chemical Caromogenesis, discussing 1761-1973."

Dr Ross H. Hall, of McMaster Universite. Hamilton, Ontario, is discussing Molecular Belosy in the Electric Age

Dr. Donald P. Pinkel, medical director of St. Jude Children's Research Hospital. Memphis Tenn is discussing Teentment of Acute Lymphocytic Leukemia in

Chulchren Dr. D. Bernard Amos, of Duke Universite Durliam, N.C., is discussing "Immunological Reactions to Ascites Tumore.

Dr. Denald Metcalf, of the Walter and Elma Hall Institute of Medical Research Melbourne Australia is discussing Tisone Culture Menitoring Systems in the Musicepient of Grenuliscytic Leukemia.

The final discussion is being led by Dr aboud S. Yohn, of Ohio State Univercity Columbus, Olite, on the subject Councier Virgoes Fact, Funtary and Future.

The only renalumnus of RPMI par themating in the program is Dr. R. Lee Clark of M. D. Anderson Respital and Turner Institute Houston Tes, whose discussion concerns "Surgical Occupant-A Perspective for Improved Care of Men-

mal Patients." NAME AND TOTAL OR

In connection with today's announsury observations, three ker murtiusle in the instruce's history are being shed

for their work, one of them posthu-mously. Citations will "e presented to-night by Dr. Murphy. They are To Dr. William H. Webr, acting insti-tute director from 1943 to 1945. The cita-

tion reads

To William H. Wette, M.D., in cetebratic of the 75th Anniversary of the founding of Roswell Park Memorial Institute, the insti-tute staff would like to express their apprechalten for your many years dedicated to witning the confidence and admiration of pair associates in Roswell Park and elic-where in the State of New York.

To the late Dr. James T. Grace, Jr., immediate former institute director. The citation reads:

The 7th Anniversary Committee and the Institute Director with to extend, post-humously to James T Grace, Jr. 8D. 4th Institute Director of Rowsell Fart Memorial Institute Fore-tier of Rowsell Fart Memorial Institute Fore-tier of Rowsell Fart Memorial time for his devoted service to the Institute in behalf of anner treatment and research.

To Dr George E. Moore, institute director form 1932 to 1967. There are two citations one from the institute and the other from the board. The texts follow:

other from the board. The terus follow To George E Mores MD. Ph. D. in celebration of the 78th Anniversary of the founding of Research Park Memorral Institute the mattrude staff would like to express their appreciation for your prohiptons contributions toward the growth of the institute through your continual efforts to expand its physical facilities and its scientification of the property of the contribution of the contri

the martifuld contributions of George E. Moore M.D. Ph. D. to the development of Stonewell Park Memorial Institute in Sin cupacity as Institute Director from 1852 to Without his dedication in attracting prominent phenicians and atlentate to the stad, invitating innovative catter programs sort expansions the physical plant. the Inattitute words, not have attained the signifcoant position it holds in the national and

Mr. Speaker, the quest for a comper cure continues, and nowhere is the effort more dedicated, sincere, and effective than at Rosewell Park Memorial Inestituste

The mutitute is one of our city s-and our Nation's-great sesets. Its work is wital.

STATES TO BE ASSESSED.

I extend personal congratulations to Dr Murphy for his leadership, both us on administrator and as a physician and concer research specialist. His outstandtop work has been recognized and approcesseds, at all levels of government

Reserved Park Memorial Institute is a least operation which only personal contact san truly appreciate I have had this copportunity on that a consideral

It is a great impact for me to be able be pay tribute to both the Institute and to early and every member of the staff on the 700 antipersary

May the work of Roswell Park Memotial fratibule continue without interrupthen beward the common goal sought by

Mr KEMP Mr Speaker I am happy and honored to jobs my distinguished

minute to revise and extend his remarks and include extraneous matter: Mr. GAYLOS Mr. Speaker, it does not take an Arnold Palmer to note that the motorized golf cart has become an ub untous and profitable item in our rapidly growing recreation ecot

growing recreation economy. The carts are everywhere these days—humming along the edges of fairways from coast to coast while adding significantly to the incomes of the private clubs and commercial golf course propositions who make them available. What is more, the handy carts have brought a new dimension of well-being to scores of American companies engaged in secones of American companies engaged in control of the them. Some are old-line firms and the control of the them. Some are old-line firms and the control of the contr

Akron's tire companies, the engine emblers, the fabricators of the bat-es and chargers for the electric-vered models.

The Japanese are coming and, accord-g to rolf writers, are showing signs of ing as intent of penetrating as deeply in now strictly U.S. business as they awe our TV and radio sets market and fectively as they are competing with etroit with increasing sales here of opotas, Datsuns, and Mardas.

In the April 1972 edition of Golfdom. the business magazine of golf, col im-nist Herb Graffs tells of the presence of "studious" Japanese at the Professional Golfers' Association and Golf Course Superintendents' Association equipment and supply show in Boston Writes Mr. Graffis

At Boston the Japanese visitors were busy photographing muchinery from all angles At Paim Beach Gardens, where PGA officials battled picture taking gulf carts received close attention, from the Japanese on hand there. Naturally American gulf cart makers wonder if the Japanese delegation waen't interested in making guild varte to my In the American market.

Why else, I might add to Mr. Goaffe. report, would firey be so interested in the parts? Mr. Graffix save the things are tittle used in Japan swelf where the courses generally are too huly for them. and where girl and women caddles are "thesp swift vigilant stunds and ownsfactory." The money these caddies earn, Mr. Graffa explains compensates in Japanese thinking for the taking of golf course land out of much-needed agricultural and livestock productivity

So it is as sure as a 6-inch put that the Japanese mean to come into our market with a low labor cost and perhaps government-subsidized golf machine to un-dersell our own Obviously, they have sensed a new competitive opportunity tap further our growing recreation sustness while, at the same time, getting

to tap further our growing recreation business while, at the same time, estiting around the quotas which they accepted on raw sixel shipped here with a nother nonquota steel-made product. They are clever people indeed.

And what are we going to do about it? My hope is the Nixon administration will act to protect the U.S. cart makers before it is too late. We are not on a two-way street with Japan on competing produce. The golf cart matter brings up the fact that, although our long-experienced companies turn out much better clubs than do Japanese come-latelies to the craft. U.S. woods and F. as are charged such high import duties in Japan that they sell there for twice the prace of homemade sets.

Some of us remember when, as young-sters, we played baseball with Spaiding sters, we played she what has become the ster odd, and the state of the sterile the check the face of the sterile code, and the sterile check the date of the sterile code. The late! Made what has happened. The late! Made is described in the code of the sterile check the Japan' is everywhere because the Japan' is everywhere.

because the Japanese, unchecked by us have taken over the mass baseball equipment market here. Are we going to yield to them our golf business also and allow more American jobs to fade away with U.S -made golf carts? I maist that we must get as tough on competitive Japanese imports as Japan is tough on

HIGHER BEEF PRICES IN EASTERN

Mr. MELCHER asked and was given permission to address the House ft." minute, to revise and extend his remarks and melude extraneous matter.

Mr MELCHER Mr Speaker for sexeral months I have kept a running account of the difference in retail price of round steak, rump rount, and hamburger at five northeastern metropolitan areas compared to Chicago. They are New York, Washington, Haltimore, Philodelphia, and Boston. With all of the concern expressed by consumers throughout the country on the price of meat the difference as reflected in these retail prices should be weighed carefully if consumers are anxious for better beef buys Dif-

should be weighted carefully of consumers are anxious for better beef may all ferences up to \$3 cents per bound are not justified by legitimate costs.

Transportation charges from Chito any of these five cities represent about 3 cents of the retail price for a pound of meat Labor costs in the Chicago and the northeastern cities are comparable. So the additional retail prices for these cuts of beef cannot be explained away easily.

Some of the difference involved has been uncovered by a grand jury investigation in Manhattan which is seek in the continuous involved in the passents in two mounts involved in the passents in the passents of the retail price differences it is encouraging to the what Desiret Autoriev Hogan's often what Desiret Lorentz in the passents inot in the passents in the passents in the passents in the passent New York metropolitan area

Until we know the extent of racketeering in meats in New York City we shall not be able to account for the vant difference in retail prices of beef cuts there as compared to Chicago

We cannot determine the reasons for the extra high retail prices of beef curin the other eastern metropolitan areas that I have listed until we know whether racketeering rakeoffs are being reflected there and being paid for by consumers.

The substantial differences in prices have existed for several years in these metropolitan areas as compared to Chirago. The consumers in these metropolitan areas are entitled to a full explanation for the continually high prices they are having to pay at retail levels.

The table of differences in meat proves in the five cities, compared to Chicago, new salculated on the basis of the grerape price in the first quarter of the year Junuary through Murch, follows:

OF RESPECT OF SHARES STORY AND PERSON.

		Person					
	-460	Belimo	Michigan	Number	Position	Service Name	-
Seat one Doors Takeyes This yes	\$15 ESS 250	10	100 000 000	100 mm	100 100 000	18	110

colleague, Mr. Dulski, today in this tribute to Roswell Park.

Mr Speaker. 75 years ago in three small rooms in the University of Iruffalo Medical School Dr Roswell Park began has research laboratory. Today, the institute which bears Dr Park's name Roswell Park Memorial Institute, has become a multimilion-dollar institute that includes a modern 316-bed hospital. as well as some of the best-equipped cancer research laboratories in the world.

Among all of the cancer research institutes in the world, the Roswell Park Memorial Institute is not only the oldest, but also one of the largest From Dr. Park and his original colleague in 1898, the total staff of the institute has grown to more than 2 500

Although Roswell Park is not in my district, the institute and its director, Dr. Geraid P. Murphy, my very good friend, have served many of my constituents through the institute's services to cancer patients and through programs in cancer research and education. I am very proud of Roswell Park, its outstanding programs and its fine staff.

Mr. Speaker, an example of this outstanding staff is a leading cancer immunologist. Dr. Ed Klein, who I am also very proud to call a close personal friend. As a matter of fact, the March 19 issue of Time magazine cites Dr. Clein's work, and at this point I include that paragraph from the Time article entitled: "Toward Cancer Control."

Dr Bdmund Klein of Roswell Park Memorial Institute in Buffalo has used BCO to stimulate an immune reaction against malagmant melanoma, mycosis fungoides and other cancers that originate on the skin, as well as against such deep-seated tumors as well as against to those of the patient injecting the substance into cancer victims in the hope of triggering not cancer victims in the hope of triggering not a general immune reaction but one that is specifically directed against the cancer. Of those patients who responded immunologically, most showed marked improvement.

Foswell Park Memorial Institute is com, used of several campuses including the extensive main facility in Buffalo. Six major research laboratories are located in or near the main installation. Three are in the suburban communities of West Seneca, Orchard Park, and Springville.

Research at Roswell Park is being pursued in new aspects of immunology, viral oncology, molecular and cellular blology, membrane structure growth control, molecular structure, and it lecular interaction. Among its educational activities, the institute offers lectures, seminars, and other activities of interest not only to those in needical and related fields, but also to the general public as well. Also included are residency programs for medical school graduates, specialized programs in cancer nursing and a research participation program in science for high school and college teachers.

Construction of the long-awaited research studies center was completed in November 1672, to give Roswell its first comprehensive, fully coordinated education building. The center houses Roswell Park's departments of graduate education, mursing education, blostatistics, epidemiology, medical illustration, and photography. Also located in the center are the research participation program, the computer center as well as an expanded library and an auditorium for an sudience of 600. The center has 6 stores plus basement, containing about 100,000 square feet of floor space.

The research studies center reflects on the educational role of the institute, which has been granting masters and doctors degrees for many years. There has been a rapid increase in the number of graduate programs, as well as in post-graduate training, nursing programs, and summer programs for talented high school and college students.

The Roswell Park Cancer Drug Center.

The Roswell Park Cancer Drug Center, which will serve as a coordinating site for the development of new cancer drugs, will be completed in September 1973.

Chemotherapy, treatment with drugs, can go beyond the limitations of surgery and radiotherapy. The immense potential in this field of therapy should bear fruit much sooner than otherwise, nurtured as it now will be with well-equipped laboratories, proximity to chalcal facilities and the critical mass of intellect. Roswell Park's Cancer Drug Center will greatly increase the opportunity to develop drugs which can act selectively to destroy cancer cells without harming healthy tissue.

A Federal construction grant of \$5.5 million was approved for a cancer cell center at Roswell Park and completion of the center is expected in 1975.

The facility, which would house two research projects, biochemistry and experimental pathology, is needed for "an expanded cooperative and coordinated program involving study of the cancer cell and its interaction with the host." The new center will provide cooperating investigators with adequate and contiguous laboratory facilities so that effective communications and collaboration will be nurtured to yield the maximum useful information.

Dr. Gerald P. Murphy, the present director of Roswell Park Memorial Institute, has a distinguished record of achievements Before coming to Roswell Park, he was research associate and chief in the Department of Surgical Physiology at the Walter Reed Army Institute of Research in Washington, D.C. and assistant professor of urology at the Johns Hopkins Medical School Since 1968 Dr. Murphy has established important programs of research, particularly involving kidney physiology and transplantation, at the institute. After becoming Director in 1971, he has been largely responsible for the major expansion of the institute's clinical and research facilities. On March 7, 1972, President Nixon announced the appointment of Dr. Murphy to the newly created 18-member National Cancer Advisory Board.

Mr Speaker, I have just cited many impressive facts about Roswell Park Memorial institute and its outstanding director, Dr. Gerald P. Murphy. But the most important facts about Roswell the countless lives which have been saved by the work of its dedicated staff, the suffering which has been eased, the untiring work and devoted efforts of the institute's many professionals—these cannot be sufficiently expressed.

It is both an henor and a pleasure to pay tribute today to R swell Park Memorial Institute, and to Dr. Gerald P. Murphy and his staff on the occasion of the 75th anniversary of Roswell Park

I know that when the war against cancer is won, much of the credit will be due to the untiring spirit and dedicated efforts of the outstanding professionals at Roswell Park Memorial Institute at Buffalo, N Y.

Mr. Speaker, as an example of the innovative work being accomplished at
Roswell Park. I include at this time an
article from the Buffalo Evening News
which describes new techniques being
used by Roswell Park scientists. A publisher of the Buffalo Evening News. Mr.
Edward H. Butler, Sr., greatly aided Dr.
Roswell Park in his efforts to begin the
institute:

[From the Buffalo Evening News, Apr. 25, 1973]

ROSWELL PARK SCIENTISTS USE SOUND WAVES TO DIMONOSE TUMORS WITHOUT SURGERY

(By Arthur Page)

Using a method similar to that believed used by bats and dolphins for navigation, work is being done at Roswell Park Memorial Institute to monitor the progress of kidney transplants and to diagnose tumors within the body.

The technique, known as ultrasonography, involves the sending of a sound wave and the reception of the echoes when that sound reflects off organs and tissues in a person's body.

It's believed that bats and dolphins use a similar method for navigation—transmitting sounds and locating obstacles in their paths through the echoes they receive.

Dr. Alan R. Winterberger, associate chief of diagnostic radiology at Roswell Fark, explained that ultrasenography allows him to "view" the contents of a person's body within a matter of seconds and without incisions.

"And it can be repeated time and time again without any hazard to the patient or physician," he added.

There also is no danger from radiation which may be present in using X-rays, he said, as d no distortion of the reading which often occ. its when X-rays are used.

The equipment includes a microphone-like transducer which acts as noise-transmitter and echo-receiver It's attached to a morable arm so it can be passed across a patient's body

The transducer feeds the echoes into an oscilloscope which converts them to lines or shadows on a television-like acrosm

Both the sound transmitted and echo received are beyond human audible range.

Compound scattling ultraconography, a more complex method often used by Dr. Winterberger results in shadows and bright areas on the screen which the device can interpret because "most organs have characteristic shapes when seen by ultracound," he said.

Dr. Winterberger explained that each substates within a person's body-including fluids, tissues and organs—has a specific property called acoustic density.

The transducer receives an echo from all substances encountered by the transmitted sound wave.

While some of the sound wave penetrates each substance, some is reflected. How much is reflected as an echo depends on each substances acoustic density. And each time the sound encounters an acoustic interface—the boundary between two substances of different acoustic densities—it sends back a report in the form of a new echo.

Wherever you have different accounts densities you're going to get an echo a reflection. Dr. Winterberger said. And each time an echo comes back, it's recorded on the oscilloscope screen as a light beam."

The device also is sensitive to the minute spans of time between echo changes and translates them into measures of distance on the oscilloscope screen.

In other words, the larger the time span between echo changes, the larger the shaded space between bright spcts on the screen.

space between bright spcts on the screen.

The picture created as the transducer is moved across a patient's body thus shows bright and shadowed areas.

Depending on the region of the body over which the transducer is passed the larger shadowed areas usually represent specific organs.

By comparing over a period of time the size and shape of the shadowed area representing a kidney. Dr. Winterberger can monitor the success of a kidney transplant. If the transplant is being rejected, the kidney will enlarge. Conversely, if rejection is being fought successfully, the size will decrease. Ultrasound also has been used to check for

Ultrasound also has been used to check for multiple pregnancies and shifts in the location of the midline of the brain which usually denote a tumor or blood clot in the brain

By transmitting sound along the blood flowing through a vessel and then receiving it a short distance later doctors also have checked blood velocity. Abnormal velocity may denote obstructions and constrictions in arteries and veins.

Dr. Winterberger also said ultrasonography is the "preferred method" for checking for fluid around the heart.

He said he has used the technique in the initial detection of tumors and in following the growth or regression of tumors during therapy.

In the initial diagnosis, ultrasound might show a mysterious mass in the body or a change in the shape of an organ which might denote the presence of a tumor.

By merely turning up the power, much as a scientist increases the magnification power of a microscope, Dr. Winterberger can receive additional echoes from the interior of the

By studying the "picture" produced by those echoes on the oscilloscope screen, he can get a good idea of whether the mass is a tumor or cvst.

Although ultrasound has been around since the 1940s when it was used in physical therapy as a heat source, the use of ultrasonography as a diagnostic and monitoring tool "has gained popularity only in the last four or five years." Dr. Winterberger said.

He said it is "no panacea," adding that "anything suspected by ultrasound usually is verified using more standard tests."

AMNESTY-AND VINDICTIVENESS

The SPEAKER pro tempore. Under a previous order of the House, the gentleman from New York (Mr. Rosison) is recognized for 15 minutes.

Mr. ROBISON of New York Mr. Speaker, on three prior occasions I have suggested to my colleagues that our discussion of amnesty needs less emotion and more objectivity; and I have particularly emphasized that we in Congress should set the tone for that discussion, so that, whatever its resolution all citzens understand the full implications of a post-Vietnam amnesty through the

perspective of past amnestles in this country's history

Yet, amnesty is so provocative a subject that on several occasions it has been susgested that even a low-key discussion of the topic is undesirable, regardless of the substance of that discussion Recently, I received a thoughtful presentation of this point of view from Prof George Anastaplo of the University of Chicago His remarks, which appeared in the Chicago Tribune, carefully explain why he feels amnesty is not a fit topic for national discussion at this time, and I insert them at this point in the RECORD.

An Amnesity on Discussions of Amnesity

(By George Anastaplo)

Several legislative proposals have been made on behalf of Americans who illegally avoided military service during the Vietnam

The proposals range from complete amnesty for all offenders to amnesty with alternative service for all good-faith offenders.

On the other hand, there are many (the President, for the moment, among them) who have declared themselves opposed to any wholesale "forgiveness" of men who evaded military service during the war. These evaders, it is insisted, should "take their medicine" in the courts and prisons of their country if they should choose to return home. For, it is added, the service which they evaded had to be performed by someone else in their place.

in their place.

But, it will be answered, it was service which no one should have been called upon to perform, because it was immoral and even criminal.

**

And so the debate goes.

2 22 2 2 A CO

There may be something rather artificial about this entire debate at this time. For do we not have, in effect, a substantial animesty already at work among us? That is, is it not highly unlikely that anything serious will happen in the years shead to most of the people who do return from their flights abroad or who "surface" after having "gone underground" to avoid service in Indochina? Is this not the kind of issue which the community will tend to answer one way (rather harshly) if it is asked to pass judgment on all cases together and quite another way (rather generously) if left to make judgments on a case by case basis? Indeed, our most pressing question may not be whether we should have extensive, and hence divisive, discussions of amnesty.

The war does seem to be mostly over for us. Interest in the war will taper off. Young men will drift home from their illegal retuges. Who will press to make the effort necessary to imprison them, especially if there are as many of them as the advocates of amnesty claim there are? Federal procedures will be inclined not to notice them, especially since there are more than enough other kinds of criminal cases to occupy the time of all available legal personnel, cases which now have a more compelling interest for the public.

Thus, it will become—it may already beobviously impolitic, with the war over, to
prosecute draft evasion cases in a young
man's own community. He is strongest there,
while this kind of case is weakest in Washington, where sensationalism and posturing
are more likely to be resorted to especially
if a television camera should be watching.
Indeed, national publicity about such cases
could make it harder for local prosecutors
to look the other way when fugitives do return home.

Even so, most prosecutors will find them-

seives rejuctant to allocate scarce resources to the effort to punish the 'misguided' children of local taxpayers and voters. When they do prosecute deals will usually be made a liberal use will probably be made of probation. Otherwise alleged draft offenders would clog the courts and their indignant relatives would have to be reckoned with. Furthermore, any government which puts thousands of unusually articulate young men into our already overcrowded prisons will have to reckon with the agitation and disruption which he imprudence will have made inevitable.

made inevitable.

Of course, fugitives from military service may want, before they dare return home, more reassurance than the tacit amnesty I anticipate. Are they entitled to more than this? Is it good that they get it? What is the likely cost to the national community of a bitter debate over the amnesty issue at this time? Would such a debate serve any useful purpose if, as seems likely at the moment, no significant legislation resulted? Does, for instance, the war need further discussion at this time?

Our recent Indochinese role has already been repudiated by most sensible men. Even most of those Americans who once supported the war now believe that it went on far too long or that it was too costly at home or that it was conducted the wrong way. No matter what is said now about peace with honor, the war appears to have been a dubious venture for the United States: it has raised serious questions abroad about our political morality and undermined respect at home for legitimate authority.

What might be gained, as we disengage ourselves from this misconceived war, by showing up the war even more than it has been aiready? Now that our role in the killing and destruction has been curtailed, is it not appropriate to make allowances for a certain kind of patriotism? That is, amnesty legislation at this time is apt to be understood by many as an official repudiation of the war. I have suggested that people who would accept such repudiation implicitly cannot, or will not, for a variety of reasons, accept it explicitly. Indeed, they can be expected to "fight back."

pected to "fight back."

The "hardliners", it should be added do not seem to realize that their fierce opposition to "alternate service" amnesty legislation makes it even more likely that busy prosecutors and judge will be obliged to rely upon the facit amnesty I have described here.

President's recent remarks about The amnesty, however intemperate they might have been, reflect the passions of a significant portion, perhaps even a majority, of the country. What are these people concerned about? May not some of their concerns be jegitimate? They can be understood as not anting to permit selfishness to take precedence over sacrifice. Is there not something salutary in this concern The men who fied the country or went underground may have done so primarily to serve their own interests (By acting as they did, it can be further argued, they relieved pressure on the vulnerable Selective Service system and the courts and hence did not question the morality of the war as effectively as they and their families could have done by standing up against the draft in this country)

That is, it is hard for most people to consider life in so civilized a country as Canada to be much of a witness against American misconduct in Indochina. It is much easier for them to timerpret fight as serving mere self-interest. Indeed, most people today (including many who are against amnesty may even be willing to grant that the real American heroes of the Indochina war may turn out to have been neither the soldiers who went to Vietnam nor the men who took refuge abroad but rather the men and women who attempted to instruct public opinion by

10.1

- TASK #1 1.
 - Write task order to Roswell Park for: expansion and updating

Dr. Clark (JRB Draft)

- 2. TASK #2
 - Resolve scope of work with NCI
 - Resubmit proposal with cost estimate

Dr. Zimmerman Dr. Zimmerman

- 3. TASK #3, 4, 5
 - Designate planning group to prepare Phase I documents:

Dr. Hickey

- Design specification
- Cost estimate for Phase II
- Implementation Plan for Phase II
- Proposal for Phase II
- TASK # 6, 8, 9, 10, 11, 12 4.
 - Designate AACI teams
 - Designate NCI Assistant project officers
- Dr. Clark Dr. Newell Teams

- Conduct planning
- 5 TASK #7
 - Write proposal (respond to RFP)

University of Texas System Cancer Center

- ALL TASKS (Less: 1, 3, 4, 5, 7) 6.
 - Give NCI an order of magnitude estimate
 Dr. Clark

CONTRACT AND FUNDING PLAN

CONCEPT OF PHASES

Submit Proposal

Planning Implementation

PLANNING #1 through 12

· Existing contract

IMPLEMENTATION #1

· Existing contract

IMPLEMENTATION #2, 6, 7, 8, 9, 10, 11, 12

- New contract
- Modified in steps to add tasks as approved by NCI

IMPLEMENTATION #3, 4, 5

New contract for these tasks only

FUNDING

- Add \$25K to existing contract for all planning, including overrun on 3, 4, 5
- Funding provided as task proposals are approved

EXISTING CONTRACT

- Planning for all tasks
- \$25,000 will be added

NEW CONTRACT

• All tasks less #1, 3, 4, 5, 7

NEW CONTRACT

m Tasks 3, 4, 5

Mr. William Eubanks Dr. Kupferberg Harrington

Dr. John Laszlo

Dr. Griem

Dr. Stuart Zimmerman

Dr. Roger Priore

Dr. Richard Kronmal

Dr. Barry W. Brown

Dr. Al Freiman

Dr. Paul Scher

Dr. Samuel Littwin

Dr. Frank Watson

Dr. Theodore Weiss

Dr. Malcolm Pike

Dr. Herman Lehman

Two business data processing representatives e.g., Mr. Alfred Pulido

Dr. John Laszlo Dr. Griem Dr. R. Lenhard

Dr. John Laszlo Dr. Griem Dr. R. Lenhard

Dr. John Laszlo Dr. Griem Dr. R. Lenhard

1. Acceptances

Dr. Chester Stock (SKI) Dr. John Durant (Alabama)

2. Prospects

Mr. Robert Goehle (Gugliamo)

Mr. Pat Leon

Dr. Shingleton

Dr. Al Owens or Mr. Richard Harrington

Dr. John Hartmann

Dr. Richard Weitekamp

Will need sub-budget proposals from each task leader. Travel Miscellaneous, etc.

Dr. Siegfried Heyden M. Colvin

Dr. Laszlo L. Sensenbrenner D. Coffey

TARK 10

Dr. Laszlo
Dr. Ultmann - Steinert

Freerick - Chemothergust

Macur - Ped

- Sunger

- Pate (250)

Solymidermen - Statistizent/year

Behen

- Greenelle

Dr. Shingleton Dr. Kirsten R. Humphrey

Lew Thomas de orvens

Blumenschin

Mirand

Suggestions for Possible Members of Task Committee for Cancer Control (Task 12)

TENTATIVE ONLY

Surgery	Medicine	Radiation Therapy		
Dr. Shingleton	J. Durant -CC R. Lenhard Aungst V. Guinee A. Sutnick Ron Koons (IM RT)	P. Cavanaugh R. Johnson		

Public Health

Pediatrics

Epidemiology

Al Frechette

Abraham Brickner

D. Hartman

C. Holten (?)

B. Henderson

S. Heyden

A. Mauer (?)

Task Leader: D. Hammond

Board of Directors:

Dr. Ultmann

Dr. Talbot

Dr. Beattie

Dr. Copeland

Dr. Shingleton

Dr. Hammond

Dr. Clark

Dr. Mirand

Dr. Owens

Dr. Spratt

Finance Committee:

Dr. Clark

Dr. Mirand

Harrington

Membership Committee:

Chairman: Dr. Copeland

Dr. Pitot

Dr. Koons

Dr. Mauer

Dr. Mirand

Dr. Talbot

Arrangements and Public Relations Committee:

Chairman: Dr. Foley

Dr. Mirand

Dr. Carr

Policy and Program Committee:

Chairman: Dr. Shingleton

Dr. McDermott

Mr. Weitekamp

Dr. Pitot

Dr. Kenney

Nominating Committee:

Three members from AACI membership

Two immediate past Presidents (Dr. Spratt, Dr. Rusch)

Chairman: Dr. Johnson

Dr. Mirand

Dr. Hutchinson

By-Laws Committee:

Two members from AACI membership

Chairman: Dr. Hickey

Dr. Durant Dr. Coriell White Dr. Brennan

Montgomery

Implementation Committee:

Chairman: Dr. Talbot

Dr. Clark Dr. Owens Dr. Zubrod Dr. Murphy

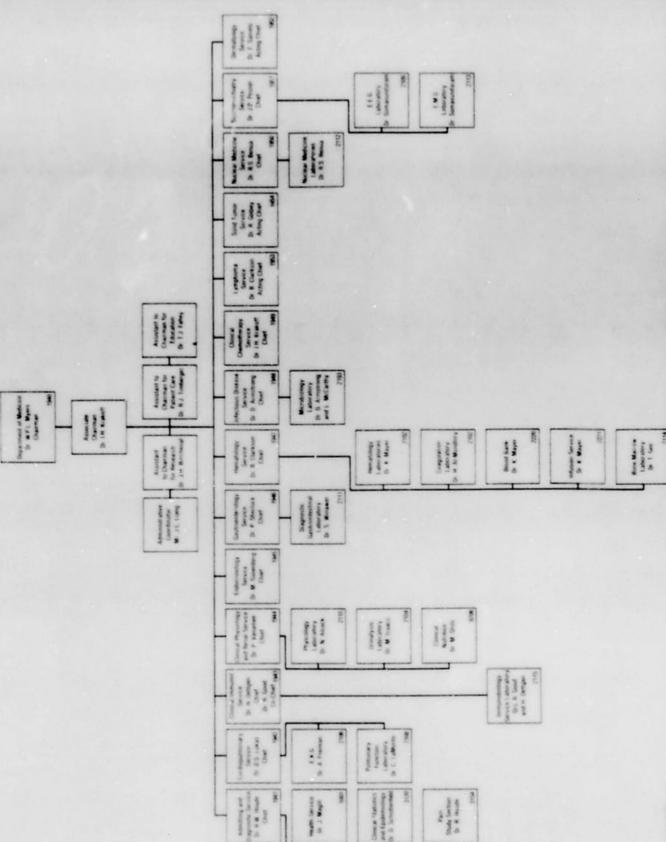
Liaison Representatives:

AACI with CICA (UICC) Dr. Clark

AACI with American College

of Surgeons Dr. Copeland
AACI with ACCC Dr. Hammond
AACI with ACS Dr. Murphy

COST CENTERS AND CLINICAL LABORATORIES



COMPREHENSIVE CANCER CENTERS COMMUNICATIONS

NETWORK

NCI-CN-55174-03

(COPY)

- No "real" contact with ACS

 Deceptive, dishonest with NCI Re ACS contacts

 Want # to do things already done by MDA or ACS

 Furniture, Rent, etc!!

 Travel cruld be done free by Volunteers

 Newspaper would frould do for nothing

 Tu films should be HCS

 Will be very wing ACS volunteers or paid staff

 i wasteful

 doplicative

 anti NCI-ACS cited.

 3x more costly than any other center

 a flugrant rape... dissourced

 will fight via Congress of necessary.
 - .The University of Texas System Cancer Center M. D. Anderson Hospital and Tumor Institute

association of american cancer institutes

Objectives

- To afford an opportunity for the leadership of cancer centers and institutes throughout the world to meet and discuss mutual problems and new programs at regular intervals and to expedite the following:
- To foster interinstitutional collaboration on state, regional, national, international programs for the control of cancer through research, education and service, and
- To support investigations into the causes, nature, prevention, treatment and rehabilitation of cancer by encouraging the exchange of ideas, information, personnel, and special facilities among groups with predominant interests in cancer, and
- To foster educational and training opportunities in the related biomedical sciences, and
- To provide guidance to federal, state and local governments, private and civic organizations concerning cancer research, public and health professional education, medical care and rehabilitation of cancer patients.

Current Institute Members

American Health Foundation New York, New York Dr. Ernst L. Wynder, Director

Cancer Center of Hawaii Homologi, Hawaii Dr. L. H. Piette, Cirector

Cancer Research Center Columbia, Missouri Dr. John S. Spratt, Jr., Orientor

Cancer Research institute Boston, Massachusetts Dr. William V. McDermott, Jr., Director

Olinica Oncologica "Andres Grillasca" Ponce, Puerto Alco Dr. Hamlet Hazim, Olivector

Cancer Research Center — Columbia Liniversity New York, New York Dr. Raul A. Marks, Director

Comprehensive Cancer Center of the State of Florida Miami, Florida Dr. C. Gordon Zubrod, Director

Duke Comprehensive Califer Center Durham, North Carolina On William W. Shingleton, Director

Eppley Institute for Research in Cancer Omaha, Nebrasika Dr. Philippe Shubik, Clinicity Sidney Farber Cancer Center Boston, Massachusetts Dr. Emil Frei, III, Director

Fels Research Institute Philadelphia, Pennsylvania Or Sidney Weinhouse, Acting Director

Fox Chase Cancer Center Philadelphia, Pennsylvania Dr. Timothy Talbot, Jr., Director

Howard University Cancer Research Center Seattle, Washington Dr. Jack E. White, Director

Fred Hutchinson Cancer Research Center Seattle, Washington Or, William B. Hutchinson, Director

Institute for Medical Research Camden, New Jersey Dr. Lewis L. Coriell, Director

International Agency for Research on Cancer Lyon, France Dr. John Higginson, Director

Johns Hopkins University Oncology Center Baltimore, Maryland Dr. Albert H. Owens, Jr., Director

Los Angeles County - University of Southern California Cancer Center
Los Angeles, California
Dr. G. Denman Hammond, Director

I. Gonzalez Martinez Oncologic Hospital Hato Rey, Puerto Rico Dr. Ramon E. Liobet, Director

Mayo Comprehensive Cancer Center Rochester, Minnesota Dr. David T. Carr, Director

Memorial Sloan-Kettering Cancer Center New York, New York Dr. Lewis Thomas, Director

Michigan Cancer Foundation Detroit, Michigan Dr. Michael J. Brennan, Director

Mountain States Tumor Institute Dr. James K. Luce. Director

National Cancer Institute Bethesda, Maryland

Dr. Frank J. Rauscher, Jr., Director

Oak Ridge National Laboratory Oak Ridge, Tennessee Dr. C. R. Richmond, Director Roswell Park Memorial Institute

Buffalo, New York Dr. Gerald P. Murphy, Director

Southern Research Institute Birmingham, Alabama Dr. Howard E. Skipper, Director

St. Jude Children's Research Hospital Memphis, Tennessee Dr. Aivin M. Mauer, Director

University of Alabama Cancer Research and Training Center Birmingham, Alabama Dr. John R. Durant, Director

University of Chicago Cancer Research Center Chicago, Illinois Dr. John E. Ultmann, Director

The University of Texas System Cancer Center M. D. Anderson Hospital and Tumor Institute Dr. R. Lee Clark, President, Dr. R. C. Hickey, Director

University of Wisconsin Clinical Cancer Center McArdle Laboratory for Cancer Passarch Madison, Wisconsin Dr. Harold P. Rusch and Dr. Henry C. Pitot, Directors

of Membership

a. Comprehensive cancer institute and/or center possesses a wide variety of clinical disciplines related to patient care, including rehabilitation a broad range of research and training programs to include programs in both clinical and basic biological sciences, community cooperative

 b. Coordinated cancer center — a major component of an organization or institution live, of a medical school or university) or free-standing which will permit emphasis on and engagement in a broad spectrum of clinical and basic cancer research and

c. Special cancer center - an institution related or unralated to a medical school, university or a division of an industrial organization, etc. which places emphasis on a spectrum of basic and or clinical cancer activities and which serves as a focal point for development, training and or research

d. Governmental agencies with cancer priented programs will be aligible for membership in the Association.

Multidisciplinary community center serving a defined geographical area.

3. Corresponding Selected cancer institute or center or other organization outside the U.S.A.

Procedure for Membership

An application to membership may be obtained from Dr. Ethy n A. Miranit, Secretary Treasurer, at Roswell Park Mamorial Institute, 666 Eim Street, Buttalo, Nen YOFK 14203

History

The Association of American Cancer Institutes was originally organized as the Association of Cancer Institute Directors in 1959. The concept of having cancer institute directors meet periodically evolved from a series of informal discussions and correspondence during 1958 among Dr. George E. Moore of Roswell Park Memorial Institute, Dr. R. Lee Clark of M. D. Anderson Hospital and Tumor Institute. Dr. Sidney. Farber, Children's Cancer Research Foundation, Inc. Inow the Sidney Farber Cancer Center), Dr. C. P. Rhoads, Memorial Center for Cancer and Allied Diseases, Dr. Timothy R. Talbot Jr. of the Institute for Cancer Research, Philadelphia, Dr. J. R. Heller of the National Cancer Institute, Dr. William L. Simpson of the Detroit Institute of Cancer Research, and Dr. E. M. Daland of Pondulle Hospital. The first informal meeting was held on October 22, 1958 and Dr. R. Lee Clark acted as chairman. Those attending were Dr. E. M. Daland, Dr. J. R. Heller, Dr. G. E. Moore, Dr. C. P. Rhoads, Dr. W. L. Simpson, and Dr. T. R. Talbot. It was agreed that biannual meetings. would be of mutual benefit, and the first official meeting of the new programzation convened on September 22, 1959. at the Memorial Center for Cancer and Allied Diseases. Those present were Dr. Clark, Dr. Farber, Dr. Heller, Dr. Moore, Dr. Talbot, Dr. Simpson, Dr. W. B. Patterson of Pondville Hospital, Dr. H. T. Randall of Memorial Center, and Dr. C. C. Stock of Sloan Kettering Institute. (Dr. C. P. Rhoads had died the previous August 13,1 Dr. Moore was elected the first president, the late Dr. Farber was elected Vice President, and Dr. Clark was elected Secretary Treasurer, Since that time, the Association members have met at least twice each year to exchange information at every level of cancer activity among themselves and with other cancer organizations in the United States and around the world



PRESIDENT Dr. R. Lee Clark

This brochure contains a brief history of the Association of American Cancer Institutes, a statement of the objectives of the Association, and a list of member institutions. The Association is a not-for-profit corporation, operating under a set of by-laws formulated with legal counsel. The objectives are an integral part of the by-laws, and an endorsement of their spirit

for membership in the Association. A different member is a fundamental requirement institution hosts each meeting and is responsible for local arrangements and the scientific program. Specific membership categories have evolved, and each institution is subject to periodic recertification to insure the maintenance of a strong cancer program. The categorical examination of these various cancer institutions is proving to be an effective catalyst for upgrading the quality of cancer prevention, diagnosis, treatment and rehabilitation. Around these thrusts research, training and intrainstitutional collaboration remain vital programs. We welcome the challenge of collaborating with the National Cancer Institute to carry forward the National Cancer Program initiated following passage of the National Cancer Act of 1971 to the United States Congress. Through such forums as the International Union Against Carbon (LRCC) are anticipate a timilar collaboration on a worldwide basis.

R Lee Clark M.D. President, AACI



VICE PRESIDENT Dr. Albert H. Omers



SECRETARY TREASURER

ASSOCIATION OF AMERICAN CANCER INSTITUTES

ISTITUTES 10. 1
DIRECTORS
Dr. Ernst L. Wynder
Dr. L.H. Piette
Dr. John S. Spratt, Jr.
Dr. William V. McDermott, J
Dr. Hamlet Hazim
Dr. Paul A. Marks
Dr. C. Gordon Zubrod
Dr. William W. Shingleton
Dr. Philippe Shubik
Dr. Emil Frei, III
Dr. Emmanuel Farber
Dr. Timothy Talbot, Jr.
Dr. Jack E. White

Dr. William B. Hutchinson

Dr. Lewis L. Coriell

CURRENT INSTITUTE MEMBERS (January 1975)

American Health Foundation New York, New York

Cancer Center of Hawaii Honolulu, Hawaii

Cancer Research Center Columbia, Missouri

Cancer Research Institute Boston, Massachusetts

Clinica Oncologica "Andres Grillasca" Ponce, Puerto Rico

Cancer Research Center - Columbia University New York, New York

Comprehensive Cancer Center of Greater Miami Miami, Florida

Duke Comprehensive Cancer Center Durham, North Carolina

Eppley Institute for Research in Cancer Omaha, Nebraska

Sidney Farber Cancer Center Boston, Massachusetts

Fels Research Institute Philadelphia, Pennsylvania

Fox Chase Cancer Center Philadelphia, Pennsylvania

Howard University Cancer Research Center Washington, D. C.

Fred Hutchinson Cancer Research Center Seattle, Washington

Institute for Medical Research Camden, New Jersey

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Mayo Comprehensive Cancer Center Rochester, Minnesota	Dr. David T. Carr
Memorial Sloan-Kettering Cancer Center New York, New York	Dr. Lewis Thomas
Michigan Cancer Foundation Detroit, Michigan	Dr. Michael J. Brennan
Mountain States Tumor Institute Boise, Idaho	Dr. James K. Luce
National Cancer Institute Bethesda, Maryland	Dr. Frank J. Rauscher, Jr.
Oak Ridge National Laboratory Oak Ridge, Tennessee	Dr. C. R. Richmond
Roswell Park Memorial Institute Buffalo, New York	Dr. Gerald P. Murphy
Southern Research Institute Birmingham, Alabama	Dr. Howard E. Skipper
St. Jude Children's Research Hospital Memphis, Tennessee	Dr. Alvin M. Mauer
University of Alabama Cancer Research and Training Center Birmingham, Alabama	Dr. John R. Durant
University of Chicago Cancer Research Center Chicago, Illinois	Dr. John E. Ultmann
The University of Texas System Cancer Center M. D. Anderson Hospital and Tumor Institute Houston, Texas	Dr. R. Lee Clark
University of Wisconsin Clinical Cancer Center McArdle Laboratory for Cancer Research Madison, Wisconsin	Dr. Harold P. Rusch Dr. Henry G. Pitot

MEMBERSHIP CATEGORIES

1. Regular

- a. Comprehensive cancer institute and/or center possesses a wide variety of clinical disciplines related to patient care, including rehabilitation; a broad range of research and training programs to include programs in both clinical and basic biological sciences; community cooperative programs.
- b. Coordinated cancer center a major component of an organization or institution (i.e. of a medical school or university) or free-standing which will permit emphasis on and engagement in a broad spectrum of clinical and basic cancer research and training.
- c. Special cancer center an institution related or unrelated to a medical school, university or a division of an industrial organization, etc. which places emphasis on a spectrum of basic and/or clinical cancer activities and which serves as a focal point for development, training and/or research.
- d. Governmental agencies with cancer oriented programs will be eligible for membership in the Association.

2. Affiliate

Multidisciplinary community center serving a defined geographical area.

3. Corresponding

Selected cancer institute or center or other organization outside the U.S.A.

PROCEDURE FOR MEMBERSHIP APPLICATION

An application for membership may from Dr. Edwin A. Mirand, Secretary-Treasurer, at Roswell Pack Memorial Institute, at Elm Street, Buffalo, New York 14203. OBJECTIVES

- To afford an opportunity for the leadership of cancer centers and institutes throughout the world to meet and discuss mutual problems and new programs at regular intervals and to expedite the following:
- To foster interinstitutional collaboration on state, regional, national, international programs for the control of cancer through research, education and service; and
- 3. To support investigations into the causes, nature, prevention, treatment and rehabilitation of cancer by encouraging the exchange of ideas, information, personnel, and special facilities among groups with predominant interests in cancer; and
- To foster educational and training opportunities in the related biomedical sciences; and
- To provide guidance to federal, state and local governments, private and civic organizations concerning cancer research, public and health professional education, medical care and rehabilitation of cancer patients.

HISTORY

The Association of American Cancer Institutes was originally organized as the Association of Cancer Institute Directors in 1959. The concept of having cancer institute directors meet periodically evolved from a series of informal discussions and correspondence during 1958 among Dr. George E. Moore of Roswell Park Memorial Institute, Dr. R. Lee Clark of M. D. Anderson Hospital and Tumor Institute, Dr. Sidney Farber, Children's Cancer Research Foundation, Inc., (now the Sidney Farber Cancer Center), Dr. C. P. Rhoads, Memorial Center for Cancer and Allied Diseases, Dr. Timothy R. Talbot, Jr. of the Institute for Cancer Research. Philadelphia, Dr. J. R. Heller of the National Cancer Institute, Dr. William L. Simpson of the Detroit Institute of Cancer Research. and Dr. E. M. Daland of Pondville Hospital. The first informal meeting was held on October 22, 1958 and Dr. R. Lee Clark acted as chairman. Those attending were Dr. E. M. Daland, Dr. J. R. Heller, Dr. G. E. Moore, Dr. C. P. Rhoads, Dr. W. L. Simpson, and Dr. T. R. Talbot. It was agreed that biannual meetings would be of mutual benefit, and the first official meeting of the new organization convened on September 22, 1959 at the Memorial Center for Cancer and Allied Diseases. Those present were: Dr. Clark. Dr. Farber, Dr. Heller, Dr. Moore, Dr. Talbot, Dr. Simpson, Dr. W. B. Patterson of Pondville Hospital, Dr. H. T. Randall of Memorial Center, and Dr. C. C. Stock of Sloan-Kettering Institute. (Dr. C. P. Rhoads had died the previous August 13.) Dr. Moore was elected the first president; the late Dr. Farber was elected Vice President, and Dr. Clark was elected Secretary-Treasurer. Since that time, the Association members have met at least twice each year to exchange information at every level of cancer activity among themselves and with other cancer organizations in the United States and around the world.

AACI BROCHURE

(Statement by the President)

This brochure contains a brief history of the Association of American Cancer Institutes. a statement of the objectives of the Association, and a list of member institutions. The Association is a not-for-profit corporation, operating under a set of by-laws formulated with legal counsel. The objectives are an integral part of the by-laws, and an endorsement of their spirit is a fundamental requirement for membership in the Association. A different member institution hosts each meeting and is responsible for local arrangements and the scientific program. Specific membership categories have evolved, and each institution is subject to periodic recertification to insure the maintenance of a strong cancer program. The categorical examination of these various cancer institutions is proving to be an effective catalyst for upgrading the quality of cancer prevention, diagnosis, treatment and rehabilitation. Around these thrusts research, training and intrainstitutional collaboration remain vital programs. We welcome the challenge of collaborating with the National Cancer Institute to carry forward the National Cancer Program initiated following passage of the National Cancer Act of 1971 by the United States Congress. Through such forums as the International Union Against Cancer (UICC) we anticipate a similar collaboration on a worldwide basis.

> R. Lee Clark, M.D. President, AACI

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John S. Spratt, Jr., M.D. Prevident, AACI



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programs will be eligible for membership in the Governmental agencies with cancer oriented Association.

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Membership Procedure

from Dr. Edwin A. Wrand, Secretary Treatments Roswell Park Memorial Institute, 666 Elm Street, An application for membership may be obtained Buffalo, New York, 14203.

Vice Prontent Co Albert H. Cwens Je. Johns Hopkins an System Carter Gerter, Houston, Texas, once. P.o.s. Memorial bestitute, Buffalo, New York

association of american cancer institutes

OFFICERS

Prepident R. Lee Clark, M.D. The University of Taxas System Cancer Center, Houselon, Taxas

Vice President Albert H. Owens, Jr., M.D. Johns Hopkins University Oncology Center Barrimore, Maryland

Secretary Treasurer E. A. Mirand, Ph.D. Rose eli Park Memoriai Institute, Buttalo, New York

June 2, 1975

to see by to bound along)

MEMORANDUM

TO: Distribution List

SUBJECT: Administration of the AACI

Here is a position paper containing some thoughts that I believe should be considered in reassessing how the AACI can best be managed in the coming years. No matter what comes of this, I suspect that the organization and the modus operandi should be re-evaluated every year to eighteen months.

Sincerely yours,

Patrick A. Leon

PALtag

Distribution:

Dr. R. Lee Clark (Anderson)V

Dr. M. Copeland (Anderson)

Dr. E. Mirand (Roswell)

Dr. Albert Owens, Jr. (Hopkins)

Dr. Timothy Talbot (Fox Chase)

Mr. H. Donald Putney, Chairman (Fox Chase)

Mr. Patrick A. Leon (Anderson)

Housem Texas

POSTITION PAPER

ON

MANAGEMENT OF THE AACI

JUNE 2, 1975

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INTRODUCTION

With the 12 tasks underway and the NCI lending its support, this paper has been prepared with the thought that now is a good time to take a lock at how the AACI conducts its business.

The observations, comments, and conclusions are those of the author Patrick A. Leon, and are intended only as an aid to those who will review the present state of affairs.

I. THE NEED

There is a need to reassess the manner in which the day-to-day business of the AACI is being managed. Questions that should be answered are these:

- . Is there adequate continuity among AACI presidents in understanding and pursuing AACI goals?
- . Where does the leadership rest? With the president, the implementation committee, the contractor, or combination? Where should it be?
- . Where is there continuity of experience and knowledge about on-going projects? Where should it be? Contractor or an executive director?
- . A contractor, JRD Associates, has been doing some program coordination.

 Should an executive director take on this role?
- . What is the advantage to setting up the office of AACI executive director? Or executive vice-president?

II. DISCUSSION

AACI Objectives

The prime near term objective is to get each of the 12 AACI tasks started.

Longer term objectives are not specified beyond those stated in Article II of the by-laws, which are written in general terms.

Overall Management

Past presidents of the AACI have been full time directors of major cancer centers, without administrative staffs for AACI business.

A contractor, JRB Associates, has been providing support since mid1974. Hiring a contractor was an interim mearsure to gain immediate administrative help, to establish a source of experts as required, and to allow a
period for defining the scope of work needed to run the AAC1.

So far the contractor has not been asked to provide special technical or management expertise, as originally anticipated. Most of his work has been providing routine services, such as:

- . Make conference arrangements for the AACI meetings in Detroit and Florence
- Print the AACI newsletter

- Conduct liaison with the NCI project and contracting offices -on matters of the status of NCI/AACI activities and to expedites
 certain steps
- . Assist in preparing contract modifications

The contractor's representative is a vice-president of his firm, responsible for a major area of their business.

Continuity of knowledge about the scope of AACI activities rests with the Fox Chase Cancer Center as fiscal manager, and with the contractor.

The AACI vice-president does not have an active role in management of the association.

Program Planning

Early program planning was done through workshops conducted in 1972.

The results of planning are contained in the document entitled <u>Comprehensive Plan for Developing Cooperative Action and Common Practices Among Cancer Institutes</u>, hereafter called the comprehensive plan, or plan. Most subsequent planning has been done through the implementation committee.

Neither the executive committee or the contractor, has participated in program planning.

Each of the twelve tasks contained in the comprehensive plan have been assigned to committees made up of representatives from cancer centers.

The responsibility of each committee is to review the comprehensive plan and make appropriate revisions. The results of this step must be thorough enough and in such a format as to form a basis for requesting financial support from the NCI. The committees are not receiving outside help in updating the plan. Without support, the end product will depend upon the planning and writing experience of the chairman and also upon the time available from committee members, including the chairman. Some editorial work will probably be needed to structure the updated plans into a format suitable for submittal to the NCI as a proposal.

Program Implementation

The present pattern for funding and managing the 12 tasks in the comprehensive plan looks like this:

- Task 1 Planning and implementation were funded by the NCI through a contract with the AACI.
- Task 3, 4, 5 Planning was funded by the NCI through a contract with the AACI. Implementation will probably be through competitive bidding among AACI members.
- Task 7 The first element (screening journals) will be implemented through a contract between a contractor and the NCI -- by competitive bidding. Commercial firms are candidates. The AACI will not be involved.
- Tasks 2, 6, 8, 9, 10, 11 & 12 Planning is being funded by NCI through a contract with the AACI. There are indications that these tasks will be implemented through competitive bidding, including commercial firms.

The emerging pattern may be that all planning effort for the 12 tasks will be through a contract with the AACI, with implementation of each task through competitive bidding, including commercial firms. The pattern also indicates that the contracts will be between the NCI and a contractor -- not with the AACI.

The contractual pattern for implementation is important. If the competitive bidding and contract pattern continues, there are two advantages.

One is that each institution will have an opportunity to bid on a task, if
they wish. Secondly, the administrative load of the AACI will not be
significantly increased no matter how many tasks are taken on in the future.

One disadvantage of having all tasks implemented through competitive bidding among members of the AACI is that the large institutions could win most of the work because of their advantage in resources and experience. Another disadvantage is that if the NCI includes commercial firms, the NCI would be dependant upon the goodwill of centers to participate with a contractor who is responsible only to the NCI for accomplishing a task. If an institution did not want to cooperate it may be difficult to bring that about.

It is assumed that only tasks 1 and 7 will be in the implementation stage during 1975. All others will still be in planning or in the competitive bidding stage.

Fiscal Management

The Fox Chase Cancer Center (ICR) acts as fiscal manager for the AACI, which means: perform contract administration, and receive and disburse funds.

ICR agrees to continue the role for a limited period of time; and the NCI is willing to reimburse ICR for its costs.

The Cost of Establishing an AACI Office

The estimated cost of setting up an AACI office with an executive director is:

DIRECT LABOR

. Executive Director	\$ 40,000*
. Accountant (25%)	2,500*
. Secretary	10,000*
RENT	
. Office Space (400 sq. ft. X \$8)	3,200
EXPENSES	
. Telephone @ \$200 / mo.	2,400
. Travel	7,200
. Supplies	2,400
. Insurance, copying/printing	3,500
. Conference Costs	3,000
	74,220
EQUIPMENT AND FURNISHINGS	
(One-time cost only)	5,500
	79.720

*Without fringe benefits. Each individual will pay his own fringe benefits (sick leave, retirement, insurance, etc).

The cost of \$74,000 per year can be compared with the estimated cost of \$45,000 for the contractor, JRB Associates.

The Role of an Executive Director

The role of an executive director would be to act as the administrator and coordinator of AACI activities.

An essential function would be to provide continuity of experience, knowledge and implementation of AACI goals. Specific administrative tasks are shown in the chart (next page).

DEAFT

Director Task Committee TASK I. PLANNING Identify Now Tesks
 Recommend
 Review and Approve Assist • Appoint Tail Committee

Each task will be performed by committee made up of members from
AACI institutions. Appointments will be made on the basis of expertise,
individual interest and geographic location. individual interest and goographic location.

*Proper Plans for Each Task

1. A task plan should contain these parts: objective, description of work to achieve
the objective, schedule, and budget.

The steps to perspare a plans in final form should include:

*Proper a Draft Plan

*Review & Comment

*Propers a Final Plan

Approve

2. Each plan will form the basis for:

(a) A proposal to the RCI for implementing the plan, or
(b) The plan will become the scope of work for an RFP to be
suited by the NCI.

Nete: Assist Assist II. AACI CONTRAC .S WITH NCI II. AACI CONTRAC.S WIT

- Submit Proposal

- Review & Approve

- Sign Proposal

- Follow Up

- Negeliste Contracts with NCI

Negotiste

- Approve and Sign Contract III. CONTRACTS WITH AACI MEMBERS Review Proposels
 Write and Regotiate Contracts
 Approve Contractual Arrangements IV. TASK IMPLEMENTATION

- Authorize Start Work

- Direct and Perform the Task

- Manister Work in Propress

- Pricinal Reports AACI Management

- Review, Approve, and Sign Reports to NCI Reproduce
 Submit Progress Reports to NCI
 Submit Final Reports to NCI V. CONTRACT ADMINISTRATION (Contracts with the NCI) V. CONTRACT ADMII

- Modification to Contracts

- Prepare

- Approve

- Submit

- Negatiste

- Sign

- Progress Reports

- Prepare

- Approve

- Submit

- Fiscal . - Prepare Budget - Monitor Expenditures Prepare Fiscal Reports to NCI - Suhmit Reports to NCI VI. NEWSLETTER ALL AACI MEMBERS Provide News Items
Prepare Draft Newsle
Review & Comment
Prepare Final
Print & Distribute VII. AACI ANNUAL & SPECIAL MEETINGS Natify Members as to Time and Place
 Prepare Agenda
 Arrange for Meeting (Room and Support Services)
 Hecond Minutes
 Preside VIII. FISCAL Collect, Selekeep, and Disburse Dues
 Contract Funds
 Collect
 Hold and Account for Dishurse

III. CONCLUSIONS Continuity of experience and knowledge of on-going projects now 1. rests primarily with the ICR, the implementation committee, and with the contractor, JRB Associates. There is little continuity of experience and knowledge among the 2. president and president-elect of current projects. Management continuity should not rest with a contractor. With the present scheme, the success of the AACI depends upon a 3. strong president. With a contractor providing continuity, the structure does not provide for strength in the event of an inactive president. An executive director is needed to bridge the gap between an outgoing 4. president and a president-elect and provide continuity of management. There is not enough work for an executive director full time. But, if 5. the association thrives, there probably will be a full time need. There is no compelling reason to discontinue using ICR as the fiscal 6. agent. IV. RECOMMENDATIONS Hire an executive director. Approximately one-half time, but with an 1. interest in the AACI. Continue using ICR as fiscal agent. Reevaluate when the AACI office 2. has been established. Establish an AACI office in the D.C. area. 3. Reassess AACI management within 12 months. 4. -9-

COMMENTS by Murray M. Copeland, M.D.

on

POSITION PAPER ON MANAGEMENT OF THE AACI

Presented by Mr. Patrick A. Leon

In reviewing the present state of affairs of the AACI one has to consider the backgrounds of the various member organizations concerned, their inherent needs, their accomplishments, and the philosophy of the directorate under which each organization operates. There is a very broad spectrum of organizations in the AACI from these points of view and a common denominator is difficult to arrive at. For instance, it is a far cry from considering The University of Texas M. D. Anderson Hospital and Tumor Institute, The Roswell Park Memorial Institute and The Sloan-Kettering Memorial Cancer Center as compared with organizations like The Institute for Medical Research at Camden, New Jersey, The Mountain States Tumor Institute at Boise, Idaho, or The Clinica Oncologica (Andres Grillasca) de la Asociacion para la Lucha Contra el Cancer, Ponce, Puerto Rico. Their differences are highlighted by financial resources, facilities, philosophy and program activities.

In considering the need of a new look as to how the AACI conducts its business, therefore, one has to first consider the revenues available for setting up an office of the AACI with an Executive Director and whether radical change can be made in the manner of operating the day to day business of AACI without an answer as to the adequacy of financial support.

As it now stands we are working under contract with the NCI which hopefully will be renewable for some time to come, but in reality we are resting on a slim reed for future support from this source alone. I doubt seriously that we could expect an adequate volume of revenue from dues from the current membership unless we broaden the base of membership participation and have less than ideal guidelines for membership.

We are now largely operating on a voluntary basis with support coming largely from the more affluent membership. While this is not totally satisfactory, it does permit us to carry on until we can more clearly discom what the outlook will be for future support at the national level.

I feel that the leadership of the AACI is extremely important under any circumstances and that the Implementation Committee is at the heart of adequate

continuity of program, though this committee could well be given another name. This committee with rotation of membership would underpin the variation in individual presidential leadership. I certainly cannot feel that a contractor will be able to function in a leadership role for this organization.

Under the circumstances of the AACI, I would feel that we should continue to house the headquarters in one or another Comprehensive Cancer Center which has a large multifaceted program and which could lend continuity of experience and knowledge to and/or about ongoing projects of the AACI. I do not feel that we can afford a full time executive director and/or an executive vice-president who would be adequate for such a mission of leadership. Certainly I do not feel that a contractor could do so.

Volunteer leadership is paramount to success in the operation of the AACI. Specifically in answer to the question, "Should the Institute for Cancer Research continue to be the AACI's fiscal manager?", I would judge that there could be a rotation between institutions when it became onerous for any one institution to carry this load.

As to an Executive Committee, I feel this should be one and the same as the Implementation Committee, manned by appropriate expertise.

With reference to, "The Discussion": My statements have already touched on the overall management except to comment on the necessity to obtain a contractor to provide certain support. It is pointed out in the Position Paper that this contractor has not been asked to provide special technical or managerial expertise as originally anticipated, but most of his work has been providing routine services. I feel this can be done by specially assigned individuals at the Institute housing the headquarters with occasional contract support. This would be much more economical than continually employing a contractor, especially when the continuity of knowledge as to the scope of the AACI activities rests with the Cancer Center acting as fiscal manager and which with other Centers furnishes volunteer leadership.

With reference to "Program Planning." As has been pointed out, program planning has been carried out through the 'Implementation Committee' reinforced by workshops utilizing the expertise within the entire membership and I see no place for a contractor to participate in such program planning. I would consider the Executive Committee and the Implementation Committee as one in the same with appropriate membership.

I can think of no more effective way of developing the Twelve Tasks which are now contained in the AACI comprehensive plan which have been assigned to committees made up of representatives from the various Cancer Centers.

While the responsibility for implementation of the various tasks rests with the

-3committees concerned, as well as the updating of their various task force plans, there is nothing that will take the place of a continued effort by the Implementation Committee (Executive Committee) with additional workshops to promulgate progress and new thrusts. Editorial work should receive the support of Publication Departments of the various large centers. This work can be shared on a rotation basis. With reference to program implementation, leadership in each committee as well as overall leadership by the President and the Implementation Committee (Executive Committee) is the answer to success. Funding of the programs will continue to be a problem but the funding source for implementation of the program obviously should come from the National Cancer Institute and with its blessings, for they are vitally concerned with promulgating the ideals and programs which the various task forces have outlined and programmed at both the national and international level. I will not comment on the cost of establishing an AACI office as a separate entity, having developed the thesis that I don't feel that we can afford it and that we can well do without it if the large centers will continue to put their shoulders to the wheel of enterprise given appropriate administrative help when needed, such as intermittent use of contractors for organizing workshops and so forth. Respectfully submitted. Murray M. Topeland, M. D. Vice President University Cancer Foundation The University of Texas System Cancer Center M. D. Anderson Hospital and Tumor Institute MMC/mt cc: Dr. R. Lee Clark Mr. Patrick Leon

COMMITTEES - 1975

10.1

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John S. Spratt, Jr., President Cancer Research Center, Columbia, Missouri 65201 Edwin A. Mirand, Secretary Treasurer Roswell Park Memorial Institute, Buffalo, N.Y. 14203

30 January 1975

Edwin A. Mirand. Ph.D. Secretary Treasurer Association of American Cancer Institutes Roswell Park Memorial Hospital Buffalo, New York 14203

Dear Ed:

Enclosed is IRS form SS-4, awarding the AACI an identification number.

Best regards.

Sincerely,

John S. Spratt, Jr., M.D. Past President

cc: Robert C. Smith, Jr. R. Lee Clark, M.D. FORM 55-4 (3-69) PART 4

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CANCER RESEARCH CENTER SHONE 114 443 1107

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6 January 1975

R. Lee Clark, M.D. President University of Texas System Cancer Center M. D. Anderson Hospital and Tumor Institute Houston, Texas 77025

Dear Lee:

Thanks for the advice. If we can get the Governor's endorsement of a planning conference, I will let you know with the lopes that you and several key people from the NCI can attend.

The papers we discussed are enclosed. I hope they will be helpful.

With best regards.

Sincerely,

Sohn S. Spratt, Jr., M.D.

Director