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BALTIMORE, MARYLAND

PRESIDENT-ELECT
WILLIAM W. CLEVELAND, M.D.
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IRA M. ROSENTHAL, M.D.
CHICAGO, ILLINOIS

DIRECTORS
JOHN F. CRIGLER, JR., M.D.
BOSTON, MASSACHUSETTS

JO ANNE BRASEL, M.D.
NEW YORK, NEW YORK

ALVIN B. HAYLES, M.D.
ROCHESTER, MINNESOTA

THE LAWSON WILKINS

PEDIATRIC ENDOCRINE SOCIETY

SECRETARY
DELBERT A. FISHER, M.D.
HARBOR GENERAL HOSPITAL
1000 WEST CARSON STREET, BLDG. B5
TORRANCE, CALIFORNIA 90509
(213) 775-7711

January 17, 1973

To Members of the Lawson Wilkins Pediatric Endocrine Society:

We have finally collected the material for our first mailing to members. Enclosed you will find:

- 1) a letter from the President
- 2) a copy of the Constitution
- 3) a copy of the Bylaws
- 4) a list of Committees and their Members
- 5) a list of Members
- 6) a form "Application for Membership"
- 7) instructions for application for membership.

Please note that applications for membership, in order to be reviewed by the council before the San Francisco meeting, should be submitted to Dr. Basel by March 1, 1973. We will send you a copy of the final program for San Francisco as soon as a possible.

Sincerely,



DELBERT A. FISHER, M.D.
Secretary

AMERICAN SOCIETY FOR PEDIATRIC ENDOCRINOLOGY

March 27, 1972

Dear Colleague:

On April 25, 1971, a group of Pediatric Endocrinologists who had terminated their training at least ten years earlier, met in Baltimore and decided upon the creation of a Society for Pediatric Endocrinology. They decided that the objective of the Society would be the acquisition and spread of knowledge of endocrine and metabolic diseases in infancy, childhood, and adolescence. It will also be a forum for the discussion by its members of problems of common interest.

The individuals who attended the Baltimore meeting, as well as those who were unable to attend but expressed an interest, are the Founders of the Society. The Founders nominated temporary officers:

President -----	Claude J. Migeon
Vice-President -----	William W. Cleveland
Secretary -----	Delbert A. Fisher
Treasurer -----	Ira M. Rosenthal

The temporary officers created a Committee for the Development of a Constitution and By-laws under the Chairmanship of Dr. Alvin B. Hayles. They also appointed a Membership Committee under the Co-chairmanship of Drs. Jo Anne Brasel and John F. Crigler, Jr. A third Committee under the Chairmanship of Dr. Robert Blizzard was created to consider the question of Sub-boards of Pediatric Endocrinology.

On May 23, 1972, there will be a series of meetings relating to the organization of the Society at the Sheraton Park Hotel in Washington, D. C. There will be in particular a meeting of the Founders in the early afternoon and a General Meeting in the evening. You are invited to attend this General Meeting at which time the list of active members will be made public. It will also be a time for discussion of the problem of Sub-boards.

Enclosed is a form relating to Prospective Membership in the American Society for Pediatric Endocrinology. Either you have already expressed an interest in the Society or your name was suggested to us by the Ad Hoc Membership Committee. If you are interested in becoming a member, please complete the enclosed form. Make four xerox copies and return the original and four copies to Dr. Jo Anne Brasel by April 22, 1972.

This year membership will be limited to physicians or scientists who have completed two years of endocrine or metabolic training by June 1967 and who, since that time, have maintained an interest in this field of endeavor. Next year membership in the organization will be regulated by the Constitution and By-laws of the Society.

I hope you will want to join us and help us in our objectives of enlarging and spreading knowledge of endocrinology in infants and children.

Very sincerely yours,

Claude J. Migeon

Claude J. Migeon, M.D.
CMSC 3-110
The Johns Hopkins Hospital
Baltimore, Maryland 21205

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December 27, 1972

DIRECTORS
JOHN F. CRIGLER, JR., M.D.
BOSTON, MASSACHUSETTS
JO ANNE BRASEL, M.D.
NEW YORK, NEW YORK
ALVIN B. HAYLES, M.D.
ROCHESTER, MINNESOTA

Dear Fellow Members:

This letter is to keep you informed of the activities of our new Society. A retrospective look at the early organization and foundation of this group will also be helpful.

On January 8, 1971, a letter was sent to a group of pediatricians interested in Endocrinology inviting them to attend a meeting at the Johns Hopkins Hospital on April 25, 1971, in order to discuss: 1/ the organization of a Pediatric Endocrine Society and 2/ the establishment of a Sub-Board in Pediatric Endocrinology. The meeting was attended by 24 physicians and extended discussion of the above subjects took place. Although no specific decision was made as far as the Sub-Board, the establishment of a Pediatric Endocrine Society was agreed upon. The Bi-annual Lawson Wilkins Symposium and Lecture had, in the past, provided an enjoyable occasion for exchange of information, but the expansion of the size of the meeting had made its organization a difficult chore and another approach would be desirable. A further reason for the creation of a society was the necessity for an organized group to deal with the question of Sub-Boards. It was, therefore, voted unanimously to establish a Pediatric Endocrine Society. It was further agreed that the group attending the meeting would be "Founding Members". A Nominating Committee was formed including Drs. Robert S. Stempfel (Chairman), George W. Clayton, Delbert A. Fisher, Alvin B. Hayles, and Robert A. Ulstrom.

On April 30, 1971, Dr. Stempfel reported on the recommendations of his Nominating Committee and proposed a list of temporary officers which was the same as our present one. Members of Organizing Committees were promptly appointed. The Membership Committee was under the Chairmanship of Drs. Jo Anne Brasel and John F. Crigler, the other members being Drs. Alan W. Root, Frank S. French, Leon Librick, Juan F. Sotos, Robert A. Ulstrom, Selna Kaplan, and S. Douglas Frasier. The Committee for the Constitution was chaired by Dr. Alvin B. Hayles, the other members being Drs. Vincent C. Kelley, Frederic M. Kenny and Judson Van Wyk. A Committee for Sub-Boards of Pediatric Endocrinology under the Chairmanship of Dr. Robert Blizzard and with Drs. Hayles and Grumbach, gathered information on this subject. These committees carried out their charge swiftly and well. Its members and particularly the Chairmen, Drs. Blizzard, Brasel, Crigler and Hayles should be commended for their efforts.

On May 23, 1972 a series of meetings (Membership Committee, Nominating Committee, Committee for Boards, and Executive Council) took place at the Sheraton-Park Hotel in Washington, D.C. These were followed by a meeting of over 40 Founding members from 4 p.m. to 6:30 p.m. The first order of business was the discussion and vote of the Constitution. The name of the society was decided to be the Lawson Wilkins Pediatric Endocrine Society (it was first proposed one year earlier by Dr. Leon Librik). The various articles of the Constitution and By-Laws were voted upon one by one and after various small adjustments in the text, the final product was finally obtained and a copy is included.

The next item of business for the Founders was to decide on the Officers of the Society. Dr. Cornblath proposed to elect the temporary officers and this was agreed by the Founders. In addition, it was proposed and agreed that the chairmen of the various temporary committees, Drs. Brasel, Crigler and Hayles become the Directors of the Society. In order to permit their rotation in the future, Dr. Crigler was elected for 1 year, Dr. Brasel for 2 years and Dr. Hayles for 3 years.

Finally, the Founders approved the report of the Membership Committee and elected to active membership the various individuals proposed by the Chairman of that Committee (list of members is included).

Since the Society had not had an opportunity to have any funds except for a \$35 request from the Founders, there was no specific report from the Treasurer.

On May 23, 1972, at 8 p. m. there was a General Meeting of all the Founders, Active Members and individuals interested in Pediatric Endocrinology. This meeting was to keep everyone informed about the activities of the Society, to present the list of newly elected members and to discuss the question of Sub-Boards. Dr. Blizzard presented a list of representative arguments for and against such examinations which his committee had collated and discussed. Discussion was then opened from the floor. The majority of assembled individuals favored postponing consideration of a Pediatric Endocrine Board Examination for at least a year.

On May 24, 1972, the Board of Directors (Officers and Directors) met in order to discuss some points of detail:

Membership Committee: It was decided that in the future, members should have at least 2 years of Fellowship training in Pediatric Endocrinology and 2 years of continued interest in the field. In addition, two letters of recommendation should accompany the Application. Dr. Brasel was requested to make a final list of the membership and to forward it to the Secretary and the Treasurer. In addition, it was decided that a new Application Form would be prepared.

At the present time, our Society has 160 Active Members, 77 among them being Founders. We can expect to have a membership of close to 200 next year.

Treasurer: It was proposed that Founders pay an initiation fee of \$35 whereas Active Members would pay an initiation fee of \$25. Then the regular Annual Dues would be for all members \$15. It was pointed out that at this point we had little idea of cost and that we would have to adjust dues with expenses in the future. Finally, Dr. Rosenthal was given the go-ahead for contacting the Internal Revenue Service as far as obtaining a tax free status for the Society.

Secretary: In the future, all correspondence should be channeled through the Secretary. However, in this first year, it will be more convenient for Dr. Rosenthal to send the requests for dues. The Secretary was asked to take care of preparing letterheads for the correspondence of the Society. Finally, it was decided that the Secretary would send to all members, toward the end of the year, a News Letter from the President, a list of the members and a copy of the Constitution.

Program: It was proposed and accepted that for this first year in the life of the Society, the 1973 program would be limited to the regular Specialty Session of the SPR and APS. A Business Meeting would take place one night during the San Francisco Meeting. Also proposed was a Social-Cocktail hour for all the membership.

Permission has been obtained from the Dean of the Johns Hopkins School of Medicine to use this year the Lawson Wilkins Memorial Fund for a lecture at our Annual Meeting. I have written to Dr. Andrea Prader in order to invite him to give the 5th Lawson Wilkins Memorial Lecture in San Francisco. He has accepted the invitation and the tentative title of his conference is "Hereditary metabolic defects causing pseudohermaphroditism." Agreement in principle has been obtained from Mary Ellen Avery, President of SPR, to schedule the Wilkins Lecture at 1:30 or 2 p. m. on

May 16, 1972 at the beginning of the Endocrine Specialty Session. As it stands our tentative program intertwined with that of the other Societies is as follows:

<u>May 16 (Wed.) :</u>	<u>AM</u>	Ambulatory - Workshops
	<u>PM</u>	Ambulatory - Plenary
	<u>Eve</u>	Nephrology - Newborn dinners ? <u>Meeting of Board of Wilkins Society</u>
<u>May 17 (Thu.) :</u>	<u>AM</u>	Ambulatory - Topics APS/SPR Specialties
	<u>PM</u>	APS/SPR Specialties
		<u>1:30 p. m. : Wilkins Lecture</u>
		<u>Followed by Endocrine Specialty Session</u>
		<u>6 pm to 7:30 pm Cocktails - Wilkins Society</u>
	<u>Eve</u>	SPR Business Meeting
<u>May 18 (Fri.) :</u>	<u>AM</u>	APS Plenary
	<u>Noon</u>	<u>Business Meeting - Wilkins Society</u>
	<u>PM</u>	APS Plenary
	<u>Eve</u>	APS Business Meeting
<u>May 19 (Sat.)</u>	<u>AM</u>	SPR Plenary
	<u>PM</u>	SPR Specialties

More specific details will be forwarded to the membership in due time.

In future years, the Program Committee will be in-charge of deciding the format of our meetings. If you have suggestions please contact Dr. Marvin Cornblath.

Nominating Committee: The Nominating Committee this year will have to select and nominate from the Active Membership of the Society, at least one candidate for the Officers of President-Elect, Treasurer, Secretary and Director-At-Large. In addition, nominations may be made by petition of 16 Active Members of the Society. These officers shall be elected at the Annual Meeting.

Public Affairs : This Committee, under the Chairmanship of Dr. Blizzard, is expected to deal with various questions of general interest to the Society such as, continued investigation about the Sub-specialty Board. It was suggested by Dr. Jerry Grunt that a review of the content of the Training Program in Pediatric Endocrinology be considered. Finally, this Committee might be involved in the type of activity that Dr. Blizzard is presently carrying out for the Endocrine Society, i. e., to attempt to educate Congress about the needs of Medical Research.

The formation of this new Society is the direct result of the rapid development of Pediatric Endocrinology. The formalities inherent to any society is the price we must pay for our success. At the beginning of this new year, I wish that the esprit of camaraderie of the past remain with us, and that the Wilkins Society be the means to further develop this spirit among its members. I want to also take this opportunity to wish every one a Happy and Successful 1973 both in your work and with your family.

Very sincerely yours,

Claude Migeon -
Claude J. Migeon, M.D.

President

CJM:dkb

The Lawson Wilkins Pediatric Endocrine Society

CONSTITUTION

Article I

Name and Purpose

Section 1. The name of this organization shall be, The Lawson Wilkins Pediatric Endocrine Society.

Section 2. Its purpose shall be to promote acquisition and dissemination of knowledge of endocrine and metabolic disease of the young from conception through adolescence.

Article II

Membership

Section 1. Membership in said Society shall consist of Founding, Active, Senior and Honorary members as these classes are defined in the Bylaws.

Article III

Officers and Directors

Section 1. The management of this Society shall be vested in a Board of Directors composed of seven directors, four of whom shall be the officers of the Society as established herein and three of whom shall be directors at large. Members of the Board of Directors shall be selected from the Active membership of the Society.

Section 2. The officers of the Society shall be the President, President Elect, Secretary and Treasurer.

Section 3. The terms of the office and the manner of election of officers and directors and filling of vacancies shall be provided in the Bylaws.

Article IV

Meetings

Section 1. The Society shall hold an annual business and scientific meeting at a time and place specified in the Bylaws or as otherwise provided.

Article V

Amendments

Section 1. A recommendation for change in the Constitution must bear the signature of 10 or more active members. Amendments to the Constitution shall be made by written vote only and requires the approval of two-thirds of the Active members of the Society.

Section 2. Amendments made necessary by law will become effective immediately.

Article VI

Termination of the Society

Section 1. In the event that the Lawson Wilkins Pediatric Endocrine Society shall cease to exist, it is hereby resolved that all monies, books and pertinent documents shall be donated to the National Medical Library for their disposition.

Section 2. It is further hereby resolved that if the Society ceases to exist, that all monies in the Treasury of the Lawson Wilkins Pediatric Endocrine Society after payment of all outstanding debts, shall be contributed to a qualified, tax exempt, charitable organization devoted to medical education and research.

The Lawson Wilkins Pediatric Endocrine Society

BYLAWS

Article I

Membership

Founding Members

Section 1. Those physicians and scientists actively engaged in the study and treatment of infants, children and adolescents with endocrine and metabolic disease for a period of 10 or more years on July 1, 1971, and desire such membership as indicated by written request by July 2, 1972, will be considered Founding members.

Active Members

Section 2. Those eligible for Active membership shall be Founding members and physicians or allied scientists from the United States, Canada or Mexico, who by virtue of their works clearly indicate an interest and proficiency in endocrinology and metabolism in the young, and whose scholastic and scientific qualifications are acceptable to and approved by the Board of Directors. Contributions to the knowledge of endocrine and metabolic disease of the young will be an important criteria for determining qualification for membership.

Senior Members

Section 3. Senior membership shall be conferred upon those Active members who upon their application to and approval by the Board of Directors have served the Society for 20 years or more or who have reached the age of 65. Senior members are not required to pay dues and have all of the rights and privileges of Active members except that they may not vote or hold office.

Honorary Members

Section 4. Honorary members shall be outstanding physicians or representatives of other scientific disciplines who by virtue of their knowledge and abilities contribute to the aims of the Society. They shall not be required to pay dues but shall have all the rights and privileges of Active members except those of voting and holding office.

Nominations of Active and Honorary Members

Section 5. Nominations for Active and Honorary membership shall be made by two Active or Senior members on membership application blanks provided by the Secretary, and shall be accompanied by a curriculum vitae, bibliography, and a letter of recommendation from each nominator. Nominations shall be submitted to the membership committee, and those recommended for membership shall upon approval by a majority vote of the Board of Directors be voted upon by the membership of the Society. Election to membership shall require a three-fourths vote of the members voting, a quorum being present.

Article II

Election of Officers and Directors

Section 1. The officers shall be elected at the annual meeting and shall serve for a term of one year.

Section 2. The President Elect shall succeed to the office of the President upon completion of the President's term, or at such time as the President leaves office.

Section 3. Should the office of the President be vacated by the President and the President Elect, the Director at Large who has served continuous term the longest on the Board shall succeed to the Presidency.

Section 4. Directors at Large shall be elected at the annual meeting and shall continuously serve no more than two consecutive full terms. The Directors at Large shall serve for a term of three years except for the Directors serving after the first annual meeting; in that case, one shall serve for a term of one year, one shall serve for a term of two years.

Article III

Duties of Officers and Directors

Section 1. The President shall be the principle executive officer of the Society and shall preside at all meetings of the Society and of the Board of Directors. The President shall make a report to the members of the Society covering the activities of the Society and of its Board of Directors for the full period of his term in office.

President Elect

Section 2. The President Elect shall in the absence of the President preside at all meetings of the Society and of the Board of Directors.

Secretary

Section 3 (a). The Secretary shall attend and keep a record of all meetings of the Society and of the Board of Directors, and perform all duties customary to the office. The Secretary shall receive for the expenses incurred for the services he shall have rendered the Society during the year a draft on the Treasury for a sum fixed by the Board of Directors. This shall include expenses for necessary stenographic services which have been employed for the proper fulfillment of the office.

Section 3 (b). The Secretary shall at least 30 days in advance of each meeting of the Society (1) write all members announcing the date and locations of the meeting, and (2) provide each member of the Society with a copy of the scientific program for the meeting.

Treasurer

Section 4. The Treasurer shall receive all dues and donated funds of the Society and shall disburse the same as authorized by the Board of Directors. Withdrawals from all accounts of the Society shall require the signature of the Treasurer and one other officer of the Society appointed by the Board of Directors. His books, accounts and vouchers shall be examined at least once each year by the Finance and Auditing Committee, and a report thereon made to the Board of Directors and to the members of the Society.

Board of Directors

Section 5 (a). The government of the Society and the management of its affairs shall be vested in the Board of Directors. The Board of Directors shall have and exercise all the powers vested in the Society which may arise between the meetings of the Society except as limited from time to time by the Society and except the power to amend the Constitution and the Bylaws. A majority of the members serving on the Board of Directors shall constitute a quorum.

Section 5 (b). The President or any three members of the Board of Directors may call a meeting of the Board of Directors.

Section 5 (c). The Board of Directors shall constitute a Board of Inquiry for the investigation of all charges brought against members and shall have the sole power to move at a regular annual business meeting that a member be expelled from the Society.

Section 5 (d). Written promises to pay money must bear the signature of the President, the Secretary and Treasurer, and each such written promise shall have the approval of a two-thirds vote of the members of the Society who are present, a quorum being present.

Article IV

Committees

Section 1. The standing committees of the Society shall be:

Membership Committee

Program Committee

Nominating Committee

Finance and Audit Committee

Committee Appointments

Section 2. The incoming President shall as soon as is practical appoint one Active or Senior member to each committee for a three year term. At the discretion of the President additional members may be appointed to serve for one year. Membership of the nominating committee is designated as three members.

Duties of Committees

Membership Committee

Section 3. It is the duty of the membership committee to accept and review all applications for membership in the Society and to recommend to the Board of Directors those applicants deemed qualified for election to membership in the Society.

Program Committee

Section 4 (a). The program committee shall propose each year the format of the Scientific meeting to the Board of Directors. It shall establish procedures for the submission and the time for announcing calls for abstracts and titles for papers to be submitted before the scientific sessions of the Society.

Section 4 (b). All abstracts and titles submitted for presentation before the scientific session shall be selected by the program committee.

Section 4 (c). The program committee shall arrange the order of the program for the scientific session, select moderators for each session, and provide the secretary with a copy of the program at least 30 days in advance of the date of the beginning of the scientific program.

Section 4 (d). Notification of acceptance or rejection of all abstracts or titles submitted for the scientific session shall be made to the author or authors as soon as practical after the committee has made its selections for scientific sessions.

Section 4 (e). The committee may with the consent of the Board of Directors invite outstanding scientists to appear on the scientific program.

Nominating Committee

Section 5. The nominating committee shall select and nominate from the Active membership of the Society at least one candidate for each of the Society offices which is to be filled at each annual meeting.

Section 5 (a). Nominations may be made by petition of 10% of the Active membership of the Society.

Finance and Audit Committee

Section 6. The finance and audit committee shall audit all books and vouchers of the Treasurer at least once each year and shall submit a report of the audit to the Board of Directors and to the membership at the time of the annual meeting of the Society.

Ad Hoc Committee

Section 7. The President may appoint individual or Ad Hoc committees as desired and necessary for the fulfillment of the aims of the Society. Such appointments shall terminate with termination of the term of the President who made the appointment or appointments.

Article V

Meetings

Section 1. The Board of Directors shall determine the place and date of the annual business and scientific meetings.

Business Meeting

Order of the Meeting

Section 2. The order of the business meeting of the Society shall be:

Reading of the minutes of the last meeting

Report of the President

Report of the Secretary
Report of the Treasurer
Report of Standing Committees
Report of Special Committees
Unfinished business
New business
Election of officers
Adjournment

Rules

Section 3. Robert's Rules of Order as revised from time-to-time shall be acceptable as a parliamentary guide in the deliberations of the Society.

Voting

Section 4. Twenty-five per cent of the Active members of the Society shall constitute a quorum at the business meeting.

Proxy Voting

Section 5. There shall be no voting by proxy; there shall be no cumulative voting.

Scientific Meetings

Duration of Meetings

Section 6. The format and duration of meetings shall be determined by the Board of Directors.

Papers and Addresses

Section 7. When the meeting format includes short communications, the titles and abstracts of such papers shall be delivered to the chairman of the program not later than 90 days before the first day of the meeting at which they are to be presented.

Priority of Presentations

Section 8. Papers read before the Society shall not have been published or read before any other body except by special permission of the Board of Directors and the Program Committee.

Length of Presentations

Section 9. The presentation of papers shall be limited to 15 minutes and the presentation of addresses shall be limited to 30 minutes except by consent of the Board of Directors.

Guests

Section 10. Physicians and allied scientists demonstrating an interest in endocrinology and metabolism may attend the scientific sessions. All who attend the scientific meetings of the Society are required to register.

Nonmember Presentations Before the Society

Section 11. Membership in the Society should not be a prerequisite for presentation of scientific papers before the Society.

Article VI

Dues

Section 1. Initiation fees and dues for members shall be proposed by the Board of Directors but approved by two-thirds vote of the active members, a quorum being present.

Section 2. Guests shall pay a registration fee as determined by the Board of Directors.

Section 3. Any member failing to pay his annual dues for two years after due notice from the Society may by a vote of the Board of Directors be dropped from membership.

Section 4. Those who have been dropped from membership by reason of failure to pay dues may be considered by the Board of Directors for reinstatement upon such terms and conditions as may be established by the Board of Directors.

Article VII

Amendments

Section 1. Bylaws may be amended by a two-thirds vote of the members present and voting, a quorum being present, provided members have been notified 30 days in advance of the meeting, of the proposed change and plans to vote upon the amendment at the time of the meeting.

THE LAWSON WILKINS PEDIATRIC ENDOCRINE SOCIETY

Officers and Committees 1972-73

President: Claude J. Migeon

President-Elect: William W. Cleveland

Treasurer: Ira M. Rosenthal

Secretary: Delbert A. Fisher

Directors: John G. Crigler, Jr., - Chairman (1 yr)
Jo Anne Brasel (2 yr)
Alvin B. Hayles (3 yr)

Membership Committee: Jo Anne Brasel - Chairman (1 yr)
S. Douglas Frasier (2 yr)
Robert A. Ulstrom (3 yr)

Nominating Committee: Melvin M. Grumbach - Chairman (1 yr)
John D. Bailey (2 yr)
Gilbert B. Forbes (3 yr)

Finance Committee: Vincent C. Kelley - Chairman (1 yr)
Frederic M. Kenny (2 yr)
Orville C. Green (3 yr)

Program Committee: Marvin Cornblath - Chairman (2 yr)
Alfred M. Bongiovanni (3 yr)
George W. Clayton (4 yr)

Public Affairs Ad Hoc Committee: Robert M. Blizzard - Chairman
Judson J. Van Wyk
Lytt I. Gardner
Jerome A. Grunt

MINUTES OF 1971-1972 MEETINGS

of

THE LAWSON WILKINS PEDIATRIC ENDOCRINE SOCIETY

-FOUNDATION-

On April 25, 1971, a group of Pediatric Endocrinologists who had terminated their training at least ten years earlier, met in Baltimore and decided upon the creation of a Society for Pediatric Endocrinology. They decided that the objective of the Society would be the acquisition and spread of knowledge of endocrine and metabolic diseases in infancy, childhood, and adolescence. It would also be a forum for the discussion by its members of problems of common interest.

The individuals who attended the Baltimore meeting, as well as those who were unable to attend but expressed an interest, were considered as the Founders of the Society. Following is a list of their names:

David Alexander
John D. Bailey
Robert M. Blizzard
Alfred M. Bongiovanni*
Alvro M. Camacho
Jose Cara
George W. Clayton
William W. Cleveland
Marvin Cornblath*
John F. Crigler, Jr.
Raphael R. David*
Angelo M. DiGeorge*
Delbert A. Fisher
Lytt S. Gardner
Orville C. Green
Melvin M. Grumbach*
Alvin B. Hayles
Charles H. Read*
John D. Crawford*

Gerald H. Holman*
Solomon A. Kaplan
Vincent C. Kelley
Robert Klein*
Mencer M. Martin
Claude J. Migeon
Jose M. Montalvo
Akira Morishima
David H. Mosier, Jr.*
Maria L. New
Ira M. Rosenthal
Thomas H. Shepard*
Henry K. Silver*
Edna H. Sobel
Robert S. Stempfel, Jr.
Robert A. Ulstrom
Judson J. Van Wyk
John W. Money*

*The asterick indiates individuals who were unable to attend but expressed interest in the formation of the Society.

ORGANIZATION

The Founders designated Dr. Robert S. Stempfel to be Chairman of the Nominating Committee. Upon the recommendation of this committee and approval by the Founders the following temporary officers were chosen:

President	Claude J. Migeon
Vice-President	William W. Cleveland
Secretary	Delbert A. Fisher
Treasurer	Ira M. Rosenthal

These officers were charged with the organization of the American Society for Pediatric Endocrinology. Following were the various steps toward this organization:

Committee for the Development of a Constitution and By-Laws

The following members were chosen for this committee:

Alvin B. Hayles, Chairman
Vincent C. Kelley
Frederick M. Kenny
Judson J. Van Wyk

The committee was directed to prepare a draft of the Constitution so that it could be sent to all the Founders of the Society five or six weeks prior to the Pediatric meetings. An organizational meeting was scheduled on Tuesday, May 23, 1972, at 4:00 p.m., Sheraton Park Hotel, Washington, D.C. The Founders of the Society were requested to attend this meeting in order to discuss the constitution.

Membership Committee

The temporary officers appointed a Membership Committee charged with recommending criteria for active membership and preparing a list of individuals who might be interested in joining the Society. The following committee was formed:

Jo Anne Brasel and John F. Crigler, Jr., Co-Chairmen
Douglas S. Frasier
Frank S. French
Selna L. Kaplan
Leon Librik
Allen W. Root
Juan S. Sotos
Robert A. Ulstrom

The Committee recommended the following criteria for membership, pending establishment of the Constitution.

"Anyone who has received two years of training and who thereafter has been engaged independently in the study and/or treatment of infants, children or adolescence with endocrine or metabolic disorders for a period of at least 5 years by July 1, 1972. Contributions to the knowledge of endocrine and metabolic diseases of the young will be an additional important factor in determining the qualification for membership."

Until the Constitution was adopted, the Founders were to be the active members of the Society. In addition, the President, Vice-President, Secretary, and Treasurer acting as an ad hoc Membership Committee examined the credentials of members of the above committees who were not Founders. Drs. Brasel, Frasier, French, Kaplan, Kenny, Librik, Root, and Sotos were declared eligible for active membership.

Committee for Boards of Pediatric Endocrinology

Because of the establishment of a Board of Endocrinology by our adult colleagues, the question of Boards in Pediatric Endocrinology was brought up and discussed with the American Board of Pediatrics. The Board designated three individuals to consider the problem. Drs. Robert Blizzard, Alvin Hayles and Melvin Grumbach. Since all were founding members of the Pediatric Endocrine Society, they were requested to constitute a committee with Dr. Blizzard as Chairman. This committee was asked to consider the problem and present the results of their deliberations at the first meeting of the Society.

MEETINGS

The first formal meeting of the temporary executive council and committee chairmen was held at the Sheraton Park Hotel in Washington, D.C. on May 23, 1972. Members present included Drs. Migeon, Cleveland, Fisher, Rosenthal, Blizzard, Hayles, Crigler and Brasel. It was decided that Founding members would consist of those who had been out of training more than ten years and who had indicated a desire for membership by written request by July 1, 1972.

Approximately 75 Founding members would be eligible to vote on the constitution and elect permanent officers.

A list of approximately 82 potential active members was proposed by the membership committee. These are persons who have:

- a) 2 years of Pediatric Endocrine training
- b) 5 years of experience
- c) at least 3 publications

The treasurer, Dr. Rosenthal, reported that 25 Founding members had paid their \$35.00 assessment. This, and money submitted by prospective members, had created a bank account of \$980.00.

Dr. Stempfel, Chairman of the ad hoc nominating committee was not present but Dr. Migeon reported that Dr. Stempfel had suggested that nominations be made from the floor at the time of the first meeting because the temporary officers had no authority to appoint a nominating committee and because some Founding members may not have been adequately represented.

Dr. Hayles reported that the first draft of the constitution had been sent to 37 available Founding members. Their suggestions were considered and the revised constitution was prepared for consideration at the Founders meeting.

The first formal meeting of the Founding members of the Society was held on May 23, 1972. Forty-two Founding members were present including the temporary officers, Dr. Migeon, Dr. Cleveland, Dr. Fisher and Dr. Rosenthal.

The first issue for discussion was the Constitution and By-laws. It was voted:

- a) to name the Society The Lawson Wilkins Pediatric Endocrine Society
- b) to include as active members those residing in Canada, The United States and Mexico

Articles I through X were considered in order and minor modifications incorporated. The Constitution and Bylaws as revised were unanimously approved by the members present.

Three directors at large were nominated and elected. These were John F. Crigler, Jo Anne Brasel and Alvin B. Hayles.

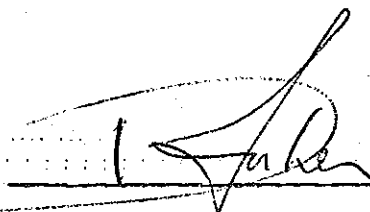
It was then decided that the Board of Directors, including the elected officers and directors at large, consider the recommendations of the membership committee and report to the general meeting at 8:00 p.m.

GENERAL MEETING
of
THE LAWSON WILKINS PEDIATRIC ENDOCRINE SOCIETY

May 23, 1972

The general meeting was set up to include Founding members, active members and other interested in the Society. Dr. Migeon opened the meeting at 8:00 p.m. and reviewed the events leading to establishment of the Society. He presented the list of proposed active members reviewed by the Board of Directors and the list was unanimously approved by the Founding members present.

Dr. Migeon then turned the meeting over to Dr. Blizzard to discuss the question of Board Examinations in Pediatric Endocrinology. Dr. Blizzard reviewed the history of the problem and the appointment of his committee (Drs. Blizzard, Grumbach and Hayles) by the American Board of Pediatrics to consider the advisability of a board examination in Pediatric Endocrinology and Metabolism. He presented a written list of representative arguments for and against such examinations which his committee had collated and discussed. Discussion was then opened from the floor. The majority of assembled individuals favored postponing consideration of a Pediatric Endocrine Board Examination for at least a year.



DELBERT A. FISHER, M.D.
Secretary
The Lawson Wilkins
Pediatric Endocrine Society

~ 1973

PRESIDENT
CLAUDE J. MIGEON, M.D.
BALTIMORE, MARYLAND

PRESIDENT-ELECT
WILLIAM W. CLEVELAND, M.D.
MIAMI, FLORIDA

TREASURER
IRA M. ROSENTHAL, M.D.
CHICAGO, ILLINOIS

DIRECTORS
JOHN F. CRIGLER, JR., M.D.
BOSTON, MASSACHUSETTS

JO ANNE BRASEL, M.D.
NEW YORK, NEW YORK

ALVIN B. HAYLES, M.D.
ROCHESTER, MINNESOTA

THE LAWSON WILKINS

PEDIATRIC ENDOCRINE SOCIETY

SECRETARY
DELBERT A. FISHER, M.D.
HARBOR GENERAL HOSPITAL
1000 WEST CARSON STREET, BLDG. B5
TORRANCE, CALIFORNIA 90509
(213) 775-7711

Dear Applicant:

The council of our Society at its first meeting in May, 1972, established the following criteria for active membership:

- Two years of formal fellowship training in pediatric endocrinology or metabolism completed at least two years before July 1 of the application year.
- Continued interest, activity and contribution in the field in the two years or more since completion of training.
- Two letters of recommendation from members of the society

Applicants with degrees other than M.D. , should have two years of postdoctoral training and two years of continued interest in areas relevant to Pediatric Endocrinology and Metabolism. Any special considerations you feel the Membership Committee should take into account should be submitted by you or by your recommendors in their letters.

Please complete the enclosed form and return the original and four copies to the Chairman of the Membership Committee. Multiple page curriculum vitas are discouraged as we simply do not have the file space for such material. In addition to the completed form, please have two members of the society forward letters of recommendation (one original and four Xerox copies) to the Chairman.

Very sincerely yours,
Claude Migeon
Claude J. Migeon, M.D.
President

CJM:dkb

THE LAWSON WILKINS PEDIATRIC ENDOCRINE SOCIETY

APPLICATION FOR ACTIVE MEMBERSHIP

1/ Fill out form - make 4 xerox copies

2/ Return prior to March 1, 1973 to:

Dr. Jo Anne Brasel
Institute of Human Nutrition
630 West 168th Street
New York, New York 10032

NAME: _____

DATE OF BIRTH: _____

MAILING ADDRESS: _____

ACADEMIC POSITION (Title, Institution): _____

DOCTORAL DEGREE (Degree, Year, Institution) _____

POSTGRADUATE TRAINING IN ENDOCRINOLOGY AND METABOLISM:
(Inclusive Dates, Institution, Supervisors.)

CURRENT ENDOCRINE/METABOLISM ACTIVITIES (i. e. Out-patient clinic, inpatient care,
research, teaching ... etc.): _____

BIBLIOGRAPHY (List 3 papers - authors in order, title, journal).

MEMBERSHIP IN OTHER SOCIETIES

Endocrine Society

American Pediatric Society

Society for Pediatric Research

Ambulatory Pediatric Association

Others:

LETTERS OF RECOMMENDATION WILL BE SENT BY:

1/

2/