

THE UTILIZATION COMMITTEE

TIME: The Utilization Committee met Tuesday, July 12, 1966, at 12:30 P.M. in the Galaxy Room.

MEMBERS PRESENT: Unit A: Dr. Waddill, Chairman
Dr. W. P. Hale, Dr. H. W. Reed, Dr. W. T. Mok,
Sister Angela Clare, W. C. Beckett

Unit B: Dr. E. G. Naslund Dr. R. D. Brittain

MEMBERS ABSENT: Unit B: Dr. K. B. Absolon 2714 20 10 DR3-7142
Dr. John Alpar
Dr. R. K. Archer
Dr. B. R. Jones
Dr. M. E. Dyer
Dr. Robert E. Cotton

PROCEDURES: The minutes of the previous meeting were read and approved.

OLD BUSINESS: The additional information requested by the Department of Health, Education and Welfare concerning "method of review" was approved as submitted by Mr. Tosatti.

NEW BUSINESS: Mr. Beckett presented four dismissed patient records without admission certification signatures. Dr. Waddill suggested that these charts be treated as incomplete records and the doctors concerned requested to complete. All members present agreed with this solution.


The Utilization work sheets were reviewed with no further action indicated.

Dr. Naslund stated that he felt the Utilization Committee members should be compensated for their services and further stated that his personal fee would be \$50 per meeting. Dr. Reed agreed that members should be compensated. Dr. Waddill assigned Dr. Reed and Mr. Beckett to investigate and report the proper procedure for the payment of fees as specified in the law.

It was agreed that all future meetings be held at 12:30 P.M. on the third Tuesday of each month.

ADJOURNMENT: The meeting adjourned by mutual consent at 1:45 P.M.

Respectfully submitted,



William C. Beckett, Secretary