PROCEEDINGS OF MEETING HELD MARCH 9, 1934

(g) The Pediatrician-in-Chief of the City Hospitals (when appointed)

(h) The Commissioner of Health of Baltimore City.

(i) The Dean of the University of Maryland School of Medicine

(j) The Dean of the Johns Hopkins University School of Medicine

2. That this Medical and Advisory Board be charged with the responsibility of making recommendations to the Board of Supervisors of City Charities concerning matters of general policy and also concerning all appointments to the professional staff of the City Hospitals.

3. That provision be made for the appointment of a Junior Visiting Staff, the members of which will be responsible to their respective chiefs of service for the care of the patients who are assigned to them. The members of this staff should be recruited from the faculties of the two Schools of Medicine in as nearly equal proporition as the circumstances will permit. Nominations for membership on the Junior Visiting Staff should originate with the respective chiefs of service and, after approval by the Medical Advisory Board, be transmitted to the Board of Supervisors of City Charities as a recommendation from the Medical Advisory Board. The term of appointment should be for one year only, subject to renewal. The principles governing the character and duration of the assignments of the members of the Junior Visiting Staff should be left for future determination by the Medical Advisory Board.

4. That the Tuberculosis Service be maintained as a separate service of coordinate rank with the other services.

5. That no action with reference to the organization of the Psychiatric Service be taken at the present time.

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PROCEEDINGS OF MEETING HELD MARCH 9, 1934

Approval of the foregoing account of the proceedings of the meeting is attested by the following signatures:

WM. L. GALVIN GEO. WALKER	representing the Board of Supervisors of City Charities
THOS.R.BOGGS, PHY. IN CHIEF ARTHUR M. SHIPLEY	representing the Staff of the City Hospitals
HUNTINGTON WILLIAMS, M.D.	representing the Health Department of the City of Baltimore.
J. M. H. ROWLAND	representing the University of Maryland School of Medicine
ALAN M. CHESNEY	representing the Johns Hopkins University School of Medicine

After a careful discussion by the Board of the above proceedings, they were adopted, emphasizing the addition of the Physician-in-Chief of the Tuberculosis Hospital, and subject to the change in the Chairmanship.

CASES OF DISMISSAL OF CITY HOSPITAL TO BE TRANSFERRED TO CITY SERVICE COMMISSION.

Dr. Walker stated that the City Solicitor had ruled that he saw no obstacle to prevent Superintendent McMillin transferring cases of dismissal to the City Service Commission direct, provided such a course met with the approval of the Supervisors.
Dr. Walker also referred to the minute of the Board Meeting, held March 6, 1925, governing such cases. Upon motion of Mr. Galvin, duly seconded, it was decided to embody the minute in the minutes of the present meeting as emphasizing the present policy of the Board. The minute reads as follows:

COPY OF MINUTE OF MARCH, 6,1925

"The future general policy of the Board in such cases, shall, in accordance with the recent suggestions made by the City Solicitor's office, be as follows: - The matter of dismissal of employees is to be considered, in general, as a part of the duties of the Superintendent, who is the executive representative of the Board at Bay View, and who, being held responsible

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ROLL NO.2 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY