A meeting of the Medical Advisory Committee of the Hamilton County Chapter, The National Foundation, was held at the Convalescent Hospital for Children on Thursday, August 7, 1958, at 12:15 p.m., Dr. Mathews presiding; present were Drs. Allen, Vinke, Wilsbach, Bob Dauber, State Representative and Anne Piker.

Dr. Allen explained why the grant of $4000 per year was originally made to the University of Cincinnati Medical College. After discussion of the problem by the Medical Advisory Committee it was agreed to make the following recommendations to the Hamilton County Chapter's Executive Committee: that past due amounts on this agreement be recognized as the legitimate obligations that they are; and the further accruing obligations for the balance of 1958 be met. Also that there be no commitment made to the Medical College for 1959, but that the Medical Advisory Committee meet in January or February, 1959 to consider the advisability of discontinuing, modifying, or continuing the current agreement now in effect.

They further agreed that if sufficient definition of the National Foundation's program as it relates to arthritis, and birth defects is not available at this time to determine what might be expected of Dr. Allen it would be necessary to hold another meeting when this information is available. Further it was agreed that any commitments made in the future should be made for a one-year period only, and reviewed, at least, annually.

It was called to the attention of the Medical Advisory Committee that some cases of post polios in Hamilton County were receiving physical therapy for periods far beyond those that are normally considered to have a reasonable degree of beneficial effect.

After discussion of this matter, Dr. Vinke moved, seconded by Dr. Wilsbach, that the Hamilton County Chapter of The National Foundation should not pay for physical therapy extending beyond a period of 24 months from the onset of polio, or any rehabilitative operative procedure for a post polio, without a specific review of the individual case by the Medical Advisory Committee, including the attending physician's recommendation and evaluation.

The Committee suggested that a copy of this motion be sent to the President and the Executive Secretary of the Academy of Medicine of Cincinnati, with the request that it be published in the "Acadogram" and the Cincinnati Journal of Medicine.

There being no further business, the meeting adjourned at 2:00 p.m.

Respectfully submitted,

Anne Piker
Secretary

8/22/58