

To Dr. Flick from Dr. Jacobs.

11 W. Mt. Vernon Pl., Baltimore,
March 31, 1904.

Dear Sir:

For the purpose of discussing the question relating to organizations for the study of tuberculosis in this country, the following met at the College of Physicians, Philadelphia, on the afternoon of March 28th:

Howard C. Anders, Phila.	D. J. McCarthy, Phila.
J. H. Anders, Phila.	Jas. Alex. Miller, N. Y. C.
Wm. H. Agnew, Phila.	Chas. H. Miner, WilkesBarre, Pa.
Henry B. Beyer, U.S. Navy.	Chas. L. Minor, Asheville, N.C.
Herman M. Biggs, N. Y. C.	J. H. Musser, Phila.
John S. Black, Newcastle, Del.	Estes Nichols, Augusta, Me.
Oliver A. Blumenthal, Syracuse.	Geo. W. Norris, Phila.
Vincent Y. Bowditch, Boston.	William Osler, Baltimore.
N. J. Brooks, New Cannan, Conn.	J. Perkins, Providence, R.I.
Herbert C. Clapp, Boston.	W. H. Peters, Providence.
J. Solis Cohen, Phila.	C. O. Probst, Columbus, O.
Frank A. Craig, Phila.	John H. Pryor, Ray Brook, N.Y.
Alex. H. Davidson, Phila.	Mazyck P. Ravenel, Phila.
B. H. Detweiler, Wms'port, Pa.	Delancey Rochester, Buffalo, N.Y.
A. H. Doty, N.Y. C.	Milton J. Rosenau, Washington, D.C.
J. W. Ellenberger, Harrisburg.	J. T. Rothrock, Mont Alto, Pa.
W. B. Fetterman, Jr., Phila.	W. B. Stanton, Phila.
L. F. Flick, Phila.	George Sternberg, Washington, D.C.
F. Forscheimer, Cinn.	Elwell S. ockdale, White Haven, Pa.
Albert C. Getchell, Worcester.	Arthur N. Stone, Boston.
Wm. H. Hackenburg, Phila.	J. Edw. Stubbert, N. Y. C.
H. A. Hare, Phila.	J. N. Taylor, Boise, Idaho.
Chas. Hatfield, Phila.	James Tyson, Phila.
H.D. Holton, Brattleboro, Vt.	T. Mellor Tyson, Phila.
A. Jacobi, N. Y. C.	Josephus T. Ullom, Garmantown, Pa.
H. B. Jacobs, Baltimore.	Agnes C. Vietor, Boston.
Adw. G. Janeway, N. Y. C.	Joseph Walsh, Phila.
H. M. King, Liberty, N.Y.	Samuel B. Ward, Albany.
S. A. Knopf, N. Y. C.	William H. Welch, Baltimore.
Alexander Lambert, N.Y.C.	J. M. Wilcox, Phila.
H.R.M. Landis, Phila.	Francis H. Williams, Boston.
Chas. M. Lewis, Phila.	J. C. Wilson, Philadelphia.
Daniel Lewis, N. Y. C.	

Professor William Osler of Baltimore presided and Dr. Henry Barton Jacobs of Baltimore acted as Secretary.

After a full discussion participated in by Drs. Daniel Lewis, Miner, Flick, Knopf, Solomon Solis Cohen, Jas. Tyson, Stubbert, Pryor, Holton, Biggs, Rothrock, Jacobi, Janeway, Hare, Sternberg, Welch, Forscheimer, Ravenel, Rochester, and Ward, Dr. Lawrence F. Flick of Philadelphia offered the following resolution which was seconded by Dr. Forscheimer and carried unanimously. Resolved: "That we here assembled do now organize ourselves into a United States Society for the Study of Tuberculosis." It was then moved by Dr. George Sternberg of Washington and seconded by Dr. Hare of Philadelphia, "that the chair appoint a committee of five to prepare a constitution and by-laws of such a society." This motion was carried unanimously. The Chair appointed Dr. Edward L. Trudeau,

Dr. Herman M. Biggs, Dr. Lawrence F. Flick, Dr. William H. Welch, and Dr. Geroge Sternberg as that committee.

It was further moved by Dr. Sternberg and carried unanimously "that the Chairman and Secretary of this meeting be ex-officio Chairman and Secretary of the Committee." Dr. Ravenel then moved, and it was unanimously carried, "that it is the sense of this meeting that the Committee call us together for organization at Atlantic City during the week of the American Medical Association."

The meeting then adjourned.

Henry Barton Jacobs,
Secretary.

Previous to the meeting an abstract of Prof. Maragliano's lecture was read.