BAPHR Member Seriously Injured

Psychiatrist and BAPHR member Tom Laskay was brutally assaulted in the course of a robbery in his home in early December. As of this writing (16 December) he remains a patient at SFGH and is scheduled for reconstructive facial surgery on 17 December.

Tom's two assailants are unknown and the police are continuing their investigation at this time.

It is hoped and expected that Tom will have been released from SFGH by the time you read this. He would appreciate hearing from you. He will be completing his convalescence at his home: 30 Parkridge Dr. #9, S.F. 94131.

CONFIDENTIAL MEMBERSHIP CALENDAR

Group/Committee	Date	Time	Location
Social Concerns	5 Jan	8:00 PM	963 Sunnyhills Rd., Oakland (George Riley, 839-4164)
Scientific Affairs	6 Jan	7:30PM	2000 Van Ness (Office of Richard Hamilton, 775-1666)
Administration/By Laws	15 Jan	3:00 PM	730 Church #3 (Bill Owen Office # 826-2400)
AIDS Journal Club	16 Jan	3:30PM	258 Edgewood (Jim Campbell, 731-8371)
Executive Board	16 Jan	5:00 PM	250 Masonic (S.F. Medical Society Building)
General Membership* (Speakers: Drs. Moss & Gorman)	16 Jan	7:00 PM	250 Masonic (S.F. Medical Society Building)
Scientific Affairs	20 Jan	7:30PM	2000 Van Ness (Office of Richard Hamilton, 775-1666)
Coping with Stress Workshop**	28-30 Jan		Asilomar Conference Center, Pacific Grove
"Getting to Know You"***	11 Feb		Further information and details: Don Brown, 771-0988
General Membership* (Speaker: Kevin Gordon)	13 Feb	7:00 PM	2200 Sacramento (Ken Everts, 346-7070)
AAPHR Conference****	14-21 Feb		Beachcomber Hotel, Waikiki
"Getting to Know You"***	4 Mar		Further information and details: Don Brown, 771-0988
General Membership* (Speaker: Mayor Dianne Feinstein)	9 Mar	7:00 PM	250 Masonic (S.F. Medical Society Building)
"Getting to Know You"***	25 Mar		Further information and details: Don Brown, 771-0988

* See article entitled "General Membership Meetings" in this issue of The BAPHRON for details.

** See article in the September BAPHRON for details.

*** See article entitled "More 'Getting To Know You' Dinners Scheduled" in this issue of The BAPHRON for details.

**** See article entitled "AAPHR to Waikiki" in this issue of The BAPHRON for details.

MINUTES

BAPHR Scientific Affairs Committee December 2, 1982

The meeting was called to order at 7:30 p.m.; 9 members were in attendance.

Co-chairBob Bolan reported that in discussion with Dr. Mike Gorman, it was clarified that Drs. Gorman and Moss want this group officially to critique the questionnaire they have prepared for AIDS surveillance by the City. Dr. Gorman will forward a second draft of that questionnaire along with a letter requesting our input.

Steve Follansbee volunteered to contact CDC regarding the amount of money spent investigating toxic shock and Legionnaires Disease.

Jim Campbell reported that he received a call from state Senator Milton Marks asking what he might be able to do to help. Jim referred the question to our committee. Dick Hamilton volunteered to give Mr. Marks' office a call to find out what committees Mr. Marks is on so that his question could be better answered.

No one knew what had become of the joint KS Foundation BAPHR pamphlet. The Executive Board had passed a request for partial funding for that brochure. Bob Bolan will follow up on the whereabouts of the project.

The remainder of the meeting was spent discussing Will Warner's proposal for a BAPHR AIDS Survey which will endeavor to study the natural history of AIDS. Further work will be done on this preliminary plan; the concept will be presented to the Executive Board to sample the possible interest in the survey among our membership; if the reaction is favorable, a final draft will be prepared and will be presented to the general membership.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

-Bob Bolan, M.D., Chair

Executive Committee December 5, 1982

The Executive Committee meeting was convened at 7:15 p.m. by President Ric Andrews. He read an appreciative response from Dr. Evelyn Hooker regarding the Annual Banquet and her award. He also read a portion of the letter from Archbishop Quinn's secretary in response to BAPHR's letter regarding the Church's Task Force Report on homosexuality. Doug Carner reported for the Banquet Committee and the Treasurer that a loss of approximately \$1,000 was incurred from the Banquet. During the discussion that followed, it was noted that the Banquet has lost money each year and that was compensated by monies from other fund raising events. Greater attendance at the Banquet would have helped financially. Telephone reminders to members was considered for other future events. Plans are on course for the New Year's Eve party which is to be held at the home of Jerome Goldstein, M.D. He is in charge of all arrangements. Regarding the Administrative Office relocation, it was decided that the office would remain at the present location, but needs for greater space still remain. We will continue investigation for a larger facility.

Speaking for the Symposium Committee, Chair Ian Barlow mentioned that he welcomes members' participation for small group speakers. The annual Symposium is scheduled for June 24, 25 and this year may be co-sponsored by UCSF. Location is planned to be at UCSF or San Francisco General Hospital. Topics to be covered are AIDS; chronic illness in general; death and dying; the affirmation of sexuality. Consideration of video-taping the sessions was discussed. Bob Bolan noted that the annual National Coalition of Gay Sexually Transmitted Diseases Services (NCGSTDS) Conference will be held in Seattle in August and that group will explore the finding of guidelines for risk reduction regarding AIDS: he proposed that a workshop on this might be added to the Seminar agenda. Vice President Kent Sack reported that the Referral Service will seek to expand its listing of AIDS care-givers. He also reported that legal counsel advises BAPHR obtain general liability insurance coverage. This will be pursued. The Board authorized an honorarium to BAPHR legal counsel, Matt Coles. Speaking for the Finance Committee, Chair Ted Winn said that there is to be a meeting with the accountant to firm up the budget. The Membership Committee Chair, Jack Wilkie noted that the two cocktail parties for new members were highly successful. Speaking for the Publications Committee, Chair Charlie Morrison said that his professional commitments may dictate his resigning as Editor of The BAPHRON very soon; he appealed to the Board to begin considering his replacement. He reported that Cole Valley Graphics is working out well in printing The BAPHRON. He noted that publication of committee meeting minutes in the BAPHRON takes much space, but the Board agreed they are important: they should be submitted in a short, concise format. Social Concerns Chair George Riley reported that he will chair the 1983 BAPHR involvement in the Health Fair. The dates will be April 23, 24 at Health Center #1, San Francisco. Bob Bolan, Chair of Scientific Affairs Committee, stressed that his committee and BAPHR in general can serve as consultants on a broad range of medical issues, especially AIDS, and that the members of BAPHR could make a contribution to the knowledge of these diseases. He proposed that the clinical experience of the BAPHR membership be surveyed to map the natural history of the AIDS phenomenon. Also, the new KS brochure has not yet been published; Bob Bolan will investigate the reasons and will expedite publication and distribution.

A BAPHR ski trip is scheduled for January 8, 9. The Executive Committee meeting is therefore re-scheduled to meet at 5:00 p.m. January 16 prior to the general meeting at the San Francisco Medical Society.

The meeting was adjourned at 9:17 p.m.

Respectfully submitted,

-Robert Scott, M.D., Secretary

Media Committee December 12, 1982

The Media Committee convened at the home of Associate Editor Will Warner in San Rafael and was called to order at 2:15 p.m. In addition to Will, Charlie Morrison was in attendance. Topics discussed included:

- 1. the need for a replacement for Charlie as Committee Chair and BAPHRON Editor. Will declined the honor on grounds of inadequate time to devote to the duties. Although the need is urgent, no decision was reached.
- 2. the need for BAPHR (and AAPHR) to take a strong public stance vis-a-vis blood donation by gay men.*
- Respectfully submitted,

-Charlie Morrison, Chair

* See front-page articles in this issue of The BAPHRON for Will's and for Scientific Affairs Co-chair Bob Bolan's views concerning the matter.

Skiing, Anyone? (A Reminder)

Jim Campbell is still putting together a wonderful weekend of skiing at Donner Lake for 8-9 January. The location is near Squaw Valley, Alpine Meadows, and Sugar Bowl. If you're interested, please give Jim a call at home, evenings or early mornings: 731-8371. (The sooner the better so that plans can be finalized.)

... and Another ...

The Great Masthead Re-design Contest is still on. As of this writing (8 December) four entries have been received. This is a great opportunity for each of us to display his/her imaginative creativity. So, consult your December BAPHRON for entry requirements; consult your personal Muse; rough out your idea(s); and get it/them to BAPHR, Box 14546, S.F., CA 94114, before the deadline of 18 January.

AIDS Journal Club to Meet

A meeting of the AIDS Journal Club will take place at 3:30 PM on 16 January at the home of Jim Campbell, 258 Edgewood. Any questions may be directed at Jim mornings or early evenings at 731-8371.

Group/Committee	Date	Time	Location
Scientific Affairs	3 Feb	7:30pm	2000 Van Ness (775-1666)
Executive Board	6 Feb	7:30pm	1351 Filbert (Ted Winn, 771-2954)
Journal Club	7 Feb	7:30pm	258 Edgewood (Jim Campbell, 731-8371)
General Membership (Speaker: Kevin Gordon)	13 Feb	7:00pm	2200 Sacramento (Ken Everts, 346-7070)
AIDS Project Indoctrination*	13 Feb	9:00pm	2200 Sacramento (following program)
AAPHR General Board	14-21 Feb		Hawaii
Scientific Affairs (Special Session)*	17 Feb	7:30pm	Presbyterian Hospital Doctors' Dining Room
Executive Board	6 Mar	7:30pm	2679 California (Jack Mangum, 929-1286)
General Membership (Speaker: Mayor Dianne Feinstein	9 Mar)	7:00pm	250 Masonic
2nd BAPHR Ski Weekend	12-13 Mar		Jim Campbell (731-8371)

* See article on San Francisco AIDS Project.

MINUTES

Executive Committee January 16, 1983

The meeting was called to order by President Richard Andrews, M.D., at 5:15 pm. Seventeen members were in attendance. A brief summary of current accounts was given by Bill Kapla, M.D., Treasurer; currently there is approximately \$4500 in checking, \$16,000 in money market accounts, and about \$21,000 in the Endowment Fund.

Vice President Kent Sack, M.D., noted that many issues have arisen concerning the Referral Service, including liability, fees and service needs. He will call a special ad hoc meeting and report back to the Executive Committee. Kent also brought attention to the need to gear-up the standing BAPHR Committees to handle various AIDSrelated needs in the community. He will call a separate meeting of Committee Chairpersons to review this and formulate plans.

George Riley, M.D., informed the Board that he is resigning his position as Chair of the Social Concerns Committee. George was recently diagnosed as having KS. He will remain an active member of the Committee. George noted a particular need for assistance in coordination of the April 23rd and 24th Health Fair. Chair and six coordinators will be needed for the planning stages. BAPHR will seek participation of other community groups for active roles in the Health Fair this year. Ian Barlow, Education Committee Chair, reported on the status of Symposium III, scheduled for June. This year it will be cosponsored by the University of California Department of Psychiatry. The location is not yet finalized. The program will focus on AIDS issues and issues of chronic illness, as well as a positive reinforcement of gay identity. Arrangements will be made to welcome and support out-oftown Symposium guests.

Within New Business, Lary Abramson, M.D., asked for Dennis

McShane, AAPHR President, that BAPHR's mailing list be made available for mailing of AAPHR membership brochures. This was approved. Administration Committee Chair Bill Owen, M.D., gave a succinct report of his Committee business. BAPHR will provide \$50 per month for a health benefit plan for the position of Administration Assistant. His Committee is in support of Liability Insurance; a subcommittee has been formed to investigate and report back to the Administration Committee. By-laws changes have been approved by the Administration Committee and will be processed through the proper channels for membership approval. In his Finance Committee Report, Ted Winn, M.D., discussed proposed budget projections for the year, totaling into \$30,000's. He stressed that this leaves no room for cost over-runs on BAPHR projects. Discussion was held as to the importance of careful budgeting. Jack Wilkie, M.D., reported for Membership/Support Committee on the results of the recently mailed questionnaire. As only 15% of the questionnaires were returned, the significance of findings is limited. The Publications Committee has three new Chairs: Will Warner, M.D., Jack Mangum, M.D., and Sam Thal, M.D. The BAPHRON deadline will remain the 15th of each month. Succinct submissions are urged.

Leonard Simpson, M.D., proposed to draft a letter to the Mayor on behalf of Social Concerns Committee in reponse to the Domestic Partners issue. Scientific Affairs Chair, Bob Bolan, M.D., reported that BAPHR is being billed over \$500, about \$200 more than anticipated, for its contribution to the production of the latest KS brochure in association with the KS Foundation. A questionnaire is in progress for BAPHR study of the National History of AIDS. The reporting form has been finalized. The study will be designed to be compatible with the national survey.

The meeting was adjourned at 7:00 pm.

Respectfully submitted,

- Robert C. Scott, M.D., Secretary

Publications/Medical Committee

Will Warner, Jack Mangum and Sam Thal will serve as co-editors due to the resignation of Charlie Morrison who has accepted a position as a ship's doctor. Wayne April will continue as managing editor.

The menu for the February BAPHRON was reviewed. Assignments were made. Committee chairs will be asked to submit their minutes of meetings, articles, and dates of future meetings to Doug Carner at the BAPHR office by the twelfth of each month without fail. Designs for a new masthead were reviewed but no decision was made.

The February issue will be the last one mailed to those who have not paid their current dues.

Administrative/By-Laws Committee

The committee met on January 15 with the President and Vice President. A job description for the position of Administrative Assistant (AA) was approved. A health reimbursement plan for the AA not to exceed \$50.00 per month was also approved.

The committee approved in principle the concept of organizational indemnity insurance. Committee member Bob Neger will follow-up on some initial investigation about this done by Kent Sack and Ted Winn and will report back to the chairperson about options that are available as well as costs.

The committee reviewed Revision 2.0 of the Bylaws of BAPHR and made several minor changes. Revision 2.1 will be sent to BAPHR's legal counsel for his review. A final revision, if necessary, will then be sent to the membership for approval via proxy ballot.

Finance Committee

A broadly outlined budget derived from 1982's actual figures and 1983's best guesses show a mandatory need for careful estimates of all cost factors, and especially that each event must pay its own way. There is simply no room for cost over-runs. No party or purely recreational expenses are even considered in these forecasts.

Additionally, estimates of insurance for general liability, directors' and officers' liability, and benefit to employee package are still awaited. Extra membership and operational donations are very much needed, as well as long term endowments.

Scientific Affairs Committee

The meeting was called to order at 7:30pm, January 6; 13 were present

The BAPHR AIDS Survey reporting form was approved; presentation of the purpose of the survey and how it will be coordinated and managed will be done at the Feb. 13 general meeting. Will Warner, M.D. will oversee and manage the survey with assistance from other committee members. Those interested physicians unable to make that meeting will be encouraged to attend a similar orientation at Presbyterian Hospital on Feb. 17 (Details appear elsewhere in this issue of the BAPHRON.)

Presentation of the survey will also be made at the AAPHR meeting in Honolulu in Feb. It is hoped that BAPHR's survey will be able to mesh with the newly formed national AIDS Case Finding Network chaired by David Ostrow, M.D., Ph.D., of Chicago's Howard Brown Memorial Clinic.

Preliminary information from the Atlanta and Washington meetings of blood bankers and the FDA/CDC/NIH Task Force on blood donation issues was discussed. Spirited discussion followed. This committee endorsed the position of Irwin Memorial Blood Bank to measure anti-HB core antibody as a surrogate marker and to eliminate from the donor pool those individuals who are positive for this marker. BAPHR, through this committee, will offer its assistance to Dr. Perkins of the Irwin Memorial Blood Bank as a group of knowledgeable physicians who can provide valuable expertise crucial to future potentially controversial decisions regarding blood donation from members of the gay community.

One of our BAPHR members whose lover has KS has been experiencing some potentially gravely serious feedback from the director of his residency program; attempt will be made to have this member attend the next meeting.

The meeting was adjourned at 9:45 pm.

Respectfully submitted,

- Robert K. Bolan, M.D.

Sharing, Caring, and Requests

For me personally: As many of you know I was diagnosed as having KS in January. I have received many phone calls of concern and support and my feelings of thanks are deep and sincere. The calls are unbelievably helpful in combatting the feelings of depression and aloneness. I do find I need more rest and am usually in bed and asleep by 10pm. I ask that you do not call after 9:45 pm. Love and thanks to all.

For BAPHR: The need for every member to contribute time or contribute to the endowment fund so more staff can be hired is really critical. The BAPHRON keeps all of you appraised of our many activities. What it does not begin to describe is the amount of time required to plan, organize, and carry out these activities. My feeling continues to be that if the organization and its programs are important to the membership, then every member should be involved. A couple of hours a month would make it easy on everyone. If only 15% of the membership is willing to work, we will have to do less or disband altogether. Please make BAPHR a priority in 1983. Call Doug at the administrative office and volunteer. One of the officers will get back in touch with you. Phone 558-9353.

- George Riley, M.D.

Health Fair Shorts

This year the Health Fair will have a major thurst directed at AIDS and KS. Site screening will focus on providing screening to identify those who are at risk and need referral for further evaluation. We also hope to produce an educational video presentation on KS, AIDS, healthy sexual practices, and mental health issues related to these serious illnesses. The tape will run continuously in an adjacent space, and discussion groups will follow for those interested. We are expecting 1,000 participants and will need to raise \$4000 to \$5000. One of the problems last year was the shortage of non-medical support staff. One way to help us with this problem is for each of you to get your lover or a friend or friends to volunteer a block of time with you. They will work in registration and medical data recording at the various stations.

In some previous years there has been interest in the participants filling out questionnaires for some research project of members. If there are requests for such activities, they should be submitted by February 20. Send your proposals to: George Riley, 963 Sunnyhills Road, Oakland 94610.

The sign-up sheet is in the center section. It is divided into two parts: pre-fair activities and fair staffing. If you are willing to do some pre-fair work, mark your area of interest and return it to me immediately. The staffing sign-up is needed by April 10. Please sign up early so we can avoid the last minute panic and confusion.

Finally, because of my illness, I will not be able to coordinate the Health Fair. We immediately need a coordinating chairman and 6 co-chairmen for the following areas: fundraising/budget; publicity; staffing; logistics; supplies; and video production. The coordinating chair needs to live or work in San Francisco as there will be many daytime activities in the city. I hope that those of you who fill these positions this year will be available to fill a leadership or consultation role in 1984.

- George Riley, M.D.

1983 HEALTH FAIR SIGN-UP SHEET

SITE: Health Center #1, 3850 17th St (between Noe & Sanchez), San Francisco April 23 & 24, 10 AM to 4 PM daily

1. Site staffing - check interest area and time availability:

Work Area Saturday 23rd		Sunday 24th		
	9:45-1 PM	12:45-4 PM	9:45-1 PM	12:45-4 PM
Intake/triage				
Visual				
Gynecological				
Genital/Rectal (Male)				
Mental Health				
Discharge/Referral				
Administrative				
General Health*				
Group Facilitator**				
Lover/Friend				
Send to: Doug Carner, P.O. Bo	ox 14546, San Francisco 94	Lover//Friend Address: Phone: (o) (h) H114 DUE BY APRIL 10, 1983	:	
		TEAR OR CUT HERE		
2. Pre-Fair Activities – NEEDE	D IMMEDIATELY			
Check area of interest and som	eone will contact you:			
 Fund raising Supplies/Logistics Co-chairman 	🗌 Public	ty tape production	StaffingAny area needin	ghelp
Name:			Ph	ione:

Send to: Doug Carner, P.O. Box 14546, San Francisco 94114

Group/Committee	Date	Time	Location
Scientific Affairs	3 Mar	7:30PM	Dr.'s Dining Room, Level A, Pacific Medical Center
AIDS Task Force	6 Mar	6:00PM	2679 California (Jack Mangum, 929-1286)
Executive Board	6 Mar	7:00PM	2679 California (Jack Mangum, 929-1286)
Journal Club	7 Mar	7:30PM	258 Edgewood (Jim Campbell, 731-8371)
Membership	8 Mar	7:00PM	170 Corwin Street (Jack Wilkie, 431-9165)
General Membership (Speaker: Mayor Dianne Feinstein)	9 Mar	6:00PM 7:00PM	250 Masonic (cocktails)
2nd BAPHR Ski Weekend	11-13 Mar		Jim Campbell (731-8371)
Publications/Media	13 Mar	3:00PM	39 Bret Harte Rd., San Rafael (453-5281)
Scientific Affairs	17 Mar	7:30PM	Dr.'s Dining Room, Level A, Pacific Medical Center
Costume Party (General Membership)	9 Apr		(Details to follow)
AIDS Task Force	10 Apr	6:00 PM	179 Lower Terrace (Ric Andrews, 621-6291)
Executive Board	10 Apr	7:00PM	179 Lower Terrace (Ric Andrews, 621-6291)
AIDS Task Force	8 May	6:00PM	4651 Pleasant Hill Rd., Martinez, 372-7321)
Executive Board	8 May	7:00PM	4651 Pleasant Hill Rd., Martinez, 372-7321)
3rd Annual BAPHR Symposium	24-25 June		UCSF, San Francisco

MINUTES

Scientific Affairs Committee

The meeting was called to order at 7:40 p.m., Thursday, January 20, 1983. Twenty-six were present. Minutes of the previous meeting were read and approved with the correction that Irwin Memorial Blood Bank's decision was to study the impact and reliability of performing anti-HB_c as a surrogate marker for AIDS, not to actually begin performing the test routinely as was stated. This committee supports the blood bank's position.

There was discussion about adding an additional sheet to the first report of a patient being enrolled in BAPHR's AIDS survey; this sheet would contain past medical history information, particularly those types of infections that physicians would be reporting on a prospective basis once the patient was initially reported. The main advantage of doing this would be to have more complete information on hand about each patient so that the natural history of their illness could be easily mapped; the disadvantages would be the addition of another form to be completed, the inability to include this information in the same computer program as the other form, and the questionable value of including more, open-ended, unfocused data. The discussion was put over to the next meeting when a final decision will be made.

Mark Whiting, M.D., a senior resident at St. Mary's Hospital, San Francisco, reported his concerns about how health workers with a diagnosis of AIDS or "possible" AIDS will be treated by their employers regarding patient contact. Mark related his personal experience with him and his lover. Specific details will not be included in the minutes at this time but Ric Andrews, who is on staff at St. Mary's will attend a meeting at that institution where the issues are to be discussed; Bob Bolan will speak with a member of CDC's AIDS Task Force about institutional guidelines and CDC's assistance with these.

The remainder of the meeting time was devoted to disucssion of a BAPHR position on the blood donation issue. No attempt will be made to summarize that discussion. The statement that will be approved at a special Ad Hoc meeting of this committee on January 25, 1983 will appear elsewhere in this newsletter and will suffice for that summary. –*Robert Bolan, M.D.*

Scientific Affairs Committee

The meeting was called to order by Chairman Bob Bolan at 7:45 p.m. on February 3, 1983. Minutes of the previous meeting were read as corrected.

Bob Bolan reported that BAPHR member Mark Whiting spoke with Dr. Jim Allen from the CDC's AIDS activities group. The CDC will publish guidelines for health care personnel concerning AIDS. Publication is expected in *The Journal of Infection Control* within the next few months; and AIDS update in *Morbidity and Mortality Weekly Review* is expected within three to four weeks and will contain a preview.

The report on BAPHR's blood donation recommendations passed at a special executive session on January 25 were read by the chair.

The Chair then reported on efforts of Irwin Memorial Blood Bank to revise their donor questionnaire. Questions will be self-answered. A brief description of AIDS high risk groups will be included with a series of statements that would describe persons likely to be carrying an AIDS agent. (Further details can be found elswhere in this issue).

George Riley made several suggestions on direction of this committee in its next task, risk reduction guidelines for AIDS, from the perspective of a physician afflicted with AIDS. Key points included consideration of 1. the body's natural barriers, 2. the potential sources of an infectious inoculum, 3. potential changes in sexual practice, 4. the issue of anonymous sex partners, 5. peer pressure on those who clearly have AIDS regarding potential sexual spread to unwitting partners, and 6. careful discussion of health enhancement practices.

After a brief report from guest, Roger Enlow, M.D., about New York City AIDS activities, discussion turned to the mechanism through which this group would arrive at risk reduction guidelines for the San Francisco sexually active gay male community.

It was agreed that the broad categories discussed by Dr. Riley should be used as focal points for separate discussion groups within this committee prior to actual development of specific guidelines. Accordingly, the following group issues were identified along with the repsonsible group leader.

- 1. Natural barriers Stephen Follansbee
- 2. Sex practices Jim Campbell
- 3. Anonymous sex partners Bob Bolan
- 4. Health practices Keith Barton
- 5. Personal and community repsonsibility Dick Hamilton

These groups will meet with the group leader and other committee members to develop their theme. Progress reports will be made at the next committee meeting on February 17 and again on March 3.

Meeting was adjourned at 10:15 p.m.

-Robert Bolan

Executive Committee

The Executive Committee was called to order at 8:00 p.m., February 6, 1983 by President, Ric Andrews, M.D. Attorney Matt Coles BAPHR's Legal Counsel, presented a succinct review of BAPHR's status as a "501.C3" organization, one which is exempt from Federal Income Taxes and to which all contributions are deductible. Matt stressed that such organizations are not to participate in political activity; i.e. they should not involve more than 20% of their resource to any form of legislative advocacy. An alternative tax status allowing unlimited political activity would be either a 501.04 or 501.06, considered a 'Social Welfare Organizaton." This status, however, would not be "deductible" in terms of public contributions, but as a professonal organization the dues or members would be deductible. The Executive Board will be considering establishing an ancillary organization which would allow BAPHR some means of political action under the proper taxation status. Matt will also make available his published guidance in regard to acting as a fiscal intermediary.

Within officers' reports, President Ric Andrews reviewed the current BAPHR calendar, including future meetings guests and topics as well as the proposed spring costume party.

Under New Business, Bob Bolan, M.D. read the proposed public statement by BAPHR regarding AIDS and blood donations. Minor revisions were made by the Board and the statement was approved. A Press Conference will be set up for this coming week to make this statement public. Bill Kapla, M.D., Treasurer, reported that the system for double signatures on all checks is being set up. The Treasurer and any other elected BAPHR officer would sign. Bill is investigating bookkeeping services and costs. Present approximate holdings include \$19,000 in the Endowment Fund, \$7,000 in Money Market Funds, and \$428 in Checking. The net earnings from the New Year's Eve party came to \$90.

The Health Fair has a new coordinator, Myles Lippe, M.D., reported Ric Andrews. Myles is now working on enlisting sub-coordinators for the various Fair projects. The Board extended thanks to George Riley, M.D. for his excellent organizational work to date in getting Fair preparations underway.

Education Chair Ian Barlow, M.D. reviewed plans for Symposium III, to be held June 24, 25. The Symposium Task Force is defining projects and is dividing responsibilities. The Symposium will be held this year at Cole Hall on the UCSF medical campus. Donations are being solicited from pharmaceutical companies and others. The Symposium agenda was reviewed.

Among Committee reports, Administrative Chair Bill Owen, M.D. discussed the organizational insurance needs as carefully researched by Bob Neger, M.D. Workman's Compensation Insurance is required for a minimum of \$100 per year, and office liability is needed. The Board recommended that we purchase these without delay. The costs for Extended Liability and Directors and Officers coverage will be further researched by the officers. The Health Fair is insured independently by its organizers. It was noted that the BAPHR President is responsible and liable for policy statements by the organization. The President and his delegated spokes-persons should carry personal liability policies.

Finance Committee Chair Ted Winn, M.D. reported that his committee will explore the current status of the Endowment Fund pledges and contributions. A report will follow.

Membership/Support Chair, Jack Wilkie, M.D. noted that little information was obtained from the questionnaire to members because of the small number of responses. The Board authorized \$200 for the upcoming March meeting arrangements.

Will Warner, M.D. reported for the Publications Committee. He proposed increasing advertising rates for non-members to increase revenues. Deadlines for BAPHRON submissions have been moved up to the 12th of each month.

Will Willner, M.D. has accepted the Chair of the Social Concerns/ Community Outreach Committee, following George Riley's resignation. Will's committee has a number of additional projects involving AIDS Task Force needs.

Scientific Affairs Chair Bob Bolan, M.D. will be directing his committee toward AIDS related topics including establishing and disseminating guidelines for AIDS risk reduction. The Scientific Affairs Committee will share the work brought about by the AIDS crisis with all other BAPHR committees. Committee Chairs will meet regularly, as they did preceding this Executive Board meeting, to serve as an AIDS Task Force, under the directorship of Kent Sack, M.D.

The meeting was adjourned at 10:30 p.m.

Respectfully submitted

-Robert C. Scott, M.D., Secretary

Publication/Media Committee

The editorial "triad" met at Jack Mangum's home on February 13 to organize the March issue of The BAPHRON and discuss the expanded assignments for the Committee in line with the newly-organized AIDS Task Force. Although many of the new activities will be carried out in cooperation with other appropriate committees, there will be changes in format of the Newsletter to include a section devoted to AIDS, with a monthly update on publications and references on the subject. A handbook of available facilities for patients developing AIDS will be organized, and the KS brochures will be used for blow-ups for educational purposes. Whenever possible, competitive bids will be sought for extra publications to keep costs at a minimum. It was pointed out that mailing the KS brochures to all members with the January BAPHRON cost about \$75 because of the added weight. Mailing costs will be slightly lower in future, since members not in good standing and organizations that did not indicate continuing interest in being on the mailing list have now been removed from the list. The new artwork for stationery and envelopes should be ready in time to reorder envelopes for the March mailing. There is also interest in a new masthead for The BAPHRON, although artwork has not been produced as yet.

Education Committee

The Education Committee has been meeting every two weeks for the past two months. We have finally developed an exciting program for the Annual Symposium on June 24th and 25th entitled "The Physician in the AIDS Crisis." It will be co-sponsored by the University of California Department of Psychiatry and by AAPHR. This year for the first time, national CME credit will be offered which will benefit out of town attendees. We are planning to meet at Cole Hall on the University Medical Center campus. We are still in the process of confiming a number of prominent national speakers for the program.

In other business, the committee is still attempting to coordinate a speakers bureau for a wide range of medical topics.

Our next committee meeting is scheduled for Wednesday, March 2 at 3241 Sacramento Street.

AIDS PROJECT TO BEGIN

Two meetings were held during February to acquaint the contributing investigators of the BAPHR AIDS Project with details of the survey and to answer questions about completing the case report forms. If you were unable to attend either meeting and are interested in contributing patient data, please call Will Warner (453-5281), the study monitor, to obtain case report forms and instructions. This is wholly a BAPHR project to continue for three years. It is important that physicians who see or will be seeing AIDS patients during that period begin reporting now so that the three-year period is covered uniformly. See article in the February issue for more details.

1983 HEALTH FAIR SIGN-UP SHEET

SITE: Health Center #1

3850 17th St (between Noe & Sanchez), San Francisco

April 23 & 24, 10 AM to 4 PM daily

1. Site staffing – check interest area and time availability:

Work Area	Saturda	ıy 23rd	Sunday 24th	
	9:45-1 PM	12:45-4 PM	9:45-1 PM	12:45-4 PM
Intake/triage				
Visual				
Gynecological				
Genital/Rectal (Male)				
Mental Health				
Discharge/Referral				
Administrative				
General Health*				
Group Facilitator**				
Lover/Friend				
I am willing to be assigned MD Name: Address:		Lover//Friend		
Phone: (o)				
(h)		(h)		
Send to: Doug Carner, P.O. B		UE BY APRIL 10, 1983		
		TEAR OR CUT HERE		
2. Pre-Fair Activities – NEED	ED IMMEDIATELY			
Check area of interest and so	•			
 Fund raising Supplies/Logistics Co-chairman 	Public Video	ity tape production	 Staffing Any area nee 	ding help
Name:				
Address:			Pho	ne:
Sandtas Davis Comer DO	14546 6 5 1	- 04114		

Send to: Doug Carner, P.O. Box 14546, San Francisco 94114

Group/Committee	Date	Time	Location
Membership	Apr. 4	7:30PM	170 Corwin St., S.F. (Jack Wilkie, 431-9165)
Journal Club	Apr. 4	7:30PM	258 Edgewood, S.F. (Jim Campbell, 731-8371)
Scientific Affairs	Apr. 7	7:30PM	Dr.'s Dining Room, Level A, Pacific Medical Center
Costume Party (General Membership)	Apr. 9	9PM-1AM	255 Magellan Ave., S.F.
AIDS Task Force	Apr. 10	6:00 PM	179 Lower Terrace S.F. (Ric Andrews, 621-6291)
Executive Board	Apr. 10	7:00 PM	179 Lower Terrace S.F. (Ric Andrews, 621-6291)
Social Concerns	Apr. 13	7:00 PM	488 Roosevelt Way S.F. (W. Willner, 661-6136)
Publications/Media	Apr. 14	7:00 PM	2679 California St., S.F. (Jack Mangum, 929-1286)
Scientific Affairs	Apr. 21	7:30PM	Dr.'s Dining Room, Level A, Pacific Medical Center
Health Fair	Apr. 23, 24	10AM-4PM	3850 17th St., S.F.
Scientific Affairs	May 5	7:30PM	Dr.'s Dining Room, Level A, Pacific Medical Center
AIDS Task Force	May 8	6PM	4651 Pleasant Hill Rd., Martinez (Kent Sack, 372-7321)
Executive Board	May 8	7PM	4651 Pleasant Hill Rd., Martinez (Kent Sack, 372-7321)
General Membership	May 15	7 PM	198 Goldmine Drive, S.F. (Dale McGhee, 821-6666)
3rd Annual BAPHR Symposium	June 24, 25		250 Masonic, S.F.
Annual Meeting, Cocktail Party, Election Results	June 24		Time and location to be announced

MINUTES

Executive Board

The meeting was called to order on March 6, 1983 at 7:30 p.m. by Ric Andrews, M.D., President. Kent Sack, M.D., Vice-president, presented new organizational guidelines for the Referral Panel for 1983. Included in this report was a review of past expenses of the Service and a proposed budget. The Board approved an increase of Referral Service fees to meet anticipated operating epxenses. Kent also discussed the current work of the AIDS Task Force, of which he is Chair. The Task Force has met twice, and has made assignments to standing committees for various tasks outlined. Each committee is to examine priorites among the tasks with which it has been charged, and the Chair is to report back to the next monthly meeting. All committees are in need of members; an appeal to recruit them is planned for the coming general meeting. Kent announced that "Front Runners" has selected BAPHR as recipient of the proceeds from its coming fundraiser, the monies to be earmaked specifically for AIDS patient-care work.

Bob Bolan, M.D., Chair of the Scientific Affairs Committee, informed the Board that the Risk Reduction Guidelines will be ready for review by the Board at its April meeting, along with projected costs for printing. Printed copies will be available in time for the April Health Fair. Bob also reviewed briefly the status of the AIDS survey which his committee has spearheaded. The Executive Board extended special thanks to Bob and his Committee for their recent prodigious efforts regarding AIDS issues.

Treasurer Bill Kapla, M.D. distributed a financial statement for BAPHR for the period 10-1-81 to 9-30-82. This will be presented to the membership through the BAPHRON, as will an accounting of the Endowment Fund. Bill discussed recent bookkeeping expenses of \$700 as performed by BAPHR's accountant; the ongoing need for this type of service, at less cost, was supported by the Board. Bill was authorized to explore and obtain less expensive bookkeeping services for approximately \$100/month, with a trial period of three months. Ted Winn, M.D. Chair of the Finance Committee, reported that the Endowment Fund is in good shape with nearly \$19,000 in holdings and another \$19,000 yet pledged. His committee is developing a mechanism to raise further contributions. The Finance Committee was supported by the Board in its current efforts to hasten the establishment of a separate foundation with alternate tax status for the Endowment Fund, as was discussed at the February Executive Meeting.

lan Barlow, M.D., Education Committee Chair, brought the Board up to date on the Symposium plans. The location may need to be changed, and this will be settled during the coming week. The program has been finalized and speakers confirmed. The Board approved a \$125 honorarium, plus travel expenses, for invited speakers. Arrangements will be made for meals and lodging. The fee schedule was discussed at length and an increase was approved.

Bill Owen, M.D. reported that Bylaws revisions have been formulated by the Administration Committee and have been cleared by BAPHR legal counsel. Bill distributed copies to the Board at which time additional comments and revisions were made. The Board approved the Bylaws as revised; they will be distributed in the coming week to the membership for review, discussion and approval. In other business Bill reported that Worker's Compensation Insurance is now in force for the Administrative Assistant.

Chair of Membership/Support, Jack Wilkie, M.D. announced that the "USO" Costume Party is on for April 9. Of the \$20 admission charge, \$10 will be specifically channeled into BAPHR's AIDS efforts.

Publications Committee Co-chair, Jack Mangum, M.D. received Board approval to double the BAPHRON advertising rate to nonmembers. Mechanisms for placing ads in the newsletter will be clarified.

Will Willner, M.D. reported that as Chair of the Social Concerns Committee he is exploring the possibility that some of BAPHR's social service functions could be supported in part by public funds. Upon a reminder by Kent Sack, the Board approved payment of salary and fringe benefits to the Administrative Assistant as had been recom-

The BAPHRON / 5:4 / April, 1983

mended in January by the Finance Committee; the payment will be retroactive to the time of the report.

Sam Thal, M.D. announced that the American College of Physicians will hold their annual meeting in S.F. in April. As yet there is nothing on the program concerning AIDS; BAPHR and AAPHR will try to supplement the program. The Board approved a contribution of \$200 for hospitality suite expenses at the meeting.

The meeting was adjourned at 11:10 p.m.

Respectfully submitted, -Robert C. Scott, M.D.

Membership/Internal Support Committee

The meeting was held on Tuesday, March 8; seven members were present. Initial discussion concerned the upcoming April party "BAPHR's War on AIDS" to be held Saturday, April 9th. Steve Walters volunteered a flag from the World War II era for decoration and suggested red, white, and blue streamers. Lary Abramson volunteered WW II posters and a movie sound track for background music. It was agreed to contract the bartender/caterer as used for the meeting with the Mayor, and to include clean-up in the duties.

Renewal of membership and payment was discussed at length. Under the new By-Laws, the new fiscal year will be Jan. 1 to Dec. 31. At present dues are paid to cover the year from July 1 to June 30. This presents several possibilities with regard to the period for which dues will be requested this June. These include: 1) 6 months prorated, July to Dec. 1983; 2) 18 months, July 1983 to December, 1984; 3) 18 months registration but only require payment for 12 months dues; 4) dues to cover 18 months but give a 10% reduction in the total amount. No consensus was reached and the matter will be referred to the Executive Board for decision. New members will be solicited through advertisements in the BAR, Sentinel, Advocate, Gay Parade Program booklet, possibly Damron's Guide and theater Rhinoceros as well as at the Symposium.

The remainder of the discussion focused on this committee's assignments in the BAPHR AIDS Task Force. It was agreed that the first priority was the establishment of internal support units. It has already been agreed that the May general meeting will be devoted to this subject under the direction of Dr. Don Brown. Details will be worked out at the next membership meeting.

Finance Committe Report

I	ENDOWMENT FU	ND TO DATE:	\$19,027.75	
			1,296.95	Unpledged donations
	Pledged	33,550.00	3,255.78	Earned Income on Fund
	Received	14,475.00	14,475.00	
	Balance Due:	19,075.00	19,027.75	On hand

II DISCUSSION INCLUDED:

- a) Separate Board for New Foundation
- b) Candidates
- c) Channels to receive outside contributions
- d) Referral Panel budget
- e) Bookkeeping service with C.P.A. over-all supervision

Group/Committee	Date	Time	Location
Scientific Affairs/Journal Club	May 5	7:30PM	Dr.'s Dining Room, Pacific Medical Center
AIDS Task Force	May 8	6PM	4651 Pleasant Hill Rd., Martinez (Kent Sack, 372-7321)
Executive Board	May 8	7PM	4651 Pleasant Hill Rd., Martinez (Kent Sack, 372-7321)
General Membership	May 15	7 PM	198 Goldmine Drive, S.F. (Dale McGhee, 821-6666)
Membership/Int. Support	May 16	7:30PM	170 Corwin St., S.F. (Jack Wilkie, 431-9165)
Scientific Affairs/Journal Club	May 19	7:30PM	Dr.'s Dining Room, Pacific Medical Center
Scientific Affairs/Journal Club	June 2	7:30PM	Dr.'s Dining Room, Pacific Medical Center
AIDS Task Force	June 5	6PM	3765 16th St., S.F. (Lary Abramson, 864-4393)
Executive Board	June 5	7 PM	3765 16th St., S.F. (Lary Abramson, 864-4393)
AAPHR Annual Meeting	June 9-12		Denver, Colorado
Scientific Affairs/Journal Club	June 16	7:30PM	Dr.'s Dining Room, Pacific Medical Center
BAPHR Annual Symposium	June 24, 25		250 Masonic, S.F.
Annual Meeting, Cocktail Party, Election Results	June 24	6-8PM	Green Room, 2nd Floor War Memorial 401 Van Ness Ave., S.F.
S.F. Gay Parade	June 26		S.F. (details in June BAPHRON)
BAPHR Retreat	July 15-17		Wildwood, Russian River

MINUTES

Scientific Affairs/Journal Club

There has been a merging of the Scientific Affairs Committee and the Journal Club, since the interests of the two groups closely coincide. When feasible, alternate meetings will be devoted to review of the published literature on pertinent topics.

The last four meetings have been concerned largely with development and fine-tuning of the *Risk Reduction Guidelines* to have them published in time for the Health Fair. This has been a gigantic task for all concerned, each member spending many hours defining and refining the statement to bring the most contemporary thinking to bear while maintaining as much as possible the permissive approach to life-style which is characteristic of the gay male community. The Guidelines will be available as a handout at the Health Fair; further plans for dissemination are uncertain at the present time.

Will Warner reported that 27 physicians had enrolled as contributing investigators for the AIDS Survey Project, but the case reports were slow in appearing. Investigators are urged to submit patient data as of Jan. 1, 1983 so that follow-up will be facilitated. Additional investigators can still be added. Interested members should contact Will at 453-5281. A grant proposal to fund part of the monitoring expenses has been submitted to the City in response to request from the Board of Supervisors.

Social Concerns Committee

In this first meeting (March 23) under the new chairman, the committee reviewed the mandates of the committee from the Bylaws and as outlined in the AIDS Task Force outline. The members felt that much of the compiling of resources has already been accomplished, and that the committee might do well to focus on some other areas. One of these is the need for forums to discuss people's reactions to lifestyle issues. Much information is being disseminated about AIDS but less is being directed toward the emotional impact that people are experiencing. It was proposed that the committee explore presenting one or several public forums in a large hall. Secondly, communication through the gay press was discussed, with a questioning of the advisability of promoting an ogoing medically-sponsored column on AIDS. There was some discussion about considering a workshop for the press on the handling of AIDS issues.

Dave Kessler is involved with the Coalition for Human Rights and can act as liaison to them from BAPHR and particularly this committee. Will Willner has been attending meetings of the City AIDS Task Force Group, and can act as liaison with that body in conjunction with Bob Bolan.

With the concern about AIDS and considering the number of psychiatrists on the committee, the chairman was charged with finding out if the Health Fair planners are in need of any assistance from us.

Education Committee

The Education Committee met on Wednesday, April 6th to discuss ongoing plans for the Symposium in June. The programs are now available thanks to the coordinated efforts of certain committee members and the Publications Committee. It was noted that the program does not mention the catered lunches and that BAPHR members should be reminded that these are planned.

Attempts are being made to secure additional space for the small groups by committee members John Rouse and Robert Ackeley. Small groups leaders will be given a substantial discount for the Symposium and will be prepared for their tasks by Don Brown.

It was mentioned that Merck, Sharp, and Dome would like to fly out a speaker at the Symposium from CDC to speak about their Heptovax, This was agreed to if the speech was kept within the over-all AIDS theme of the conference.

Additional time was spent discussing the need for volunteers to help develop a large pool fo speakers for the community. Many members of BAPHR have been speaking for a long time, but demands are now becoming greater. Speakers from a wide range of medical specialties are encourged to volunteer. Various presentation formats were discussed from formal presentations to small question and answer sessions.

Other committee items included the preparation of a budget for the Symposium, the preparation of the syllabus and evaluation sheets, and the need to plan press releases about the meeting.

The next Education Committee Meeting will be held on Wednesday, April 27th. BAPHR members interested in the committee work are urged to attend.

AIDS Task Force

The Task Force Committees met on April 10 at 6:00 pm and reported on the status of their varied projects. Membership/Support has arranged that the May BAPHR General meeting will take the form of small group discussions devoted to assessing support needs of BAPHR members regarding this health crisis. The Administrative Committee and the Social Concerns Committee are studying mechanisms for monitoring AIDS discrimination issues. Social Concerns is also developing and AIDS Resource List for medical and emotional support services. Education Committee is strengthening its Speakers Bureau in service to the community. The Scientific Affairs Committee and the Journal Club will join forces and will meet twice monthly to pursue their assigned functions and to monitor current AIDS research. Jim Campbell, M.D. offered to coordinate resources for a BAPHR Question and Answer Column which will be offered to the Gay press; the column will provide a reliable source of AIDS information to the public.

The Task Force members reviewed the educational videotape on AIDS which was prepared for showing at the 1983 Health Fair, and they approved it for that purpose.

The meeting adjourned at 7:30 pm.

-Robert C. Scott, M.D.

Executive Board

President Ric Andrews, M.D. called the meeting to order on April 10, 1983 at 7:30 pm. After a brief review of the preceding AIDS Task Force meeting the Executive Board approved the AIDS Videotape coordinated by George Riley, M.D. for showing at the April Health Fair. Other arrangements for the Health Fair are proceeding on schedule, as reported by Health Fair Steering Committee members.

Education Chair Ian Barlow announced completion of the Symposium brochure, now being distributed. Publicity has been arranged and logistical planning is underway. Symposium expenditures of \$15,250 are projected, well under the anticipated income. After some discussion it was decided that no effort will be made this year to publish the proceedings of the Symposium, although the meetings will be available by recording.

The new BAPHR logo and letterhead was reviewed. BAPHR will absorb the annual cost of updating the printed list of BAPHR officers on the letterhead.

Lary Abramson, M.D. is coordinating BAPHR activities on Lesbian/Gay Freedom Day this year. An ad for BAPHR and the Referral Service was approved for the Parade Bulletin. Up to \$300 was authorized to allow Lary to explore the making of a new BAPHR parade banner. Our role in medical coverage for the event is under study.

Kent Sack, M.D. and Jack Wilkie, M.D. made the recommendation that Wildwood Ranch in Sonoma County be selected for this year's BAPHR Retreat. They have visited and found it adequate for all needs. They were authorized by the Board to reserve the site for exclusive BAPHR use on the weekend of July 16.

The "Front Runners" Fundraiser for BAPHR AIDS efforts was discussed. The mechanisms through which "Gay Run '83" funds can be donated to BAPHR for this purpose were examined, and it was decided that legal counsel will be consulted to advise the Board. There was discussion also of endorsement for the Coaliton for Human Rights Awareness Week. But no decision was reached by the Board; the matter was tabled for later review.

Administrative Committee Chair Bill Owen, M.D. informed the Board that votes may be counted at the May General Meeting for the ratification of Bylaws revisions, mailed to members last month. The Finance Committee is reported to be planning with legal counsel the practical steps in establishing separate tax status for BAPHR and the BAPHR Endowment. The Board approved Jack Wilkie's proposal to conform membership renewals to the calendar year (as dictated by the bylaws revisions) by renewing for only 6 months in June '83. Sixmonth fees will be \$50 for regular members, \$15 for house staff, \$10 for medical students, and \$25 for affiliate members. For the Social Concerns Committee, Chairperson Will Willner, M.D. reported his group is considering efforts in conjunction with the Public Health Department to organize community forums for AIDS issues. For Publications, Co-chair Will Warner, M.D. appealed for completion of needed articles for the BAPHRON, including an analysis for members on the proposed tax restructuring.

Bob Bolan, Chair of the Scientific Affairs Committee, presented the BAPHR statement on *AIDS Risk Reduction Guidelines* which his committee has prepared. Although the statement received much praise from the Board, there was also expressed some concern that its style and length may not serve a certain segment of the populaiton in need. A very brief public information statement composed by Steve Morin, Ph.D. and others was read and endorsed by the Board; this statement may better serve this particular population without changing the more complete BAPHR statement. Some further revisions in the statement will nevertheless be made in the coming week. The Board authorized the Officers to review this revision and approve it for printing and distribution in time for the Health Fair, April 23, 24.

The Meeting was adjourned at 11:20 pm.

Respectfully submitted, -Robert C. Scott, M.D.

For Sale: 2 BR, furnished house with river view, Guerneville. Call George Riley, (415) 839-4164.

Group / Committee	Date	Time	Location
Scientific Affairs / Journal Club	June 2	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
AIDS Task Force	June 5	6 PM	3765 16th St., S.F. (Lary Abramson, 864-4393)
Executive Board	June 5	7 PM	3765 16th St., S.F. (Lary Abramson, 864-4393)
AAPHR Annual Meeting	June 9-12		Denver, Colorado
Scientific Affairs / Journal Club	June 16	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
BAPHR Annual Symposium	June 24, 25		250 Masonic, S.F.
Annual Meeting, Cocktail Party, Election Results	June 24	6-8 PM	Green Room, 2nd Floor War Memorial 401 Van Ness Ave., S.F.
S.F. Gay Parade	June 26		S.F. (details in this month's BAPHRON)
BAPHR Retreat	July 15-17		Wildwood, Russian River

MINUTES

Scientific Affairs/Journal Club

On May 5 the Committee held its regular semi-monthly meeting. BAPHR member Stan Harris submitted a letter requesting approval to conduct a survey of the membership on military experience by means of a one-page questionnaire. Some suggestions were made to improve the questionnarie; the committee will recommend to the Executive Board that it be mailed to members only with the Newsletter.

Dr. Baker expressed concern that the City Clinic's new AIDS screening project was far too ambitious an undertaking, given the lack of personnel training and the short time available to devote to each patient. Dr. Bolan will recommend to Dr. Mervyn Silverman that the screening program at the 7th Street Clinic be monitored in two ways: 1) A random sampling of 40 patients should by polled at the completion of the screening process to determine if the screening adequately addressed their concerns; 2) Another sampling would be followed prospectively and interviewed to determine accuracy of the screening in predicting outcome.

Future tasks of the committee will include organization of a speaker's bureau for both medical and non-medical audiences (in conjunction with the Education and Social Concerns Committees), development of a practical and cost-conscious patient work-up protocol, and a monthly update to the general membership meeting and *The BAPHRON* through the activities of the Journal Club.

Other non-AIDS projects were felt to be of importance by Dr. Mass. Several possibilities were discussed. For each gay event of size in which BAPHR was participating, a one subject survey of the population attending that function could be carried out. The BAPHR membership could be polled on specific treatment practices, e.g., the treatment of GI parasitic "non-pathogens". State of the art management discussions could be solicited from authorities on pertinent clincial problems, e.g., hepatitis, for inclusion in *The BAPHRON*. Discussion of quality control of referral service physicians is an issue to be referred to Kent Sack.

-Bob Bolan, M.D.

AIDS Task Force

The meeting of May 8, 1983, chaired by Kent Sack, M.D., began with a Scientific Affairs update from Jim Campbell, M.D., coordinator of the Journal Club. He reported briefly on the latest AIDS research article. There was discussion of recent articles in the lay press about the possibility of contracting AIDS through casual household contact. These were based on JAMA reports and a JAMA press release. A coordinated BAPHR response was formulated after considerable deliberation.

Good reviews were reported for the AIDS Video Project at the Health Fair. There has also been excellent response to the BAPHR Guidelines for AIDS Risk Reduction. The distribution of the pamphlet was discussed, and was referred to the Publications Committee. The Health Department's AIDS Medical Advisory Committee was discussed by Ric Andrews, M.D. and Bob Bolan, M.D.; an AIDS update publication and a Public Forum have been proposed by that committee.

The KS Foundation is going national and Bob Bolan, M.D. may become the Chair of the Regional Board. Education and referral is its proposed task. It was stressed that the Foundation needs to serve the immediate needs of the community. Lary Abramson, M.D. reported on the AIDS related work of the Coalition for Human Rights. Last week the CHR held a Health Panel and workshop which reportedly went well. The Scientific Affairs Committee will be organizing an AIDS Speakers' Bureau in association with the Social Concern and Education Committees. They will also develop a costconscious patient work-up protocol. Jim Campbell, M.D. reported progress in contacting the gay press about an ongoing BAPHR medical update for the public. The Membership Committee will be planning a support group for MDs working with AIDS patients and AIDS related issues. For the Administration Committee, Bill Owen, M.D. reported that he is working with professional organizations regarding AIDS, and will serve on a CMA Committee for AIDS issues.

> Respectfully submitted, - Robert C. Scott, M.D. Secretary

Executive Committee

The meeting was called to order on May 8, 1983 by Ric Andrews, M.D., President. Vice President Kent Sack, M.D. reported that the BAPHR Administration Office has moved to Suite 309 within the same building; no change in phone number or mailing address. Kent also provided a report as Coordinator of the Referral Panel. They will have updated the panel membership as of June 1; the fee will be \$100 per year or \$10 per month. The increase is needed as expenses are higher than previously thought. The Board voted to authorize the fee increase. There is a need for the San Francisco peninsula to be better covered with more souces of referral. The Treasurer's report was distributed by Bill Kapla, M.D., Treasurer. He reported that the U.S.O. party made a profit of over \$700 to be used in AIDS projects. An extensive account of revenue and expenses for the six months ending 3/31/83 was submitted and discussed. Doug Carner reported on Health Fair statistics which are in the process of compilation. The Fair was a great success with over 840 participants. A Symposium update was given by John Rouse, M.D. Logistics are coming along: rooms are being arranged for 15-20 small group discussions; these will be coordinated by Don Brown, M.D. Catering arrangements are in the planning stages. Signed releases will be needed from all speakers for audio-visuals. A Symposium Syllabus will be produced: it will consist of one-page summaries of the presentations, plus attachments.

The Nominating Committee, chaired by Bill Owen, M.D. proposed nominations for the officers of BAPHR in the coming year. After discussion, the nominated slate was as follows: President, Kent Sack, M.D.; President-Elect; Bob Bolan, M.D.; Vice President, Bob Scott, M.D.; Secretary, Lary Abramson, M.D.; and Treasurer, Bill Kapla, M.D.

In Committee Reports Bob Bolan discussed the proposal of S. Harris, M.D. to do a research survey of BAPHR members regarding their military experience. This was approved after discussion as a BAPHR sponsored project, and results will be reviewed and approved by the Scientific Affairs Committee prior to any publication. This discussion illustrated for the Board that each BAPHR Committee needs to assume control of procedures and define goals of any proposed projects at the earliest stages; this will enable the Executive Board to then review them most effeciently.

Lary Abramson, M.D. reported on the status of plans for Lesbian/Gay Freedom Day. T-shirts and a new banner have been ordered; as is traditional, a BAPHR booth is planned. There was no Finance Committee report; no new developments for that Committee this month. For Membership/Support Committee, Jack Wilkie, M.D. urged members to make reservations soon for the July Retreat. The newest membership brochure is ready for printing; the design and cost (\$32930) was approved. For Publications, Will Warner, M.D. urged that BAPHRON articles be submitted, including one regarding the upcoming Symposium to inform members and promote attendance.

The meeting was adjourned at 9:50 pm

Respectfully submitted, -Robert C. Scott, M.D. Secretary

Membership/Internal Support

The meeting was called to order at 7:45 pm on Monday, May 16th at 170 Corwin Street. There were 7 members present. Discussion was directed to the needs expressed by the 40 general members at the Sunday, May 15th general meeting for support during the AIDS crisis. Don Brown summarized these needs arising from the small group discussions as (1) need for a forum in which to interact with other physicians regarding counselling and treating AIDS patients. (2) need to express personal anxiety about contracting AIDS. (3) anxiety over the realization that the situation may get much worse.

To meet these needs expressed by the BAPHR members the following were suggested: (1) ongoing small support groups, (2) regular informational meetings for dissemination of medical knowledge regarding AIDS.

The small groups would consist of about 8 people who are willing to make a commitment to attend 12 regularly scheduled sessions. The group(s) will be formed from interested BAPHR members who attended the Sunday meeting and from members who live in a specific geographic area (i.e. zip code areas 94114 and 94117). This would be an initial start-up model. The group(s) will be facilitated for the initial 3 sessions and then as necessary by a Psychiatrist with group experience. The facilitator will be compensated by the group members. The groups are to support the physicians personally and professionally but are not meant to deal with informational matters. At the end of 12 sessions the facilitator would again attend the group and ascertain the need / desire of the individuals to form an ongoing facilitated group.

The composition of the Membership Committee and the goals for the next year were briefly discussed. The meeting adjourned at 9:45 pm.

Based on the needs and wishes expressed by the BAPHR membership at the General Meeting on Sunday, May 15th, the Internal Support Committee of BAPHR is instituting the following actions:

- (1) developing a forum in which members medical questions regarding AIDS and the management of AIDS patients can be addressed.
- (2) developing small groups for personal support of members who wish to be involved on a time limited basis.

City Health Department is seeking a primary care physician with clinical interest or experience in AIDS to staff AIDS screening clinics, 8 hrs/week, time negotiable. If interested, call Ken Salbe at 372-7321.

Group / Committee	Date	Time	Location
Scientific Affairs / Journal Club	July 7	7 PM	Dr.'s Dining Room, Pacific Medical Center
Executive Board	July 10	7 PM	449 49th St., Oakland (Robert Akeley, 658-3699)
BAPHR Retreat	July 15-17		Wildwood, Russian River
Scientific Affairs / Journal Club	July 21	7 PM	Dr.'s Dining Room, Pacific Medical Center
Scientific Affairs / Journal Club	Aug. 4	7 PM	Dr.'s Dining Room, Pacific Medical Center
Executive Board (Swimming beginning 3 PM)	Aug. 10	7 PM	39 Bret Harte Rd., San Rafael (Will Warner, 453-5281)

MINUTES

Executive Committee

The meeting was called to order at 7:10 p.m. on June 5, 1983 by President, Ric Andrews, M.D.

Among Officers' reports, Treasurer Bill Kapla, M.D., presented for the Board's review an accounting of revenue and expenses for the 7 months ending 4-30-83.

Jim Cambell, M.D. gave the Board an overview of the most recent AIDS related research.

Bill Owen, M.D. announced that a gay-oriented television news magazine is being planned for Cable TV. Bill and Ric Andrews will co-host an ongoing health segment of the program. They plan to ask BAPHR members to be resources; the health segments of the program will be available as education materials for BAPHR.

Publications Co-Chair Will Warner noted the need for resolution of questions involving distribution of AIDS Risk Reduction Guidelines pamphlets. The provision of such services via the KS Foundation will be explored.

Will Willner, M.D. reported on Social Concerns Committee business. There is a need for speakers on an ongoing basis for various community groups, particularly regarding AIDS issues.

lan Barlow, M.D. and Chuck Carrington, M.D. reported on the status of the Symposium planning. Small group meeting space is assured as well as group leaders. The Syllabus is being composed. All miscellaneous arrangements are on schedule.

For Scientific Affairs Committee, Bob Bolan, M.D. reported on projected Committee tasks for next year. Broad categories include:

- Review and update of BAPHR's public position on the subject of poppers.
- Development of a survey instrument to study the effectiveness of Gay/Lesbian health related educational material and methodology.
- 3) Exploration of possible development of a textbook on Gay/Lesbian Health Issues.

The Scientific Affairs is studying proposals from two local groups who are responding to a DHHS RFP concerning AIDS epidemiological studies. These groups are asking for BAPHR imput in their proposals and projects.

The Parade arrangements are in order, reported Lary Abramson, M.D. A new banner will be ready, and new T-shirts are already available. Because of the need for members to staff health stations and the BAPHR booth at Parade end, Lary is attempting to get marching position near front.

Kent Sack, M.D. made announcements regarding the Retreat in mid-July. Of the 60 spaces available, 28 are registered.

Kent Sack reported for the AIDS Task Froce that Don Brown, M.D. is spearheading BAPHR support groups following last months small-group General Meetings. Kent suggested that Jim Campbell's scientific updates to members be encouraged for General Meetings. He noted also that there is a need for more training of BAPHR's educational teams and speakers. Kent and other officers have proposed that the AIDS Task Force be restructured to function without formal additional meetings, but instead be co-chaired by two individuals from the membership who would direct and coordinate the AIDS work of standing BAPHR committees and who would report to the Executive Board monthly. Kent also reported that the Referral Service Renewals will be distributed soon.

Ric Andrews reviewed the status of the Gay Run benefit. This is being reviewed by legal counsel to establish a mechanism for BAPHR to receive contributed funds for AIDS related projects.

As President, Ric Andrews accepted resignations of all Committee Chairs in anticipation of selection by the new incoming President in June.

Lary Abramson spoke about the needs of AAPHR for support and funding. He proposed that BAPHR itself contribute as a Charter Members Organization. The Board voted to approve this.

> - Robert C. Scott, M.D. Secretary

Balance Sheet

April 30, 1980

ASSETS	
Current Assets	
Cash in Checking	6,467.23
Cash in Savings — FCR	11,637.64
Endowment Fund — FCR	19,420.77
Total Current Assets	37,525.64
Total Assets	37,525.64
LIABILITIES	
Current Liabilities	
Payroll Taxes Withheld	410.91
Total Current Liabilities	410.91
FUND BALANCE	
Endowment Fund	19,420.77
Unrestricted Funds	17,693.96
Total Fund Balance	37,114.73
Total Liabilities and Fund Balance	37,525.64

Statement of Fund Balance

April 30, 1980

	Endowment Fund	Unrestricted Funds	Total Funds
Balance at 10/1/82	16,033.70	20,942.53	36,976.23
Prior Year Tax Refund Excess of Receipts	.00	182.67	182.67
over Income *	3,387.07	-3,431.24	-44.17
Balance at 4/30/83	19,420.77	17,693.96	37,114.73

*Negative amounts indicate excess of expenses over income.

ATTN: MILITARY AND EX-MILITARY BAPHR MEMBERS

Please answer this brief, anonymous questionnaire about military service and sexual orientation. This survey's objectives are to describe BAPHR members' military service experience and to gather observations and opinions about sexual orientation and military service. Results of the survey will be available to BAPHR members and will be submitted for publication in a professional journal.
1. Age: 2. Sex: 3. Race: 4. Marital status:
5. States in which you are licensed to practice medicine:
6. Type of practice (specialty):
7. Most significant civilian professional: a. position:
b. achievement: c. award:
8. Circle one: a. I was drafted. b. I joined voluntarily. c. Both.
9. In which branch(s) have you served? 10. Dates of service: 19 to 19 . a. Army b. Navy c. Coast Guard d. Air Force e. Marines f. Public Health
<pre>11. In what locations have you served? a. USA b. Europe c. Korea d. Vietnam e. Other:</pre>
12. Most significant military professional: a. position:
b. achievement: c. award:
13. Your highest rank: 14. Total years of service:
15. Type of discharge: a. Honorable b. General c. Dishonorable d. None
16. On Kinsey's scale of 1 to 7, how would you describe your sexual orientation: a. before military service: b. during service: c. since service:
 Exclusively heterosexual Predominantly heterosexual; only insignificantly homosexual Predominantly heterosexual; but significantly homosexual Equally heterosexual and homosexual Predominantly homosexual; but significantly heterosexual Predominantly homosexual; only insignificantly heterosexual Exclusively homosexual
17. During your service, what percentage of the following groups would you estimate were homosexual or bisexual: a. Officers b. Enlisted
18. About what percentage of service members who knew you also knew about your sexual orientation?
19. What effect did your sexual orientation have on your duty performance?a. beneficial b. none c. adverse
20. What effect did your sexual orientation have on the capabilities of your military unit? a. beneficial b. none c. adverse
Please fold, staple, and mail as addressed on the other side. Thank you!

Fo1	ld here.	
	Affi stam here	mp
en e	Military Study Bay Area Physicians for Human Rights P.O. Box 14546	

San Francisco, CA 94114

Fold here.

Group / Committee	Date	Time	Location
Scientific Affairs	Aug 4	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
Executive Board * (Swimming beginning 3 PM)	Aug 7	7 PM	** 39 Bret Harte Rd., San Rafael (Will Warner, 453-5281)
General Membership Speaker: Armistead Maupin	Aug 14	7 PM 8 PM	Auditorium, Presbyterian Medical Center (to be followed by social hour)
Journal Club	Aug 18	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
Scientific Affairs	Sept 6	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
Executive Board	Sept 9	7 PM	449 49th St., Oakland (Robert Akeley, 658-3699)

* Aug 7 is the correct date.

** Directions: Route 101 north from Golden Gate Bridge to San Anselmo turnoff (about 11 miles); from east bay, use Richmond-San Rafael bridge, take San Anselmo turnoff just west of bridge; both routes lead to Sir Francis Drake Blvd. Turn right at first stop light after leaving (or traveling under) Route 101 - that is Eliseo. Turn right at first stop sign (Bretano). Bretano dead ends at Via La Cumbre - turn left, proceed along hill to Bret Harte Road, marked by stone gates at the top of the hill, turn left to # 39.

General Meeting – August 14, 1983

The general meeting on August 14, 1983 will be at Presbyterian Medical Center and will be "A Conversation with Armistead Maupin," which will consist of some readings, some talk and some conversation intercourse on gay medicine humor as it appears in literature. The business meeting will begin promptly at 7 PM, the program at 8 PM, followed by a social hour. The auditorium at Presbyterian Medical Center is at the end of the first floor, Clay and Buchanan Streets. The garage is on Clay Street between Webster and Fillmore. Military and ex-military physicians — Please complete the questionnaire on military service which you received with your last issue of the newsletter. The information may be useful for those working on policy revisions within the military.

Stanford P.A. student seeks physician interested in supervising most or part of my clinical experience. I am an R.N., worked in intensive care and well baby nurseries and with the Gay Men's Health Collective for 6 years. Leland Traiman, 2916 Grove, Berkeley, CA 94703 (415) 841-4663.

Sleeping room with telephone access for intermittent use for one year. Call Kent Sack, 372-7321.



AIDS IMPACT ON BLOOD BANKING

Since the position paper on blood donors at risk of AIDS was promulgated by government and blood banking groups early this year, there has been evolving a ground-swell reaction of significant impact across the country. While Irwin Memorial Blood Bank has not experienced a significant problem in donations, there has been a flurry of calls and some community confusion. The American Association of Blood Banks has reported an increase in interest in autologous transfusions (autologous blood stored frozen for later use in elective surgery) and 'directed donations', which involves use of blood collected only from family members, friends, co-workers, and even newly-formed private donor clubs. The American Red Cross has reported collections down 164%, citing AIDS as one of several reasons for the drop. The crowning touch, some feel, was the recent broadcasts on the TV show, 20/20, where it was stated that, 'there is now a steadily growing fear that the nation's blood supply may be threatened by AIDS ...

Pointing out that the risk of transmitting AIDS by blood transfusion appears to be less than one in a million, all the blood banking organizations and the U.S. H.H.S. have joined in protest, not only to the program and its perceived misconceptions, but to the growing interest in 'directed donations' which diverts blood from effective channels into 'closets' rather than banks. Now the Secretary of the Department of Health and Human Services, Margaret Heckler, has recorded public service announcements, informing the public that blood donors cannot contract AIDS from giving blood, a concept which has sprung up with no basis in reality. The blood banking groups are working together on a public relations approach to highlight the safety of the nation's blood supply and quell public fear of receiving or giving blood.

Although these developments are disquieting, one result may be a loosening of the federal pursestrings on AIDS research when the availability of blood affects the blood consumer in all walks of life.

W.L. Warner

AIDS UPDATE

Fanci, AS, Lane, HC, Volkma, DJ. "Activation and Regulation of Human Immune Responses: Implications in Normal and Disease States". NIH Conference Annals of Internal Medicine 1983: 99: 61-65. July 1983. – This highly technical article describes the mode of activation, proliferation, and differentiation of the human lymphocyte with respect to normal immune function and various disease states including AIDS.

Dardenne, M, Bach, JF (Paris), Safai, B (Memorial-Sloan-Kettering). "Low Thymic Hormone Levels in Patients with Acquired Immunodeficiency Syndrome" N Engl J Med 309:1, p 48, July 7, 1983.

- Twenty patients with AIDS were tested for a thymic factor in serum (thymulin) by the rosette inhibition assay. 17/20 were low compared to controls. Thymulin has recently been shown to stimulate T cell function in immunodeficient children: thymulin is not to be confused with thymosid alpha 1, a thymic hormone which is often elevated in AIDS.

Biggar, RJ, Taylor, PH, Goldstein, AL (NIH), Melbye, M, Ebbesen, P (Denmark) et al. "Thymosin α levels and Helper: Suppressor Ratios in Homosexual Men". N Engl J Med 309:1, p49, July 7, 1981. – Helper:Suppressor Ratios and Thymosin α 1 were examined in 73 healthy Danish homosexual men. 24/73 (33%) were found to have ratios less than 1.0 as measured by binding of OKT4 and OKT8 monoclonal antibodies. The entire group was shown to have an increased mean value of thymosin α 1; Elevated values did not correlate with helper:suppressor ratio.

Robbins, Fudenberg, HH. "Human Lymphocyte Subpopulations in Metastatic Neoplasia - Six Years Later" N Eng J Med 308:26, June 20 1983 p1595. – The authors underscore the heterogeneity of function within T-lymphocyte subsets; i.e. an OKT4 lymphocyte (helper) may function as a suppressor or cytotoxic cell independent of its surface marker. Conversely OKT8 cells (suppressors) may assume similar ambiguous roles.

Group / Committee	Date	Time	Location
Scientific Affairs	Sept 1	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
Executive Board	Sept 11	7:00 PM	449 49th St., Oakland (Robert Akeley, 658-3699)
Journal Club	Sept 15	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
Social Concerns	Sept 15	7:30 PM	1060 Fulton St., S.F. (Will Willner, 922-3678)
BAPHR Picnic (General Meeting)	Sept 18	Noon	Green Valley Ranch in Napa Valley
Scientific Affairs	Oct 6	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
Executive Board	Oct 8	7:00 PM	170 Corwin, S.F. (Jack Wilkie, 431-9165)
Annual Banquet	(To Be Announced)		
Social Concerns	Oct 13	7:30 PM	1060 Fulton St., S.F. (Will Willner, 922-3678)
Journal Club	Oct 20	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
American Academy of Pediatrics Symposium on the Gay Adolescer	Oct 23 nt	9 AM - 12 PM	Hilton Hotel, S.F.

Education Committee Report

July 18,1983

Attending: Ian Barlow, Harvey Bartnof, Eric Keitel, Jere Kelly, Denny McShane Absent: Charles Carrington, John Rouse

The Education Committee was constituted with the above membership during the annual BAPHR retreat held July 15-17, 1983. Denny McShane agreed to serve as chairman with Eric Keitel serving as vice-chair. Charles Carrington and John Rouse have agreed to develop and run the 1984 BAPHR Symposium.

Regular meetings of the Education Committee will be held on the last Wednesday of the month from 7:30 to 9:30 PM. The next meeting will be held on July 27th at the home of Eric Keitel, 65 Manchester Street, San Francisco, (415) 821-4257.

Numerous projects were discussed as being in the purview of the committee's work. It was agreed that each committee member would identify one project of interest to work on during the coming year and that additional committee members would be sought to work on additional projects. The following projects and their primary workers were targeted:

- McShane development of an Educational Resources Library to include extant pamphlets, slides, videos from local and national sources for use in BAPHR educational programs
- Keitel determine the utility of BAPHR educational booths at additional Street Fairs beside Castro Street - seek input from lesbian physicians about developing educational programs aimed at women's health issues for BAPHR members and the general community
- Bartnof develop a series of educational programs for a series of monthly discussions for professional as well as community groups termed the BAPHR forum
- Kelly work with Operation Concern, SAGE, and others to develop educational materials and programs about issues in geriatric gay and lesbian communities
- Barlow contact all Bay Area bath house owners to set up meetings targeted at seeking ways to provide education about risk reduction for STDs & AIDS for their patrons as an alternative to "closing the bath houses"
- Carrington, Rouse to work with Ian Barlow in outlining the procedures and develop a timetable for the 1984 Symposium

Additional activities in need of BAPHR member input and involvement include:

... reactivation of the Speaker's bureau

... development of educational materials in various media (pamphlets, slide shows, video) for gay and lesbian health concerns

 \ldots developing a psychiatric issues education program around aspects of gay and lesbian health

... work with the Health Fair committee to outline and develop educational materials around the upcoming 1984 Health Fair

... working with other community organizations to develop community education programs about health

... development of educational programs about hepatitis B vaccination and potential hepatoma increase

... development of programs about gay and lesbian youth issues

Finally, a draft budget for Educational Committee activities will be prepared for the July 27th meeting.

All BAPHR members are encouraged to join and attend Education Committee meetings.

BAPHR Education Committee

July 27, 1983

Review of Previous Meeting Minutes; Status Reports on Projects; Directions for Projects; Meeting with Bathhouse Owners; Suggestions for BAPHR Awards Banquet; Budget Work-up; Other Business; Adjournment

BAPHR Journal Club

The Journal Club met at Pacific Medical Center Doctor's Dining Room on Thursday evening July 21, 1983. 7:30 - 9:30 pm

Present: James Campbell, Chairman, Richard Hamilton, Martin Mass, Seth Charney, Darryl Raszl, Don Baker, John Gilmour, Ken Everts, Tim Mess, John Russell, Bernie McDermott, Denise Ann Davis

Format for the meetings was discussed.

Journal Club may include non BAPHR members.

Journal assignments were given to members of the group. Some agreed to review lay publications. All reviewed articles are to be summarized on 3 x 5 index cards and submitted to chairman of the committee. Reviewing person will submit letter to the editor of journal when felt appropriate.

Assignments include:

James Campbell, New England Journal, San Francisco Examiner Darryl Raszl, American Journal of Medicine , TIME

John Gilmour, Lancet

Don Baker, MMWR , California Morbidity Report , BAR

Denise Davis, Archives of Internal Medicine

Bernie McDermott, Science

Martin Mass, Annals of Internal Medicine , Body Politic

John Russell, Scientific American, San Jose Mercury

Seth Charney, various psychiatric journals, New York Times

Ken Everts, various psychiatric journals

Tim Mess, British Medical Journal, Western Journal of Medicine

Robert Bolan, Journal of STD, Journal of Immunology, New York Native

Steve Follansbee, British Journal of Venereal Disease, Journal of Infectious Disease

Will Warner, Blood and Transfusion

Walter Blumenthal, various pathology journals

Lary Abramson, Lancet, Archives of Internal Medicine

Richard Hamilton, JAMA, various throwaway journals

Journal presentations were given by James Campbell, Richard Hamilton, Tim Mess, Martin Mass, and Don Baker. Details of these presentations will follow.

Scope of articles reviewed includes AIDS and articles pertaining to medical problems of Gay persons.

The Journal Club will reconvene on Thursday August 18, 1983 at the same time and place. Steve Follansbee, co-chairman will preside.

James M. Campbell, MD Chairman

Publications/Media

The Committee met at Jack Mangum's to stuff BAPHRON's and continue in planning the year's activities. Since the newsletter is the largest single budget item for the organization, attempts will be made to increase revenue from advertising to offset costs. In particular, businesses listed by GGBA, resort areas catering to lesbian/gay clientele, and pharmaceutical firms which may find it cost-effective to advertise to a select MD group will be contacted. The cost for such ads will be four times that charged members for their more personal items. Non-profit organizations with lesbian/gay orientation will still be charged double the membership rate.

New estimates for printing the newsletter will also be sought to pare expenses where possible.

Scientific Affairs Committee

August 4, 1983

The Scientific Affairs committee met on August 4, 1983. We began the year with a summary of the "Retreat Challenge" for this committee by Jim Campbell. This included:

- (1) an update of the BAPHR AIDS survey
- (2) updates of the risk reduction guidelines as needed
- (3) development of recommendations for work-up of patients with "AIDS Prodrome" symptoms
- (4) data collection at gay events/ follow up of survey of gay lifestyles done in 1981.
- (5) development of table of contents for Gay Health Care Textbook oriented toward medical students and practitioners.
- (6) planning for hosting the January, 1984 BAPHR general meeting
- (7) reviewing scientific proposals submitted to BAPHR

Getting right into the swing of things we had an update of the AIDS survey which has been underway since Jan., 1983. Will Warner reported that as of August 1 there have been 163 reports submitted covering 125 patients. Of these 4 have developed AIDS (3.1% - all with PCP, none with KS. A lengthy discussion followed of what laboratory data is of significance on the reports. Since we are not asking for specific laboratory results, our final analysis will rely more heavily on symptoms and signs that relate to AIDS, more so than lab results. Abnormal laboratory values can simply be reported as being in creased or decreased, since actual numerical figures are not being entered. Finally, more input, i.e. more reports from more doctors, is encouraged. People interested in reporting for the survey should contact Will Warner for forms and instructions.

Executive Board Meeting

August 7, 1983

The meeting was called to order at 7:57 p.m.

I. Announcements and Reports

A. State AIDS Task Force: Met in Sacramento August 3rd and was chaired by Marcus Conant. Specific guidelines for risk reduction directed to general public, laboratory workers, patients with AIDS, etc. are being worked out to coordinate state and local organizations. Steve Shulte of the Gay Lesbian Service Center of Los Angeles and Frank Robinson, gay representative from Northern California as well as BAPHR were represented. The Guidelines will be evaluated by the BAPHR Scientific Affairs Committee. B. The BAPHR Media Position: Any official BAPHR position must be articulated by the BAPHR officers only. A BAPHR member who is not an of ficer may of course speak for her/himself, but must be very clear that s/he does not represent BAPHR.

C. BAPHR Political Task Force: A "think tank" appointed by the President (Andrews, Kessler, McGhee, Owen, Krajeski, McShane, Sack) has met and decided to consider gay/lesbian health issues broadened to include psycho-social aspects of being lesbian/gay in an attempt to present a coherent program if asked for by the appropriate Democratic Convention membership.

D. The Gay Run: Netted \$4400 which will be presented to BAPHR for distribution to AIDS patient assistance and/or other worthy AIDS related activities.

E. The BAPHR Symposium: Netted approximately \$4000 profit.

F. Public Health Department AIDS Advisory Task Force: (City coordinated for non-medical groups, primarily health centers, Mission Mental Health, KS/AIDS Foundations, Shanti, UCSF, Supervisor Britt, Dr. Deitz, and Mayor's representative) was set up by Dr. Merv Silverman. Bob Bolan stated that no meetings have been scheduled.

G. Appointments: Coalition for Human Rights, David Kessler (Lary Abramson, alternate); Mayor's Advisory Task Force, Robert Scott (Will Willner, alternate); BAPHR AIDS Task Force, Robert Bolan and Howard Goldman. All BAPHR related AIDS activities should be reported to this Task Force! Note: There are State, City, and BAPHR AIDS Task Forces; try not to confuse them.)

II. Officers' Reports

President: Primarily has been engrossed in political controversies of the City. Met with Harry Britt and made it clear that we will not be his voice. - Concern about duplication of effort regarding Risk Reduction brochures (see State AIDS Task Force above).

- Concerned over the current "fratracidal" struggle going on among the different politically active gay clubs in this city. As individuals, we should do whatever we can to "squelch this bloodletting."

Vice President: 1. There is a paragraph in the referral service application which notes that a member physician is responsible personally for any legal costs incurred by BAPHR or its officers in a malpractice case. *Motion* That the Executive Council determine the cost and feasibility of insurance to cover the organization's liability for the referral panel. Amended: the costs of such insurance should not exceed \$250 for six months coverage. Passed as amended.

 There has been strong objection raised to advertising BAPHR as a gay physicians' organization which is contrary to our By-laws. The Board decided that all advertisements now refer to BAPHR as an organization sensitive to the needs of gay physicians and gay patients, but not of gay physicians.
 The Vice President recently met with representatives from GGBA, Bay Area Career Women and BALIF to develop a plan for a combined administration office - future meetings are contemplated. Secretary: No report

Treasurer: The report reveals a sound fiscal standing.

III. Committee Reports:

A. Administration: Tom Laskay has resigned and the search is on for a new Chair. Suggestions would be much appreciated.

B. Education: Tasks have been assigned.

C. Finance: A resolution was made and passed by the Executive Board: "Resolved that BAPHR incorporate as a 501 (c) (3) organization." The Committee Chairs are reminded that the final day for a budget to be presented to the Finance Committee is August 23.

D. *Publications*: Working with the concept of soliciting advertising: Peter Middendorf will research the development of a form letter for selective recruitment of advertisers to be used, e.g., in the GGBA Newsletter. There has been a problem in keeping the mailing list up-to-date. Computerization seems to be the answer. The question is how and where to go about setting up a purged file.

E. *Membership*: Membership renewal letters have been sent to delinquents. Women's issues have been tabled. September 18 picnic is set for Eugene Eisenberg's ranch.

F. Scientific Affairs: Bob Bolan is reviewing the possibility of BAPHR's Scientific Affairs Committee serving as his medical advisory board for the AIDS/KS Foundation and too, as a scientific review board for funding proposals of AIDS/KS Foundation.

G. Social Concerns: A geriatric/youth round-table by Jere Kelly will be the September meeting.

H. Administrative Assistant: Discussion of latest membership lists and search for copying machine.

IV. Project Reports

A. *Banquet*: Plans for October 29. Was the consensus of the Executive Board is that the cost should be \$35 regular and \$25 for house officers and students. The site is being sought. The *Awards Committee* is searching for an appropriate recipient. *Names would be welcomed*.

B. Castro Street Fair is August 21. BAPHR will have a booth; Tim Mess in charge.

V. Recruitment

A. Symposium: John Rouse has declined to co-chair the event, so Chuck Harrington is looking for a co-chair.

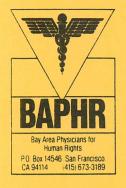
VI. New Business

A. Ric Andrews noted that the San Francisco County Fair deserves BAPHR representation next year.

B. BAPHR member Jane Bailowitz is organizing a blood drive for "Women Against AIDS," and wants BAPHR support. It will be held in October.

The meeting was adjourned at 9:58 p.m. Respectfully submitted,

Lary Abramson, Secretary Douglas Carner, Administrative Assistant





BAPHR's annual picnic will be held again this year in the Napa Valley at the Green Valley Ranch of BAPHR member, Gene Eisenberg.

WHAT TO BRING:

Beer, wine or other beverage. Ice will be provided to keep drink containers cool.

Potluck side dish to have with hamburgers. Please bring enough to share with 4-6 others (last names beginning with letters A - M, salads, please; those with N- Z, desserts, please). Grilled hamburgers will be served at 4:00 p.m.

Old towels or blankets to sit or lie on.

Swim suit (optional, as nude sunbathing and swimming in the lakes are OK).

Walking or hiking shoes. You can walk to a waterfall or anywhere on the Ranch or neighboring property as long as you respect the vegetation, watersupply, animals, and GATES. Watch out for POISON OAK, and, yes, rattlesnakes.

Fishing Tackle: there are three lakes with bass, crappie and bluegills. Frisbees, balls, toys, SUNTAN LOTION. There will be some planned recreation.

AMENITIES:

The water supply for the house consists of one spring. There are two toilets in the Ranch House and one in the 100 year-old farm house when needed, but feel free to irrigate the land. Anyone who wants to come the evening before and camp out, please make advance reservations by calling Gene Eisenberg at 644-1676.

DIRECTIONS:

- 1. Interstate 80 North to Vallejo; take highway 37, Napa exit
- 2. Right at first signal (Fairgrounds Avenue)
- 3. Go 1.6 miles north on Fairgrounds Ave. to its end at American Canyon Rd.; turn left and continue 0.7 miles to highway 29.
- 4. Right on highway 29 for 5.4 miles, continue straight (gayly forward) where highways 29 and 12 turn off toward the left, for an additional 3.3. miles to Silverado Trail (highway 121)
- 5. From Silverado Trail turn right onto Coombsville Rd. for 2.8 miles.
- 6. Right on Green Valley Rd. for 1.0 miles to J-M gate. Go through gate and <u>CLOSE GATE AFTER YOURSELF</u>.
- 7. Continue 0.4 miles to trifurcation, take the middle fork 0.25 miles to gate of Green Valley Ranch.
- 8. Enter and close gate (as before), continue to Ranch House Gate and park.
- 9. If you get lost, the phone number is 707-252-1093.
- 10. The distance from Berkeley is 45 miles.



Dr. Tom Mills at 282-7492 Doug Carner at 558-9353

Group / Committee	Date	Time	Location
Executive Board	October 2	6:30 PM	170 Corwin, S.F. (Jack Wilkie, 431-9165)
Scientific Affairs	October 6	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
Social Concerns	October 13	7:30 PM	1060 Fulton St., S.F. (Will Warner, 922-3678)
Journal Club	October 20	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
BAPHR Annual Banquet	October 29	6:30 PM	Cathedral Hill Hotel, Van Ness & Geary, S.F.
Scientific Affairs	November 3	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
		g . 7 . 45 m	

(Complete reports of Committee meetings are on file at BAPHR office; the following are summaries of those reports.)

Education Committee

Castro Street Fair was effective in distributing literature and information and answering questions. A BAPHR resource and education library is being developed. This will include a slide collection which will be available to members for speeches or other educational purposes. Forums, consisting of lectures and discussions of specific topics, are being planned. Topics suggested included AIDS treatment at SF General Hospital, Sensitivity training, treatment of parasitic diseases, immunology, CPR. Suggestions for topics are welcome. Carrington has started planning for the 1984 symposium. A co-chair is badly needed. Other committees, including administration, publications, finance, will cooperate. Preliminary topics discussed were homophobia in society and the profession, medical updates on specific diseases, parenting, with a panel on legal aspects, artificial insemination, etc., aging, sexual dysfunction, women's health issues.

Finance Committee

The committee struggles with the age-old problem of money shortage. The mitosis into C4 as well as C3 tax-exempt categories may help when that is completed. The committee responsibilities include: developing and monitoring short and long range annual budgets (which requires projection of all committee and event costs with a goal of break-even on each); review and revision of monthly computer print-outs of expenses and incomes; review investment, endowment, and unrestricted funds; review dues structure. Presently every member receives at least 150% more than the dues in services and membership participation, but we are resisting increasing these. The advantages of wills, trusts, and bequests need to be emphasized to the membership, which can reduce the tax burden and assist the organization.

BAPHR Administration Committee Meeting

September 6, 1983 - Home of Lee Kurlander, M.D., Chair

Present: Drs. Kurlander, Abramson, Owen, Sack; absent: Drs. MacLean, Campbell, Meger, Scott

The meeting was called to order at 8:00 p.m.

- 1. It was agreed to recommend that the Executive Board accept the existing By-laws in their entirety.
- 2. The need for new office equipment was presented by Doug Carner; this includes a new typewriter, copying machine, and possibly a computer. Doug was directed to explore further the costs of purchase and/or lease arrangements, and possible means of sharing this equipment with other agencies.
- The Administrative Office budget was discussed and no action recommended at this time. Discussion to be continued at next meeting.
- The Administrative Committee budget was discussed and proposed (see attached)
- 5. Formation of Political Action Committee or Coordinator was discussed. It was agreed that this is a complex matter, involving the entire organization, and ongoing discussion will be encouraged.
- 6. Possible change in By-laws that would put the budget year and officers' terms of office into a synchronous whole was discussed. The Committee voted to support delaying new officers taking over until October, 1984.

The meeting was adjourned at 10:15 p.m. Respectfully submitted,

Lee Kurlander Chair, Administration Committee

BAY AREA PHYSICIANS FOR HUMAN RIGHTS

Cordially invites you to its

FOURTH ANNUAL AWARDS BANQUET Honoring Marcus Conant, M.D.

Saturday, October Twenty-ninth One Thousand Nine hundred and eighty three

Japanese Pavillion Cathedral Hill Hotel Van Ness at Geary Boulevard, San Francisco

Members	\$35.00
Student Members	\$25.00
Guests	\$35.00

6:30 P.M. No Host Cocktails 8:00 P.M. Dinner

With Tim Belk at the Piano Formal Attire Optional

R.S.V.P. by October 20

Date	Time	Location
Nov. 3	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
Nov. 6	7:00 PM	1060 Fulton St. (Will Willner, 922-3678)
Nov. 10	7:30 PM	1060 Fulton St. (Will Willner, 922-3678)
Nov. 16	7:00 PM	1351 Filbert St. (Ted Winn 771-2954)
Nov. 13	7:00 PM	Franklin Hospital , Duboce and Castro St., Auditorium, B Level
Nov. 17	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
Nov. 30	7:30 PM	Charles Carrington 328-7493
	Nov. 3 Nov. 6 Nov. 10 Nov. 16 Nov. 13 Nov. 17	Nov. 3 7:30 PM Nov. 6 7:00 PM Nov. 10 7:30 PM Nov. 16 7:00 PM Nov. 13 7:00 PM Nov. 17 7:30 PM

(Complete reports of Committee meetings are on file at BAPHR office; the following are summaries of those reports.)

M I N U T E S

Membership/Internal Support Committee Thursday, August 25th 1983

The Membership/Internal Support Committee met at the home of member Lee Kurlander. Chairman Jack Wilkie called the meeting to order at 7:30ish. In attendance were Lee Kurlander, Carolyn Harvey, Sam Thal, Paul Winkel, Bill Kearny and Jon Petrie; Walt Blumenfeld attended as an invited/interested member; and Steve Walters sent a written report.

I. Minutes of previous meeting on July 28th, 1983, were read and approved.

II. Old Business

- A. New Members
 - New member solicitation letters will be available and announced in this Committee's report at each General Meeting. No response has been had from those letters given out so far.
 - 2. The pool party to be held at Arnie Smoller's house on Potrero Hill, on Sunday, Sept 11th, is finalized. It will be from Noon till 4:00 p.m. Jon Petrie will arrange for the menu and the shopping; Jack Wilkie will arrange the liquid refreshments.
 - 3. Walt Blumenfeld reported that the housestaff and students he had talked to believed that they would have more interest and participation in BAPHR if the organization were to have more frequent social and recreational activities. Further discussion on how to accomplish this will be needed.
 - 5. Women Membership. Carolyn Harvey will be contacting women members and other women physicians in her endeavors for the Women's Street Fair on Valencia Street on September 4th. This contact may offer some clues to how BAPHR might be more attractive to women members. The Committee also believes it may be advantageous to have a woman BAPHR representative go to some BACW meetings to let that organization know of our programs, events and benefits to

them. An additional way to serve women members may be to ask the Education and Scientific Affairs Committee to address health issues of special interest to women.

III. New Business

- A. General Meetings. Several Committee members would like to explore the possibility of holding more frequent General Meetings, possibly one each month. Also, holding some of these in conjunction with, or following, a catered dinner in a restaurant or meeting hall may be a means of adding more social gatherings to our agenda.
- B. Awards Dinner. Steve Walter sent a written note to state that the plans for this are being finalized, that it will be as planned in the Japanese Garden area of the Cathedral Hill (read: Jack Tarr) Hotel on October 29th. No other specifics are available, and the awardee is not yet chosen.
- C. New Year's Eve Party. It has been decided to spare friend Jerry Goldstein the onus of hosting the party again this year. Several alternative (aren't we all) locations are being considered, including private homes, the party rooms of condo buildings, and commercially-available spaces. It may also be attractive to look into holding our affair in conjunction with that of another group such as BALIF, BACW or GGBA. One possibility discussed is that of having the party as a fundraiser on behalf of the Gay Games and having it at Tom Waddell's place. But, what's wrong with having a fundraiser for our own treasury's benefit??
- IV. Adjournment. The meeting was officially ended at somewhere around approximately exactly 9:30 p.m., as Sam Thal turned the lights down low and tantalized us all with his collection of recent Kodachrome slides from his collection of candid soft-core BAPHR events. The next meeting will be Thursday, Sept 29th at Don Brown's house on Bay Street, at 7:30. Sharp!(ish).

Respectfully submitted, Jon Petrie, scribe

BAPHR Journal Club

The Journal Club met on September 15, 1983 from 7:30 to 9:30 p.m. Seventeen persons attended.

Seth Charney discussed his role as liaison person with the gay press.

The following articles were presented and discussed:

Markell, EE et al, "Intestinal Parasitic Infections in Homosexual Men" Western Journal of Medicine, August 1983

Gunby, P "Chlamydial Infections probably most prevalent of S.T.D.s" Archives of Internal Medicine Set 1983, p 1665

"Hepatitis B Vaccine and AIDS" *California Morbidity* 2 Sep 1983 Update: AIDS in USA *MMWR* 5 Aug 83 pp 389-391

Brynes, RK et al, "Value of Lymph Node Biopsy in unexplained Lymphadenopathy in Homosexual Men" *JAMA* 1983; 1313-1317

Modlin, RL et al, "T Lymphocyte Subsets in Lymph Nodes from Homosexual Men" JAMA 1983; 250; 1302-1305

lochim, HL et al, "Lymphadenopathies in Homosexual Men: Relationships with the Acquired Immunodeficiency Syndrome" *JAMA*; 250; 1306-1309

Carbone, A, Volpe, R, "Kaposi's Sarcoma in Lymph Nodes concurrent with Hodgkins Disease" *Amer J of Clin Path* 1983; 80; 228-230 Blattner et al, "Human T Cell Leukemia Virus and Adult T Cell Leukemia" *JAMA* Aug 26, 1983

Lane, HC et al, (NIH) "Abnormalities in B Cell Activation and Immunoregulation in Patients with the Acquired Immunodeficiency Syndrome" New Eng J of Med 309; 8 Aug 25, 1983, p 458

Eyster, EE et al, "Acid Labile Alpha Interferon: A Possible Marker for AIDS in Hemophilia" *New Engl J of Med* 309; 10 Sep 8, 1983, p 583

The diagnosis and treatment of secondary syphilis, especially in regard to neurological involvement was discussed by Dr. Darryl Raszl.

James M. Campbell, M.D. Chairman

Finances

Checking Account:	\$15,207.47
Money Market Fund	
	\$22,160.10
Endowment Fund	
Total Organizational Funds:	

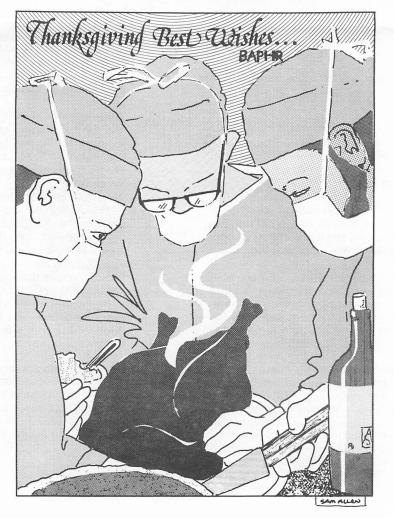
Political Alert

For the purposes of political action, it is vitally important that the Administrative Committee have the names and phone numbers of all BAPHR members, friends and sympathizers who live, work, have summer homes or another address outside San Francisco County within California. Please call BAPHR's office (558-9353) as soon as possible and leave your name, phone number and name of the California town(s) or county(ies) you live, work, or play in other than San Francisco.

Seth Charney, M.D.

Publication Committee

The Committee met on October 2, 1983. The various bids from firms for printing the BAPHRON were reviewed and it was decided to continue utilizing Cole Valley for our publication. Some three hundred local businesses were identified as possible advertisers for the BAPHRON. A form letter is being written to contact these firms. A similar letter will be prepared later to contact drug houses as possible advertisers.



Group / Committee	Date	Time	Location
Scientific Affairs	Dec. 1	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
Executive Board	Dec. 4	7:00 PM	268 Goldmine Dr. (Sam Thal, 285-6845)
Social Concerns	Dec. 8	7:30 PM	1060 Fulton St. (Will Willner, 922-3678)
GGBA-BACW Holiday Extravaganza \$20 members, \$24 non- members and guests	Dec. 10	8 PM - 1 AM	Apparel Mart, 22 4th St., S.F.
Journal Club	Dec. 15	7:30 PM	Dr.'s Dining Room, Pacific Medical Center
No General Meeting in December	the strain of palities	here the state of the	enne pres av est statement at som en letter fan ten statementer er som Som ander som etterföllstaten av en en letter och en statementer.
Membership/Support	Dec. 1	7:30 PM	170 Corwin St. (Jack Wilkie, 431-9165)
Finance	Dec. 20	7:00 PM	1351 Filbert St. (Ted Winn, 771-2954)
Education	Dec. 28		Charles Carrington, 328-7493
NEW YEARS EVE PARTY see BAPHRON article	Dec. 31	9 PM - 1 AM	141 Albion St.
Executive Board	Jan. 9 (Monday)	7:30 PM	3765 16th St. (Lary Abramson, 565-6288)
Coping with Stress workshop see BAPHRON article	Jan. 13-15		Asilomar, CA
GENERAL MEETING	Jan. 15	7:00 PM	Evaluation of the "Worried Well" in the context of AIDS. Auditorium, Main Floor, Pacific Medical Center, Clay and Buchanan Sts.
Health Fair details in Jan. BAPHRON	Mar. 17-18		San Francisco

(Complete reports of Committee Meetings are on file at BAPHR ofice; the following are summaries of those reports.)

Social Concerns Committee

Meeting of October 13, 1983

Members present: L. Simpson, D. Kessler, W. Willner

The major topic of the meeting was the transfer of the AIDS patient from Florida to San Francisco and the letter which W. Willner sent as a statement from BAPHR. L. Simpson thought the letter was too strong and cut off the potential for dialogue to discover why the hospital in Florida took the action it did. The committee suggested that recommendations concerning treatment policies and regional centers for AIDS be promoted on local, state, and national levels.

The committee proposed the topic of AIDS, Ethics, and the Gay Life as the presentation for the April general meeting.

W. Willner/L. Simpson

Aministration Committee

Meeting of October 24, 1983

Purchase or rental of a typewriter and copying machine was discussed. It was agreed to purchase an IBM selectric typewriter, approximate cost \$1200 of which \$400 would be shared with AAPHR. A decision on a copier was deferred to investigate possibility of a contribution, etc. It was considered not feasible to share office space with GGBA at this time. Research and service grant applications were discussed and guidelines and procedures will be developed. Participation of other committees will be required. Seth Charney reported on public relations and political action with special consideration of AB 1 towards the end of the year. Access to public media, gay press, etc. was discussed.

A change in Bylaws will be required because of the change in officers' terms of office.

L. Kurlander, M.D.

Membership/Internal Support Committee

-

Meeting of October 27, 1983

- Old Business
 - A. Meetings. The question of holding General Membership Meetings in conjunction with a dinner was again discussed. As many other organizations seem to do this successfully, it appears worth further study. This may also serve to add more social events to our schedule, as requested by some members. Chairman Wilkie will bring this suggestion to the Executive Council's attention.
 - B. Support. There have been no requests from members for special attention.
- II. New Business
 - A. New Year's Eve Party. This will be held most likely at Tom Waddell's house on Albion Street. We need to plan for about 150 people at a cost of \$25.00 per person. Individuals to help decorate, set up and clean up will be needed. Jack Wilkie will find out what decoration, if any, will be necessary and possible. Catering and bartending are being looked into. An announcement and reservations form will be in the December BAPHRON, and a separate mailer to membership will be made in December.
 - B. New Member Cocktail Parties. Two will be held in November, for about 8-10 new members at each one. Bill Kapla will host on November 12, and Jack Wilkie and Jon Petrie will co-host on November 19.
 - C. Spring Social/Fund Raiser. This will take place in April. Ideas are needed for a theme. Ideas should be brought to next Committee meeting: theme, place, beneficiary, co-sponsor(?).
 - D. Membership Renewal. Notices will be mailed in December for annual renewals which will be for the full 1984 calendar year. This may engender some confusion since half-year dues were collected in June/July.

Jon Petrie Scribe

Executive Board Meeting

September 11, 1983; 7:00 p.m., home of Robert Akeley, M.D.

- 1. The C 3 association is now incorporated as the BAPHR Foundation.
- 2. The annual Banquet (October 29) is being overseen by Steve Walters. The award this year will go to Marc Conant, M.D., for his outstanding service in the AIDS/KS health crisis.
- 3. *Membership Committee* reports that there are now 290 members. Recruiting members of medical students and house staff has been a major goal of Jack Wilkie. Carolyn Harvey is recruiting lesbian physicians.
- 4. Don Brown has room for additional members in the new Support Group.
- 5. Motion passed: the 1984 Symposium will be held at the San Francisco Medical Society building on Masonic Avenue.
- 6. Motion passed: The present By-laws are to remain as is changing only the name of the organization from the BAPHR Association to BAPHR Corporation, as the C 4 organization.
- 7. Motion passed: The By-laws are to be changed to reflect the election of officers in September and installation in October of the year to reflect the change in fiscal year budgeting now in place. (The term of the present officers is to be extended to October, 1984 for this purpose.)
- 8. The President agrees to meet with Seth Charney as the Administrative Committee *Political Task Force Chair*; he will coordinate efforts of the various committees in politically sensitive areas, viz: media, telephone tree, speakers' bureau, etc.
- 9. Drs. Owen and Thal will serve as an ad hoc Archival Committee (material is being sought).
- Motion passed: George Riley and Evelyn Hooker are to be given the status of Honorary Membership in BAPHR with all the rights and privileges of regular membership.
- Motion passed: The Health Fair will continue with the national organization in March.
- 12. The need to continue to protect the confidentiality of the membership roster was once again agreed and confirmed.
- 13. The next Executive Committee meeting: October 2, 1983 at the home of Jack Wilkie.

Respectfully submitted, Lary Abramson Secretary

Executive Board Meeting

November 6, 1983; 7:00 p.m., home of Will Willner, M.D.

- 1. *AB1* will be voted in January. To put pressure on legislators, *we need* names and addresses of BAPHR physician members having residences outside of San Francisco!
- 2. Steve Walters was praised for overseeing the successful BAPHR Banquet.
- 3. BAPHR will be responsible for finding suitable projects for *funds from the Frontrunners* (Banquet November 19) — suggestions?
- 4. There was BAPHR input at the *American Academy of Pediatrics* meeting in San Francisco, touching for the first time needs of the gay teenager. Jim Krajeski and Bill Owen were speakers.
- 5. *The Health Fair* will be held March 17, 18, 1984. *Help* is needed: contact Doug Carner.
- New Year's Eve Party, Jack Wilkie: will be at the home of Tom Waddell help is needed: call Doug.
- Motion passed: to send a letter to the City AIDS Task Force indicating the need for diagnostic/treatment clinics for persons with AIDS throughout the country.
- & Membership drive commencing in December. Cocktail parties are planned for new members (scheduled in November at Bill Kapla's and Jack Wilkie's).
- 9. January meeting set by the Scientific Affairs Committee/Journal Club will have speaker (round table) discussion of the "Worried Well."
- Motion passed: BAPHR will NOT fund the Harvey Milk March on November 27.
- 11. The December Executive Committee meeting will be held December 4, Sunday, at 7:00 p.m. at Sam Thal's home, 268 Gold Mine Drive.

Respectfully submitted, Lary Abramson

Secretary

Minutes of the Executive Board

Meeting of October 2, 1983

The meeting was called to order at 7:40 p.m. by Kent Sack, M.D., President Recent Executive Council deliberations on 501(c)3 vs. 501(c)4 status was explained to the Board by Kent. The primary disadvantage of forming a separate 501(c)4 organization is the inhibition to the flow of funds from Endowment (cA) to the (c.3) working organization. If we remain simply a 501(c)3 organization, we can apply to do political lobbying within certain limits. A motion was passed unanimously to remain solely a c3 incorporated organization. The question of independent (cA) status for the Endowment Fund may be raised again in 1-2 years.

The Administrative Committee will soon perform an annual review of the position of Administrative Assistant. The new position of Political Coordinator has been filled by Seth Charney, M.D. His role serves as an external arm (outreach) of the AIDS Task Force, and is consistent with the advisor-educator role of BAPHR. Seth updated the Committee on his considerable efforts thus far; he has made contacts in Sacramento with political groups and with health information publicists. His ongoing activities will be reported to and reviewed by the Committee on an ongoing basis.

Chuck Carrington, M.D., reported on the last Education Committee meeting: the topic of aging is forming up for the Symposium. Some aspects of women's issues are also being considered. The target date for completion of the Symposium program is the end of November.

A detailed Financial Committee report was presented by Peter Middendorf. Income projections for 1984, from current dues, specific projects, Referral Panel donations, and BAPHRON ads, total \$41,170. Budget requests are at \$55,000. With final input from each committee and special project, the Finance Committee will meet this month to reconcile projected income and expenses. To meet budgetary demands, BAPHR must encourage larger membership, additional contributions, and other sources of funds. It was reported that legal fees are being made more formal so that its cost can be better predicted.

Within the report of the Publications Committee, the topic of saving funds by publishing the BAPHRON every two months instead of monthly was discussed. The timeliness of a monthly publication was emphasized for its importance as a channel of communication within BAPHR.

Jack Wilkie, M.D., reported for the Membership Committee. A pool party was held for house-staff members, with 15 people in attendance. Further cocktail parties for new members will be held periodically. Tom Waddell's home may be available for the New Year's Eve party. A contribution from BAPHR of \$250 to Gay Games was approved.

The Scientific Affairs Committee will be re-reviewing the BAPHR Guidelines for AIDS Risk Reduction at its meeting next week. Considerations for recommendations in the workup of the Worried Well are also on that Committee agenda. A united statement on Risk Guidelines from all California PHR groups, written for submission to the State AIDS Advisory Task Force, will be discussed at the Scientific Affairs Committee.

Will Willner, M.D., reported for the Social Concerns Committee that they have received community input on the issue of aging in the gay community. The needs and characteristics of this population were presented to his Committee at its last meeting.

Within Project Reports, it was reported that the Banquet arrangements are on schedule for the Cathedral Hill Hotel. Marcus Conant, M.D., is to receive BAPHR's Annual Award. The Health Fair dates are set for March 17, 18. Project Chair Carolyn Harvey is starting work now on this project, to be run independently of the regional Health Fair system this year. In his report on the BAPHR AIDS Task Force, Howard Goldman, M.D.,

In his report on the BAPHR AIDS Task Force, Howard Goldman, M.D., noted that the political arena has high priorities, in agreement with Dr. Charney's earlier report. Regarding the City AIDS Task Force, Will Willner informed the Board that 7 applications are pending for the State AIDS grants. He noted that Health Department AIDS statistics continue to rise, in spite of educational efforts toward reducing transmission.

Robert Scott, M.D., brought the Board up to date on the status of the Referral Service. Liability is still the critical problem, and it must be resolved soon through an affordable insurance contract. After further recent legal advice, we are awaiting quotations from carriers on a blanket policy for BAPHR which will *include* Referral Service needs.

Gay Run: Funds will be coming in soon, reported Kent Sack and Ric Andrews. Decisions as to dispersal of these funds is imminent. The August Executive Board minutes were approved unanimously.

Under New Business, Will Warner, M.D., informed the Board of his role as a member of the Advisory Board for U.C. Berkeley AIDS Study, a prospective study of 1000 gay men. This Board is seeking liaison with the gay community, and Will welcomed help in providing his Board with names of responsible gay health groups.

In closing, Kent Sack alerted the Board to the fact that Committee members are needed for the Administration Committee and Symposium Committee.

The meeting was adjourned at 9:45 p.m.

Respectfully submitted, Robert Scott, M.D. Acting for the Secretary