

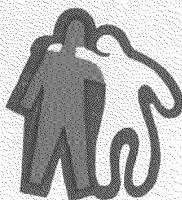
Witness Name: Katherine Victoria Burt

Statement No: WITN6392001

Exhibits: WITN6392002 - WITN6392267

INFECTED BLOOD INQUIRY

WITN6392167



THE HAEMOPHILIA SOCIETY

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THE FOURTH MEETING OF THE COUNCIL OF THE HAEMOPHILIA SOCIETY was held on Sunday 28th April 1968, at the Hospital for Sick Children, Great Ormond Street, London, W.C.1.

Those present: Mr. J.K. Hunter (in the Chair)
Messrs. Polton, Phillips, Morris, Crawley, Prothero, Brodie,
MacBryan, Buckley, Cooper, Mrs. Britten, Mrs. Hunter,
Miss Brodie, Miss Tyndale, Dr. Dormandy, Dr. Davies,

Apologies: Sir Weldon Dalrymple-Champneys, Dr. Biggs, Dr. Hardisty,
Prof. Wilkinson, Mr. Rutherford, Lord Willis.

The Chairman said that he was very pleased to welcome Dr. Davies, who had travelled from Edinburgh, Dr. Dormandy, Mr. Brodie, Mr. Cooper and the representatives from the Groups.

A G E N D A

1. Minutes of the previous Council Meeting.
2. Matters arising from the Minutes.
3. Sir Lionel Whitby Award.
4. Election of President.
5. Election of Vice-Presidents.
6. Election of Medical Advisory Panel.
7. Any other business.

Minutes of the previous Council Meeting.

The Minutes of the previous Council Meeting held on 23.3.1968 were signed as a correct record of the proceedings.

Matters arising from the Minutes.

The Secretary stated that the Survey Report on Employment was now in print. Copies were being sent to all members and all D.R.O's. The Report on Social Welfare was in proof form. A Sub-Committee is to meet to sort out further statistical information from Mr. P. Nelstrop. The Report on Education was being completed with some further suggestions from Mr. Nelstrop.

Office Accommodation. The new premises at 16 Trinity Street were very satisfactory and the Committee members expressed their thanks to Mr. Polton and Mr. Phillips for coping with the extra work involved in obtaining the premises and in the move.

Survey of Reference Centres. Mrs. Britten said that replies had now been received from all centres except for three in London.

Matters arising from the Minutes (continued)

A letter had been sent to all Groups suggesting a meeting of representatives, probably in June 1968. Replies have been received from Birmingham, Edinburgh and Oxford welcoming the suggestion. The Group, which it is hoped will soon be formed in Lewisham, has as its immediate objective the raising of £1000 for a centrifuge for the Lewisham Hospital. Dr. Holman has stated that there is no reason to suppose there will be any more money available for making cryoprecipitate other than that raised by voluntary effort.

Ministry of Health. Dr. Archibald has been replaced on the Council by Dr. Ibbotson.

Blood Transfusion Campaign. Dr. Maycock had not yet been contacted about the possibility of help by the Haemophilia Society.

Sir Lionel Whitby Award.

One nomination had been received from Birmingham but it was thought that fuller details were required. It was agreed that the award should be discussed at the next meeting of the Council.

Election of President.

Sir Weldon Dalrymple-Champneys had written to say that he would be very pleased to act as President for the year 1968/69. His nomination was moved from the Chair and Sir Weldon was unanimously elected.

Election of Vice-Presidents.

The Council unanimously agreed to invite Prof. Macfarlane, Mr. Rutherford, Prof. Wilkinson and Lord Willis to be Vice-Presidents for the year 1968/69.

Election of Medical Advisory Panel.

Drs. Biggs, Davies, Dormandy, Hardisty, Ingram and Rizza had agreed to form the Medical Advisory Panel to the Haemophilia Society for the year 1968/69. Dr. Britten had asked to withdraw in view of his many commitments in the United States. He has been appointed a Medical Secretary to the World Federation.

Any other business.

A letter had been received from Mr. Buckley of the Oxford Group. The Blood Transfusion Centre require deep freeze cabinets. £1000 had been allocated but £2000 was required. A request was made for a donation from the Haemophilia Society. As it was felt others might follow suit, Mr. Polton said this might be added to the list of objectives for a radio or T.V. Appeal. Mr. Buckley stated that the position had changed as there was now a possibility that the deep freeze cabinets might be provided instead of some decorations to the buildings.

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World Federation of Haemophilia Conference in Montreal 1968.

It had been agreed to send two delegates. Mrs. Britten was going to America and had agreed to represent the Haemophilia Society. The Executive Committee had agreed to send at least one other delegate. Efforts were being made to obtain funds to send other delegates. Dr. Davies suggested approaching firms such as Kabi and Baxter's pointing out that their products were used in the treatment of haemophilia.

Dr. Biggs and Dr. Dormandy were both speaking at the Conference.

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15.6.68.