

Witness Name: Katherine Victoria Burt

Statement No: WITN6392001

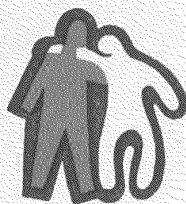
Exhibits: WITN6392002 - WITN6392267

**INFECTED BLOOD INQUIRY**

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**WITN6392169**

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## THE HAEMOPHILIA SOCIETY

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THE FOURTH MEETING OF THE COUNCIL OF THE HAEMOPHILIA SOCIETY was held on Sunday, 26th April, 1970, at the Hospital for Sick Children, Great Ormond Street, London, W.C.1.

Those present: Mr. J. Hunter (in the Chair)  
Messrs. Bowtle, Crawley, Elliott, King, Leven, Morris,  
Prothero, Rosenblatt, Turner, **GRO-A** Mrs. Britten, Mrs. Hunter,  
Drs. Dormandy and Kuttner, Prof. Macfarlane.

Apologies: Sir Weldon Dalrymple-Champneys, Drs. Biggs, Davies, Forty,  
Scott Stevenson, Rizza, Prof. Hardisty, Prof. Wilkinson,  
Mrs. Kirk, Mr. Rogers.

### 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 Panel.
7. Any other business.

### Minutes of the previous Council Meeting held on 14.3.70

The Minutes were signed as a correct record.

### Matters arising from the Minutes.

The Chairman reported that the cheque had been presented at a very pleasant function at Lewisham Hospital attended by the Chairman of the Hospital Management Committee, the Hospital Secretary and Dr. D. Whitmore.

Mrs. Britten reported that Mrs. Donna Boone's lecture had been well received by a large audience including representatives from eight London centres.

### Sir Lionel Whitby Award

One nomination had been received from the Oxford Group but the details had been sent in too late to be circulated. It was decided to put this on the next Council's Agenda. The Council agreed with Mr. Bowtle's suggestion that a notice should be put in the Bulletin some time before the Council Meeting so that nominations from all members could be sent in.



#### Election of President

The Chairman said that Sir Weldon Dalrymple-Champneys was willing to serve for the ensuing year as President and his proposal to that effect was unanimously approved.

#### Election of Vice-Presidents

The Chairman proposed that Professor R.G. Macfarlane, Mr. H.F. Rutherford, Professor J.F. Wilkinson, Lord Willis, should continue as Vice-Presidents for the forthcoming year. This was agreed unanimously.

Dr. Kuttner and Mr. Turner made suggestions for increasing the number of Vice-Presidents. It was agreed to make this an item for discussion at the next Council meeting, when specific suggestions could be considered.

Dr. Kuttner proposed and Mrs. Britten seconded that the Hon. Marcus Sieff be invited forthwith to become a Vice-President by this, the first Council Meeting which Groups had attended, after the fashion show and the generous gift from Marks and Spencer. This was unanimously agreed.

#### Election of Medical Panel

The Chairman proposed that Dr. R. Biggs, Dr. S.H. Davies, Dr. K.M. Dormandy, Prof. R.M. Hardisty, Dr. G.I.C. Ingram and Dr. C.R. Rizza continue as the Society's Medical Advisory Panel for the ensuing year. This was unanimously agreed.

Mr. Leven and Mr. Bowtle made suggestions for increasing the number of doctors on the Medical Panel but the Chairman thought that this should be viewed with great caution. The Panel as it existed was of immense use and value to the Society in many ways, and that increasing its size might tend to make it less effective. He thought the views of the Medical Panel itself would be important on this matter. Dr. Dormandy was asked and agreed to contact members for their opinions.

#### Any other business

New Centres. Dr. Kuttner raised the question of a new centre being created in Boscombe. Mr. Prothero said that this matter would be raised with the Department of Health and Social Security at the meeting which it was hoped the Society would soon have with them.

The Chairman asked the Council to approve two grants from the Research Fund, which the Executive Committee had recommended. One was to Dr. A.L. Bloom of the Cardiff Centre for £1161 for fractionation equipment. The other was to Dr. G.I.C. Ingram of St. Thomas' Hospital Centre for £1000 towards a larger sum which he needed for equipment, enlarging his premises and a technician's salary. After some discussion Mr. Bowtle proposed and Dr. Kuttner seconded the approval of these Grants. The Council unanimously agreed.



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Mrs. Britten asked that the matter of Research Grants and how they are to be made should be discussed at a future Council Meeting.

Mrs. Britten proposed and Mr. Bowtle seconded that the Haemophilia Society should support the recommendation of the Executive of the World Federation of Hemophilia that 15 new names be added to the Medical and Scientific Advisory Committee (7 members having resigned and 1 died); that 2 Executive Medical Advisers, Dr. C. Harris and Dr. F. Josso be appointed; and that the 2 vacancies amongst Medical Secretaries be filled by Dr. L.H. Aledort (USA) and Dr. P. Mannucci (Italy). Agreed unanimously.

Mr. Bowtle regretted that there had been no time for any discussion of Group business. Mr. Prothero observed that at the last Council meeting it had not been possible to discuss Group matters as no Group representatives had attended.

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GRO-C

4 July 1970.