

ORGANIZACIÓN SANITARIA PANAMERICANA
PAN AMERICAN SANITARY ORGANIZATION

Lima, Peru
October 14, 1949

CE9.L-7

NINTH MEETING OF THE EXECUTIVE COMMITTEE

FINAL REPORT

PRELIMINARY ACTION

RESOLUTIONS APPROVED

- I. Establishment of Full-Time Career Services in the National Departments of Health
- II. Report of Governments to the XIII Pan American Sanitary Conference
- III. Executive Committee - Site and Date of the Tenth Meeting
- IV. Request for the Purchase of 300 Copies of the Book Entitled: "La OMS y la Soberanía Sanitaria de las Americas"

PAN AMERICAN SANITARY ORGANIZATION

NINTH MEETING OF THE EXECUTIVE COMMITTEE

FINAL REPORT

The Ninth Meeting of the Executive Committee of the Pan American Sanitary Organization, convened by the Director of the Pan American Sanitary Bureau, was held in Lima, Peru, on October 14, 1949. The following persons were present:

REPRESENTATIVES:

Dr. Alberto Zwanck Permanent Representative to International Health Organi- zations Ministry of Public Health	ARGENTINA
Dr. Juan Allwood Paredes Director General of Health Ministry of Social Welfare	EL SALVADOR
Dr. H. van Zile Hyde Deputy Chief Office of International Health Relations U. S. Public Health Service	UNITED STATES OF AMERICA
Dr. Jorge Estrella Ruiz Assistant Director of Public Health and Social Welfare Ministry of Public Health and Social Welfare	PERU

Dr. Ulpiano Madrid L.
Chief Medical Officer of the
Health Unit of Maracay
Ministry of Health and Social
Welfare

VENEZUELA

ALTERNATES:

Dr. Francisco Gómez Padrón
Chief Medical Officer of the
Health Unit of Barquisimeto
Ministry of Health and Social
Welfare

VENEZUELA

ADVISERS:

Dr. Enrique Villalobos
Chief Medical Officer of the
Malaria Department
Ministry of Public Health and
Social Welfare

PERU

Dr. Hugo Pesce
Chief Medical Officer of the
Leprosy Department
Ministry of Public Health and
Social Welfare

PERU

OBSERVERS:

Dr. Heitor Pragner Fróes
Director General
National Department of Health

BRAZIL

PAN AMERICAN SANITARY BUREAU:

Dr. Fred L. Soper
Director

Dr. Miguel E. Bustamante
Secretary General

MEMBERS NOT REPRESENTED:

GUATEMALA

URUGUAY

PRELIMINARY ACTION

Rules of Procedure

Under the temporary chairmanship of Dr. Alberto Zwanck, only one Plenary Session was held at 10:30 a.m. on October 14, 1949, in which the Rules of Procedure and of Debate were discussed, and it was resolved to adopt those approved in the Fifth Meeting of the Executive Committee, held in Mexico (Doc. OSP.CE5.M-3).

Officers

The election of officers was then held, and on motion of the Representative from Peru, seconded by the Representative from the United States, and a proposal by the Representative from Argentina, seconded by the Representative from Venezuela, the following persons were elected:

Chairman:	Dr. Alberto Zwanck
Vice-Chairman:	Dr. Juan Allwood Paredes
Secretary:	Dr. Miguel E. Bustamante, in accordance with Article 4 of the Rules of Procedure and of Debate of the Executive Committee.

Agenda

The Provisional Agenda for the Ninth Meeting (Doc. CE9. L-3), prepared by the Pan American Sanitary Bureau, was also

approved by the Executive Committee with the following additional item:

"Request for the purchase of 300 copies of the book entitled: 'La OMS y la Soberanía Sanitaria de las Américas' "

RESOLUTIONS APPROVED

The following resolutions were approved:

- I. ESTABLISHMENT OF FULL-TIME CAREER SERVICES IN THE NATIONAL DEPARTMENTS OF HEALTH CE9 R1

WHEREAS:

The Representative of Chile proposed to the Directing Council, at its Third Meeting, that the topics for discussion at the XIII Pan American Sanitary Conference be referred to the Executive Committee,

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To authorize the Director of the Pan American Sanitary Bureau to make a study of career services for technical public health personnel and of the provisions that govern the establishment of full-time career services with guarantee of stability, promotion, and adequate compensation in various countries.

2. That the Director of the Pan American Sanitary Bureau shall present to the XIII Pan American Sanitary Conference a report on this subject, as well as information on schools of public health in the Continent.

II. REPORT OF GOVERNMENTS TO THE XIII PAN AMERICAN
SANITARY CONFERENCE

CE9 R2

WHEREAS:

Paragraph 2 of Resolution XV adopted by the Directing Council at its Third Meeting, relating to Pan American Conferences of National Directors of Health, advises Member States to present a written report, preferably of statistical nature, on the work accomplished between Conferences; and

The Representative of Chile submitted a proposal on programs of rural sanitation and food control, and the coordination of National Health Departments and Municipal Health Services,

THE EXECUTIVE COMMITTEE

RESOLVES:

To recommend to the Director of the Pan American Sanitary Bureau that, in communicating to the Governments the resolution adopted in relation to the reports to be submitted to the Pan American Sanitary Conferences, he request that the following subjects be covered in these reports: Programs of Rural Sanitation, Sanitary Control

of Food, and the Coordination of National Health Departments and Municipal Health Services.

III. EXECUTIVE COMMITTEE - SITE AND DATE OF THE TENTH MEETING

CE9 R3

WHEREAS:

The Director of the Pan American Sanitary Bureau proposes that the Tenth Meeting be held during the month of April, before the opening of the Third World Health Assembly,

THE EXECUTIVE COMMITTEE

RESOLVES:

To authorize the Director to inform the Member Governments that the Tenth Meeting of the Executive Committee will be held in Washington, D. C. (U.S.A.), for a period of two weeks, beginning on April 16, 1950.

IV. REQUEST FOR THE PURCHASE OF 300 COPIES OF THE BOOK ENTITLED: "LA OMS Y LA SOBERANIA SANITARIA DE LAS AMERICAS"

CE9 R4

WHEREAS:

The Director of the Pan American Sanitary Bureau has received a request for the purchase and distribution of the book entitled "La OMS y la Soberanía Sanitaria de las Américas"; and

It is deemed necessary to consider the matter from a general point of view, and not from this particular case, and to establish a guiding principle for the future,

THE EXECUTIVE COMMITTEE

RESOLVES:

To declare that it is not authorized to approve the purchase and/or distribution by the Pan American Sanitary Bureau of publications of a non-technical or non-official nature.

This Final Report was approved and signed in the City of Lima, Peru, on October 14, 1949.

EXECUTIVE COMMITTEE:

(sgd.) Alberto Zwanck
Representative of Argentina

(sgd.) Juan Allwood Paredes
Representative of El Salvador

(sgd.) H. van Zile Hyde
Representative of the United
States of America

(sgd.) Jorge Estrella Ruiz
Representative of Peru

(sgd.) Ulpiano Madrid L.
Representative of Venezuela

PAN AMERICAN SANITARY BUREAU:

(sgd.) Fred L. Soper
Director

(sgd.) M. E. Bustamante
Secretary General