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DEPARTMENT OF HEALTH, EDUCATION
AND WELFARE
PUBLIC HEALTH SERVICE

National Institutes of Health
Division of Regional Medical Programs

National Advisory Council on
Regional Medical Programs

Minutes of Meeting

April 29-30, 1966

National Institutes of Health
Conference Room 114
Building 1

DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE
PUBLIC HEALTH SERVICE
NATIONAL ADVISORY COUNCIL ON REGIONAL MEDICAL PROGRAMS

Minutes of Third Meeting^{1/} 2/
April 29-30, 1966

The National Advisory Council on Regional Medical Programs convened for its third meeting at 9:00 a.m., Friday, April 29, 1966, in Conference Room 114, Building 1, National Institutes of Health, Bethesda, Maryland. Dr. Robert Q. Marston, Associate Director, NIH, and Chief, Division of Regional Medical Programs presided.

The Council members present were:

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|------------------------|------------------------------------|
| Dr. Leonidas H. Berry | Dr. John W. Hurst (4/29 only) |
| Dr. Mary I. Bunting | Dr. Clark H. Millikan (4/29 only) |
| Mr. Gordon R. Cumming | Dr. George E. Moore (4/29 only) |
| Dr. Michael E. DeBakey | Dr. William J. Peeples (4/30 only) |
| Dr. Bruce W. Everist | Dr. Robert J. Slater |
| Dr. James T. Howell | Dr. Cornelius H. Traeger |

Public Health Service members attending some of the sessions included:

Dr. William H. Stewart, Surgeon General, PHS
Dr. Ernest M. Allen, Grants Policy Officer, OSG, PHS
Dr. James A. Shannon, Director, NIH
Dr. Stuart M. Sessoms, Deputy Director, NIH

Liaison members:

Dr. Edward W. Dempsey, NIGMS Council
Dr. Sidney Farber, NCI Council
Dr. John B. Hickam, NHI Council (4/29 only)
(Dr. A. B. Baker, NINDB Council--absent)

1/ Proceedings of meetings are restricted unless cleared by the Office of the Surgeon General. The restriction relates to all material submitted for discussion at the meetings, the agenda for the meetings, the supplemental material, and all other official documents.

2/ For the record, it is noted that members absent themselves from the meeting when the Council is discussing applications: (a) from their respective institutions or (b) in which a conflict of interest might occur. This procedure does not, of course, apply to en bloc actions--only when the application is under individual discussion.

Others present were:

Mr. Karl D. Yordy, Assistant Chief, DRMP
 Mr. Stephen J. Ackerman, Chief, Planning and Evaluation Branch, DRMP
 Mr. James A. Beattie, Chief, Grants Management Branch, DRMP
 Dr. Carl R. Brewer, Chief, Program Review Branch, DRMP
 Mr. Charles Hilsenroth, Executive Officer, DRMP
 Dr. William D. Mayer, Special Assistant to Chief, DRMP
 Dr. Kenneth M. Endicott, Director, NCI
 Dr. Robert P. Grant, Director, NHI
 Dr. Frederick L. Stone, Director, NIGMS
 Dr. J. H. U. Brown, NIGMS
 Dr. Jerome G. Green, NHI
 Dr. Murray Goldstein, NINDB
 Dr. R. B. Stephenson, OD-NIH
 Dr. Wilfred D. David, BSS
 Dr. C. A. Imboden, BSS
 Dr. Carl G. Baker, NCI
 Dr. T. Phillip Waalkes, NCI
 Dr. Margaret H. Sloan, NCI
 Mr. Storm Whaley, Consultant, DRMP
 Dr. Harry F. Roberts, DRMP
 Dr. John R. Hamilton, III, DRMP
 Mr. M. E. Odoroff, DRMP
 Dr. Robert M. O'Bryan, DRMP
 Mr. Daniel J. Zwick, DRMP
 Mr. George M. Jarboe, OD
 Mr. Joseph S. Murtaugh, OD-OPP
 Dr. Herbert H. Rosenberg, OD-OPP
 Mrs. Jessie F. Salazar, DRMP
 Mrs. Mary V. Geisbert, DRMP

I. CALL TO ORDER AND OPENING REMARKS

Dr. William H. Stewart, Surgeon General, Public Health Service, and Chairman, ex officio, called the meeting to order at 9:10 a.m. He gave a brief summary of legislative and budget items concerning the Public Health Service. This included information regarding appropriations, International Health Bill, State Grants Program, training, the hospital modernization bill, etc. The meeting was then turned over to Dr. Marston.

II. ANNOUNCEMENTS

Dr. Marston made general announcements about the Service Desk and luncheon. He also read the statements on, "Conflict of Interest," and, "Confidentiality of Meetings."

The Regulations have been in the Federal Register for 30 days, and there have been only a few minor suggestions, i.e., concerning patents and the definition of, "practicing physician."

III. CONSIDERATION OF FUTURE MEETING DATES

The Council approved the following dates for future meetings:

June 20-21, 1966 (reaffirmed)
 August 12-13, 1966
 October 14-15, 1966

IV. CONSIDERATION OF MINUTES OF FEBRUARY 1966 MEETING

The Council unanimously recommended approval of the Minutes of the February 24-25, 1966, meeting as written.

V. REPORTS FROM LIAISON MEMBERS--Dr. Dempsey for NIGMS Council;
 Dr. Farber for NCI Council; and Dr. Hickam for Heart Council.

None of the Liaison members had reports from their respective Councils.

VI. CONSIDERATION OF DRAFT GUIDELINES FOR PLANNING AND OPERATIONAL GRANTS

Mr. Yordy emphasized that these were still in draft form because we have not had an opportunity to receive comments from all concerned. We will have a combined application for the planning and operational grants. These guidelines will be sent to several hundred organizations including State Departments of Health, medical schools, various health organizations, including AMA, AAMC, AHA, and others. The Council was invited to submit any written comments concerning the guidelines.

VII. CONSIDERATION OF RECOMMENDATIONS OF AD HOC ADVISORY GROUP

The Council felt that these comments were very important for their orientation in helping to evaluate the grant applications.

VIII. CONSIDERATION OF PLANNING GRANT APPLICATIONS

The Council made the following recommendations on each application, with the suggestions that the Division of Regional Medical Programs staff have discussions with each applicant prior to making an award:

Application No. 1-S02-RM-00001-01, University of Hawaii, College of Health Sciences, Honolulu, Hawaii, Dr. Windsor C. Cutting, Program Coordinator

The Council felt that this is a precise, concise, planning grant application, and unanimously recommends approval for the time and amount requested for two years in the amounts of \$90,005 and \$91,978, plus indirect costs.

Application No. 1-SO2-RM-00002-01, University of Kansas, Medical Center, Kansas City, Kansas, Dr. Russell C. Mills, Program Coordinator

It was the unanimous recommendation of the Council that this application be approved for the two years and the amounts requested of \$180,520 and \$244,036, plus indirect costs.

Application No. 1-SO2-RM-00003-01, University of Vermont, Burlington, Vermont, Dr. Robert J. Slater, Program Coordinator

There was much discussion about this application, particularly concerning the systems analysis area. The Council recommends approval of the application with the exception of the systems analysis portion which will be deferred until further review is made by a group of consultants with expertise on the subject. The remaining portion will be awarded for three years in the amounts of \$191,698, \$203,537, and \$234,872, plus indirect costs.

Dr. Slater absented himself from the room during this discussion.

Application No. 1-SO2-RM-00004-01, Albany Medical College of Union University, Albany, New York, Dr. Frank M. Woolsey, Jr., Program Coordinator

The Council thought that this application appeared to be more "operational" than "planning," and instructed our staff to separate these aspects of operation and planning within this application, and to clarify the extent to which the application proposed support of ongoing activities. Also, the staff is to seek a suitable basis for supporting a planning activity and to conduct a mail ballot of the Council. The amounts requested were: \$267,679, \$251,575, and \$252,486, plus indirect costs.

Application No. 1-SO2-RM-00005-01, Cornell University Medical College, New York, N.Y., Dr. John E. Deitrick, Program Coordinator

It was the consensus of the Council that this is an incomplete application because an advisory group has not yet been designated. Further, the application appears to be operational rather than planning, and there is a great deal of emphasis on cancer. This application was administratively withdrawn from further consideration.

Dr. Traeger absented himself during this discussion.

Application No. 1-SO2-RM-00006-01, Duke University, Durham, North Carolina, Dr. Harvey Smith, Program Coordinator

The Council expressed concern about several aspects of this application including the need for clarification of the identity and status of the applicant organization. The Council recommends that the operational phase be deleted, and that a mail ballot be

made after our staff has had discussions with the applicant. The amounts requested were \$900,048, and \$979,933, plus indirect costs.

Application No. 1-SO2-RM-00007-01, University of Texas, Baylor University and the Methodist Hospital, Houston, Texas, Drs. Raymond D. Pruitt, and R. Lee Clark, Program Coordinators

Since the application involves large operational activities, the Council recommended elimination of the operational phase of the proposal, then have a mail ballot to make the final recommendation. The amounts requested were \$1,461,306, \$1,577,252, and \$133,989, plus indirect costs.

Dr. DeBakey absented himself during this discussion.

Application No. 1-SO2-RM-00008-01, Yale University School of Medicine, New Haven, Connecticut, and University of Connecticut School of Medicine, Hartford, Connecticut, Dr. Robert P. Lawton, Program Coordinator

The Council enthusiastically recommends approval of this and stated that it is a model application. The request is for \$344,796 and \$352,659, plus indirect costs.

Application No. 1-SO2-RM-00009-01, University of Missouri School of Medicine, Columbia, Missouri, Dr. Vernon E. Wilson, Program Coordinator

The Council recommends complete approval in the amounts of \$332,130, \$294,500, and \$294,500, plus indirect costs.

Dr. Mayer absented himself during this discussion.

Application No. 1-SO2-RM-00010-01, University of Wisconsin Medical School, Madison, Wisconsin, Dr. Peter L. Eichman, Program Coordinator, and

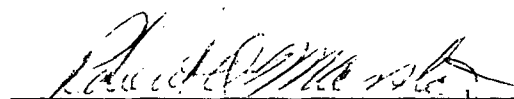
Application No. 1-SO2-RM-00011-01, Marquette University School of Medicine, Milwaukee, Wisconsin, Dr. John S. Hirschboeck, Program Coordinator

Because of the great dependence on systems analysis and the lack of much information concerning these two applications, the Council recommended deferral of both, and suggested that the applicants be advised that they may wish to submit a revised application for future consideration.

IX. ADJOURNMENT

The meeting was adjourned at 2:35 p.m., April 30, 1966.

I hereby certify that, to the best of my knowledge, the foregoing minutes and attachments are accurate and complete.



Robert Q. Marston, M.D.
Associate Director, NIH, and
Chief, Division of Regional
Medical Programs

Eva M. Handal, Recording Secretary
Council Assistant, DRMP

REGIONAL MEDICAL PROGRAMS
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6/9/66

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Ex Officio Member

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