# NEW FILE BEGINS

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# Memorandum

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DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE PUBLIC HEALTH SERVICE

NIH-DRMP-CMO

TO : Associate Directors, Branch Chiefs, and others concerned, DRMP DATE: February 23, 1968

FROM : Committee Management Officer, DRMP

SUBJECT: Attendance at Council meeting at 8:30 a.m., February 26-27, 1968, Conference Room 4, Building 31

> Attached is your copy of the Agenda for the Council meeting. Each person will be responsible for bringing this to the meeting.

> Because we always have problems with seating, we are <u>not</u> putting names on the chairs, except for persons outside of the Division.

It is suggested that Associate Directors, Branch Chiefs, and Office Chiefs limit the attendance of their staff's to those who are being oriented or are otherwise essential to the meeting.

Eva M. Handal

Attachment



# DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE Public Health Service National Institutes of Health Bethesda, Maryland

### AGENDA

Eleventh Meeting of the NATIONAL ADVISORY COUNCIL ON REGIONAL MEDICAL FROGRAMS Conference Room 4, Building 31 8:30 a.m., February 26-27, 1968 Telephone: 496-6161

- I. CALL TO ORDER AND OPENING REMARKS
- II. ANNOUNCEMENTS
- 111, CONSIDERATION OF FUTURE MEETING DATES
- IV. CONSIDERATION OF MINUTES OF NOVEMBER 1967 COUNCIL MEETING
- V. COMMENTS FROM LIAKSON MEMBERS
- VI. EXTENSION OF P.L. 89=239. . . . . . . . . . . . . . . . . . Doctor Marston
- VII, DISCUSSION OF DRAFT GUIDELINES, and a state of the Mr. Yordy
- VIII INVOLVEMENT OF VETERANS ADMINISTRATION'S HOSPITALS IN REGIONAL MEDICAL PROGRAMS

### IX CONSIDERATION OF GRANT APPLICATIONS

	a. New Applications; a second a second secon
	Non-Competing Applications; Mrs. Phillips c. Report on, "Earmarked Funds" Doctor Manegold
<b>X</b> .	REPORT ON APPLICATIONS WHICH WERE CONSIDERED AT THE NOVEMBER COUNCIL MEETING
<b>XI</b>	CONTRACT FOR HEART STUDYPROGRESS REPORT ON IMPLEMENTATION OF SECTION 907
XII	DEVELOPMENT OF THE HEALTH POLICY RESEARCH CONTRACTUAL PROGRAM

XIII, ADJOURNMENT

BEPARTMENT OF HEALTH RETAILS AND NO FAPE Public Health Service National Restleates of Health Bethesda, Maryland

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IX	CONSIDERATION OF GRANT APPLICATIONS	
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	<ul> <li>A b. Request for Program Expansion in Non-Competing Applications;</li> <li>C. Report on, "Earmarked Funds", and a statement of the statement o</li></ul>	Mrs. Phillips
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XII	DEVELOPMENT OF THE HEALTH POLICY RESEARCH	Mar A alan aman

CONTRACTUAL PROGRAM

XIII. ADJOURNMENT

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