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Minutes

DEPARTMENT OF HEALTH, EDUCATION  
AND WELFARE

Health Services and Mental Health Administration

Division of Regional Medical Programs

National Advisory Council on  
Regional Medical Programs

Minutes of Meeting  
November 25-26, 1968

National Institutes of Health  
Conference Room 4  
-Building 31

DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE  
Public Health Service

National Advisory Council on Regional Medical Programs

Minutes of Fourteenth Meeting 1/ 2/  
November 25-26, 1968

The National Advisory Council on Regional Medical Programs convened for its fourteenth meeting at 8:35 a.m., Monday, November 25, 1968, in Conference Room 4, Building 31, National Institutes of Health, Bethesda, Maryland. Dr. Stanley W. Olson, Director, Division of Regional Medical Programs, presided for the Acting Administrator, HSMHA, who was unable to be present for all of the meeting.

The Council members present were:

Dr. Edwin L. Crosby (11/25 only)	Dr. George E. Moore (11/25 only)
Dr. Michael E. DeBakey (11/25 only)	Dr. Edmund D. Pellegrino
Dr. Bruce W. Everist	Dr. Alfred M. Popma
Dr. John R. Hogness	Dr. Mack I. Shanholtz
Dr. James T. Howell	Mr. Curtis Treen
Dr. Clark H. Millikan	

Public Health Service members attending some of the sessions included:

Dr. Wilfred D. David, National Center for Chronic Disease Control  
Mr. Roy L. Davis, Jr., National Center for Chronic Disease Control  
Dr. Sam M. Fox, National Center for Chronic Disease Control  
Dr. George Goodman, National Center for Chronic Disease Control  
Dr. David S. Hathaway, National Center for Chronic Disease Control  
Mr. A.A. Hudgins, Office of Program Planning and Evaluation, HSMHA  
Mr. Irving J. Lewis, Acting Administrator, HSMHA  
Mr. John Pendleton, National Center for Chronic Disease Control  
Dr. W.H. Ross, National Center for Chronic Disease Control

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- 1/ Proceedings of meetings are restricted unless cleared by the Office of the Administrator, HSMHA. The restriction relates to all material submitted for discussion at the meetings, the supplemental material, and all other official documents, including the agenda.
- 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 Attending:

Dr. Lionel Bernstein, Veterans Administration  
Dr. J.H.U. Brown, NIGMS  
Mr. N.C. Bowerstock, Arthur D. Little, Inc.  
Mr. J.J. Dunlop, Arthur D. Little, Inc.  
Dr. Homer Wagerdorn, Arthur D. Little, Inc.  
Dr. Ian Mitchell, NCI  
Dr. N.C. Webb, Jr., Arthur D. Little, Inc.

DRMP Staff Attending:

Mr. Nicholas Cavarocchi, Financial Management Officer  
Dr. Donald Chadwick, Deputy Director, DRMP  
Mr. Cleveland Chambliss, Assistant Associate Director for Operations  
Mr. Edward Friedlander, Assistant to the Director for Communications  
and Public Information  
Mrs. Eva Handal, Committee Management Officer  
Mr. Charles Hilsenroth, Executive Officer, DRMP  
Mr. Gregory Lewis, Chief, Grants Management Branch  
Dr. Richard Manegold, Associate Director for Program Development  
and Research  
Mr. Roland Peterson, Acting Associate Director for Planning and  
Evaluation  
Mrs. Martha Phillips, Chief, Grants Review Branch  
Dr. Alexander Schmidt, Chief, Continuing Education and Training Branch  
Dr. Margaret Sloan, Associate Director for Organizational Liaison  
Dr. Richard Stephenson, Associate Director for Operations  
Mr. Robert Thorner, Acting Assistant to the Director for Health Data  
  
Miss Rhoda Abrams, Planning and Evaluation Branch  
Mr. James Beattie, Grants Management Branch  
Mrs. Marilyn Buell, Grants Review Branch  
Miss Cecelia Conrath, Continuing Education and Training Branch  
Mr. Arthur Curry, Grants Management Branch  
Miss Judith Fleisher, Communications and Public Information Office  
Mrs. Sheila Gould, Committee Management Office  
Mr. George Hinkle, Grants Management Branch  
Miss Dona Houseal, Grants Review Branch  
Dr. Bryant Jones, Operations Officer  
Mr. Robert Jones, Grants Review Branch  
Dr. Anthony Komaroff, Operations Officer  
Mrs. Dale Kohn, Communications and Public Information Office  
Mr. Ted Koontz, Planning and Evaluation Branch  
Mrs. Lorraine Kytte, Grants Review Branch  
Mr. Glenn Lamson, Operations Officer  
Mr. Robert Lawton, Consultant to DRMP  
Dr. Hubert Mathewson, Continuing Education and Training Branch  
Mr. Rodney Merker, Operations Officer  
Mrs. Patty McDonald, Grants Review Branch  
Mr. William McKenna, Financial Management Branch  
Mr. Thomas McMillan, Grants Management Branch

Miss Majorie Morrill, Continuing Education and Training Branch  
Miss Elsa Nelson, Continuing Education and Training Branch  
Miss Leah Resnick, Planning and Evaluation Branch  
Mr. Abraham Ringel, Continuing Education and Training Branch  
Mr. Richard Russell, Grants Review Branch  
Mrs. Jessie Salazar, Grants Review Branch  
Dr. Jack Schneider, Continuing Education and Training Branch  
Mr. Harold Seltzer, Communications and Public Information Office  
Mrs. Judy Silsbee, Grants Review Branch  
Mr. James Suter, Continuing Education and Training Branch  
Mr. Lee Teets, Grants Management Branch  
Miss Charlotte Turner, Continuing Education and Training Branch  
Mr. Frank Van Hee, Continuing Education and Training Branch  
Miss Dawn Zoerner, Office for Operations

I. CALL TO ORDER AND OPENING REMARKS

Doctor Olson called the meeting to order at 8:35 a.m.

II. ANNOUNCEMENTS

Doctor Olson made general announcements about the Service Desk and luncheon arrangements. Also, he called attention to the statements on, "Conflict of Interest," and "Confidentiality of Meetings."

Appreciation was extended to the retiring Council members, Drs. Howell and Moore, for their many contributions to our program.

Mrs. Florence Wyckoff, who will become a Council member effective December 1, was welcomed to the meeting as an observer. (Dr. Michael J. Brennan who will become a Council member effective December 1, also joined the meeting on November 26 for a short time.)

III. CONSIDERATION OF FUTURE MEETING DATES

The Council approved the following dates for meetings in 1969:

February 20-21, 1969	(Thursday-Friday)
May 26-27, 1969	(Monday-Tuesday)
August 25-26, 1969	(Monday-Tuesday)
December 15-16, 1969	(Monday-Tuesday)

IV. CONSIDERATION OF MINUTES OF AUGUST 1968 MEETING

The Council unanimously recommended approval of the Minutes of the August 26-27, 1968, meeting as written.

V. LEGISLATION

Doctor Olson discussed the following new provisions of P.L. 90-574 which extends P.L. 89-239:

- Section 105--Increase in the number of Advisory Council members;
- Section 107--(a) Addition of practicing dentists; and  
(b) Grants to be used to meet the cost of participation in Regional Medical Programs by any Federal hospital;
- Section 910--Project grants for Multiprogram Services.

Doctor Schmidt presented the Division's position on the implementation of Section 910. He presented a draft that might be used to amend the Guidelines which was approved by the Council with one change (see second paragraph with underline) as follows:

Project Grants for Multiprogram Services

Section 910 of the Act authorizes that funds appropriated under this title shall also be available for grants to any public or nonprofit agency or institution for services needed by, or which will be of substantial use to, any two or more regional medical programs. Grant applications submitted under this section may be received from any regional medical program or eligible institution or agency. If the application is for activities to be carried out in specific regions, the approval of Regional Advisory Groups of all regions covered by the proposed activity is required by the Division.

If the application is from an institution or agency seeking to provide services which may be utilized by two or more regional medical programs, without a specific regional focus, Regional Advisory Group approval is not necessary. The application must include evidence documenting the need for the activity by two or more regions, or show how the proposed service may be of use to two or more regional medical programs. If a Regional Medical Program proposes to carry out such activity, the application must be approved by its Regional Advisory Group.

VI. PROGRESS IN INTEGRATING DRMP AND THE NATIONAL CENTER FOR CHRONIC DISEASE INTO, "REGIONAL MEDICAL PROGRAM SERVICES"

A Task Force has been working on the integration of the Division of Regional Medical Programs and the National Center for Chronic Disease. With the amalgamation of these two offices, it is now called, "Regional Medical Program Services." Doctor Chadwick made a report on, "The Progress of the Task Force."

VII. DIRECTED EFFORTS IN REGIONAL MEDICAL PROGRAMS

The, "Role of Regional Medical Programs in Urban Poverty Areas and Year 1970 for Model Neighborhoods derives from the strategy adopted to relate Model Cities Programs not only to the funds directly available from the Department of Housing and Urban Development but to

identifiable funds from other Federal programs as well. The strategy adopted for RMP has been to encourage local generation of projects which strengthen cooperative arrangements. We recognize the Department's wish to identify funds for Neighborhood Model Cities, but believe the request to earmark the requested amount of \$5-million from Regional Medical Programs is incompatible with the basic method of making grant awards in this program.

Clinical Field Trials

Doctor Chadwick reported the Division has a small internal task force at work to determine how this activity can be carried out within the framework of Regional Medical Programs. A specific recommendation on this activity may be available at the time of the February Council meeting.

VIII. SUPPORT OF TRAINING ACTIVITIES

A series of training grants originally awarded through the National Center for Chronic Disease Control have been supported under Section 314(e), and are now managed through the Community Health Services. Considerable pressure has been exerted to free-up funds in 314(e) to meet the Secretary's commitment for the support of rodent control and of model city neighborhoods. Preliminary indications were made to grantees that these programs would be phased-out, although the communication was made verbally and not in writing. The action has evoked strong reaction from the National Advisory Cancer Council, the Executive Committee of the American College of Surgeons, and from a number of individuals concerned with the training of cytology technicians, radiation technicians, and other specialized personnel in cancer activities. This matter has been resolved at the level of the Administrator, HSMHA, by accepting a 20% reduction in funds for training grants and project grants for FY 1969. This will affect only those grants still to be awarded.

IX. BUDGETARY STATUS

A status report of grant funds for Fiscal Year 1969 was given as follows:

Total funds available, FY 1969	\$92,364,603
Awarded, as of November 19, 1968	<u>8,263,668</u>
Balance Available	\$84,100,935
Continuation requirements for remainder of year	<u>48,747,000</u>
Available for new activities	\$35,353,935

X. SUMMARY STATEMENT REGARDING SUPPORT OF REGIONAL MEDICAL PROGRAMS

A discussion was held of charts giving information on the following categories:

- b. Those from which an application for an operational grant has been received;
- c. Those which have planning grant awards but have not yet submitted an operational grant application.

XI. CONSIDERATION OF GRANT APPLICATIONS

3 G03 RM 00019-01S2, California Regional Medical Program

The Council recommended a site visit to review, investigate, and recommend on both projects, with resubmission to Council.

Council was in agreement that the proposal was confusing and needed clarification before action could be taken, especially with regard to projects 22 and 23.

The amount requested for a three year period beginning November 1, 1968, through October 31, 1971, is \$630,445, plus appropriate indirect costs.

Mrs. Wyckoff absented herself.

3 G02 RM 00040-02S2, Colorado-Wyoming Regional Medical Program

The Council recommended approval in the revised amount requested of \$25,331, plus appropriate indirect costs.

This supplemental request was considered in conjunction with the Region's initial operational grant application. As noted in the report of the September 26-27, 1968, site visit, the original supplemental of \$121,860 requested was revised downward, and a new budget submitted. Council considered the findings of the Review Committee and concurred with the recommendation of approval in the revised amount.

The amount requested for a one year period beginning July 1, 1968, through June 30, 1969, is \$281,527, plus appropriate indirect costs.

3 G03 RM 00004-02S1, Albany Regional Medical Program

The Council recommended deferral, with referral to the subcommittee of the Review Committee for clarification of details of the project, and assurance from the Region that the program can be accomplished.

Council called for more details concerning the plans for education of allied health personnel, as well as other approaches to the education of practicing physicians, area coordinators, etc.

The amount requested for a three year period beginning July 1, 1968, through June 30, 1971, is \$731,959, plus appropriate indirect costs.

Doctor Crosby recd.



3 G03 RM 00037-02S2, Wisconsin Regional Medical Program

The Council recommended conditional approval of the applications as submitted to reflect the following actions:

- (a) Approval of projects #5, #8, #11, #12, and #13 at the decreased level of \$332,391 in direct costs for the first year with recommended future support as requested except for project #5;
- (b) Deferral of projects #6, #7, #9, and #10 until the January-February 1969 review cycle; and
- (c) Recommended future support of component #1 (core planning and administration) during the next two years as requested.

The amount requested for a five year period beginning September 1, 1968, through August 31, 1973, is \$4,488,182 (02S1), plus appropriate indirect costs. The amount requested for a three year period beginning November 1, 1968, through October 31, 1971, in application 37-02S2, is \$1,207,109, plus appropriate indirect costs.

3 G02 RM 00061-02S2, Illinois Regional Medical Program

The Council recommended approval in the time and amount requested of \$396,721 for seven months beginning December 1, 1968, through June 30, 1969.

The amount requested in the revision was slightly less than the original supplemental request. Council felt that the Illinois Regional Medical Program needs the additional core staff and better liaison with the medical centers than these funds would permit.

2 G02 RM 00013-03, Western New York State Regional Medical Program

The Council concurred with the Review Committee and recommended approval in the time and amount requested of \$921,006 for three years, plus appropriate indirect costs.

Doctor Moore absented himself.

3 G03 RM 00013-01S1, Western New York Regional Medical Program

The Council recommended conditional approval of the application as submitted to reflect the following actions:

- (a) Approval of projects #3 and #4 at the decreased level of \$607,159 in direct costs for the first year with recommended future support for each in the second and third years as requested;

- (b) Provision of up to \$50,000 each for projects #7 and #8 for one year of planning, the actual amounts to be negotiated by the Division; and
- (c) Disapproval of projects #5 and #6.

The amount requested for a three year period beginning September 1, 1968, through August 31, 1971, is \$4,788,020, plus appropriate indirect costs.

Doctor Moore absented himself.

3 G03 RM 00038, Washington/Alaska Regional Medical Program

The Council recommended conditional approval of the application as submitted to reflect the following actions:

- (a) Approval of supplemental core funds and projects #20, #21, and #22 combined, #24, and #26 at the decreased level of \$225,716 in direct costs for the first year, with recommended future support as requested except for projects #21 and #22;
- (b) Deferral of project #25; and
- (c) Disapproval of project #23.

The amount requested for a three year period is \$1,214,635, plus appropriate indirect costs.

Doctor Hogness absented himself.

1 G03 RM 00049-01, Virginia Regional Medical Program

The Council recommended conditional approval subject to communication to the region, of the following actions:

- (a) Approval of Project #12 (Core Activities);
- (b) Action (a) above does not constitute approval of an operational grant, but such approval represents continuing support of the planning activities; and
- (c) Return for revision by the Region and sponsors of all other individual projects, to comply with the recommendation of the site visit team.

The amount requested for a two year period beginning January 1, 1969, through December 31, 1971, is \$4,239,531, plus appropriate indirect costs.

Doctor Shanholtz absented himself.

3 G02 RM 00035-03, South Carolina Regional Medical Program

The Council concurred in the findings of the Review Committee in making the recommendation of conditional approval in the decreased amount of \$125,000 in direct costs for one year, plus appropriate indirect costs.

The amount requested for a one year period beginning January 1, 1969, through December 31, 1969, is \$183,408, plus appropriate indirect costs.

3 G03 RM 00034-01R2A1S1, New Mexico Regional Medical Program

The Council recommended approval in the amount requested of \$33,927, contingent upon: (1) clarification of income and fee schedule and (2) development of an over-all operational plan for the entire region, encompassing all existing projects, and a description of ways in which new projects will interrelate with existing ones.

The amount requested for a three year period beginning March 1, 1968, through February 28, 1971, is \$69,440, plus appropriate indirect costs.

1 G03 RM 00042-01, New Jersey Regional Medical Program

The Council recommended approval for three years funding at a reduced level and with conditions. The level recommended for the first year was \$668,073.

Council concurred in the Review Committee's recommendation that the Region be advised about the need for integrating the three coronary care training projects and the advisability of appointing a single director for the activity.

The amount requested for a three year period beginning December 1, 1968, through November 30, 1971, is \$2,231,651, plus appropriate indirect costs.

1 G02 RM 00066, Nassau-Suffolk Regional Medical Program

Council recommends approval in the time and amount requested with clarification by staff of certain items in the budget.

The reviewers favored the identification of the two counties as a Region and their separation from the Metropolitan New York Region. They also were favorably impressed with the content of the application.

The amount requested for a two year period is \$553,280, plus appropriate indirect costs.

Doctor Pellegrino advised himself.

3 G03 RM 00009, Missouri Regional Medical Program

The Council recommended approval at a reduced level for three years, with a first year level of approximately \$313,351; clarification of certain items including procedures for utilizing income produced by several projects, and restriction on funds requested for satellite facilities in the radioisotope cancer program.

The amount requested for a three year period is \$953,277, plus appropriate indirect costs.

3 G03 RM 00002-02S2, Kansas Regional Medical Program

The Council recommended deferral with a site visit and reconsideration in the January-February 1969 review cycle.

The Council agreed with the conclusion of the Review Committee that the over-all application lacked adequate information regarding the regionalization process in Kansas. While a number of the individual components were considered worthy of support by the Committee, concern was expressed as the insufficient evidence of regional planning, the absence of defined relationships between planning and the proposed projects, and inadequate information on how the decision-making process functions including the setting of priorities.

The amount requested for a four year period is \$3,117,217, plus appropriate indirect costs.

1 G03 RM 00001-01, Hawaii Regional Medical Program

The Council recommended conditional approval of the application as submitted to reflect the following actions:

- (a) Approval of the \$28,749 in audio-visual equipment and restoration of this amount to the core program (project 1) which is already awarded, and recommended future support of the core program as requested over the next two years;
- (b) Approval in whole or in part of eight of the project components (2,3,4,7,8,9,10, and 11) in the reduced amount of \$846,815 in direct costs for the first year and future support as indicated in the site visit report; and
- (c) Return for revision by the Region and sponsors of projects 5 and 6.

The amount requested for a four year period is \$4,610,553, plus appropriate indirect costs.

1 G03 RM 00001-01, Hawaii Regional Medical Program

The Council recommended conditional approval of the application as

submitted to reflect the following actions:

1. No funds be allocated for Project 1, Program of Continuing Education for Qualified Physical Therapists;
2. Project 2, Expansion and Consolidation of Coronary Care Training for the Northern Portion of the Tri-State Region to Provide State-wide Service, be funded provided the project be advised to establish evaluation procedures and provision of some broader experience;
3. Project 3, Establishment of a Comprehensive Inter-University Cardiovascular Program in the Department of Health and Hospitals of the City of Boston, be funded provided that:
  - (a) at the end of the first six months, the project be required to submit a progress report which would clearly define functions of the Community Cardiac Care Continuity Coordinator, the Acute Cardiac Care Training Coordinator, the Diagnostic and Therapeutic Cardiology Coordinator, and the Community Cardiovascular Health Facilities Consultant, as well as a curriculum vitae for each of these individuals;
  - (b) the project be informed that the subsequent years' level of funding will be significantly influenced by the first six months progress report; and
  - (c) the project be advised that the progress report submitted as part of the second year continuation application should include at least preliminary plans for activities which will be conducted outside the hospital.

The amount requested for a three year period beginning January 1, 1969, through December 31, 1971, is \$1,393,453, plus appropriate indirect costs.

5 G03 RM 00018-02, Tennessee Mid-South Regional Medical Program

The Council recommended conditional approval as indicated by the following actions:

- (a) Approval of renewed core support at \$805,077 the first year; \$845,000 the second year; and \$826,500 the third year;
- (b) Disapproval of the supplemental operational support (\$95,931); and
- (c) A site visit by Committee be made in the Fall of 1969, to study progress and evaluate regionalization progress.

The amount requested for a three year period beginning February 1, 1969, through January 31, 1972, is \$5,640,521, plus appropriate indirect costs.

3 G03 RM 00012-01S2, Oregon Regional Medical Program

The Council recommended approval for three years in the amounts requested of \$129,983, first year; \$117,665, second year; and \$116,029, third year, plus appropriate indirect costs.

The following projects were recommended as requested in the above amounts:

- #8, Educational Opportunities for the Oregon Regional Physicians in the Diagnosis and Therapy of Cancer;
- #9, Central Oregon Heart, Cancer, and Stroke Pilot Project;
- #10, Coronary Care Teaching Aids;
- #11, Guiding Patients with Aphasia;
- #12, Southern Oregon Diabetic Instruction and Evaluation.

1 G03 RM 00048-01, Ohio Valley Regional Medical Program

The Council recommended conditional approval as indicated on the following actions:

- #1 - Core Staff be approved provided the RMP University Coordinators be supported for only 50% time;
- #2 - Community Hospital Staff Development be approved, provided the Region give written clarification of the function of the CONPRED Directors and their relations to the Director of Continuing Education at each University, as well as the Core Staff University RMP Coordinators;
- #2 - Regional Medical Television be approved for one year only;
- #4 - Library Extension Services be approved in the time and amount requested;
- #5 - University Continuing Education Resources be approved;
- #6 - Drug Information Service be returned for restudy.

The amount requested for a three year period is \$4,062,327, plus appropriate indirect costs.

1 G03 RM 00003-01, Northern New England Regional Medical Program

The Council recommended referral for additional information and clarification. The Council's recommendation is: (1) re-evaluate and further justify budgetary requirements; (2) revise the application by consolidating budget requests for evaluating personnel under the Core Program Support; and (3) consider changing the name of the Region to the Vermont RMP. An additional site visit by staff and/or consultants

was recommended.

The amount requested for a five year period beginning January 1, 1969, through December 31, 1974, is \$7,847,325, plus appropriate indirect costs.

3 G03 RM 00006-01S3, North Carolina Regional Medical Program

The Council recommended approval of Project 12--Regional Coronary Care Unit for Physician and Nurse Education--for one year in the amount requested of \$106,645. No indirect costs were requested.

3 G03 RM 00006-01S3, North Carolina Regional Medical Program

The Council recommended approval of Project 17--Regional Center for Gestational Trophoblastic Neoplasma--with advice to the Region that the project should be encouraged to broaden the scope of the program to include other diagnostic procedures involving radio-immune assays, especially those related to pediatric tumors.

The amount requested for a three year period beginning September 1, 1968, through June 30, 1971, is \$131,284, plus appropriate indirect costs.

3 G02 RM 00043-03S1, Indiana Regional Medical Program

The Council recommended approval in the amount and for the time requested of \$242,160 for one year only, plus appropriate indirect cost.

3 G03 RM 00051-01S1, Memphis Regional Medical Program

The Council recommended return for revision of all three components-- #11 - Regional Medical Technology School; #12 - Radiological Diagnostic Equipment at Crittenden Hospital; and #13 - Demonstration Program in Preventive Service.

The amount requested for a five year period is \$1,776,918, plus appropriate indirect costs.

3 G03 RM 00054-01S1, Maine Regional Medical Program

The Council recommended approval for three years for Projects 5 and 6 in the amounts requested of \$203,040, first year; \$289,384, second year; \$354,301, third year, with appropriate indirect costs.

1 G03 RM 00043-01, Indiana Regional Medical Program

The Council recommended approval with the condition that the budget request be reduced. The recommendation was \$1,179,116 for the first year; \$1,288,500 for the second year; and \$1,239,284 for the third year.

Council agreed with the Committee that this is a viable region which is capable of moving into the operational phase.

The amount requested for a three year period is \$3,992,416, with indirect costs to be determined at a later date.

1 G03 RM 00008-01, Connecticut Regional Medical Program

The Council recommended approval in a reduced amount for three years, with specific conditions and excluding any funds for High Energy Radiation Activities. The recommended level of direct costs for the first year is, \$1,633,978; for the second year, \$2,372,333; and the third year, \$2,510,235.

The amount requested for a five year period beginning July 1, 1968, through June 30, 1973, is \$21,237,593, plus appropriate indirect costs.

1 G03 RM 00040-01, Colorado-Wyoming Regional Medical Program

The Council recommended conditional approval for a three year program period to reflect the following actions:

- (1) Approval in whole or in part of seven of the project components (1,2,3,4,6,7, and 8) in the reduced amount of \$893,972 in direct costs for the first year; and
- (2) Project 5 not be funded, and additional planning be supported through the Core Staff (Project 1).

The amount requested for a five year period is \$6,100,322, plus appropriate indirect costs.

1 G03 RM 00052-01, Arkansas Regional Medical Program

The Council recommended approval for \$807,487 each year for three years. No funds of Regional Medical Programs may be used to support the proposed dietetic internship within project 11, or the diagnostic X-ray equipment for cardiac catheterization within project 2.

The amount requested for a five year period is \$4,869,560, plus appropriate indirect costs.

3 G03 RM 00027-01S1, Iowa Regional Medical Program

The Council recommended approval in the amount of \$316,068. Components of this grant are: Project 10 reduced to \$185,000 each year for three years; project 11 funded in the amount requested for one year only (\$53,198); project 12 funded in the amounts requested for three years (\$42,870 for the first of three years); and an additional \$30,000 awarded to support the salary and other costs of a Director of Demography and Epidemiology on the core staff.

The amount requested for three years is \$500,470, plus appropriate indirect costs.



3 G03 RM 00015-02S2, Intermountain Regional Medical Program

The Council recommended deferral for revision to sharpen the focus of the project, with advice and encouragement to the Region to resubmit. This proposal is to be reviewed in connection with the over-all regional operational continuation application (early February 1969) and direct referral to Council.

The amount requested for a three year period beginning September 1, 1968, through March 31, 1971, is \$691,422, plus appropriate indirect costs.

3 G03 RM 00031-01S1, Metropolitan Washington, D.C., Regional Medical Program

The Council recommended approval with the condition that the request be reduced to \$866,056 for the first year; \$228,530 for the second year; and \$69,500 for the third year.

The amount requested for nine projects with three year support is \$6,034,751. Indirect costs are to be negotiated.

3 G02 RM 00055, Arizona Regional Medical Program

The Council recommended that this application be returned for revision and Council expressed concern over a number of issues raised in the review of this proposal. A major concern was the lack of a definitive outline of action. Although a state-wide program is mentioned, it was noted that the on-line computer program, the link between regional centers and the university, is not to be included and only one regional center is to be established. The role of the University is not clearly defined. There is no documentation of local physicians' interest or participation in the program. Also, of the five hospitals involved, three are Federal. Council believed it would be advisable for the Region to resubmit the proposal along with other operational projects currently being planned. A revised proposal should not only clearly state its objectives, especially for the first year, but should also show its relationship to the Regional Medical Program's objectives and other activities.

The amount requested was \$205,688 for one year, plus appropriate indirect costs.

1 G03 RM 00057-01, Mississippi Regional Medical Program

The Council recommended approval with the condition that the award be reduced to \$188,000 each year for two years for the Diagnosis and Treatment of Chronic Disease, and that funds be awarded as a supplemental planning grant.

The amount requested for five years is \$2,114,698, plus appropriate indirect costs.

1 G03 RM 00032-01S1, Mountain States Regional Medical Program

The Council recommended conditional approval subject to the following:

- (1) Legal ruling of General Counsel that the Region may receive further RMP operational grants;
- (2) Approval in accordance with site visit recommendations, in the amount of \$959,450, which includes fringe benefits, personnel and other, and funding for five years, of the Core portion (Project 1);
- (3) Project 3 (Cancer) approved pending the resolution of the purchase of equipment (linear accelerator) and negotiation of the budget in line with the recommendations of the site team; and
- (4) Project 4 (Stroke) deferred for revision which will reflect the recommendation of the site visit report.

The amount requested for a five year period beginning November 1, 1968, through October 31, 1973, is \$8,123,165, plus appropriate indirect costs.

Doctor Popma absented himself.

1 G03 RM 00047-01, South Dakota Regional Medical Program

The Council recommended approval with the condition that the amount requested be reduced to \$444,235 for the first year; \$354,099 for the second year; and \$383,042 for the third year. These funds should be awarded as a planning grant.

The amount requested for four projects with three to five years support is \$5,160,837, with indirect costs to be negotiated.

1 G03 RM 00042-01, New Jersey Regional Medical Program

The Council recommended approval for three year funding at a reduced level and with conditions. The level recommended for the first year was \$668,073.

The amount requested for a three year period beginning December 1, 1968, through November 30, 1971, is \$2,231,651, plus appropriate indirect costs.

XV. ADJOURNMENT

The meeting was adjourned at 1:15 p.m., November 26, 1968.

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

*Stanley W. Olson*  
\_\_\_\_\_  
Stanley W. Olson, M.D.

Director

Division of Regional Medical Programs

Eva M. Handal  
Committee Management Officer  
Council Secretary

NATIONAL ADVISORY COUNCIL ON  
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