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

AGENDA

Eighth meeting of the
NATIONAL ADVISORY COUNCIL ON REGIONAL MEDICAL PROGRAMS
Conference Room 4, Building 31
8:30 a.m., May 22-23, 1967
Telephone: 496-6161

- I. CALL TO ORDER AND OPENING REMARKS
- II. ANNOUNCEMENTS (See attachment)
- III. CONSIDERATION OF FUTURE MEETING DATES
- IV. CONSIDERATION OF MINUTES OF FEBRUARY 1967 MEETING.....TAB I
- V. "SURGEON GENERAL'S REPORT TO THE PRESIDENT AND
THE CONGRESS".....Mr. Ackerman
- VI. COMMENTS FROM LIAISON MEMBERS
- VII. REPORT ON ALL APPLICATIONS WHICH WERE CONSIDERED
AT THE FEBRUARY COUNCIL MEETING.....Mrs. Phillips
- VIII. REPORT ON CONTINUATION GRANT REQUESTS.....Mrs. Phillips
- IX. ADMINISTRATIVE CHANGES IN ON-GOING GRANT REQUESTS.....Mr. Beattie
- X. VOCATIONAL REHABILITATION ADMINISTRATION PROGRAMS
AND THEIR RELATIONSHIP TO THE DRMP.....Miss Switzer,
Commissioner, VRA
- XI. CONSIDERATION OF GRANT APPLICATIONS
- XII. ADJOURNMENT

May 15, 1967

Conflict of Interest: The following extract from the Department of Health, Education, and Welfare General Administration is called to the attention of Public Health Service Consultants:

"Advisers and consultants serving as members of public advisory committees should not participate in situations in which a violation of conflict of interest laws and regulations is likely to occur. Heads of Bureaus and Divisions should establish procedures and controls to insure that a committee member is disqualified from performing duties or rendering advice which will have a direct and predictable effect on the interest of an organization or institution with which he is associated as an employee or consultant or in which he has a financial interest. In particular, committee members should not participate in the evaluation of contract or grant proposals which will directly affect the interest of such organization or institution."

Confidentiality of Meetings: Regulations of the PHS provide that discussions of advisory councils shall be held confidential except as disclosure is authorized by the Surgeon General.

NATIONAL ADVISORY COUNCIL ON
REGIONAL MEDICAL PROGRAMS
May 22-23, 1967
Conference Room 4, Building 51

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