

AGENDA

REVIEW COMMITTEE

CONFERENCE ROOM G, 3rd FLOOR

PARKLAWN BUILDING

5600 Fishers Lane

Rockville, Maryland 20852

May 4-5, 1972

Dr. William Mayer, Chairman

I. WELCOME

II. REPORT FROM DIRECTOR, RMPS Dr. Harold Margulies

III. FUTURE MEETING DATES

Dr. Herbert Pahl

Deputy Director

Dr. William Mayer Sept. 21-22

Jan 17-18

May 16-17

IV. CONSIDERATION OF APPLICATIONS

> Remarks Staff Anniversary Review Panel

Ratings

New Format

MIS Printouts

Kidney

Review of Applications

Triennium - Oregon

Anniversary But Site Visited - Nassau-Suffolk

Anniversary Prior to Triennium - Nebraska

N.E. Ohio

Ohio

Oklahoma

Puerto Rico

Anniversary Within Triennium - Missouri Planning-Continuation - South Dakota

CONFIDENTIALITY OF MEETINGS

Regulations of the Public Health Service provide that discussions of advisory groups shall be held confidential except as disclosure is authorized by the Administrator, HSMHA.

CONFLICT OF INTEREST

The following extract from the Department of Health, Education and Welfare General Administration Manual 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 interests 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 interests of such organization or institution."