



E00021B

DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE

C H A R T E R

REGIONAL MEDICAL PROGRAMS AD HOC REVIEW COMMITTEE

Purpose

The Secretary and by delegation the Administrator, Health Resources Administration, are authorized under Sections 903, 904, and 910 of the Public Health Service Act, as amended, 42 USC 299c, 299d, and 299j, respectively, to make grants relating to patient care in the fields of heart disease, cancer, stroke, and kidney diseases, and other related diseases.

Authority

42 USC 217a; Section 222 of the Public Health Service Act, as amended. Committee is governed by provisions of Public Law 92-463, which sets forth standards for the formation and use of advisory committees.

Function

The Committee will review applications for grants under Title IX and make recommendations to the National Advisory Council on Regional Medical Programs with respect to the approval and funding of such applications.

Structure

The Regional Medical Programs Ad Hoc Review Committee shall consist of 25 members, including the Chairman. Members shall be selected by the Secretary, or his designee, from authorities knowledgeable in the fields of the practice of medicine, other health professions, public health, medical center administration, hospital administration, and other areas related to the activities of the Regional Medical Programs.

Members shall be invited to serve for the duration of the committee, which shall be for one year.

Management and staff services shall be provided by Assistant to the Director, Division of Regional Medical Programs, Bureau of Health Resources Development, who shall serve as Executive Secretary.

Meetings

Meetings shall be held semiannually or as often as necessary at the call of the Chairman, with the advance approval of a Government official who shall also approve the agenda. A Government official shall be present at all meetings.

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Meetings shall be open to the public except as determined otherwise by the Secretary; notice of all meetings shall be given to the public.

Meetings shall be conducted, and records of the proceedings kept, as required by applicable laws and Departmental regulations.

Compensation

Members who are not full-time Federal employees shall be paid at the rate of \$100 per day, plus per diem and travel expenses in accordance with Standard Government Travel Regulations.

Annual Cost Estimate

Estimated annual cost for operating the committee, including compensation and travel expenses for members but excluding staff support, is \$23,000. Estimate of annual manyears of staff support required is 1 at an estimated annual cost of \$10,000.

Report

A report shall be submitted to the Secretary and Assistant Secretary for Health through the Administrator, Health Resources Administration, not later than 15 days after termination of the Committee, which shall contain as a minimum a list of members and their business addresses, the committee's functions, dates and places of meetings, and a summary of committee activities and recommendations made. A copy of the report shall be provided to the Department Committee Management Officer.

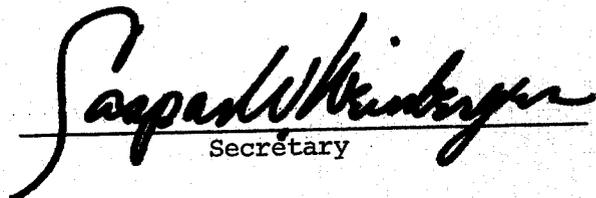
Termination Date

Unless renewed by appropriate action prior to its expiration, the Regional Medical Programs Ad Hoc Review Committee will terminate on September 30, 1974.

APPROVED:

MAY 9 1974

Date



Secretary



DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE
OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20201

DELEGATION OF AUTHORITY TO DESIGNATE
THE CHAIRMAN AND INVITE MEMBERS TO SERVE ON THE
REGIONAL MEDICAL PROGRAMS AD HOC REVIEW COMMITTEE

Effective immediately, I hereby delegate to the Administrator, Health Resources Administration, authority to designate the Chairman and invite members to serve on the Regional Medical Programs Ad Hoc Review Committee. This authority may be redelegated. A copy of the delegation shall be provided to the Department Committee Management Officer.

May 13, 1974
Date

Theodore Cooper
Acty. Assistant Secretary for Health



THE SECRETARY OF HEALTH, EDUCATION, AND WELFARE
WASHINGTON, D. C. 20201

FINDING

I hereby find the establishment of the Regional Medical Programs Ad Hoc Review Committee is authorized by 42 U.S.C. 217a, that such duties can best be performed through the advice and counsel of this group, that no other committee in HEW can suitably perform these duties, and that the committee is appropriately balanced.

MAY 9 1974

Date


Secretary



THE SECRETARY OF HEALTH, EDUCATION, AND WELFARE
WASHINGTON, D. C. 20201

DELEGATION OF AUTHORITY TO DESIGNATE
THE CHAIRMAN AND INVITE MEMBERS TO SERVE ON THE
REGIONAL MEDICAL PROGRAMS AD HOC REVIEW COMMITTEE

Effective immediately, I hereby delegate to the Assistant Secretary for Health, authority to designate the Chairman and invite members to serve on the Regional Medical Programs Ad Hoc Review Committee. This authority may be redelegated; redelegation will be effected by memorandum, copies of which will be delivered to the Department Committee Management Officer within five business days.

MAY 1974

Date

Sargent W. Kunzinger
Secretary