NEW FILE BEGINS

Doc #8
TO: Associate Directors, Branch Chiefs, and others concerned, DRMP

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 not 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 PROGRAMS  
Conference Room 5, Building 31  
8:30 a.m., February 26-27, 1968  
Telephone: 496-6161

I. CALL TO ORDER AND OPENING REMARKS

II. ANNOUNCEMENTS

III. CONSIDERATION OF FUTURE MEETING DATES

IV. CONSIDERATION OF MINUTES OF NOVEMBER 1967 COUNCIL MEETING
   TAB I

V. COMMENTS FROM LiaISON MEMBERS

VI. EXTENSION OF P.L. 89-239  
   Doctor Marston

VII. DISCUSSION OF DRAFT GUIDELINES  
   Mr. Yordy

VIII. INVOLVEMENT OF VETERANS ADMINISTRATION'S  
      HOSPITALS IN REGIONAL MEDICAL PROGRAMS  
      Mr. Yordy

IX. CONSIDERATION OF GRANT APPLICATIONS
    a. New Applications;  
       Mrs. Phillips
    b. Request for Program Expansion in  
       Non-Competing Applications;  
       Mrs. Phillips
    c. Report on "Earmarked Funds".  
       Doctor Manegold

X. REPORT ON APPLICATIONS WHICH WERE CONSIDERED  
   AT THE NOVEMBER COUNCIL MEETING  
   Mrs. Phillips

XI. CONTRACT FOR HEART STUDY--PROGRESS REPORT  
    ON IMPLEMENTATION OF SECTION 907  
    Doctor Sloan

XII. DEVELOPMENT OF THE HEALTH POLICY RESEARCH  
     CONTRACTUAL PROGRAM  
     Mr. Ackerman

XIII. ADJOURNMENT
DEPARTMENT OF
HEALTH, EDUCATION, AND WELFARE
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Doctor Sloan

XII. DEVELOPMENT OF THE HEALTH POLICY RESEARCH CONTRACTUAL PROGRAM

Mr. Ackerman

XIII. ADJOURNMENT
What about your report?

NC Buff

Are ready

Handouts?

Utah's fly partita

Hogness at the Zink's NIK?

Note in your brief re add't info
on Derek's discussion meeting & interviews.