



E001414

NATIONAL ADVISORY COUNCIL ON REGIONAL MEDICAL PROGRAMS

June 5-6, 1972

Parklawn Building, Conference Room "M"

Mr. Riso
Deputy Admin.
for Develop.

Dr. Wilson
Administrator,
HSMHA

Dr. Margulies
Director, RMPS

Dr. Pahl
Deputy Dir., RMPS

Staff

Stenotypist

Michael E. DeBakey, M.D. (72)
President & Chief Ex. Offr.
Baylor College of Medicine
Houston, Texas 77025

Mrs. Audrey M. Mars (75)
Marland
The Plains, Virginia 22171

Mrs. Susan L. Curry (72)
273-1 Schucht Village
Gainesville, Florida 32601

George E. Schreiner, M.D. (74)
Dir., Div. of Nephrology
Georgetown University
School of Medicine
Washington, D.C. 20007

Mr. Edwin C. Hiroto (75)
Administrator
City View Hospital
3711 Baldwin Street
Los Angeles, Calif. 90031

Clark H. Millikan, M.D. (72)
Consultant in Neurology
Mayo Clinic
Rochester, Minn. 55902

Anthony L. Komaroff, M.D. (72)
Beth Israel Hospital
Boston, Mass. 02215

John D. Chase, M.D.
Assoc. Dep. Chief Med. Offr.
Veterans Administration
Washington, D.C. 20420

John P. Merrill, M.D. (74)
Director, Cardiorenal Section
Peter Bent Brigham Hospital
Boston, Massachusetts 02115

Mrs. Florence R. Wyckoff (72)
243 Corralitos Road
Watsonville, Calif. 95076

Alton Ochsner, M.D. (74)
Ochsner Clinic
1514 Jefferson Highway
New Orleans, Louisiana 70121

Mr. Sewell O. Milliken (73)
Chief, Off. of Comprehensive
Health Planning
Ohio Dept. of Health
Columbus, Ohio 43216

Mrs. Mariel S. Morgan (75)
Chief Medical Technologist
Presbyterian Hospital
1100 Central S.E.
Albuquerque, N.M. 87106

Benjamin W. Watkins, D.P.M. (73)
470 Lenox Avenue
New York, N. Y. 10037

Gerhard A. Meyer, M.D. (75)
Southwest Medical Clinic
401 Oak Hills Med. Bldg.
San Antonio, Texas 78229

Russell B. Roth, M.D. (73)
240 West 41st Street
Erie, Pennsylvania 16508

Bland W. Cannon, M.D. (73)
910 Madison Avenue
Memphis, Tennessee 38103

Michael J. Brennan, M.D. (72)
President, Michigan Cancer Found.
4811 John R. Street
Detroit, Michigan 48201

Alexander M. McPhedran, M.D.
Emory University Clinic
1365 Clifton Road, N.E.
Atlanta, Georgia 30322

DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE
Public Health Service
Health Services and Mental Health Administration
Rockville, Maryland

AGENDA

Twenty-seventh Meeting of the
NATIONAL ADVISORY COUNCIL ON REGIONAL MEDICAL PROGRAMS

Parklawn Building, Conference Room "M"
8:30 a.m., June 5-6, 1972

- I. CALL TO ORDER AND OPENING REMARKS
- II. REMARKS BY DR. VERNON E. WILSON, ADMINISTRATOR, HSMHA
- III. REMARKS BY MR. GERALD R. RISO, DEPUTY ADMINISTRATOR FOR DEVELOPMENT, HSMHA
- IV. ANNOUNCEMENTS
- V. CONSIDERATION OF MINUTES OF THE FEBRUARY 8-9, 1972, MEETING
- VI. INTRODUCTION OF GUESTS AND NEW RMPS PROFESSIONAL STAFF
- VII. CONFIRMATION OF FUTURE MEETING DATES

October 16-17, 1972
February 7-8, 1973
June 5-6, 1973

OK

VIII. REPORT BY DR. MARGULIES

- A. Budget outlook
- B. Multiphasic Health Testing Conference
- C. Implementation of 3-cycle Review
- D. Section 910 - Status Report
- E. Coordination with National Center for Health Services Research and Development
- F. Emergency Medical Systems Activities
- G. Community Based Education Programs
- H. Procedures for Reviewing HMO Applications

IX. SPECIAL REPORTS-----Dr. Pahl

X. REPORT ON INPATIENT BEDS FOR SEATTLE CANCER CENTER---Mr. Russell

XI. EXECUTIVE SESSION

XII. CONSIDERATION OF SPECIAL APPLICATIONS

EMS

HMOS

Community Based Educational Programs

Kidney

XIII. CONSIDERATION OF RMPS APPLICATIONS

XIV. OTHER BUSINESS

XV. ADJOURNMENT

NATIONAL ADVISORY COUNCIL ON
REGIONAL MEDICAL PROGRAMS

May 17, 1972

BRENNAN, Michael J., M.D. (72)
President, Michigan Cancer Foundation
4811 John R Street
Detroit, Michigan 48201

CANNON, Bland W., M.D. (73)
910 Madison Avenue
Memphis, Tennessee 38103

CURRY, Mrs. Susan L. (72)
273-1 Schucht Village
Gainesville, Florida 32601

DeBAKEY, Michael E., M.D. (72)
President and Chief Executive Officer
Baylor College of Medicine
Houston, Texas 77025

HINES, Mr. Harold H., Jr. (74)
Senior Vice President
Marsh & McLennan, Inc.
231 South LaSalle
Chicago, Illinois 60604

HIROTO, Mr. Edwin C. (75)
Administrator
City View Hospital
3711 Baldwin Street
Los Angeles, California 90031

KOMAROFF, Anthony L., M.D. (72)
Beth Israel Hospital
Boston, Massachusetts 02215

MARS, Mrs. Audrey M. (75)
Marland
The Plains, Virginia 22171

McPHERAN, Alexander M., M.D. (73)
Emory University Clinic
1365 Clifton Road, N.E.
Atlanta, Georgia 30322

MERRILL, John P., M.D. (74)
Director, Cardiorenal Section
Peter Bent Brigham Hospital
721 Huntington Avenue
Boston, Massachusetts 02115

MEYER, Gerhard A., M.D. (75)
Southwest Medical Clinic
401 Oak Hills Medical Building
San Antonio, Texas 78229

MILLIKAN, Clark H., M.D. (72)
Consultant in Neurology
Mayo Clinic
Rochester, Minnesota 55902

MILLIKEN, Mr. Sewall O. (73)
Chief, Office of Comprehensive
Health Planning
Ohio Department of Health
450 East Town Street
Columbus, Ohio 43216

MORGAN, Mrs. Mariel S. (75)
Chief Medical Technologist
Presbyterian Hospital
1100 Central S.E.
Albuquerque, New Mexico 87106

OCHSNER, Alton, M.D. (74)
Ochsner Clinic
1514 Jefferson Highway
New Orleans, Louisiana 70121

OGDEN, Mr. C. Robert (74)
President and General Counsel
North Coast Life Insurance Company
1120 Paulsen Building
Spokane, Washington 99201

ROTH, Russell B., M.D. (73)
240 West 41st Street
Erie, Pennsylvania 16508

SCHREINER, George E., M.D. (74)
Director, Division of Nephrology
Georgetown University
School of Medicine
Washington, D. C. 20007

WATKINS, Benjamin W., D.P.M. (73)
470 Lenox Avenue
New York, New York 10037

WYCKOFF, Mrs. Florence R. (72)
243 Corralitos Road
Watsonville, California 95076

EX OFFICIO MEMBER

MUSSER, Marc J., M.D.
Chief Medical Officer
Veterans Administration
Washington, D. C. 20420

CHAIRMAN

Merlin K. DuVal, Jr., M.D.
Assistant Secretary for Health &
Scientific Affairs
Office of the Secretary
Department of Health, Education,
and Welfare
330 Independence Avenue, S.W.
Washington, D. C. 20201

CONFLICT OF INTEREST

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

"Advisors 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."

CONFIDENTIALITY OF MEETINGS

Regulations of the PHS provide that discussions of advisory councils shall be held confidential except as disclosure is authorized by the Administrator, Health Services and Mental Health Administration.

November 1970

CONFLICT OF INTEREST

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

"Advisors 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."

CONFIDENTIALITY OF MEETINGS

Regulations of the PHS provide that discussions of advisory councils shall be held confidential except as disclosure is authorized by the Administrator, Health Services and Mental Health Administration.

November 1970