



E001605

DEPARTMENT OF HEALTH, EDUCATION AND WELFARE

PUBLIC HEALTH SERVICE

National Advisory Council on Regional Medical Programs

Minutes of the Thirty-first Meeting 1/ 2/
November 26 - 27, 1973

The National Advisory Council on Regional Medical Programs convened for its thirty-first meeting at 9:00 a.m. on November 26, 1973 in Conference Room M of the Parklawn Building, Rockville, Maryland. Dr. Herbert B. Pahl, Acting Director, Regional Medical Programs Service presided over the meeting.

The Council members present were:

Dr. Bland W. Cannon
Dr. Laurence Foye, Jr. 3/
Mr. Edwin C. Hiroto
Mrs. Audrey M. Mars
Dr. John P. Merrill

Mr. Sewall O. Milliken
Mrs. Mariel S. Morgan
Mr. C. Robert Ogden
Dr. Russell B. Roth
Dr. George E. Schreiner
Dr. Benjamin W. Watkins

A list of RMPS staff members and others attending the Council meeting is appended.

I. CALL TO ORDER AND OPENING REMARKS

The meeting was called to Order at 9:00 a.m. on November 26, 1973 by Dr. Herbert B. Pahl. Dr. Pahl called attention to the Conflict of Interest and Confidentiality of Meetings statements in the Council's folders.

-
- 1/ Meetings are conducted in accordance with the Federal Advisory Committee Act. Proceedings of the closed portions of meetings, and materials submitted for discussion during such closed portions are restricted unless cleared by the Office of the Administrator, HRA
 - 2/ For the record, it is noted that members absent themselves from the meeting when the Council is discussing applications: (a) from their respective institutions, or (b) in which a conflict of interest might occur. This procedure does not, of course, apply to en bloc actions - only when the application is under individual discussion.
 - 3/ Dr. Foye represented Dr. Marc J. Musser for the Veterans Administration.

Dr. Pahl noted that Dr. Alexander M. McPhedran had to resign from the Council on assuming a position with the Veterans Administration. He then noted that the terms of four Council members expire at the end of November 1973. Dr. Bland W. Cannon and Dr. Russell B. Roth have served two terms on the Council. Dr. Benjamin W. Watkins and Mr. Sewall O. Milliken have completed one term. Dr. Pahl thanked the retiring members personally and officially for their service on the Council and expressed the hope that those eligible for reappointment would be reappointed.

II. PRESENTATION BY DR. KENNETH M. ENDICOTT

Dr. Pahl introduced Dr. Kenneth M. Endicott, Administrator HRA, who discussed reorganization, legislative developments and RMP issues.

On July 1, 1973 the health functions of HEW were reorganized into six agencies. NIH and FDA are essentially unchanged, while the former Health Services and Mental Health Administration has been split into four separate units: the Communicable Disease Center, Alcoholism, Drug Abuse and Mental Health Administration, Health Services Administration and Health Resources Administration. The latter includes the National Center for Health Statistics, National Center for Health Services Research and Development, the former NIH manpower programs, Hill-Burton, CHP and RMP.

Nearly all the enabling legislation for HRA programs expires on June 30, 1974 and Congress has yet to act on any significant piece of legislation except for Emergency Medical Services which provides for an ambitious implementation program which is no longer a demonstration.

Legislation for extension of NCHS and NCHSR & D which is considered to be relatively noncontroversial.

With respect to manpower, it is now the policy of the Federal Government to limit higher education support to students and phase out support of institutions. For the current fiscal year the Administration proposes to make some exceptions to the general policy and continue several forms of institutional aid for medical, dental and osteopathic schools only. Capitation grants and special project grants for nursing, optometry, podiatry and other schools presumably would be eliminated, but this is all tentative since manpower policy and strategy are still under consideration. Consolidation of a number of manpower programs can apparently be expected. It also seems likely that student loan guarantees will be emphasized over scholarships.

There has been considerable discussion within the Department with respect to consolidation of CHP, RMP and Hill-Burton. Two separate proposals are currently being debated. One would provide for regional health authorities made up primarily of providers and the other would place heavy emphasis on State functions.

It appears that any proposal must take into account the functions of CHP, RMP and Hill-Burton if it is to receive serious Congressional consideration. While some consolidation will probably take place eventually, what form this will take is not presently clear. In the meantime HRA has set up a task force to monitor the situation and assist in developing Agency plans for administering whatever legislation finally emerges,

The funding situation with respect to Regional Medical Programs is still uncertain. The total amount available for Fiscal 74 is still unknown, and release of fiscal 1973 money is being sought through the Courts. In considering grant applications, the Council will have to ignore the uncertainties and assume that funds will be available and, in addition, that project periods will be 1 year.

III. PRESENTATION BY DR. HAROLD MARGULIES

Dr. Pahl introduced Dr. Harold Margulies, Acting Deputy Administrator, HRA who discussed the Department's position concerning RMP priority areas and the lifetime of local RMPs.

New understandings apparently have been reached within HEW to extend the termination date for RMP activities beyond June 30, 1974. The understandings, however, even though based on high level oral discussions, are still subject to change.

Another understanding within HEW concerns the use of grant funds. While the purposes for which funds can be expended may be altered by new legislation, HRA and HEW still consider the five RMP options as high priority areas. While they should receive continuing emphasis, the options should not be regarded as exclusive areas of grant awards. While all activities within the scope of the Mission Statement and the Act are permissible, the options are related to existing and potential initiatives such as PSRO, Kidney Disease, Health Planning and Health Insurance, and as such should receive continuing attention..

III. COUNCIL ACTIONS RELATING TO PRIORITIES AND OPTIONS

The Council took 2 actions in relation to the above discussions. It was moved seconded and carried that,

1. The Council accepts the Options as priorities and not restrictions, and

2. The Council endorses the Department's present position that RMPs be permitted to expend funds through December 31, 1974.

IV. COUNCIL ACTION CONCERNING ALLOCATION OF ADDITIONAL FUNDS

Because of the lawsuit by the National Association of Regional Medical Programs, Inc., there is a possibility that substantial additional funds will become available for award in Fiscal 1974. In view of that possibility, the Council adopted a resolution concerning allocation of such funds. The Council's resolution, as passed, is shown as Attachment 1.

V. COUNCIL ACTION ON CHANGES IN DISCRETIONARY FUNDING AUTHORITY

The Council voted to modify the RMPS policy entitled "Governing Principles and Requirements: Discretionary RMP Funding and Rebudgeting Authority," originally issued on September 20, 1972. The revision removes the distinction formerly made between "triennial" and "Anniversary" Regions with respect to rebudgeting authority. The Council, while recognizing that the difference between these categories presently is no longer relevant, requested that the Regions be informed that the "Triennial" and "Anniversary" classifications might be reinstituted if the RMP program is continued. The revised "Governing Principles" as approved by the Council are shown as Attachment 2.

VI. COUNCIL ACTION ON MANAGEMENT ASSESSMENT AND REVIEW PROCESS CERTIFICATION VISITS

RMPS plans to reinstitute Management Assessment visits and Review Process Certification visits, since the award of Fiscal 1974 funds requires that the Regions have adequate capacity to allocate, award and manage funds. The Council's action endorsing the resumption of these activities is shown as Attachment 3.

VII. REPORT OF THE DIRECTOR

Dr. Pahl discussed budget matters which are summarized in the table shown in Attachment 4.

VIII. SPECIAL REPORTS

a. Overview of current status of RMPs - Mr. Peterson

Mr. Roland Peterson, Director, Office of Program Planning and Evaluation, RMPS, presented statistical data on Coordinator changes, program staff, committee activity, and categories of proposed RMP activities. These showed, among other things, that RMPs have retained about half the staff they had prior to phaseout and that about 75% of proposed activities are within the option areas. In general, data presented indicated that the Regions have attained a surprising

degree of stability and renewed viability considering the events of the last year.

b. Reports generated under Section 907 - Dr. Sloan

Dr. Margaret Sloan, Assistant to Dr. van Hoek, reported in the outcome of RMPS' long-standing effort to carry out the provisions of Section 907 of the RMP statute. This has resulted in the publication of a seven volume inventory of services entitled Hospital Services for Selected Chronic Disease Patients. Copies have been mailed to all RMPs and will be sent to Council members. The inventory was developed through a questionnaire under a contract with the Joint Commission of the Accreditation of Hospitals. It covers 92% of the Nation's hospitals. Special runs can be made from the data contained in the inventory.

The JCAH Steering Committee felt that a list of outstanding facilities should be published only after actual site visitations to facilities. It was decided, therefore, that the public interest would be served best by publishing the basic data and criteria which could be applied by users to develop lists suitable to their particular needs.

Four criteria documents have now been completed. The kidney and stroke criteria appeared in the October 1973 JAMA. The heart disease and cancer criteria will be published in November and December respectively. These are tentative documents and comments and suggestions are invited. Comments should be addressed to Dr. Sloan at the Parklawn Building.

The American Cancer Society, American Hospital Association and JCAH are interested in keeping the data up to date and have discussed this with HRA. It is therefore possible that the inventory will be repeated in another year.

c. End-Stage Kidney Disease Regulations -

Mr. Matthew Spear, who has been on detail with others developing standards for the new Social Security kidney reimbursement program, reviewed the Interim Kidney Regulations. Mr. Spear stated that medical care has now been extended to persons with end-stage kidney disease who are fully covered by Social Security. Reimbursement for care under the Act was authorized to begin on July 1, 1973, and interim Regulations were promulgated on June 29th.

The Regulations blanket in coverage of existing end-stage renal services and provide coverage for new services only on an exception basis. The Regulations provide for (1) minimum utilization, (2) medical review, (3) facility affiliation and (4) cost containment.

All RMPS kidney activities must comply with the above regulations, and conditions to that effect were placed on all kidney activities reviewed and approved at the present Council meeting.

IX. Presentation by Dr. van Hoek

Dr. Robert van Hoek, Director Bureau of Health Services Research and Evaluation, discussed a number of matters of mutual interest to the Bureau and RMPs.

The Emergency Medical Services program which was initially lodged in the Bureau has now been transferred to the Health Services Administration.

There is a bill in the House (H.R. 11385) which would combine the National Center for Health Services R&D with the National Center for Health Statistics, but passage is not expected.

The Bureau has developed a lengthy program statement on health service research needs which have been mailed to all RMP Coordinators. In summary these Program needs are:

1. studies of planning licensure and legislation, especially certificate of need and planning mechanisms
2. quality of health care including (a) assuring quality, (b) disseminating findings and (c) implementing the PSRO legislation, the quality aspects of kidney and HMOs (if legislation passes).
3. financing of medical care
4. productivity of the health care system especially in regard to manpower
5. data systems emphasizing improved medical record systems in ambulatory and institutional settings
6. long term care

Dr. van Hoek suggested that RMPs could assist the health service research and development effort in disseminating BHSR&E research findings and also in developing indices of standards of medical care and the effectiveness of medical care processes.

X. Consideration of Minutes of February 7, 1973 Meeting

It was moved, seconded and carried that the Minutes of the February 7, 1973 meeting be approved.

XI. Future Meeting Dates

Future meeting dates were set for January 11-12, February 12-13 and March 12-13, 1974.

XII. Other Business

Dr. Roth stated that the survival value of RMPs would depend on building on categorical activities. He noted that RMP has spawned a generation of activities that are self supporting and continuing and have some survival value. He expressed strong disagreement, however, with the involvement of RMP in such activities as PSROs, HMOs and strengthening of local planning.

Dr. Cannon expressed the opinion that the development of directives for spending RMP money before the Council has had an opportunity to make recommendations has been detrimental to the effectiveness of the program.

Mr. Ogden noted that a quorum of serving Council members was present and expressed the need to reestablish a review committee.

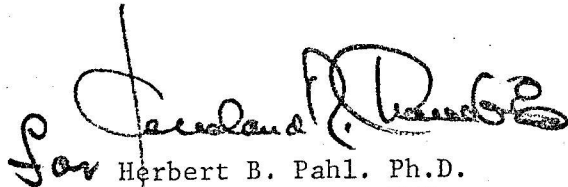
Dr. Donal R. Sparkman, Director Washington/Alaska RMP and Chairman of the National Steering Committee of RMP Coordinators, noted with pleasure that the restrictive language concerning the options had been removed and that the June 30, 1974 termination date had been relaxed. He called attention to the fact, however, that the current applications were prepared under time pressure using new "options" which were viewed as restrictions.

Dr. Sparkman also noted that Council members had expressed various views on RMP priorities and suggested that the Council review its approved "Mission Statement" and the "Directions Statement" developed by the Coordinators.

Dr. J.S. Reinschmidt, Director Oregon RMP, addressed the Council in behalf of the National Association of RMPs. He explained that the Association is a nonprofit organization to promote the interests of and provide information about RMPs. Two member RMPs have filed a class action suit to secure release of funds and relief from restrictions.

XIII Review of Applications

Approved Council actions on individual applications are shown in Attachment 5.


Herbert B. Pahl, Ph.D.

Acting Director, RMP

ATTACHMENT 1

RESOLUTION BY THE NATIONAL ADVISORY COUNCIL ON
REGIONAL MEDICAL PROGRAMS RECOMMENDING ALLOCATION
OF ADDITIONAL RMPS FUNDS IN FISCAL YEAR 1974

WHEREAS: RMPS has established a method acceptable to this Council for allocating the funds already made available for Fiscal Year 1974, and

WHEREAS: Substantial additional funds may become available for obligation by RMPS in Fiscal Year 1974,

BE IT RESOLVED THAT: The National Advisory Council recommends that;

1. the Regional Medical Programs Service allocate by established mode the full amount of Fiscal Year 1974 funds made available, up to the maximum amount anticipated under the HEW Continuing Resolution or Appropriation, \$81.9 million.
2. up to \$10.0 million of any amount over \$81.9 million which the Regional Medical Programs Service may be directed to obligate in Fiscal Year 1974, may be distributed in a manner that the Director, Regional Medical Programs Service, finds will make the best possible use of funds in accordance with existing legislation, Council, Department and RMPS policies. All such distributions will be reported to the Council.
3. any other funds in excess of \$81.9 million, not awarded pursuant to item 2, above, shall be awarded subject to the Council's recommendation thereon at its next regular or special meeting after such funds shall have become available for obligation.

APPROVED: National Advisory Council on Regional Medical
Programs - 11/26/73

GOVERNING PRINCIPLES AND REQUIREMENTS:
DISCRETIONARY RMP FUNDING AND REBUDGETING AUTHORITY

I. APPROVAL AND FUNDING AUTHORITY

An RMP, at its discretion, may fund any eligible operational or program staff activity (including new activities) or rebudget funds within the total direct costs awarded subject to the principles and requirements set forth below.

II. PRINCIPLES

The following principles shall be generally applicable in all situations:

A. Consonance With Federal Requirements

No activity shall be undertaken that is contrary to Title IX of the PHS Act and other applicable legislation, regulations, written Departmental, HRA, and RMPS policies, and/or specific conditions of the grant.

B. Applicability of Local RMP Procedures

Any activity undertaken pursuant to the authority conferred by this policy shall be subject to the regular review, approval and funding requirements of the particular RMP, the grantee (where different), and the Regional Advisory Group, as described in NID of August 30, 1972.

C. Current Regional Advisory Group Approval

Any operational activity initiated by an RMP within its discretionary authority must have current RAG approval. That is, it must be approved by the RAG in the budget period during which it is initiated or the immediately preceding one. If not, the activity must be re-approved by the RAG before it can be undertaken. Likewise, any program staff activity must have current RAG approval in accordance with the policies or normal administrative procedures of the RMP.

D. Activities Jointly Funded by Two or More RMPs

Any activity which involves, anticipates, or requires funding by more than one RMP during the total anticipated RMPS support period requires prior RMPS approval for such funding (but not for the technical design or details of the activity).

E. Obligations of Funds Derived From Grant Related Income

No grant related income may be expended without prior RMPS approval

F. Resolution of Questions Regarding Discretionary Funding Authority

When there are any substantive questions or doubts as to the scope and applicability of the discretionary funding and re-budgeting authority, the grantee or the Coordinator on its behalf shall communicate with RMPS for advice and guidance.

III. REQUIREMENTS

Because of the changing conditions that have prevailed, the following authorities to act are identical for all RMPS regardless of previous status.

RMPS must obtain prior approval from the Director, RMPS for any proposed program staff or operational activity involving,

1. Alterations and renovations in excess of \$25,000 total Federal direct costs per activity, or any new construction regardless of amount.
2. Research or other activities involving the use of human subjects. (Programmatic approval by RMPS is required in addition to approval by NIH of an institutional plan for safeguarding the rights and welfare of human subjects.)
3. HMO related feasibility studies.
4. End-stage treatment of kidney disease (e.g. dialysis, transplantation and supportive facilities and services).
5. Other specialized activities as identified by RMPS.

IV. NOTIFICATIONS

RMPS should be notified immediately whenever an activity is initiated which has not been funded previously. The following documents should be submitted:

1. The budget for the new activity on RMPS 34-1, Page 16.
2. Revised budgets for any activity from which funds have been withdrawn, again on RMPS 34-1, Page 16.
3. A brief description of the activity on the applicable form, RMPS 34-1, Pages 6, 9, 11, 12, or 15, as appropriate.

In all other cases, normal procedures for notifying RMPS of rebudgets should be followed. Rebudgeting procedures are described in the instructions for RMPS 34-1, Page 16.

RESOLUTION BY THE NATIONAL ADVISORY COUNCIL ON
REGIONAL MEDICAL PROGRAMS RECOMMENDING REPORT ON
STATUS OF RMPs' COMPLIANCE WITH REVIEW REQUIREMENTS

WHEREAS: Some RMPs still have not complied fully with the the "RMPS Review Process Requirements and Standards" and administrative management requirements, then

BE IT THEREFORE RESOLVED: The National Advisory Council reiterates the necessity for all RMPs to be in compliance with the "RMPS Review Process Requirements and Standards" and administrative management requirements as soon as possible, and therefore, requests the Director, RMPS, to report the status of RMPs' compliance at the next Council meeting.

APPROVED: National Advisory Council on Regional Medical
Programs, November 26, 1973

SOURCES AND STATUS OF RMPs FUNDS ANTICIPATED
TO BE AVAILABLE FOR EXPENDITURE BY RMPs IN FISCAL
YEAR 1974, AS OF NOVEMBER 1, 1973

SOURCE AND CATEGORY OF FUNDS

STATUS AS OF 11/1/73

Fiscal 73 Funds

FY 73 Balance	\$ 6.900 m	
Direct Operations(73 Supplemental)...	1.700 m	
Congressional Construction Earmark (73 Supplemental Appropriation)...	<u>5.000 m</u>	
Total 73 Funds	<u>\$13.600 m</u>	\$13.600 m

- . Awarded 6/30/73 but may not be spent by RMPs.
- . Available to RMPs
- . \$.5m awarded to North Country Hosp., Newport, Vt. Remaining \$4.5 m earmarked by Congress for Seattle Children's Medical Center.

Fiscal 74 Funds

RMP Support.....	\$41.236 m	
HEW Earmark for Pediatric Pulmonary Centers.....	2.000 m	
Direct Operations	2.314 m	
Other	1.464 m	
Total 74 Funds	<u>\$47.014 m</u>	\$47.014 m

- . \$17.1 awarded 10/1/73. Remaining \$24.136 m apportioned and released for RMP Grants.
- . Eight centers funded in the amount of \$1,340,420. Two centers Calif. and N.M. still to be awarded. Georgia Pediatric Pulmonary application withdrawn.
- . Available to RMPs
- . \$.338 m set aside for HMO contract extensions through 12/31/73.

TOTAL ANTICIPATED AMOUNT FOR FY 74.....\$60.614 m

INDEX OF APPLICATIONS

<u>Eastern Branch</u>	<u>Page</u>	<u>Mid-Continent Branch</u>	<u>Page</u>
Albany	5	Arkansas	7
Central N.Y.	6	Bi-State	7
Connecticut	6	Colorado/Wyoming	1
Gr. Delaware Valley	6	Intermountain	7
Lakes Area	7	Iowa	7
Maine	7	Kansas	8
Maryland	6	Louisiana	5
Metro D.C.	7	Missouri	7
Nassau/Suffolk	7	Nebraska	7
New Jersey	7	New Mexico	7
New York Metro.	6	North Dakota	7
Northern New England	7	Oklahoma	7
Puerto Rico	7	South Dakota	1
Rochester	7	Texas	7
Susquehanna Valley	7		
Tri-State	5	<u>South Central Branch</u>	
Virginia	7	Alabama	1
West Virginia	7	Florida	1
Pennsylvania	7	Georgia	2
		Illinois	2
<u>Western Branch</u>		Indiana	2
Arizona	4	Memphis	2
California	4	Michigan	1
Hawaii	4	Mississippi	2
Mountain States	5	North Carolina	8
Oregon	5	Northlands	7
Washington/Alaska	5	Ohio Valley	3
		South Carolina	3
		Tennessee/Mid-South	3
		Wisconsin	3

November 26 - 27, 1973 Council Meeting

CONSIDERATION OF APPLICATIONS

South Dakota

Moved: Dr. Roth
Seconded: Dr. Cannon

Approval as recommended by staff in the amount of \$120,680
Operational status approved (discussion pp. 48 & 49).
(Transcript p. 51, line 14.)

Colorado-Wyoming

Moved: Dr. Roth
Seconded: Dr. Cannon

Approval in the amount of \$335,604. Agreed that rebudgeting could
be requested for the implementation of the genetic counseling project.
(Transcript p. 54, line 17.)

Michigan

Moved: Mrs. Morgan
Seconded: Dr. Watkins

Approval in the amount of \$627,536, with the deletion of the
\$2,000 requested for stipends. (Transcript p. 87, line 4.)

Alabama

Moved: Mr. Milliken
Seconded: Mr. Ogden

Approval as requested at the level of \$410,312.
(Transcript p. 88, line 24.)

Florida

Moved: Mrs. Mars
Seconded: Dr. Foye

Approval as requested in the amount of \$683,048.
(Transcript p. 91, line 16.)

Georgia

Moved: Mrs. Morgan
Seconded: Dr. Watkins

Approval as requested in the amount of \$779,592.
(Transcript p. 93, line 22.)

Illinois

Moved: Mr. Ogden
Seconded: Dr. Foye

Approval in the amount of \$806,142 with the kidney condition, and the recommendation that staff follow up with the RMP regarding strengthening of their staff. (Transcript p. 97, line 20.)

Indiana

Moved: Dr. Watkins
Seconded: Mrs. Morgan

Approval in the amount of \$304,113 with the kidney proviso, In light of long term aspects of activities generated, Council advised staff to follow up in terms of future support should IRMP terminate. (Transcript p. 103, line 21.)

Memphis

Moved: Mr. Hiroto
Seconded: Mr. Milliken

Approval as requested for \$494,788 with small kidney portion being flagged with regard to the Social Security regulations.
(Transcript p. 108, line 19.)

Mississippi

Moved: Mrs. Mars
Seconded: Mrs. Morgan

Approval as requested in the amount of \$325,836 with staff recommendation to alert the region to the provision in the interim rules and regulations under Title, 20, Chapter 3 of the SSA-DHEW Regulation 5, Part 405, Federal Health Insurance for the Aged. (Transcript p. 113, line 8.)

Ohio Valley

Moved: Mr. Hiroto
Seconded: Mrs. Morgan

Approved at the level of \$497,201 with the kidney condition, and advice that the management program be followed rather carefully. (Transcript p. 121, line 3.)

South Carolina

Moved: Mrs. Mars
Seconded: Mr. Milliken

Approved at the requested amount of \$516,510 with the kidney condition. (Transcript p. 125, line 17.)

Tennessee-Mid South

Moved: Mr. Ogden
Seconded: Mrs. Mars

Approved as requested in the amount of \$658,912 with the following four conditions:

1. That the general kidney condition be put on with regard to Social Security Administration;
2. That the amounts proposed for the purchase of the EMS communications equipment and kidney dialysis equipment be restricted pending technical review;
3. That the staff carefully monitor the RAG review process;
4. That the coordinator be urged to seek the advice and assistance from his experienced peers in other Regional Medical Programs in matters of developing a central capability and reasonable programmatic separateness from the grantee.

Wisconsin

Moved: Mr. Milliken
Seconded: Dr. Foye

Approved as requested in the amount of \$540,646.
(Transcript p. 137, line 13.)

Hawaii

Moved: Dr. Cannon

Seconded: Mrs. Morgan

Approval of staff recommendations to approve the Pacific Basin for the full amount, and an amount, to be determined by staff, of the remaining portion be restricted and not available for expenditure until the full review at the next Council meeting; site visit by Council and report back to next Council meeting. Hawaii is to be advised that no funds will go for the Waianae Coast project until RMPS received assurance from the RAG that it clearly understands the problem involved, and would ensure the RMP funds and program staff activities will be used in a coordinated manner to strengthen the capability of the Waianae Area to effectively manage programs locally. Also, the kidney project will undergo its exception approval.

Six council members voted for the motion; two against.
(Transcript p. 33, line 17.)

Arizona

Moved: Dr. Cannon

Seconded: Mrs. Mars

Approval in the amount of \$359,623 with the condition that the region be visited to determine whether they really have changed direction and responded to previous concerns. (Transcript p. 41, line 5.)

California

Moved: Mr. Ogden

Seconded: Mrs. Mars

Approved as requested at the amount of \$2,645,305, with the proviso that the kidney applications be reviewed and funded in accordance with the Social Security regulations; that the Quality Assurance, EMS and Hypertension components not be funded by CCRMP until they have been subjected to CCRMP's total review process including review by technical panels; that the central staff needs augmentation; and that good management is a must. (Transcript p. 144, line 10.)
Mr. Hiroto absented himself during this discussion

Mountain States

Moved: Mrs. Morgan
Seconded: Mrs. Mars

Approved as requested in the amount of \$470,652.
(Transcript p. 147, line 15.)

Oregon

Moved: Mrs. Morgan
Seconded: Dr. Watkins

Approved in the amount requested for \$289,560.
(Transcript p. 149, line 24.)

Washington-Alaska

Moved: Mrs. Mars
Seconded: Dr. Watkins

Approved as requested in the amount of \$545,473. (Transcript p. 153,
line 8.) Mr. Ogden absented himself during this discussion.

Louisiana

Moved: Dr. Roth
Seconded: Dr. Cannon

Approval in the amount of \$270,323, but the program should be encouraged to recruit additional staff, particular reference to the Program Director. Because of the marked change brought about through planned phaseout, staff visit to the region is recommended prior to the March Council meeting.
(Transcript p. 47, line 6.)

Tri-State

Moved: Dr. Roth
Seconded: Dr. Cannon

Approval for the remainder of FY 1974 in the amount of \$569,609.
(Transcript p. 70, line 12 and p. 80, line 7.)

Albany

Moved: Mr. Ogden
Seconded: Mrs. Morgan

Approved as requested for \$325,836 with the kidney condition.
(Transcript p. 156, line 15.)

Connecticut

Moved: Mr. Ogden
Seconded: Mrs. Morgan

Approval in the amount requested for \$482,720 with the kidney condition. (Transcript p. 161, line 8.)

Central New York

Moved: Dr. Foye
Seconded: Mrs. Morgan

Approval at the level requested of \$200,686 and that the concerns of the staff and Council be transmitted to the region; that there be more concerted monitoring of the program by RMPS staff, technical assistance, and the region be given priority to an assessment visit, and there be a report to Council on the progresses made in solving some of these management problems. (Transcript p. 169, line 17.)

Greater Delaware Valley

Moved: Dr. Watkins
Seconded: Dr. Foye

Approval at the requested level of \$591,332 with the kidney condition and the condition that written progress reports be submitted to RMPS indicating the progress that has been made by the task forces and the utilization of the staff in the medical schools. Also, in the event that additional money is forthcoming that a Council site visit be held. (Transcript p. 176, line 11.)

Maryland

Moved: Mr. Milliken
Seconded: Mr. Hiroto

Approved as requested in the amount of \$226,878 with the kidney condition. (Transcript p. 181, line 23.)

New York Metro

Moved: Mrs. Morgan
Seconded: Mr. Ogden

Approval at the requested level of \$458,584, that there be kidney conditions not on this application but on the activities that are ongoing, and that the Coordinator be advised that Council made strong recommendations that he get additional staff who are competent in the areas of program concerned. (Transcript p. 186, line 15.)
Dr. Watkins absented himself during this discussion.

Puerto Rico

Moved: Mrs. Mars
Seconded: Mr. Milliken

Council approved funds for staff support. No expansion is to be made in the program until a Council site visit is made with Council representation. The site visit team's assessment of the Region's potential must be reviewed by the Council.
(Transcript p. 196, line 10.)

Lakes Area, Maine, Rochester,
Susquehanna Valley, Pennsylvania

Moved: Dr. Foye
Seconded: Mrs. Morgan

Council approved the recommendation by staff that the above be approved as requested. (Transcript p. 197, line 19.)

Metropolitan Washington, Nassau/Suffolk, New Jersey,
Northern New England, Virginia and West Virginia

Moved: Mrs. Morgan
Seconded: Mr. Milliken

Council approved the staff recommendations to approve the above as requested with the kidney condition. (Transcript p. 198, line 21.)

Arkansas, Oklahoma, Bi-State, Iowa, Nebraska,
New Mexico, Missouri, North Dakota and Texas

Moved: Mr. Hiroto
Seconded: Mrs. Mars

Approved with conditions noted in the staff recommendations and the additional comments made by Council. (Transcript p. 204, line 19.)

Intermountain

Moved: Dr. Schreiner
Seconded: Mrs. Mars

Approval of the operating funds which will be determined by staff, have a Council site visit, and report back to the February Council meeting. (Transcript p. 226, line 7.)

Northlands

Moved: Mr. Ogden
Seconded: Mrs. Morgan

Approval at the level of \$458,586. (Transcript p. 16, line 6.)

North Carolina

Moved: Mr. Ogden

Seconded: Mr. Milliken

Approval in the amount of \$586,504 with the kidney condition, and advice to the region regarding Council's concerns about the lack of program cohesion and responsibility of the RAG in regionalizing the important aspects of the program. (Transcript p. 116, line 13.)

Kansas

Moved: Mr. Ogden

Seconded: Mrs. Morgan

Approved with the condition that staff make a site visit and help them develop a more cohesive program. (Transcript p. 202, line 19.)

RMPS STAFF

Mr. Norman Anderson
Mr. Kenneth Baum
Mr. Cleveland Chambliss
Mr. Spencer Colburn
Ms. Myrtle C. Flythe
Ms. Rita Fox
Mr. Gerald T. Gardell
Ms. Eva Handal
Mr. George Hinkle
Mr. Joe Jewell
Mr. Burt Kline
Ms. Lorraine Kyttle

Ms. Edythe Levanthal
Mr. Walter Levi
Dr. Marian Leach
Mr. Rodney Mercker
Ms. Deborah Miller
Ms. Marjorie Morrill
Ms. Mary E. Murphy
Mr. Frank Nash
Mr. Gene Nelson
Mr. Joseph J. Ott
Dr. Herbert B. Pahl
Ms. Jeanne L. Parks
Mr. Roland L. Peterson
Mr. Mike Posta
Mr. Lawrence Pullen
Ms. Leah Resnick
Mr. Abe Ringel
Mr. Richard Russell
Ms. Rebecca Sadin
Ms. Sarah J. Silsbee
Mr. Thomas Simonds
Mr. Matt Spear
Mr. Jerry Stolov
Mr. Lee Teets
Mr. Bill Torbert
Mr. Lee Van Winkle
Ms. Glenna Wilsom
Mr. Frank Zizlavsky

OTHERS ATTENDING

Dr. G.A.Courie, RCAS/OOD
Dr. Kenneth M. Endicott,
Administrator, HRA
Mr. Roger Feintheil, Blue
Sheet
Ms. Francis Howard, NIH-NLM
Mr. Robert B. Lanman, OGC
Mr. Morton A. Lebow, HRA
Dr. Harold Margulies, Acting
Deputy Director, HRA
Mr. Alex Naimon, BHSR&E
Mr. J.S.Reinschmiedt, Oregon
RMP
Dr. Arthur E. Rickli,
Missouri RMP
Dr. Colin C. Rorrie, CHPS
Dr. Margaret H. Sloan,
BHSR&E
Dr. Donal Sparkman, Washington/
Alaska RMP
Dr. Robert van Hoek, BHSR&E
Mr. Daniel Webster, Region VIII
PHS
Mr. Dan Zwick, OPEL/HRA
Mr. Morton A. Lebow

ASSIGNMENT SHEET

National Advisory Council on
Regional Medical Programs

November 26-27, 1973

Conference Room "M" - 9:00 a.m.

<u>REVIEWER</u>	<u>REGION</u>
CANNON	Arizona (SV) Florida (SV) Mountain States Nassau/Suffolk North Carolina Northlands South Dakota Susquehanna Valley (SV) West Virginia (SV)
HIROTO	Colorado/Wyoming Connecticut (SV) Hawaii (SV) Maine Memphis Metropolitan D.C. Northern New England Ohio Valley Tri-State Western Pennsylvania
MARS	Arkansas (SV) Florida Indiana Intermountain (SV) Lakes Area (SV) Mississippi New Jersey Puerto Rico South Carolina Washington/Alaska (SV)
MERRILL	California Georgia Greater Delaware Valley Hawaii Louisiana Maryland Mississippi (SV) New York Metropolitan Puerto Rico

REVIEWER

REGION

MILLIKEN

Alabama
Arizona
Iowa
Lakes Area
Maryland
Nassau/Suffolk
Nebraska
Oklahoma
Rochester (SV)
Wisconsin

MORGAN

Georgia
Iowa
Kansas
Michigan
Missouri
Mountain States
New York Metropolitan
Oregon
Texas (SV)
Virginia

OGDEN

Albany (SV)
California
Connecticut
Illinois
Kansas
North Carolina
Northern New England
Northlands
Oklahoma
Tennessee/Mid-South

ROTH

Colorado/Wyoming
Louisiana
Memphis
Metropolitan D.C.
Michigan
Ohio Valley (SV)
South Dakota
Tri-State
Wisconsin

SCHREINER

Arkansas
Central New York (SV)
Illinois
Intermountain
Missouri
New Mexico (SV)
North Dakota
South Carolina
Susquehanna Valley
Texas

REVIEWER

REGION

WATKINS

Albany
Bi-State
Greater Delaware Valley (SV)
Indiana
New Mexico
North Dakota
Oregon
Virginia (SV)
Washington/Alaska
Western Pennsylvania

Veteran's Administration
MUSSEY/FOYE

Alabama
Bi-State
Central New York
Maine
Nebraska
New Jersey
Rochester
Tennessee/Mid-South
West Virginia

ASSIGNMENT SHEET

National Advisory Council on
Regional Medical Programs

November 26-27, 1973

Conference Room "M" - 9:00 a.m.

REVIEWER

REGION

CANNON

Arizona (SV)
Florida (SV)
Mountain States
Nassau/Suffolk
North Carolina
Northlands
South Dakota
Susquehanna Valley (SV)
West Virginia (SV)

HIROTO

Colorado/Wyoming
Connecticut (SV)
Hawaii (SV)
Maine
Memphis
Metropolitan D.C.
Northern New England
Ohio Valley
Tri-State
Western Pennsylvania

MARS

Arkansas (SV)
Florida
Indiana
Intermountain (SV)
Lakes Area (SV)
Mississippi
New Jersey
Puerto Rico
South Carolina
Washington/Alaska (SV)

MERRILL

California
Georgia
Greater Delaware Valley
Hawaii
Louisiana
Maryland
Mississippi (SV)
New York Metropolitan
Puerto Rico

REVIEWER

REGION

MILLIKEN

Alabama
Arizona
Iowa
Lakes Area
Maryland
Nassau/Suffolk
Nebraska
Oklahoma
Rochester (SV)
Wisconsin

MORGAN

Georgia
Iowa
Kansas
Michigan
Missouri
Mountain States
New York Metropolitan
Oregon
Texas (SV)
Virginia

OGDEN

Albany (SV)
California
Connecticut
Illinois
Kansas
North Carolina
Northern New England
Northlands
Oklahoma
Tennessee/Mid-South

✓ ROTH

Colorado/Wyoming
Louisiana
Memphis
Metropolitan D.C.
Michigan
Ohio Valley (SV)
South Dakota
Tri-State
Wisconsin

SCHREINER

Arkansas
Central New York (SV)
Illinois
Intermountain
Missouri
New Mexico (SV)
North Dakota
South Carolina
Susquehanna Valley
Texas

REVIEWER

REGION

WATKINS

Albany
Bi-State
Greater Delaware Valley (SV)
Indiana
New Mexico
North Dakota
Oregon
Virginia (SV)
Washington/Alaska
Western Pennsylvania

Veteran's Administration
MUSSEY/FOYE

Alabama
Bi-State
Central New York
Maine
Nebraska
New Jersey
Rochester
Tennessee/Mid-South
West Virginia

ASSIGNMENT SHEET

National Advisory Council on
Regional Medical Programs

November 26-27, 1973

Conference Room "M" - 9:00 a.m.

Council Books
Eastern - Orange
Mid Continent - Red
South Central - Blue
Western - Gray

<u>REGION</u>	<u>R E V I E W E R S</u>		<u>BRANCH</u>	<u>STAFF</u>
ALABAMA	Milliken	Musser/Foye	South Central	Jewell
ALBANY	Ogden (SV)	Watkins	Eastern	Anderson
ARKANSAS	Mars (SV)	Schreiner	Mid-Continent	Posta
ARIZONA	Cannon (SV)	Milliken	Western	Sadin
BI-STATE	Watkins	Musser/Foye	Mid-Continent	Zizlavsky
CALIFORNIA	Merrill	Ogden	Western	Sadin
CENTRAL NEW YORK	Musser/Foye	Schreiner (SV)	Eastern	Stolov
COLORADO/WYOMING	Hiroto	Roth	Mid-Continent	Murphy
CONNECTICUT	Hiroto (SV)	Ogden	Eastern	Colburn
FLORIDA	Cannon (SV)	Mars	South Central	Parks
GEORGIA	Merrill	Morgan	South Central	Jewell
GREATER DELA. VALLEY	Merrill	Watkins (SV)	Eastern	Colburn
HAWAII	Hiroto (SV)	Merrill	Western	Russell
ILLINOIS	Ogden	Schreiner	South Central	Kyttle
INDIANA	Mars	Watkins	South Central	Torbert
INTERMOUNTAIN	Mars (SV)	Schreiner	Mid-Continent	Murphy
IOWA	Milliken	Morgan	Mid-Continent	Zizlavsky
KANSAS	Morgan	Ogden	Mid-Continent	Murphy
LAKES AREA	Mars (SV)	Milliken	Eastern	Hinkle
LOUISIANA	Merrill	Roth	Mid-Continent	Zizlavsky
MAINE	Hiroto	Musser/Foye	Eastern	Colburn
MARYLAND	Merrill	Milliken	Eastern	Hinkle
MEMPHIS	Hiroto	Roth	South Central	Kyttle
METROPOLITAN D.C.	Hiroto	Roth	Eastern	Colburn
MICHIGAN	Morgan	Roth	South Central	Parks
MISSISSIPPI	Mars	Merrill (SV)	South Central	Torbert
MISSOURI	Morgan	Schreiner	Mid-Continent	Resnick
MOUNTAIN STATES	Cannon	Morgan	Western	Sadin
NASSAU/SUFFOLK	Cannon	Milliken	Eastern	Stolov
NEBRASKA	Milliken	Musser/Foye	Mid-Continent	Zizlavsky
NEW JERSEY	Mars	Musser/Foye	Eastern	Anderson
NEW MEXICO	Schreiner (SV)	Watkins	Mid-Continent	Zizlavsky
NEW YORK METRO.	Merrill	Morgan	Eastern	Hinkle
NORTH CAROLINA	Cannon	Ogden	South Central	Torbert
NORTH DAKOTA	Schreiner	Watkins	Mid-Continent	Resnick

ASSIGNMENT SHEET - Page 2

<u>REGION</u>	<u>R E V I E W E R S</u>		<u>BRANCH</u>	<u>STAFF</u>
N. NEW ENGLAND	Hiroto	Ogden	Eastern	Colburn
NORTHLANDS	Cannon	Ogden	South Central	Torbert
OHIO VALLEY	Hiroto	Roth (SV)	South Central	Parks
OKLAHOMA	Milliken	Ogden	Mid-Continent	Resnick
OREGON	Morgan	Watkins	Western	Russell
PUERTO RICO	Mars	Merrill	Eastern	Hinkle
ROCHESTER	Milliken (SV)	Musser/Foye	Eastern	Anderson
SOUTH CAROLINA	Mars	Schreiner	South Central	Kyttle
SOUTH DAKOTA	Cannon	Roth	Mid-Continent	Resnick
SUSQUEHANNA VALLEY	Cannon (SV)	Schreiner	Eastern	Stolov
TENNESSEE/MID-SOUTH	Ogden	Musser/Foye	South Central	Kyttle
TEXAS	Morgan (SV)	Schreiner	Mid-Continent	Murphy
TRI-STATE	Hiroto	Roth	Eastern	Stolov
VIRGINIA	Morgan	Watkins (SV)	Eastern	Hinkle
WASHINGTON/ALASKA	Mars (SV)	Watkins	Western	Russell
WEST VIRGINIA	Cannon (SV)	Musser/Foye	Eastern	Anderson
WESTERN PENNSYLVANIA	Hiroto	Watkins	Eastern	Anderson
WISCONSIN	Milliken	Roth	South Central	Parks