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AGENDA
ORIENTATION FOR
NATIONAL ADVISORY COUNCIL ON
REGIONAL MEDICAL PROGRAMS
MAY 31, 1974
Conference Room "C"
Parklawn Building, Rockville, Md.

(Presented by Senior Staff, DRMP)

1. WELCOME AND INTRODUCTION - Dr. Pahl
 2. BRIEF HISTORY OF PROGRAM - Mr. Chambliss
 - a. Initial passage and purposes
 - b. Statistical summary
 - c. Addition of Section 910 and Kidney Disease
 - d. Criteria, Ratings, Mission Statement
 - e. Earmarks (Pediatric Pulmonary, Emergency Med. Svcs., HMOs, Health Service Education Activities, Construction, Pilot Arthritis Centers)
 3. PROPOSED PHASEOUT AND LEGISLATIVE EXTENSION - Dr. Pahl
 - a. Fiscal Year '73 Budget
 - b. Phaseout Plans
 - c. Abolition of Review Committee
 - d. Congressional extension of legislation
 - e. Phaseout of three RMPs
 - f. Abolition of "Criteria," "Ratings," and "Triennial," and "Anniversary" classifications.
 - g. Lawsuit (decision, request for modification, negotiation, depositions, removal of restrictions, award of '73 balance, reinstatement of review procedures and "Mission Statement.")
- COFFEE
4. CURRENT STATUS OF THE DIVISION OF REGIONAL MEDICAL PROGRAMS - Mr. Chambliss
 - a. Organizational changes (demise of HSMHA, transfer of DRMP to BHRD)
 - b. Organization and Key Staff of HRA, BHRD and DRMP
 - c. Decentralization Plans
 - d. Depletion of staff and augmentation for reviews
 - e. Composition and functions of Steering Committee
 - f. Management Information System
 - g. Available Funds
 5. PILOT ARTHRITIS CENTERS - Mr. Spear
 - a. Passage of earmark
 - b. Development of program
 - c. Guidelines

6. CURRENT STATUS OF REGIONAL MEDICAL PROGRAMS - Mr. Peterson
 - a. Staffing
 - b. Capabilities and effectiveness
7. LOOKING TO THE FUTURE - Mr. Peterson
 - a. Pending legislation and outlook
 - b. Task Forces
 - c. CHP relationships
8. LOCAL REVIEW AND FUNDING RESPONSIBILITIES - Mrs. Silsbee
 - a. Review process requirements and standards
 - b. Review process verification visits
 - c. RAG-Grantee-Coordinator relationships policy
 - d. Statutory requirements (RAG approval, CHP review and comment)
 - e. History of "Criteria," "Ratings," and "Triennial"
9. FUNCTIONS AND RESPONSIBILITIES OF OFFICE OF GRANTS MANAGEMENT - Mr. Gardell
 - a. Management Surveys
 - b. Discretionary Funding Policy
 - c. General guidelines for grants (basic education, research, construction, stipends, audiovisual material, patient care, indirect costs, grant-related income, etc.)
10. SECTION 907 - Mr. Robins

LUNCH
11. ADVISORY GROUPS - Mr. Baum
 - a. National Advisory Council (statutory responsibilities concerning policies, regulations, recommendations for awards.)
 - b. Continued functioning of Council after expiration of legislative authority
 - c. Ad Hoc primary review groups (RMP, Arthritis)
 - d. Federal Advisory Committee Act
 - e. Open and closed meetings
 - f. Conflict of Interest and Lobbying
 - g. Confidentiality of grant reviews
12. MECHANICS OF JUNE AND AUGUST REVIEWS - Mrs. Silsbee
 - a. Purpose of the two review cycles
 - b. Staff and Committee summaries and reviews
 - c. Transcripts and summaries to be provided to Council
 - d. Funds (amounts available, split between June and August review cycles)
 - e. Overview of meetings of initial review groups
13. TRAVEL AND REIMBURSEMENT - Mrs. Dickens