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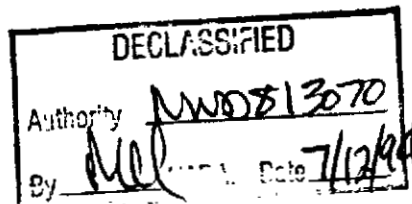
National Military Establishment
RESEARCH AND DEVELOPMENT BOARD
COMMITTEE ON MEDICAL SCIENCES
Washington 25, D.C.

OSD1.940706.010

JOINT PANEL ON MEDICAL ASPECTS OF ATOMIC WARFARE

Agenda for the First Meeting
to be held at
The Pentagon, Room 3C 630
3 June 1949, 0930

- ITEM 1 — General Information on the Research and Development Board.
- ITEM 2 — Current R&D Projects under Primary Cognizance of Committee on Medical Sciences.
- Attached: MB 8/5 *not attached*
- ITEM 3 — Guidance for Program Planning in Medical Sciences for FY 1951.
- Attached: RDB 114/4
MB 22/3 (Circulated separately).
- ITEM 4 -- Review of Departmental Budget Estimates for FY 1951 with Estimated Obligations for FY 1949 and FY 1950.
- Attached: MB 28/5 (Circulated separately).
- ITEM 5 -- Review of Planned R&D Obligations for FY 1950.
- Attached: BAW 6/1
- ITEM 6 -- Technical Estimates, 1949.
- Attached: RDB 162/4
PL 20/8



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12 July 1994
RG 330. SECRETARY OF DEFENSE
ENTRY 341, RESEARCH AND DEVELOPMENT
BOARD RECORDS CONCERNING ORGANIZATION,
BUDGET, AND THE ALLOCATION OF RESEARCH
AND DEVELOPMENT 1946-1953.
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ITEM 7 — Research and Development Requirements for Strategic and Critical Materials.

Attached: YK 26/1

ITEM 8 — Other Business.

ITEM 9 — Date of Next Meeting.

Joseph F. Sadusk, Jr.

JOSEPH F. SADUSK, JR., M. D.
Executive Director
Committee on Medical Sciences

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JOINT PANEL ON MEDICAL ASPECTS OF ATOMIC WARFARE

Agenda 1st meeting

ITEM 1 - General Information on the RDB

Attached: RDB 1/5 - Directive, RDB
 - Organizational Chart of NME
 - Organizational Chart of the RDB
 RDB 1/1 - Directive, Committee on Medical Sciences
 - Organizational Chart of CMS
 RDB 4/11 - Rules of Organization and Procedure
 RDB 36/2 - Policy of Support of Actions Presented to the Board
 RDB 133/2 - Statement of Policy on Allocation of Responsibility
 RDB 137/1 - Policy Concerning Review of Proposals Involving Research and Development Establishments, Facilities, and Supporting Utilities

Reference: BAW 1/1 - Directive for Joint Panel on Medical Aspects of Atomic Warfare

1. The above are attached for the information of Panel Members only.
2. Reference directive has been circulated separately for your information and comments at the meeting, particularly with reference to Section 6, Field of Interest, of the directive.
3. The Executive Director will be prepared to respond to questions concerning clarification of the papers noted above.

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Agenda, 1st meeting

ITEM 2 - Current Research and Development Projects under Primary
Cognizance of Committee on Medical Sciences.

Attached: MB 8/5 - List of Current Research and Development Projects
in Medical Sciences Classified by Master Plan
Technical Objectives

This list is attached for information of Panel members only since it
has been previously distributed to the board and to the Committee.

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Agenda, 1st Meeting

ITEM 3 - Guidance for Program Planning in Medical Sciences for FY 1951

Attached: (A) RDB 114/4 - RDB Calendar, 1949

(B) RDB Schematic of Annual Operations

(C) LB 22/3 - Guidance for Program Planning in Medical
Sciences for FY 1951, Log No. 32475
(circulated separately)

1. Attachments (A), (B), and (C) are for information of Panel Members only. Your attention is particularly invited to AW-6 of attachment C, since this technical objective falls under the cognizance of the Panel.

2. The Executive Director will present this item.

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JOINT PANEL ON MEDICAL ASPECTS OF ATOMIC WARFARE

Agenda, 1st Meeting

ITEM 4 - Review of Departmental Budget Estimates for FY 1951 with
 Estimated Obligations for FY 1949 and FY 1950.

Attached: (A) MB 28/5 - Memo to Chairmen and Members, Committee on
 Medical Sciences and Panels, Subj: Review of
 Preliminary R&D Budget Estimates in Medical
 Sciences for FY 1951, dtd 12 May 1949, Log No.
 33252, (Circulated separately)

1. In the separately circulated document complete budget information
 is furnished from which data pertinent to the Panel may be utilized for
 reviewing the FY 1951 preliminary budget estimates with respect to AW-6,
 which is reflected essentially by two fields of interest of the Panel,
 namely, "tolerance to radioactivity" and "treatment of radiation casualties".
 The status of review of "protection from radiation" and "decontamination of
 personnel" will be taken up by representatives of the Committee on Atomic
 Energy.

2. Final action on this item is required.

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JOINT PANEL ON MEDICAL ASPECTS OF ATOMIC WARFARE

Agenda, 1st Meeting

BAW 6/1

ITEM 5 — Review of Planned R&D Obligations for Fiscal 1950

References: (a) MB 28/5 - (Item 5 this agenda)
(b) MB 22/3 - (Item 3 this agenda)
(c) MB 8/5 - (Item 2 this agenda)

Attached: (A) RDB 210/2 COVER - Memo for Chairmen, RDB Committees,
dtd 11 May 1949, From Chairman, RDB, Subject as above.
(for Panel members only)

1. In Item 4, reference (a), the Panel will have reviewed the preliminary budget estimates for FY 1951 using the 1950 as well as 1949 estimated obligations principally as a measuring instrument.

2. In accordance with Attachment (A), the Panel is now requested by the parent Committees to review the FY 1950 estimated obligations with the object of reporting to the Chairman of the Board by June 15 recommendations for approval or modification of any projects or programs for which the estimated obligation exceeds \$250,000.

3. It is clear that with regard to individual projects in medical sciences, \$250,000 enterprises are conspicuous by their absence. However, in a manner similar to that employed in preparing "Guidance for Program Planning", reference (b), it might be possible to define programs which cost more than \$250,000. As indicated in Attachment (A) Committees are given considerable latitude in defining "program" so that it may be "...meaningful to both the Committee and the Department concerned,

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BAW 6/1 (cont'd)

subject only to the limitation that each program or project considered is contained in a single appropriation or subdivision thereof."

4. These limitations are illustrated in the following examples: It would not be permitted to combine the Army and Navy programs in radiation injury in order to reach \$250,000 because these are separate appropriations. Similarly, it would not be permitted to combine any portion of the ONR endeavors with related endeavors of BMed because these represent separate appropriations. Neither would it be permitted to combine any portion of CW or BW protection studies with studies of protection against ionizing radiation because these are assigned to other Committees within the Board.

5. In view of these limitations only two statements concerning \$250,000 programs would appear to be possible for this Panel based on the information in reference (a); one statement of opinion on the total AW-6 program of the Bureau of Medicine and Surgery and one on the total AW-6 program of the Surgeon General of the Army.

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Agenda, 1st Meeting

ITEM 6 - Technical Estimates, 1949.

Attached: (A) RDB 162/4 - Procedure and Policy for Preparation
 of Consolidated Technical Estimates,
 1949

(B) PL 20/8 - Memorandum from Executive Secretary, RDB, to
 Committee on Medical Sciences, dtd Dec. 2,
 1948. Subj: "Technical Estimates, 1949"

1. Attachments (A) and (B) are for information of Panel members in
 preparation of technical estimates. The Executive Director will discuss
 the responsibilities of the Panel relative to the preparation of the 1949
 Technical Estimates.

2. Final action on this item is required.

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JOINT PANEL ON MEDICAL ASPECTS OF ATOMIC WARFARE

Agenda, 1st Meeting

ITEM 7 - Research and Development Requirements for Strategic and Critical Materials.

Attached: YX 26/1 - Memorandum from Executive Secretary, RDB, dtd October 1948, Subj: as above with attachment

Defenses Board Circular No. 53, dtd 23 Sept. 1948, Subj: "Strategic and Critical Materials."

List of Critical Materials Recommended to the Defenses Board for Industrial Mobilization Studies by the Materials Requirements Committee.

1. This matter was considered by the Committee on Medical Sciences as an item at its Sixth Meeting. At that time the Committee directed the Secretariat to refer the documents to each of its Panels in order that the opinion of all might be considered in formulating an expression of Committee opinion. It is referred at this time for final expression of opinion by the Joint Panel on Medical Aspects of Atomic Warfare.

2. The attachment is included only in the agenda for Panel Members as it was included in the agenda for the Sixth Meeting of the Committee on Medical Sciences.

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