

12220 COMPETITIVE PROBLEMS IN THE DRUG INDUSTRY

MINUTES OF MEETING

MEDICAL AND NONPERISHABLE SUBSISTENCE SUPPLY
MANAGEMENT COMMITTEE

TUESDAY, AUGUST 13, 1974

Introduction

Mr. Sorett opened the meeting at 10:00 A.M., with introductions of persons in attendance. Attendees are listed in Attachment 1.

1. Minutes of Previous Meeting. The minutes of the July 22, 1974 meeting were reviewed. Relative to Item 5 of the minutes, Mr. Rozycki, OSD, suggested exercising care in dealing with the establishment of the Task Group without criteria. The Committee recommended contacting certain Trade Associations who have displayed interest for assistance. The minutes were accepted.

2. Approval of Committee Charter. Mr. Rozycki explained the updated changes to the draft charter since the July meeting. The revisions were mainly language changes:

-- Page 2, Item 4 - 1st sentence:

The words, "The Interagency" added

-- Page 3, Item 2 under (b), third line:

"s" added to word, "requirement"

-- Page 3, Item 4 under (b), changed to read:

"The Committee will make management"

The Committee concurred in the approval of the charter and signed a copy of the document.