

2024 Current Fiscal Year Report: Defense Health Board

Report Run Date: 04/17/2024 07:34:16 AM

1. Department or Agency	2. Fiscal Year
Department of Defense	2024
3. Committee or Subcommittee	3b. GSA Committee No.
Defense Health Board	30555

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	12/06/2022	12/06/2024	

8a. Was Terminated During Fiscal Year?	8b. Specific Termination Authority	8c. Actual Term Date
No		

9. Agency Recommendation for Next Fiscal Year	10a. Legislation Req to Terminate?	10b. Legislation Pending?
Continue	Not Applicable	Not Applicable

11. Establishment Authority Agency Authority

12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
Agency Determination	10/11/2006	Continuing	No

15. Description of Committee Non Scientific Program Advisory Board

16a. Total Number of Reports 1

16b. Report Date	Report Title
11/29/2023	Eliminating Racial and Ethnic Health Disparities in the Military Health System

Number of Committee Reports Listed: 1

17a. Open	17b. Closed	17c. Partially Closed	Other Activities	17d. Total
2	0	0	0	2

Meetings and Dates

Purpose	Start	End
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The purpose of the meeting is to provide progress updates on specific tasks before the DHB. In addition, the DHB will receive information briefings on current issues related to military medicine 11/29/2023 - 11/29/2023

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Number of Committee Meetings Listed: 2

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The Board provides independent advice and recommendations to the Secretary of Defense and the Deputy Secretary of Defense, through the Under Secretary of Defense for Personnel and

Readiness and the Assistant Secretary of Defense for Health Affairs, on matters pertaining to DoD health care policy and program management; the delivery of high-quality health care services to DoD beneficiaries; the promotion of health, wellness, and prevention within the DoD; the treatment of disease and injury by the DoD; health research priorities; and other health-related matters of special interest to the DoD. Pursuant to DoD policies and procedures, the Under Secretary of Defense for Personnel and Readiness may act upon the Board's advice and recommendations.

20b. How does the Committee balance its membership?

The Board is composed of not more than twenty members, and as determined by the Secretary of Defense, the Board's total parent-level and subcommittee-level membership cannot exceed 50 members unless otherwise directed by the Secretary of Defense or the Deputy Secretary of Defense . Membership consists of private and public healthcare leaders with a diversity of background, experience, and thought in support of the DHB mission in one or more of the following disciplines: health systems, clinical health care, infectious disease, public health, trauma medicine, beneficiary representation, health informatics, patient care safety/quality care, neuroscience, and/or behavioral health. Board Members and Subcommittee Members appointed by the Secretary of Defense or Deputy Secretary of Defense, who are not full-time Federal officers or employees, shall serve as Special Government Employees under the authority of 5 U.S.C. § 3109.

20c. How frequent and relevant are the Committee Meetings?

Estimated Number of Meetings per Year is 4 per

the Charter. The Board meets at the call of the Designated Federal Officer (DFO), in consultation with the Board's President. The number of subcommittee meetings varies with each subcommittee's workload. Each subcommittee meets as needed, as determined by the DFO.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

As part of its overall committee management, the Department of Defense established the Defense Health Board to provide the Secretary of Defense a broader view of health issues, leveraging the knowledge of national and international subject matter experts, that confront the Department of Defense and its beneficiaries.

20e. Why is it necessary to close and/or partially closed committee meetings?

Meetings are not closed to the public unless the Department of Defense determines that items on the planned agenda meet the closed meeting provisions of 5 U.S.C. § 552b(c). Pursuant to DoD policy, closed meetings can only be authorized by the DoD Sponsor, the Under Secretary of Defense for Personnel and Readiness, and only after consultation with the DoD Office of General Counsel.

21. Remarks

Designated Federal Officer

Shawn Clausen Designated Federal Officer

Committee Members	Start	End	Occupation	Member Designation
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Alizondo, Maria	04/19/2022	04/18/2026	Director, Health Information Management Services, UCLA Health System; DHB Parent Board Member; DHB Health Systems Subcommittee Member.	Special Government Employee (SGE) Member
Alleyne, E. Oscar	04/07/2022	04/06/2026	Managing Director, Public Health Division, The MITRE Corporation; DHB Parent Board Member	Special Government Employee (SGE) Member
Armstrong, John	03/15/2022	05/02/2025	Associate Professor of Surgery, University of South Florida; Former Florida State Surgeon General; DHB Parent Board Member; DHB Trauma and Injury Subcommittee Member and Chair	Special Government Employee (SGE) Member
Berwick, Donald	04/19/2022	04/18/2026	President Emeritus and Senior Fellow, Institute for Healthcare Improvement; Lecturer, Harvard Medical School; DHB Parent Board Member	Special Government Employee (SGE) Member
Bishop, Wilsie	02/16/2022	02/15/2026	Vice President of Health Affairs and Professor Emerita, East Tennessee State University; DHB Parent Board Member; DHB Public Health Subcommittee Member and Chair	Special Government Employee (SGE) Member
Browne, Michael-Anne	03/16/2022	03/15/2026	Associate Chief Medical Officer, Stanford Children's Health; Clinical Associate Professor, Stanford University, School of Medicine; DHB Parent Board Member; DHB Health Systems Subcommittee Member and Chair	Special Government Employee (SGE) Member
Chilton, Kevin	03/18/2022	03/17/2026	President, Chilton & Associates, LLC; DHB Parent Board Member	Special Government Employee (SGE) Member

Chinn, Colin	03/16/2022	03/15/2026	Chief Medical Officer, Humanetics Corporation; DHB Parent Board Member	Special Government Employee (SGE) Member
Clegg Dodd, Jackie	03/22/2023	03/21/2027	Clegg International Consultants, LLC	Special Government Employee (SGE) Member
Guice, Karen	03/29/2022	03/28/2026	Executive Director and Chief Medical Officer, Ernst & Young Government and Public Sector Advisory Services; DHB Parent Board Member and President	Special Government Employee (SGE) Member
Jacobs, Lenworth	03/10/2022	03/09/2026	Director, Trauma Institute, Hartford Hospital; Professor of Surgery, University of Connecticut; DHB Parent Board Member and First Vice President; DHB Trauma and Injury Subcommittee Member	Special Government Employee (SGE) Member
Lazarus, Jeremy	02/16/2022	02/15/2026	Clinical Professor of Psychiatry, University of Colorado, Denver; Past President, American Medical Association; DHB Parent Board Member and Second Vice President; DHB Neurological/Behavioral Health Subcommittee Member	Special Government Employee (SGE) Member
Luby, Christi	03/29/2022	03/28/2026	Independent Consultant and Researcher; DHB Parent Board Member	Special Government Employee (SGE) Member
Maybank, Aletha	04/12/2022	04/11/2026	Chief Health Equity Officer and Group Vice President, American Medical Association; DHB Parent Board Member	Special Government Employee (SGE) Member

McCaw, Brigid	02/23/2022	02/22/2026	Senior Clinical Advisor, California Quality Improvement Learning Collaborative, University of California, San Francisco; DHB Parent Board Member; DHB Health Care Delivery Subcommittee Member and Chair	Special Government Employee (SGE) Member
Medows, Rhonda	04/27/2022	04/26/2026	Consultant, Dr. Rhonda Medows Health Services Consulting, LLC ; DHB Parent Board Member Principal, P3 Health, LLC; DHB Parent Board Member; DHB Health Care Delivery Subcommittee Member	Special Government Employee (SGE) Member Special Government Employee (SGE) Member
Parkinson, Michael	03/14/2022	03/13/2026	Professor and Director of Neurotrauma, University of Texas Southwestern Medical Center; Chief of Neurosurgery, Parkland Memorial Hospital; DHB Parent Board Member; DHB Neurological/Behavioral Health Subcommittee Member and Chair	Special Government Employee (SGE) Member
Valadka, Alex	02/18/2022	02/17/2026	Chief Medical Information Officer, University of Kansas Hospital; Associate Professor, Dept of Otolaryngology, University of Kansas Medical Center; DHB Health Care Delivery Subcommittee Member	Special Government Employee (SGE) Member
Ator, Gregory [Health Care Delivery]	03/16/2022	03/15/2026	Director, Division of Reproductive Health, Centers for Disease Control and Prevention; DHB Health Care Delivery Subcommittee Member	Special Government Employee (SGE) Member
Barfield, Wanda [Health Care Delivery]	12/15/2021	12/14/2025	Senior Advisor, The Hastings Center; DHB Health Care Delivery Subcommittee Member	Special Government Employee (SGE) Member
Gibson, Rosemary [Health Care Delivery]	04/19/2022	04/18/2026		

Gupta, Reshma [Health Care Delivery]	04/04/2022	04/03/2026	Interim Chief, Population Health and Accountable Care, University of California; Davis Health, Senior Advisor, Center for Medicare and Medicaid Innovation; DHB Health Care Delivery Subcommittee Member	Special Government Employee (SGE) Member
Norman, Lee [Health Care Delivery]	02/17/2022	02/16/2026	Senior Medical Director, Optum Kansas City; Clinical Assistant Professor, Kansas University School of Medicine; DHB Health Care Delivery Subcommittee Member	Special Government Employee (SGE) Member
Classen, David [Health Systems Subcommittee]	03/15/2022	03/14/2026	Chief Medical Information Officer, Pascal Metrics; DHB Health Systems Subcommittee Member	Special Government Employee (SGE) Member
Kaplan, Robert [Health Systems Subcommittee]	03/14/2022	03/13/2026	Senior Fellow and Professor Emeritus, Harvard Business School; DHB Health Systems Subcommittee Member	Special Government Employee (SGE) Member
McCann, Catherine [Health Systems Subcommittee]	04/06/2022	04/05/2026	Ellipses, LLC, President; Adjunct Faculty, Florida State University; DHB Health Systems Subcommittee Member	Special Government Employee (SGE) Member
Srinivasan, Jayakanth [Health Systems Subcommittee]	03/15/2022	03/14/2026	Chief Engineer, VA Health Innovation and Central Office, MITRE Corporation; DHB Health Systems Subcommittee Member	Special Government Employee (SGE) Member
Alemagno, Sonia [Neurological Behavioral Health]	02/17/2022	02/16/2026	Dean, College of Public Health, Kent State University; DHB Neurological/Behavioral Health Subcommittee Member	Special Government Employee (SGE) Member
Upender, Raghu [Neurological Behavioral Health]	04/13/2022	04/12/2026	Associate Professor of Neurology, Vanderbilt University School of Medicine, Sleep Disorders Clinic; DHB Neurological/Behavioral Health Subcommittee Member	Special Government Employee (SGE) Member

Benjamin, Georges [Public Health]	03/16/2022	03/15/2026	Executive Director, American Public Health Association; DHB Public Health Subcommittee Member	Special Government Employee (SGE) Member
Clements, John [Public Health]	03/14/2022	03/13/2026	Professor Emeritus, Department of Microbiology and Immunology, Tulane University School of Medicine; DHB Public Health Subcommittee Member	Special Government Employee (SGE) Member
Ehrich, Marion [Public Health]	04/05/2022	04/04/2026	Professor Emeritus, Department of Biomedical Sciences and Pathobiology, Virginia-Maryland College of Veterinary Medicine; Professor, Pharmacology, Virginia Tech Carilion School of Medicine; DHB Public Health Subcommittee Member	Special Government Employee (SGE) Member
Etzel, Ruth [Public Health]	12/15/2021	12/14/2025	Senior Advisor, Office of Science and Technology, Office of Water, Environmental Protection Agency; DHB Public Health Subcommittee Member	Regular Government Employee (RGE) Member
Johnson, Christopher [Public Health]	03/21/2022	03/20/2026	Director, Institute of Health Administration, J. Robinson College of Business, Georgia State University; DHB Public Health Subcommittee Member	Special Government Employee (SGE) Member
Freischlag, Julie [Trauma and Injury Subcommittee]	03/25/2022	03/24/2026	Chief Executive Officer, Atrium Health Wake Forest Baptist; Dean, Wake Forest School of Medicine; Chief Academic Officer, Atrium Health Enterprise; DHB Trauma and Injury Subcommittee Member	Special Government Employee (SGE) Member

			Associate Professor of Neurosurgery and Director of Brain Injury, Stanford University School of Medicine;	Special Government Employee (SGE) Member
Harris, Odette [Trauma and Injury Subcommittee]	03/17/2022	03/16/2026	Director and Principal Investigator, Defense Veterans Brain Injury Center; DHB Trauma and Injury Subcommittee Member	
Pugh, Carla [Trauma and Injury Subcommittee]	04/19/2022	04/18/2026	Professor, Department of Surgery, Stanford University; DHB Trauma and Injury Subcommittee Member	Special Government Employee (SGE) Member
Timmerman, Gary [Trauma and Injury Subcommittee]	04/01/2022	03/31/2026	Professor and Chair, Department of Surgery, University of South Dakota Sanford School of Medicine; DHB Trauma and Injury Subcommittee Member	Special Government Employee (SGE) Member

Number of Committee Members Listed: 38

Narrative Description

The Defense Health Board provides the Secretary of Defense and Deputy Secretary of Defense, through the Under Secretary of Defense for Personnel and Readiness and the Assistant Secretary of Defense for Health Affairs, independent advice and recommendations on matters pertaining to Department of Defense (DoD) healthcare policy and program management, the delivery of high-quality health care services to DoD beneficiaries; the promotion of health, wellness, and prevention within the DoD; the treatment of disease and injury by the DoD; health research priorities; and other health-related matters of special interest to the DoD.

What are the most significant program outcomes associated with this committee?

Checked if
Applies

Improvements to health or safety
Trust in government
Major policy changes



- | | |
|---|-------------------------------------|
| Advance in scientific research | <input checked="" type="checkbox"/> |
| Effective grant making | <input type="checkbox"/> |
| Improved service delivery | <input checked="" type="checkbox"/> |
| Increased customer satisfaction | <input checked="" type="checkbox"/> |
| Implementation of laws or regulatory requirements | <input type="checkbox"/> |
| Other | <input type="checkbox"/> |

Outcome Comments

NA

What are the cost savings associated with this committee?

Checked if Applies

- | | |
|----------------------------|-------------------------------------|
| None | <input type="checkbox"/> |
| Unable to Determine | <input checked="" type="checkbox"/> |
| Under \$100,000 | <input type="checkbox"/> |
| \$100,000 - \$500,000 | <input type="checkbox"/> |
| \$500,001 - \$1,000,000 | <input type="checkbox"/> |
| \$1,000,001 - \$5,000,000 | <input type="checkbox"/> |
| \$5,000,001 - \$10,000,000 | <input type="checkbox"/> |
| Over \$10,000,000 | <input type="checkbox"/> |
| Cost Savings Other | <input type="checkbox"/> |

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

922

Number of Recommendations Comments

The DHB submitted 66 recommendations in FY 2023. The DHB has submitted 69 reports, most containing multiple recommendations, to the Department of Defense.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

72%

% of Recommendations Fully Implemented Comments

The Department is currently evaluating 94 recommendations for possible implementation. There are 33 recommendations that implementation status cannot be determined because it was not provided in the Department's feedback.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

16%

% of Recommendations Partially Implemented Comments

The Department is currently evaluating 94 recommendations for possible implementation.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

Pursuant to DoD policy, written feedback on all advisory committee recommendations and advice shall be provided within a reasonable time. Agency feedback is available by request. Send email request to the Defense Health Board at:
dha.ncr.dhb.mbx.defense-health-board@health.mil.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input checked="" type="checkbox"/>
Issued new regulation	<input checked="" type="checkbox"/>
Proposed legislation	<input checked="" type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

N/A

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

N/A

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input checked="" type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

N/A