

## 2023 Current Fiscal Year Report: NIH Clinical Center Research Hospital Board

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### 1. Department or Agency

Department of Health and Human  
Services

### 2. Fiscal Year

2023

### 3. Committee or Subcommittee

NIH Clinical Center Research Hospital  
Board

### 3b. GSA Committee No.

2571

### 4. Is this New During Fiscal Year?

5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
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No 06/15/2022 06/15/2024

### 8a. Was Terminated During Fiscal Year?

No

### 8b. Specific Termination Authority

### 8c. Actual Term Date

### 9. Agency Recommendation for Next Fiscal Year

Continue

### 10a. Legislation Req to Terminate?

Not Applicable

### 10b. Legislation Pending?

Not Applicable

### 11. Establishment Authority Authorized by Law

### 12. Specific Establishment Authority

42USC282(b)(16)  
Section 402(b)(16)

### 13. Effective Date

11/20/1985

### 14. Committee Type

Continuing

### 14c. Presidential?

No

### 15. Description of Committee Scientific Technical Program Advisory Board

### 16a. Total Number of Reports

No Reports for  
this Fiscal Year

### 17a. Open

3

### 17b. Closed

0

### 17c. Partially Closed

0

### Other Activities

0

### 17d. Total

3

### Meetings and Dates

Purpose

Start

End

NIH and Clinical Center (CC) Leadership  
Announcements, CC CEO Update of Recent  
Activities and Organizational Priorities,  
Status Report on Key 2019 CC Strategic  
Plan Initiatives and other Business of the  
Board. 10/21/2022 - 10/21/2022

NIH and Clinical Center (CC) Leadership  
Announcements, CC CEO Update of Recent  
Activities and Organizational Priorities,  
Status Report on Key CC Strategic Plan  
Initiatives and other Business of the Clinical  
Center Research Hospital Board (CCRHB). 02/17/2023 - 02/17/2023

NIH and Clinical Center (CC) Leadership  
Announcements, CC CEO Update of Recent  
Activities and Organizational Priorities,  
Status Report on Key CC Strategic Plan  
Initiatives, and Other Business of the Clinical  
Center Research Hospital Board (CCRHB). 06/16/2023 - 06/16/2023

### **Number of Committee Meetings Listed: 3**

	<b>Current FY</b>	<b>Next FY</b>
<b>18a(1). Personnel</b>		
<b>Pmts to Non-Federal</b>	\$0.00	\$6,600.00
<b>Members</b>		
<b>18a(2). Personnel</b>		
<b>Pmts to Federal</b>	\$0.00	\$0.00
<b>Members</b>		
<b>18a(3). Personnel</b>		
<b>Pmts to Federal Staff</b>	\$8,255.00	\$9,410.00
<b>18a(4). Personnel</b>		
<b>Pmts to Non-Member</b>	\$0.00	\$2,200.00
<b>Consultants</b>		
<b>18b(1). Travel and Per</b>		
<b>Diem to Non-Federal</b>	\$2,191.00	\$20,181.00
<b>Members</b>		
<b>18b(2). Travel and Per</b>		
<b>Diem to Federal</b>	\$0.00	\$0.00
<b>Members</b>		
<b>18b(3). Travel and Per</b>		
<b>Diem to Federal Staff</b>	\$0.00	\$0.00
<b>18b(4). Travel and Per</b>		
<b>Diem to Non-member</b>	\$136.00	\$4,625.00
<b>Consultants</b>		

<b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b>	\$138,651.00	\$140,038.00
<b>18d. Total</b>	\$149,233.00	\$183,054.00
<b>19. Federal Staff Support Years (FTE)</b>	0.01	0.01

**20a. How does the Committee accomplish its purpose?**

The NIH Clinical Center Research Hospital Board (CCRHB) advises, consults with, and makes recommendations to the NIH Director and NIH Clinical Center (CC) Chief Executive Officer (CEO) on the CC's policies and procedures regarding hospital operations, safety and quality, regulatory compliance, clinical research, and hospital leadership performance oversight. The Board consists of external advisors who share data and expertise from leading institutions in healthcare and research as performance benchmarks.

**20b. How does the Committee balance its membership?**

The Board consists of up to 14 non-federal members, including the chair, appointed by the NIH Director. The appointed members consist of authorities who are nationally recognized leaders in sectors related to the NIH Clinical Center's duties and authorities, including but not limited to research hospital administration/operations, clinical care, safety and quality, clinical and research compliance, or clinical research. Appointed members will be selected from the academic and private sector research community, as well as the general public. Membership includes 2 patient advocates.

**20c. How frequent and relevant are the**

### **Committee Meetings?**

The Board met three times during this reporting period. The meetings are integral to assuring the CC continues to align itself with the current best practices and benchmarks in the community.

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

The NIH Clinical Center is the nation's premier research hospital. The Board's primary aim is to reinforce the CC's commitment to essential patient safety while continuing to add to its long list of extraordinary scientific accomplishments to improve health. The CCRHB was created to fortify a CC culture and practice of safety and quality throughout the organization, and to assure strong leadership for clinical care quality, oversight and compliance. These perspectives are key factors in membership selection and have allowed significant organizational priorities to be developed focused on safety and quality in CC operations and clinical care. Members are also selected to assure broad and diverse representation from the community.

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

There were no closed or partially closed meetings in this reporting period. The charter addresses approval measures needed if closed sessions are warranted

### **21. Remarks**

Designated Federal Official and Committee Decision Maker positions are held by the same individual based on assigned duties. Reports: The Board did not produce any public reports. Dr. Richard Shannon's term was administratively extended until 10/22/2022. Ms. Stephanie Reel

was reappointed until 6/30/2027.

## Designated Federal Officer

Tara A Schwetz Acting Principal Deputy Director,  
NIH

Committee Members	Start	End	Occupation	Member Designation
				Special Government
Baum, David	10/11/2022	06/30/2026	Patient Advocate	Employee (SGE) Member
				Special Government
Chin, David	10/11/2022	06/30/2026	John Hopkins School of Public Health	Employee (SGE) Member
				Special Government
Coots, Norvell	07/01/2022	06/30/2025	President and CEO, Hole Cross Health	Employee (SGE) Member
				Special Government
Cunningham, Regina	10/11/2022	06/30/2026	University of Pennsylvania	Employee (SGE) Member
				Special Government
Devaskar, Sherin	06/04/2023	06/30/2025	University of Los Angeles	Employee (SGE) Member
				Special Government
Freischlag, Julie	04/09/2021	06/30/2024	Chief Executive Officer, Wake Forest Baptist Medical Center	Employee (SGE) Member
				Special Government
Goldstein, Steven	03/13/2022	06/30/2024	Senior Vice President, Strong Memorial Hospital	Employee (SGE) Member
				Special Government
Leslie, John	06/04/2023	06/30/2026	Weber Shandwick	Employee (SGE) Member
				Special Government
Reel, Stephanie	01/21/2020	06/30/2027	Chief Information Officer, Washington University in St. Louis	Employee (SGE) Member

Royster, Antoinette	10/11/2022	06/30/2026	Patient Advocate	Special Government Employee (SGE) Member
Sammit, Craig	10/11/2022	06/30/2026	ITO Advisors	Special Government Employee (SGE) Member
Shannon, Richard	01/21/2018	10/22/2022	Chief Quality Officer, Duke Health, Duke University	Special Government Employee (SGE) Member

**Number of Committee Members Listed: 12**

### **Narrative Description**

NIH's mission is to seek fundamental knowledge about the nature and behavior of living systems and the application of that knowledge to enhance health, lengthen life, and reduce illness and disability. NIH works toward that mission by: conducting research in its own laboratories; supporting the research of non-Federal scientists in universities, medical schools, hospitals, and research institutions throughout the country and abroad; helping in the training of research investigators; and fostering communication of medical and health sciences information. The NIH Clinical Center Research Hospital Board advises and consults with the NIH Director on the NIH Clinical Center's policies and procedures regarding hospital operations, safety and quality, and regulatory compliance.

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

Checked if  
Applies

Improvements to health or safety	<input checked="" type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>

- Increased customer satisfaction ☐
- Implementation of laws or regulatory requirements ☐
- Other ☐

### Outcome Comments

Not Applicable

### What are the cost savings associated with this committee?

Checked if Applies

- None ☐
- Unable to Determine ☒
- Under \$100,000 ☐
- \$100,000 - \$500,000 ☐
- \$500,001 - \$1,000,000 ☐
- \$1,000,001 - \$5,000,000 ☐
- \$5,000,001 - \$10,000,000 ☐
- Over \$10,000,000 ☐
- Cost Savings Other ☐

### Cost Savings Comments

Not Applicable

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

0

### Number of Recommendations Comments

Discussions and deliberations during CCRHB meetings provide essential guidance to the NIH Director and CC CEO, and all recommendations are considered carefully. The Board did not produce any formal recommendations or public reports during this reporting period.

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

0%

### % of Recommendations Fully Implemented Comments

Not Applicable

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

0%

**% of Recommendations Partially Implemented Comments**

Not Applicable

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

Yes ☒ No ☐ Not Applicable ☐

### **Agency Feedback Comments**

Information is provided to the public at each meeting. The public can view information related to the Committee through the committee's official website.

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

Checked if Applies

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

### **Action Comments**

Not Applicable

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

No

### **Grant Review Comments**

Not Applicable

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

Checked if Applies

Contact DFO ☒



Online Agency Web Site  
Online Committee Web Site  
Online GSA FACA Web Site  
Publications  
Other

☒  
☒  
☒  
☐  
☐

**Access Comments**

Not Applicable