



**DEFENSE HEALTH BOARD MEETING
JUNE 27-28, 2013**

Defense Health Headquarters
7700 Arlington Boulevard
Falls Church, Virginia 22042

- 1. ATTENDEES – ATTACHMENT ONE**
- 2. NEW BUSINESS**

June 27, 2013--Administrative Session

Ms. Bader, Defense Health Board (DHB) Director, welcomed Board and subcommittee members and had everyone to introduce themselves. Ms. Morris, TRICARE Management Activity (TMA) Human Resources Specialist, then administered the oath of office to the new members. Following these administrative procedures, Mr. Middleton, the Designated Federal Officer (DFO) of the DHB, presented the Defense Superior Service Medal to COL (Ret) Hachey, former DHB Executive Secretary. Ms. Rafferty, TMA Associate General Counsel, then provided the annual ethics briefing required for Board members.

Ms. Bader also provided a status update on current Board taskings and recent recommendations. She noted that the Committee on Tactical Combat Casualty Care, formerly a work group of the Trauma and Injury Subcommittee, transitioned over to the U.S. Army Institute of Surgical Research as a Federal working group independent of the DHB. Additionally, Ms. Bader shared that the Federal staff of the DHB will begin working on an independent review panel on military medical construction standards.

Ms. Bader noted that the DHB bylaws need to be reviewed and revised. Dr. Dickey will be convening a group of members to address the bylaws and invited anyone interested in being part of the review group to contact her.

Action/POC: Convene members to review bylaws/Dr. Dickey.

June 27, 2013--Open Session

a. Administrative/Opening Remarks

Dr. Dickey welcomed Board members, subcommittee members, briefers and public attendees. Mr. Middleton called the meeting to order as the DHB DFO. Following a moment of silence to honor Service members, meeting attendees introduced themselves and Ms. Bader provided administrative remarks.

GEN (Ret) Frederick Franks provided an overview of the request from the Acting Under Secretary of Defense (Personnel and Readiness (USD[P&R]) for the Board to review the spectrum of amputee care and define a strategy for preserving and continuing these advancements and identifying the best possible care for DoD beneficiaries with amputation(s). GEN (Ret) Franks raised this issue to and worked with GEN Martin Dempsey, Chairman of the Joint Chiefs of Staff (CJCS), to develop the tasking.

Maj Gen Douglas Robb, Joint Staff Surgeon, also discussed the review of amputee care, as the question was formally asked by the CJCS. He described the shift in the amputee patient population demographic to a higher volume of younger, highly active amputees. He recognized the Military Health System for its many advances in poly-trauma care and amputee rehabilitation, especially at Walter Reed National Military Medical Center, San Antonio Military Medical Center, and Naval Medical Center San Diego. Despite these advances, there is a risk that the injured Active Duty patient volume will rapidly decline post-conflict decreasing opportunities for providers to practice maintaining currency and competency. Therefore, the Acting USD(P&R) and the CJCS are requesting that the Board address the maintenance skill sets required to optimize the functional recovery (prosthesis fitting/rehabilitative care) of the soldier, sailor, airmen, and Marine amputee populations.

Action/POC: None.

b. Army En route Critical Care Program

MAJ Marquart provided the Board with a briefing on the En route Critical Care Program in theater. In order to provide a seamless transition of care from first responder care and forward surgical care to theater hospitals where more advanced care is available, the program provides advanced care while readying patients for hospital care and potential surgery. The program is designed to provide advanced medical care to injured Service members as soon as possible after injury while simultaneously transporting the patient to more advanced care. He described the spectrum of en route care and capabilities offered by the U.S. and the U.K. in addition to the impact of the program on patient outcome and survival. Following the presentation, members discussed the portfolio of en route care programs and the potential impact of improved technological support, such as closed loop monitors and tablets.

Action/POC: None.

c. Defense Centers of Excellence for Psychological Health and Traumatic Brain Injury Update

CAPT Stoltz provided a status update on changes at and recent work undertaken by the Defense Centers of Excellence for Psychological Health and Traumatic Brain Injury (DCoE), summarizing the background and mission, vision and values of DCoE. He also highlighted the new organization and command structure at DCoE, in addition to the key activities currently planned. Following the presentation, members discussed programs to address psychological health and traumatic brain injury for Service members and their families. Dr. Cernich, DCoE's

Acting Deputy Director provided additional insight into individual programs and initiatives underway at DCoE.

Action/POC: None.

d. Defense Health Agency Update

Mr. Middleton provided an update to the Board on the progress being made in transitioning to the Defense Health Agency (DHA). On October 1, 2013, TMA will transition to the DHA. The new agency will include several shared services, including facility planning, TRICARE health plans and medical logistics. Over the next 2 years, outstanding functions will continue to integrate into the DHA, promoting more effective and efficient health operations. He discussed the objectives of the transition, describing the areas where the Services can begin to integrate and share programs and services. He also provided a brief description of the governance memoranda used to outline the organization and a summary of the currently proposed organizational structure for this new agency.

Action/POC: None.

e. Obesity Update

Dr. O’Leary provided an update on behalf of the subset of Board members addressing the obesity issue. The members have met three times since the last Board meeting, receiving briefings from each of the Services on weight and fitness standards and subject matter experts in weight maintenance and overweight/obesity prevention. Dr. O’Leary outlined the draft report, noting that the report will cover recruitment and accessions, current military personnel, DoD retirees and beneficiaries and the children of military personnel. The group will likely present their draft findings at the next Board meeting in August 2013.

Action/POC: Provide a draft report for the Board’s consideration at the August 2013 meeting/Dr. O’Leary.

f. Continuing Health Education Update

Dr. Dickey provided an overview of the Board’s review of continuing health education. The subset of members addressing the issue held its first teleconference on June 11, 2013 to review its draft terms of reference and determine next steps. The group is also planning a meeting with the Uniformed Services University of Health Sciences to discuss the school’s continuing health education programs.

Action/POC: None.

g. Theater Trauma Lessons Learned Question

Ms. Bader read a statement that Dr. Jenkins provided regarding the Trauma and Injury Subcommittee's review of lessons learned in trauma care in Iraq and Afghanistan, and it's tasking to propose a strategy for preserving these lessons for application in future conflicts. Due to scheduling conflicts, the group has not met since January 2013. The Subcommittee anticipates a meeting in late summer to continue working the tasking. The group is also anticipating a meeting in conjunction with the American College of Surgeons meeting in October 2013.

Action/POC: None.

June 27, 2013--Closed Session

h. Administrative/Opening Remarks

Dr. Dickey welcomed Board members, Service liaisons and invited guests. Ms. Gaviola called the meeting to order as the DHB Alternate DFO. Meeting attendees introduced themselves and Ms. Gaviola provided administrative remarks.

Action/POC: None.

i. Infectious Disease Briefing

Lt Col Cindy Thomas, of the National Center for Medical Intelligence, Defense Intelligence Agency (DIA), provided a briefing regarding infectious disease surveillance and intelligence. These briefings were CLASSIFIED SECRET in accordance with the exemption for closure contained within the Sunshine Act, 5 United States Code 552b(c).

Action/POC: None.

j. State Perspective Biological Warfare Emerging Threats

Dr. Stephen Baker, of the Defense Counterproliferation Center, and Drs. Amber Engel and Larry Lanning of the National Ground Intelligence Center, provided a briefing regarding emerging biological warfare threats from a State perspective. These briefings were CLASSIFIED SECRET in accordance with the exemption for closure contained within the Sunshine Act, 5 United States Code 552b(c).

Action/POC: None.

k. Terrorist Biological Threats

Mr. Jay Vogt Stephen Backer, Defense Counterproliferation Center, provided a briefing regarding terrorist biological threats. These briefings were CLASSIFIED SECRET in accordance with the exemption for closure contained within the Sunshine Act, 5 United States Code 552b(c).

Action/POC: None.

I. CENTCOM Surgeon Briefing

COL Erin Edgar, Command Surgeon, U.S. Central Command (USCENTCOM), provided a briefing on USCENTCOM's medical capabilities and challenges. These briefings were CLASSIFIED SECRET NOFORN in accordance with the exemption for closure contained within the Sunshine Act, 5 United States Code 552b(c).

Action/POC: None.

m. SOCOM Surgeon Briefing

COL Hal Walker, Command Surgeon, U.S. Special Operations Command (USSOCOM), presented a briefing on USSOCOM's medical capabilities and challenges. The briefing was provided during the closed session of the meeting due to the potential for classified discussion and the For Official Use Only nature of the presentation.

Action/POC: None.

June 27, 2013—Administrative Session/Orientation (Concurrent with Closed Session)

Ms. Bader welcomed the new Board and subcommittee members. Mr. Middleton provided opening remarks. Following introductions, Ms. Bader provided an overview of DHB operations and subcommittees. Following Ms. Bader's comments, members received a series of orientation-related briefings, including:

- Mr. Freeman, Advisory Committee Management Officer, Office of the Secretary of Defense –Review of the Federal Advisory Committee Act.
- Ms.Coates, DHB Media Consultant- Overview of media and public communications related to Board activities.
- Ms. Gaviola- DHB travel briefing.

After the orientation briefings, members broke into their subcommittees to discuss respective taskings:

- Health Care Delivery (Tasking: Sustaining and Advancing Amputee Care) - RADM (Ret) Martin, Dr. Parisi, Dr. Parkinson, and Dr. Salcido.
- Medical Ethics (Tasking: Dual Loyalties of Military Medical Personnel) – Dr. Certain, Dr. Collins, and Dr. Shamoo.
- Neurological/Behavioral Health – Dr. Elliott, Dr. Kroenke, Dr. Reid-Arndt, Dr. Uhde.
- Public Health (Tasking: Deployment Pulmonary Health) – Dr. Alemagno, Dr. Carlson, Dr. Clements, Dr. Lakey, Dr. Lockey, and Dr. Silva.

3. June 28, 2013—Administrative Session

DHB members and Service Liaisons participated in a tour of the Fort Belvoir Community Hospital, the Soldier and Family Assistance Center, the Warrior Transition Battalion, and the USO Warrior and Family Center at Fort Belvoir, VA. In addition to touring the facilities, members ate lunch with Service members at the USO.

4. NEXT MEETING

The next DHB meeting will be held August 19-20, 2013 in Annapolis, Maryland.

5. CERTIFICATION OF MINUTES

I hereby certify that, to the best of my knowledge, the foregoing meeting records are accurate and complete.

August 12, 2013

Nancy W. Dickey, MD
President, Defense Health Board

Date

ATTACHMENT ONE: MEETING ATTENDEES
June 27, 2013

BOARD MEMBERS			
TITLE	LAST NAME	FIRST NAME	ORGANIZATION
Dr.	Anderson	George	<i>Defense Health Board (DHB) Second Vice President</i> Former Executive Director, The Society of the Federal Health Agencies
Dr.	Baldwin	John	Advisor on Health Sciences to the Chancellor, Professor of Internal Medicine and Surgery, Texas Tech University
Ms.	Carroll	Bonnie	National Director, Tragedy Assistance Program for Survivors, Inc.
Dr.	Dickey	Nancy	<i>DHB President</i> Professor, Department of Family and Community Medicine, Texas A&M University
GEN (Ret)	Franks	Frederick	Former Commanding General, U.S. Army Training and Doctrine Command
Dr.	Gandy	John	Emergency Medicine Physician, Shenandoah Memorial Hospital
Dr.	Gordon	Steven	Chairman, Department of Infectious Diseases, Cleveland Clinic Foundation
Dr.	Higginbotham	Eve	Visiting Scholar for Health Equity, Association of American Medical Colleges
Dr.	Hovda	David	Director, University of California, Los Angeles (UCLA) Brain Injury Research Center
RADM	Lane	H. Clifford	Director, Division of Clinical Research, National Institute of Allergy and Infectious Disease, National Institutes of Health
Gen (Ret)	Myers	Richard	<i>DHB First Vice President</i> RMyers & Associates LLC
Dr.	O'Leary	Dennis	President Emeritus, The Joint Commission
Dr.	Poland	Gregory	Director, Mayo Vaccine Research Group, Director for Strategy, Center for Innovation, Mayo Clinic and Foundation
Hon	West	Togo	Chairman, TLI Leadership Group
SUBCOMMITTEE MEMBERS			
TITLE	LAST NAME	FIRST NAME	ORGANIZATION
Dr.	Alemagno	Sonia	DHB Public Health Subcommittee Member Dean and Professor of Health Policy and Management College of Public Health, Kent State University
Dr.	Carlson	Gary	DHB Public Health Subcommittee Member Professor of Toxicology, School of Health Sciences, Purdue University
Dr.	Certain	Robert	DHB Medical Ethics Subcommittee Member Reverend, Parish Leadership
Dr.	Clements	John	DHB Public Health Subcommittee Member Professor and Department Chair of Microbiology & Immunology Director of the Tulane Center for Infectious Disease Research Co-Director of the Louisiana Vaccine Center
Dr.	Collins	Suzanne	DHB Medical Ethics Subcommittee Member Associate Professor, Department of Nursing University of Tampa
Dr.	Elliott	Timothy	DHB Neurological/Behavioral Health Subcommittee Member Professor, Department of Educational Psychology Texas A&M University
Dr.	Kroenke	Kurt	DHB Neurological/Behavioral Health Subcommittee Member Professor of Medicine Indiana University School of Medicine

Dr.	Lakey	David	DHB Public Health Subcommittee Member Commissioner, Texas Department of State Health Services
Dr.	Lockey	James	DHB Public Health Subcommittee Member Tenured Professor, Environmental Health Professor, Department of Internal Medicine (Pulmonary Division) Professor, College of Allied Health Services, Department of Rehabilitation Sciences, University of Cincinnati College of Medicine
RADM (Ret)	Martin	Kathleen	DHB Health Care Delivery Subcommittee Member Chief Executive Officer, Vinson Hall Corporation
Dr.	Parisi	Joseph	DHB Health Care Delivery Subcommittee Member Director, Fellowship Training Program, Neuropathology, Division of Anatomic Pathology, Department of Laboratory Medicine and Pathology, Mayo Clinic
Dr.	Parkinson	Michael	DHB Health Care Delivery Subcommittee Member Senior Medical Director, University of Pittsburgh Medical Center Health Plan and WorkPartners Principal, (Prevention, Performance, Productivity) P3 Health LLC
Dr.	Reid-Arndt	Stephanie	DHB Neurological/Behavioral Health Subcommittee Member Chief, Department of Health Psychology School of Health Professions, University of Missouri
Dr.	Salcido	Richard	DHB Health Care Delivery Subcommittee Member The William Erdman Professor of Physical Medicine & Rehabilitation Senior Fellow, Institute on Aging, Associate, Institute for Medical Bioengineering, University of Pennsylvania AAMC Scholar in Residence for Diversity Policy and Research
Dr.	Shamoo	Adil	DHB Medical Ethics Subcommittee Member Professor, Department of Biochemistry and Molecular Biology University of Maryland School of Medicine
Dr.	Silva	Joseph	DHB Public Health Subcommittee Member Dean, School of Medicine, University of California
Dr.	Uhde	Thomas	DHB Neurological/Behavioral Health Subcommittee Member Professor and Chair, Department of Psychiatry & Behavioral Sciences, Director, Institute of Psychiatry/Co-Director (Interim), Neuroscience Institute, Medical University of South Carolina

INVITED GUESTS & STAFF

TITLE	LAST NAME	FIRST NAME	ORGANIZATION
Dr.	Baker	Stephen	Defense Intelligence Agency (DIA)/Ravenna Station DIA/DCP-4
Ms.	Bader	Christine	DHB Director/Alternate Designated Federal Officer (DFO)
Ms.	Brown	Kendal	DHB Management Analyst/Creative Computing Solutions Inc. (CCSi)
Mrs.	Coates	Marianne	DHB Media Consultant/CCSi
Ms.	Determan	Ada	DHB Task Lead/Grant Thornton, LLP
RADM	Dollymore	Maura	Director Of Health, Safety, And Work Life U. S. Coast Guard
Dr.	Engel	Amber	National Ground Intelligence Center
COL	Erin	Edgar	Command Surgeon, U.S. Central Command
Lt Col	Fullerton	Kathy	DIA, Executive Support Office
Ms.	Gaviola	Camille	DHB Deputy Director/Alternate DFO

Dr.	Lanning	Larry	National Ground Intelligence Center
CAPT	Lipsitz	Robert	Navy Bureau of Medicine and Surgery (BUMED)
Dr.	Lockette	Warren	Deputy Assistant Secretary of Defense for Clinical and Program Policy
COL	Looney	Richard	Director, Military Vaccine Agency
LTC	Lundy	Donald	Environmental Science Staff Officer, Health & Wellness Directorate/ Proponency Office for Preventive Medicine, Office of the Surgeon General
Ms.	MacKenzie	Elizabeth	DHB Analyst/CCSi
MAJ	Marquart	Jason	Student, Command and General Staff College, U.S. Army Former Enroute Critical Care Director for Task Force Medical Afghanistan
Mr.	Middleton	Allen	<i>DHB DFO</i> Deputy Assistant Secretary of Defense (Health Budgets and Financial Policy)
CAPT	Padgett	William	<i>DHB Service Liaison Officer</i> U.S. Marine Corps
Ms.	Peabody	Hillary	DHB Analyst/Grant Thornton, LLP
Brig Gen	Potter	Charles	Assistant Surgeon General, Health Care Operations and Chief of the Medical Service Corps, U.S. Air Force
Maj Gen	Robb	Douglas	Joint Staff Surgeon, The Joint Staff/J-4 Joint Staff, Pentagon
CAPT	Schwartz	Erica	<i>DHB Service Liaison Officer</i> U.S. Coast Guard
Dr.	Smith	Jack	Director for Clinical Program Policy Integration in the Office of the Assistant Secretary of Defense for Health Affairs (OASD(HA))
COL	Stanek	Scott	Health Affairs, Force Health Protection and Readiness, DoD
CAPT	Stoltz	Richard	Director, Defense Center of Excellence for Psychological Health and Traumatic Brain Injury (DCoE)
LtCol	Thomas	Cynthia	Chief, Infectious Disease Division, National Center for Medical Intelligence
Mr.	Vogt	Jay	Defense Counterterrorism Center, DIA
COL	Walker	Harlan	Command Surgeon, U.S. Special Operations Command
Ms.	Ward	Jean	DHB Staff Assistant
MG	West	Nadja	Deputy Chief of Staff, U.S. Army Medical Command
LtCol	Witkop	Catherine	<i>DHB Service Liaison Officer</i> U.S. Air Force
Ms.	Witzmann	Tatjana	DHB Event Planner/Grant Thornton, LLP
Dr.	Woodson	Jonathan	Assistant Secretary of Defense for Health Affairs and Director, TRICARE Management Activity
MEDIA & PUBLIC ATTENDEES			
TITLE	LAST NAME	FIRST NAME	ORGANIZATION
Ms.	Basu	Sandra	Writer, U.S. Medicine
Mr.	Casey	Steve	Practice Director, Grant Thornton LLP

Dr.	Cernich	Alison	Deputy Director, DCoE
COL	Dekoning	Bernard	Commander, U.S. Army Medical Research Institute of Infectious Diseases
COL (Ret)	Hachey	Wayne	Head Government and Clinical Services, Protein Sciences Corporation
Ms.	Kime	Patricia	Senior Writer, <i>Military Times</i>
Ms.	Neale	Virginia	Associate Director of Government Relations, Northwestern University
Mr.	Packett	Lee	Media Relations Officer, Defense Health Agency/TRICARE Management Activity
Mr.	Patel	Keyur	Director, CGI Federal
Mr.	Thomas	Mark	Manager/Analyst, Battelle Memorial Institute
Ms.	Triplett	Karen	Program Manager, CCSi
Capt	Webber	Bryant	U.S. Air Force
CDR	Wells	Natalie	BUMED