



Defense Health Board

Executive Secretary Report

Colonel Roger L. Gibson

RESEARCH – PREVENTION - HEALTH



Defense Health Board

MISSION:

To maximize the health, safety, and effectiveness
of the Department of Defense mission

Ut Omnes Viverent
"That all might live"



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Defense Health Board

- Organizational Structure
- Subcommittees
- Members
- Board Business
- Upcoming Meetings
- Travel
- Board President

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Organization



Robert M. Gates
Defense Secretary



David S. C. Chu
Under Secretary of Defense for
Personnel and Readiness

**FACA
Committee
Management
Official**
Mr. Frank M.
Wilson



Adam M. Robinson, Jr.
Navy Surgeon General
Vice Admiral



James G. Roudebush
Air Force Surgeon General
Lieutenant General



Eric B. Schoomaker
Army Surgeon General
Lieutenant General



Dr. S. Ward Casscells
Assistant Secretary of
Defense
for Health Affairs

**Designated Federal
Official**

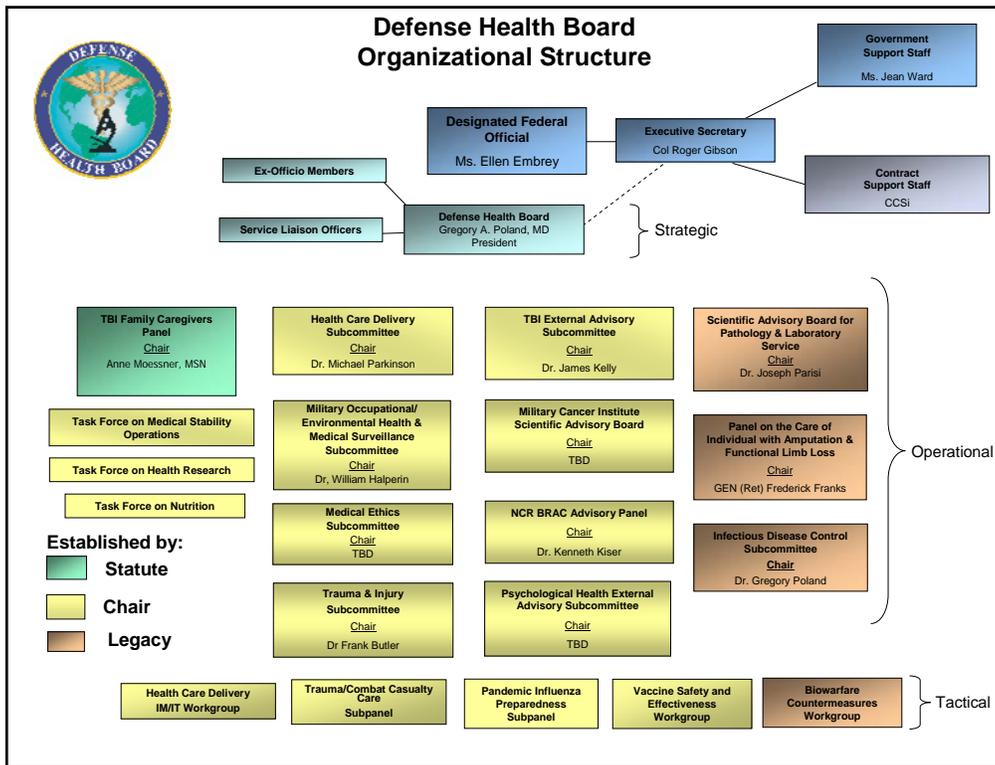


Ms. Ellen P. Embrey
Deputy Assistant Secretary of Defense for
Force Health Protection and Readiness and
Director, Deployment Health Support

Operations

Defense Health Board

Support & Administration



Defense Health Board

Committee/Subcommittee	Current Membership
Core Board	18 – 3 Pending
Health Care Delivery Subcommittee	17 (4 Core Board) – 2 Pending
Medical Ethics Subcommittee	8 (2 Core Board) -- 5 Pending
Military Cancer Institute SAB	0 -- 8 Pending
Military Occupational/Environmental Health	8 (2 Core Board)
NCR BRAC Advisory Panel	7
Psychological Health Subcommittee	16 (2 Core Board) – 5 Alternates
Panel for the Care of Individuals with Amputations and Functional Limb Loss	7 (1 Core Board) – 2 Pending
Pathology & Laboratory Services	11 (1 Core Board)
Infectious Disease Control Subcommittee	12 (3 Core Board)
TBI External Advisory Subcommittee	13 (1 Core Board) - 5 Pending
TBI Family Caregiver Panel	15 (Statutory)
Trauma & Injury Subcommittee	11
Combat Casualty Care Workgroup	25 RGEs

147 Members – 25 Pending – 5 Alternates

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Defense Health Board

Ex-Officio Members

Department of Veterans Affairs

Mark A. Brown, Ph.D.

Centers for Disease Control and Prevention

Dr. Ali S. Kahn

Board on Military & Veterans Health, Institute of Medicine,

Dr. Rick Erdtmann

Committee on Toxicology, National Research Council

Dr. Susan Martel

Chairman, Defense Science Board

Dr. William Schneider, Jr.

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Completed Reports/Recommendations

- Evidence Based Accession, Deployment and Retention Military Medical Standards
- Defense Health Board Findings Pertaining to Health Risk Assessment, Burn Pit Exposures, Balad Air Base, Iraq
- Recommendations Regarding Department of Defense (DoD) Policy on Emergency Blood Transfusions in Combat Theaters and Impact on Human Immunodeficiency Virus (HIV) Testing Policy
- Off-Label Vaccine Use and Vaccination of Military Recruits During Summer Months
- Convalescent Plasma Therapy
- Recommendations on Southern Hemisphere Influenza for US Forces
- Pandemic Influenza Preparedness Recommendations
- Task Force on Future of Military Health Care Final Report

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Ongoing Business

- Joint Pathology Center strategic plan review
- Enhancing MHS collaboration with the private sector and other federal agencies in order to share, adopt, and promote best practices
- DOD's planning and management strategy for integration of direct and purchased health care
- Conducting environmental risk assessments in combat operations
- TBI family caregivers curriculum
- Combat medic manual
- Millennium Cohort Study/Deployment Health Research Center review
- Bio-warfare countermeasures annual report
- NCR BRAC Medical Systems

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Upcoming Business/Questions

- Sustaining DoD amputee care capability during post-conflict periods – Task Force
- Pre-deployment Cognitive Assessments - TBI
- Autism and Applied Behavioral Analysis
- Chronic Lyme Disease/Syndrome Therapy
- Nutrition Task Force
- Task Force DoD Stability Medical Operations
- DoD Health Research Task Force
- Review of DoD Health Registries/Repositories
 - In conduction with Joint Pathology Center plan review
- Force Feeding of Detainees – Medical Ethics

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Defense Health Board Upcoming Board Meetings

- TBI External Advisory Subcommittee
 - September 22-23, 2008, NCR
- Psychological Health Advisory Subcommittee
 - October 27, 2008, NCR
- NRC BRAC Subcommittee
 - TBD, Sept 2008, NCR
- Amputee Care Panel
 - TBD, Last week of Oct, first week Nov, NCR
- Amputee Care Sustainment Task Force
 - TBD – Sep 2008, NCR
- Health Care Delivery Subcommittee
 - October 20, 2008, NCR
- Joint Pathology Center Ad Hoc Subcommittee
 - TBD - Must complete review by Oct 1, 2008
- DoD Environmental Risk Assessment
 - TDB - October 2008, Aberdeen Proving Grounds
- TBI Family Caregivers Panel
 - Nov 13-14, 2008, NCR
- Medical Ethics
 - TBD, NCR
- Trauma & Injury Combat Casualty Care Workgroup
 - September 9-11, 2008, Tampa, FL

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Defense Health Board Core Board Meetings in FY 2009

- Proposed Dates
 - Dec. 11-12, 2008
 - April 16-17, 2009
 - Sept. 1-2, 2009
- Proposed Locations
 - NCR?
 - USAF Academy?
 - Fort Carson?
 - San Diego?

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Defense Health Board Defense Travel System

- Mandatory – USD(P&R)
- Electronic travel orders/vouchers
- Saves DoD \$M – Faster reimbursement
- Government Travel Card
 - Airline tickets, hotel, rental cars
 - Automatically paid if booked via DTS
 - Don't Pay Airfare Out of Pocket
 - 60-day billing
 - Call with any questions
- Problems
 - Airline seats ticketed only a few days before flight
 - Impacts frequent flyer miles/upgrades
 - Credit card bill can arrive before travel occurs

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Defense Health Board Board President

- DHB Charter
 - President appointed by ASD(HA)
 - In consultation with DHB membership
 - President serves 2-year term
 - May serve two terms
- Dr. Poland's term expires Dec 3, 2008
 - May be reappointed
- DHB By-Laws
 - Establish Vice Chairman
 - Dr. Lednar

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Defense Health Board

<http://www.ha.osd.mil/dhb>

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& Ms. Farah Bader

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BACK UP SLIDES

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