



**DEFENSE HEALTH BOARD**  
**National Capital Region Base Realignment and Closure**  
**(NCR BRAC) Subcommittee Meeting**  
**September 29, 2008**  
National Naval Medical Center  
Building 9, Room 305-306  
8901 Rockville Pike, Bethesda, Maryland 20899

**0830-0900 Registration**

0900-0910	Welcome	Dr. Kenneth Kizer
0910-0920	Overview of Congressional Concerns and Language Need for NCR BRAC Subcommittee to Interact with DHB Subcommittee on Healthcare Delivery	Dr. Kenneth Kizer
0920-0930	DoD/JTF CapMed Insight Regarding Congressional Concerns	RADM Mateczun
0930-1030	Discussion and Agreement on Issues to be Addressed	Subcommittee Members
	Role of VA in the NCR BRAC Process and Future Functioning	
	Issues Regarding the Joint Pathology Center (JPC), Uniformed Services University for the Health Sciences (USUHS), Defense Advanced Research Projects Agency (DARPA), National Institutes of Health (NIH), etc.	

**1030-1045 Break**

1045-1115	Definition of World Class	Subcommittee Members
1115-1130	Discussion of Membership/SME Requirements and Process for Obtaining Needed SMEs	Subcommittee Members
1130-1200	Outline Milestones	
1200-1230	Subcommittee Communication	Dr. Kenneth Kizer
1230-1245	Identification of Background Information/Materials Needed	Dr. Kenneth Kizer
1245-1300	Plan for Next Meeting and Teleconferences	Dr. Kenneth Kizer

**1300 Adjourn**