



**DEFENSE HEALTH BOARD**  
**Health Care Delivery Subcommittee Meeting**  
**February 27, 2009**  
 Fisher House Conference Room  
 5203 Leesburg Pike  
 Skyline 2, Suite 304  
 Falls Church, VA 22041

Gail Wilensky, PhD, DHB President  
 CDR Edmond Feeks, MD, MPH, DHB Executive Secretary

**February 27, 2009**

<b>7:30 am – 8:00 am</b>	<b>REGISTRATION</b>	All
8:00 am – 8:15 am	Opening Remarks and Introductions	Dr. Gail Wilensky
8:15 am – 8:30 am	Review of Agenda	Dr. Gail Wilensky
8:30 am – 9:30 am	Update on the DoD Strategic Plan for the Implementation of the Recommendations by the Task Force on the Future of Military Health Care	Col Christine Bader/ Dr. Stephen Jones
9:30 am – 10:00 am	Discussion	All
<b>10:00 am – 10:15 am</b>	<b>BREAK</b>	All
10:15 am – 11:15 am	Health Care Delivery Metrics in the Military Health System (MHS)	Dr. Mike Dinneen
11:15 am – 12:00 pm	Trends among Direct Care and Purchased Care	Mr. Allen Middleton
12:00 pm – 12:30 pm	Discussion	All
<b>12:30 pm – 1:00 pm</b>	<b>LUNCH</b>	
1:00 pm – 1:45 pm	Electronic Health Records	Col Thomas Beach/Dr. Tony Inae Lt Col Michael Holmes/ Dr. Mark Hamra
1:45 pm – 2:15 pm	Discussion	All
2:15 pm – 3:15 pm	Administrative Session Subcommittee Work Plan Development Determination of Future Meetings	All
<b>3:15 pm</b>	<b>ADJOURN</b>	