



DEFENSE HEALTH BOARD MEETING

AUGUST 10, 2017

Defense Health Headquarters

Pavilion Salons B and C

7700 Arlington Boulevard

Falls Church, VA 22042

1. ATTENDEES—ATTACHMENT ONE

2. OPEN SESSION

a. Administrative & Opening Remarks

Dr. Dickey opened the meeting and welcomed the attendees. CAPT Juliann Althoff called the meeting to order as the Defense Health Board (DHB) Designated Federal Officer. Following a moment of silence to honor Service members, meeting attendees introduced themselves.

b. Joint Staff Surgeon and Combatant Command Surgeons Panel Discussion

Joint Staff Surgeon MG Joseph Carvalho, U.S. Special Operations Command (USSOCOM) Surgeon CAPT Scott Cota and Senior Enlisted Medical Advisor SGM F. Young Bowling, and U.S. Transportation Command (USTRANSCOM) Surgeon Col Paul Friedrichs presented overviews of their roles and responsibilities in support of their operational commands.

- MG Carvalho outlined foundational documents that shape military strategy and Joint operations, including the *Joint Concept for Health Services*, and outlined future challenges, opportunities, and priorities for medical support to the warfighter.
- CAPT Cota described USSOCOM's unique characteristics as a Functional Combatant Command with Title 10 authority and its forward medical capabilities supporting missions in austere environments further challenged by distance. He highlighted the five Special Operations Forces (SOF) truths, noting that most SOF operations require non-SOF support, and highlighted their global medical coordination network.
- Col Friedrichs discussed the history of patient movement and the challenges faced when preparing for future conflicts, especially with fewer uniformed personnel to move patients and the potential for highly kinetic conflicts with many casualties. He also noted potential generators of future casualties, which may include chemical, biological, radiological, and nuclear or cyber attacks, among others.
- The group then discussed the benefits of military-to-military or military-to-civilian training and education efforts, as well as future opportunities for collaboration, such as enhancing the National Disaster Medical System.

c. Medical Officer of the U.S. Marine Corps Briefing

RDML Stephen Pachuta, Medical Officer of the U.S. Marine Corps, provided an overview of the U.S. Marine Corps and its fundamental Marine Air Ground Task Force (MAGTF) organization. He explained that Navy Medicine provides all health care provider support to the Marine Corps and that his office, Health Services, is the medical policy arm located in Headquarters, U.S. Marine Corps. All MAGTFs have organic medical capabilities, which are scalable to

accommodate the size of the force. RDML Pachuta also discussed the Marine Centered Medical Home model, initiated in 2013 to improve access to care (including embedded mental health). There was robust discussion around this concept, to include the quality of care and the quality of the facilities where care is being provided for this Medical Home model

d. Decision Brief: Pediatric Health Care Services

Dr. George Anderson, Chair of the Health Care Delivery Subcommittee, and Dr. Jeremy Lazarus, Chair of the Neurological/Behavioral Health Subcommittee, out-briefed the *Pediatric Health Care Services* report to the Board for deliberation. This comprehensive report represented the culmination of two years of effort. Board members and members of the public discussed several topics, including that the Joint Outpatient Experience Survey only captures data from patients up to age 10. A representative from the Defense Health Agency Clinical Support Division stated they would provide language to DHB staff to include in the report that clarifies the rationale for this decision. It was also recommended that the report clearly articulate the responsibilities of the Exceptional Family Member Program, as well as clarify Finding 2 to specify more clearly that it is addressing pediatric metrics. After Board deliberation, the report was approved as final.

It was noted that prior to the meeting, the Board received written statements from the public pertinent to this work, which were distributed to the Board members in advance. These included:

- a letter from Autism Spectrum Therapies on the long-term benefits of Applied Behavior Analysis (ABA); and
- a letter from Mr. Michael Moran, President of the National Coalition for Access to Autism Services, also describing the long-term benefits of ABA.

3. NEXT MEETING

The next DHB meeting is tentatively scheduled for November 2-3, 2017 in Portsmouth, Virginia.

4. CERTIFICATION OF MINUTES

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



September 20, 2017

Nancy W. Dickey, MD
President, Defense Health Board

Date

ATTACHMENT ONE: MEETING ATTENDEES

BOARD MEMBERS			
TITLE	FIRST NAME	LAST NAME	ORGANIZATION
Dr.	George	Anderson	<i>Defense Health Board (DHB) Second Vice President</i> Former Executive Director, The Society of Federal Health Professionals (AMSUS)
Dr.	Craig	Blakely	Professor and Dean, School of Public Health and Information Sciences, University of Louisville
Dr.	Nancy	Dickey	<i>DHB President</i> Professor, Department of Family and Community Medicine, Texas A&M University
GEN (Ret.)	Frederick	Franks	Commanding General, U.S. Army Training and Doctrine Command (1991-1994); Chairman, American Battle Monuments Commission (2005-2009)
Dr.	John	Groopman	Edyth H. Schoenrich Professor of Preventive Medicine, Department of Environmental Health and Engineering, Johns Hopkins Bloomberg School of Public Health; Associate Director for Population Sciences, Sidney Kimmel Comprehensive Cancer Center, Johns Hopkins School of Medicine
Dr.	Eve	Higginbotham	Vice Dean, Perelman School of Medicine, University of Pennsylvania
Dr.	David	Hovda	Department of Neurosurgery; Departments of Surgery and Molecular and Medical Pharmacology; Director, UCLA Brain Injury Research Center
Dr.	Lenworth	Jacobs	Chief Academic Officer and Vice President of Academic Affairs, Hartford Hospital
Dr.	Donald	Jenkins*	Vice Chair for Quality, University of Texas Health Science Center at San Antonio, Department of Surgery – Trauma Division
Dr.	Jeremy	Lazarus	Clinical Professor of Psychiatry, University of Colorado Denver School of Medicine
RADM (Ret.)	Kathleen	Martin*	Chief Executive Officer, Vinson Hall Retirement Community - Vinson Hall LLC; Executive Director, Navy Marine Coast Guard Residence Foundation
Dr.	Tadataka	Yamada**	Venture Partner, Frazier Healthcare Ventures; Adjunct Professor, Department of Internal Medicine, University of Michigan Medical School
DHB STAFF			
TITLE	FIRST NAME	LAST NAME	ORGANIZATION
CAPT	Juliann	Althoff	DHB Executive Director (Acting)/Designated Federal Officer (DFO)
Ms.	Katharine	Austin	DHB Analyst, Grant Thornton LLP
Ms.	Lisa	Austin	DHB Task Lead, Grant Thornton LLP
Ms.	Camille	Gaviola	DHB Deputy Director/Alternate DFO
Ms.	Sara	Higgins	DHB Analyst, Grant Thornton LLP
Ms.	Lindsay	Perlman	DHB Analyst, Grant Thornton LLP
Ms.	Margaret	Welsh	DHB Management Analyst, Grant Thornton LLP
OTHER ATTENDEES			
TITLE	FIRST NAME	LAST NAME	ORGANIZATION
Dr.	Terry	Adirim	Deputy Assistant Secretary of Defense for Health Services Policy and Oversight
Maj Gen	Roosevelt	Allen, Jr.	Director, Medical Operations & Research

CAPT	Arne	Anderson	Developmental-Behavioral Pediatrics, Clinical Associate Professor, Uniformed Services University of the Health Sciences (USUHS); Walter Reed National Military Medical Center
LCDR	Kishla	Askins	Military Assistant to the Assistant Secretary of Defense for Health Affairs
SGM	F. Young	Bowling	Senior Enlisted Medical Advisor, U.S. Special Operations Command (USSOCOM)
Lt Col	Ruth	Brenner	Air Force Medical Support Agency, Public Health Branch
CDR	Kimberly	Broom	Director of Public Health and Preventive Medicine, Headquarters Marine Corps, Health Services
LcL	Nicolas	Brossard	Médecin en chef; French Liaison Officer, Office of The Surgeon General, U.S. Army
MG	Joseph	Carvalho	Joint Staff Surgeon, Office of the Chairman of the Joint Chiefs of Staff
Mr.	Dan	Casterline	Merck
COL	Melinda	Cavicchia	Preventive Medicine Physician/Deputy Chief of Staff for Public Health/Army Office of the Surgeon General
RADM	Colin	Chinn	Acting Deputy Director, Defense Health Agency (DHA)
MG	Jeffrey	Clark	Director, Operations Directorate, DHA
Brig Gen	Sean	Collins	Assistant for Mobilization and Reserve Affairs, Office of the Assistant Secretary of Defense for Health Affairs
Ms.	Rachel	Conley	Ombudsman, U.S. Coast Guard
CAPT	Scott	Cota	USSOCOM Surgeon
Ms.	Jen	Crockett	Licensed Psychologist, Kennedy Krieger Institute
Ms.	Holly	Crowe	Health Scientist, Clinical Support Division, DHA
LCol	Andrew	Currie	Health Services Attache, Canadian Defence Liaison Staff (Washington)
Mr.	John	Davis	Communications
Dr.	Bruce	Doll	Assistant Vice President, Uniformed Services University of the Health Sciences (USUHS)
Dr.	Randy	Eltringham	DFO, Military Family Readiness Council, Office of the Deputy Assistant Secretary of Defense for Military Community and Family Policy
VADM	Forrest	Faison	U.S. Navy Surgeon General
Col	Paul	Friedrichs	U.S. Transportation Command Surgeon
Ms.	Sarah	Gmyr	DHA Communications
Ms.	Brooke	Goldberg	Director, Military Family Spouse/Spouse Programs, Military Officers Association of America
Ms.	Theresa	Hart	Nurse Consultant/Program Manager, Perinatal, Pediatrics and Special Medical Programs, DHA Operations Directorate
Ms.	Peggy	Haun	Military Special Needs Network and Tricare for Kids
Ms.	Cheryl	Hull	Client Relationship Manager, Henry M. Jackson Foundation for the Advancement of Military Medicine (HJF)
LTC	Shuichi	Kawano	Japanese Service Liaison, Office of the Army Surgeon General
MAJ	Wade	Kinshella	ANC Fellow, OTSG
Mr.	Guy	Kiyokawa	DHA Deputy Director
CDR	Alan	Lam	Bureau of Medicine and Surgery, M3B7 Public Health, Emergency Preparedness and Response
RDML	David	Lane	Director, National Capital Region Medical Directorate
COL	Myron	McDaniels	Director of Health Care Delivery, Office of The Surgeon General, U.S. Army
Ms.	Ellen	Milhisser	Synopsis

Ms.	Patti	Mosely	Military Child and Family Behavioral Health Senior Policy Analyst, Clinic Support
RADM	Terry	Moulton	U.S. Navy Deputy Surgeon General
RDML	Stephen	Pachuta	Director, Health Services, Medical Officer to the U.S. Marine Corps
Dr.	Terry	Rauch	Acting Deputy Assistant Secretary of Defense for Health Readiness Policy and Oversight
Ms.	Tara	Reavey	Immunization Healthcare Branch, Public Health Division, DHA
Dr.	Douglas	Robb	Scholar-in-Residence, USUHS
Ms.	Kathy	Robertson	Director, DoD Family Advocacy Program
Ms.	Karen	Ruedisueli	Government Relations Deputy Director, National Military Family Association
Colonel Dr.	Kai	Schlolaut	German Liaison Officer
RADM	Erica	Schwartz	Chief Medical Officer, U.S. Coast Guard
CAPT	Edward	Simmer	DHA
Dr.	David	Smith	Performing the Duties of the Assistant Secretary of Defense for Health Affairs
CDR	Shane	Steiner	Chief of Preventive Medicine, U.S. Coast Guard
Ms.	Carolyn	Stevens	Director, Office of Military Family Readiness Policy
Ms.	Paula	Trimble	Lewis-Burke Associates LLC
Ms.	Catherine (Katie)	Walton	National Account Director, GlaxoSmithKline
MAJ	Michael Wade	Kinshella	Fellow, Army Medical Department Center and School, U.S. Army Health Readiness Center of Excellence
Mr.	Edward	Wright	Senior Technical Advisor, HJF

*Participated via teleconference

**Did not vote due to delay in administrative certification of annual renewal