2024 Current Fiscal Year Report: NIH Clinical Center Research Hospital Board

Report Run Date: 04/18/2024 11:45:39 PM

1. Department or Agency 2. Fiscal Year

Department of Health and Human

Services

3b. GSA Committee

14c.

3. Committee or Subcommittee No.

NIH Clinical Center Research Hospital

Board

2571

2024

4. Is this New During 5. Current 6. Expected 7. Expected Fiscal Year? Charter Renewal Date Term Date

No 06/15/2022 06/15/2024

8b. Specific 8c. Actual 8a. Was Terminated During Termination FiscalYear? Term Date Authority

No

9. Agency 10b.

10a. Legislation **Recommendation for Next** Legislation Reg to Terminate? **FiscalYear** Pending?

Continue Not Applicable Not Applicable

11. Establishment Authority Authorized by Law

12. Specific 13. 14

Establishment Effective Commitee Presidential?

Authority Type Date

42USC282(b)(16)

11/20/1985 Continuing No Section 402(b)(16)

15. Description of Committee Scientific Technical Program

Advisory Board

16a. Total Number of

No Reports for this FiscalYear

Reports

0 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 0

Meetings and Dates

No Meetings

	Current Next	
	FY	FY
18a(1). Personnel Pmts to	\$0.C	00\$0.00
Non-Federal Members	ψ0.0	<i>ι</i> υ ψυ.υυ
18a(2). Personnel Pmts to	\$0.C	00\$0.00
Federal Members	ψ0.0	/υ ψυ.υυ
18a(3). Personnel Pmts to	\$0.0	00\$0.00
Federal Staff	ψ0.0	<i>ι</i> υ φυ.υυ
18a(4). Personnel Pmts to	\$0.C	00\$0.00
Non-Member Consultants	ψ0.0	<i>1</i> 0 φ0.00
18b(1). Travel and Per Diem to	\$0.C	00\$0.00
Non-Federal Members	ψ0.0	<i>ι</i> υ ψυ.υυ
18b(2). Travel and Per Diem to	\$0.C	00\$0.00
Federal Members	ψ0.0	<i>ι</i> υ ψυ.υυ
18b(3). Travel and Per Diem to	\$0.C	00\$0.00
Federal Staff	ψ0.0	<i>ι</i> υ ψυ.υυ
18b(4). Travel and Per Diem to	\$0.0	00\$0.00
Non-member Consultants	ψ0.0	/υ ψυ.υυ
18c. Other(rents,user charges,	\$0.0	00\$0.00
graphics, printing, mail, etc.)	ψ0.0	<i>γ</i> ο φο.σο
18d. Total	\$0.0	00\$0.00
19. Federal Staff Support Years	0.0	0.00
(FTE)	0.0	,U.UU

20a. How does the Committee accomplish its purpose?

The NIH Clinical Center Research Hospital Board (CCRHB) advises, consults with, and makes recommendations to the NIH Director and NIH Clinical Center (CC) Chief Executive Officer (CEO) on the CC's policies and procedures regarding hospital operations, safety and quality, regulatory compliance, clinical research, and hospital leadership performance oversight. The Board consists of external advisors who share data and expertise from leading institutions in healthcare and research as performance benchmarks.

20b. How does the Committee balance its membership?

The Board consists of up to 14 non-federal members, including the chair, appointed by the NIH Director. The appointed members consist of authorities who are nationally recognized leaders in sectors related to the NIH Clinical Center's duties and authorities, including but not limited to research hospital administration/operations, clinical care, safety and quality, clinical and research compliance, or clinical research. Appointed members will be selected from the academic and private sector research community, as well as the general public. Membership includes 2 patient advocates.

20c. How frequent and relevant are the Committee Meetings?

The Board met three times during this reporting period. The meetings are integral to assuring the CC continues to align itself with the current best practices and benchmarks in the community.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The NIH Clinical Center is the nation's premier research hospital. The Board's primary aim is to reinforce the CC's commitment to essential patient safety while continuing to add to its long list of extraordinary scientific accomplishments to improve health. The CCRHB was created to fortify a CC culture and practice of safety and quality throughout the organization, and to assure strong leadership for clinical care quality, oversight and compliance. These perspectives are key factors in membership selection and have allowed significant organizational priorities to be developed focused on safety and quality in CC operations

and clinical care. Members are also selected to assure broad and diverse representation from the community.

20e. Why is it necessary to close and/or partially closed committee meetings?

There were no closed or partially closed meetings in this reporting period. The charter addresses approval measures needed if closed sessions are warranted

21. Remarks

Designated Federal Official and Committee
Decision Maker positions are held by the same
individual based on assigned duties. Reports: The
Board did not produce any public reports. Dr.
Richard Shannon's term was administratively
extended until 10/22/2022. Ms. Stephanie Reel
was reappointed until 6/30/2027.

Designated Federal Officer

Tara A Schwetz Acting Principal Deputy Director, NIH

Committee Members	Start	End	Occupation	Member Designation
Baum, David	10/11/2022	06/30/2026	Patient Advocate	Special Government Employee (SGE) Member
Chin, David	10/11/2022	06/30/2026	John Hopkins School of Public Health	Special Government Employee (SGE) Member
Coots, Norvell	07/01/2022	06/30/2025	President and CEO, Hole Cross Health	Special Government Employee (SGE) Member
Cunningham, Regina	10/11/2022	06/30/2026	University of Pennsylvania	Special Government Employee (SGE) Member

Devaskar, Sherin	06/04/2023	06/30/2025	University of Los Angeles	Special Government Employee (SGE) Member
Freischlag, Julie	04/09/2021	06/30/2024	Chief Executive Officer, Wake Forest Baptist Medical Center	Special Government Employee (SGE) Member
Goldstein, Steven	03/13/2022	06/30/2024	Senior Vice President, Strong Memorial Hospital	(SGE) Member
Leslie, John	06/04/2023	06/30/2026	Weber Shandwick	Special Government Employee (SGE) Member
Reel, Stephanie	01/21/2020	06/30/2027	Chief Information Officer, Washington University in St. Louis	Special Government Employee (SGE) Member Special
Royster, Antoinette	10/11/2022	06/30/2026	Patient Advocate	Government Employee (SGE) Member
Sammit, Craig	10/11/2022	06/30/2026	ITO Advisors	Special Government Employee (SGE) Member

Number of Committee Members Listed: 11

Narrative Description

NIH's mission is to seek fundamental knowledge about the nature and behavior of living systems and the application of that knowledge to enhance health, lengthen life, and reduce illness and disability. NIH works toward that mission by: conducting research in its own laboratories; supporting the research of non-Federal scientists in universities, medical schools, hospitals, and research institutions throughout the country and abroad; helping in the training of research investigators; and fostering communication of medical and health sciences information. The NIH Clinical Center Research Hospital Board advises and consults with the NIH Director on the NIH Clinical Center's policies and procedures

regarding hospital operations, safety and quality, and regulatory compliance.

What are the most significant program outcomes associated with this committee?

	Checked if	
	Applies	
Improvements to health or safety		✓
Trust in government		✓
Major policy changes		✓
Advance in scientific research		
Effective grant making		
Improved service delivery		✓
Increased customer satisfaction		
Implementation of laws or regulatory		
requirements		
Other		

Outcome Comments

Not Applicable

What are the cost savings associated with this committee?

-	Checked if Applies
None	
Unable to Determine	✓
Under \$100,000	
\$100,000 - \$500,000	
\$500,001 - \$1,000,000	
\$1,000,001 - \$5,000,000	
\$5,000,001 - \$10,000,000	
Over \$10,000,000	
Cost Savings Other	

Cost Savings Comments

Not Applicable

What is the approximate <u>Number</u> of recommendations produced by this committee for the life of the committee?

Number of Recommendations Comments

Discussions and deliberations during CCRHB meetings provide essential guidance to the NIH Director and CC CEO, and all recommendations are considered carefully. The Board did not produce any formal recommendations or public reports during this reporting

period.	
What is the approximate Percentage of these recommendations that have been will be Fully implemented by the agency? 0%	or
% of Recommendations Fully Implemented Comments Not Applicable	
What is the approximate Percentage of these recommendations that have been will be Partially implemented by the agency? 0%	or
% of Recommendations Partially Implemented Comments Not Applicable	
Does the agency provide the committee with feedback regarding actions taken implement recommendations or advice offered? Yes № No Not Applicable □	to
Agency Feedback Comments Information is provided to the public at each meeting. The public can view information related to the Committee through the committee's official website	ì

What other actions has the agency taken as a result of the committee's advice or recommendation?

	Checked if Applies
Reorganized Priorities	
Reallocated resources	
Issued new regulation	
Proposed legislation	
Approved grants or other payments	
Other	

Not Applicable	
Is the Committee engaged in the review of No	applications for grants?
Grant Review Comments Not Applicable	
How is access provided to the information	for the Committee's documentation?
	Checked if Applies
Contact DFO	~
Online Agency Web Site	✓
Online Committee Web Site	✓
Online GSA FACA Web Site	✓
Publications	
Other	
Access Comments	
Not Applicable	

Action Comments