

## 2018 Current Fiscal Year Report: NIH Clinical Center Research Hospital Board

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<b>1. Department or Agency</b>	<b>2. Fiscal Year</b>		
Department of Health and Human Services	2018		
<b>3. Committee or Subcommittee</b>	<b>3b. GSA Committee No.</b>		
NIH Clinical Center Research Hospital Board	2571		
<b>4. Is this New During Fiscal Year?</b>	<b>5. Current Charter</b>	<b>6. Expected Renewal Date</b>	<b>7. Expected Term Date</b>
No	06/15/2018	06/15/2020	
<b>8a. Was Terminated During FiscalYear?</b>	<b>8b. Specific Termination Authority</b>	<b>8c. Actual Term Date</b>	
No			
<b>9. Agency Recommendation for Next FiscalYear</b>	<b>10a. Legislation Req to Terminate?</b>	<b>10b. Legislation Pending?</b>	
Continue	Not Applicable	Not Applicable	

<b>11. Establishment Authority</b>	Authorized by Law		
<b>12. Specific Establishment Authority</b>	<b>13. Effective Date</b>	<b>14. Committee Type</b>	<b>14c. Presidential?</b>
42USC282(b)(16) Section 402(b)(16)	11/20/1985	Continuing	No

**15. Description of Committee** Scientific Technical Program Advisory Board

**16a. Total Number of Reports** No Reports for this FiscalYear

**17a. Open** 2 **17b. Closed** 0 **17c. Partially Closed** 2 **Other Activities** 0 **17d. Total** 4

### Meetings and Dates

Purpose	Start	End
Program Advisory and/or Policy	10/20/2017	- 10/20/2017
Program Advisory and/or Policy	02/02/2018	- 02/02/2018
Program Advisory and/or Policy	04/20/2018	- 04/20/2018
Program Advisory and/or Policy	07/20/2018	- 07/20/2018

**Number of Committee Meetings Listed:** 4

	Current FY	Next FY
<b>18a(1). Personnel Pmts to Non-Federal Members</b>	\$0.00	\$0.00
<b>18a(2). Personnel Pmts to Federal Members</b>	\$0.00	\$0.00
<b>18a(3). Personnel Pmts to Federal Staff</b>	\$8,181.00	\$8,337.00
<b>18a(4). Personnel Pmts to Non-Member Consultants</b>	\$0.00	\$0.00
<b>18b(1). Travel and Per Diem to Non-Federal Members</b>	\$2,451.00	\$2,494.00
<b>18b(2). Travel and Per Diem to Federal Members</b>	\$197.00	\$199.00
<b>18b(3). Travel and Per Diem to Federal Staff</b>	\$0.00	\$0.00

<b>18b(4). Travel and Per Diem to Non-member Consultants</b>	\$919.00	\$936.00
<b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b>	\$88,724.00	\$90,498.00
<b>18d. Total</b>	\$100,472.00	\$102,464.00
<b>19. Federal Staff Support Years (FTE)</b>	0.10	0.10

**20a. How does the Committee accomplish its purpose?**

The NIH Clinical Center Research Hospital Board advises, consults with, and makes recommendations to the NIH Director on the NIH Clinical Center's policies and procedures regarding hospital operations, safety and quality, and regulatory compliance. The Board, consisting primarily of external advisors, using data from leading institutions in healthcare and research as performance benchmarks.

**20b. How does the Committee balance its membership?**

The Board consist of up to 14 members. The members are selected from the academic and private sector research community, as well as the general public.

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

The Board met four times during this reporting period.

**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 its commitment to essential patient safety while continuing to add to its long list of extraordinary scientific accomplishment that improve the health of people nationwide.

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

Some of the meetings were partially closed to the public in accordance with the provisions set forth in section 552b(c)(9)(B) and 552b(c)(6) of the Government in the Sunshine Act, for the review and consideration of specific candidates for leadership positions and the Anonymous Safety Hotline, as well as the laboratories, units, and/or staff involved in reports. Premature disclosure of these discussions could significantly frustrate NIH's ability to recruit candidates, could significantly limit the Hotline's purpose, and would constitute a clearly unwarranted invasion of personal privacy.

**21. Remarks**

DFO and Committee Decision Maker positions are held by the same individual based on assigned duties. Reports: The Board did not produce any public reports. Costs: Board members do not receive honorarium. Member updates: Paul O'Neill resigned from the

committee on 7/20/2018.

## Designated Federal Officer

LAWRENCE A TABAK DEPUTY DIRECTOR, NIH

Committee Members	Start	End	Occupation	Member Designation
BOWIE, BEATRICE	10/02/2016	06/30/2020	PATIENT ADVOCATE	Special Government Employee (SGE) Member
BURKS, JAMES	07/15/2016	06/30/2020	DIRECTOR, MANPOWER, PERSONNEL AND RESOURCES	Regular Government Employee (RGE) Member
Berty, Ellen	10/02/2016	06/30/2020	Patient Advocate	Special Government Employee (SGE) Member
Brinkley, Ruth	12/24/2017	06/30/2020	President and Chief Executive Officer	Special Government Employee (SGE) Member
CLANCY, CAROLYN	09/09/2016	06/30/2020	DEPUTY UNDER SECRETARY FOR HEALTH FOR ORGANIZATIONAL EXCELLENCE	Regular Government Employee (RGE) Member
Erickson, Jeanette	01/08/2017	06/30/2020	Senior Vice President for Patient Care Services and Chief Nurse	Special Government Employee (SGE) Member
FORESE, LAURA	10/16/2016	06/30/2020	EXECUTIVE VICE PRESIDENT & CEO	Special Government Employee (SGE) Member
O'NEILL, PAUL	10/29/2016	07/20/2018	CONSULTANT	Special Government Employee (SGE) Member
Pronovost, Peter	10/28/2017	01/04/2018	Director & Senior Vice President	Special Government Employee (SGE) Member
Shannon, Richard	01/21/2018	06/30/2020	Executive Vice President	Special Government Employee (SGE) Member
Tuckson, Reed	01/08/2017	06/30/2020	Managing Director	Special Government Employee (SGE) Member

**Number of Committee Members Listed: 11**

## Narrative Description

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	<input checked="" type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

**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 Number of recommendations produced by this committee for the life of the committee?**

0

**Number of Recommendations Comments**

During this year's meetings the Board has received a number of presentations on the operations and management of the Clinical Center. Due to the nature of this learning process, it has been difficult to assign a specific number to the Board's suggestions, questions, and/or recommendations.

**What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?**

0%

**% of Recommendations Fully Implemented Comments**

Not Applicable

**What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?**

0%

**% of Recommendations Partially Implemented Comments**

Not Applicable

**Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?**

Yes  No  Not Applicable

**Agency Feedback Comments**

The committee members are updated via reports and board meetings.

**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

**Action Comments**

Not Applicable

**Is the Committee engaged in the review of applications for grants?**

No

**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