

2018 Current Fiscal Year Report: MyVA Advisory Committee

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1. Department or Agency

Department of Veterans Affairs

2. Fiscal Year

2018

3. Committee or Subcommittee

MyVA Advisory Committee

3b. GSA Committee No.

2525

4. Is this New During Fiscal Year?

No

5. Current Charter

10/31/2016

6. Expected Renewal Date

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

Yes

8b. Specific Termination Authority

8c. Actual Term Date

02/13/2018

9. Agency Recommendation for Next Fiscal Year

Terminate

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

Not Applicable

11. Establishment Authority Agency Authority

12. Specific Establishment Authority

38 U.S.C. 501

13. Effective Date

02/09/2015

14. Committee Type

Ad hoc

14c. Presidential?

No

15. Description of Committee Other Committee

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open Meetings and Dates 0 17b. Closed Meetings and Dates 0 17c. Partially Closed Meetings and Dates 0 17d. Total Meetings and Dates 0

No Meetings

Current FY Next FY

18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The Committee provided advice to the Secretary of VA related to the MyVA Initiative and VA's ability to rebuild trust with Veterans and stakeholders, improve service delivery with a focus on Veteran outcomes, and set the course for longer-term excellence and reform at VA. After the new Secretary was confirmed in February 2017, he requested a review of the Committee to determine whether it had fulfilled its purposes and whether it could be adapted to address his five VA Priorities. Upon review, the Secretary determined to terminate the Committee because it no longer carried out the purposes for which it was established, since it had fulfilled some of its stated objectives and the Committee's remaining objectives became obsolete due to changing VA priorities or the assumption of the Committee's functions by other VA components.

20b. How does the Committee balance its membership?

Based upon the approved charter, the Committee was to be comprised of no more than 20 committee members, and VA appointed 15 members to the Committee. Members are comprised of a cross-section of VA-mission critical areas to include veterans service organizations, health care industry, business and financial institutions, and veteran advocates, to mention a few. On March 30, 2017, the terms of 14 members expired and those members were not replaced. During the termination of the Committee, there was only one active member.

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

The Committee Charter provided that the MVAC will meet approximately two to four times a year. In FY 2018, the Committee did not hold any meetings because its been terminated.

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

The Committee provides advice to the Secretary of Veterans, through the Executive Director, MyVA Task Force. The advice will be related to the MyVA initiative and VA's ability to rebuild trust with Veterans and other stakeholders, improve service delivery with a focus on Veteran outcomes, and set the course for longer-term excellence and reform of VA. NOTE: The MyVA Advisory Committee was integrated with the Office of Enterprise Integration in July 2017 as the MyVA Task Force was terminated.

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

The Committee periodically convened in closed sessions in order to protect Veteran privacy as the Committee tours the VA Healthcare System facilities. Portions of these visits are closed to the public in accordance with 5 U.S.C. 552b (c)(6). Exemption 6

permits to Committee to close those portions of a meeting that is likely to disclose information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy. During the closed sessions, the Committee will discuss VA beneficiary and patient information in which there is a clear unwarranted invasion of the Veteran or beneficiary privacy.

21. Remarks

Designated Federal Officer

Jeffrey Moragne Committee Management Officer

Committee Members	Start	End	Occupation	Member Designation
Jones, Verna	01/05/2017	01/05/2019	The American Legion	Special Government Employee (SGE) Member

Number of Committee Members Listed: 1

Narrative Description

MVAC is chartered to advise the Secretary on the MyVA initiative and VA's ability to rebuild trust with Veterans and other stakeholders, improve service delivery with a focus on Veteran outcomes, and set the course for longer-term excellence and reform of VA. MyVA effort traces its origins to the 2014-2020 VA Strategic Plan. Strategic Objective 1.2: Increase Customer Satisfaction through Improvements in Benefits and Services Delivery Policies, Procedures, and Interfaces. Strategic Objective 2.2: Enhance VA's partnerships with federal, state, private sector, academic affiliates, Veteran service organizations, and non-profit organizations. Strategic Objective 3.3: Build a Flexible and Scalable Infrastructure through Improved Organizational Design and Enhanced Capital Planning.

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

0

Number of Recommendations Comments

Currently, there are no recommendations to report for FY 2018.

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

Not Applicable

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