

## 2018 Current Fiscal Year Report: MyVA Advisory Committee

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<b>1. Department or Agency</b>		<b>2. Fiscal Year</b>	
Department of Veterans Affairs		2018	
<b>3. Committee or Subcommittee</b>		<b>3b. GSA Committee No.</b>	
MyVA Advisory Committee		2525	
<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	10/31/2016		
<b>8a. Was Terminated During Fiscal Year?</b>		<b>8b. Specific Termination Authority</b>	<b>8c. Actual Term Date</b>
Yes			02/13/2018
<b>9. Agency Recommendation for Next Fiscal Year</b>		<b>10a. Legislation Req to Terminate?</b>	<b>10b. Legislation Pending?</b>
Terminate		No	Not Applicable
<b>11. Establishment Authority</b> Agency Authority			
<b>12. Specific Establishment Authority</b>	<b>13. Effective Date</b>	<b>14. Committee Type</b>	<b>14c. Presidential?</b>
38 U.S.C. 501	02/09/2015	Ad hoc	No
<b>15. Description of Committee</b> Other Committee			
<b>16a. Total Number of Reports</b>		No Reports for this Fiscal Year	
<b>17a. Open</b>	0	<b>17b. Closed</b>	0
		<b>17c. Partially Closed</b>	0
		<b>Other Activities</b>	0
<b>17d. Total</b>	0		
<b>Meetings and Dates</b>			
No Meetings			

	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>	\$0.00	\$0.00
<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>	\$0.00	\$0.00
<b>18b(2). Travel and Per Diem to Federal Members</b>	\$0.00	\$0.00
<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>	\$0.00	\$0.00
<b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b>	\$0.00	\$0.00
<b>18d. Total</b>	\$0.00	\$0.00
<b>19. Federal Staff Support Years (FTE)</b>	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                  | <input type="checkbox"/>            |
| Trust in government                               | <input checked="" type="checkbox"/> |
| Major policy changes                              | <input 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 checked="" 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                       | <input type="checkbox"/>            |
| Unable to Determine        | <input checked="" type="checkbox"/> |
| Under \$100,000            | <input type="checkbox"/>            |
| \$100,000 - \$500,000      | <input type="checkbox"/>            |
| \$500,001 - \$1,000,000    | <input type="checkbox"/>            |
| \$1,000,001 - \$5,000,000  | <input type="checkbox"/>            |
| \$5,000,001 - \$10,000,000 | <input type="checkbox"/>            |
| Over \$10,000,000          | <input type="checkbox"/>            |
| Cost Savings Other         | <input type="checkbox"/>            |

**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	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

**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               | <input type="checkbox"/> |
| Online Agency Web Site    | <input type="checkbox"/> |
| Online Committee Web Site | <input type="checkbox"/> |
| Online GSA FACA Web Site  | <input type="checkbox"/> |
| Publications              | <input type="checkbox"/> |
| Other                     | <input type="checkbox"/> |

**Access Comments**

Not Applicable