

2011 Current Fiscal Year Report: Board of Scientific Counselors National Center for Public Health Informatics

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1. Department or Agency		2. Fiscal Year	
Department of Health and Human Services		2011	
3. Committee or Subcommittee		3b. GSA Committee No.	
Board of Scientific Counselors National Center for Public Health Informatics		33554	
4. Is this New Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	11/05/2009		
8a. Was Terminated During Fiscal Year?	8b. Specific Termination Authority		8c. Actual Term Date
Yes			06/28/2011
9. Agency Recommendation for Next Fiscal Year	10a. Legislation Req to Terminate?	10b. Legislation Pending?	
Terminate	No	Enacted	
11. Establishment Authority Agency Authority			
12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
Section 222 of the Public Health Service Act (42 U.S.C. 11/05/2207 Continuing No 217a)			
15. Description of Committee Scientific Technical Program Advisory Board			
16a. Total Number of Reports	No Reports for this Fiscal Year		
17a. Open Meetings and Dates	17b. Closed	17c. Partially Closed	17d. Total
0	0	0	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 Board of Scientific Counselors, National Center for Public Health Informatics, advises the Secretary, HHS, and the Director, CDC, concerning strategies and goals for the programs and research within the national center. The Board conducts peer reviews of scientific programs and monitors the overall strategic direction and focus of the national center. The board was inactive in FY 2011 and was formally terminated on 6/28/2011.

20b. How does the Committee balance its membership?

The Board included experts in public health, clinical medicine, clinical informatics, and public health informatics. In spite of the small population of individuals with expertise in this domain, efforts are made to achieve gender, ethnic, and geographic balance on the board.

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

The Board did not meet in FY11 and was formally terminated on 6/28/2011.

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

The Board provides valuable information and recommendations to CDC in the public health informatics arena. The Board also provides outside peer review of CDC program activities and informatics initiatives.

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

N/A

21. Remarks

The committee did not meet in FY11, therefore there were no costs incurred. No formal reports are required for this board.

Designated Federal Officer

Lisa Lee Chief Science Officer

Committee Members	Start	End	Occupation	Member Designation
Davidson, Arthur	03/14/2008	06/28/2011	Director of Public Health Informatics for Denver Public Health Department	Special Government Employee (SGE) Member

Detmer, Don	02/26/2008	06/28/2011	President & Chief Executive Officer for American Medical Informatics Association	Special Government Employee (SGE) Member
Friedman, Charles	02/21/2008	06/28/2011	Deputy National Coordinator for Health IT, DHHS	Ex Officio Member
Hanrahan, Lawrence	02/28/2008	06/28/2011	Director of Public Health Informatics for Bureau of Public Health Information and Policy Division of Public Health	Special Government Employee (SGE) Member
Hersh, William	02/29/2008	06/28/2011	Professor and Chair Department of Medical Informatics and Clinical Epidemiology for Oregon Health and Science University	Special Government Employee (SGE) Member
LaVenture, Martin	03/10/2008	06/28/2011	Director of Health Informatics at Minnesota Department of Health	Special Government Employee (SGE) Member
Lorenzi, Nancy	02/29/2008	06/28/2011	Professor, Biomedical Informatics Vanderbilt University Medical Center	Special Government Employee (SGE) Member
Lynch, Cecil	02/21/2008	06/28/2011	Assistant Professor Pathology Informatics Division, University of California, Davis	Special Government Employee (SGE) Member

Number of Committee Members Listed: 8

Narrative Description

The Board of Scientific Counselors, National Center for Public Health Informatics, advised the Secretary, HHS, and the Director, CDC, concerning strategies and goals for the programs and research within the national center. The board was inactive in FY 2011 and was formally terminated on 6/28/2011.

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 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 type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

The board was inactive in FY 2011 and was formally terminated on 6/28/2011.

What are the cost savings associated with this committee?

Checked if Applies

None	<input checked="" type="checkbox"/>
Unable to Determine	<input 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

The board was inactive in FY 2011 and was formally terminated on 6/28/2011.

What is the approximate Number of recommendations produced by this committee for the life of the committee?

25

Number of Recommendations Comments

The board was inactive in FY 2011 and was formally terminated on 6/28/2011.

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

5%

% of Recommendations Fully Implemented Comments

The board was inactive in FY 2011 and was formally terminated on 6/28/2011.

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

8%

% of Recommendations Partially Implemented Comments

The board was inactive in FY 2011 and was formally terminated on 6/28/2011.

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 board was inactive in FY 2011 and was formally terminated on 6/28/2011.

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 checked="" type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

N/A

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

No

Grant Review Comments

The board was inactive in FY 2011 and was formally terminated on 6/28/2011.

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

N/A