2006 Current Fiscal Year Report: 2005 White House Conference on Aging Advisory Committee

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 Department or Agency Department of Health and Human Services 			2. Fiscal Year 2006	
3. Committe	e or Subcom	mittee		3b. GSA Committee No.
2005 White H Advisory Con	louse Confere nmittee	ence on Ag	ing	25097
4. Is this Nev	w During 5. C	urrent 6.	Expected	7. Expected
Fiscal Year?	Cha	rter Re	enewal Date	Term Date
No	04/1	5/2005 04	/15/2007	04/15/2007
8a. Was Teri	minated	8b. Spec	ific	8c. Actual
During Fisca	alYear?	Terminat	ion Authorit	y Term Date
Yes		OAA, (Pu 106-501, 2000)	blic Law November	06/15/2006
9. Agency Recommendation for Next FiscalYear		10a. Legislation Req to Terminate?		10b. Legislation Pending?
Terminate		No		Enacted
11. Establish	nment Author	rity Statute	ory (Congres	s Created)
12. Specific Establishme	ent Authority	13. Effective Date	14. Commitee Type	14c. Presidential?
OAA (Public November 20	Law 106-501,)00)	11/01/200	5 Continuing	y Yes
15. Descript i Board	ion of Comm	ittee Natio	nal Policy Is	sue Advisory
16a. Total N	umber of Rep	oorts 1		
16b. Report Date	Report Title			
09/11/2006 Report To The President and The Congress				
Number of Committee Reports Listed: 1				
17a. 0 17b. Closed 4 17c. Partially Closed 0 Other Activities 0 17d. Total 4 Open				

Meetings and Dates

Purpose	Start	End
To advise the PolicyCommittee regarding		
planning for the 2005 White House	10/24/2005	- 10/25/2005
Conference on Aging.		
De-brief on the activities of the 2005	12/11/2005	- 12/14/2005
Conference	12/14/2005	- 12/14/2005
Provide input to the PC with regard to the	02/16/2006	- 02/16/2006
development of the Final Report	01, 10, 1000	01, 10, 2000
Provide input to the PC regarding the development of the Final Report	04/19/2006	- 04/19/2006
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Number of Committee Meetings Listed: 4

	Current FY	Next FY
18a(1). Personnel Pmts	\$11,196.00\$ ⁴	11 196 00
to Non-Federal Members	φ. ι, ιου.ουφ	,
18a(2). Personnel Pmts	\$0.00	\$0.00
to Federal Members	+ 0.00	<i>t</i>
18a(3). Personnel Pmts	\$0.00	\$0.00
to Federal Staff	ţ	<i>Q</i> C C C
18a(4). Personnel Pmts		
to Non-Member	\$0.00	\$0.00
Consultants		
18b(1). Travel and Per		
Diem to Non-Federal	\$10,641.00\$	10,641.00
Members		
18b(2). Travel and Per	• • • • •	•
Diem to Federal	\$0.00	\$0.00
Members		
18b(3). Travel and Per	\$0.00	\$0.00
Diem to Federal Staff		
18b(4). Travel and Per	*	* • • • •
Diem to Non-member	\$0.00	\$0.00
Consultants		
18c. Other(rents,user	* • • • •	* •••••
charges, graphics,	\$0.00	\$0.00
printing, mail, etc.)		
18d. Total	\$21,837.00\$2	21,837.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The Advisory Committee (AC) will provide review and comment, as requested by the Policy Committee, as the Policy Committee develops the substance, emphasis, and focus of the 2005 White House Conference on Aging (WHCoA). The AC members may recommend new issues or reconfiguration of issues already put forward and have recommendations for WHCoA speakers and panelists.

20b. How does the Committee balance its membership?

Representation is from public agencies and private nonprofit organizations, as appropriate. The Older Americans Act Amendments of 2000 (Public Law 106-501, November 2000) requires that Advisory Committee members shall be composed of professionals and public members. and include individuals from low-income families and minority groups. A majority of the public members shall be 55 years of age or older and individuals who are Native Americans. In addition, Advisory Committee members, as a group, will represent the broad range of issue areas associated with aging and planning for the future. Specifically, the Advisory Committee members will be experts in the various fields of aging as well as policymakers focused on the wave of baby boomer retirements; in addition, they collectively will have expertise in the areas of medical care, transportation, housing, Medicare, Social Security solvency, existing services for the aging, and the marketplace of aging.

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

Since the members were sworn in on June 14,

2005, the Advisory Committee has met three times in Fiscal Year 2005, and twice in 2006

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

The Older Americans Act Amendments of 2000 (Public Law 106-501, November 2000) directs the President to establish an Advisory Committee to the White House Conference on Aging, which must be convened no later than December 31, 2005. Representation is from public agencies and private nonprofit organizations, as appropriate.

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

Meetings have been closed in Fiscal Year 2005 and 2006 because the topics of discussion have been organizational and administrative in nature.

21. Remarks

No reports for this committee are required. T

Designated Federal Officer

Scott V. Nystrom Executive Director

Committee Members	Start	End	Occupation	Member Designation
Arredondo, Rodolfo	05/13/2005	06/30/2006	Professor of Neuropsychiatry & Director, Southwest Institute for Addictive Diseases, Texas Tech University Health Sciences Center	Special Government Employee (SGE) Member
Carlota, Lupo	05/13/2005	06/30/2006	President, Medical Acupuncture Research Institute of America	Special Government Employee (SGE) Member

Correa, Kathleen	05/13/2005	06/30/2006	Executive Director, Laguna Rainbow Corporation Director,	Special Government Employee (SGE) Member
Coughlin, Joseph	05/13/2005	06/30/2006	Massachusetts Institute of Technology Age Lab, Massachusetts Institute of Technology	Special Government Employee (SGE) Member
DiLeo, Anthony	05/13/2005	06/30/2006	Partner, Stone Pigman Walther Wittmann LLC	Special Government Employee (SGE) Member
Dilworth-Anderson, Peggye	05/13/2005	06/30/2006	Director, Center for Aging and Diversity, Institute on Aging, & Professor, Health Policy and Administration, School of Public Health, University of North Carolina, Chapel Hill	Special Government Employee (SGE) Member
Dinh-Zarr, T.	05/13/2005	06/30/2006	National Director of Traffic Safety Policy, American Automobile Association	Special Government Employee (SGE) Member
Duggar, Margaret	05/13/2005	06/30/2006	President and CEO, Margaret Lynn Duggar and Associates	Special Government Employee (SGE) Member
Freund, Katherine	05/13/2005	06/30/2006	President and Executive Director, Independent Transportation Network (ITN Network)	Special Government Employee (SGE) Member

Gloth, F.	05/13/2005	06/30/2006	President, Victory Springs Senior Health Associates & Associate Professor of Medicine	Special Government Employee (SGE) Member
Gray, Carolyn	05/13/2005	06/30/2006	Partner, Barnes and Thornburg, Chairperson of the Disability Practice Group	Government Employee (SGE) Member
Green, Carole	05/13/2005	06/30/2006	Secretary, Florida Department of Elder Affairs	Special Government Employee (SGE) Member
Hughes Harris, Cynthia	05/13/2005	06/30/2006	Dean and Professor, Florida A & M University, School of Allied Health Services	Special Government Employee (SGE) Member
Martinez, Edward	05/13/2005	06/30/2006	Executive Director, San Ysidro Health Center	Special Government Employee (SGE) Member
McCabe, Melvina	05/13/2005	06/30/2006	Associate Professor, Department of Family and Community Medicine, University of New Mexico School of Medicine	Special Government Employee (SGE) Member
McLendon, Michael	05/13/2005	06/30/2006	Deputy Assistant Secretary for Policy, Department of Veterans Affairs	Regular Government Employee (RGE) Member
Polivka, Lawrence	05/13/2005	06/30/2006	Director, Florida Policy Exchange Center on Aging	Special Government Employee (SGE) Member
Rosenfeld, Isadore	05/13/2005	06/30/2006	Rossi Distinguished Professor of Medicine, Weill Cornell Medical Center	Special Government Employee (SGE) Member

Scanlon, William	05/13/2005	06/30/2006	Senior Policy Advisor, Health Policy R&D	Special Government Employee (SGE) Member
Schlicker, Sandra	05/13/2005	06/30/2006	Executive Officer, American Society for Clinical Nutrition	Special Government Employee (SGE) Member
Schwartzberg, Joanne	05/13/2005	06/30/2006	Director of Aging and Community Health, American Medical Association	Special Government Employee (SGE) Member
Turenne, William	05/13/2005	06/30/2006	President, Turenne and Company	Special Government Employee (SGE) Member

Number of Committee Members Listed: 22

Narrative Description

The 2005 White House Conference on Aging took place December 11 through 14, 2005 at the Marriott Wardman Park Hotel.The Older Americans Act Amendments of 2000 (Public Law 106-501, November 2000) requires that a Preliminary Report be published and issued not later than 100 days after the date on which the White House Conference on Aging (WHCoA) adjourns and delivered to the chief executive officers of the States. Not later than 6 months after the WHCoA, the Final Report containing recommendations from the WHCoA and suggestions for any administrative action must be published and transmitted to the President and Congress. The WHCoA Advisory Committee will assist the WHCoA Policy Committee in the review of these reports.

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

	Checked if
	Applies
Improvements to health or safety	1
Trust in government	
Major policy changes	

Advance in scientific research	\checkmark
Effective grant making	✓
Improved service delivery	✓
Increased customer satisfaction	✓
Implementation of laws or regulatory	
requirements	.
Other	\checkmark

Outcome Comments

Unable to respond until determine which of the recommendations contained in the Final Re[port may be acted on by the President and Congress. .

What are the cost savings associated with this committee?

	Checked if Applies
None	
Unable to Determine	\checkmark
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

see above comments.

What is the approximate <u>Number</u> of recommendations produced by this committee for the life of the committee? 50

Number of Recommendations Comments

50 out of 73 recomendations were voted on by the Conference delagates.

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

% of Recommendations Fully Implemented Comments

Unable to determine at this time.

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

0%

% of Recommendations Partially Implemented Comments

Unable to determine at this time.

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

Yes 🗹 No 🗌 Not Applicable 🗌

Agency Feedback Comments

Agency represenative voted on the recomendations.

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	\checkmark

Action Comments

Unable to respond until the President and Congress act.

Is the Committee engaged in the review of applications for grants? No

Grant Review Comments NA

How is access provided to the information for the Committee's documentation?

Checked if Applies

Online Agency Web Site	
Online Committee Web Site	
Online GSA FACA Web Site	✓
Publications	✓
Other	

Access Comments

When the Report is transmitted to the President and Congress by June 2006, that information is available to the public.