

2006 Current Fiscal Year Report: Amputee Patient Care Program Board

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1. Department or Agency

Department of Defense

2. Fiscal Year

2006

3. Committee or Subcommittee

Amputee Patient Care Program Board

3b. GSA Committee No.

21501

4. Is this New During Fiscal Year?

No

5. Current Charter

07/06/2006

6. Expected Renewal Date

07/06/2008

7. Expected Term Date

07/05/2008

8a. Was Terminated During Fiscal Year?

Yes

8b. Specific Termination Authority

Agency Determination

8c. Actual Term Date

09/30/2006

9. Agency Recommendation for Next Fiscal Year

Terminate

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

11. Establishment Authority

Agency Authority

12. Specific Establishment Authority

Secretary of Defense Determination

13. Effective Date

05/01/2004

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee

Non Scientific Program Advisory Board

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	\$7,000.00	\$7,000.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$3,100.00	\$10,000.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$3,500.00
18b(3). Travel and Per Diem to Federal Staff	\$1,570.00	\$2,500.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$300.00	\$300.00
18d. Total	\$11,970.00	\$23,300.00
19. Federal Staff Support Years (FTE)	0.10	0.10

20a. How does the Committee accomplish its purpose?

Serve in an advisory capacity to broaden the scope of vision for the U.S. Army amputee patient care program. Serve as an advisory body and monitor amputee patient care programs and services, and provide advice to the Walter Reed Health Care System regarding programs, services and effective organizational planning

20b. How does the Committee balance its membership?

Committee members will be diverse and qualified with training and/or experience in patient care, psychosocial issues, and family issues relevant to amputees. Members will include professionals in relevant amputee patient fields, immediate family members of amputees, and actual recipients of amputee patient care.

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

New Committee: Estimated Number of Meetings per Year - 2 Estimated Total Meetings - 4

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

To ensure that amputee patient care provided by the U.S. Armed Forces is state of the art and delivered in a cost effective manner. This Board will provide the Amputee Care Program with views and information specifically related to the care of soldiers injured in military conflict. The typical combat injured amputee patient is generally younger and has a more involved wounding pattern than the typical civilian sector amputee. No existing organization has the expertise required to advise the U.S. Army on these matters

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

Meetings will be open.

21. Remarks

Based upon a top-to-bottom review of the DoD Federal Advisory Committee Management Program, the US Military Amputee Patient Care Program Board of Directors will become a sub-committee/panel of the newly established Defense Health Advisory Board. The Board will now be known as the Panel on the Care of Individuals with Amputation and/or Functional Limb Loss. The committee's charter was refiled in July 2006, no committee members have been appointed nor has any committee work been done. Committee member appointments are pending and the Department of Defense anticipates that committee members will be approved and in place prior to a first meeting in 2007. Since no committee members were appointed in FY06, there were no meetings and no reports submitted by the committee. The expenditure of FY06 funds have been for DoD Federal

employees who are engaged in setting up the committee's infrastructure. These employees will have no impact whatsoever on the independence of the committee once it is operational. Their purpose in setting up the committee's infrastructure is to enable the committee members, once appointed, to immediately focus on their important mission to the Department of Defense, service members, and the Amputee Patient Care Program.

Designated Federal Officer

William C. Doukas Chief, Department of Orthopaedics and Rehabilitation, WRAMC

Narrative Description

Serve in an advisory capacity to broaden the scope of vision for the U.S. Army amputee patient care program. Serve as an advisory body and monitor amputee patient care programs and services, and provide advice to the Walter Reed Health Care System regarding programs, services and effective organizational planning. Awaiting the final JAG review and appointment of members prior to holding a formal meeting.

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

NA

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

The committee's functions are being transferred to another discretionary advisory committee.

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

0

Number of Recommendations Comments

Committee did not make any recommendations this fiscal year. The committee's functions are being transferred to another committee.

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

Committee did not make any recommendations this fiscal year. The committee's functions are being transferred to another committee.

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

Committee did not make any recommendations this fiscal year. The committee's functions are being transferred to another committee.

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

Yes No Not Applicable

Agency Feedback Comments

NA

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 checked="" type="checkbox"/>

Action Comments

One informal meeting was held to determine next steps needed, especially with regard to committee membership.

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
Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

Information on the committee is available through the Designated Federal Officer or the General Services Administration FACA Web Site.