#### 2004 Current Fiscal Year Report: National Commission on VA Nursing

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<b>1. Department or Agency</b> Department of Veterans Affairs			2004		
3. Committee or Subcommittee			3b. GSA No.	3b. GSA Committee No.	
National Commission on VA Nursing			13810		
4. Is this N	ew During 5.	Current 6.	Expected	7. Expected	
Fiscal Yea	r? Ch	arter Re	newal Date	Term Date	
No	03/	/24/2004		08/23/2004	
8b. Specific 8a. Was Terminated During FiscalYear? Authority			8c. Actual Term Date		
Yes		Public L	aw 107-135	08/23/2004	
9. Agency				10b.	
Recommendation for Next			Legislation		
FiscalYear		Req to	Terminate?	Pending?	
Terminate		Yes		Enacted	
11. Establis	shment Autho	ority Statuto	ory (Congress	s Created)	
12. Specifi	С	13.	14.	14c.	
Establishm	nent	Effective	Commitee	Presidential?	
Authority		Date	Туре	Fiesidential :	
Public Law	107-135	03/25/2002	Continuing	No	
15. Description of Committee National Policy Issue Advisory					
Board					
16a. Total	Number of Re	eports 1			
16b. Report Report Title Date					
Caring for America's Veterans:					
03/18/2004 Attracting and Retaining a Quality					
VHA Nursing Workforce					
Number of Committee Reports Listed: 1					
17a. 2 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 2 Open					
Meetings and Dates					
Purpose		Start	End		

The Commission discussed the chapters for		
its final report and received briefings by each		
team on proposed final draft	12/04/2003 - 12/05/2003	
recommendations. The Commission	12/04/2003 - 12/05/2003	
discussed and selected draft		
recommendations for its final report.		
The Commission completed its consideration		
of recommendations to be submitted to	02/10/2004 - 02/11/2004	
Congress and the Secretary. This was the	02/10/2004 - 02/11/2004	
last formal meeting of the Commission.		

#### Number of Committee Meetings Listed: 2

	Current FY Next FY	
18a(1). Personnel Pmts to	\$0.00\$0.00	
Non-Federal Members	+	
18a(2). Personnel Pmts to	\$0.00\$0.00	
Federal Members	φ0.00 φ0.00	
18a(3). Personnel Pmts to	\$143,277.00\$0.00	
Federal Staff	φ143,277.00φ0.00	
18a(4). Personnel Pmts to	\$10,000.00\$0.00	
Non-Member Consultants	ψ10,000.00ψ0.00	
18b(1). Travel and Per Diem	\$11,419.00\$0.00	
to Non-Federal Members	ψ11,+10.00ψ0.00	
18b(2). Travel and Per Diem	\$9,984.00\$0.00	
to Federal Members	ψ9,904.00 ψ0.00	
18b(3). Travel and Per Diem	\$8,796.00\$0.00	
to Federal Staff	ψ0,7 90.00 ψ0.00	
<b>18b(4). Travel and Per Diem</b> \$1,204.00\$0.00		
to Non-member Consultants		
18c. Other(rents,user		
charges, graphics, printing,	\$0.00 \$0.00	
mail, etc.)		
18d. Total	\$184,680.00\$0.00	
19. Federal Staff Support	3.00 0.00	
Years (FTE)	5.00 0.00	

# 20a. How does the Committee accomplish its purpose?

The Commission was established in 2002, through Public Law 107-135, and charged to provide advice and recommendations to Congress and the Secretary of Veterans Affairs (VA) regarding legislative and organizational policy changes to enhance the recruitment and retention of nurses and other nursing personnel in the Department. The Commission focused on identifying strategies and tactics to assure the readiness and capacity of VA to meet the current and future nursing needs of American's veterans. In putting forth its recommendations, the Commission reviewed the findings from multiple sources and sought to develop visionary changes to the Veterans Health Administration (VHA)that, if implemented, will serve to assure that nurses will be available in adequate numbers with the requisite skills for caring for the nation's veterans through the foreseeable future. Further, the Commission believes that if VHA were to implement these recommendations, it will serve as a model for nursing throughout the nation. Through deliberate processes of review, analysis and synthesis, the Commission developed its recommendations in the areas of leadership, professional development, work environment, respect and recognition, fair compensation, technology, and research/innovation. The Comission submitted to the Secretary and Congress its findings and recommendations in its final report on March 18, 2004, including 18 recommendations.

### 20b. How does the Committee balance its membership?

The Commission included 12 members appointed by the Secretary from knowledgeable VA and non-VA experts. Two were representatives of employees (including nurses) of the VA, one a representative of professional associations of nurses of the Department or similar organizations affiliated with the Department of VA health care practitioners, one a nurse from a nursing school affiliated with the VA, two were representatives of veterans and one economist. The remainder were appointed as the Secretary considered appropriate. Geographic, ethnic, gender and advocacy representations were attributes highly valued within the Commission and to the group's topic deliberations.

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

The Commission had two meetings this year. The meetings were designed to generate relevant input from various sources to allow the Commission to meet its mandate in a timely fashion.

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

The Commission was establised pursuant to Public Law 107-135 and terminated 90 days after the date of submission of its final report.

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

Meetings were open to the public.

#### 21. Remarks

#### **Designated Federal Officer**

Oyweda Moorer DFO

Committee Members	Start	End	Occupation	Member Designation
Adair, Ann	03/25/2002	08/23/2004	Veterans representative	Special Government Employee (SGE) Member
Bolton,, Linda	03/25/2003	08/23/2004	Vice President, Cedars-Sinai Health System and Research Institute	Special Government Employee (SGE) Member

Converso,, Ann	03/25/2002	08/23/2004	Registerd Nurse, VA Western New York Healthcare System	Special Government Employee (SGE) Member
Cox,, Jeffery	03/25/2002	08/23/2004	Registerd Nurse, Salisbury, NC, VA Medical Center	Special Government Employee (SGE) Member
Dandridge,, John	03/25/2002	08/23/2004	Director, VA Mid South Healthcare Network (VISN 9), Nashville, TN	Special Government Employee (SGE) Member
Gorman, David	03/25/2002	08/23/2004	Executive Director, Disabled American Veterans, Washington Headquarters	Special Government Employee (SGE) Member
Hansell,, Phyllis	03/25/2002	08/23/2004	Dean and Professor, Seton Hall University, College of Nursing	Special Government Employee (SGE) Member
Kingston,, Eileen	03/25/2002	08/23/2004	Nurse Executive, VA Nebraska-Western Iowa Health Care System	Special Government Employee (SGE) Member
Raymer,, Mary	03/25/2002	08/23/2004	Registered Nurse, Healthcare Staff Development and Retention Office, VA Central Office	Member
Sochalski, Julie	07/14/2003	08/23/2004	University of Pennsylvania, School of Nursing	Special Government Employee (SGE) Member
Spetz,, Joanne	03/25/2002	08/23/2004	Associate Director, Center for California Health Workforce Studies, UCSF	Special Government Employee (SGE)
				Member
Wakefield,, Mary	03/25/2002	08/23/2004	Director, Center for Rural Health, U. of N. Dakota, Institute of Medicine	Special Government Employee (SGE) Member

Number of Committee Members Listed: 12

**Narrative Description** 

The Commission provided advice to Congress and the Secretary of Veterans Affairs regarding legislative and organizational policy changes to enhance the recuitment and retention of nurses and other nursing personnel issues in the Department.

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

	Checked if Applies
Improvements to health or safety	$\checkmark$
Trust in government	
Major policy changes	$\checkmark$
Advance in scientific research	$\checkmark$
Effective grant making	
Improved service delivery	$\checkmark$
Increased customer satisfaction	$\checkmark$
Implementation of laws or regulatory	
requirements	
Other	$\checkmark$

#### **Outcome Comments**

Recruitment and retention of nurses.

#### 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**

NA

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

18

Number of Recommendations Comments

What is the approximate <u>Percentage</u> of these recommendations that have been or will be <u>Fully</u> implemented by the agency? 95%

% of Recommendations <u>Fully</u> Implemented Comments NA

What is the approximate <u>Percentage</u> of these recommendations that have been or will be <u>Partially</u> implemented by the agency? 5%

% of Recommendations <u>Partially</u> Implemented Comments NA

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	
Reallocated resources	
Issued new regulation	
Proposed legislation	
Approved grants or other payments	
Other	$\checkmark$

#### **Action Comments**

Established a multidisciplinary task force to develop plans for implementation of recommendations.

### 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	
Online Agency Web Site	✓
Online Committee Web Site	$\checkmark$
Online GSA FACA Web Site	✓
Publications	
Other	

#### **Access Comments**

NA