

1998 Current Fiscal Year Report: Department of Veterans Affairs Future of VA Long-Term Care Advisory Committee

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1. Department or Agency		2. Fiscal Year	
Department of Veterans Affairs		1998	
3. Committee or Subcommittee		3b. GSA Committee No.	
Department of Veterans Affairs Future of VA Long-Term Care Advisory Committee		5151	
4. Is this New Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	11/12/1996	09/30/1998	09/30/1998
8a. Was Terminated During Fiscal Year?	8b. Specific Termination Authority		8c. Actual Term Date
Yes	Agency Decision		06/30/1998
9. Agency Recommendation for Next Fiscal Year	10a. Legislation Req to Terminate?		10b. Legislation Pending?
Terminate	No		
11. Establishment Authority Agency Authority			
12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
Agency Decision	11/12/1996	Ad hoc	No
15. Description of Committee Non Scientific Program Advisory Board			
16a. Total Number of Reports 1			
16b. Report Date	Report Title		
06/01/1998	VA Long Term Care at the Crossroads: The Report of the Federal Advisory Committee on the Future of VA Long-Term Care		
Number of Committee Reports Listed: 1			

17a. 2 17b. Closed0 17c. Partially Closed0 Other Activities0 17d. Total2
Open

Meetings and Dates

Purpose	Start	End
Review the background of long-term care programs in VA, its existing structure, and its mission.	11/06/1997	11/07/1997
Make recommendations for written report for possible changes in the present services.	02/26/1998	02/27/1998

Number of Committee Meetings Listed: 2

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$8,600.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$14,000.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$16,574.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$4,185.00	\$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	\$43,359.00	\$0.00
19. Federal Staff Support Years (FTE)	0.30	0.00

20a. How does the Committee accomplish its purpose?

The Committee published its report in June 1998, VA Long-Term Care at the Crossroads: The Report of the Federal Advisory Committee on the Future of Long-Term Care. The report contains an

analysis of the options facing VA in long-term care and makes 20 recommendations. Two recommendations address care delivery and management structures. Three recommendations highlight strategic planning. Nine recommendations focus on current services, particularly, alternative investment and improved fairness in access to care. Three recommendations call for legislative relief and three more address information systems, research and education. In addition, the committee suggested 4 ideas for management performance linked to VHA's domains of value: access to care; cost/price; quality/functional status; and, patient satisfaction. The Committee's report has been released for comment. The Under Secretary for Health has appointed the leadership of a workgroup to review and integrate stakeholder's comments and to develop action plans for each recommendation. This task will be completed by January 31, 1999.

20b. How does the Committee balance its membership?

The committee membership represents various constituencies served by VA Long Term care programs including veteran service organizations, nursing home corporations, and university-based academic communities. Within that context, the balance of the committee composition will be maintained through geographical, ethnic minority, and women representation.

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

The Committee met twice during FY 1998 and completed its charge in June 1998.

20d. Why can't the advice or information this

committee provides be obtained elsewhere?

The membership of the committee represent the best information from leaders in the long-term care field. While this expertise exists in the international community, there is no evidence to presume it would be superior.

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

N/A

21. Remarks

N/A

Designated Federal Officer

Daniel Schoeps DFO

Committee Members	Start	End	Occupation	Member Designation
Burger, Sarah	11/01/1996	11/01/1998	Associate for Program and Policy; National Citizens Coalition for Nursing Home Reform; 1424 16th Street, NW; Suite 202; Washington, DC 20036-2211	Special Government Employee (SGE) Member
Cummings, Joan	11/01/1996	11/01/1998	Network Director, VISN 12 (10N12); Department of Veterans Affairs; Fifth Avenue & Roosevelt Road; Hines, IL 60141-5000	Special Government Employee (SGE) Member
Dack, Jack	11/01/1996	11/01/1998	Commandant, Iowa Veterans Home; Marshalltown, Iowa 50158	Special Government Employee (SGE) Member
Gong, Jade	11/01/1996	11/01/1998	Health Care Consultant; 1001 North Highland Street; Suite 500; Arlington, VA 22201	Special Government Employee (SGE) Member

Grams, W.	11/01/1996	11/01/1998	Chief Financial Officer (17); Department of Veterans Affairs; 810 Vermont Avenue, NW; Washington, DC 20420	Special Government Employee (SGE) Member
Juarbe, Frederico	11/01/1996	11/01/1998	Director, National Veterans Service, Veterans of Foreign Wars of the US; 200 Maryland Avenue, NE; Washington, DC 20002	Special Government Employee (SGE) Member
Kane, Rosalie	11/01/1996	11/01/1998	Professor, National LTC Resource Center; School of Public Health; University of Minnesota; 420 Delaware Street, SE; Minneapolis, MN 55455	Special Government Employee (SGE) Member
McCormick, Wayne	11/01/1996	11/01/1998	Asstant Professor of Medicine & Program Director for Area of LTC Svcs; University of Washington; Department of Medicine; Division of Gerontology & Geriatric Medicine; Harborview Medical Center; 325 9th Avenue; Box 359755; Seattle, WA 98104-2499	Special Government Employee (SGE) Member
Miranda, Manuel	11/01/1996	11/01/1998	Edward R. Roybal Professor of Gerontology & Public Health; California State University; 5151 State University Drive; Los Angeles, CA 90032-8903	Special Government Employee (SGE) Member
Mor, Vincent	11/01/1996	11/01/1998	Director, Center for Gerontology & Health Care Research; Brown University; 141 Morris Avenue; Providence, RI 02906	Special Government Employee (SGE) Member

Myers, Sarah	11/01/1996	11/01/1998	Supervisor, Nursing Special Home Care Unit Government (118); VA Medical Center; Atlanta, GA 30033	Employee (SGE) Member
Ouslander, Joseph	11/01/1996	11/01/1998	Director, Rehabilitation Research & Development Center; Department of Veterans Affairs; Atlanta, GA 30033	Special Government Employee (SGE) Member
Pane, Gregg	11/01/1996	11/01/1998	Chief, Policy, Planning & Performance Officer (105); Department of Veterans Affairs; 810 Vermont Avenue, NW; Washington, DC 20420	Special Government Employee (SGE) Member
Retzke, Ronald	11/01/1996	11/01/1998	Vice President, Extendicare Health Services, Inc. 15165 Santa Maria Drive; Brookfield, WI 53005	Special Government Employee (SGE) Member
Rowe, John	11/01/1996	11/01/1998	President, Mt. Sinai Medical Center; 1 Gustave L. Levy Place; New York, NY 10029	Special Government Employee (SGE) Member
Salerno, Judith	11/01/1996	11/01/1998	Chief Consultant; Geriatrics & Extended Care Strategic Healthcare Group (114); 810 Vermont Avenue, NW, Washington, DC 20420	Special Government Employee (SGE) Member
Sinkler-Parker, Carrie	11/01/1996	11/01/1998	Senior Human Services Specialist; South Carolina Department of Health & Human Services; 1300 Sumter Street; Columbia, SC 29201	Special Government Employee (SGE) Member

			President & CEO; Aging in American; Special Morningside Government
Smith, William	11/01/1996	11/01/1998	Nursing Home; Employee 1000 Pelham (SGE) Parkway; Bronx, NY Member 10461
			Assistant Director for Resource Development; National Veterans Special Affairs & Government Rehabilitation; Employee American Legion; (SGE) 1608 K Street, NW, Member Washington, DC 20006
Wiener, Joshua	11/01/1996	11/01/1998	Principal Research Associate; The Special Urban Institute; Government 2100 M Street; 5th Employee Floor; Washington, (SGE) DC 20037 Member

Number of Committee Members Listed: 20

Narrative Description

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 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 type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

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

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

0

Number of Recommendations Comments

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

%

% of Recommendations Fully Implemented Comments

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

%

% of Recommendations Partially Implemented Comments

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

Yes ☐ No ☐ Not Applicable ☒

Agency Feedback Comments

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

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

No

Grant Review Comments

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