

1997 Current Fiscal Year Report: Department of Veterans Affairs Innovations in Nursing Committee

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1. Department or Agency

Department of Veterans Affairs

2. Fiscal Year

1997

3. Committee or Subcommittee

Department of Veterans Affairs Innovations
in Nursing Committee

3b. GSA

Committee

No.

5139

4. Is this New During Fiscal Year?

No

5. Current Charter

09/16/1996 09/16/1997

7. Expected Term Date

09/17/1998

8a. Was Terminated During Fiscal Year?

Yes

8b. Specific Termination Authority

Agency Decision

8c. Actual Term Date

09/30/1997

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

Agency Decision

13. Effective Date

09/16/1996

14. Committee Type

Ad hoc

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

4 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 4

Meetings and Dates

Purpose	Start	End
Not Stated	01/15/1997	- 01/16/1997
Not Stated	03/03/1997	- 03/04/1997
Not Stated	04/08/1997	- 04/09/1997

Number of Committee Meetings Listed: 4

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$24,000.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$50,400.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$29,200.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$35,672.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$19,831.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$10,700.00	\$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	\$169,803.00	\$0.00
19. Federal Staff Support Years (FTE)	0.30	0.00

20a. How does the Committee accomplish its purpose?

The final report was widely circulated for review and comments to internal stakeholders, professional and veterans organizations and Congress. Report recommendations, along with comments received, formed the basis for strategic initiatives to foster Veterans Health Administration initiatives that will foster and support innovative nursing practices.

20b. How does the Committee balance its

membership?

The Committee was composed of a broad array of interdisciplinary individuals with expertise in current healthcare practices, business practices and entrepreneurial ventures. To ensure balance in the recommendations, the Committee was composed of individuals from both the federal and private sectors. Selection of Committee members was based on the ability to provide substantial contributions based on a combination of knowledge and experience into current and future health care and nursing innovations. Within this context, the Committee composition was maintained through a balanced, widely respected and diverse membership.

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

The mission-specific Committee completed its activities during FY 97 through the following activities: The work of the Committee was conducted primarily in four meetings. These sessions were held at VA Headquarters in Washington, DC, on January 15-16, 1997, March 3-4, 1997, April 8-9, 1997, and at Portland VA Medical Center in Portland, OR, on June 22-23, 1997. Transcripts are on file and minutes were distributed. In addition, full membership conference calls were conducted on July 3, 1997, and July 11, 1997, and four drafts of the final report were circulated, amended and revised.

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

The unique background and expertise of Committee members were necessary to design, implement and interpret a comprehensive fact finding effort into those factors in the Veterans Health Administration which foster or impede

innovative nursing practices.

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

All Committee meetings were open to the public.

21. Remarks

NA

Designated Federal Officer

Betsy Oliver DFO

Committee Members	Start	End	Occupation	Member Designation
Bailey, Jennifer	10/01/1996	09/30/1997	American Nurses Association, Rep. to the VA Natl. Partnership Cou., VAMC Des Moines	Special Government Employee (SGE) Member
Belton, Linda	10/01/1996	09/30/1997	Director, VISN 11, Veterans Affairs	Special Government Employee (SGE) Member
Davis, Carolyne	10/01/1996	09/30/1997	Natl. & Internatl. Consultant to Ernst & Young, Adv. to the Bd. of Dirs. of Beverly Enter.	Special Government Employee (SGE) Member
Diffley, Suzanne	10/01/1996	09/30/1997	Assoc. Director of Medical Affairs, Paralyzed Veterans of America	Special Government Employee (SGE) Member
Donaho,, Barbara	10/01/1996	09/30/1997	Prog. Dir., Strengthening Hospital Nursing Initiative, Robert Wood Fdn/Pew Charitable Trust, Pres., American Academy of Nursing	Special Government Employee (SGE) Member
England,, Mary	10/01/1996	09/30/1997	Pres., Washington Business Group on Health, Past Pres., Amer. Psychiatric Assoc.	Special Government Employee (SGE) Member

Ethridge,, Phyllis	10/01/1996	09/30/1997	Consultant, Carondelet Health Care Corp. of Southern Arizona	Special Government Employee (SGE) Member
Filerman,, Gary	10/01/1996	09/30/1997	Health Professions Education Consultant	Special Government Employee (SGE) Member
Gibeau,, Janice	10/01/1996	09/30/1997	President & CEO, Charles River Hospital, Chicopee, Mass.	Special Government Employee (SGE) Member
Goldman,, Leon	10/01/1996	09/30/1997	Surgeon, Beth Israel Hospital	Special Government Employee (SGE) Member
Gorman, David	10/01/1996	09/30/1997	Executive Director, Disabled American Veterans	Special Government Employee (SGE) Member
Krumberger,, Joanne	10/01/1996	09/30/1997	Critical Care Clinical Nurse Specialist, VAMC, Milwaukee, WI, Pres., Amer. Assoc. Critical Care Nurses Bd of Directors, Nursing Organization of	Special Government Employee (SGE) Member
McVey,, Cecilia	10/01/1996	09/30/1997	Veterans Affairs (NOVA), Chief Nurse, VAMC, Boston, MA Program Coordinator for Nursing, Pacific	Special Government Employee (SGE) Member
Miramontes,, Helen	10/01/1996	09/30/1997	Aids Education & Training Center, Univ. of California, San Francisco	Special Government Employee (SGE) Member

Mundinger, Mary	10/01/1996	09/30/1997	Dean & Professor, School of Nursing, Assoc. Dean, Faculty of Medicine, Columbia University, Past. Pres., Friends of Natl. Inst. of Nursing Research	Special Government Employee (SGE) Member
Norby,, Ron	10/01/1996	09/30/1997	Clinical Services Officer, VISN 22	Special Government Employee (SGE) Member
Nygaaard,, Jane	10/01/1996	09/30/1997	President, Local 3669, Amer. Fed. of Govt. Employees, Rep. to the VA Natl. Partnership Council, VAMC Minneapolis, MN	Special Government Employee (SGE) Member
Petzel,, Robert	10/01/1996	09/30/1997	Director, VISN 13, Veterans Affairs	Special Government Employee (SGE) Member
Pitts,, Ellen	10/01/1996	09/30/1997	Pres., RN Local R1-187, Natl. Assoc. of Gov. Employees, Rep. to the VA Natl. Partnership Council, VAMC Brockton/West Roxbury, MA	Special Government Employee (SGE) Member
Ryan,, Bonnie	10/01/1996	09/30/1997	White House Fellow, Veterans Affairs	Special Government Employee (SGE) Member
Semonin-Holleran,, Renee	10/01/1996	09/30/1997	Chiefl Flight Nurse, Univ. of Cincinnati Hospital, President, Emergency Nurses Assoc.	Special Government Employee (SGE) Member

			Administrator, Institute of Psychiatry, Medical University of South Carolina, Past Pres., American Psychiatric Nurses Association.	Special Government Employee (SGE) Member
Stuart,, Gail	10/01/1996	09/30/1997		
			Clinical Manager, VISN 20, Veterans Affairs (Co-Chairperson), Assoc. Dir./Oatuebt /Focused Care, VAMC, Denver, CO	Special Government Employee (SGE) Member
Tuschmidt,, James	10/01/1996	09/30/1997		
Williams,, Rebecca	10/01/1996	09/30/1997		

Number of Committee Members Listed: 24

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