

MINUTES OF THE OCT 2, 2003 MEETING OF THE MEDICAL JOINT CROSS SERVICE GROUP (MJCSG)

LOCATION: Pentagon, Room 1E801, 1500-1730

Attending: LG Taylor - Chair, RADM Martin – Navy Deputy Surgeon General, Col Davis - J4-MRD, RADL Hufstader - USMC Surgeon General, Mr Ford - ASD(HA), MG Porr - J4 ,Mr Potochney - USD(AT&L), LTC Phillippe - SAIE-IA, Mr. Joseph - DoDIG, Mr. Joseph – DoD IG, Maj Fristoe - DoD/TMA, Mr. Yaglom - USA SG, Col Hamilton - Secretary

Decisions:

- Next meeting 9 Oct, 1500 – 1700
- Chair will call Chair of Supply and Storage JCSG to discuss Class A issue (Supply/Storage)

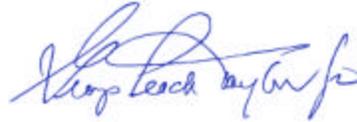
Action Items:

- Must define current capacity. Groups need to relook and narrow questions to meet the need to define capacity.
- Must meet the acid test when the numbers are plugged into the formula the outcome must determine the capacity of the facility.
- Determine if the MJCSG should address the delivery of Class VIII supplies from the depots to the point of use.

Meeting Overview:

- Chair opened the meeting by reviewing the task at hand. He explained how the data sets would be used and that the data sets will give us a clear picture about “military importance”. The data will assist in the racking and stacking of the assets. The data will be important when scenario building. The data must be so sound that if the scenario is moved around the data will prove itself from various angles.
- OSD BRAC Office thanked the group for being the first ones up in the military departments to look at data tools. She expressed concern about the survey being web based and the ability to convert the questions to simple yes/no answers. Most of OSD questions are on the technical side and OSD would like to talk to some folks when ready to draft the questions and answers.
- MJCSG was concerned that we do not ask the same questions in each one of the groups.
- Chair stated we must ask the right questions and “begin with the end in mind.” Then we can rack and stack from 1 to 253.
- Other Concerns:
 - MJCSG asked how the data would be certified and the response was DEERS would certify the data.
 - Chair asked about Military Tech Training and functional expert provided that it was covered.
 - Chair asked about TPFDD requirements as a part of the Deployable Force Structure requirements. The response provided that the Deployable Force Structure Group was including both war plan and crisis action plans as they’re finalized and sourced.
 - Chair suggested that the workgroups ensure that they include service specific data.

- OSD BRAC Office commented that the final draft must address how you will capture capacity. It must tie together the data to get something useable in the end product. You have a lot of data but you need to find a formula. The formula must determine that $X = \text{capacity}$.
 - OSD BRAC suggested that the MJCSG consider: given today's mix, patient load, throughput, and policy—Are our hospitals too large? Too small? Facts must be based on today's configuration. The group must have a good definition of capacity before you can move to scenarios. You need to review the questions from USD(AT&L) July 16 Memo. Look at the physical reality right now and build on that—What can we do with it?
 - Chair asked, "What are the important facility questions? What will show us the facility is under utilized?"
 - OSD BRAC Office suggested that MILCON standards/Industrial standards could be used.
 - MJCSG asked the question who was in charge of Class VIII supply data. This continues to be a concern. It appears that the Supply and Storage JCSG will stop its deliberations at the depots and the delivery systems will not be addressed. MJCSG noted that this should be their task.
- **NEXT MEETING:** Thursday, 9 Oct 2003 at 1500 – 1700.



GEORGE P. TAYLOR, JR.
Lieutenant General, USAF, MC, CFS
Chair

Attachments:

1. Additional Attendees
2. Agenda 2 Oct 03

MEETING OF MEDICAL JOINT CROSS SERVICE GROUP

DCN: 11357

ATTENDANCE LIST

RANK	NAME	ORGANIZATION	MBRS PRESENT =x
LtGen	Taylor	Chair	X
VADM	Cowan	Navy SG	RDML Martin
MG	Farmer	Army Deputy SG	
Mr.	Ford	ASD(HA)/CP&P	
MajGen	Porr	J-4 Medical	X
RDML	Hufstader	USMC SG	X
CPT	Chapman, Don	USA	X
Mr.	Christensen, Eric	CAN	
SGM	Crossett	TABS	X
Contractor	Curry, Don	USA OTSG	X
Col	Davis	J4-MRD	
Maj Gen	Farmer	Army Dep SG	
Lt Col	Fitch, Anne	USAF	X
Mr.	Ford	ASD(HA)	X
CDR	Franco, Rich	USN	X
Maj	Fristoe, Karrie	HA/TMA	X
Mr.	Gidwani, Pradeep G.	HA/TMA	X
Maj	Guerrero, Michele	AF/SG	
Col	Hamilton	Secretary	X
Maj	Harper, Doug	AF/SGSF	X
Ms.	Harvey, Marian	OSD BRAC Off.	X
CDR	Hight, Nancy	USN	X
RADL	Hufstader	USMC SG	
Col	Kurmel, Thom	HA/TMA	
Lt Col	Jones, Lei	USAF/SG	X
Mr.	Joseph, Mike	DoD/IG	X
RADM	Martin	Navy Dep SG	
Mr.	McAndrew	USD(AT&L)	
CDR	Morrison	USN	X
Mr.	O'Connell	DoD/IG	
Dr.	Opsut, Bob	OSD/HA	
LTC	Phillippe	SAIE-IA	X
Maj Gen	Porr	J4-MRD	X
Mr.	Porth, Andy	OSD/BRAC	X
Mr.	Potochney, Pete	OSD/BRAC	X
Contractor	Rose, Steven	CAN	X
Col	Sager, Marc	AFMSA/SGS	
Ms.	Sanftlegen, Gail	TMA	X
CDR	Sawyer	USN	X
CPT	Shimkus, A.	BUMED	X
Lt Col	Stultz-Lalk, Maggie	USAF/SG	X
Mr.	Yaglom, Maurice	USA SG	X
Ms.	Zamora, Roxanna	SAF/IEBJ	

Medical Joint Cross Service Group Meeting on Capacity Questions

10/02/2003
3:00 PM to 5:07 PM
1E801, Pentagon

Meeting called by: Chair Type of meeting: Review
Note taker: LtC Stultz-Lalk

Please read: Capacity Questions

Agenda

Chair Comments	Chair	5
Capacity Question Review	All	115
Deployable Force Sizing		
Infrastructure		
Education and Training		
RDA		
Med/Dent Market		
Review of Tasking	Chair	5
Calendar Review	Col Hamilton	2

Additional Information

Capacity questions posted on Eroom at Capacity Data Call folder in Questions Folder.