

MINUTES OF THE OCT 9, 2003 MEETING OF THE MEDICAL JOINT CROSS SERVICE GROUP (MJCSG)

LOCATION: Pentagon, Room 1E801, 1500-1630

Attending: LG Taylor - Chair, VADM Cowan – Navy SG, RADL Hufstader - USMC SG, Mr Ford - ASD(HA), Col Davis - J4-MRD, Mr. Joseph - DoDIG, Maj Fristoe - DoD/TMA, Mr. Yaglom – Army OTSG, Col Hamilton – Secretary, Mr. Porth – OSD, Dr. Opsut – OSD(HA), Ms. Harvey, OSD BRAC

Decisions:

- Next meeting 16 Oct, 1500 – 1700
- VADM Cowan agreed to Chair in Lt Gen Taylor’s absence the next 3 weeks
- Voted to accept strawman list of questions from Infrastructure Working Group
- 0-6 Working Group will vet the questions. Questions will become the calculations, which will show capacity. Then we will work Military Value
- 3-4 Dec 03 Off-site will work the Military Value Criteria

Action Items:

- Two weeks from today BRAC personnel will brief on Military Value
- OSD agreed tasked concerning the inclusion of the Guard and Reserve in this data call
- Teams need to determine pacing items
- Questions presented in Excel or Word format
- Minutes from last two meetings and off-site will be presented next meeting

Meeting Overview:

- Chair opened the meeting by asking for OSD for comments
- OSD stated Data Standardization Team is willing to meet with us to review and help with questions. AF asked if OSD is expecting us to turn in questions in the tool. OSD stated tool will not be ready until 21 Oct 03. The questions must be yes/no type questions. Standardization team has reps from all services assisting with tool development. Marian Harvey is POC if anyone needs assistance or has questions. Primer training will be Tuesday, 14 Oct at 1030-1230 and 1530 – 1700. OSD stated sourcing of the data is an issue. The certification process is critical.
- J-4 stated requested medical sources. Medical sources are very important. Please let us know what medical certification sources you need us to access such as DEERS, etc.
- IG commented that they are meeting with the service monitors concerning data issues. AF stated when we get to the data manipulation we will have to work through the sneaker net. Individuals will have to go to a secure site to do their work. Chair stated that was is the point, the group needs to think about that—the last thing we need to be concerned about is that data can be changed. SOP for security procedures for data handling will be done.
- Chair stated capacity was what we covered last week. Then we went back and all did some rework on our questions. Now TMA will brief Medical Dental Infrastructure MILCON & FM. TMA discussed assets and types of assets and what the “pacing items” would be. Pacing items need to be collected from all of the teams e.g., bed by type, classrooms (how many students) exams, etc. TMA discussed what was most important. Primary Care,

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Dental/Specialty Care, Inpatient bed, other med facilities and the network was listed in order of proposed priority. DCN: 11358

- Questions arose concerning what is clinical and what is not clinical. The secretary stated that it maybe transparent. The Chair stated it may also be deficient.
- General questions arose about areas that still must be de-conflicted. TMA brought up an issue concerning the accountability of Class VIII stores.
- It was asked if we should include the Guard and Reserve in this data call. OSD were not aware of the answer and stated they would find return with the answer at the next meeting.
- The Chair commented about tracking what the various services are doing. Look at different ways to put everything together to leverage our capability among the services.
- ASD (HA)- What are the questions we really have to answer if we ask the general question, “What do we have today?” The idea would be to use this simple strawman and then we can always go back and ask questions that are more detailed. Another good reason for this approach is the deadlines. The question is, “Are these questions the right data sets to be able to determine other information? Are these the right pacing items?”
- Navy asked, “How do we standardize the data across the services when the services have different standards? AF stated, some thought needed to be given about what is the overall benchmark. Chair stated that is where we consider Military Value—that will allow for service differences.
- ASD(HA) – This exercise is about the box and what is in the capacity of the box. Other things might be valuable but not for this data call. If the services use different standards that will have to be defined. There must be a way to verify it to justify it. OSD – There will be great pressure to make standards the same between the services. Where it cannot be done; it must be explained. ASD(HA) stated that when the data returns we will probably find more difference within services than between services. The issue needs to be focused on within the boxes.
- Navy posed the question about which model to use. The group determined the MILCON/FM model will be used. Navy stated that the TMA brief may not be the bulls-eye however, it is very close and should be used as model for the teams to base their questions and attributes.
- Chair stated the work groups have to know the critical pacing items that exist. We have to be able to do tracking, then to find out how to task the facility. The questions become the attributes. The attributes turn into metrics that define the capacity. Then from the capacity, we can turn to military value. The data call does not have to be perfect. We can always go back and ask more questions. ASD (HA) agreed with, after we do these basic questions then we can refine out questions from there at the next data call.
- Chair stated concerning Class VIII issues. We need to find out about the stuff we own. We just need to engage and ask the questions, if Logistics begin to get riled we can just say we want to insure the information was getting covered and that someone was picking it up. Let’s engage. Agreement came from working group that we ought to count it.
- Chair closed meeting with the following remarks. I am proud of the work you are doing. I do appreciate the time given by everyone. Please thank folks in the working groups for me. If you decide you need more data, you can add questions however you must be able to show how you plan to use that data.

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- NEXT MEETING:** Thursday, 16 Oct 2003 at 1500 – 1700.



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

Attachments:

1. Additional Attendees
2. Agenda 9 Oct 03

MEETING OF MEDICAL JOINT CROSS SERVICE GROUP

ATTENDANCE LIST

DCN: 11358

RANK	NAME	ORGANIZATION	MBRS PRESENT =x
LtGen	Taylor	Chair	X
VADM	Cowan	Navy SG	
MG	Farmer	Army Deputy SG	
Mr.	Ford	ASD(HA)/CP&P	X
MajGen	Porr	J-4 Medical	
RDML	Hufstader	USMC SG	X
CPT	Chapman, Don	USA	X
Mr.	Christensen, Eric	CAN	X
SGM	Crossett	TABS	
Contractor	Curry, Don	USA OTSG	X
Col	Davis	J4-MRD	X
Maj Gen	Farmer	Army Dep SG	
Lt Col	Fitch, Anne	USAF	
Mr.	Ford	ASD(HA)	
CDR	Franco, Rich	USN	
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	X
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	
Mr.	O'Connell	DoD/IG	
Dr.	Opsut, Bob	OSD/HA	X
LTC	Phillippe	SAIE-IA	
Maj Gen	Porr	J4-MRD	
Mr.	Porth, Andy	OSD/BRAC	X
Mr.	Potochney, Pete	OSD/BRAC	
Contractor	Rose, Steven	CAN	X
Col	Sager, Marc	AFMSA/SGS	X
Ms.	Sanftlegen, Gail	TMA	
CDR	Sawyer	USN	
CPT	Shimkus, A.	BUMED	X
Lt Col	Stultz-Lalk, Maggie	USAF/SG	X
Mr.	Yaglom, Maurice	USA SG	X
Col	Darnell, Waun	HQ AMC/SG	X
Ms.	Zamora, Roxanna	SAF/IEBJ	X

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
Minutes Review	Col Hamilton	2
OSD Comments	Mr. Potochney	10
IG Comments	IG Rep	2
Capacity Question Review		
Infrastructure	RADM Hufstader	60
Discussion	All	30
Notes and Taskings	Col Hamilton	2
Closing Comments	Chair	2

Additional Information