

*The National Academies of*  
SCIENCES • ENGINEERING • MEDICINE

**GUEST AGENDA**

**Committee on Facilities Staffing Requirements for  
Veterans Health Administration**

**Meeting 2**

December 13-14, 2018  
The National Academies  
2101 Constitution Ave., NW  
Washington, DC  
Room 125

**MEETING OBJECTIVES**

- Obtain data-gathering briefings
- Determine topics and speakers for remaining meetings
- Identify locations for site visits
- Complete necessary administrative tasks
- Discuss report progress and continue drafting report

**Thursday, December 13, 2018**

**OPEN SESSION**

- 9:00 a.m. **Committee Discussion with Sponsor**
- Colin Drury, *Co-Chair*
  - James Smith, *Co-Chair*
- 9:20 a.m. **Insights from HMD Studies**
- David Butler, *Director, Office of Military and Veterans Health, Health and Medicine Division, The National Academies of Sciences, Engineering, and Medicine*
- 10:00 a.m. **GAO Presentation (translating VHA Movements)**
- Keith Cunningham, *Assistant Director, Physical Infrastructure Team, U.S. Government Accountability Office*
- 11:00 a.m. **VA CFO Finance Presentation**
- Laura Duke, *Chief Financial Officer, Veterans Health Administration, U.S. Department of Veteran's Affairs*
  - DeAnn Farr, *Title, VA Manpower Office*

12:00 p.m. **Committee Discussion with Attendees *with Lunch Available***

1:00 p.m. **VA Administrator – CEO (retired) Discussion**

- Glenn Costie, *Chief of Veteran’s Services*, Ohio’s Hospice

1:45 p.m. **Processing Job Information Data (Cheryl Paulin - facilitator)**

- Tim McGonigle, *Program Manager*, Strategic Human Capital Management, HumRRO
- Lisa Cooley, *Director Federal Solutions*, RSMMeans by Gordian (invited)

3:00 p.m. Break

3:15 p.m. **Chief Engineer Hospital Panel (Brian Yolitz facilitator)**

- Bert Gumeringer, *Vice President, Facilities Operations*, Texas Children’s Hospital (Invited)
- Don Orndoff, *Senior Vice President*, National Facilities Services, Kaiser Permanente

4:45 p.m. **Committee Discussion with Sponsor**

- Colin Drury, *Co-Chair*
- James Smith, *Co-Chair*

5:15 pm End of Session

**END OF OPEN SESSION**

**Friday, December 14, 2018**

**OPEN SESSION**

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8:30 a.m. **Facility Benchmarking Panel**

- TBD, *Title*, Organization – JLL (Invited)
- Kenneth Sullivan, *Associate Professor*, Arizona State University
- Jake Smithwick, *Assistant Professor, Civil Engineering Technology and Construction Management*, UNC Charlotte

9:30 a.m. Break

9:45 a.m. **Other Employed Federal Staffing Models Panel**

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- Charles DeGazon, *Title*, State Department
- Scott McCulloch, *Division Chief, Operations Spt. Div.*, U.S. Army Manpower Analysis Agency

11:45 a.m. **Chair Comments**

- Colin Drury, *Co-Chair*
- James Smith, *Co-Chair*

**END OF OPEN SESSION**