

AGENDA

Committee on Facilities Staffing Requirements for Veterans Health Administration

Meeting 4

June 11-12, 2019

The National Academies' Keck Center

500 5th St., NW

Washington, DC 20001

Room 208

MEETING OBJECTIVES

- Obtain data-gathering briefings
- Complete necessary administrative tasks
- Discuss report progress and continue drafting report

Tuesday, June 11, 2019

OPEN SESSION

7:30 a.m. **Welcome *with Breakfast Available***

8:00 a.m. **Committee Discussion with Sponsor**

- Steve Broskey, *Compliance Engineer, OCAMES*, Veterans Health Administration
- Colin Drury, *Co-Chair*
- James Smith, *Co-Chair*

8:30 a.m. **Discussion on Measuring Performance**

- Doug Kincaid, *President and General Manager*, Applied Management Engineering

9:15 a.m. **Break**

9:30 a.m. **Lessons Learned from Developing Staffing Standards at Stanford Health Care and Developing an Integrated Investment Strategy**

- Eric Dillinger, *Vice President and Managing Director of Strategic Consulting*, Woolpert
- Gary Walker, *Administrative Director, Facilities, Infrastructure, and Safety*, Stanford Health Care

11:00 a.m. **Committee Discussion with Sponsor**

- Steve Broskey, *Compliance Engineer, OCAMES*, Veterans Health
- Colin Drury, *Co-Chair*
- James Smith, *Co-Chair*

END OF OPEN SESSION

CLOSED SESSION

12:00 p.m. **Committee Discussion**

7:30 p.m. **Adjourn Meeting**

END OF Closed SESSION

Wednesday, June 12, 2019

CLOSED SESSION

7:30 a.m. **Welcome *with Breakfast Available***

8:00 a.m. **Committee Discussion**

2:00 p.m. **Adjourn Meeting**