## THE VETERANS' ADVISORY BOARD ON DOSE RECONSTRUCTION

## MEETING VIII

DAY TWO



The verbatim transcript of the Meeting of the Veterans' Advisory Board on Dose Reconstruction held at the Westin Baltimore Washington Airport Hotel, Linthicum Heights, MD, on Sept. 11, 2008.

STEVEN RAY GREEN AND ASSOCIATES NATIONALLY CERTIFIED COURT REPORTERS 404/733-6070

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## TRANSCRIPT LEGEND

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#### PARTICIPANTS

(By Group, in Alphabetical Order)

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DTRA

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BARNHILL, PATTY, VBDR
BELL, TOM, VBDR
FLOHR, CHERYL, V.A. BALTIMORE
GOCHNAUR, TIM, DTRA
HOOTEN, KATE, DTRA
LEWIS, BLANE, DTRA
SANDERS, JERRY, DTRA
SCHAEFFER, D. MICHAEL, SAIC
TEAGUE, CARLOTTA, NCRP/VBDR
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WRIGHT, ERIC, DTRA

## P R O C E E D I N G S SEPT. 11, 2008

(9:00 a.m.)

## CALL TO ORDER AND OPENING REMARKS

VICE ADMIRAL ZIMBLE: It's one minute of 9:00; it's just about time to start the meeting. I would like to remind everyone that -- who doesn't have a television set, I guess -- that today is the -- seven years since the terrorist attack of 9/11. And the first plane hit the Twin Towers at 8:47, I believe. second plane hit the second tower at 9:04. And somewhere after that, the Penta-- I don't have the time, the Pentagon was struck. And then we had the brave souls on that other flight that landed in Shanksville, Pennsylvania. I'd like to take a moment of -- stand for a moment of silence regarding the 9/11, and I think we'll think about how close this is. You know, we all remember where we were and what we were doing when this happened. I certainly do. But this is just about the right time, when this tragedy struck, so one minute of silence, please.

(Pause)

Thank you. One of the things that we could

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remember during this time is how fortunate we've been and how lucky we are that we have not had a second major incident. Everybody felt that that second shoe was going to drop, and I think it's very important that we all remember how important it is to remain vigilant and not become complacent.

The first item on the agenda is public testimony. The -- we have one individual who wishes to speak, and I think since he's relatively well known here to this group, we -- we will accede to his wishes even though he's not one of the atomic veterans. But we'll ask Dr. Tenforde to speak right now.

Oh, Ron, is it possible for you to wait for about two minutes -- just two minutes?

## ADDRESS BY DR. TENFORDE

DR. TENFORDE: Well, good morning, everyone, and thank you, Admiral, for giving me an opportunity to speak. I think all of you on the Board know that Dr. Isaf Al-Nabulsi will be leaving NCRP to take a very challenging new position at the Department of Energy in the Office of Health and Safety. And of course we're very sorry to lose her at NCRP, and I'm

sure the Board will echo that in terms of its sense of loss of someone who has served the Board so well.

I really do appreciate this opportunity to speak in a public forum before the Board and express sincere appreciation to Isaf Al-Nabulsi for her excellent dedicated service to the VBDR program as administrator for the last three and a half years. I think, looking at it retrospectively, she has been very instrumental in helping the Board achieve its goals in an efficient and a very timely way, and I wish to also congratulate the Board on their excellent activities and performance over the last four years.

Now at this point I want to assure the Board and others observing the meeting that NCRP will indeed take all the steps necessary to ensure continuity of its administrative and technical services to the Board. To accomplish that goal we are expanding the role of Mr. Thomas Bell as a technical consultant who will be taking over many of the administrative responsibilities that have been performed to date by Dr. Al-Nabulsi. Tom, would you stand up? I think

most of the people on the Board probably know you, but welcome aboard. And he to date has already been serving the Board by doing independent radiation dose assessments as part of the double-blind studies in support of the work of Subcommittee 1 evaluating the dose reconstruction program of NTPR and its contractors. You can sit down and make yourself comfortable.

And he's also been serving a very important role as the technical staff consultant to an NCRP committee producing what I think will be a landmark report on uncertainties in internal radiation dosimetry. This report is now in a final peer review stage. It is a huge report, as you can imagine, given the complexities of internal dosimetry, which has already been discussed to some extent in terms of upper bound estimates, et cetera, at this meeting. And we hope to add some clarity and methods to that effort to better characterize internal doses.

And I want to point out, although Tom will perform his services to the Board from his home in Cary, North Carolina, all the lines of

communication between the Board and NCRP will not change. They will be the ones that Admiral Zimble mentioned yesterday in his slide, and the telephone will be directed -- and the e-mail, <a href="mailto:pa@vbdr.org">pa@vbdr.org</a>, will be directed, starting tomorrow, to Tom Bell's home.

And I'm fortunate to say that we'll also continue to have the excellent services of Patty Barnhill and Carlotta Teague, whom you've seen at the desk throughout this meeting.

They've served us well for many VBDR meetings

and they will continue to do so.

I thought it would be useful if I provided a little bit of background information on Tom Bell, largely because I think it demonstrates very well his qualifications for this new position. After receiving his master of science degree in physiology and biophysics from Georgetown University, Tom served for several years at the National Naval Medical Center in Bethesda as the Radiation Safety Officer and Occupational Health Officer. He then joined the Department of Defense in several capacities, first as Director of Medical Records Search, Retrieval and Review;

second as leader of the Radiological Control and Health Branch for Naval Operations; and third, and very importantly, he was the head of the NTPR program from 1986 to 1990. He was the second predecessor of Dr. Blake, so he knows the program well from its very inception.

In 1990 Tom began working for DOE in several roles. He was the Director of the Health Physics Program Division. He was Program

Manager of the Marshall Islands Program. And third, he was Project Manager of the Techa River Dose Reconstruction and Dose Validation Program.

Since 2004 he's been working as a private consultant, which has included work providing advice on issues related to dose reconstruction in the NIOSH program for former Energy workers who were involved in the production of nuclear weapons. That of course is the reason for the Presidential board that has some similar challenges as the VBDR -- maybe more challenges, in fact.

So please welcome Tom aboard and begin corresponding with him. And if you would, please, copy me on important correspondence

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from the Board and others associated with the Board for at least a while. I want to watch the transition in the program from Isaf to Tom very closely, and I want to make sure it's perfectly smooth and seamless, if you will. And I just might mention, my e-mail address is very simple. It's just tenforde -- my last name -- @ncrponline.org.

I'd like to end on a high note, Admiral. pleased to inform the Board that one of your members has received another very well-deserved distinction. It adds to a long list of distinctions that he's received, including a -an award this year from the Health Physics Society, and Dr. John Boice has been selected by the NCRP Board of Directors as the 33rd Lauriston S. Taylor Lecturer in 2009. an honor that's conferred only on scientists who have made very major contributions to radiation protection and measurements, a long career of distinguished contributions, and that indeed is the hallmark of Dr. Boice's career. His lecture will be presented at the 45th NCRP annual meeting that will be held on March 2nd and 3rd, 2009 at the Hyatt Hotel Conference

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Center in Bethesda, Maryland, right in the center of town. And I want to mention, because I think it will be of interest to many of you, the topic will be "The Future of Nuclear Power Worldwide; Safety, Health and Environmental Issues." And we have an international program, many speakers from throughout the world will talk about the growth and safety issues and expanding nuclear power uses and alternative energy resource. So I'm hoping many of you will attend this meeting, and if you want to see more details, visit the NCRP web site, which is simply ncrponline.org, and there's no registration fee, by the way. We're probably the only large national meeting that does not charge many hundreds of dollars for attendance, and we -- we usually -- I'm expecting about 500 registrants again this year, so things have gone very well and so please sign up on the online pre-registration link. And with that I've concluded. Thank you very

And with that I've concluded. Thank you very much, Admiral, for this time.

VICE ADMIRAL ZIMBLE: Thank you very much, Dr. Tenforde. I would now like to make a request that Isaf -- would you come forward, please?

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(Pause)

VICE ADMIRAL ZIMBLE: I can't find the switch for this thing -- oh, it's on. This young lady -- young lady -- by me, everybody's young -- 3 and a half years with this organization. First of all, you need to know that without her, this organization would not have existed because she was the director of the program that produced the Green Book that incited the Congress to create the VBDR, so we can blame her for that.

Secondly, Tom talked about the challenges that she's going to face at DOE. After dealing with the members of this Board, that's going to be a piece of cake. But I will tell you that every member of this Board has been so overwhelmed with your responsiveness, with your ability to respond quickly to every issue, nothing's been too hard, I've never been disappointed, neither has anyone else here. She's always there.

Sometimes she calls a little too often, but she's -- but she's always been there. She's been the glue for this organization. She has really done a fantastic job, and a great deal of our success can be attributed directly to

the day to day efforts of Dr. Isaf Al-Nabulsi, 1 2 and we thank you very, very much. 3 DR. AL-NABULSI: Thank you. I couldn't --4 thank you. VICE ADMIRAL ZIMBLE: I would also tell you 5 6 that there will be a token of appreciation 7 that, because of your sudden departure, you -you will have -- it will succeed you, not 9 precede you, so it will be coming and -- and we 10 just want you to know that we really, really, 11 truly will miss you --12 DR. AL-NABULSI: I will miss you, too. VICE ADMIRAL ZIMBLE: -- and -- and we -- and 13 14 we all have your new e-mail address. 15 DR. AL-NABULSI: Oh, yes, you have all my 16 contact numbers. 17 VICE ADMIRAL ZIMBLE: Yes, good luck -- yes, 18 exactly, and I'll share it with the Board. 19 Okay? 20 DR. AL-NABULSI: Okay. Thank you. Thank you 21 all. 22 VICE ADMIRAL ZIMBLE: Bye now. 23 DR. AL-NABULSI: Thanks. 24 VICE ADMIRAL ZIMBLE: Now what I'd like to do 25 is have the group go out and we'll take a quick

1 photo from the PAO and from our new lecturer 2 for the 33rd lecture. 3 (Whereupon, a recess was taken for 4 photographs.) 5 VICE ADMIRAL ZIMBLE: Dr. McCurdy, are you on line? 6 7 DR. MCCURDY: Yes, I am. 8 VICE ADMIRAL ZIMBLE: Okay. Well, we -- I --9 I'm sorry you can't be here with us. We -- we 10 sort of left a little gap in the -- in the 11 photo that we just took of the Board --12 DR. MCCURDY: Yeah, stick my -- stick my face 13 in there. 14 VICE ADMIRAL ZIMBLE: Yeah, if you'll -- if 15 you'll send me a little picture, we'll -- we'll 16 PhotoShop you in. How -- is your wife doing 17 all right? 18 DR. MCCURDY: Yeah. 19 COURSES OF ACTION 20 VICE ADMIRAL ZIMBLE: We're ready to take care 21 of the business of the day, and I think both 22 General Manner and I had a -- a sense that was 23 pretty much in agreement as to -- as to where 24 we need to go. I -- if -- if you don't mind,

you can look here and see that there -- there's

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several courses of action that we can take. The first one requires no change whatsoever, no recommendations, and we'll just continue as we have been doing. The fact that we have no recommen-- no formal recommendations from any Board -- any of the committees, other than recommendations for a -- a modification in-- into the future, I think we can all recognize that that course of action has got to be adjusted somewhat.

The second one is reducing the size of the Board to six members. That would be required by law, providing no one is double-headed. And to go to just one meeting a year. And if we went to that -- it's my understanding if we went to that size, we would have to utilize consultants to do a lot of the work of the Board in terms of the follow-through on the implementation of recommendations and -- and the refining and deployment of quality assurance issues, et cetera.

A third is a -- just a modification of number two by a few more members. A few more members -- again, looking at just one -- one annual meeting. And again, the -- the issue is always

going to be to make recommendations to the agencies. That's all we can do is advise. The fourth -- the fourth course of action is to have no change, but not to have any meetings. That's a -- that's sort of a very gradual long-lived sunset, I think. That's probably not worth considering.

The fifth course is to become -- is to become a non-FACA organization or to transition to a non-FACA organization. I'm learning more and more how difficult a process that is, and then we need to ask the question, is there an advantage -- is there -- is there any truly significant disadvantage to remaining FACA, and is there a significant advantage to not being FACA. We might want to talk about that for a while. And -- yes, Dr. Swenson has a suggestion.

DR. SWENSON: A quick note. Four actually
disestablishes the VBDR, so you're recommending
to -- to get rid of it.

VICE ADMIRAL ZIMBLE: Oh, okay. I -- I have heard from the Congressional liaison people that -- that in order to disestablish it, we must -- definitely requires legislation, and

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the earliest that legislation can -- can now be -- can now occur is 2011. Just -- go ahead. BRIGADIER GENERAL MANNER: Actually on course of action number four, it's actually a combination of two things. One is if we fail to renew the charter, we cannot meet, and that may be a choice that the group may make. the second part of that is you could also decide -- don't renew the charter, so therefore we can't meet; and by the way, recommend disestablishment. So it's actually two separate acts combined into one, so it's just something where -- it's a course of action. Remember, this is -- our responsibility was just to put on the table a host of varied options for you to consider to discuss. VICE ADMIRAL ZIMBLE: Okay. Mr. Beck? MR. BECK: I would suggest one other option, which I think we had discussed before or it had been mentioned, and that was combining this Board with another existing board, as a

VICE ADMIRAL ZIMBLE: Okay. All right.

well.

subcommittee of another existing board, so

perhaps we ought to put that on the list as

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BRIGADIER GENERAL MANNER: The only nuance there is is that you cannot change the Board charter because it is Congressionally mandated. So even that would fall into requiring Congressional approval. So that is possible, but it is something that will take a considerable amount of time.

VICE ADMIRAL ZIMBLE: It looks like to get to any transition to a different committee, a different group which will require Congressional action, needs to be an iterative process that we can -- we can keep addressing. It may be we ought to be making recurrent recommendations in the course of the recommendations that we send forward. but I understand from our liaison that -- that this is the time that -- it may have already -the Department of Defense has already submitted everything through the Office of Legislative Affairs for 2009 and they're now getting together stuff for 2010, and our priority would be very low on the -- on the OLA list and so probably be 2011 before anything's enacted. -- so we can feel somewhat similar to -- I guess to the chief justices of the Supreme

Court in -- in our longevity on this Board.

But -- Mr. Groves.

MR. GROVES: I -- I think you may have answered my question, and that is where are we in the process of renewing? I believe that Eric mentioned sometime in the meeting that this November, so that option would -- if -- if we chose not to renew the charter, that would be an action that would have to be taken essentially immediately. The -- and I assume that the charter is on its way through and, since it's the renewal of an existing board, we would not expect any flack in just continuing to meet for another year.

BRIGADIER GENERAL MANNER: That is correct.

VICE ADMIRAL ZIMBLE: That's correct. That's correct. We're also budgeted for another year.

Dr. Fleming.

DR. FLEMING: Actually a couple of questions.

The first is about quorum, and I'm looking at two and three. Could -- could I just be reminded of what the issues are around quorum?

If we get so small, as in two, would we be presented consistently with a problem of quorum? Does any-- in other words, could --

1 first of all, could someone remind me what 2 constitutes a quorum, out of six? Does anybody 3 know? 4 VICE ADMIRAL ZIMBLE: I don't know. 5 think it's -- I think it's just a majority. think it's a simple majority of the Board. 6 7 MR. GROVES: I think we have a -- we have a --8 VICE ADMIRAL ZIMBLE: Oh, there's a lawyer, 9 great. 10 Neither the statute nor your MR. LEWIS: 11 charter designates what's a quorum. 12 VICE ADMIRAL ZIMBLE: That -- that's correct. 13 And that's correct. I -- I understand that and 14 I think we made a decision three years ago as 15 to what we were going to con-- what constitutes 16 a quorum, but I don't -- I can't remember what 17 we -- what we said. 18 DR. FLEMING: Okay, but that's helpful then 19 because then if -- if it's not mandated as a 20 majority, then the size of the -- the group 21 could be -- the quorum could be determined as 22 five or six, in other words. Right? If it's -23 - if it's something we determine. 24 MR. LEWIS: If you fall back to just customary 25 parliamentary procedure, usually a quorum is

somewhere between a simple majority and (unintelligible).

DR. FLEMING: Okay.

MR. LEWIS: A simple majority would seem to make sense.

VICE ADMIRAL ZIMBLE: Yeah.

DR. FLEMING: So my point then is that if we get too small, we might run into a problem of not being able to meet together -- three -- three folks not being able to meet together because it violates the quorum rules, and I don't know if there's quorum rules that are associated with a non-FACA.

The other question I have, or the other concern I have about moving to a non-FACA -- again, this is really a point of information that I would need to have clarified or -- is I think it's very important for us to retain persons of the stature as Paul Blake and Tom Pamperin.

And I don't know if a non-FACA is regarded with less significance by the agencies, such that they might reassign us persons that have less stature than Paul or Tom. I don't know if that's a real concern or not.

VICE ADMIRAL ZIMBLE: No, that -- that is a

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very good point. It was pointed out to me earlier that -- that some of the -- that the -the major ability to find consensus between two agencies is the fact that it is FACA, that -the agencies seem to be a little bit more in tune with the needs of the Board and -- and so FACA -- I -- I was asking, are there any advantages to FACA because -- because it's so restrictive. You know, we -- we could be open, we could invite the public, we could even ask for testimony, we could maintain minutes, we could follow all of the necessary -- all of the necessary mandates of a FACA organization without being FACA and therefore avoid having to never be able to meet without Federal Registry announcement and -- and never being able to meet without making sure that the public has been informed. And so that's the one restriction.

But -- but counter that with the fact that we get -- we can really enhance the level of cooperation between two executive departments that frequently are unable to find a -- a field of -- of cooperation, despite the logic that they -- they should and -- and it's usually the

Department of Defense's fault, by the way. I - I'll tell you that. But I think the FACA can
help that, so I -- I think that, at least for
the time being, we ought to -- my -- my sense
is we ought to take the idea of non-FACA off
the table for the time being. I -- I don't
think any of us have been inhibited by the -by the FACA rules. There just has been a
procedural requirement to make sure that we -we -- we meet all the imprimaturs of the FACA.
Does anybody have a comment about that? Yes,
sir.

MR. PAMPERIN: Just a -- I think one of the reasons why this is working, I -- please don't interpret this in any way as being, you know, chest-pounding or anything like that, but it's -- I -- it's -- it's the fact that I think both Departments -- the representatives from both Departments are attuned enough to their agencies, even though we have to get clearance, but -- that generally speaking, we can say yes or no, rather than sending somebody who will have to get back to you. But you know...

VICE ADMIRAL ZIMBLE: That's a ver-- that's a very good point, and I would say that with--

without -- without the FACA, I have a feeling that the agency heads might want to -- might want to put in someone else 'cause they -- I think you have other things on your agenda during the course of a day. So I really appreciate the fact that we have Tom Pamperin, an SESer from -- from the VBA, to -- to be with us at every one of these meetings and to also be on a subcommittee is very, very helpful and -- and has allowed us to move along very quickly.

I -- I know that Paul Blake would be here no matter what because -- because that's his -- you know, his life is on the line with some of the recommendations that we could have made, and -- and we've always tried to -- to be able to accommodate him and his efficiencies.

I think -- John?

DR. LATHROP: I -- I was just curious as why there is not a row on the table that would stay 16 and one meeting per year. That's not just idle curiosity or filling out all the corners in the space, because that would involve very little change. It keeps all the expertise on the Board we have now. And the actual -- I

would -- I guess I don't have a sense of -- of
-- of part of what we're trying to do in
downsizing, and somebody ought to remind me.
Are we trying to do it because people are tired
of serving on the Board, are we trying to do it
to save money, are we trying to do it so it's
more appropriate to the furtherance of the
Board? I'm just trying to get a feel for that,
and I guess I would vote to add a row which
would be 16, one meeting per year.

VICE ADMIRAL ZIMBLE: All right, that's a -that's an -- that's interesting, and let's -let's -- let's -- let's get some comments on
this particular topic before we move on to -to another subject. You want to talk to -- to
John's proposal?

MR. RITTER: No, no, I can talk later.

VICE ADMIRAL ZIMBLE: Okay. Paul -- Harold,

you want to talk to -- to John's proposal?

MR. BECK: I want to talk about something a

little bit more general.

VICE ADMIRAL ZIMBLE: Okay. Let me just say this, that the downsizing was -- was mainly to support -- to support a -- a less cumbersome organization. You know, 17 members is -- is a

-- is a lot of folks, and we're at 16 right now, but -- but we do know that we still need a risk communicator. We don't have that. So -- so we have to go to -- we'll -- it's 17, and I think 17 is a pretty good-sized board. It's bigger than most. It'll save some money, whether we -- whether we go to one meeting -- even if we went to one meeting, it would still be costly to have 17 members because they -- there is a responsibility for those 17 members to do some work, other than coming to the Board meeting. And so it really is going to depend upon what work has to be done by the -- by the subcommittees, as well.

I -- I -- my own feeling is that we could let
the -- we could -- we could make a
recommendation that says we are going to
restructure the membership and downsize,
without specifying the particular number. I
don't think there's any need to do that. We -we know that the minimum number is going to be
six, and -- and we'll consider that we are at
maximum. So it'll be a -- a downsizing that we
could downsize by attrition. Those who really
would prefer to come off the Board will be

allowed to come off the Board. I -- to me, that's what I -- I would suggest for right now. Yes, Pat.

DR. FLEMING: Again it's a question. Could some of the members that are currently on the Board come off if they wish to and serve as consultants, if they wish to, and is there any

#### UNIDENTIFIED: Sure.

DR. FLEMING: The question is, is there any problem with that in terms of the ethics guidelines that we were apprised of two days ago? By ethics I mean the legal issues associated with conflict of interest and so forth. I mean could the -- could members of the Board become consultants who I'm assuming would not be unpaid -- if they wish to do so. I don't know if this is the case, but it -- it might be. So they'd be serving, but -- the -- serving the concern, but in a different capacity.

MR. LEWIS: (Off microphone) If I could defer your questions to maybe a private conversation, I think we're getting into an area where (unintelligible) advice and in order to

preserve (unintelligible) ethics is
(unintelligible) scheduling an executive
session or something like that -(unintelligible) answer your question.

THE COURT REPORTER: Could he repeat that?

DR. FLEMING: It wasn't -- I'm not asking it for myself personally. I just am trying to understand how those rules work, but that's fine. You know, there must be some answer that -- that isn't personal to an individual but is related to the issue of whether somebody can come off a board and become a consultant.

MR. LEWIS: There is, but I'd rather not give it in public session. Thank you.

VICE ADMIRAL ZIMBLE: I think that that could be worked out satisfactorily and stay within the law. I don't think that's going to be -- I don't think that's a real problem.

Look at all these -- all of these names. Where do I go from here? Okay, everybody's awake, that's a wonderful sign. Did -- have -- John, do you think that -- that we have discussed the topic --

MR. GROVES: My topic is relative to John's.

VICE ADMIRAL ZIMBLE: Okay, let's go then, Ken.

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MR. GROVES: Since -- since one of the comments you made was in downsizing the Board potentially dealing with some cost savings, and we had talked in general terms yesterday and it came up again about some -- either members of the Board or some others being hired as consultants with similar expertise to do the work, the -- the question becomes, and I quess I'm -- I'm looking at Tom Tenforde now, if -if we were to transfer from a Board member to a consultant, is the pay the same so that therefore it's the same cost, or is each consultant fee determined individually based on expertise, blah, blah, blah? Is there a standard consulting fee that NCRP pays so that we would have some feel for what the impact would be, because if in fact it -- it's significantly more than what we make as Board members, then of course we'd all want to be consultants. Or two, there would be no ultimate cost savings if -- if essentially we were paying essentially the same thing, so that -- that would help -- that maybe helps, if it's an issue. If it's not an issue, then we can avoid it.

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VICE ADMIRAL ZIMBLE: Let me just say that. would rather not discuss this matter at -- at the Board meeting. More important is not how we determine the si-- the size or the constitution of the membership. We surely do not need any more members than necessary to do the work. And what I really want to talk about is what the work should be for the VBDR in the future. We have come -- we have already reached the point where we feel the recommendations that we have made, as -- as implemented and as in the process of being implemented, really have enhanced the process. It has got the DTR down to a steady state. have reduced to some extent the backlog that the VA faces in -- in terms of delay in claims adjudication. And so we -- we've done the job and we can pat ourselves on the back for that. But now what we really need to do as we look to the future is what do we want to be doing. we want to be doing something that is consistent with what the mandate is from Congress. We can't just stop doing certain things and if there's a reason to continue to -- to look to the processes of dose

reconstruction and the processes of -- of veterans' claims motion and look to the communications and look to quality, those things are all what we want to do. But we want to move on to monitoring and the implementation of the recommendations that have yet to be completed, to deployment of a quality system, to managing the -- the work of DTRA in terms of -- of decision-making and communication and making the outreach as -- without risk, those are the things we want to be doing and -- and we want to be wordsmithing to that -- and then we'll see what size Board we need to accomplish that task.

Ron (sic) Randy.

BRIGADIER GENERAL MANNER: I need to jump in as the DFO for a second.

VICE ADMIRAL ZIMBLE: Okay.

BRIGADIER GENERAL MANNER: Number one, I need to strongly endorse the Chairman's perspective of the guidance he just gave all of you. It's very important that you all decide what are the tasks you need to do and how large should this Board be; should it stay at 16 or should it be some number between 16 and six. I advise that

you not go down a slippery slope of -- I mean - of considering switching to a consultant
status because effectively that means the
manpower is the same and essentially the cost
will then go up. So I would encourage you to
follow the Chairman's guidance, from my
position as DFO, that -- determine your tasks,
determine the manpower required of the 16 of
you to execute those tasks, then size the Board
accordingly, with no consultant status. So,
sir.

VICE ADMIRAL ZIMBLE: Okay. Thank you. I always appreciate a good official order. It's very helpful. Thanks.

Dr. Swenson.

DR. SWENSON: I have a follow-on to that. I think that we do need to be good stewards of the taxpayers' money. And since we don't believe we're going to have more recommendations, we could use a smaller Board to oversee those. I do think that we will have to have some consultants, not the same number. But the audit consultants that -- that look at the RDAs, we're going to have to have some of them.

Now will they have to travel to the Board meetings? Probably not. They could submit reports to the Board meetings, or maybe one travels. A lot of the work that they have done, they do at their own location. They do get together. I think that's where the consultant cost will probably go, in the audits. And you may have consultants on maybe some other issues as well, but I don't think it's going to be a consistent consultant cost. It'll -- and that board, whatever size they are, could decide what is needed. So I do think, in my opinion, we -- we could downsize and still do the advisory capacity and kind of monitoring.

VICE ADMIRAL ZIMBLE: Yeah, I don't think anyone disagrees with that. We -- we currently have in -- in place consultants that -- that we utilize. The -- the -- Subcommittee 2 uses a consultant to help with the auditing of the VA records. Subcommittee 1 uses consultants right now. Subcommittee 3 has -- no, not 3, but 4 has consultants. So we -- we -- we're -- we have that prerogative. It's only -- it's a budgetary issue and -- and it does require

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submission of a -- a requirement for consultant. That's -- that's no problem. I --I think -- what I want to do is try to come up with a recommendation that'll rouse -- give us some flexibility and doesn't re-- doesn't restrict us at all and -- and doesn't have to be -- doesn't have to have a level of specificity that says this will be the number of members. I think we can -- we can attrite down appropriately, and I think that's probably the way it ought to go.

Dr. Blanck.

DR. BLANCK: Let's see if I can frame this, and -- and I would begin with saying we -- whatever we become, we'll continue to have recommendations. It's not that we won't have recommendations, but they're going to be relatively small process recommendations as opposed to the major structural -- if I can make that distinction -- recommendations that -- that we've had in the past. So there is still a very important role. But John, to your point, I think the -- the Board is changing in its -- in its focus from

looking at the large pieces -- we -- we've done

1 that and we've made recommendations and changes 2 have been made -- to now more of a 3 monitoring/audit function, and there will be changes that we'll recommend and -- and maybe 4 5 there will be visits made to the VA office in -6 - in Jackson that'll generate some 7 recommendations, but very, very different. 8 Because of that, we don't need the robustness, 9 I believe, of the current number and probably 10 can do it with less, with or without 11 consultants. I don't think that's germane. 12 What we're trying to do is -- is in fact define 13 that monitoring/audit function and then the 14 number that it would take to do that, probably 15 less than what we currently have. And that 16 gets at, John, your point of -- of 16 or 17 17 versus something less, I think, if we look at 18 it that way. 19 So it's back, Mr. Chairman, to what you've 20 charged us with and that is we define, within the parameters set, the -- the mission of this 21 22 Board. And then form will follow function, 23 with any luck. 24 VICE ADMIRAL ZIMBLE: Right, I -- I appreciate

that. What I need is some -- some good

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wordsmithing that talks to -- and I'm going to turn to the committee chairs and say how -- how -- what -- what do each of the chairs see as something other than what they're currently doing. Now what is it that -- that you feel needs to be done. Now you've said it, every one of you has said it already. You want -you want the -- you're not ready yet to -- to walk -- to dismiss your -- your work from -with each one of the -- the subjects that you're -- you're looking at. S-- SC-1 still wants to look at where we're going with -- not -- not satisfied with the DSS yet, not satisfied with the -- with the standard operating manual and procedures, and so there's some oversight that you -- that -- and maybe oversight's the word we want, but I need some -- some words that's -- that goes into the recommendation for where we want to go in the future. Same thing with Subcommittee 2. We know that there are audits left to be done, a -- a new auditor needs to be found, and that needs -that needs to have oversight to see that it's

proceeding in the direction we wanted to go.

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Subcommittee 3 has certainly more things that -- that it needs to do in order to fully deploy the system. Also you need to -- to look more at the quality that's -- the quality assurance methodology that's -- that's now at VA, the STAR system, the STAR report, and see how do -how do we intermingle the quality assurance activities so that we have a syst-- a quality system that fully envelops the entire process for the atomic veteran. And so that's work that has to get done. There's mentoring that has to -- that -- occur in -- in Jackson, Mississippi for the -- for the quality assurance to -- to be a -- to take off. And certainly in 4 we know that we have -- we have a -- a strong and -- and what we think is a meritorious suggestion from the VA that says here are some defined cohorts that we can make an outreach to and we want to make sure we do that right, and the risk communication right, so there's work to be done in all four. Do we need to re-- do we need to make a recommendation that talks to how we are going to -- to devote our energies towards the process for the atomic veterans, so -- and --

and I'd like to see if we can wordsmith, to some extent, a motion that we can -- that we can all agree to.

Mr. Beck.

MR. BECK: That's the question we have to ask when we're -- we're talking about the size of the Board. We have developed a way of doing this work. Now the amount of work and the nature of the work, we all agree, is going to change. But it -- we all also agreed yesterday that the -- and as you just pointed out, there is going to be continuing work. We are going to have to continue monitoring, and this is a long-term thing.

So the real question is, if we change the size of the Board, how do we do this work? That's really it. I mean we -- we -- if -- if we have less work, we can meet less frequently, but we can do it the same way as we've been doing it, and then we don't have to have any Congressional problems here. But if we really want to change the size of the Board, then we're going to have to change the way we do the work, even though it won't be as much work or as frequent.

And also it's going to change as we go forward.

Over the next year we still haven't gotten to
this steady state. We may not get there for
two years. Once we get there, the work again
will change. Then it will be reviewing new
things, monitoring. So there will still be
this need and there will have to be a decision
about how it's done.

If we have -- continue with the 16 or 17 members, we can continue to have subcommittees. If we go to six or seven members, we can't. So that's really the crux of it. I mean we don't have to decide exactly, you know, which work we're going to do. I mean we know that the -- that the mandate from Congress was continuing oversight, so there's going to be continuing work.

VICE ADMIRAL ZIMBLE: Right, so if -- if I interpret what you're saying correctly, there's work to be done and -- and -- and if we're going to keep doing work, then the work should det-- should determine the size of the group necessary to do that work. Okay? And it may turn out that the -- that we've got the right size board. There is no mandate from any

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higher authority that says we've got to reduce our Board. Okay? This is all engendered right here, and I -- I think -- we know there's a legal minimum. Okay? But above that, it can be what we need to do the work of the Board. MR. BECK: A little bit more than that, because we can do the work of the Board with a sixmember board, but then we have to do it in a different way than we've been doing it now because of the FACA rules. That's where the down side of FACA comes in. We can have six experts that meet once a year and every -- all the work that we've been done -- that has been done in the past by subcommittees can be done by consultants who just send reports to the Board members, and then the Board members discuss these reports. That's another way of doing it. It may --

VICE ADMIRAL ZIMBLE: Well, it --

MR. BECK: -- cost more --

VICE ADMIRAL ZIMBLE: -- it is, it's another way of doing business, but I ask why. Okay? Yes, we can -- we can go to a more expensive way of -- we can increase our labor costs, is what you're saying, and do the work. And I

would ask you, why should we want to do that?
Why would DTRA --

MR. BECK: Well, for -- for the individual members who are doing the work at a quite reduced cost from what they charge to do the work otherwise, and from the Board's point of view or from the agencies' point of view, I fully agree.

VICE ADMIRAL ZIMBLE: Well, we certainly appreciate the pro bono effort that we're all making to -- to do this. There's no question about that. But I -- I really think that that's an issue that we don't have to address today. What we have to address today is a recommendation that says these are things we want to do. And -- and -- and we can -- and -by the way, I am -- I'm haunted by the remark that John Lathrop made yesterday about fire in the belly. Okay? And I think that turning this over to new people, to people who haven't started with us and gone with us, is -- is going to -- is going to be a detriment to -- to -- to the quality of the work that we did. We've been with it, we know it, we know what we -- and we know where we've gone and where we

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want to go, and I think seeing it through is -is something that I'm certainly in favor of.
John.

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DR. LATHROP: Yeah, I -- I see a -- a lot of the discussion here and I'm trying to figure out a way to sort of deal with the uncertainty we have, and I'd like to point out a couple of things. One is, if we cut down the size and find it's not working well, we could increase it again. Is that true? I think it's true. The other thing is, looking over the list I went over yesterday -- general monitoring and oversight, more work on the Decision Summary Sheets, Standard Operating Procedures, letters to the veterans, documentation and methodology -- it's striking me that the carry-on work still falls under the same four bins as some genius figured out at the beginning of this -perhaps you at that -- gee, we -- we need four subcommittees, and we actually do need somebody looking after the NTPR program, somebody looking after VA, somebody on QA, somebody on communication. And I would say maybe a way to deal with all the uncertainty is -- would seem fairly natural to suggest a board of about

1 eight, two in each of those general expertise 2 bins, and then see how that works. 3 And actually in terms of consultants, I don't foresee much of a need for consultants, except 5 for the auditing. I don't see a need for consultants in QA/QM or communications, 6 although maybe a little bit on the 8 communications. So I would say sort of 9 floundering around for some sort of rationale 10 that we might use to carry forward, I'd 11 recommend eight, two from each general category of expertise that's called for. 12 13 VICE ADMIRAL ZIMBLE: Okay. That -- you're 14 looking at course of action three, and -- and -15 - and yet I would say that we don't really have 16 to specify a -- a particular number in our 17 recommendation. Eight sounds like a 18 reasonable, workable number, and that would 19 allow us to retain committees that we have, and 20 I think that's a reasonable objective as well. 21 So I'm -- I'm supportive of that. 22 Pat. 23 DR. FLEMING: I -- I just wanted to be -- does 24 that include then Paul and Tom? 25 VICE ADMIRAL ZIMBLE: Yeah, I was just going to

mention --1 2 DR. FLEMING: So for --3 VICE ADMIRAL ZIMBLE: -- I was just going to mention that that's a requirement. 4 DR. FLEMING: So that, for example, for 5 6 Subcommittee 2 that would mean, I would think, 7 Tom would be necessary and one other person. 8 VICE ADMIRAL ZIMBLE: No, I think -- I think we 9 -- we have to say that --10 DR. FLEMING: I'm just seeing -- I'm just -without articulating all this --11 12 VICE ADMIRAL ZIMBLE: We really -- yeah --13 DR. FLEMING: -- I'm seeing some concerns and 14 issues. 15 VICE ADMIRAL ZIMBLE: -- I would not consider -16 - yes. I would consider, therefore, if you 17 include the two representatives, we're up to 18 ten. Okay? Because I think that's essential. 19 I would not want to -- to have a committee in 20 which one of the -- committee depended on one 21 of those representatives, who frequently has 22 many other things to do. 23 Okay. So -- yes, I'm sorry, I'm -- I've been 24 really favoring the right side and I apologize 25 for that. I -- I -- it's -- it's -- yeah,

right.

MR. RITTER: (Off microphone) (Unintelligible)
VICE ADMIRAL ZIMBLE: Right. This is not
profiling, I want you to understand that.
Curt.

DR. REIMANN: Yes, I -- I kind of come out where -- where John did. We -- we actually hadn't discussed that particular thing in -- in any detail, and that is it seems to me that we're in violent agreement that we're on the -on the early stages of a transition of some kind, but I think that the discussion of membership size, consultants and cost are getting in the way. They're mechanical things getting in the way. I think there's a horizon issue, a multi-year horizon. That multi-year horizon I think has to give good recognition to the fact that a board was created which had a problem-solving mission, but a -- but a -- a perpetual charter, and that I think -- I hate to say it, but I think that was an error. And so I think if we focus on the transition we want to make, what we want to be able to do is turn this thing over under a condition that the future owners of it won't have a problem with

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it. Which means that we have to have some system of quality in place, measurements in place, that some kind of a larger board would - would be able to see the visibility coming from this, lit-- literally, about one percent of the veterans is what we're talking about here. I think Tom can verify that that point is -- that that error is not a big one in terms of -- upper bound two percent, should we say, no pun intended.

MR. PAMPERIN: Cur-- current estimate is that -- Current estimate is that there are between 23 and 24 million living vets.

DR. REIMANN: Right, okay. And about a quarter of a million people who have served -- have -- have taken part in testing and so forth, so we're talking about a one-percent effect. So a longer run to have a board or a committee or anything else that continues to worry about this means that we didn't do our job in turning over a -- a solid product. So if there are existing bodies that can look at data from the atomic veterans, it has all of the visibility it needs to function. So I think all of this short-term thing maybe relates to things like

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Board fatigue and all other sorts of other things that enter into the picture. But it seems to me that the long run is that this Board should not have been created with the idea of looking, you know, out 20 years, but to solve the basic problem. Is the basic problem solved? No. So we would probably agree that -- that we -- that a transition is the appropriate thing to be looking at, but we probably don't all agree on exactly where we are in that transition. But certainly another year or so would give us an excellent view of what that transition is about. And bearing in mind that it takes that long or longer to even explore some of these other things in the legal frameworks, that would allow for the programs to settle, the metrics to settle in, all of the recommendations that are made -- some of which were called done and are really more fairly called being addressed, is the way I would describe it -- I think that that would give us another year to get a good snapshot on what that is doing and let all these other issues of cost and consultants and membership and size be little mechanical issues that occur at the

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margin and address a need and not be -- not be seen as somehow an end purpose. So I feel fundamentally that we were -- that with -- with one percent of the total population of veterans in our purview, that what we owe to them is to put the program on a solid footing and turn it over so that other people, if they do their jobs, can get a good snapshot and a moving picture on what's happening in the service of the atomic veterans, I think we'd all be very proud of having been part of that -- that transition. So I come out very close to where John is, that one meeting a year is about right. It would still allow some functionings of the subcommittee, and we won't get into all of these nasty issues of loss of corporate memory, bringing in people who have no idea what was done or why it was done or where things stand. And so all the costs that -all the costs and confusion that -- that attend that kind of transition don't need to be addressed as the principles under which we're operating here. They will occur as mechanical issues as we move -- as we move forward. that's the way I see it, but I would think that

1 we need at some point to look beyond the next 2 couple of years and say what is it that we want 3 to hand over to other people so that they would be able to say this is not only good, this is 4 5 not a bad model for a lot of different veterans 6 groups or for issues that span VA and DoD, that 7 this is something we could -- we could easily 8 adapt to other -- other purposes and we would 9 consider it, you know, a good contribution from 10 this Board that existed for, you know, 11 somewhere between four and five years, whatever 12 it is. So anyway, that's my piece. 13 VICE ADMIRAL ZIMBLE: Okay. I think I --14 you've added some really good insight, and I --15 I really appreciate your comments. I -- I'm --16 is there any -- anybody in the -- in -- on the 17 Board that has any comments or thoughts 18 regarding Curt's remarks? Harold? 19 MR. BECK: I just have a slight problem in the 20 sense --21 (Whereupon, multiple Board members spoke 22 simultaneously.) 23 VICE ADMIRAL ZIMBLE: You -- you had comments 24 specific to --25 DR. ZEMAN: Yes, as a matter of fact --

VICE ADMIRAL ZIMBLE: Okay.

DR. ZEMAN: And I almost put my card down because Curt said much of what I was going to say.

VICE ADMIRAL ZIMBLE: Oh, okay.

DR. ZEMAN: And I -- let me just reiterate then what I thought the high points were of what he said. One is -- is that I think the -- we've all agreed and I've heard a lot of consensus that the structure of the four subcommittees and their taskings are derived from the law and they -- there's business to be done in all four of those areas, so those four areas or four thrusts or four subcommittees are what we need to retain.

Number two, I've heard that we can't just turn the switch and go non-FACA because it would take an act of Congress to do so.

On the other hand, we don't want to be sitting on this same committee ten years from now, so maybe we need to ask the agencies or recommend to the agencies that they work with Congress to put some authority in here so that at some point we can recommend that we be disestablished or transitioned to something

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VICE ADMIRAL ZIMBLE: Okay.

DR. ZEMAN: If they start now, perhaps in a year or two we'll have authority to do that, because we don't have that authority now and -and -- all right, so that was the second point. The third point I wanted to make is that each of the subcommittees -- maybe I'll just speak for Subcommittee 1, if the partners will allow We want to change the way that we've done work because of what's transpired and what we've accomplished over the last couple of years. We've put a lot of work personally into dose recons-- dose reconstruction audits and -and subcommittee meetings, separate from our Board meetings, and we can scale that back I think a lot and still accomplish the level of oversight that -- that we want to accomplish. Exactly how we're going to do that, we haven't figured out yet. And maybe -- maybe what we should be asking each of the subcommittees to do is to modify their charter and come back to the Board with a proposal of exactly how they want to do business in the future. So that --VICE ADMIRAL ZIMBLE: Okay.

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DR. ZEMAN: I don't think we're ready to do
that right now. Maybe if we quorumed and came
back in a day or two or in a month or whenever
our next meeting is, we'd be ready to do that.

VICE ADMIRAL ZIMBLE: All right. Harold, did - did you want to say something? I -- I didn't
mean to cut you off, but I have been ignoring
this side.

MR. BECK: Okay. I just wanted to comment on Curt's point. I think that -- you know, this -- this Board was not put in -- I mean it was put in specifically for that one percent, and the key thing there was that it was based on having something that would have continuing oversight. I always harp on that. So I -- I think that -- you know, you have to recognize that it -- it's not supposed to finish its job and go away in four years. It can transition, and I agree with that, and it's going to -- you know, one of our problems with trying to make a decision here -- a firm decision is that a year from now we may need something else. think we have to do something that's flexible because it can transition to something very small, which is just a maintenance sort of

function, but there has to be some continuing function, I think -- I mean to satisfy that oversight requirement, which Congress recognized and started from the Green Book.

VICE ADMIRAL ZIMBLE: Okay. R. J.

MR. RITTER: Just a short comment. Dr. Reimann I think really expressed what I -- what I was thinking in terms of, you know, what the nature of the Board is. And of course if we remain at the present level, given maybe some attrition, the number of meetings we have per year can be directly proportional to the -- to the workload. And for the most part, most of the work is done. We just have to tweak a few squeaky wheels, so to speak.

But I have to step back and look at it from America's atomic veteran community standpoint, and that is that they're now -- just now gaining faith in the VBDR. They know the VBDR now is working for them, they -- they see the results of the meetings and the subcommittee meetings and how the VA and DTRA's participating, and then the quick response and turnaround on claims at this point in time. So I would say from that perspective, you know,

perhaps Dr. Reimann is -- is right on the nose when he says we can still maintain a Board, but meet once a year and still have subcommittees meeting as may be required. And in that way we -- we still -- the American -- America's atomic veteran community still knows that -- that the VBDR is there looking out for their -- for their best interests.

VICE ADMIRAL ZIMBLE: Okay. Thank you, R. J. Dr. Boice?

DR. BOICE: Let's just -- comments on Dr.

Reimann's and R. J.'s comments. First a

general thing, I think it's obvious -- you

know, this committee, our Board, will not go on

forever. There is a finite limit related to

the age of the atomic veterans. You know, we

started off --

## VICE ADMIRAL ZIMBLE: And ours.

DR. BOICE: Yeah, and our own age, too. But you know, we started off, there was 450,000 and what, there's 225,000 now, and it's a — they're at a very — what, the youngest atomic veteran is probably 65 or something like that. That's the youngest, and so there's going to be a high — there's a high mortality rate so this

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-- there is a limit, you know. In ten years, just based on age, there may not be enough claims or anything to -- to be concerned about, so we do have a short-term issue here.

I also just -- then the opinion, as -- was, it seems easiest to stay as we are, meet less frequently related to the work span, and those that need to retire, allow them to retire through attrition.

The other thing, too, as we've mentioned a number of times throughout the few days and -and Curt reinforced it, this Board has worked. This Board has been effective, and we've actually stated a number of reasons why. shouldn't -- and then Curt's suggestion is well, maybe this format, since it's worked, it could be adapted for other circumstances. But how will the other circumst-- how will the other people know about it unless we write it up, put it up -- you know, say these were our goals, we were problem-solving, we did this, we did -- that should be written up in some fashion, as a report or a publication then that the agencies have worked together. We were -have in this charter, it wasn't we worked

together and it came to this very successful transitional phase. So that would be one recommendation for us as a group or for the communications committee or all the components to write it up now where it's still fresh in our minds of what we've done, how it's worked, get input from both the agencies of gee, you know, this did work for us, and then let's try and codify it in some way so in fact can be passed on to others.

VICE ADMIRAL ZIMBLE: Okay, that's a very

VICE ADMIRAL ZIMBLE: Okay, that's a very
interesting thought. That -- want to make us a
model, huh? Why not?

I haven't heard from the two agency reps. I wonder if they have any comments.

MR. PAMPERIN: Well, you know, I kind of agree that there is a finite limit to this because of the age of the population, so on the other hand, R. J., I'm very sensitive to the -- the notion that hopefully atomic veterans are gaining trust. I remember the first time I went to an atomic vets' meeting in San Diego, Clyde just berated me. I'd never met the man before and I was -- yeah, and I was quite -- it was quite clear I was the devil incarnate, but

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you know -- so there -- there is that. I also think I -- I know in -- in some of the advisory committees that I have seen -- I'm thinking of one in particular that, from my perspective, is -- is a book club, you know, that -- that comes to -- comes to Washington three times a year for the sole purpose of going to the same restaurant and -- you know, and -- and I'm sure there are lots of extremely energetic and important advisory committees, but I do kind of like the idea of writing this up as a best-practice. 'Cause I'm just thinking Secretary Peake has made a decision, although it isn't -- we don't think it's necessarily true, there's been a great deal of criticism of VA's rating schedule because it's referred to as the 1945 rating schedule. the 1945 rating schedule merely is a -- is a concept, not the individual parts. It's a concept that you don't pay for the impact of disability on an individual, you pay for the impact that it would have on the average person; that you pay in ten percent increments and that you pay for earnings loss. That's what the 1945 rating schedule is, not how you

evaluate knees.

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But because the -- the message is hard to sell and because there are some deficiencies in the rating schedule, we are establishing a new advisory board for the rating schedule. And we know very well what the -- what the criticisms are, whether real or perceived, in the rating schedule. And they're -- they're similar to the kinds of things this Board faced. So I mean if you -- if we wrote something up, not only for us but for other agencies, as to -how do you tackle something like that. well, what are some of the downsides. For a population that has had a very, very unique experience and many of whom are very, very distrustful of the government, the -- the simple fact of the matter is, in three years I doubt that we have met 30 atomic vets, without regard to advertisements and, you know, our very best efforts. So you know, even -- that's an area where I don't know if we failed or not failed. It -- suffice it to say, whatever it's -- our existence, at least at the individual level, has not been responded to. So even if that's an open question, how do you engage the

public, you know, what -- because right now what we have is basically sort of like the defensive thing that you have when you declare bankruptcy. You know, you put six lines in the local newspaper and the entire world is then put on notice that if you've got a debt with us, you know, you'd better settle it now. I mean we've -- we've noticed, we've notified everybody, we can honestly say we've done our best efforts, but yet the atomic vets haven't engaged. Every --

DR. MCCURDY: I'm not hearing everyone right now.

MR. PAMPERIN: I'm sorry?

DR. MCCURDY: I say I'm not hearing everyone right now if they can turn up the volume a little bit.

VICE ADMIRAL ZIMBLE: That's -- that's McCurdy.

MR. PAMPERIN: Oh, I'm sorry, John -- or Dave,

rather -- excuse me.

But I mean I -- even in a write-up it would -- I -- I think that that, you know, is -- is clearly something -- like how do you engage the public, you know. This was what we tried and, for whatever reason, it didn't work -- whether

that's because of the population or because somehow or another what we did was inadequate, I don't know. But I -- I do think that there is merit in -- and I don't even know if -- if we did a literature search, if anybody -- if you could even find anything on how to make a FACA work, you know, and it might be worthwhile to do.

DR. BLAKE: Just briefly, Admiral, I think Dr. Boice's proposal to do a report at this time is appropriate. It could be a brief report, and what I would recommend is that the NCRP, our contract support, take the initial lead on drafting that report. That way the rest of the Board members then can review it. And I -- I think the two agency reps certainly can provide input, but we should not be the ones writing it. And if you need metrics and figures, we're more than happy I think to -- to do that, but using your contract support to do the initial draft, perhaps in just a few weeks to get it back in time, I think -- I don't think it needs to be a real lengthy report, but it does document -- if we're about to transition to some place -- putting it in writing, not only

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for the agencies but also our representatives in Congress, too, to see what we've done and summarize at that point.

VICE ADMIRAL ZIMBLE: John, I think that this 
- this may turn out to be a recommendation from

the Board, that -- that -- that a -- that the

agencies contract someone to write that report.

Would you put that in the form of a motion and

see if we can get something moving here, just

on that -- just on that one issue? You brought

it up.

DR. BOICE: Oh, yeah, I -- I would make the recommendation that in this time of transition we write up our -- our accomplishments and our processes as a FACA board so that it can be in the public record on the -- the approaches that have used, the successes and the failures, and that this write-up be given first to the responsibility of the NCRP to provide the drafts for us to review. That's pretty long.

VICE ADMIRAL ZIMBLE: Do I hear a second?

DR. BLANCK: Second.

VICE ADMIRAL ZIMBLE: And in favor? Who's in

favor?

(Affirmative responses)

1 Any opposed? 2 (No response) 3 Okay, that's a recommenda --4 VICE ADMIRAL ZIMBLE: Discussion. 5 UNIDENTIFIED: Kristen's had her sign up. 6 DR. SWENSON: That's on something else. 7 VICE ADMIRAL ZIMBLE: Oh -- I figured, it's 8 been there for a long time. I get it. 9 Okay, was there any discussion? 10 (No response) 11 All right, seeing none, any opposition to this 12 recommendation? 13 (No response) 14 Hearing none, so moved. Okay. 15 Okay, now, Dr. Swenson. 16 DR. SWENSON: I just wanted to -- that we should think about, with this outreach that 17 18 we're going to do, how will that impact? 19 outreach and all of a sudden now we have a 20 group of vets who now are not getting --21 because there's such a group that come in, 22 backlog, are they going to come to the meetings 23 -- we may get nothing like that. But we might 24 want to think about that outreach and is it 25 going to impact like our future for the Board.

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VICE ADMIRAL ZIMBLE: Well, it's certainly going to impact the future of the VA if there's a -- there's -- recognizing that right now, of all the claims that have gone on since the onset of the program, only represents three percent of all the atomic veterans, that there is a great potential -- as a matter of fact, I would tell you that -- that Tom Pamperin is concerned that -- of the perceptions that will occur if there is a major onslaught of claims which all get denied, and that's -- that's I think something to really be -- not so much claims that come in and get granted and it's going to cost money and we're going to have to go back to Congress and get a supplemental. mean those things happen. But that's what we'd like to see happen, personally. But all the claims that are going to come in because of great expectations that get denied. So I think the idea that Tom has come up with is go -let's go after the cohorts who were in the high radiation areas. There's three cohorts of those people. And -- and they can -- they -be identified by the NTPR people and -- and it's a reasonable way to reduce the total cost

of the outreach and see what comes back. And then -- and then that fourth group that has been also recommended, which is -- which is very clever, and that is to find those who are atomic veterans who are being treated in VA facilities for a -- some -- one of the presumptive conditions and making sure that we reach those people as well. I think that makes great sense. That ought to be a recommendation from the Board.

MR. PAMPERIN: I was -- I was talking to

Washington this morning -- George, that is -- and --

MR. PAMPERIN: -- and -- and you know, I advised our leadership what I had agreed to, everybody's comfortable with that. And what we'll be able to do is once we get the data from NTPR, we can -- we can begin doing feeder reports, how many people in the cohort, how many have we found in BIRLS, how many have we found in VHA -- you know, give some basic stuff before we have the letter drafted. And quite frankly, we are looking to you to -- to find some pleasant way to say hey, if you've got

prostate cancer, forget it, don't -- don't bother us, but you know -- but then -- and then what the results of those are, you know, in terms of claim volume and -- and output. But the -- so we'll do that -- I mean if we get a lot of them that require doses, I don't know what that'll do to Paul. He may be beat up like he used to be, but we'll go from there.

VICE ADMIRAL ZIMBLE: Okay, should that be in the form of a formal motion from the Board to the VA?

MR. GROVES: Well, I think that with the way we discussed it yesterday and the way I -- we wrote the report from Subcommittee 4, that -- that we have a recommendation for outreach which has been accepted and we now have a methodology that we're going to use, so there seems to be violent agreement on how we would go forward, so I don't think we need a motion more specific than what is currently there.

I would like to comment that I think it was a -- a brilliant strategy that we kind of got to where we are now before we decided to take on what may be a significant outreach. And that is that we have aligned all of the

organizations that are going to have to respond, should there be a -- a large number of claims, to handle them in an ef-- in an efficient manner and to ha-- and to communicate to those veterans a perspective of what their expectations should and could be. And so I think we -- we're -- we've set ourselves up to now do this in a way that, you know, should be successful. And -- and so we're ready to go forward with our part on -- on Subcommittee 4 in supporting that activity. And again, I don't think we need a specific recommendation other than what's already in the system.

VICE ADMIRAL ZIMBLE: Okay.

DR. LATHROP: And just, by the way, from my memory of the three cohorts, they're all small. Right? It's the pilots, the guys at the weather station, and I forget the third one, but they're all small --

VICE ADMIRAL ZIMBLE: The volunteers that -UNIDENTIFIED: Forward observers.

VICE ADMIRAL ZIMBLE: Forward observers, yeah.

DR. LATHROP: And I don't know the size of that one, but I -- but I suspect it adds up to not a lot of people.

VICE ADMIRAL ZIMBLE: It's just going to be a few hundred.

DR. LATHROP: That's all?

VICE ADMIRAL ZIMBLE: Pat.

DR. FLEMING: On this point, I just wanted to hear from Tom. And being a member of Subcommittee 2, if you felt, Tom, that it would be helpful if we did articulate this in the form of a recommendation with the specific and --

MR. PAMPERIN: Well, I don't kn-- I don't know that it's really necessary. We already have a recommendation out there to do outreach and we're -- you know, we've -- we've plotted the strategy here. You know, just to say that it remains open and that we -- you know, we respond to it or -- I don't -- I don't know. I don't know that you need to make a new one. We've -- you know, in the past we've made some recommendations in the past which are -- which are really components of the -- when I went back and did my slides and said that there were 25 recommendations, there were actually more than that. But when you looked at them, they were -- they were subsets of the same

recommendation so I just lumped them all together and -- so -- I don't -- I don't think it's -- I don't think it's necessary; I don't think it would hurt.

DR. FLEMING: The reason why I bring this up is because VA, perhaps to some extent unlike -- how do we say this now, N -- NTPR -- NTPR has actually not accepted some of our recommendations, and for good reason. And if there's anything about the specific nature of what we're talking about now in terms of this outreach that VA might not accept, perhaps it would be helpful to hear that directly from them if we put it in the form of a recommendation.

MR. PAMPERIN: Well, you know, my -- my sense is that -- I didn't realize that it's only a couple hundred in these three co-- three cohorts, but my guess if it's -- if it's three hundred in these cohorts, we're doing a special outreach to a particular population of agent orange beneficiaries who are receiving care from VA but have never come to VBA for claims. And there is a substantial number. I mean we're talking in the thousands of people who

are en-- are clearly entitled to compensation but have never filed a claim, and they're getting health care from us. So my guess is that people -- if we queried the VISTA database, we will probably find more people than there are on the three cohorts. But if we -- if we mail to them and we get a very, very low response rate, my sense is that there will be less enthusiasm for doing a large-scale thing, you know, just -- you know, just to dot an I or cross a T, I mean --

DR. FLEMING: And so you don't need any
recommendation?

MR. PAMPERIN: No.

DR. FLEMING: Thank you.

MR. GROVES: I think that we will, in
Subcommittee 4, very shortly, in consultation
with Tom, put this together in the form of a
plan of action, if you would, so there will be
documentation of how we plan to start this
activity and -- and go forward, and -- and I
think Tom added what would be the final
paragraph of that plan of action which does
represent that pilot that we had discussed
before, which will give us some indication of

what the success rate might be in going to the larger population. And it would be, I think, an excellent marker to then make a decision on -- on where to go. And I think that while the three specific high-dose cohorts are critical to this, it is probably the group who is in the system that we now think we could identify as both being atomic veterans and having a presumptive disease and their interest in filing a claim that would help us know where we go next.

MR. PAMPERIN: And just to -- just to add some fleshing out of this, one of the reasons why I would say that, you know, if we don't get much of a response, we probably would be not inclined to do much more, is because it's -- you know, there's a general assumption that people who have experiences or who have disabilities seek compensation. And that is not true. There -- for example, we -- we now think that there are still remaining about 35,000 former prisoners of war. There are a third of them -- there's a small percentage, we don't know who they are; we can't find them, you know -- but there are about a third of them

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we know who they are, we've sent them a million letters -- people from the POW advisory committees talk to them. We know they've got issues, you know, that -- for which they could be compensated. You couldn't get them to file a claim if, you know, you strapped them down and, you know, moved their hand for them. -- you know, there -- the fact that there's money available and somebody had an experience and somebody now has some negative consequence of that, there are a whole lot of people who -that's life and I did my part, and if that's what it is, that's what it is. And so I -- you know, if you put stuff out and put stuff out and people don't come, then at some point you say the group has made a choice and you've done what you can and move on.

VICE ADMIRAL ZIMBLE: Kris-- oh, I saw your
name was still vertical. Do you have --

DR. SWENSON: Yes.

VICE ADMIRAL ZIMBLE: Okay.

DR. SWENSON: Once you've gone through those three cohorts, would it -- and I know when you have claims come in you do prioritize on health or age. Could you look at the oldest group --

you know, sort them by age and actually then take on a mailing to the older population of that group?

MR. PAMPERIN: It -- it's worth looking into.

I mean what -- what we're going to -- my sense is the way that we will manage this outreach letter is that the letter will come from the Jackson Regional Office, directing them to file their claims at the Jackson Regional Office, so that, you know, we don't run into this getting mixed up with other claims and all that kind of thing, so that we'll have fairly tight control on it. But you know, we -- we can take a look at it. I don't know what the -- you know, when you start looking at the population, it may be that they're all in the old category, you know, but we'll see what we get.

VICE ADMIRAL ZIMBLE: I -- when you get down to numbers like 300, 400, do you need to prioritize those?

MR. PAMPERIN: No. I think Kristen's thing is that if we were -- after that, after this population, is there a way to then go after the rest of the population. And you know, we'll take a look at that.

VICE ADMIRAL ZIMBLE: All right, I -- I have
some distress signals suggesting that we take a
break -- is that what you're saying with the -with the B and the --

DR. BLANCK: Thought you ought to be reminded.

VICE ADMIRAL ZIMBLE: That's right, right.

Okay. We -- we'll take a -- a short break. I

think that we -- we've just about finished up

and I -- I would -- I need to tell you that I

find that this kind of dialogue, this kind of 
- of conversations are really very, very

helpful to -- to bring out where we're supposed

to be going. Go ahead.

BRIGADIER GENERAL MANNER: Just for 30 seconds before we take that break, just a point of order only as far as process. Any time we refer to contractors or to consultants, we need to refer to them for the record as just a product of the Board rather than referring to -- I mean it's just a point of order so we -- it's the Board's results, the Board's recommendations, the Board's analysis and so on, since it is a public record. Thank you.

VICE ADMIRAL ZIMBLE: Okay, that's good. Now I -- I would just mention that I think this has

been -- the membership here is outstanding and I -- I am loathe to see the -- the membership get reduced too soon. I -- I really have -- have -- from what I'm getting as a consensus from this group really is that things sort of go along cour-- the course of action number one, that we not look to any major changes right now, right at this moment; that we see what the work is going to be and, over the course of the next year or so, we can -- we can see what happens. Those people that are really ready to come off the Board will be allowed to attrite away and we'll see where we are and -- and see what has to be done.

I think that -- the first thing I would suggest that we think about is a recommendation that goes forward that says we have reached -- the Board feels it has reached a milestone and it's ready to -- to transition into a more of an oversight role. There is still work to be done. We ask that the agencies consider that sometime within the next few years that legislation be proposed to provide a sunset provision for the VBDR and -- and let it go at that. And then -- and then we'll make a

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decision -- after the break, think about it -we'll make a decision about when we should have the next meeting; should it be -- should we --I'm -- I sort of say we go to six months, but I'll leave it up to you, decide when we have the next meeting and -- and suggest where. think we no longer need to do fact-finding by taking veterans' testimony. I don't think this -- I think we've -- we have gleaned enough from that. We'll still be open to the public and, should someone wish to speak, we would -- we would certainly permit it, but I don't think we need to go solicit public testimony. And -and we're going to move into a monitoring role and we'll ma-- we should make that kind of a recommendation that asks the agencies to begin to look at some way of setting up a sunset provision in the law for us. Is that reasonable? We may not have to take a break. We may be able to adjourn. Do I --BRIGADIER GENERAL MANNER: Why don't you just take a break so they can think about it. VICE ADMIRAL ZIMBLE: Okay, think about it without the stress. Okay, good point. (Whereupon, a recess was taken from 10:40 a.m.

to 10:59 a.m.)

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VICE ADMIRAL ZIMBLE: Please, let's not extend the -- let's not extend our work to fulfill the time allotted for it. I think -- I think we can do it in less time. We -- I -- I think what I propose is that we make a statement, and General Manner has suggested that we do it in letter form, and I've asked John Lathrop to prepare a letter that will go to the heads of both agencies stating that -- what our accomplishments are, what's still left to be done, basically what he has already written in the gap analysis -- what our accomplishments were, what still needs to be done, the fact that we have reached a milestone and are in the process of transitioning to the work of oversight and support of the implementation of the two agencies -- recommendations to the two agencies. And then that -- that we consider -that we ask the agencies to please consider a way of working with legislation to give us the option to sunset the Board at the appropriate times, as -- as -- at times deemed appropriate by the two agency heads. Okay. That -- is there any problem with that recommendation or

that -- that course of action? Yes, sir.

MR. GROVES: Only that that is a separate document from the history of the Board and the accomplishments.

VICE ADMIRAL ZIMBLE: Yes, exactly -- exactly. This is a -- this is going to be a -- a one or two-pager that goes to agency heads, with copies to all the necessary people on the agencies. Basically it says hey, we're making a transition; this is why we're making it, we're -- and we know that there will come a time when we need to close down the Board. Okay.

## FUTURE PLANS

Now I'm going to ask each of the Subcommittee chairs to articulate where they plan to go from here on in. That's one piece of business. And the second piece of business is to determine the time and place for the subsequent meeting of the Board. So let's start with -- I'm going to go in reverse numerical order, just to create some sort of something.

Go ahead -- so we start with Subcommittee 4.

MR. GROVES: Thank you very much, Mr. Chair.

As we've heard, I would say that the stars have

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aligned for us to take on what all of us have been looking for -- forward to in Subcommittee 4, and that is a -- an outreach effort, and I want to commend the VA for recommending some of the cohorts and some path forward for this, and we look very much forward to working with them on that. So from the Subcommittee 4 perspective, I see that maybe one of the most work-related activities we've been involved in is before us rather than behind us. So with that in mind, we -- you know, we're certainly prepared to take on that task, and I think we have the right membership to do that. But I would see that, for our subcommittee, there's probably going to be an increase in workload in -- in the near future. And I think that that can be taken care of at subcommittee meetings including representatives from the VA and DTRA, and so I don't see the need for us to direct what the frequency of the meeting of the -- of the Board is. But I would like to be sure that we would be able to meet in person, our subcommittee, with the representatives from the -- from the VA and DTRA to take on this important outreach effort as we go forward this

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next year.

VICE ADMIRAL ZIMBLE: I don't -- I don't think that's going to be an issue. That should not be a problem. I would ask -- ask you -- in fact, I would ask each subcommittee chair to look at your subcommittee's charter and, at -by the next meeting, if it requires any revision of your charter that you can bring it to the next -- the next meeting for approval. Okay.

I would think that there has been value for me in the -- the subcommittee chairs' meeting on the teleph-- by telephone, with you as the chair, to cover some of the business that we've needed to. And that is not at a quorum level so it's perfectly acceptable under FACA. And that -- that is a way, other than the face-to-face Board meeting, for us to kind of keep track of what each other are doing. VICE ADMIRAL ZIMBLE: I think the telephone conferencing is a perfectly legitimate way.

Okay, Subcommittee 3.

DR. REIMANN: I think we've already covered a great deal of this, but I think the discussion this morning of the future of VBDR has I think

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helped to crystallize in our mind what we really need to do better, and that is the focus on the day to day output of the agencies. think the material presented by Tom yesterday is -- whets our appetite in terms of that ability to catch up and to really dig into those things as to what they are and how they work with particular -- well, actually almost total focus on the subgroup of atomic veterans. So for example, as you -- as you do the -- the reviews and -- and analysis of rating specialists and -- and comparability across your network and so on, I guess we'd want to look at how that really plays out in terms of how much data there are in terms of the -- what it tells us about the status of claims with respect to atomic veterans. So that's -that's more of a trying to dig in deeper into what already exists, but I think that side of our work has -- has been on the -- on the lighter side. And Kristen has already talked to me about that and that she will be taking special responsibility for that. We've already signaled in our report yesterday that we want to look in on the double-blind.

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We see that now in a very different way than when we proposed it a couple of years ago, but that's not a bad thing. In a sense it might be -- it might be covering a number of bases in one -- in one approach, and so we want to capitalize then. I think that's going to be critical to -- for us to be in continued close cooperation with SC-1 on that, and Dave and I and -- and probably others -- in the last analysis will try to cover that. And then finally, as we see that transition and the things that came up this morning in terms of our transitioning to some kind of an ultimate oversight group that's beyond the horizon of any of us here, and that is a system of metrics and so on that should be looked at by management, and then could be looked at by some kind of oversight group, maybe some joint group of some kind, FACA group, that -- that al -- that has allowed us to give this very, very important constituency full attention, even though it represents a very small fraction of the total load of veterans. I think what we have to be, I think, very sensitive to is making sure that those that we were created to

-- to help have the visibility and that that visibility be a clear indication of continued support and -- and continued improvement in terms of responsiveness and quality and so on. So that's pretty much as we see it, so that transitioning I think is -- is going to force us to look at what that management scoreboard ought to look like. And if we can keep that in play for -- for the long run, that -- that could be a major product turned over to some future organization or part of an organization that would allow everyone to get a -- a clear visual picture of what's taking place for this -- for this constituency.

VICE ADMIRAL ZIMBLE: Thank you very much. Subcommittee 2, Dr. Blanck.

DR. BLANCK: Subcommittee 2 has begun revising our purpose, membership and function. I would point out that since our function was primarily one of auditing the VA processes and how they work with DTRA anyway, there will be only minor modifications.

More specifically, I would remind NCRP that we need to replace Jean York, who has gone back to the VA, has -- our -- the subcommittee's

auditor, and of course we're hoping for some recommendations from the VA. We intend to continue reviewing the audits that are done by whoever that is. That is, Dr. Otchin's replacement, of course the SOP that that individual will develop -- or -- or has. I've -- we've heard some information that it may actually be in place, that Dr. Reeves has used. But anyway, we just need Mr. Pamperin's follow-up on that.

And then we'll take particular interest in reviewing how well the reconstituted team is doing at the Jackson VA. I had mentioned previously the possibility of a visit, and I think we may try to have a couple of members of the subcommittee make such a visit again. I think it was helpful the first time and we may do that again.

So I think we'll have plenty to do, and I would support the idea that's been put forth, Mr. Chairman, of another meeting in perhaps six months. Thank you.

VICE ADMIRAL ZIMBLE: Thank you. And Subcommittee 1.

MR. BECK: Subcommittee 1 will be focu--

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changing its focus from audits to reviews, so we will probably ask to change our charter so that we will no longer do the formal audits, the random audits, but we will instead focus on And we will continue to hold meetings reviews. with the DTRA staff and their contractors in order to discuss the double-blinds, to discuss the DSSs, to discuss our results of our reviews and so forth, and we will probably -- the timing of those meetings will continue to be based on the timing of the VBDR meetings, so we will probably, for each VBDR meeting, have at least one of those meetings about a month previous, as we have been having them. they will -- the focus, as I said, will change. And I think the -- six months to nine months is a perfectly reasonable type of time frame, I think. Maybe closer to nine months, actually. VICE ADMIRAL ZIMBLE: Okay. Having heard from the four committees -- subcommittees, and I would ask that -- that -- that at the time of the next meeting that we be prepared to provide any new -- new modifications of the charter of -- of your individual charters to the -- to the full Board for their approval.

1 Dr. Boice. 2 DR. BOICE: Very brief, just to reiterate that 3 -- I was just following up on what Dr. Reimann 4 articulated, and I just put it into a --5 VICE ADMIRAL ZIMBLE: Well, we'll make sure --DR. BOICE: -- form --6 7 VICE ADMIRAL ZIMBLE: -- we'll make sure that 8 Curt is -- is included --9 DR. BOICE: -- but -- but also to give him the 10 credit because he had used the phrase "this may 11 be valuable to others" and that's where I 12 picked it up. 13 VICE ADMIRAL ZIMBLE: Ah, okay. 14 DR. BOICE: And so that's -- just to -- the 15 idea that --16 VICE ADMIRAL ZIMBLE: I apologize, Curt. 17 DR. BOICE: -- so -- so and your help and 18 guidance would be much appreciated. 19 VICE ADMIRAL ZIMBLE: Okay. 20 DR. BOICE: -- and then that was mentioned 21 gently by the General, but also privately by 22 others, and it was just not thinking and that I 23 believed that the -- that the work should be 24 done, and so in the recommendation I think will 25 change at that --

1 VICE ADMIRAL ZIMBLE: Okay, good. We'll --2 we'll take --3 DR. BOICE: -- without any mention to specific groups or --VICE ADMIRAL ZIMBLE: We'll take care of that and --6 7 DR. BOICE: Thank you very much. VICE ADMIRAL ZIMBLE: -- make sure that it's on 9 the record that --10 DR. BOICE: That I --11 VICE ADMIRAL ZIMBLE: -- that credit for the 12 idea goes to Dr. Reimann --13 DR. BOICE: Reimann, please. 14 VICE ADMIRAL ZIMBLE: -- because, you know, 15 sometime in the middle of next week I'll take 16 credit for it, you know. 17 DR. REIMANN: In my self-defense here, I just 18 want to say I have no idea what I meant. 19 VICE ADMIRAL ZIMBLE: Okay, next, as to the 20 site for the next, and I would suggest for all 21 subsequent meetings, be in the Washington, D.C. 22 area. We really do not have a need to globe-23 trot in order to make sure that we're -- we're 24 touching base with all the veterans. We'll --25 we'll just arrange to have the meetings in --

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in -- in the -- in this area, unless of course it gets very cold and we might want to go to Honolulu, but aside from that.

Secondly, we -- we -- I have discussed this with -- with Paul and with General Manner and with Mr. Wright, and we think that we can have a meeting facility under the auspices of DTRA so that we no longer have to have the expense of the hotel accommodations. And we'll make sure that we find a spot that -- that is convenient in terms of transportation for the Board members and for -- for their hotel stays.

DR. LATHROP: But it's FACA, so it has to be convenient to the public also.

VICE ADMIRAL ZIMBLE: It has to be conven-- and yes, yes, and we've discussed that and it will be convenient to the public and it will be -- it will be convenient for parking. We're going to think -- we're going to think of everything -- okay, yeah. Well, not always, but at any rate, we need to select a date for that meeting and the -- the place will be -- is to be determined. We have to look at what DTRA can offer. We know they have an office out at the airport, but it may not be suitable because of

security reasons. We're going to check into that. But -- but DTRA has other places where they have various meetings being held and they -- they -- I -- I've been assured by Dr. Blake that we can be accommodated at one of the -- at a DTRA facility that will be convenient. Dr. Swenson. I'm going to get you a vertical name tag.

DR. SWENSON: I would agree that I think it would be cheaper to have most -- the rest of the meetings in the D.C. area. I do think we should consider, since we started in Tampa when -- with the atomic veteran meeting, that we consider having one of our last meetings with the atomic veterans meetings, as well. I believe they are meeting -- they only meet now every two years, and the next meeting is in the fall in New Orleans.

MR. RITTER: It's '09 -- '09.

DR. SWENSON: '09. Now that -- we may want to meet locally sooner, and after that continue to meet in the D.C. area, but it may be -- since we have so much accomplished, it's kind of the last time that we could meet with them -- just an idea.

VICE ADMIRAL ZIMBLE: It's a terrific idea, because that -- that helps bring some closure to the -- we can -- we can then talk about the milestones that we have achieved. Okay.

MR. RITTER: Bearing in mind that our '11 meeting is going to be in Virginia, so -- so you may want to keep that in mind. If we continue on for another year or so and, you know, we still have the opportunity -- 'cause NAAV needs to come back up to the northeast sometime soon, and so this is our forward-leaning plan at the moment.

VICE ADMIRAL ZIMBLE: I think tha-- I think we
would be -- we probably would have a more
complete picture in '011 than we have now.

MR. RITTER: Yeah.

VICE ADMIRAL ZIMBLE: So we'll -- we'll work that for '011.

Now Mr. Groves.

MR. GROVES: I would say that as -- as you know, we have attended a couple of the NAAV meetings and I think it was very successful when we did that, so it may be that while we defer having the Board meeting in conjunction with the NAAV meeting to '011, that next year

certainly, with the Board Chair's agreement, we could certainly consider sending a representative or two to update the progress of the Board to the New Orleans meeting.

VICE ADMIRAL ZIMBLE: Right.

MR. GROVES: So I -- I will work that issue
with you and --

VICE ADMIRAL ZIMBLE: Okay.

MR. GROVES: -- and R. J.

VICE ADMIRAL ZIMBLE: Yeah, that's -- that's -- that's perfectly legitimate.

Okay, now we have to find a date for the next meeting. The next meeting will be in the D.C. metropolitan area and it will be in -- do we have a consensus of nine months for the next meeting? That sounds good. Okay, that would be March and three, that would be in June -- June of '09 we will meet. We have -- we usually convene on a Tuesday and have the meetings on Wednesday and Thursday. How about -- oh, Harold.

MR. BECK: Do we still need to have the same length of meeting, considering in the past part of our meeting has had, you know, ex-- outside scientists come in and brief us and things like

1 that. Perhaps we don't need to have a -- as 2 long a meeting, also. 3 VICE ADMIRAL ZIMBLE: Okay. 4 MR. BECK: I think we should discuss that since 5 we obviously have different things that we need to do. 6 7 VICE ADMIRAL ZIMBLE: We still need to have the subcommittees come together a day before the 8 meeting, but we could have a two-day meeting 9 10 and -- would you like those two days to be on a 11 Thursday/Friday as opposed to a 12 Wednesday/Thursday or a Tuesday/Wednesday? MR. GROVES: I think the ability to travel 13 14 during the week is --VICE ADMIRAL ZIMBLE: Is better? 15 16 DR. MCCURDY: Yes. VICE ADMIRAL ZIMBLE: Okay. So then why don't 17 18 we schedule a meeting for June the -- June the 19 3rd, with the subcommittee meeting on June the 20 That's Tuesday June the 2nd for the 21 subcommittee meeting and Wednesday June the 3rd 22. for the Board meeting. Is that -- is that a 23 problem? 24 MR. PAMPERIN: Isn't that -- isn't the 25 preceding -- isn't that Memorial Day weekend?

1 VICE ADMIRAL ZIMBLE: Memorial Day weekend's in 2 May. 3 MR. PAMPERIN: I understand that, but --4 VICE ADMIRAL ZIMBLE: Oh. DR. FLEMING: (Off microphone) (Unintelligible) 5 MR. PAMPERIN: Pardon? 6 7 DR. FLEMING: I won't be able to come. I don't 8 know when (unintelligible). 9 VICE ADMIRAL ZIMBLE: Okay. Well, no, let's --10 I want to find a date when we can all come. 11 DR. FLEMING: Maybe later in June, but --12. VICE ADMIRAL ZIMBLE: Later in June's better? How about the 9th of June for the subcommittee 13 14 meetings and the 10th of June for the Board 15 meeting. Any -- anyone have a problem with 16 that? 17 MR. GROVES: Could I suggest that -- given the 18 fact that we may not all have our calendars 19 here -- that we ask Tom Bell to --20 VICE ADMIRAL ZIMBLE: To get in touch with us? 21 Okay. 22 MR. GROVES: -- to essentially send us a 23 calendar for June with --24 VICE ADMIRAL ZIMBLE: Okay. 25 MR. GROVES: -- with those dates and let's see

where we get the most response.

VICE ADMIRAL ZIMBLE: Okay. All right. So be it. Does anyone have any other business to bring before the Board?
Okay, yes.

BRIGADIER GENERAL MANNER: Okay, just a couple of things I'd like to say to the group as the DFO. The first thing is that I -- it was quite a privilege to meet all of you and to observe actually how the meeting is conducted and to learn more about the -- quite frankly, the -- the devotion and dedication to what you are doing. I mean it's very strong. You're obviously all volunteers, and that says a -- that says a lot unto itself.

In contrast to our other veterans, whether they are prisoners of war or Vietnam vets or even our most OIF/OEF veterans, this particular group of veterans, for 51 years, were restricted in -- formally, legally restricted to even say anything about what happened. And in contrast to all the other veterans, they really didn't have a voice and didn't have an opportunity. So the fact that all of you help to keep our government accountable for what

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happened at that time, even though obviously it's a small number of people and a small number of veterans, every single one of those -- it's a really big deal, and for the family members around them. So as we heard even yesterday by the one person who came in relative to his brother, who may or may not have been affected, it -- it shows that it's not just the individual sailor, marine, airman or Army soldier, but rather it's the families that were affected as well. So I truly applaud all of you for what you have accomplished in serving those veterans far better than they were being served in years past, so that -that's just absolutely outstanding. I'd also like to say that, from my position at DTRA, having -- of course I've only been there for six weeks so I'm brand new, I'm still -- I know where the bathrooms are, that's about it. Okay? And they've got me on travel continuously for the past -- excuse me, I think for one week I was back in the office, so it must be their master plan to get rid of me or something, ought to talk to the execs about that. But one of the highlights was when I

1 found out about this early on from Mr. Wright 2 about -- this was a opportunity to serve as 3 your DFO, this is important to me and that's 4 why I'm here, and it's important because of the 5 -- the veterans who really didn't have a voice. 6 So it's my intent, particularly when you are 7 here in the Washington area, that also helps 8 me, quite frankly, be able to better 9 participate with you. So I look forward to our 10 next meetings and interactions. If I can be of 11 any help with my DTRA hat on, I will welcome 12 that opportunity to work with you. And again, 13 it's been a pleasure and an honor to have been 14 with you the past day and a half. 15 VICE ADMIRAL ZIMBLE: And that feeling is 16 mutual, General. 17 Do I hear a motion to adjourn? 18 MR. RITTER: I would make a motion. 19 VICE ADMIRAL ZIMBLE: And a second? 20 DR. MCCURDY: I second it. 21 UNIDENTIFIED: On the phone. 22 VICE ADMIRAL ZIMBLE: So -- oh, yes, I -- Dave, 23 you have any other comments to make before I say "so moved"? 24 25 DR. MCCURDY: No, I just want to remind the --

that if they are going to do another doubleblind what have you, that we have to take that in consideration for the dates for the next meetings, so I think that Paul probably needs to schedule something so that we will have some results and have subcommittee meetings and discussions before that next meeting.

VICE ADMIRAL ZIMBLE: Okay.

DR. MCCURDY: That's about it.

VICE ADMIRAL ZIMBLE: All righty, okay. Well, everybody, we are now adjourned. Have a safe voyage home. And to the staff of the NCRP, thank you so much for everything you've done. You've fed us, you made sure we had all our materials and we greatly appreciate your help. Thank you.

(Whereupon, the meeting was adjourned at 11:27 a.m.)

## CERTIFICATE OF COURT REPORTER

## STATE OF GEORGIA COUNTY OF FULTON

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I, Steven Ray Green, Certified Merit Court Reporter, do hereby certify that I reported the above and foregoing on the day of Sept. 11, 2008; and it is a true and accurate transcript of the testimony captioned herein.

I further certify that I am neither kin nor counsel to any of the parties herein, nor have any interest in the cause named herein.

WITNESS my hand and official seal this the 11th day of Oct., 2008.

Steven Ray Green, CCR STEVEN RAY GREEN, CCR, CVR-CM

CERTIFIED MERIT COURT REPORTER

CERTIFICATE NUMBER: A-2102 STEVEN RAY GREEN, CR, CVR-CM