



Health Affairs Division Meeting Minutes
Meeting Date: July 19, 2017

Attendees:

In Person

Helen Grando-Boesel
Loey Bleich
Carol Dwyer
William Chadsey
Mary Anne Gilleece
Kimberly Hofmeyer
Tatiana Jackson
Gioia Mapp
Mark Newsome
Tyrone Taylor
Christine Warnke

Call In

Michelle Atchison
Suzy Kennedy

Discussion

Member Expectations

Mark Newsome went around the table and gathered the group's expectations and wants from the Health Affairs Division. The following themes arose:

- Networking
- Collaboration with other divisions
- Government relations
- Assisting and attending to government problems

Strategic Positioning

The group discussed where the Health Affairs Division fits within NDIA and in comparison to other organizations. Mark pointed out that as the Health Affairs group changes, it is important to define the identity of the division. Out of all the other health-affiliated organizations, this division wants to rise to the top and generate value that brings people to NDIA Health Affairs events.

MMRC CRADA Update

Members of the Health Affairs EXCOM, Mark, Susan, and Suzy, met with MRMC in June and recently on July 12th. Major outcomes of that meeting:

- Learned MRMC's measures of success: developing new relationships and new funding
- Desires of MRMC: Focus on smaller scale topic-driven events as opposed to one large annual conference

Bio Defense Summit

Last year, the Summit did well, and there was a good turnout. Bill Chadsey discussed working with the Chemical Biological Radiological and Nuclear (CBRN) Defense Division for the next conference.

Action Item: Tatiana and Bill will connect with Frank Michael to set up discussion with CBRN.

NDIA –HA Monthly Breakfast Series

In the past, Health Affairs have hosted monthly breakfasts, not including the summer months. It has been hosted at the Army Navy Club.

A couple of people in the group suggested hosting the breakfast quarterly or every other month. Additionally, discussion of location surfaced. Christine Warnke offered her law firm facilities. Also, NDIA would be able to host the events.

As for content, there was discussion on the kinds of speakers the division would seek out. There was agreement on leaders who can talk budget and strategy, for instance a congressional leader.

Action Item: NDIA Health Affairs Executive Committee will get together to discuss the series and direction they are leaning toward.

Sub-committees

In a later meeting, the EXCOM hope to assess the current sub-committees and decide what committees the division may need to add or remove. Additionally, there are vacant positions that need to be filled.

Next Meeting

NDIA Health Affairs will hold a division meeting in August. At this meeting Senior Vice President of NDIA's Program Development, Frank Michael, will speak to the group. Meeting announcement will be sent when date is confirmed within the next couple of weeks.