



**CARES Commission Meeting**  
**November 19-21, 2003**  
*Hotel Washington, Washington Room*  
*Washington D.C.*

**Wednesday, November 19**

*Preparatory Session:*

7:45 a.m. Coffee	Washington Room
8:00 a.m. Welcome	Vice Chairman R. John Vogel
8:15 a.m. Review agenda	Richard E. Larson
8:30 a.m. National Surgical Quality Improvement Data	Dr. William Henderson
9:00 a.m. Mission Change Financial Review Overview	Ray Wilburn
9:30 a.m. Enhanced Use Lease Alternative Discussion	Bill Brew

*Public Session:*

10:00 a.m. Welcome	Vice Chairman R. John Vogel
10:15 a.m. National Cross-Cutting Issues Discussion*	Vice Chairman R. John Vogel Richard E. Larson, Executive Director

- a) EUL
- b) Mission Changes
- c) CBOCs
- d) Model
- e) Mental Health
- f) Long Term Care
- g) Special Disability Programs
- h) Contracting for Care
- i) DoD/VA Collaboration
- j) Fourth Mission
- k) Education & Training
- l) Research
- m) Seismic & Life safety Issues & Infrastructure
- n) Vacant Space

\*At an appropriate time, the Commission will break for lunch (on your own).

4:00 p.m.	Review Report Language	Vice Chairman R. John Vogel and Richard E. Larson, Executive Director
	Executive Summary Chapter One – Introduction Chapter Two – CARES Process	
5:00 p.m.	Adjourn	Vice Chairman R. John Vogel

**Thursday, November 20, 2003**

*Administrative/Preparatory Session:*

7:45 a.m.	Coffee, Washington Room	
8:00 a.m.	Recap Previous Day	Vice Chairman R. John Vogel

*Public Session:*

8:30 a.m.	Welcome	Chairman Everett Alvarez, Jr.
8:45 a.m.	Discussion of VISN Initiatives*	Chairman Everett Alvarez, Jr.
5:00 a.m.	Adjourn	Chairman Everett Alvarez, Jr.

\*At an appropriate time, the Commission will break for lunch (on your own).

**Friday, November 21, 2003**

*Administrative/Preparatory Session:*

7:45 a.m.	Coffee, Washington Room	
8:00 a.m.	Recap Previous Day	Chairman Everett Alvarez, Jr.

*Public Session:*

8:30 a.m.	Continue Discussion of VISN Initiatives*	Chairman Everett Alvarez, Jr.
3:30 p.m.	Adjourn	Chairman Everett Alvarez, Jr.

\*At an appropriate time, the Commission will break for lunch (on your own).

*Administrative/Preparatory Session:*

3:45 p.m. Commission Schedule

Chairman Everett Alvarez, Jr.

5:00 p.m. Adjourn

Chairman Everett Alvarez, Jr.