

CHARTER

INNOVATION INVESTMENT PROCESS (IIP)

BOARD OF DIRECTORS

Purpose:

Initiative 11 of the Quadrennial Defense Review (QDR) Roadmap for Medical Transformation directs the Under Secretary of Defense for Personnel and Readiness (USD(P&R)), in conjunction with USD(Comptroller) and the Office of Management and Budget (OMB), to create an Innovation Investment Process (IIP). The IIP will expeditiously obtain funding for projects that reduce the cost of health care to the MHS and will be capable of sponsoring large-scale innovations requiring an initial investment of capital. The Board of Directors (the Board) will provide general oversight of IIP activities and will select initiatives for IIP funding.

Membership:

- Chairman of the Board: Assistant Secretary of Defense for Health Affairs (ASD(HA))
- Board Members (voting):
 - Service Surgeons General
 - Deputy Director, TRICARE Management Activity (TMA)
 - Director for Military Personnel and Construction, OUSD(C)
 - Branch Chief, VA/Defense Health, National Security Division, OMB
- Ex Officio Board Members (non-voting):
 - Principal DASD(HA)
 - DASD(HA), Health Budgets & Financial Policy
 - DASD(HA), Force Health Protection & Readiness
 - DASD(HA), Clinical & Program Policy
 - MHS Chief Information Officer
 - Joint Staff Surgeon

General Guidance:

- The Board will organize and oversee an "IIP Proponency Group", which will screen submitted IIP concepts for ideas deserving further development and generally will support the Board.
- The Board will approve the approach for reviewing and selecting IIP initiatives.

- The Board will apply the following criteria to its selection of initiatives for IIP funding:
 - Estimated return on investment (ROI)
 - Estimated risk – likelihood that initiative will achieve the estimated ROI
 - Timeliness – how long it will take to implement the initiative
 - Impact on:
 - Medical readiness
 - Quality of health care
 - Access to health care

Governance & Administration:

- Meetings will be held as determined necessary by the Chairman of the Board.
- ASD(HA) will provide administrative support, including preparation of minutes, briefings and other documents.
- This charter expires 36 months from the date of signing.



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