



# Joint Task Force National Capital Region Medical **DIRECTIVE**

NUMBER 5008.01

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J-8

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SUBJECT: National Capital Region (NCR) Medical Resource Management Board (RMB) Charter

References: See Enclosure

1. PURPOSE. This Directive, in accordance with References (a) through (g), establishes the NCR Medical RMB as one of several boards established to ensure the effective and efficient delivery of world-class military healthcare within the NCR. These boards are part of the Integrated Delivery System (IDS) governance as described in Reference (g). The NCR Medical RMB will operate as a single entity with regional, unified perspective advisory group for resource matters with responsibility for the NCR Medical Treatment Facilities (MTFs).

2. APPLICABILITY. This Directive applies to the Joint Task Force National Capital Region Medical (JTF CapMed) Headquarters (HQ), Fort Belvoir Community Hospital (FBCH), Walter Reed National Military Medical Center (WRNMMC) [hereafter, FBCH and WRNMMC are referred to as MTFs], and the Joint Pathology Center (JPC). These organizations form the foundation of an integrated military healthcare network in the NCR.

3. MISSION. The Mission of the NCR Medical RMB is to:

a. Work with staff at the MTFs and Service HQ staff in the NCR to identify baseline funding for activities in the NCR.

b. Develop a funding strategy incorporating the identification of contracts, functions, SRM, OP, and replacement equipment activities in the NCR.

c. Generate policies, procedures, and instructions for the workforce located at the MTFs and centers located in the NCR.

d. Work with MTFs and Center's Human Resource (HR) staff to develop HR strategy for the NCR.

e. Establish and maintain the integrity of Defense Medical Human Resource System Internet as the HR and manpower system in the NCR.

JUL 03 2012

f. Establish and maintain the JTF CapMed Manpower documents (e.g., a Joint Table of Distribution).

#### 4. ORGANIZATION AND MANAGEMENT

- a. Chairperson. Director, Resource Management, JTF CapMed.
- b. Co-Chairperson. Director, Manpower and Personnel, JTF CapMed.
- c. Appointed Liaison(s). NCR Directors of Resource Management and HR.
- d. Advisors to the Committees/Work Group. To be added as necessary.

e. The board will establish its own operating procedures, meeting schedule, and interim work products necessary for the completion of its mission. All members are expected to attend meetings established by the chairperson and be prepared for discussions and contribute accordingly. Members are expected to keep their respective Component Leaders apprised of their progress, workings, and recommendations and will be responsible for any Service-specific issues.

5. RESPONSIBILITIES. Deliverables. Provide Executive Council with data for making decisions and recommend resource issues throughout the NCR.

6. RELATIONSHIPS. The Chairperson and Co-Chairperson will coordinate with the appointed liaisons as appropriate on matters relating to JTF CapMed operations, functions, and responsibilities.

7. AUTHORITIES. Pursuant to the authority vested in the Secretary of Defense, under Reference (a), established JTF CapMed with the mission, organization, responsibilities, functions, relationships, and authorities as described herein. The Commander shall:

a. Have authority to compile budgets for the units assigned to JTF CapMed and distribute and direct resources as needed within the JOA to accomplish mission objectives.

b. Oversee, manage and distribute resources to military health care assets throughout the NCR.

c. Exercise operational control of military members and delegated authority as the executive agent for the employment, direction and personnel administration of JTF CapMed civilian personnel.

JUL 03 2012

8. ADMINISTRATION. Meeting Frequency. The second Tuesday of every month at JTF CapMed. Additional meetings may be scheduled as necessary.

9. RELEASABILITY. UNLIMITED. This Directive is approved for public release and is available on the Internet from the JTF CapMed Web Site at: [www.capmed.mil](http://www.capmed.mil).

10. EFFECTIVE DATE. This Directive is effective upon its publication to the JTF CapMed Issuance Website.



STEPHEN L. JONES  
Major General, U.S. Army  
Acting Commander

Enclosure

References

JUL 03 2012

ENCLOSURE

REFERENCES

- (a) Establishing Authority for Joint Task Force-National Capital Region Medical (JTF CapMed), September 12, 2007
- (b) Comprehensive Master Plan for the National Capital Region Medical, Department of Defense, Creating a World-Class Integrated Delivery System in the National Capital Region, April 23, 2010
- (c) Defense Health Board Report, Achieving World Class, May 2009
- (d) Creating a World-Class, Integrated Delivery System in the National Capital Region, April 23, 2010
- (e) JTF CAPMED-I 5025.02, "JTF CapMed Corporate Decision-Making Process," February 10, 2010
- (f) JTF CAPMED-I 5025.01, "Formats and Procedures for Development and Processing of Issuances," March 5, 2012
- (g) Establishment of the National Capital Region Medical Integrated Delivery System (IDS CONOPS) July 3, 2012