

CHARTER
VETERANS' ADVISORY BOARD ON DOSE RECONSTRUCTION

- A. Official Designation: The Committee shall be known as the Veterans' Advisory Board on Dose Reconstruction (hereafter referred to as the Board).
- B. Objectives and Scope of Activities: The Board, under the provisions of Section 601(c) of Title VI of Public Law 108-183, and the Federal Advisory Committee Act of 1972, as amended, shall provide review and oversight of the Radiation Dose Reconstruction Program, and make such recommendations on modifications in the mission or procedures of the Radiation Dose Reconstruction Program as it considers appropriate as a result of the audits conducted under the authority of Section 601(c)(3)(A) of Title VI of Public Law 108-183.

Specifically, the Board shall –

1. Conduct periodic, random audits of dose reconstructions under the Radiation Dose Reconstruction Program and of decisions by the Department of Veterans Affairs on claims for service connection of radiogenic diseases;
2. Assist the Department of Veterans Affairs and the Defense Threat Reduction Agency in communicating to veterans information on the mission, procedures, and evidentiary requirements of the Radiation Dose Reconstruction Program;
3. Carry out such other activities with respect to the review and oversight of the Radiation Dose Reconstruction Program as the Secretary of Defense and Secretary of Veterans Affairs shall jointly specify; and
4. Make recommendations on modifications to the mission and procedures of the Dose Reconstruction Program as the Board considers appropriate as a result of the audits.

The Under Secretary of Defense (Acquisition, Technology & Logistics) or designee, as well as, the Department of Veterans Affairs may act upon the Board's advice and recommendations.

- C. Board Membership: Specifically, the Board Membership shall be composed of –

1. At least one expert in historical dose reconstruction of the type conducted under the Radiation Dose Reconstruction Program;
2. At least one expert in radiation health matters;
3. At least one expert in risk communications matters;
4. A representative of the Defense Threat Reduction Agency and a representative of the Department of Veterans Affairs; and
5. At least three veterans, including at least one veteran who is a member of an atomic veterans group.

Board Members appointed by the Secretary of Defense, who are not full-time Federal officers or employees, shall serve as Special Government Employees under the authority of 5 U.S.C. § 3109. Board Members shall be appointed on an annual basis, and Board Members who are not full-time Federal officers or employees, with

the exception of travel and per diem for official travel, shall serve without compensation, unless otherwise authorized by the appointing authority.

The Chairperson of the Board shall be selected by the sponsors, the Department of Veterans Affairs and the Defense Threat Reduction Agency.

- D. Board Meetings: The Board shall meet at the call of the Designated Federal Officer, in consultation with the Chairperson, and the estimated number of Board meetings is three per year. The Board shall be authorized to establish subcommittees, as necessary, to fulfill its mission. These subcommittees shall operate under the provisions of the Federal Advisory Committee Act of 1972, as amended.

Such subcommittees or working groups shall not work independent of the chartered Board, and shall report their recommendations and advice to the Board for full deliberations and discussion. Subcommittees or working groups have no authority to make decisions on behalf of the chartered Board nor can they report directly to the Agency or any Federal officers or employees that are not Board Members.

- E. Duration and Termination of the Board: The need for this advisory function is on a continuing basis as per statute; however, the charter is subject to renewal every two years.
- F. Agency Support: The Department of Defense, through the Under Secretary of Defense (Acquisition, Technology & Logistics) and the Defense Threat Reduction Agency, shall provide support as deemed necessary for the performance of the Board's functions, and shall ensure compliance with the requirements of 5 U.S.C., Appendix 2.
- G. Operating Costs: Total annual operating costs are estimated at \$1,300,000. The estimated personnel costs to the Department of Defense are 1.5 full-time equivalents per year.
- H. Charter Filed: November 24, 2006