

C H A R T E R

NATIONAL DIABETES AND DIGESTIVE AND KIDNEY DISEASES ADVISORY COUNCIL

PURPOSE

The Secretary of Health and Human Services (Secretary) is mandated under section 301 of the Public Health Service (PHS) Act, as amended (42 U.S.C. 241), to support, conduct, and encourage research studies, and related activities in the health fields. This mandate is fulfilled in part by the mechanism of research grants-in-aid awarded by the research institutes, centers, and other authorized components of the National Institutes of Health (NIH). In addition, the Secretary is authorized under section 487 of the PHS Act, as amended (42 U.S.C. 288), to support research training through National Research Service Awards. The National Diabetes and Digestive and Kidney Diseases Advisory Council (Council) shall advise, assist, consult with, and make recommendations to the Secretary and the Director, National Institute of Diabetes and Digestive and Kidney Diseases (NIDDK, also referred to as "Institute") on matters related to the activities carried out by and through the Institute and the policies respecting these activities.

AUTHORITY

42 U.S.C. 284a, section 406 of the PHS Act, as amended. This Council is governed by the provisions of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2), which sets forth standards for the formation and use of advisory committees.

FUNCTION

The Council shall advise the Secretary; the Assistant Secretary for Health; the Director, NIH; and the Director, NIDDK, on matters relating to the conduct and support of research, training, health information dissemination, and other programs with respect to diabetes mellitus and endocrine and metabolic diseases; digestive diseases and nutrition; and kidney, urologic, and hematologic diseases.

The Council may recommend to the Secretary, in accordance with section 231 of the PHS Act, as amended, acceptance of conditional gifts for study, investigation, or research developed for diabetes mellitus and endocrine and metabolic diseases, digestive diseases and nutrition, and kidney, urologic, and hematologic diseases, and for the acquisition of grounds, or for the construction, equipping, or maintenance of facilities for the Institute.

The Council may make recommendations on applications for research and research

training grants and cooperative agreements and recommends approval of applications for projects which show promise of making valuable contributions to human knowledge. The Council may review any grant, contract, or cooperative agreement proposed to be made or entered into by the Institute; may make recommendations to the Director, NIDDK, respecting research conducted at the Institute; may collect, by correspondence or by personal investigation, information as to studies which are being carried on in the United States or any other country with respect to diabetes mellitus and endocrine and metabolic diseases, digestive diseases and nutrition, and kidney, urologic, and hematologic diseases, and with the approval of the Director, NIDDK, make available this information through appropriate publications for the benefit of public and private health entities, health professions' personnel and scientists, and for the information of the general public.

The Council may implement procedures for expediting en bloc Council concurrence of Scientific Review Group recommendations. A member or members may be selected by the Executive Secretary or Chair to provide en bloc concurrence on behalf of the Council. Only those applications that do not require individual consideration shall be included in this expedited process. A report of the en bloc recommendations will be presented at each Council meeting.

The Council may call upon special consultants, assemble ad hoc working groups, appoint subcommittees and convene workshops and conferences.

STRUCTURE

The Council shall consist of 18 members appointed by the Secretary and 6 nonvoting ex officio members: the Secretary; the Director, NIH; the Director, NIDDK; the Chief Medical Director of the Department of Veterans Affairs; the Assistant Secretary of Defense for Health Affairs; and the Assistant Secretary for Science and Education, United States Department of Agriculture (or their designees); and any additional officers or employees of the United States the Secretary determines necessary for the Council to effectively carry out its functions. Of the 18 appointed members, 12 shall be selected from among the leading representatives of the health and scientific disciplines (including not less than 2 individuals who are leaders in the fields of public health and the behavioral or social sciences) relevant to the activities of the Institute, particularly representatives of the health and scientific disciplines in the areas of diabetes mellitus, endocrinology, metabolism, digestive diseases, nutrition, nephrology, urology, hematology and public health. Six of the members shall be appointed by the Secretary from the general public and shall include leaders from among the fields of public policy, law, health policy, economics, and management.

Members shall be invited to serve for overlapping four-year terms, except that any member appointed to fill a vacancy for an unexpired term shall be appointed for the remainder of that term. Terms of more than two years are contingent upon the renewal

of the Council's Charter by appropriate action prior to its expiration.

A member may serve 180 days after the expiration of that member's term if a successor has not taken office. A member who has been appointed for a term of four years may not be reappointed to this Council before two years from the date of expiration of that member's term of office. If a vacancy occurs among the appointed members, the Secretary shall make an appointment to fill the vacancy within 90 days from the date the vacancy occurs.

The Chair of the Council shall be selected by the Secretary from among the appointed members, except that the Secretary may select the Director, NIDDK, to be the Chair. The term of office of the Chair shall be two years.

As necessary, standing and ad hoc subcommittees, composed of members of the parent committee, may be established to perform special functions within the Council's jurisdiction. The Department Committee Management Officer shall be notified upon the establishment of each standing subcommittee and shall be given information on its name, membership, function, and estimated frequency of meetings.

Upon approval by the Chair, the advice of a subcommittee shall be considered the advice of the Council.

A member of one subcommittee may serve as a voting member of other subcommittees when that member's expertise is required. However, that member shall not be counted in determining the presence of a quorum.

A quorum for the conduct of business by the full committee shall consist of a majority of currently appointed members. A quorum for each subcommittee shall be three members.

Management and support services shall be provided by the Division of Extramural Activities, NIDDK.

MEETINGS

Meetings shall be held not less than three times a year at the call of the Chair, with the advance approval of a government official or upon the request of the Director, NIDDK. A government official shall approve the agenda and shall be present at all meetings of the full Council or of any subcommittee.

Meetings shall be open to the public except as determined otherwise by the Secretary. Notice of all meetings shall be given to the public.

Meetings shall be conducted and records of the proceedings kept, as required by

applicable laws and Departmental policies.

COMPENSATION

Members shall be paid at the rate of \$200 per day, plus per diem and travel expenses, as authorized by section 5703, Title 5 U.S.C., as amended, for persons in the Government service employed intermittently. Members who are full-time officers or employees of the United States Government shall not receive compensation for service on the Council.

ANNUAL COST ESTIMATE

Estimated annual cost for operating the Council, including compensation and travel expenses for members, but excluding staff support, is \$95,131. The estimate of annual person-years of staff support required is 0.3, at an estimated annual cost of \$36,469.

REPORTS

The Council may prepare, for inclusion in the biennial report prepared by the Director, NIH, under section 403 of the PHS Act, as amended (1) comments reflecting the activities of the Council in the fiscal years in which the report is prepared, (2) comments on the progress of the Institute in meeting its objectives, and (3) recommendations respecting the future directions and program and policy emphasis of the Institute. The Council may prepare any additional reports as it may determine appropriate.

In the event a portion of a meeting is closed to the public, a report shall be prepared which shall contain, as a minimum, a list of members and their business addresses, the Council's functions, dates, and places of meetings, and a summary of Council activities and recommendations made during the fiscal year. A copy of the report shall be provided to the Department Committee Management Officer.

TERMINATION DATE

Unless renewed by appropriate action prior to its expiration, the Charter for the National Diabetes and Digestive and Kidney Diseases Advisory Council will expire on October 31, 2004.

APPROVED

Date

Director, NIH

**PROPOSED PLAN FOR APPROPRIATE BALANCE OF
ADVISORY COUNCIL MEMBERSHIP**

The National Diabetes and Digestive and Kidney Diseases Advisory Council shall consist of 18 members. Twelve members shall be from among leading representatives of the health and scientific disciplines, with expertise in the areas of diabetes and other endocrinologic diseases, cystic fibrosis and other metabolic diseases and disorders, digestive and nutritional diseases and disorders, and kidney and hematologic diseases and disorders and public health. Six of the members shall be from the general public and shall include leaders from among the fields of public policy, law, health policy, economics and management.

The NIH will give close attention to equitable geographic distribution and to ethnic and gender representation so long as the effectiveness of the Council is not impaired.

Appointments shall be made without discrimination on the basis of age, ethnicity, gender, sexual orientation, disability, or cultural, religious or socioeconomic status.

NOTICE OF RECHARTER**NATIONAL DIABETES AND DIGESTIVE AND KIDNEY DISEASES
ADVISORY COUNCIL**

This Council was established by statute and has functions which are of a continuing nature so that its duration is not governed by section 14(a) of the Federal Advisory Committee Act but is otherwise provided for by law. The Council is hereby rechartered in accordance with section 14(b)(2) of that Act.

Date

Director, NIH