

CHARTER

Advisory Committee on Breast Cancer in Young Women

Committee's Official Designation.

Advisory Committee on Breast Cancer in Young Women (ACBCYW).

Authority.

The ACBCYW was established pursuant to Section 399NN of the Public Health Service Act, [42 U.S.C. §280m], as amended. The Board is governed by the provisions of Public Law 92-463 (5 U.S.C. § 1001 et seq.), as amended.

Objectives and Scope of Activities.

The Secretary, Department of Health and Human Services (HHS), acting through the Director, Centers for Disease Control and Prevention (CDC), in accordance with Section 399NN of the Public Health Service Act, [42 U.S.C. §280m], as amended, is authorized to develop a public education campaign, evidence-based age appropriate messages, a media campaign, an advisory committee, a health care professional education campaign, conduct prevention research activities, and provide support for young women diagnosed with breast cancer. The ACBCYW shall also provide advice and guidance to the Secretary, HHS, the Assistant Secretary for Health, HHS, and the Director, CDC, regarding the formative research, development, implementation and evaluation of evidence-based activities designed to prevent breast cancer (particularly among those at heightened risk), and promote the early cancer detection and support of young women who develop the disease.

Description of Duties.

The ACBCYW shall advise the Secretary, HHS, the Assistant Secretary for Health, HHS, and the Director, CDC regarding efforts to implement evidence-based activities designed to prevent breast cancer in young women, promote risk reduction and early detection, and support young women who are at an increased risk of early breast cancer as well as those who develop the disease. In addition, the Committee will provide guidance on topics related to breast health in young women of all racial, ethnic, and cultural backgrounds, breast cancer in young women

(including hereditary breast cancer), risk and risk reduction for hereditary breast cancer, evidence-based information and training for health care providers regarding breast cancer in young women, and related issues. The advice provided by the Committee will assist in ensuring scientific quality, timeliness, utility, and dissemination of credible appropriate messages and resource materials.

Agency or Official to Whom the Committee Reports.

The ACBCYW shall provide advice and guidance to the Secretary, HHS; the Assistant Secretary for Health, HHS, and the Director, CDC.

<u>Support</u>.

Management and support services shall be provided by the Division of Cancer Prevention and Control (DCPC), National Center for Chronic Disease Prevention and Health Promotion (NCCDPHP), CDC.

Estimated Annual Operating Cost and Staff Years.

Estimated annual cost for operating the Committee, including compensation and travel expenses for members but excluding staff support, is \$41,955. Estimate of annual person-years of staff support required is 0.60 at an estimated annual cost of \$101,398.

Designated Federal Officer.

CDC will select a full-time or permanent part-time Federal employee to serve as the Designated Federal Officer (DFO) to attend each meeting and ensure that all procedures are within applicable statutory, regulatory, and HHS General Administration Manual directives. The DFO will approve and prepare all meeting agendas, call all the Committee and subcommittee meetings, adjourn any meeting when the DFO determines adjournment to be in the public interest, and chair meetings when directed to do so by the official to whom the Committee reports. The DFO shall be present at all meetings of the full Committee and subcommittees. In the event that the DFO cannot fulfill the assigned duties of the Committee, one or more full-time or permanent part-time employees will be assigned as DFO and carry out these duties on a temporary basis.

Estimated Number and Frequency of Meetings.

Meetings shall be held approximately twice per year at the call of the DFO, in consultation with the Chair. Meetings shall be open to the public except as determined otherwise by the Secretary, HHS, or other official to whom the authority has been delegated, in accordance with the Government in the Sunshine Act (5 U.S.C. § 552b(c)) and Section 10(d) of the Federal Advisory Committee Act; notice of all meetings shall be given to the public.

Duration.

Continuing.

Termination.

Unless renewed by appropriate action prior to its expiration, the charter for the ACBCY will expire two years from the date it is filed.

Membership and Designation.

The ACBCYW shall consist of up to 15 non-federal voting members, including the Chair. The non-federal voting members and the Chair shall be selected by the Director, CDC and shall include individuals with expertise in breast cancer, disease prevention, early detection, diagnosis, public health, social marketing, genetic screening and counseling, treatment, rehabilitation, palliative care, and survivorship in young women, as well as other individuals with expertise in related disciplines with a specific focus on young women. These non-federal voting members shall be deemed Special Government Employees (SGE).

The Committee shall also consist of non-voting ex-officio members from HHS including the Agency for Healthcare Research and Quality, HHS; the National Institutes of Health, HHS; the Health Resources and Services Administration, HHS; the Indian Health Service, HHS; the Office on Women's Health, HHS and such other HHS departments as the Secretary deems necessary for the Committee to effectively carry out its functions.

There also shall be non-voting liaison representatives of organizations including the American Cancer Society; the American Congress of Obstetricians and Gynecologists; the Black Women's Health Imperative; the Young Survival Coalition; the Tigerlily Foundation; FORCE; Bright Pink; Breastcancer.org; Living Beyond Breast Cancer; the National Patient Advocate Foundation; Sister's Network; Susan G. Komen; TOUCH, The Black Breast Cancer Alliance; and such other non-voting liaison representatives as the Secretary deems necessary for the Committee to effectively carry out its functions. Liaisons shall be deemed representatives.

SGE members shall be invited to serve for overlapping terms of up to four years, except that any member appointed to fill a vacancy for an unexpired term shall be appointed for the remainder of that term. A member may serve 180 days after the expiration of that member's term if a successor has not taken office.

Subcommittees.

Subcommittees composed, in part of members of the parent committee and other subject matter experts may be established with the approval of the Secretary, HHS, or his/her designee. The subcommittees must report back to the parent committee and do not provide advice or work products directly to the agency. The Department Committee Management Officer will be notified upon establishment of each subcommittee and will be provided information on its name, membership, function, and estimated frequency of meetings.

Recordkeeping.

The records of the Committee, established subcommittees, or other subgroups of the Committee, shall be managed in accordance with General Records Schedule 6.2, Federal Advisory Committee Records, or other approved agency records disposition schedule. These records shall be available for public inspection and copying, subject to the Freedom of Information Act, 5 U.S.C. § 552.

Filing Date.

June 17, 2024

Approved:

June 17, 2024

/Kalwant Smagh/

Date

Director Office of Strategic Business Initiatives