



CHARTER

ADVISORY COMMITTEE TO THE DIRECTOR CENTERS FOR DISEASE CONTROL AND PREVENTION

Purpose

The Secretary, the Assistant Secretary for Health, and by delegation the Director, Centers for Disease Control and Prevention (CDC), are authorized under Section 301 (42 U.S.C. Section 241) and Section 311 (42 U.S.C. Section 243) of the Public Health Service Act, as amended, to: (1) conduct, encourage, cooperate with, and assist other appropriate public authorities, scientific institutions, and scientists in the conduct of research, investigations, experiments, demonstrations, and studies relating to the causes, diagnosis, treatment, control, and prevention of physical and mental diseases, and other impairments; (2) assist States and their political subdivisions in the prevention of infectious diseases and other preventable conditions, and in the promotion of health and well being; and (3) train State and local personnel in health work.

Authority

Section 222 of the Public Health Service Act, (42 U.S.C. § 217a), as amended. The committee is governed by the provisions of Public Law 92-463, as amended (5 U.S.C. App. 2), which sets forth standards for the formation and use of advisory committees.

Function

The Advisory Committee to the Director, CDC, shall advise the Director, CDC, on policy issues and broad strategies that will enable CDC to fulfill its mission of protecting health through health promotion, prevention, and preparedness. The committee recommends ways to prioritize CDC's activities, improve results, and address health disparities. It also provides guidance to help CDC work more effectively with its various private and public sector constituents to make health protection a practical reality.

Structure

The committee shall consist of 21 members, including the Chair, selected by the Secretary. At least 17 members shall be knowledgeable in areas pertinent to the CDC mission, such as health policy, public health, global health, preparedness, preventive medicine, the faith-based and community-based sector, and allied fields. Three members may be representatives of the general public. Members shall be deemed Special Government Employees.

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. Terms of more than two years are contingent upon the renewal of the committee by appropriate action prior to its termination. A member may serve 180 days after the expiration of that member's term if a successor has not taken office.

Subcommittees may be established with the approval of the Secretary, HHS, or the Director, CDC. 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.

Management and support services shall be provided by the Office of the Director, CDC.

Meetings

Meetings shall be held approximately two times per year at the call of the Designated Federal Official, in consultation with the Chair. The Designated Federal Official shall also approve the agenda and shall be present at all meetings.

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.

Meetings shall be conducted, and records of the proceedings kept, as required by applicable laws and Departmental regulations.

Compensation

Members who are not full-time Federal employees shall be paid at the rate of \$250 per day, or at the rate of \$31.25 per hour, as determined by the agency, not to exceed \$250 per day; plus per diem and travel expenses in accordance with Standard Government Travel Regulations.

Annual Cost Estimate

Estimated annual cost for operating the committee, including compensation and travel expenses for members, but excluding staff support, is \$221,095. Estimate of annual person-years of staff support required is 1.45, at an estimated annual cost of \$152,061.

Reports

In the event a portion of a meeting is closed to the public, as determined by the Secretary, HHS, or designee, 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, a report shall be prepared which shall contain, as a minimum, a list of members and their business addresses; the committee's activities, and recommendations made during the fiscal year. A copy of the report shall be provided to the Department Committee Management Officer.

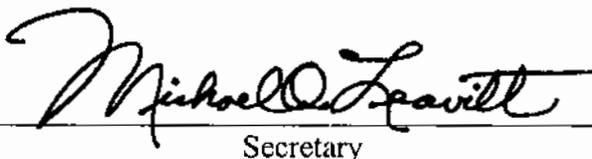
Termination Date

Unless renewed by appropriate action prior to its expiration, the Advisory Committee to the Director, CDC, will terminate on February 1, 2010.

APPROVED:

FEB - 1 2008

Date


Secretary

CHARTER FILING DATE 2/1/08