DEPARTMENT OF HEALTH AND HUMAN SERVICES

NATIONAL INSTITUTES OF HEALTH NATIONAL LIBRARY OF MEDICINE

BOARD OF REGENTS

BUILDING 38, 2^{ND} FLOOR BOARD ROOM

FEBRUARY 10-11, 2015

AGENDA

February BOR Subcommittee Meeting:								
Februar	ry 10, 2015	7:45 a.m. – 8:45 a.m. 38/	Conference Room B	Extramural Prog	grams Subcommittee			
<u>OPEN PORTION</u> – February 10, 2015 – 9:00 a.m. – 4:15 p.m.								
1. CA	LL TO ORDER AND	INTRODUCTORY REMARKS	9:00 AM	Dr. Trudy MacKay				
2. REPORT FROM THE OFFICE OF THE SURGEON GENERAL, PHS				9:00-9:25	RADM Scott Giberson			
3. SEPTEMBER 2014 MINUTES & FUTURE MEETINGS			TAB I	9:25-9:30	Dr. Trudy MacKay			
FU'	ΓURE MEETING DA	TES – BOR						
BO	R Spring Meeting	May 12-13, 2015	(Tues-Wed) Confirmed					
	R Fall Meeting	September 29-30, 2015	(Tues-Wed) Confirmed					
BO	R Winter Meeting	February 9-10, 2016	(Tues-Wed) Proposed					
	FURE MEETING DA							
ML		ay 15-20, 2015	Austin, TX					
		ay 13-18, 2016	Toronto, ON, Canada					
AL		ne 25-30, 2015	San Francisco, CA					
AAN		ov. 6-10, 2015	Baltimore, MD					
AM		ov. 14-18, 2015	San Francisco, CA					
ARI		pr. 28-30, 2015	San Francisco, CA					
		et. 6-7, 2015	Washington, DC					
HL7		ay 10-15, 2015	Paris, France					
		et. 4-9, 2015	Atlanta, GA					
	M	ay 8-13, 2016	Montreal, Canada					
4. REPORT FROM THE NLM DIRECTOR			TAB II	9:30-10:15	Dr. Donald A.B. Lindberg			
A.	A. Budget		Tab A					
B.	Personnel		Tab B					
C.	ClinicalTrials.gov T	ransition	Tab C					
D.	Legislation		Tab D					
E.	E. Increasing Public Access to Research Results: NIH and HHS Plans		Tab E					
F.	NN/LM Recompetit	ion Plan	Tab F					
G.	G. NLM's Use of Pathways Hiring Program		Tab G					
H.			Tab H					
I.	•		Tab I					
J.			Tab J					
K.	Upcoming Marshall	Nirenberg Celebration	Tab K					
L. Native Voices Traveling Exhibition Update		Tab L						
DISCUSSION			10:15-10:30	Board Members				
COI	FFEE BREAK			10:30-10:45				

NLM Board of Regents – February 10-11, 2015

5. ADVISORY COMMITTEE TO THE NIH DIRECTOR WORKING GROUP ON THE NATIONAL LIBRARY OF MEDICINE	TAB III	10:45-11:05	Dr. Trudy MacKay Ms. Betsy Humphreys
DISCUSSION		11:05-11:30	Board Members
6. REPORT FROM THE DEPUTY DIRECTOR FOR SCIENCE, OUTREACH, AND POLICY, NIH		11:30-11:50	Dr. Kathy Hudson
DISCUSSION		11:50-12:00	Board Members
LUNCH		12:00-1:00	Bldg 38A, Visitors Center
7. NOTICE OF PROPOSED RULEMAKING: CLINICAL TRIALS REGISTRATION AND RESULTS SUBMISSION	TAB IV	1:00-1:30	Mr. Jerry Sheehan
DISCUSSION		1:30-1:45	Dr. Joseph Francis Dr. Tenley Albright
8. NLM'S ROLE IN PRESERVING THE COUNTRY'S CULTURAL HERITAGE	TAB V	1:45-2:15	Ms. Joyce Backus
DISCUSSION		2:15-2:30	Ms. Sandra Martin Ms. Kathryn Mendenhall
COFFEE BREAK		2:30-2:45	
9. DISCOVERING AND APPLYING KNOWLEDGE IN CLINICAL DATABASES	TAB VI	2:45-3:15	Dr. George Hripcsak Columbia University
DISCUSSION		3:15-3:30	Dr. Trudy MacKay Dr. Robert Greenes
			Di. Robert Greenes
 10. EXTRAMURAL PROGRAMS REPORT A. Approval of Grant Operating Procedures B. Approval of Inclusion Guidelines C. Expanding Research Support Options for NLM Grantees 	TAB VII	3:30-4:00	Dr. Valerie Florance
DISCUSSION		4:00-4:15	Board Members

<u>CLOSED PORTION – February 10, 2015 4:15-4:45 p.m.</u>
This portion of the meeting is closed to the public in accordance with the provisions set forth in section 552(c)(4) and 552(c)(6), Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2)

11. REPORT OF THE EP SUBCOMMITTEE	Dr. Trudy MacKay
EN BLOC APPROVAL OF GRANTS	Dr. Valerie Florance

RECESS 4:45 PM

NLM Board of Regents – February 10-11, 2015

RECONVENE: Open Portion: February 11, 2015 – 9:00 a.m. – 11:45 a.m.

12. NLM AND THE CHANGING LANDSCAPE OF IT SECURITY DISCUSSION	TAB VIII	9:00-9:30 9:30-9:45	Mr. Ivor D'Souza Dr. Ralph Roskies Ms. Gail Yokote
13. PUBMED COMMONS DISCUSSION	TAB IX	9:45-10:15 10:15-10:30	Ms. Hilda Bastian Dr. Esther Sternberg Dr. H. Kenneth Walker
COFFEE BREAK		10:30-10:50	
14. APPOINTMENT OF NOMINATING COMMITTEE FOR THE NEXT BOR CHAIR		10:50-11:00	Dr. Trudy MacKay
15. ENVIRONMENTAL HEALTH ANIMATIONS DISCUSSION	TAB X	11:00-11:30 11:30-11:45	Dr. Alla Keselman Dr. Henry Lewis Dr. Holly Buchanan
16. ADJOURNMENT		11:45 AM	Dr. Trudy MacKay

Revised: 1/29/2015