

NLM Board of Regents – February 10-11, 2015

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

CLOSED PORTION – February 10, 2015 4:15-4:45 p.m.

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)

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| 11. REPORT OF THE EP SUBCOMMITTEE EN BLOC APPROVAL OF GRANTS | | | Dr. Trudy MacKay Dr. Valerie Florance |
| RECESS | | 4:45 PM | |

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

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| 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