

DEPARTMENT OF HEALTH AND HUMAN SERVICES
 NATIONAL INSTITUTES OF HEALTH
 NATIONAL LIBRARY OF MEDICINE
 BOARD OF REGENTS
 BUILDING 38, 2ND FLOOR BOARD ROOM
 MAY 12-13, 2015
AGENDA

May BOR Subcommittee Meeting:

May 12, 2015 7:45 a.m. – 8:45 a.m. 38/Conference Room B Extramural Programs Subcommittee

OPEN PORTION – May 12, 2015 – 9:00 a.m. – 4:15 p.m.

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|---------------------------------------------------------|-----------|---------------------|
| 1. CALL TO ORDER AND INTRODUCTORY REMARKS | 9:00 AM | Dr. Trudy MacKay |
| 2. REPORT FROM THE OFFICE OF THE SURGEON GENERAL, PHS | 9:00-9:20 | RADM Boris Lushniak |
| 3. FEBRUARY 2015 MINUTES & FUTURE MEETINGS TAB I | 9:20-9:30 | Dr. Trudy MacKay |

FUTURE MEETING DATES – BOR

BOR Fall Meeting	September 16-17, 2015	(Wed-Thurs) Confirmed
BOR Winter Meeting	February 9-10, 2016	(Tues-Wed) Confirmed
<i>BOR Spring Meeting</i>	<i>May 3-4, 2016</i>	<i>(Tues-Wed) Proposed</i>

FUTURE MEETING DATES – OTHER

MLA	May 15-20, 2015	Austin, TX
	May 13-18, 2016	Toronto, ON, Canada
ALA	June 25-30, 2015	San Francisco, CA
AAMC	Nov. 6-10, 2015	Baltimore, MD
AMIA	Nov. 14-18, 2015	San Francisco, CA
ARL	Oct. 6-7, 2015	Washington, DC
HL7	Oct. 4-9, 2015	Atlanta, GA
	May 8-13, 2016	Montreal, Canada

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| 4. REPORT FROM THE NLM ACTING DIRECTOR TAB II | 9:30-10:15 | Ms. Betsy Humphreys |
| A. Budget | | Tab A |
| B. Personnel | | Tab B |
| C. Dr. Lindberg's Retirement | | Tab C |
| D. Legislation | | Tab D |
| E. Federal Information Technology Acquisition Reform Act | | Tab E |
| F. Clinical Trials NPRM Public Comments | | Tab F |
| G. National Network of Libraries of Medicine RFA | | Tab G |
| H. A Tribute to Marshall Nirenberg | | Tab H |
| I. Native Voices Traveling Exhibition Update | | Tab I |
| DISCUSSION | 10:15-10:30 | Board Members |
| COFFEE BREAK | 10:30-10:45 | |

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5. MEDLINEPLUS RESPONSIVE INCREASES USE AND CUSTOMER SATISFACTION DISCUSSION	TAB III	10:45-11:15 11:15-11:30	Ms. Jen Jentsch Dr. Esther Sternberg Dr. Tenley Albright
6. PRESENTATION OF FRANK B. ROGERS AWARDS, NLM DIRECTORS AWARDS, AND OUTGOING BOR CERTIFICATES		11:30-11:45	Ms. Betsy Humphreys
BOR GROUP PHOTO LUNCH		11:45-12:00 12:00-1:15	HMD/1E21 Bldg 38A, Visitors Center
7. PRECISION MEDICINE AND CANCER RESEARCH DISCUSSION		1:15-1:35 1:35-1:45	Dr. Douglas Lowy Acting Director, NCI Board Members
8. SCREENING CHEST X-RAYS FOR TUBERCULOSIS IN RURAL AFRICA DISCUSSION	TAB IV	1:45-2:15 2:15-2:30	Dr. Sameer Antani Ms. Sandra Martin Mr. Eric Dishman
COFFEE BREAK		2:30-2:45	
9. THE FUTURE OF WHOLE-CELL MODELING DISCUSSION	TAB V	2:45-3:15 3:15-3:30	Dr. Markus Covert Stanford University Dr. Robert Greenes Dr. Ralph Roskies
10. EXTRAMURAL PROGRAMS REPORT A. Grant Outcomes for NLM ARRA Grants Awarded in 2009 and 2010 DISCUSSION	TAB VI	3:30-4:00 4:00-4:15	Dr. Valerie Florance Board Members
<u>CLOSED PORTION – May 12, 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 EN BLOC APPROVAL OF GRANTS			Dr. Trudy MacKay Dr. Valerie Florance
RECESS		4:45 PM	

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RECONVENE: Open Portion: May 13, 2015 – 9:00 a.m. – 11:45 a.m.

12. HAZARDOUS SUBSTANCES DATABANK	TAB VII	9:00-9:30	Ms. Shannon Jordan Dr. Lynn Goldman
DISCUSSION		9:30-9:45	George Washington University Dr. H. Kenneth Walker Dr. Holly Buchanan
13. KEY QUESTIONS IN THE ERA OF BIG DATA & DATA-CENTRIC SCIENCE	TAB VIII	9:45-10:15	Dr. Michael Huerta
DISCUSSION		10:15-10:30	Dr. Ralph Roskies Ms. Gail Yokote
COFFEE BREAK		10:30-10:45	
14. REPORT FROM THE NOMINATING COMMITTEE FOR THE NEXT BOR CHAIR		10:45-11:00	Ms. Kathryn Mendenhall
15. PICKING UP THE PIECES FROM THE GENOME EXPLOSION	TAB IX	11:00-11:30	Dr. Rodney Brister
DISCUSSION		11:30-11:45	Dr. Trudy MacKay Mr. Christopher Cole
16. ADJOURNMENT		11:45 AM	Dr. Trudy MacKay

Revised: 5/7/2015