

DEPARTMENT OF HEALTH AND HUMAN SERVICES
 NATIONAL INSTITUTES OF HEALTH
 NATIONAL LIBRARY OF MEDICINE
 BOARD OF REGENTS
 BUILDING 38, 2ND FLOOR BOARD ROOM
 SEPTEMBER 16-17, 2015

AGENDA

September BOR Subcommittee Meeting:

September 16, 2015 7:45 a.m. – 8:45 a.m. 38/Conference Room B Extramural Programs Subcommittee

OPEN PORTION – September 16, 2015 – 9:00 a.m. – 3:30 p.m.

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|---|--------------|---------------------|
| 1. CALL TO ORDER AND INTRODUCTORY REMARKS | 9:00 AM | Ms. Gail Yokote |
| 2. REPORT FROM THE OFFICE OF THE SURGEON GENERAL, PHS | 9:00-9:20 | RADM Scott Giberson |
| 3. REPORT FROM THE NIH DIRECTOR | 9:20-9:40 | Dr. Francis Collins |
| DISCUSSION | 9:40-9:50 | Board Members |
| 4. MAY 2015 MINUTES & FUTURE MEETINGS | TAB I | 9:50-9:55 |
| | | Ms. Gail Yokote |

FUTURE MEETING DATES – BOR

BOR Winter Meeting	February 9-10, 2016	(Tues-Wed) Confirmed
BOR Spring Meeting	May 3-4, 2016	(Tues-Wed) Confirmed
<i>BOR Fall Meeting</i>	<i>September 13-14, 2016</i>	<i>(Tues-Wed) Proposed</i>

FUTURE MEETING DATES – OTHER

MLA	May 13-18, 2016	Toronto, ON, Canada
ALA	Jan. 8-9, 2016	Boston, MA (Mid-Winter Mtg)
	June 23-28, 2016	Orlando, FL (Annual Conference)
AAMC	Nov. 6-10, 2015	Baltimore, MD
	Nov. 11-15, 2016	Seattle, WA
AMIA	Nov. 14-18, 2015	San Francisco, CA
	Nov. 12-16, 2016	Chicago, IL
ARL	Oct. 6-7, 2015	Washington, DC
	Sept. 26-28, 2016	Washington, DC
HL7	Oct. 4-9, 2015	Atlanta, GA
	May 8-13, 2016	Montreal, Canada

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| 5. REPORT FROM THE NLM ACTING DIRECTOR | TAB II | 9:55-10:20 | |
| A. Budget | Tab A | | |
| B. Personnel | Tab B | | |
| C. Legislation | Tab C | | |
| D. Computer Security | Tab D | | |
| E. Health Data Standards Update | Tab E | | |
| F. BD2K Update | Tab F | | |
| G. American Customer Satisfaction Survey Results | Tab G | | |
| H. Historical Programs and Exhibitions | Tab H | | |
| I. MLAA Act 50 th Anniversary | Tab I | | |
| J. 2015 NLM Informatics Training Conference | Tab J | | |
| DISCUSSION | | 10:20-10:30 | Board Members |

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COFFEE BREAK		10:30-10:45	
6. NIH STRATEGIC PLAN	TAB III	10:45-11:15	Dr. Lawrence Tabak Deputy Director, NIH
DISCUSSION		11:15-11:30	Ms. Gail Yokote BOR Members
7. PRESENTATION OF REGENTS' AWARD		11:30-11:40	Ms. Gail Yokote
LUNCH		11:40-1:00	Bldg 38A, Visitors Center
8. NLM/FDA MEDICAL DEVICE INFORMATION PARTNERSHIP	TAB IV	1:00-1:30	Ms. Terrie Reed, FDA Mr. Ivor D'Souza
DISCUSSION		1:30-1:45	Dr. Esther Sternberg Dr. Joseph Francis
9. PREDICTING SMOKING RELAPSE THROUGH A BAYESIAN MODEL FOR FMRI BIOMARKER IDENTIFICATION	TAB V	1:45-2:15	Ms. Sharon Chiang Rice University
DISCUSSION		2:15-2:30	Dr. Robert Greenes RADM Forrest Faison
COFFEE BREAK		2:30-2:45	
10. EXTRAMURAL PROGRAMS REPORT	TAB VI	2:45-3:15	Dr. Valerie Florance
A. NIH Requirements for Reproducibility and Rigor in Research and Training Grants			
DISCUSSION		3:15-3:30	Board Members
<u>CLOSED PORTION – September 16, 2015 3:30-4:00 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. Robert Greenes
EN BLOC APPROVAL OF GRANTS			Dr. Valerie Florance
RECESS		4:00 PM	

FNLM GALA – September 16, 2015
Willard Hotel, Washington, D.C.
Reception 6:30 p.m., Dinner 7:30 p.m.

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RECONVENE: Open Portion: September 17, 2015 – 9:00 a.m. – 11:30 a.m.

12. RESPONSES TO NIH RFI TO ASSIST NLM WORKING GROUP DISCUSSION	TAB VII	9:00-9:30 9:30-9:45	Dr. Barbara Rapp Ms. Sandra Martin Dr. Dale Smith
13. PRECISION MEDICINE INITIATIVE: INFORMATICS IMPLICATIONS DISCUSSION	TAB VIII	9:45-10:15 10:15-10:30	Dr. Joshua Denny Vanderbilt University Mr. Eric Dishman Dr. Daniel Masys
COFFEE BREAK		10:30-10:45	
14. PATHOGEN SEQUENCES UPDATE DISCUSSION	TAB IX	10:45-11:15 11:15-11:30	Dr. Michael Feldgarden Dr. Jill Taylor
15. ADJOURNMENT		11:30 AM	Ms. Gail Yokote

Revised: 8/26/2015