

DEPARTMENT OF HEALTH AND HUMAN SERVICES
 NATIONAL INSTITUTES OF HEALTH
 NATIONAL LIBRARY OF MEDICINE
 BOARD OF REGENTS
 BUILDING 38, 2ND FLOOR BOARD ROOM
 FEBRUARY 11-12, 2014
AGENDA

February BOR Subcommittee Meetings:

February 10, 2014	2:30 p.m. – 4:00 p.m.	38/CRB	Extramural Programs Subcommittee
February 11, 2014	7:45 a.m. – 8:45 a.m.	38/CRB	Subcommittee on Outreach & Public Information

OPEN PORTION – February 11, 2014 – 9:00 a.m. – 3:30 p.m.

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| 1. CALL TO ORDER AND INTRODUCTORY REMARKS | | 9:00 AM | Dr. Ronald Evens |
| 2. REPORT FROM THE OFFICE OF THE SURGEON GENERAL, PHS | | 9:00-9:20 | Capt. Robert DeMartino |
| 3. SEPTEMBER 2013 MINUTES & FUTURE MEETINGS | TAB I | 9:20-9:25 | Dr. Ronald Evens |

FUTURE MEETING DATES – BOR

BOR Spring Meeting	May 13-14, 2014	(Tues-Wed) Confirmed
BOR Fall Meeting	September 9-10, 2014	(Tues-Wed) Confirmed
BOR Winter Meeting	February 10-11, 2015	(Tues-Wed) Proposed

FUTURE MEETING DATES – OTHER

MLA	May 16-21, 2014	Chicago, IL
	May 15-20, 2015	Austin, TX
ALA	June 26-July 1, 2014	Las Vegas, NV
	June 25-30, 2015	San Francisco, CA
AAMC	Nov. 7-12, 2014	Chicago, IL
AMIA	Nov. 15-19, 2014	Washington, DC
	Nov. 14-18, 2015	San Francisco, CA
ARL	May 6-8, 2014	Columbus, OH
	Oct. 7-8, 2014	Washington, DC
MBL	Biomedical Informatics Course:	TBD

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| 4. REPORT FROM THE NLM DIRECTOR | TAB II | 9:25-10:00 | Dr. Donald A.B. Lindberg |
| A. Budget | Tab A | | |
| B. Personnel | Tab B | | |
| C. Legislation | Tab C | | |
| D. Public Access Update | Tab D | | |
| E. Health Data Standards Update | Tab E | | |
| F. Improving Access to North American History of Medicine Archives | Tab F | | |
| G. Increasing Awareness and Use of Results in ClinicalTrials.gov | Tab G | | |
| H. Native Voices Traveling Exhibition | Tab H | | |
| I. NLM Anniversaries: NCBI 25 th , MedlinePlus 15 th , and NICHSR 20 th | Tab I | | |
| DISCUSSION | | 10:00-10:15 | Board Members |

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COFFEE BREAK		10:15-10:30	
5. A U.S. GOVERNMENT TRUSTED INTERNET CONNECTION ACCESS PROVIDER (TICAP) DISCUSSION	TAB III	10:30-11:00 11:00-11:15	Mr. Ivor D’Souza Dr. Ralph Roskies Mr. Howard Wactlar
6. REPORT FROM THE NATIONAL INSTITUTE FOR GENERAL MEDICAL SCIENCES DISCUSSION		11:15-11:35 11:35-11:45	Dr. Jon Lorsch Director, NIGMS Board Members
LUNCH		11:45-1:00	Bldg 38A, Visitors Center
7. NEWBORN SCREENING DATA STANDARDS DISCUSSION	TAB IV	1:00-1:30 1:30-1:45	Dr. Clem McDonald Dr. Swapna Abhyankar Ms. Jacqueline Lee, KY Cabinet for Health & Family Services Dr. F. Douglas Scutchfield Dr. Katherine Gottlieb
8. INFORMATIONIST SERVICES FOR DEAFNESS RESEARCH: A CASE STUDY DISCUSSION	TAB V	1:45-2:15 2:15-2:30	Ms. Karen Hanson, NYU Ms. Theodora Bakker, NYU Dr. David Fleming Ms. Gail Yokote
COFFEE BREAK		2:30-2:45	
9. EXTRAMURAL PROGRAMS REPORT A. Approval of Operating Procedures B. The FY 2013 Grant Year – Report on Initiatives and Outcomes DISCUSSION	TAB VI	2:45-3:15 3:15-3:30	Dr. Valerie Florance Board Members

CLOSED PORTION – February 11, 2014 3:30-4:00 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)

10. REPORT OF THE EP SUBCOMMITTEE EN BLOC APPROVAL OF GRANTS			Dr. Trudy MacKay Dr. Valerie Florance
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RECESS 4:00 PM

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FNLM/NLM DINNER – February 11
La Ferme Restaurant
Chevy Chase, Maryland
6:00 PM Reception, 7:00 PM Dinner and Presentation
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RECONVENE: Open Portion: February 12, 2014 – 9:00 a.m. – 12:00 p.m.

11. REPORT FROM THE LHC BOARD OF SCIENTIFIC COUNSELORS DISCUSSION	TAB VII	9:00-9:15 9:15-9:25	Dr. Kenneth Mandl Harvard University Dr. Robert Greenes Dr. Holly Buchanan
12. REPORT FROM THE NCBI BOARD OF SCIENTIFIC COUNSELORS DISCUSSION	TAB VIII	9:25-9:40 9:40-9:50	Dr. David Landsman Dr. Trudy MacKay Dr. H. Kenneth Walker
13. GENETIC TESTING REGISTRY UPDATE DISCUSSION	TAB IX	9:50-10:20 10:20-10:35	Dr. Wendy Rubinstein Dr. Ronald Evens Ms. Mary Ryan
COFFEE BREAK		10:35-10:50	
14. REPORT FROM SUBCOMMITTEE ON OUTREACH AND AND PUBLIC INFORMATION DISCUSSION	TAB X	10:50-11:05 11:05-11:15	Ms. Mary Ryan Board Members
15. NOMINATING COMMITTEE FOR BOR CHAIR		11:15-11:20	Dr. Ronald Evens
16. DIGITIZING NLM HISTORY DISCUSSION	TAB XI	11:20-11:50 11:50-12:00	Mr. Kenneth Koyle Dr. Henry Lewis Dr. Tenley Albright
17. ADJOURNMENT		12:00 PM	Dr. Ronald Evens

Revised: 1/28/2014