

DEPARTMENT OF HEALTH AND HUMAN SERVICES
NATIONAL INSTITUTES OF HEALTH
NATIONAL LIBRARY OF MEDICINE

MINUTES OF THE
BOARD OF REGENTS
January 27-28, 1998

The 117th. meeting of the Board of Regents was convened on January 27, 1998, at 9:05 a.m., in the NLM Board Room, Building 38, National Institutes of Health (NIH), Bethesda, Maryland. The meeting was open to the public from 9:05 a.m. to 3:30 p.m., followed by the closed session for consideration of grant applications until 4:00 p.m. On January 28 the meeting was reconvened and open to the public from 9 a.m. until adjournment at 12:30 p.m. Dr. Michael DeBakey presided as Chair.

MEMBERS PRESENT

Dr. Michael DeBakey, Chair	Dr. Raymond J. Fonseca
Dr. Tenley E. Albright	Dr. Sherrilynne Fuller
Dr. Marion Ball	Mr. John Gage
Dr. Jordan Baruch	Ms. Michele Klein
Dr. Enriqueta Bond	Dr. George Nolan

EX OFFICIO AND ALTERNATE MEMBERS PRESENT

Ms. Pamela Andre
Ms. Wendy Carter, representing Dr. Kenneth Kizer
Dr. Mary Clutter
Dr. Kathleen McCormick, representing Dr. Jarrett Clinton
Colonel Kristen Raines
General Klaus Schafer
Captain William Wurzel

CONSULTANTS TO THE BOR PRESENT

Dr. Carol Newton, University of California School of Medicine
Dr. Steven Phillips, Iowa Heart Center-Mercy Hospital Medical Center
Dr. Kenneth Walker, Emory University School of Medicine

MEMBERS OF THE PUBLIC PRESENT

Mrs. Mary Lindberg
Mr. Gregory Merrill, H.T. Medical
Mr. Todd Walderman, H.T. Medical
Dr. Bruce Buchanan, University of Pittsburgh
Ms. Lisa White, *The Blue Sheet*

FEDERAL EMPLOYEES PRESENT

Jr. John Eisenberg, Acting Assistant Secretary for Health, DHHS
Dr. Ruth Kirschstein, Deputy Director, NIH
Dr. Donald A.B. Lindberg, Director, NLM
Mr. Kent A. Smith, Deputy Director, NLM
Dr. Michael Ackerman, Assistant Director for HPCC, NLM
Ms. Cassandra Allen, Library Operations, NLM
Ms. Suzanne Aubuchon, Office of the Director, NLM
Mr. Fernando Burbano, Director, Information Systems, OCCS/NLM
Mr. John Butler, Office of Computer and Communications Systems, NLM
Ms. Susan Buyer, Office for Health Information Programs, NLM
Ms. Kimberly Caraballo, Committee Management Assistant, NLM
Ms. Patricia Carson, Office of the Director/NLM
Mr. Peter Clepper, Office of Extramural Programs/NLM
Mrs. Lois Ann Colaianni, Associate Director for Library Operations, NLM
Dr. Milton Corn, Acting Associate Director for Extramural Programs, NLM
Dr. Zuoming Deng, NCBI
Ms. Martha Fishel, Public Services Division, LO/NLM
Dr. Donald Fredrickson, NLM Scholar-in-Residence
Ms. Kathleen Gardner, Office of Inquiries and Publications Management, NLM
Mr. Earl Henderson, Deputy Director, LHCNCBC/NLM
Mr. Carl Hotton, NCBI
Mrs. Frances Howard, Office of Extramural Programs, NLM
Ms. Betsy Humphreys, Assistant Director for Health Services Research Information, NLM
Ms. Bonnie Kaps, Committee Management Specialist, NLM
Dr. Lawrence Kingsland III, Assistant Director for Applied Informatics, NLM
Ms. Eve Marie Lacroix, Technical Services Division, LO/NLM
Dr. David Lipman, Director, NCBI/NLM
Dr. Alexa McCray, Director, LHCNCBC/NLM
Mr. Robert Mehnert, Chief, Office of Inquiries and Publications Management, NLM
Mr. Dwight Mowery, Grants Management Office, OEP/NLM
Mr. David Nash, Office of Equal Opportunity, NLM
Dr. Sharee Pepper, Scientific Review Administrator, OEP/NLM
Mr. Donald Poppke, Executive Officer, NLM
Dr. Anna Panchenko, NCBI
Ms. Julia Royall, Office for Health Information Programs, NLM
Ms. Alberta Sandel, Office of the Director, NLM
Mr. John Seachrist, Office of Extramural Programs NLM
Dr. Elliot Siegel, Associate Director, Health Information Programs Development, NLM
Dr. Mel Spann, Associate Director for Specialized Information Services, NLM
Dr. Yuri Wolf, NCBI
Dr. Fred Wood, Office for Health Information Programs, NLM

