

NLM Board of Regents – February 9-10, 2016

LUNCH		11:45-1:00	Bldg 38A, Visitors Center
6. WATCH IT, PARASITE!	TAB IV	1:00-1:30	Dr. Sameer Antani Dr. Stefan Jaeger
DISCUSSION		1:30-1:45	Dr. Jill Taylor Col. Michael Nelson
7. CLINICALTRIALS.GOV AND ITS ROLE IN CLINICAL RESEARCH TRANSPARENCY	TAB V	1:45-2:15	Dr. Rebecca Williams
DISCUSSION		2:15-2:30	Dr. Daniel Masys Dr. Joseph Francis
COFFEE BREAK		2:30-2:45	
8. PUTTING THE PATIENT AT THE CENTER OF PRECISION MEDICINE	TAB VI	2:45-3:15	Dr. Isaac Kohane Harvard Medical School
DISCUSSION		3:15-3:30	Mr. Eric Dishman Dr. Alessandro Acquisti
9. EXTRAMURAL PROGRAMS REPORT	TAB VII	3:30-4:00	Dr. Valerie Florance
A. Approval of Grant Operating Procedures			
B. Outcomes for NLM Senior Individual Biomedical Informatics Fellowships 1993-2004			
DISCUSSION		4:00-4:10	Board Members
<u>CLOSED PORTION – February 9, 2016 4:10-4:30 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)			
10. REPORT OF THE EP SUBCOMMITTEE			Dr. Robert Greenes
EN BLOC APPROVAL OF GRANTS			Dr. Valerie Florance
RECESS		4:30 PM	

BOR/FNLM DINNER – February 9, 2016
La Ferme Restaurant, Chevy Chase, Maryland
Reception 6:00 p.m., Dinner 7:00 p.m.

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RECONVENE: Open Portion: February 10, 2016 – 9:00 a.m. – 11:45 a.m.

11. PUBLIC ACCESS TO GOVERNMENT FUNDED RESEARCH PUBLICATIONS	TAB VIII	9:00-9:35	Ms. Katie Funk Dr. Neil Thakur Mr. Jerry Sheehan
DISCUSSION		9:35-9:50	Ms. Gail Yokote Mr. Christopher Cole Dr. James Olds
12. NLM EXHIBITION PROGRAM: HISTORY AND OVERVIEW	TAB IX	9:50-10:25	Dr. Jeffrey Reznick Ms. Patricia Tuohy
DISCUSSION		10:25-10:40	Ms. Sandra Martin
COFFEE BREAK		10:40-10:55	
13. SELECTION OF NOMINATING COMMITTEE FOR NEXT BOR CHAIR		10:55-11:00	Ms. Gail Yokote
14. FUTURE DIRECTIONS OF NIH EXTRAMURAL PROGRAMS	TAB X	11:00-11:30	Dr. Michael Lauer Dep. Director, Ext. Res., NIH
DISCUSSION		11:30-11:45	Dr. Esther Sternberg Dr. H. Kenneth Walker
15. ADJOURNMENT		11:45 AM	Ms. Gail Yokote

Revised: 1/28/2016