

DEPARTMENT OF HEALTH AND HUMAN SERVICES  
 NATIONAL INSTITUTES OF HEALTH  
 NATIONAL LIBRARY OF MEDICINE  
 BOARD OF REGENTS  
 BUILDING 38, 2<sup>ND</sup> 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.**

- |   |              |                     |
|---|--------------|---------------------|
| 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                 | <b>TAB I</b> | 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
<b><i>BOR Fall Meeting</i></b>	<b><i>September 13-14, 2016</i></b>	<b><i>(Tues-Wed) Proposed</i></b>

**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           | <b>TAB II</b> | 9:55-10:20  | Ms. Betsy Humphreys |
| 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 <sup>th</sup> Anniversary         | Tab I         |             |                     |
| J. 2015 NLM Informatics Training Conference      | Tab J         |             |                     |
| DISCUSSION                                       |               | 10:20-10:30 | Board Members       |

**NLM Board of Regents – September 16-17, 2015**

<b>COFFEE BREAK</b>		10:30-10:45	
6. NIH STRATEGIC PLAN	<b>TAB III</b>	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
<b>LUNCH</b>		11:40-1:00	Bldg 38A, Visitors Center
8. NLM/FDA MEDICAL DEVICE INFORMATION PARTNERSHIP DISCUSSION	<b>TAB IV</b>	1:00-1:30 1:30-1:45	Ms. Terrie Reed, FDA Mr. Ivor D'Souza Dr. Esther Sternberg Dr. Joseph Francis
9. PREDICTING SMOKING RELAPSE THROUGH A BAYESIAN MODEL FOR FMRI BIOMARKER IDENTIFICATION DISCUSSION	<b>TAB V</b>	1:45-2:15 2:15-2:30	Ms. Sharon Chiang Rice University Dr. Robert Greenes RADM Forrest Faison
<b>COFFEE BREAK</b>		2:30-2:45	
10. EXTRAMURAL PROGRAMS REPORT	<b>TAB VI</b>	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
<b><u>CLOSED PORTION – September 16, 2015 3:30-4:00 p.m.</u></b>			
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. Robert Greenes Dr. Valerie Florance
<b>RECESS</b>		4:00 PM	

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

**NLM Board of Regents – September 16-17, 2015**

**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	<b>TAB VII</b>	9:00-9:30 9:30-9:45	Dr. Barbara Rapp Ms. Sandra Martin Dr. Dale Smith
13. PRECISION MEDICINE INITIATIVE: INFORMATICS IMPLICATIONS DISCUSSION	<b>TAB VIII</b>	9:45-10:15 10:15-10:30	Dr. Joshua Denny Vanderbilt University Mr. Eric Dishman Dr. Daniel Masys
<b>COFFEE BREAK</b>		10:30-10:45	
14. PATHOGEN SEQUENCES UPDATE DISCUSSION	<b>TAB IX</b>	10:45-11:15 11:15-11:30	Dr. Michael Feldgarden Dr. Jill Taylor
15. <b>ADJOURNMENT</b>		11:30 AM	Ms. Gail Yokote

Revised: 8/26/2015