AGENDA

**EP Subcommittee:** - September 10, 2019 – 7:45-8:45 AM - Conference Room B

**OPEN PORTION** – September 10, 2019 – 9:00 a.m. – 3:30 p.m.

1. CALL TO ORDER AND INTRODUCTORY REMARKS
   9:00 AM Ms. Jane Blumenthal

2. REPORT FROM THE OFFICE OF THE SURGEON GENERAL, PHS
   9:05-9:35 RADM Erica Schwartz

3. MAY 2019 MINUTES & FUTURE MEETINGS
   9:35-9:40 Ms. Jane Blumenthal

**FUTURE MEETING DATES – BOR**

<table>
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<tr>
<th>Event</th>
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<th>Location</th>
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<tbody>
<tr>
<td>BOR Winter Meeting</td>
<td>February 4-5, 2020</td>
<td>Portland, OR</td>
<td>(Tues-Wed) Confirmed</td>
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<tr>
<td>BOR Spring Meeting</td>
<td>May 12-13, 2020</td>
<td>Portland, OR</td>
<td>(Tues-Wed) Confirmed</td>
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<tr>
<td>BOR Fall Meeting</td>
<td>September 15-16, 2020</td>
<td>Portland, OR</td>
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<td><strong>September 14-15, 2021</strong></td>
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<td>May 21-26, 2021</td>
<td>Washington, DC</td>
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<td>Nov. 5-9, 2021</td>
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<td>AMIA</td>
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4. REPORT FROM THE NLM DIRECTOR
   DISCUSSION
   9:40-10:00 Dr. Patricia Flatley Brennan
   10:00-10:15 Board Members

**COFFEE BREAK**

10:15-10:30

5. BOR WORKING GROUP BREAKOUTS
   **Strategic Planning**
   **Research Frontiers**
   **Collections**
   **Public Service**

**LUNCH**
( Separate Table – Federal Library Members)

12:00-1:00 38/1st Floor Rotunda
6. RESEARCH DIRECTIONS IN ARTIFICIAL INTELLIGENCE
   DISCUSSION
   1:00-1:30 Dr. Eric Horvitz
   1:30-1:45 Dr. Clay Johnston
   Dr. Heidi Rehm
   Dr. Brent Miller

7. NLM OFFICE OF ENGAGEMENT AND TRAINING -
   BACKGROUND AND PLANS
   DISCUSSION
   1:45-2:15 Ms. Amanda J. Wilson
   Dr. Gary Puckrein
   Dr. Suzanne Bakken
   RADM Erica Schwartz

   COFFEE BREAK
   2:15-2:30

8. IMPACT OF RACIALLY TARGETED FOOD AND BEVERAGE ADS ON
   ADOLESCENT BEHAVIOR
   DISCUSSION
   2:45-3:15 Dr. Marie Bragg
   New York University
   3:15-3:30 Dr. Carlos Jaen
   Dr. Lourdes Baezconde-Garbanati
   Dr. Martin Philbert

CLOSED PORTION – September 10, 2019  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)

9. REPORT OF THE EP SUBCOMMITTEE
   EN BLOC APPROVAL OF GRANTS
   Mr. Neil Rambo
   Dr. Valerie Florance

   RECESS
   4:00 PM

   FNLM Gala:  Willard Intercontinental Hotel, Washington, DC
   6:30 PM Reception, 7:30 PM Dinner

RECONVENE: Open Portion: September 11, 2019 – 9:00 a.m. – 12:00 p.m.

10. BOR COLLECTIONS AND PRESERVATION POLICY
    DISCUSSION
    9:00-9:30 Ms. Joyce Backus
    9:30-9:45 Mr. Neil Rambo
    Dr. Mary Mazanec
    Mr. Paul Wester

    COFFEE BREAK
    9:45-10:00

11. BOR WORKING GROUP REPORTS AND DISCUSSION
    10:00-11:30 Board Members

    BOR COLLECTIONS AND PRESERVATION POLICY (CONTINUED)
    11:30-11:45 Ms. Joyce Backus

12. PRESENTATION OF REGENTS’ AWARD
    11:45-12:00 Ms. Jane Blumenthal

13. ADJOURNMENT
    12:00 PM Ms. Jane Blumenthal

Revised: 8/8/2019