

NLM Board of Regents – February 10-11, 2015

5. ADVISORY COMMITTEE TO THE NIH DIRECTOR WORKING GROUP ON THE NATIONAL LIBRARY OF MEDICINE DISCUSSION	TAB III	10:45-11:05 11:05-11:30	Dr. Trudy MacKay Ms. Betsy Humphreys Board Members
6. REPORT FROM THE DEPUTY DIRECTOR FOR SCIENCE, OUTREACH, AND POLICY, NIH DISCUSSION		11:30-11:50 11:50-12:00	Dr. Kathy Hudson Board Members
LUNCH		12:00-1:00	Bldg 38A, Visitors Center
7. NOTICE OF PROPOSED RULEMAKING: CLINICAL TRIALS REGISTRATION AND RESULTS SUBMISSION DISCUSSION	TAB IV	1:00-1:30 1:30-1:45	Mr. Jerry Sheehan Dr. Joseph Francis Dr. Tenley Albright
8. NLM'S ROLE IN PRESERVING THE COUNTRY'S CULTURAL HERITAGE DISCUSSION	TAB V	1:45-2:15 2:15-2:30	Ms. Joyce Backus Ms. Sandra Martin Ms. Kathryn Mendenhall
COFFEE BREAK		2:30-2:45	
9. DISCOVERING AND APPLYING KNOWLEDGE IN CLINICAL DATABASES DISCUSSION	TAB VI	2:45-3:15 3:15-3:30	Dr. George Hripcsak Columbia University Dr. Trudy MacKay Dr. Robert Greenes
10. EXTRAMURAL PROGRAMS REPORT A. Approval of Grant Operating Procedures B. Approval of Inclusion Guidelines C. Expanding Research Support Options for NLM Grantees DISCUSSION	TAB VII	3:30-4:00 4:00-4:15	Dr. Valerie Florance Board Members

CLOSED PORTION – February 10, 2015 4:15-4:45 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)

11. REPORT OF THE EP SUBCOMMITTEE EN BLOC APPROVAL OF GRANTS			Dr. Trudy MacKay Dr. Valerie Florance
RECESS		4:45 PM	

**NLM/FNLM BOARD DINNER – February 10, 2015
Building 38A, Lister Hill Lobby
Reception 6:00 p.m., Presentation 7:00, Dinner 7:30 p.m.**

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RECONVENE: Open Portion: February 11, 2015 – 9:00 a.m. – 11:45 a.m.

12. NLM AND THE CHANGING LANDSCAPE OF IT SECURITY DISCUSSION	TAB VIII	9:00-9:30 9:30-9:45	Mr. Ivor D’Souza Dr. Ralph Roskies Ms. Gail Yokote
13. PUBMED COMMONS DISCUSSION	TAB IX	9:45-10:15 10:15-10:30	Ms. Hilda Bastian Dr. Esther Sternberg Dr. H. Kenneth Walker
COFFEE BREAK		10:30-10:50	
14. APPOINTMENT OF NOMINATING COMMITTEE FOR THE NEXT BOR CHAIR		10:50-11:00	Dr. Trudy MacKay
15. ENVIRONMENTAL HEALTH ANIMATIONS DISCUSSION	TAB X	11:00-11:30 11:30-11:45	Dr. Alla Keselman Dr. Henry Lewis Dr. Holly Buchanan
16. ADJOURNMENT		11:45 AM	Dr. Trudy MacKay

Revised: 1/29/2015