

# NATIONAL SCIENCE ADVISORY BOARD FOR BIOSECURITY

December 10, 2008

The Legacy Hotel and Meeting Centre

1775 Rockville Pike

Rockville, MD 20852



## MEETING AGENDA

- 8:30 a.m. - 8:35 a.m.      **Review of Conflict of Interest Rules**  
*Amy P. Patterson, M.D.*  
Executive Director, NSABB and  
Acting Director  
Office of Science Policy, NIH
- 8:35 a.m. – 8:40 a.m.      **Call to Order and Approval of February 2008 Minutes**  
*Dennis L. Kasper, M.D.*  
NSABB Chair  
Harvard Medical School
- 8:40 a.m. – 9:00 a.m.      **Introduction of NSABB Members and Agenda Overview**  
*Dennis L. Kasper, M.D.*
- 9:00 a.m. – 9:15 a.m.      **NSABB Personnel Reliability Working Group: Introduction to the Issue and Charge to the Working Group**  
*Amy P. Patterson, M.D.*
- 9:15 a.m. – 10:45 a.m.      **Panel on Extant Personnel Reliability Programs**
- Personnel Reliability Components of the Select Agent Rules  
*Robbin S. Weyant, Ph.D.*  
Director, Division of Select Agents and Toxins  
Centers for Disease Control and Prevention, DHHS
- Department of the Army Personnel Reliability Program  
*CAPT. Kenneth Cole, Ph.D.*  
Medical Director  
Office of the Special Assistant to the Secretary of Defense for Chemical and Biological Defense and Chemical Demilitarization Programs
- Department of Energy Select Agent Human Reliability Program  
*Terry Creque, Ph.D.*  
Office of Intelligence, Dept. of Energy
- Eric Gard, Ph.D.*  
Lawrence Livermore National Laboratory, Select Agent Manager

## Roundtable Discussion

10:45 a.m. – 11:00 a.m.	<b>Break</b>
11:00 a.m. – 12:00 p.m.	<b>Personnel Reliability Working Group: Preliminary Findings and Recommendations</b> <i>Dennis L. Kasper, M.D.</i>
12:00 p.m. – 12:15 p.m.	<b>Public Comment</b>
12:15p.m. – 1:15 p.m.	<b>Lunch</b>
1:15 p.m. – 2:15 p.m.	<b>NSABB Working Group on Outreach and Education: Presentation and Discussion of Outreach and Education Plan</b>  <i>Michael Imperiale, Ph.D.</i> NSABB Outreach and Education Working Group Chair University of Michigan
2:15 p.m. – 2:30 p.m.	<b>Public Comment</b>
2:30 p.m. – 2:45 p.m.	<b>Continued Discussion of Outreach and Education Plan</b>
2:45 p.m. – 3:00 p.m.	Break
3:00 p.m. – 3:45 p.m.	<b>Update: Federal Response to NSABB Reports on Synthetic Genomics and Oversight Framework for Dual Use Research</b>  <i>Mary Mazanec, M.D., J.D.</i> Director, Office of Medicine, Science and Public Health Office of the Assistant Secretary for Preparedness and Response, HHS  <i>Diane C. DiEuliis, Ph.D.</i> Assistant Director, Life Sciences Assistant Director, Social and Behavioral Sciences Office of Science and Technology Policy Executive Office of the President
3:45 p.m. – 4:30 p.m.	<b>Highlights of the Third International Roundtable:</b> <b><i>“Sustaining Progress in the Life Sciences: Strategies for Managing Dual Use Research of Concern”</i></b>  <i>David R. Franz, DVM, Ph.D.</i> NSABB International Working Group Co-Chair Midwest Research Institute  <i>Stuart Levy, M.D.</i> NSABB International Working Group Co-Chair Tufts University

4:30 p.m. – 4:45 p.m.

**Next Steps and Concluding Remarks**

*Dennis L. Kasper, M.D.*

4:45 p.m.

**Adjourn**