DEPARTMENT OF HEALTH AND HUMAN SERVICES

NATIONAL INSTITUTES OF HEALTH NATIONAL LIBRARY OF MEDICINE

BOARD OF REGENTS

SEPTEMBER 13, 2022 (VIRTUAL MEETING)

AGENDA

<u>OPEN PORTION</u> – September 13, 2022 – 10:00 AM – 3:45 PM

| DISCUSSION 11:00-11:15 Board Members 5. BOR WORKING GROUP BREAKOUTS Strategic Planning Research Frontiers Public Services Collections BREAK 12:15-12:45 6. WORKING GROUP REPORT OUTS 7. COMPARATIVE GENOMICS RESOURCE (CGR): COMMUNITY ENGAGEMENT STRATEGY DISCUSSION 11:00-11:15 Board Members 12:15-12:15 Board Members 12:45-1:45 Dr. Valerie Schneider 2:15-2:30 Dr. Kristi Holmes | 1. | CALL TO ORDER AND INTRODUCTORY REMARKS | | | | | 10:00 AM | Dr. Heidi Rehm |
|---|----|---|----------------|--|---|--|-------------|---|
| FUTURE MEETING DATES – BOR BOR Winter Meeting February 7-8, 2023 (Tues-Wed) Confirmed BOR Spring Meeting May 9-10, 2023 (Tues-Wed) Confirmed BOR Spring Meeting September 12-13, 2023 (Tues-Wed) Confirmed BOR Fall Meeting February 6-7, 2024 (Tues-Wed) Confirmed BOR Spring Meeting May 14-15, 2024 (Tues-Wed) Confirmed BOR Spring Meeting September 10-11, 2024 (Tues-Wed) Confirmed BOR Fall Meeting September 10-11, 2024 (Tues-Wed) Proposed FUTURE MEETING DATES – OTHER AAMC November 11-15, 2022 Nashville, TN November 3-7, 2023 Atlanta, GA AMIA November 5-9, 2022 Washington, DC November 11-15, 2023 New Orleans, LA MLA May 16-19, 2023 Detroit, MI 4. REPORT FROM THE NLM DIRECTOR DISCUSSION 11:100-11:15 Board Members 5. BOR WORKING GROUP BREAKOUTS Strategic Planning Research Frontiers Public Services Collections BREAK 12:15-12:45 6. WORKING GROUP REPORT OUTS 12:45-1:45 Board Members 7. COMPARATIVE GENOMICS RESOURCE (CGR): COMMUNITY ENGAGEMENT STRATEGY DISCUSSION 2:15-2:30 Dr. Kristi Holmes | 2 | REPORT FROM THE OFFICE OF THE SURGEON GENERAL, PHS | | | | | 10:05-10:25 | Ms. Jeane Garcia Davis |
| BOR Winter Meeting | 3. | MAY 2022 MINUTES & FUTURE MEETINGS | | | | | 10:25-10:30 | Dr. Heidi Rehm |
| AAMC November 11-15, 2022 Nashville, TN November 3-7, 2023 Atlanta, GA AMIA November 5-9, 2022 Washington, DC November 11-15, 2023 New Orleans, LA MLA May 16-19, 2023 Detroit, MI 4. REPORT FROM THE NLM DIRECTOR DISCUSSION 10:30-11:00 Dr. Patricia Flatley Brennar Board Members 5. BOR WORKING GROUP BREAKOUTS Strategic Planning Research Frontiers Public Services Collections BREAK 12:15-12:45 6. WORKING GROUP REPORT OUTS 12:45-1:45 Board Members 7. COMPARATIVE GENOMICS RESOURCE (CGR): COMMUNITY ENGAGEMENT STRATEGY DISCUSSION 2:15-2:30 Dr. Valerie Schneider | | BOR Winter Meeting BOR Spring Meeting BOR Fall Meeting BOR Winter Meeting BOR Spring Meeting BOR Spring Meeting | | February 7-8, 2023 May 9-10, 2023 September 12-13, 2023 February 6-7, 2024 May 14-15, 2024 | | (Tues-Wed) Confirmed (Tues-Wed) Confirmed (Tues-Wed) Confirmed (Tues-Wed) Confirmed | | |
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| DISCUSSION 2:15-2:30 Dr. Kristi Holmes | 7. | | | | | | 1:45-2:15 | Dr. Valerie Schneider |
| Dr. Heidi Rehm | | | | | | | 2:15-2:30 | |
| COFFEE BREAK 2:30-2:45 | | COFFEE BE | REAK | | | 2:30-2:45 | | |
| 8. USING AGGREGATE PATIENT DATA AT THE BEDSIDE VIA AN ON-DEMAND CONSULTATION SERVICE DISCUSSION 3:15-3:30 Dr. Nigam Shah Stanford University Dr. James Cimino Dr. Nancy Smider | 8. | ON-DEMAND CONSULTATION SERVICE | | | | IDE VIA AN | | Stanford University Dr. James Cimino |

NLM Board of Regents - September 13, 2022 (Virtual Meeting) - Continued

9. ANNOUNCEMENT OF REGENTS AWARD

3:30-3:45

Dr. Heidi Rehm

CLOSED PORTION – September 13, 2022 – 3:45-4:30 PM

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. NLM BOARD OF SCIENTIFIC COUNSELORS UPDATE DISCUSSION | 3:45-4:00 4:00-4:15 | Dr. Valerie Florance Board Members |
|--|------------------------|---------------------------------------|
| 11. EN BLOC GRANT APPROVAL | 4:15-4:30 | Dr. Richard Palmer |
| 12. ADJOURNMENT | 4:30 PM | Dr. Heidi Rehm |

Revised: 7/26/2022