

DEPARTMENT OF HEALTH AND HUMAN SERVICES  
NATIONAL INSTITUTES OF HEALTH  
NATIONAL LIBRARY OF MEDICINE  
BOARD OF REGENTS  
SEPTEMBER 13, 2022 (VIRTUAL MEETING)  
**AGENDA**

**OPEN PORTION – September 13, 2022 – 10:00 AM – 3:45 PM**

- |   |             |                        |
|---|-------------|------------------------|
| 1. CALL TO ORDER AND INTRODUCTORY REMARKS             | 10:00 AM    | Dr. Heidi Rehm         |
| 2. REPORT FROM THE OFFICE OF THE SURGEON GENERAL, PHS | 10:05-10:25 | Ms. Jeane Garcia Davis |
| 3. MAY 2022 MINUTES & FUTURE MEETINGS                 | 10:25-10:30 | 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 Fall Meeting               | September 12-13, 2023               | (Tues-Wed) Confirmed              |
| BOR Winter Meeting             | February 6-7, 2024                  | (Tues-Wed) Confirmed              |
| BOR Spring Meeting             | May 14-15, 2024                     | (Tues-Wed) Confirmed              |
| <b><i>BOR Fall Meeting</i></b> | <b><i>September 10-11, 2024</i></b> | <b><i>(Tues-Wed) Proposed</i></b> |

**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     |

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|---|-------------|--------------------------------------|
| 4. REPORT FROM THE NLM DIRECTOR                       | 10:30-11:00 | Dr. Patricia Flatley Brennan         |
| DISCUSSION  | 11:00-11:15 | Board Members                        |
| 5. BOR WORKING GROUP BREAKOUTS                        | 11:15-12:15 |                                      |
| <b>Strategic Planning</b>                             |             |                                      |
| <b>Research Frontiers</b>                             |             |                                      |
| <b>Public Services</b>                                |             |                                      |
| <b>Collections</b>                                    |             |                                      |
| <b>BREAK</b>  | 12:15-12:45 |                                      |
| 6. WORKING GROUP REPORT OUTS                          | 12:45-1:45  | Board Members                        |
| 7. COMPARATIVE GENOMICS RESOURCE (CGR): COMMUNITY     | 1:45-2:15   | Dr. Valerie Schneider                |
| ENGAGEMENT STRATEGY                                   |             |                                      |
| DISCUSSION  | 2:15-2:30   | Dr. Kristi Holmes<br>Dr. Heidi Rehm  |
| <b>COFFEE BREAK</b>                                   | 2:30-2:45   |                                      |
| 8. USING AGGREGATE PATIENT DATA AT THE BEDSIDE VIA AN | 2:45-3:15   | Dr. Nigam Shah                       |
| ON-DEMAND CONSULTATION SERVICE                        |             | Stanford University                  |
| DISCUSSION  | 3:15-3:30   | Dr. James Cimino<br>Dr. Nancy Smider |

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

|                                  |           |                |
|----------------------------------|-----------|----------------|
| 9. ANNOUNCEMENT OF REGENTS AWARD | 3:30-3:45 | Dr. Heidi Rehm |
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**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 | 3:45-4:00 | Dr. Valerie Florance |
| DISCUSSION                                    | 4:00-4:15 | Board Members        |
| 11. EN BLOC GRANT APPROVAL                    | 4:15-4:30 | Dr. Richard Palmer   |
| 12. <b>ADJOURNMENT</b>                        | 4:30 PM   | Dr. Heidi Rehm       |

Revised: 7/26/2022