

**PUBLIC MEETING**  
**Thursday, February 2, 2012**  
**10:30 a.m. – 12:30 p.m. Eastern Time**

**Omni Shoreham Hotel**  
**Palladian Ballroom**  
2500 Calvert Street NW  
Washington, DC 20008

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**10:30 a.m. – 11:00 a.m.**      **Call to Order, Conflict of Interest Rules, and NBSB Introductions**  
*MacKenzie Robertson*  
*Acting Executive Director, National Biodefense Science Board*  
*U.S. Department of Health and Human Services*

**Acknowledgement of New Ex Officio Members**

**Welcome**  
*Chair, National Biodefense Science Board*

**11:00 a.m. – 12:00 p.m.**      **ASPR Presentation to NBSB Members**  
*Nicole Lurie, M.D., M.S.P.H*  
*Assistant Secretary for Preparedness and Response*  
*Rear Admiral, U.S. Public Health Service*  
*U.S. Department of Health and Human Service*

**Presentation of Certificates to Retiring NBSB Members**

**Swearing-In of New NBSB Members**

**Introduction of New Task to the NBSB**

**12:00 p.m. – 12:15 p.m.**      **Public Comment**

**12:15 p.m. – 12:30 p.m.**      **Wrap Up**  
*Chair, National Biodefense Science Board*

**12:30 p.m.**      **Adjourn**

**2:00 p.m. – 5:00 p.m.**      **NBSB Closed Session**

Questions please email: [nbsb@hhs.gov](mailto:nbsb@hhs.gov)

For call-in information please visit

<http://www.phe.gov/Preparedness/legal/boards/nbsb/meetings/Pages/120202meeting.aspx>