

**CLOSED SESSION**  
**By Invitation ONLY**  
**Thursday, February 2, 2012**  
**2:00 pm – 5:00 pm Eastern Time**  
**Omni Shoreham Hotel**  
**Agenda**

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- 2:00 pm – 2:10 pm**      **Call to Order and Conflict of Interest Rules**  
MacKenzie Robertson  
Acting Executive Director, NBSB
- Welcome**  
John S. Parker, M.D., Major General (Retired)  
Chair, NBSB
- Opening Remarks**  
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
- Overview of Task**  
George W. Korch, Ph.D.  
Senior Science Advisor  
ASPR/HHS
- 2:10 pm – 2:25 pm**      **HHS Public Health Emergency Medical Countermeasures Enterprise (PHEMCE) Strategy and Implementation Plan for Chemical, Biological, Radiological and Nuclear Threats (2007)**  
Carol D. Linden, Ph.D.  
Principal Deputy Director  
BARDA/ASPR/HHS
- 2:25 pm – 2:40 pm**      **Where are the Countermeasures? Protecting America's Health from CBRN Threats (2010)**  
John S. Parker, M.D., Major General (Retired)
- 2:40 pm – 3:05 pm**      **HHS PHEMCE Review; Transforming the Enterprise to Meet Long-Range National Needs (2010)**  
George W. Korch, Ph.D.
- 3:05 pm – 3:35 pm**      **DRAFT 2012 PHEMCE Strategy and Implementation Plan**  
David R. Howell, Ph.D.  
Executive Director, SIP  
OPP/ASPR/HHS
- 3:35 pm – 3:45 pm**      **BREAK**

# **NBSB** NATIONAL BIODEFENSE SCIENCE BOARD

- 3:45 pm – 4:00 pm**      **Charge to NBSB Members – Prioritization of Medical Countermeasures**  
George W. Korch, Ph.D.
- 4:00 pm – 4:30 pm**      **Group Discussion – Question and Answer Session**
- 4:30 pm – 5:00 pm**      **Recap and Next Steps**  
Chair, NBSB
- 5:00 pm**                      **Adjourned**

**Next Teleconference on February 28, 2012**