

CLOSED SESSION
Teleconference By Invitation ONLY
Thursday, March 29, 2012
1:00pm – 4:00pm Eastern Time
Agenda

Welcome and Introductions

- 1:00 pm – 1:15 pm **Call to Order and Roll Call**
Casey Wright, M.P.H.
Acting Director, Division of Policy and Strategic Planning, OPP/ASPR
- Overview of Agenda and Teleconference Rules of Engagement**
John S. Parker, M.D., Major General (Retired)
Chair, NBSB

DRAFT PHEMCE Strategy Feedback – Introduction and Goals

- 1:15 pm – 3:00 pm **NBSB Voting Member Comments**
- Introductory Sections (pages 2-10)
 - Goal 1 and Objectives 1.1-1.3
 - Goal 2 and Objectives 2.1-2.2
 - Goal 3 and Objectives 3.1-3.4
 - Goal 4 and Objectives 4.1-4.3
- NBSB Ex-Officio Member Comments**
- Introductory Sections and Goals 1 – 4
- PHEMCE SIP Steering Committee Comments**
- Introductory Sections and Goals 1 – 4

- 3:00 pm – 3:15 pm **BREAK**

DRAFT PHEMCE Strategy Discussion Period – Q&A

- 3:15 pm – 3:45 pm **All participants**

Conclusion

- 3:45 pm – 4:00 pm **Wrap Up and Next Steps**
John S. Parker, M.D., Major General (Retired)
Chair, NBSB