

**NPRSB Public Meeting Summary**  
**Thursday, May 26, 2016**  
**1:00 - 2:00 pm EST**

**Conference Line: 1-888-456-0284, International: 1-517-308-9208, Passcode: 9201784**  
**[NPRSB URL](http://www.phe.gov/nprsb): [www.phe.gov/nprsb](http://www.phe.gov/nprsb)**

**NPRSB Voting Members Present**

Steven Krug, Chair  
John Bradley  
David Ecker  
Christina Egan  
Gray Heppner  
Noreen Hynes  
Eva Lee  
Catherine Slep  
David Weinstock

**NPRSB Ex Officio Members Present**

Randall Levings (USDA)  
Sam Groseclose (CDC Alternate)  
Brooke Courtney (FDA Alternate)  
Marc Shepanek (NASA Alternate)

**ASPR Staff Present**

CAPT Charlotte Spires  
Maxine Kellman  
LCDR Lynn Seel  
Belinda Green  
Justin Willard

**Call to Order and Introductions:**

Maxine Kellman, DVM, PhD, PMP  
Acting Designated Federal Official  
Office of the Assistant Secretary for Preparedness and Response  
U.S. Department of Health and Human Services

Dr. Maxine Kellman called the meeting to order, and welcomed the National Preparedness and Response Science Board (NPRSB) members, ex-officios, and the public in attendance. She provided a brief overview of the Federal Advisory Committee Act (FACA) and Conflict of Interest rules. Next, Dr. Kellman took roll call for NPRSB members and ex-officios present, and introduced the Chair, Dr. Steven Krug.

**Welcoming Remarks:**

Steven Krug, M.D.  
Chair, NPRSB

Dr. Steve Krug welcomed and thanked everyone for attending the public meeting and provided an overview of the agenda. The primary purpose of the meeting was to share, discuss, and vote on a task letter received by the Assistant Secretary for Preparedness and Response (ASPR). The topic of the task letter is: Public Health Emergency Medical Countermeasures Enterprise (PHEMCE) Medical Countermeasures (MCM) Preparedness Assessment Tool.

**Discussion of the PHEMCE MCM Preparedness Assessment Task Letter:**

Steven Krug, M.D.  
Chair, NPRSB

Dr. Krug explained that the goal of the meeting was to gather all the members to publicly review, discuss, and vote on the PHEMCE MCM Preparedness Assessment task letter he received from the ASPR. First, he read the task letter aloud for all in attendance to hear. The letter detailed the expectations from the ASPR and described how this request complements previous work the Board has completed for ASPR. Dr. Krug opened the floor for discussion by NPRSB members and ex-officios.

**Public Comment Check via Email:**

Maxine Kellman, DVM, PhD, PMP  
Acting Designated Federal Official

Dr. Kellman stated that no public comments were received by email prior to the meeting.

**NPRSB Vote on the PHEMCE MCM Preparedness Assessment Task Letter:**

Maxine Kellman, DVM, PhD, PMP  
Acting Designated Federal Official

Dr. Kellman polled NPRSB members for approval or disapproval to accept the task. The task was approved unanimously by the Board with one member approving with a caveat.

**Wrap-Up and Remarks:**

Steven Krug, M.D.  
Chair, NPRSB

Dr. Krug thanked NPRSB members, ex-officios, ASPR Staff and members of the public for joining the meeting. He expressed the Board's willingness and ability to take on the task. He anticipates rigorous activity over the coming months to develop a report with recommendations for the ASPR.

**Meeting Adjournment:**

Dr. Maxine Kellman adjourned the meeting at 1:55 P.M.