

# NBSB NATIONAL BIODEFENSE SCIENCE BOARD

**CLOSED SESSION**  
**Teleconference By Invitation ONLY**  
**Monday, September 17, 2012**  
**1:30 PM – 3:30 PM ET**  
**Agenda**

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## **Welcome and Introductions**

1:30 pm – 1:45 pm      **Call to Order, Roll Call, and Conflict of Interest Rules**  
Charlotte Spires, DVM, MPH, Dipl ACVPM  
Executive Director, National Biodefense Science Board  
CAPT, U.S. Public Health Service  
U.S. Department of Health and Human Services

### **Welcome and Agenda Overview**

John S. Parker, M.D., Major General (Retired)  
Chair, NBSB

1:45 pm – 2:00 pm      **PHEMCE IP Briefing**  
Joanna M. Prasher, Ph.D.  
Co-Chair 2012 SIP Steering Committee  
Office of Policy and Planning, ASPR

## **DRAFT PHEMCE Implementation Plan (IP) Feedback**

2:00 pm – 3:00 pm      **NBSB Voting Member Comments**

- PHEMCE Prioritization Framework and Priority Activities
- 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
- Interagency Partner Roles
- Appendix 1 and Appendix 2

### **NBSB Ex-Officio Member Comments**

## **Discussion Period – Q&A**

3:00 pm – 3:15 pm      **All participants**

## **Conclusion**

3:15 pm – 3:30 pm      **Wrap Up and Next Steps**  
John S. Parker, M.D., Major General (Retired)  
Chair, NBSB