## NATIONAL BIODEFENSE SCIENCE BOARD

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PUBLIC TELECONFERENCE

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WEDNESDAY, FEBRUARY 10, 2010

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The meeting convened telephonically at 2:00 p.m., Patricia Quinlisk, Chair, presiding.

VOTING MEMBERS PRESENT:

PATRICIA QUINLISK, M.D., M.P.H., Chair STEVEN V. CANTRILL, M.D. ROBERTA CARLIN, M.S., J.D. ALBERT J. DI RIENZO KENNETH L. DRETCHEN, Ph.D. JOHN D. GRABENSTEIN, R.Ph., Ph.D. JAMES J. JAMES, Brigadier General (Retired), M.D., Dr.PH., M.H.A. JOHN S. PARKER, Major General (Retired), M.D. ANDREW T. PAVIA, M.D. ERIC A. ROSE, M.D. PATRICK J. SCANNON, M.D., Ph.D.

EX OFFICIO MEMBERS PRESENT (or designee):

PETER EMANUEL, Ph.D., Policy Analyst, Office of Science and Technology Policy, Executive Office of the President

BRUCE GELLIN, M.D., M.P.H., Director, National Vaccine Program Office, Office of the Secretary, Office of Public Health and Science, U.S. Department of Health and Human Services

EX OFFICIO MEMBERS PRESENT (or designee) (Continued):

ROSEMARY HART, Special Counsel, Office of Legal Counsel, U.S. Department of Justice

CAROL D. LINDEN, Ph.D., Principal Deputy Director, Biomedical Advanced Research and Development Authority, Office of the Assistant Secretary for Preparedness and Response, U.S. Department of Health and Human Services

BORIS D. LUSHNIAK, M.D., M.P.H., Rear Admiral, Assistant Surgeon General, USPHS Assistant Commissioner, Office of Counterterrorism and Emerging Threats, Office of the Commissioner, Food and Drug Administration, U.S. Department of Health and Human Services

VINCENT MICHAUD, M.D., M.P.H., Director, Medicine of Extreme Environments, Office of the Chief Health and Medical Officer, National Aeronautics and Space Administration (designated by Richard Williams, M.D.)

COL JOHN SKVORAK, D.V.M., Ph.D., Commander, U.S. Army Medical Research Institute for Infectious Diseases, U.S. Department of Defense

STAFF OF THE NATIONAL BIODEFENSE SCIENCE BOARD PRESENT:

LEIGH SAWYER, D.V.M., M.P.H., CAPT, U.S.P.H.S., Executive Director

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	5	5
1	P-R-O-C-E-E-D-I-N-G-S	
2	(2:06 p.m.)	
3	ADMINISTRATIVE MATTERS	
4	CALL TO ORDER AND CONFLICT OF INTEREST RULES	
5	EXECUTIVE DIRECTOR SAWYER: I	
6	would like to welcome all of you to the	
7	National Biodefense Science Board public	
8	teleconference. It is Wednesday, February 10,	
9	2010. And it is on this day federal	
10	government offices in the D.C. area closed due	
11	to blizzard conditions. So the staff are all	
12	calling in from remote locations, and no staff	
13	are on site. So if there are disruptions, I	
14	do apologize in advance for the inconvenience.	
15	Also, we are not able to monitor	
16	the NBSB mailbox, as we generally do, during	
17	the teleconference. So any of your e-mails we	
18	will be responding to following the	
19	teleconference.	
20	I am Leigh Sawyer, the Executive	
21	Director of the National Biodefense Science	
22	Board. I serve as the designated federal	
23	official for this federal advisory committee.	

1	We have convened this two-hour
2	meeting by teleconference today due to the
3	urgency of the request from Secretary
4	Sebelius, Secretary of Health and Human
5	Services, for a review of the public health
6	medical countermeasure enterprise and the
7	charge from the Assistant Secretary for
8	Preparedness and Response, Dr. Lurie, to the
9	Board.
10	I would like to begin with a roll
11	call of the voting members. When I call your
12	name, please respond "Here." Patty Quinlisk?
13	CHAIRPERSON QUINLISK: Here.
14	EXECUTIVE DIRECTOR SAWYER: Ruth
15	Berkelman?
16	(No response.)
17	EXECUTIVE DIRECTOR SAWYER: Steve
18	Cantrill?
19	MEMBER CANTRILL: Here.
20	CHAIRPERSON QUINLISK: Roberta
21	Carlin?
22	MEMBER CARLIN: Here.
23	EXECUTIVE DIRECTOR SAWYER: Al Di
1	

Rienzo? 1 2 MEMBER DI RIENZO: Here. 3 EXECUTIVE DIRECTOR SAWYER: Ken Dretchen? 4 MEMBER DRETCHEN: Here. 5 6 EXECUTIVE DIRECTOR SAWYER: John 7 Grabenstein? MEMBER GRABENSTEIN: Here. 8 EXECUTIVE DIRECTOR SAWYER: Jim 9 10 James? (No response.) 11 EXECUTIVE DIRECTOR SAWYER: 12 Tom MacVittie? 13 (No response.) 14 15 EXECUTIVE DIRECTOR SAWYER: John 16 Parker? MEMBER PARKER: Here. 17 18 EXECUTIVE DIRECTOR SAWYER: Andy 19 Pavia? MEMBER PAVIA: Here. 20 EXECUTIVE DIRECTOR SAWYER: Eric 21 22 Rose? 23 MEMBER ROSE: Here.

1 EXECUTIVE DIRECTOR SAWYER: Pat 2 Scannon? (No response.) 3 EXECUTIVE DIRECTOR SAWYER: Pat, I 4 know you were on earlier. Okay. We'll come 5 6 back to Pat. Okay. I will now call the names of the 7 ex officio members. When I call your name, 8 please respond "Here." If you are a 9 10 designated alternate ex officio, please provide your name and "ex officio" as your 11 name is called. Daniel Fletcher? 12 13 (No response.) EXECUTIVE DIRECTOR SAWYER: Carter 14 15 Mecher? 16 (No response.) EXECUTIVE DIRECTOR SAWYER: Larry 17 18 Kerr? 19 (No response.) EXECUTIVE DIRECTOR SAWYER: 20 Richard Williams? 21 DR. MICHAUD: Vincent Michaud for 22 Richard Williams. 23

1 EXECUTIVE DIRECTOR SAWYER: I'm 2 sorry? Who was that? 3 DR. MICHAUD: Dr. Vince Michaud. EXECUTIVE DIRECTOR SAWYER: 4 Oh, Vince. Thank you. 5 6 Frank Scioli? (No response.) 7 EXECUTIVE DIRECTOR SAWYER: 8 Joe Annelli? 9 10 (No response.) EXECUTIVE DIRECTOR SAWYER: Willie 11 May? 12 13 (No response.) EXECUTIVE DIRECTOR SAWYER: 14 Colonel Skvorak? 15 16 (No response.) 17 EXECUTIVE DIRECTOR SAWYER: Patricia Worthington? 18 19 (No response.) EXECUTIVE DIRECTOR SAWYER: 20 Dan Sosin? 21 (No response.) 22 23 EXECUTIVE DIRECTOR SAWYER: Hugh

Auchincloss? 1 2 (No response.) 3 EXECUTIVE DIRECTOR SAWYER: Carol Linden? 4 DR. LINDEN: Here. 5 6 EXECUTIVE DIRECTOR SAWYER: Bruce Gellin? 7 (No response.) 8 EXECUTIVE DIRECTOR SAWYER: Boris 9 10 Lushniak? DR. LUSHNIAK: Yes. I'm here. 11 EXECUTIVE DIRECTOR SAWYER: Anne 12 13 Berry? (No response.) 14 15 EXECUTIVE DIRECTOR SAWYER: Susan Haseltine? 16 (No response.) 17 EXECUTIVE DIRECTOR SAWYER: 18 19 Rosemary Hart? 20 MS. HART: Here. EXECUTIVE DIRECTOR SAWYER: 21 Victoria Davey? 22 (No response.) 23

1 EXECUTIVE DIRECTOR SAWYER: Peter 2 Jutro? (No response.) 3 EXECUTIVE DIRECTOR SAWYER: 4 Patricia Milligan? 5 6 (No response.) 7 EXECUTIVE DIRECTOR SAWYER: Okay. Has Pat Scannon joined? 8 (No response.) 9 10 DR. ADIRIM: Leigh, this is Terry Adirim for Diane Berry. 11 EXECUTIVE DIRECTOR SAWYER: 12 I'm 13 sorry? What is your name? DR. ADIRIM: Terry Adirim for 14 15 Diane Berry. 16 EXECUTIVE DIRECTOR SAWYER: Terry. Oh, Terry, thank you. Sorry. I'm having a 17 18 hard time hearing. Thanks. 19 DR. EMANUEL: Leigh, can you show that Peter Emanuel is sitting in for Dan 20 Fletcher? 21 EXECUTIVE DIRECTOR SAWYER: Yes, I 22 Thank you so much, Peter. 23 will.

1	DR. EMANUEL: And, Leigh, Jim
2	James is being moved to a speaker line now.
3	He is on.
4	EXECUTIVE DIRECTOR SAWYER: Okay.
5	Thank you.
6	Has Pat Scannon been able to be
7	switched over? Maybe he dropped off and will
8	be rejoining. Okay. Please let me know when
9	Pat joins, if you would.
10	Okay. I would like to also
11	introduce the rapporteur for the meeting is
12	Dana Trevas. She is on the line.
13	And we also are having this
14	meeting transcribed. So when you speak,
15	please state your name.
16	Now, members of the public have
17	been invited to join the call today. And we
18	will have an opportunity to invite them to
19	speak during the public comment period, which
20	will be roughly 2:45 to 3:00 o'clock today.
21	You will be given instructions by the operator
22	as to how to indicate that you would like to
23	speak. And a phone line will be open for you

1 in turn.

2	Of course, the voting members and
3	the ex officio members are invited and
4	encouraged to join in the discussions today.
5	The NBSB is an advisory board that is governed
6	by the Federal Advisory Committee Act.
7	The FACA is to govern the
8	circumstances by which agencies or officers of
9	the federal government can establish or
10	control committees or groups to obtain advice
11	or recommendations where one or more members
12	of the group are not federal employees. The
13	FACA employs several procedural requirements
14	of federal agencies that convene advisory
15	committees.
16	The majority of the work of the
17	NBSB, including information gathering,
18	drafting of reports, and the development of
19	recommendations is being performed not by the
20	full Board but by the working term report
21	directly to the Board.
22	There is ethical conduct for
23	employees of the Executive Branch. Documents

1	have been received by all Board members who as
2	special government employees are subject to
3	confidential laws and regulations therein.
4	Board members provide information
5	about their personal, professional, and
6	financial whoever is at the airport, please
7	mute the phone.
8	Information will be used to assess
9	real, potential, or apparent conflicts of
10	interest that would compromise members'
11	ability to be objective, giving advice during
12	Board meetings.
13	Board members must be attentive
14	during meetings for the possibility that an
15	issue may arise that could appear or affect
16	the interest in a specific way. If it
17	happened, it would be up to the affected
18	member to recuse himself or herself from
19	discussion by refraining from making comments
20	relating to the discussion.
21	So what I would like to do now is
22	to make sure that for all of you on the phone
23	that you have the documents that we will be

discussing today. We will not be able to send them out again at this time, but they are on our website.

4 You should have an agenda for the 5 meeting today; a draft executive summary for the report that will be discussed during the 6 7 first hour; the draft report from the Medical Countermeasures Markets and Sustainability 8 Working Group of the NBSB; a speech delivered 9 10 by Secretary Sebelius on December 1st at the American Medical Association Third National 11 12 Congress on Health Systems Readiness; a letter 13 from the Assistant Secretary for Preparedness Response to the Chair, NBSB requesting that 14 the Board form a working group to explore NBSB 15 16 priorities and future activities; and, finally, a letter from the Assistant Secretary 17 18 to the Chair, NBSB requesting NBSB take a 19 literature poll in the review of the public 20 health emergency medical countermeasure enterprise. 21 Has everyone been able to hear 22

23 what I have been saying?

	1
1	(Whereupon, there was a chorus of
2	yeses.)
3	EXECUTIVE DIRECTOR SAWYER: Okay.
4	Good. Okay. Good. So let's proceed on now
5	to the next portion of our meeting, which is
6	the agenda overview and goals. Patty
7	Quinlisk?
8	CHAIRPERSON QUINLISK: Thank you
9	very much, Leigh.
10	AGENDA OVERVIEW AND GOALS
11	CHAIRPERSON QUINLISK: I would
12	first like to just start out with commending
13	Leigh and her staff for continuing and getting
14	this conference call organized, even though
15	they have been challenged by the weather for
16	the last several days. So thank you very much
17	for all your work trying to make sure that
18	this went on schedule and without any hitches.
19	I would like to now just go
20	through a little bit of what is on our agenda
21	for today. We are going to look at the
22	Medical Countermeasures Markets and
23	Sustainability Working Group report.

1	And at that time I will ask the
2	two co-chairs to lead the discussion. After
3	that, we will have public comments starting
4	sometime around 2:45, at which time the public
5	will be encouraged to comment.
6	Then I anticipate that we may have
7	a vote after the comment period on this
8	report. Then we will be joined by Nicki
9	Lurie, the Assistant Secretary of Preparedness
10	and Response at HHS, to talk to us about
11	Secretary Sebelius' call for the review of the
12	Public Health Emergency and Medical
13	Countermeasures Enterprise, or PHEMCE.
14	We are going to then discuss that
15	request, et cetera. And then that will
16	probably take us to the wrap-up and
17	adjournment sometime around 4:00 o'clock.
18	I think what I would like to do
19	now, then, is to go ahead and turn the next
20	part of this discussion over to John
21	Grabenstein and John Parker for discussions of
22	the report of the Medical Countermeasures
23	Market and Sustainability Working Group.

1	MEMBER JAMES: Patty?
2	CHAIRPERSON QUINLISK: Yes?
3	MEMBER JAMES: Yes. Dr. James
4	here. I am sitting on an airplane and have to
5	leave in about five or ten minutes. My
6	question is, is there a proxy kind of setup
7	where if a vote is needed, you can give a
8	proxy to somebody?
9	CHAIRPERSON QUINLISK: Let me ask
10	Leigh if she could address that for us.
11	EXECUTIVE DIRECTOR SAWYER: Jim,
12	thank you for joining. We actually have a
13	quorum.
14	MEMBER JAMES: Okay.
15	EXECUTIVE DIRECTOR SAWYER: SO
16	that is not necessary.
17	MEMBER JAMES: No problem.
18	EXECUTIVE DIRECTOR SAWYER: We do
19	appreciate your vote if you can stay on the
20	line.
21	MEMBER JAMES: So thank you.
22	You've got a quorum. That's great. And I
23	will catch up with you later.

1	CHAIRPERSON QUINLISK: Okay. Jim,
2	thank you very much for offering. And we are
3	glad you came in, even for a few minutes.
4	MEMBER JAMES: Okay.
5	CHAIRPERSON QUINLISK: Thank you.
6	I think, then again, John and
7	John, if I could turn it over to you?
8	MEMBER GRABENSTEIN: Patty, thank
9	you.
10	MEDICAL COUNTERMEASURES MARKETS &
11	SUSTAINABILITY WORKING GROUP REPORT WITH
12	RECOMMENDATIONS FOR INVENTORY ISSUES
13	CONSTRAINING OR ENABLING
14	INDUSTRIAL INVOLVEMENT WITH
15	MEDICAL COUNTERMEASURE DEVELOPMENT
16	MEMBER GRABENSTEIN: This is John
17	Grabenstein. And on behalf of John Parker and
18	myself, we would like to start by
19	acknowledging Leigh's staff in helping us get
20	through the last two years worth of work, two
21	and a quarter years.
22	David Noll at the beginning and
23	Don Malinowski most recently have just

1	provided extraordinary service to help us to
2	do the review and accomplish the assessment
3	that we have.
4	What we have assembled is the
5	longest report from the NBSB yet perhaps if
6	you adopt it later. So it's got a good number
7	of pages and a lot of detail and charts and
8	graphs and writing.
9	I would like to give a broad
10	overview of what is contained in the report
11	and then go into the discussion with the full
12	Board.
13	The title is a little different
14	from the way it appears on the agenda. The
15	title of the report is as it appears on the
16	PDF file that posted at the website and has
17	been distributed, "Optimizing Industrial
18	Involvement With Medical Countermeasure
19	Development." And the report begins with
20	describing the need for medical
21	countermeasures.
22	There is a table that shows in
23	broad terms the various countermeasures being

1	developed noted by their status with regards
2	to licensure by the FDA and by whether or not
3	they are current stockpiled in the strategic
4	national stockpile by the CDC.
5	We described the methods we used
6	to develop an inventory and incentives and
7	barriers to industrial involvement. And I
8	should note that we have in this report also
9	incorporated findings and analysis conducted
10	by another workgroup, chaired by Pat Scannon
11	and others, which was the MCM, Market and
12	Medical Countermeasure, Research and
13	Development Workgroup that we last heard from
14	about a year ago at a Board meeting. So their
15	comments and views are reflected in this
16	report as well.
17	Then we go into eight findings of
18	this process or go into the findings of the
19	process with regard to the enterprise
20	historical comparison to other national
21	industrial efforts, talk about some of what
22	has been accomplished in terms of
23	countermeasures against radiologic and nuclear

1	threats, and then come into eight
2	recommendations to the U.S. government.
3	There is a large appendix 1, which
4	is inventory of issues that we have identified
5	across several themes, regulatory,
6	legislative, legal and others, that take up a
7	good bit of the end of the report.
8	I think what I would like to do is
9	stop at this point and see if there are any
10	points of question or comments from any of the
11	Board members or any of the folks on the
12	speaker line and address those now.
13	MEMBER SCANNON: While we're
14	waiting, this is Pat Scannon. I was
15	disconnected, and I am back online.
16	EXECUTIVE DIRECTOR SAWYER: Thank
17	you, Pat.
18	MEMBER GRABENSTEIN: Discussion or
19	comment?
20	DISCUSSION
21	MEMBER PAVIA: John, this is Andy
22	Pavia. I want to commend you and the working
23	group for writing a detailed, thoughtful, and

1 extraordinarily helpful report.

2	I just have a process question.
3	Are we ready to proceed to a vote on the
4	report and its Executive Summary today or is
5	the Executive Summary still a draft that might
6	get some fine-tuning?
7	MEMBER GRABENSTEIN: The Executive
8	Summary that was attached is essentially
9	sentences or sentence fragments pretty well
10	verbatim from the body of the text. So it is
11	attached, and we would be proposing to adopt
12	it and just ask for a little bit of editorial
13	discretion to fix some acronyms and formatting
14	issues and the tables that we would propose to
15	adopt this morning.
16	MEMBER PAVIA: The reason I ask is
17	because the report is long and rich. And
18	given the audience of senior policy-makers,
19	the Executive Summary may be much more widely
20	read than the report itself, and it probably
21	deserves to be really perfected because it,
22	unfortunately, is really the base of the
23	report.

1	MEMBER GRABENSTEIN: I went
2	through it yesterday and was fairly satisfied
3	myself with it, but did you identify any
4	points of concern or
5	MEMBER PAVIA: You've phrased it
6	where you might be able to capture more of
7	what was in the full report in the sentence
8	fragments and something may not do it quite as
9	well. And so I could send you a comment or
10	two on that.
11	CHAIRPERSON QUINLISK: This is
12	Patty. Leigh, let me ask you, is it all right
13	for us to go ahead and approve an Executive
14	Summary, even though it's still slightly under
15	development, as long as the content reflects
16	what is in the report.
17	EXECUTIVE DIRECTOR SAWYER: Yes.
18	That should be fine. I think John is prepared
19	to summarize a motion if that is to be
20	considered. There may be other comments that
21	will take more of a rewriting, but at this
22	point no one has said very much yet.
23	So if it is just a matter of some

1	editorials and it's essentially elaborating,
2	using the content of the report to better
3	enhance the Executive Summary, I think that
4	should be appropriate.
5	CHAIRPERSON QUINLISK: Maybe what
6	I can propose, John, if it is all right with
7	you, is we will go ahead and assume that that
8	is fine. But certainly any members of the
9	Board who wish to preview the summary or, sort
10	of, making some editorial comments, we will
11	certainly allow that to happen.
12	MEMBER GRABENSTEIN: Sure. That's
13	consistent with my understanding of other FACA
14	committees, specifically the advisory practice
15	of we certainly would not you know, that
16	would be considered editorial, not changing
17	opinions or changing recommendations.
18	CHAIRPERSON QUINLISK: Exactly.
19	MEMBER GRABENSTEIN: Good. So,
20	Andy, if you could mention any of them, Andy,
21	or if you wanted to send them to me, that
22	would be great.
23	MEMBER PAVIA: Yes. I mean, the

1	primary one I think is that on bullet 1 of the
2	findings, Federal Funding for MCM Development
3	if you go on in the report to really sort
4	of document the uncertainty of funding and the
5	absence of consistent funding year to year
6	hampers long-term investment.
7	And I think you just need a
8	sentence bringing that in place because it is
9	asking for more money as promised, but what
10	you are really asking for is for consistent
11	money to be guaranteed year to year, not just
12	more. And that I think belongs in the
13	Executive Summary.
14	MEMBER GRABENSTEIN: Perhaps I
15	should read aloud the eight recommendations
16	just to make sure that we have got them on the
17	record, national industrial base, the U.S.
18	Congress and the Executive Branch, must
19	provide adequate assistive funding. That's a
20	point that Andy just mentioned.
21	The U.S. government must
22	accelerate the pace of MCM countermeasure
23	development. The U.S. government must

1	centralize its leadership of MCM development
2	in acquisition and optimize the distribution
3	methods.
4	The U.S. government must
5	demonstrate long-term commitment to industry
6	collaborators. That passage gets into a
7	multi-year contract. The U.S. government must
8	create, sustain, and enhance innovative
9	partnerships with private industry.
10	The U.S. government must expand
11	countermeasure markets to state and local
12	first responders and allied governments. The
13	U.S. government must do a better job of
14	preparing for anticipatable emergencies.
15	That's a bit of a jargony term we
16	use to refer to some things related to
17	pediatrics and free and emergency use
18	authorization documents. Various departments
19	and agencies of the U.S. government must act
20	in concert to ensure success.
21	CHAIRPERSON QUINLISK: John, this
22	is Patty. I have a question. In number 6,
23	you have the term "allied governments". Maybe

1	it is just me not being in the Washington
2	area, but I must admit I don't quite know what
3	that means.
4	MEMBER GRABENSTEIN: I think it is
5	if there's a government benefit, it we
6	could adopt that, but essentially NATO and the
7	like.
8	CHAIRPERSON QUINLISK: Ahh. To
9	best honest, when I first read it, when you
10	talk about state and local responders, most
11	people when they think of first responders
12	think of police, fire, that kind of thing.
13	And then allied governments I must
14	admit is me sitting in state government. I
15	was thinking state governments because first
16	responders are usually local.
17	MEMBER GRABENSTEIN: Yes.
18	CHAIRPERSON QUINLISK: So I am
19	wondering if we need to keep the intent of
20	that statement but to ensure that we are
21	trying to be all-encompassing, understanding
22	that these countermeasures are going to be
23	things that people are going to be dealing

1	with both at the local, county, state, and
2	federal and international levels?
3	MEMBER GRABENSTEIN: Yes. The
4	treaty allies comes out. If you get all the
5	way to page 21 without falling asleep, you
6	would know that I was talking about treaty
7	allies, but we can bring that up in the
8	portions that we have been talking about.
9	CHAIRPERSON QUINLISK: Well, and I
10	think Andy's comment is very appropriate in
11	that people are probably just going to be
12	reading the Executive Summary. And, again, I
13	think we just need to be as clear and succinct
14	as possible there because people may not get
15	to page 21.
16	MEMBER GRABENSTEIN: Thank you.
17	MEMBER PAVIA: Patty, are you
18	suggesting an editorial change in that
19	recommendation so that it might read something
20	like "to include state and local governments
21	and first responders"?
22	CHAIRPERSON QUINLISK: Something
23	like that. I just would like the intent to be

1	clarified to truly mean what I think the
2	intent was. We are talking about state and
3	local first responders but then also talking
4	about allied state government agencies as well
5	as probably federal government agencies and,
6	of course, you are talking about the
7	government but then on to our international
8	partners.
9	I just think that we don't want to
10	make it sound like that we're being exclusive.
11	In fact, we are trying to be inclusive to
12	every partner that we might have to work with
13	when dealing with these countermeasures.
14	MEMBER GRABENSTEIN: So is that
15	sentiment all right with everyone? We'll work
16	out the final wording, just the editorial
17	process?
18	All right. Then other topics that
19	anyone wants to raise?
20	MEMBER PAVIA: John, when we
21	received a couple of public comments on the
22	need to make more clear the need to develop
23	pediatric countermeasures and obviously that

strikes, you know, close to my heart have
you given any thought to the way to work that
in or what are your thoughts?
MEMBER GRABENSTEIN: Yes. So
distributed with the e-mail and I think also
available at the website are three e-mailed
comments, an e-mail string that we had
received from members of the National
Commission on Children and the American
Academy of Pediatrics.
The three comments I will read
them, actually point out the need, the
national need, for countermeasures that have
pediatric dosing and perhaps specific
pediatric products.
At first I thought, well, we have
already taken that into account in our report
because it is reflected in one of the findings
of recommendation number 7.
And I was a bit chagrined to
realize that it was more a matter of it being
in the document, in our edit I think I
speak for John Parker and others as well.

1	And so, as I was looking through
2	this this morning, it occurred to me we could
3	insert a sentence at each of three places that
4	I think would make it more clear how important
5	this is for the children of America.
6	And also we have been planning in
7	anticipation of the topic for the second half
8	of today's call about the future efforts of
9	the Board ways to address the pediatric issue
10	more directly, such as revising table 1 just
11	to show which of the products have a pediatric
12	known use or a pediatric product specifically
13	corresponding to it.
14	If others on the Board felt well
15	about it, I would propose that we adjust three
16	sentences to make our pediatric thoughts a
17	little more explicit.
18	CHAIRPERSON QUINLISK: John, this
19	is Patty. Do you want to go ahead and state
20	where you had proposed to put those three
21	sentences in and what the sentences are?
22	MEMBER GRABENSTEIN: Sure. So in
23	the big 33-page PDF file on what would be PDF

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1	page 5, in the paragraph that begins last, I
2	would propose that we add a new sentence after
3	the current first sentence that reads, "The
4	scarcity of MCMs for pediatric use is
5	especially troubling."
6	That fits in where we are talking
7	about the shortcoming in what the country has
8	available to it today.
9	Then on page 7 at the top, there
10	is a sentence that ends with "unacceptably
11	slow." This is right at "The development is."
12	I would propose that we add "Further, the
13	unique needs of children for MCMs have not
14	been worth adequate attention or effort."
15	Then you get to page 19. At the
16	very end, what is it? the last
17	paragraph, the first sentence, "Adding
18	licensed CBRN medical countermeasures for both
19	adults and children," that would be the new
20	clause.
21	How does that strike you all?
22	CHAIRPERSON QUINLISK: This is
23	Patty. Are there any comments on those

1 additions to the report? I guess any other comments on the report? 2 MEMBER DRETCHEN: This is Ken 3 I think they're fine. 4 Dretchen. MEMBER CANTRILL: This is Steve 5 Cantrill. I am fine with the report. 6 7 MEMBER PAVIA: It's well-done, 8 John. Andy. This is 9 MEMBER CARLIN: Yes. 10 Roberta. I would agree. I have to say that when I first read the public comments, I had 11 not really given as much thought to the 12 13 pediatric piece I thought it had been somehow incorporated into the lengthy report, but I 14 15 then began thinking about just the whole 16 special needs population. I really don't understand the 17 18 issues well enough to know if that is even 19 appropriate to get that far in descriptive language, but definitely the pediatric piece 20 I would support. 21 22 MEMBER GRABENSTEIN: Yes. We're 23 trying to stay germane to the task we were

1 given in terms of markets and sustainability. Right. 2 MEMBER CARLIN: MEMBER GRABENSTEIN: And, again, 3 4 anticipating that we're going to get asked to do more, we will do more, you can look at the 5 broad range of issues of disability. 6 7 But pediatrics is a special case I 8 think in terms of the pharmaceutical development of what is the right dose, what is 9 10 the right dosage form is a very unique and specific one, really, in germinating the 11 market. 12 13 MEMBER PAVIA: It adds a specific set of needs to the development process 14 15 without greatly increasing the size of the 16 market or the amount of money for that particular problem. 17 18 EXECUTIVE DIRECTOR SAWYER: Please 19 identify yourself. 20 MEMBER PAVIA: I'm sorry. That was Andy Pavia. 21 CHAIRPERSON QUINLISK: And this is 22 23 Patty again. Given our previous discussion,

1	I would want to make sure that in the
2	Executive Summary, again, we have some kind of
3	specific statement in there talking about the
4	need for attention to pediatrics.
5	MEMBER GRABENSTEIN: Yes. We'll
6	go in and find the corresponding clause where
7	this sentiment would fit.
8	CHAIRPERSON QUINLISK: Thank you.
9	Okay. Are there other comments or
10	questions on the report?
11	(No response.)
12	CHAIRPERSON QUINLISK: Okay.
13	Well, hearing none, I think we can go on to
14	the public comment period. Leigh, do you want
15	to go ahead and have that set up?
16	EXECUTIVE DIRECTOR SAWYER: Patty,
17	would you like me to read the comments that we
18	have been referring to?
19	CHAIRPERSON QUINLISK: You know,
20	that would probably be a good idea. Could you
21	please do that first, Leigh?
22	EXECUTIVE DIRECTOR SAWYER: We
23	will be posting these comments on our website.

1	And, as we have done in the past, they will be
2	added to the summary of this meeting.
3	PUBLIC COMMENT
4	EXECUTIVE DIRECTOR SAWYER: I will
5	begin with an e-mailed letter that was shared
6	with me by Patty Quinlisk. It was to Patty
7	Quinlisk from Mark Shriver dated February 7th.
8	"Dear Dr. Quinlisk:
9	"As a member of the Disaster
10	Mental Health Subcommittee of the NBSB, I
11	recently received a copy of the draft report
12	from the NBSB regarding optimizing industrial
13	involvement with medical countermeasure
14	development and was glad to see that the NBSB
15	included mention of the need to consider the
16	unique needs of developing medical
17	countermeasures for children, page 17 under
18	the seventh recommendation.
19	"As a member of both the National
20	Commission on Children and Disasters and the
21	Disaster Preparedness Advisory Council of the
22	American Academy of Pediatrics, I know that
23	this has been one of the top concerns for both

1 groups.

2	"If it is possible, I think it
3	would strengthen the report a good deal if
4	further discussion of the unique needs of
5	children as it relates to the unique barriers
6	for pediatric countermeasure development would
7	go above and beyond the financial,
8	institutional, and regulatory barriers already
9	present for adult countermeasures to either
10	add a paragraph to the report to discuss them
11	further and/or insert a citation to the
12	reference in the interim report of the
13	President and Congress related to release in
14	October 2009 of the National Commission, which
15	already includes some of the language on this
16	topic.
17	"We had the opportunity to meet
18	with Dr. Lurie several days ago in her office
19	to discuss the unique needs of children as it
20	relates to medical countermeasures and to urge
21	ASPR and others in the federal government to
22	devote the attention to this issue it most
23	definitely deserves. Quite frankly, this has

1 not been received to date.

2	
2	"I know from my participation
3	within the meetings of the NBSB that the Board
4	as a whole and you personally understand and
5	appreciate the importance of the unique needs
6	of children. I am not sure, though, that the
7	rest of the federal government is on the same
8	page.
9	"I have copied Mark Shriver and
10	Chris Revere, Chair and Executive Director,
11	respectively, of the National Commission on
12	Children and Disasters; and Steve Krug, M.D.,
13	and Laura Aird here in AAP staff,
14	respectively, of the Disaster Preparedness
15	Advisory Council of the AAP. We all stand
16	ready to assist you and the NBSB with
17	preparation of any language that may be added
18	to this important report.
19	"Thanks in advance for your
20	assistance. Sincerely, David." And that was
21	David Schonfeld.
22	I'm sorry. This particular
23	letter, I may have misstated that. It's from

1 David Schonfeld.

2	And now I will read the second
3	e-mail. This is a series of e-mails that were
4	received. The second was to Dr. Quinlisk. "I
5	would like to echo David's comments. The
6	development and deployment of appropriate
7	medical countermeasures for children is an
8	area of great concern for the American Academy
9	of Pediatrics. And we stand ready to assist
10	you and the NBSB towards addressing this
11	important issue in the report." That is from
12	Steven Krug, the Chair of the Disaster
13	Preparedness Advisory Council of the American
14	Academy of Pediatrics.
15	The last e-mail that we received
16	was from Mark Shriver to Dr. Quinlisk, "I
17	greatly appreciate David's request on the
18	continuous report of Steve and the AAP. I
19	also sincerely appreciate the ongoing support
20	of the NBSB for the work of the Commission and
21	vice versa.
22	"The challenges surrounding
23	medical countermeasures for children will not

1	be addressed unless they are called out
2	specifically and confronted directly by the
3	federal government. The report being
4	developed by the NBSB presents a great
5	opportunity to bring these challenges into the
6	light. I hope the NBSB agrees and will
7	augment the report to devote more attention to
8	children.
9	"Warmly, Mark Shriver, Chair of
10	the National Commission on Children and
11	Disasters."
12	CHAIRPERSON QUINLISK: Thank you
13	for reading that, Leigh. This is Patty. I
14	will just say that I think that this
15	reiterates the several discussions that the
16	Board has had in the past about this issue.
17	And particularly, Andy Pavia, you
18	brought this issue up multiple times. And I
19	think that the Board is well-aware that this
20	is an issue that needs to be addressed. And
21	so we thank them for their comments on this
22	specific report to bringing this to light
23	again.

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1	I think that is all the comments	
2	that we got via e-mail. Is that correct,	
3	Leigh?	
4	EXECUTIVE DIRECTOR SAWYER: Yes,	
5	that's correct.	
6	CHAIRPERSON QUINLISK: So I think,	
7	then, we're ready to open it up for other	
8	comments from the public.	
9	EXECUTIVE DIRECTOR SAWYER:	
10	Operator, will you please queue up the public	
11	who has questions?	
12	THE OPERATOR: At this time if you	
13	want to ask a question, please press *1 on	
14	your keypad. Again, if you have a question,	
15	please press *1. We will pause for just a	
16	moment to compile the Q&A roster.	
17	(Pause.)	
18	THE OPERATOR: Your first question	
19	comes from the line of Steve Brozak.	
20	MR. BROZAK: Yes. Good afternoon.	
21	I wear a couple of different hats. I run a	
22	small company that does bioresearch,	
23	specifically on pan flu. What we look to do	

1 is to transfer for preclinical to clinical in terms of therapeutics. 2 I also run a bank that does 3 4 biotech research. And one of the areas that 5 we focus on specifically is the different commercial companies that do business with the 6 7 government. Frankly, there's a bit of a 8 disconnect in terms of what the reputation is 9 10 of doing business with the government. It's 11 problematic at best. And for those companies that know 12 13 how to do business, they do get contracts for those companies that go out there. They get 14 15 a bloody nose. And if they're publicly 16 traded, that is the end of business with the 17 government. 18 And it's one of these things where 19 the transparency -- and I applaud your efforts 20 as far as going out there and having these calls, but the idea is that there has to be a 21 situation where industry, companies -- and 22 23 there are stakeholders' meetings I understand

1 for different workshops.

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2	There has to be a call from the
3	CEOs that, even if it's done on paper, asking
4	them a list of one to ten on several different
5	issues. What are the problems that you
6	encountered? And, frankly, anonymity would
7	probably serve best here.
8	What are the problems that you
9	encountered? And how do you think you could
10	properly do a better job or see a better job
11	being done in terms of working with the
12	government and in addressing the most pressing
13	issues that you have identified? How do you
14	feel about something like that?
15	CHAIRPERSON QUINLISK: I think at
16	this point we will hear other public comments
17	also. Go ahead and see if there are other
18	public comments.
19	THE OPERATOR: We do have a
20	comment on the line of Tom Zink.
21	EXECUTIVE DIRECTOR SAWYER: I
22	think at this point we will hear other public
23	comments also.

		45
1	MR. ZINK: Hello?	
2	EXECUTIVE DIRECTOR SAWYER: GO	
3	ahead, Tom.	
4	MR. ZINK: Thank you.	
5	I'm with St. Louis University's	
6	School of Public Health. I'm Associate	
7	Professor with an adjunct status. We're	
8	working with the Institute for Biosecurity out	
9	of that school and working with a number of	
10	emergency responders, especially in our	
11	homeland security regional response system in	
12	Missouri.	
13	I am also collaborating with a	
14	number of other homeland security regional	
15	response systems throughout the nation, who	
16	all are running into the same sort of problem	
17	in terms of the acquisition of vaccines	
18	because of the roadblock that is involved with	
19	the designation of vaccines is not an	
20	appropriate countermeasure and is listed as	
21	such on the standardized equipment list and	
22	the authorized equipment list.	
23	I believe SEL, the standardized	

1	list, is something that is managed by and
2	adjusted accordingly by the interagency group;
3	whereas, the authorized equipment list is
4	something FEMA does.
5	And these lists are periodic.
6	People can inquire as to whether or not their
7	product can be placed on those. What we find
8	is that the system is very slow. It does
9	oftentimes not make much sense.
10	And it serves as a barrier to
11	individuals of local emergency responders,
12	state homeland security coordinators, urban
13	area security initiative coordinators, and the
14	like, to go for grants for vaccines or
15	anything that is not on one of those lists
16	because the answer is almost uniformly no.
17	There is an exception process that
18	people go through, but that is also an
19	unnecessary roadblock which yields
20	inconsistencies is the best way to put it.
21	And so what I would like to convey
22	is the word from the front line. If you could
23	review this issue of the authorized equipment

1	list, standardized equipment list very
2	thoroughly I see it is on your agenda
3	and make some common sense discussions
4	relative to the fact that if we're really
5	wanting to prepare our emergency responders at
6	the front line for an attack and in some
7	cases that is the best time to actually act
8	in preparation this would clear the way if
9	vaccines were allowed to be on that list.
10	And everyone that I have spoken to
11	says that that would certainly help increase
12	access to vaccines as those countermeasures
13	could then be actually applied for grant
14	monies, sustainability fund boosters. And I
15	think that would then go a long way to improve
16	adult immunization vaccination rates and
17	coverage for the common things that they
18	encounter every day, such as H1N1 now,
19	hepatitis, and so forth, as well as the select
20	bioterrorism agents, like anthrax.
21	Thank you for your time.
22	EXECUTIVE DIRECTOR SAWYER: Okay.
23	Thank you very much for your comment. Could
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1       we go on to the next comment, please?         2       THE OPERATOR: Your next comment         3       comes from the line of Michael Eichberg.         4       MR. EICHBERG: Hi. Yes. I work         5       for a small drug development firm focused on         6       antibacterials. We do have several projects         7       with the government currently. So I read this         8       report with great interest.         9       One of the questions I have is         10       around the issue of market incentives. And         11       there is a little bit of a disconnect, I would         12       say, between some of what is referred to in         13       the report as problems associated with market         14       size and the need for government involvement         15       and what are new incentives versus what our         16       experience talking to the government directly         17       has been.         18       If one looks at table 1, you'll         19       see that antibiotics are a key aspect of the         11       need to address a number of the agents and,         11       therefore, our top priority, medical         12       Already numbers of agents are		
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22 countermeasure.	20	need to address a number of the agents and,
	21	therefore, our top priority, medical
23 Already numbers of agents are	22	countermeasure.
	23	Already numbers of agents are
11		

stockpiled, as noted by this chart. And, in
fact, most of those have been acquired and
stockpiled without any investment on the part
of the government in the development of those
agents because there is already a commercial
market for a lot of those agents. And that
perception continues with some of these areas
where new agents aren't included, such as
tularemia or plague.
The government perceives in our
discussions with them that there is a
commercial market because of the fact many of
these would be broad spectrum and, therefore,
there is really no need to invest in the
advanced development of these agents.
These types of things will kind of
come to fruition on their own. And then the
government can then take advantage of that
once it is already introduced into the
marketplace.
So I guess I would be interested
in the nature of dual use agents, where there
is an existing market, how the Board has or

1	how the group, the subgroup, working on this
2	has considered that.
3	CHAIRPERSON QUINLISK: Okay.
4	Thank you very much for your comment.
5	Let's go on to the next comment,
6	please.
7	THE OPERATOR: Again, if you have
8	any comments, please press *1.
9	CHAIRPERSON QUINLISK: Okay. It
10	sounds like we don't have any other comments
11	at this time. I think, then, if I am not
12	mistaken, that we are ready to go on and
13	consider voting on this report.
14	MEMBER GRABENSTEIN: Patty? John
15	Grabenstein.
16	CHAIRPERSON QUINLISK: Yes? Go
17	ahead, John.
18	MEMBER GRABENSTEIN: Okay. I
19	thought I would respond just real briefly to
20	the three commenters.
21	To the first speaker, I didn't get
22	your name. We did not do a random survey of
23	all biopharmaceutical CEOs, but we did collect

1	data in a variety of means that are discussed
2	in the report. And the problems identified
3	are in that inventory.
4	But if you think that there was
5	anything but this, I would encourage you to
6	make a submission to the website, to the NBSB
7	website, and point out to us anything that you
8	think.
9	I don't think we're done. I think
10	we're going to be at this for a while yet in
11	one form or another and look forward to
12	hearing your e-mail comments.
13	With regard to the equipment
14	lists, they are mentioned on pages 21 and 22
15	in the report. And they are the heart of
16	recommendation 6. And we would certainly
17	encourage the government to make the market
18	bigger by a lot of numbers used to be
19	incorporated with.
20	And then with regard to dual use,
21	I'll ask Andy Pavia if he wants to make a
22	second comment after I'm finished. Dual use
23	agent, where there's a commercial market and

1	a countermeasure market or need, is an easy
2	case because there is the commercial market to
3	help pull along the countermeasure
4	development.
5	Andy, in your work with IESA, you
6	may have a perspective on that as well.
7	MEMBER PAVIA: Yes. Well, not all
8	commercial uses have been found to be terribly
9	profitable. And the example, of course, is
10	antibiotics for hospital-acquired infections,
11	but we would like to encourage development of
12	dual use technologies, the same issues of
13	sustaining markets and driving research
14	development in production for both uses. I
15	think that is going to come out a lot more
16	over the next months as the enterprise is
17	reviewed.
18	MEMBER GRABENSTEIN: Thank you.
19	CHAIRPERSON QUINLISK: Okay.
20	Well, let me do one last call, then, for any
21	other comments or discussion.
22	THE OPERATOR: We do have a
23	comment on the line from David Gilbert.

1 CHAIRPERSON QUINLISK: Okay. Go 2 ahead. MR. GILBERT: David Gilbert. 3 I'm 4 with the Antimicrobial Availability Task Force of the IESA. Just to second the last two 5 6 comments by Dr. Pavia and others, it seems 7 that dual use, at least for antibacterial 8 agents, is a must if the industry is going to have any substantive incentives to proceed. 9 10 And then on top of that, we are 11 really looking for some excitement at the basic level that would add not only financial 12 13 incentives but intellectual incentives to meet unmet medical needs, new classes, new targets, 14 15 and so forth. 16 So it's not exactly clear to me that this report indicates the potential 17 18 leadership by the National Institute of 19 Allergy and Infectious Disease in pulling 20 together all the various stakeholders looking for new targets and treatments for new 21 22 targets. 23 CHAIRPERSON QUINLISK: Okay.

1	Well, thank you for your comments. John, do
2	you want to respond in any way?
3	MEMBER GRABENSTEIN: Not me.
4	CHAIRPERSON QUINLISK: Okay.
5	Well, we'll take that comment under
6	advisement, then. And I appreciate you making
7	it.
8	Are there any other comments?
9	(No response.)
10	CHAIRPERSON QUINLISK: Okay. Then
11	unless I hear something else, I think I am
12	ready to turn it over to you, Leigh, to go
13	ahead and take the vote.
14	Let me just remind people we are
15	going to be voting on the report from the
16	Subcommittee on the Markets and
17	Sustainability. And the report is the
18	"Optimizing Industrial Involvement With
19	Medical Countermeasure Development: The
20	Report of the National Biodefense Science
21	Board."
22	We have agreed that the Executive
23	Summary, which is not quite completed at this

1	time, we are still going to vote on that given
2	that it will basically take from the report
3	itself the contents and try to just present it
4	in a clear and concise way.
5	There are several minor changes
6	that will be made to the document based on the
7	discussion that we just had in the last hour.
8	And we are voting on the entire report, the
9	Executive Summary report, as well as the
10	tables.
11	Let me just stop there and see if
12	anybody has any other comments before we go to
13	the vote.
14	MEMBER GRABENSTEIN: Patty, this
15	is John. I would move to adopt the report
16	with the modifications you just talked about
17	with Pavia and the treat allies discussion,
18	the pediatrics discussion, to adopt the
19	report, then, and discharge the committee.
20	MEMBER PARKER: This is John
21	CHAIRPERSON QUINLISK: Okay. I'm
22	sorry? Did somebody second that?
23	MEMBER PARKER: Yes. John Parker.

1 I second it.

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2	CHAIRPERSON QUINLISK: Okay.
3	Thank you, John. I think what I'll do, then,
4	I'll ask Leigh to go ahead and call the roll.
5	And if you are in agreement, say, "Yes"; if
6	not, "No."
7	Leigh, can you go ahead?
8	EXECUTIVE DIRECTOR SAWYER: Yes.
9	I'm here to do that. I just want to make sure
10	that it is clear that people heard the second
11	part of John Grabenstein's comment that this
12	would be a report out, then, of our Market
13	Sustainability Working Group.
14	VOTE ON RECOMMENDATIONS FOR INVENTORY ISSUES
15	CONSTRAINING OR ENABLING INDUSTRIAL
16	INVOLVEMENT WITH MEDICAL COUNTERMEASURE
17	DEVELOPMENT
18	EXECUTIVE DIRECTOR SAWYER: And so
19	I will begin now with a call of those who are
20	for the motion that has been seconded. Patty
21	Quinlisk?
22	CHAIRPERSON QUINLISK: I vote yes.
23	EXECUTIVE DIRECTOR SAWYER: Did

1 you say yes? 2 CHAIRPERSON QUINLISK: Yes, I did. EXECUTIVE DIRECTOR SAWYER: Steve 3 Cantrill? 4 5 MEMBER CANTRILL: I vote yes 6 EXECUTIVE DIRECTOR SAWYER: Roberta Carlin? 7 MEMBER CARLIN: Yes. 8 EXECUTIVE DIRECTOR SAWYER: Al Di 9 10 Rienzo? MEMBER DI RIENZO: Yes. 11 EXECUTIVE DIRECTOR SAWYER: Ken 12 13 Dretchen? MEMBER DRETCHEN: Yes. 14 15 EXECUTIVE DIRECTOR SAWYER: John 16 Grabenstein? MEMBER GRABENSTEIN: Yes. 17 18 EXECUTIVE DIRECTOR SAWYER: Jim 19 James? (No response.) 20 EXECUTIVE DIRECTOR SAWYER: John 21 Parker? 22 23 MEMBER PARKER: Yes.

1 EXECUTIVE DIRECTOR SAWYER: Andy 2 Pavia? MEMBER PAVIA: Yes. 3 EXECUTIVE DIRECTOR SAWYER: 4 Eric 5 Rose? 6 MEMBER ROSE: Yes. 7 EXECUTIVE DIRECTOR SAWYER: Pat Scannon? 8 MEMBER SCANNON: Yes. 9 10 EXECUTIVE DIRECTOR SAWYER: And I did not call Ruth Berkelman because I don't 11 think she joined. Is that true? 12 13 (No response.) EXECUTIVE DIRECTOR SAWYER: 14 Tom 15 MacVittie, did you join? 16 (No response.) 17 EXECUTIVE DIRECTOR SAWYER: Okay. That is a quorum of the Board, and it's 18 19 unanimous for all of those members attending 20 today. CHAIRPERSON QUINLISK: Okay. And 21 I appreciate that. I again just would like to 22 23 thank all the members of that working group

1	for all the work that went into this report.
2	I think they've done a remarkable job, and we
3	appreciate all the work.
4	And we just want to clarify that
5	you will be putting the Executive Summary
6	together. And that will be sent out to those
7	members on the Board who are interested in
8	seeing it before the sort of the final to give
9	comments. Is that correct?
10	MEMBER GRABENSTEIN: Yes.
11	CHAIRPERSON QUINLISK: Okay. I
12	think that concludes the discussion on the
13	report. Is there anything else we need to do
14	in that area, Leigh, before we go on?
15	EXECUTIVE DIRECTOR SAWYER: No.
16	We're about ten minutes ahead of our schedule,
17	but I am hoping that Dr. Lurie is on the line.
18	I'm sorry. I can't see the attendees on the
19	line at this moment. We might be able to
20	proceed or we can wait.
21	CHAIRPERSON QUINLISK: Well, let's
22	just
23	EXECUTIVE DIRECTOR SAWYER: Dr.

1 Lurie is here. 2 CHAIRPERSON QUINLISK: Great. Okay. 3 4 MEMBER PARKER: Leigh, this is 5 John Parker. Do we want to make a comment about the endpoint of that work group at this 6 7 point in the conference or is that going to be 8 later? 9 EXECUTIVE DIRECTOR SAWYER: Well, 10 actually, that is why I wanted to reiterate what John said. I wasn't sure it was clear in 11 12 his last motion. So, John, maybe you want to restate that, John Grabenstein. 13 14 MEMBER GRABENSTEIN: Part of my 15 motion was to discharge the committee, having 16 fulfilled its work. And that is what you all 17 just adopted. So I think we are now ready for future work. 18 19 EXECUTIVE DIRECTOR SAWYER: It's a good thing. So let me just clarify. We did 20 just vote on both the report and the discharge 21 of the working group or did we just vote on 22 23 the report?

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1	any comments on that?
2	(No response.)
3	CHAIRPERSON QUINLISK: Okay.
4	Since there are none, I will accept that we
5	voted on that. And this working group is now
6	discharged.
7	Now, your second comment, John,
8	about what we are going to do from here, I
9	think I would prefer to have that discussion
10	after Dr. Lurie is given a chance to discuss
11	what she has requested from the Board. It
12	would make more sense to me to do it after
13	that.
14	So if I hear no objections, I
15	think we will go ahead. And I will introduce
16	Dr. Lurie. Are there any objections?
17	(No response.)
18	CHAIRPERSON QUINLISK: Okay. I
19	think what I will do now is I would like to
20	introduce Dr. Nicole Lurie, who is the
21	Assistant Secretary for Preparedness and
22	Response at HHS, who is going to discuss with
23	us both Secretary Sebelius' call for the

1	review of the Public Health Emergency Medical
2	Countermeasures Enterprise and NBSB's charge
3	from the ASPR.
4	So, Dr. Lurie?
5	DR. LURIE: Great. Thanks so
6	much.
7	SECRETARY SEBELIUS' CALL FOR THE
8	REVIEW OF THE PUBLIC HEALTH EMERGENCY
9	MEDICAL COUNTERMEASURES ENTERPRISE (PHEMCE)
10	NBSB CHARGE FROM THE ASPR
11	DR. LURIE: And let me start by
12	thanking all of you for your continued efforts
13	and for the markets and sustainability report,
14	which I have now had the opportunity to read
15	several times. It is very much appreciated,
16	especially in the context of this review.
17	As I know that you all know, in
18	December, Secretary Sebelius asked me to
19	conduct a major review of the issues and
20	challenges facing our medical countermeasures
21	enterprise.
22	It's fair to say the reasons for
23	this were several-fold, you know, first, sort

1	of coming out of our experience with H1N1 and
2	asking ourselves the question, boy, if some of
3	the biggest and best manufacturing companies
4	in the world are unable to produce vaccines as
5	quickly as we need it, how are we going to
6	depend on capacity from a number of start-up
7	biotechs who are primarily the ones engaged in
8	much of the biodefense industry and the
9	countermeasures enterprise there?
10	Secondly was certainly some
11	frustration with our being able to move
12	forward with the next generation anthrax
13	vaccine. And as we sort of took a look at
14	those things, you know, one of the things that
15	I think struck the Secretary as well as struck
16	me is we have learned a lot over the last
17	several years as we have tried to move this
18	whole enterprise forward.
19	But it may be that not all the
20	forces are aligned the way we want them to
21	produce success. And so I think we have all
22	been somewhat disappointed in our ability to
23	get to countermeasures more quickly. And so

1	she really asked that I leave this with you.
2	As we structured how to do this,
3	this review has a couple of different
4	components. You know, one is really a
5	synthesis of what is known in this area as I
6	started pulling together everything I could
7	lay my hands on to read. What was clear is
8	there just weren't enough hours in the day to
9	get through it all; and, secondly, that it
10	really needs to be synthesized with an eye to
11	the future.
12	So, to that end, we have
13	commissioned a set of white papers to capture
14	a couple of different areas and then have
14 15	a couple of different areas and then have asked the Institute of Medicine to put
15	asked the Institute of Medicine to put
15 16	asked the Institute of Medicine to put together a workshop to discuss those white
15 16 17	asked the Institute of Medicine to put together a workshop to discuss those white papers and the issues involved.
15 16 17 18	asked the Institute of Medicine to put together a workshop to discuss those white papers and the issues involved. The reason that we did that, in
15 16 17 18 19	asked the Institute of Medicine to put together a workshop to discuss those white papers and the issues involved. The reason that we did that, in part, was I wanted to be sure that the white
15 16 17 18 19 20	asked the Institute of Medicine to put together a workshop to discuss those white papers and the issues involved. The reason that we did that, in part, was I wanted to be sure that the white papers found their way to the public domain

1	snowstorm that we're having here. And so
2	while the meeting was to begin tonight, it has
3	to be delayed. And it is rescheduled for the
4	week after next.
5	Those papers really focus on a
6	couple of different areas. The first has to
7	do with I think the methods that are used to
8	create a robust pipeline of candidate products
9	for advanced development, sort of looking at
10	it to sort of get some sense of the scientific
11	versus the engineering approach to getting
12	something done. What are the best ways to
13	prepare science, et cetera?
14	Second is some of the work that
15	you have has been focusing on here in the
16	markets and sustainability report and probably
17	going beyond that to look at the market forces
18	and incentives that contribute to or detract
19	from the government's ability to meet its
20	preparedness goal because I think, as we all
21	recognize, even by the name of the markets and
22	sustainable working group, in large part,
23	although certainly not entirely, some of the

1	challenges are challenges related to the
2	markets and not only to the BioShield
3	procurement piece at the back end but all
4	kinds of other ways in which the market does
5	or doesn't work to support us getting the
6	kinds of products that we want to; and then,
7	finally, an analysis of stockpiling and
8	distribution and dispensing strategies, what
9	people have sort of termed the right-hand
10	side.
11	You know, to that end, I want to
12	pick up on some of the conversation that I
13	think you were just having because I think
14	within there, there are two particular areas
15	where the NBSB and others have weighed in very
16	constructively.
17	The first is in the area of some
18	of the behavioral issues and recognizing that
19	the behavioral issues involved with medical
20	countermeasures, their acceptance, et cetera,
21	are really critically important here. And
22	those things in the long run may drive some of
23	the kinds of requirements and delivery

mechanisms we want for these countermeasures.
I don't think that we want to be
in a situation when a much more aggressive
disease than H1N1, where 50 percent of the
public won't feel comfortable accepting the
countermeasure.
The second has to do with a set of
special population issues related to children,
related to pregnant women and some other
groups and the recognition that you need
different dosing schedules. Different routes
of administration, metabolism,
bioavailability, all of these kinds of things
are different.
And because there are smaller
subgroups of a potentially already smallish
market, they changed sort of the market
equation for how some of this gets done. And
so I think we need to really address all of
that at the front end of the review.
In addition, we would really like
to be able to focus on the set of issues
related to leadership, accountability, an

overall strategy of the current countermeasure
 enterprise.

And so we have started that off by 3 4 commissioning another white paper, which really looks at some case studies of our 5 experience so far, some areas in which we have 6 7 actually been guite successful in getting to the countermeasures we want and some areas in 8 which we have fallen short to look and to 9 10 learn to the extent to which the strategy, the 11 leadership, the accountability structure, all 12 of those things are informed by our experience 13 to date. And so we have asked the NBSB, all 14 15 of you, as I think you know, to help us once 16 again in this review by really doing two things. One is convening a workshop to look 17 18 at the strategic management, leadership, and

20 this white paper and whatever else as a
21 springboard to doing that; and, secondly, to
22 generate a written report for the Secretary
23 synthesizing the issues and challenges as you

accountability issues and, by all means, use

19

see it that faced the countermeasures
 enterprise.
 All of this work, the work by IOM,
 the work that you are doing, the work that my

5 staff and others are doing, the outreach we
6 have been doing to the pharmaceutical
7 industry, both large and small, et cetera,
8 will come together in a report that I owe
9 Secretary Sebelius by March 31st.

It is a very short timeline. And so what I expect is that the majority of the recommendations and the further development of the strategy will follow pretty quickly those recommendations but won't all be presented on the 31st.

16 It's fair to say that we have been 17 learning an awful lot in our review already. 18 And I think it has already surfaced a number 19 of interesting and very valuable ideas for the 20 way forward.

21 So that is really the gist of what 22 it is that we are asking you to do. And I 23 want to thank you again in advance for taking

1	this on. I know any one of these is a huge
2	amount of work.
3	And having looked at the markets
4	and sustainability report and, in particular,
5	that very impressive appendix with all of the
6	different kinds of incentives that are out
7	there compiled, I know how much work it is.
8	And I know how much more work it
9	is going to be to go through each one of those
10	things now and for us to figure out which ones
11	make sense and which ones are going to be
12	harder for us to pull off. But it is a really
13	wonderful list to be able to start from and
14	build off. And I am very appreciative of
15	that.
16	I know that today's discussion is
17	really focused on the markets and
18	sustainability review and also the
19	countermeasure enterprise, but I did want to
20	highlight just one other issue because I know
21	that there are members of the Disaster Mental
22	Health Subcommittee on the phone.
23	And I know that during H1N1, that

1	you provided a lot of information on mental
2	health that we picked up and used pretty
3	quickly. And I know I talked about that in a
4	prior meeting or teleconference and again
5	wanted to thank you for that.
6	The other thing I wanted to say is
7	that a number of the recommendations you have
8	made throughout your working together have
9	also been things that we have really been able
10	to pick up and use during our response to the
11	ongoing situation in Haiti.
12	And so, in fact, we have greatly
13	enhanced the mental health piece of our
14	response, both in terms of working with people
15	in Haiti in terms of our own workforce
16	protection activities as our teams go to Haiti
17	to work and, finally, in terms of working with
18	the large Haitian community within the United
19	States. I wanted again to just say how much
20	we really have appreciated that work and how
21	helpful it has been and already being put to
22	use.
23	So why don't I stop now and see if

you have questions about the countermeasure
 review and where we are headed.

CHAIRPERSON QUINLISK: This is 3 Patty. 4 Thank you so much, Nicki. When I got the letter, I thought this was great. 5 I think it is easier to deal with boards like this one 6 7 when we have very clear goals and exactly what we can do to best assist you and the people 8 that you respond to. So I appreciate you 9 10 helping us define some of these specific areas 11 in which we can give you the most support. So I think I will just go ahead 12 13 now and open it up to the members of the Board to see if they have comments or suggestions or 14 15 questions for you. 16 MEMBER PAVIA: This is Andy Pavia. Dr. Lurie, you asked us to focus on management 17 18 strategic planning and accountability in the 19 enterprise, kind of looking at the way 20 government organizes itself. I think that is going to be 21 critically important, but I also, at least 22 23 personally, feel I am not well-trained for

1	that task. And in a previous life, you
2	actually did that sort of review of the way
3	enterprises were organized.
4	I wonder if you have thoughts or a
5	vision about what kind of expertise to bring
6	in to bring in a fresh and creative look
7	quickly so that you can get at that.
8	DR. LURIE: I think that is really
9	a great idea. And I think what I would say,
10	you know, in previous experience doing that,
11	you know, I think the kinds of things that we
12	tried to do, which I found really helpful and,
13	in fact, which our team has reached in as part
14	of this review, at least to some extent, is to
15	sort of map out what all of the moving parts
16	are of this and to look at the ways in which
17	they do and don't relate to each other and
18	relate to the end goal.
19	That helps figure out sort of who
20	is accountable for what, where the different
21	moving parts are, and then allows you to sort
22	of focus I think on allowing us to focus on
23	sort of are the incentives for each part of

1	this system aligned the way they ought to be
2	and those kinds of things.
3	I think you have all struggled
4	with a lot of the issues in getting to
5	countermeasures for a long time, in fact, a
6	lot longer than I have. And so we sort of ask
7	some about the overall strategy that the
8	countermeasures enterprise has taken so far.
9	And I think you guys are well-suited to do
10	that.
11	Certainly there are low cost
12	accountability systems. And I have learned a
13	lot from my colleagues, for example, in
14	quality improvement about how you set up
15	metrics and measures that help you figure out
16	whether you have reached reasonable sort of
17	milestones and targets and then how the system
18	if it needs to can adapt and pivot.
19	So those would be other places
20	that I might look to potentially for some help
21	and expertise to bring into this. Is that
22	helpful?
23	You know, a question I guess I

1	would ask you is as we have been looking at
2	this and reading, I think a thing that has
3	struck me is that the issues in the biodefense
4	industry are not at all unique to the
5	biodefense industry.
6	They are issues that have plagued
7	many areas where you try to do drug
8	development for niche markets. And so I have
9	actually spent part of today listening to an
10	IOM workshop that is going on in
11	pre-competitive collaboration around oncology
12	products. They're struggling with the same
13	kinds of issues.
14	Certainly there are a lot of other
15	public health threats, including naturally
16	occurring ones in emerging diseases, that we
17	have to have a way to have a countermeasure
18	for quickly when the next pandemic or whatever
19	else it is arises.
20	And so I would ask you to take a
21	look at sort of our strategy of going after a
22	specific kind of threat versus whether there
23	are approaches in which things that might fly

1	under a banner of dual or multi use might make
2	more sense, whether there are kinds of
3	approaches to developing any development of
4	products where there might be commercial
5	applications that might be built off some
6	platforms but then might be good biodefense
7	applications that are similarly built off of
8	them, so whether there are ways to decrease
9	the cost of development for a number of these
10	products.
11	So do we have the right strategy
12	overall here? And are we managing the process
13	of development from end to end in the best way
14	that we can?
15	I am hopeful that the case studies
16	will help inform that.
17	CHAIRPERSON QUINLISK: Dr. Lurie,
18	this is Patty. The case studies white paper
19	I'm sorry. I may have heard, but when is
20	it anticipated that that would be available?
21	DR. LURIE: I think soon. I think
22	the idea had been that that would also be part
23	of what might be presented at the IOM workshop

1	so that you would be able to often think about
2	that in advance.
3	And so I would ask you to touch
4	base with Leigh after this and try to get a
5	sense of when it might be available to share.
6	I haven't seen it yet.
7	CHAIRPERSON QUINLISK: Okay.
8	Thank you.
9	DR. LURIE: But I guess I am
10	always a person who to the extent I can sort
11	of lives and dies by evidence. And so I sort
12	of wanted to say okay. Case studies are
13	hardly a randomized trial.
14	But, by the same token, they are
15	the evidence we have. And we ought to be
16	learning from the experience that we have had
17	so far in a pretty rigorous and objective way.
18	CHAIRPERSON QUINLISK: I totally
19	agree with you. And I do feel that these
20	kinds of case studies can at least bring up
21	issues that we may not have recognized or
22	thought about very much before. So I think
23	this can be very helpful to us as we try to

1 address some of these issues. Let me see if anyone else has 2 comments or questions. 3 MEMBER SCANNON: Yes. This is Pat 4 5 Dr. Lurie, thank you for giving your Scannon. insight today. One of the things that is 6 7 different about more routine drug development, 8 medical countermeasure development is that 9 medical countermeasures are, in fact, a 10 response to national security matters, whether 11 DR. LURIE: Absolutely. 12 13 MEMBER SCANNON: -- accidental or intentional. And I was wondering what your 14 15 thoughts are on how national security affects 16 the prioritization and leadership and the topics that we are going to be discussing and 17 18 summarizing for you. 19 DR. LURIE: Well, I think we exist because we have to address a set of national 20 security threats. I don't think that there is 21 any question about that. 22 23 That said, I think that there are

1	certainly other public health threats. If we
2	had a pandemic that was considerably worse
3	than the one we were just getting through that
4	can sicken or kill enough people to
5	destabilize a government, for example, that is
6	also a national security kind of threat.
7	MEMBER PAVIA: I totally agree.
8	DR. LURIE: What?
9	MEMBER PAVIA: I totally agree.
10	DR. LURIE: Yes. So I would ask
11	us, really, to think about it in that context
12	and think about let me just say think about
13	it in that context.
14	MEMBER PAVIA: Okay. Thank you.
15	DR. LURIE: Yes. But I guess the
16	question is, you know, I am struck that
17	everybody is solving this problem in their own
18	stovepipe. And I am hoping our lessons will
19	be learned from all of these different
20	stovepipes and struggles with these issues.
21	So I would urge you to you have done a lot
22	of looking in your particular area and a lot
23	of looking within the national security

1	stovepipe. And the work has been really,
2	really helpful.
3	I don't know if there is stuff
4	from outside of there that is also helpful.
5	And so I know that one of the favorites is a
6	paper on sort of procuring science and the
7	pipeline.
8	I am hopeful it is going to look
9	at a lot of different models, you know,
10	looking at models at NASA or the Department of
11	Energy or other places where they have a
12	scientific challenge that they have had to go
13	after and solve and whether we can learn
14	anything different from those kinds of
15	approaches as we move forward.
16	MEMBER PAVIA: Thank you very
17	much.
18	CHAIRPERSON QUINLISK: Are there
19	any other comments or questions for Dr. Lurie?
20	MEMBER GRABENSTEIN: This is John
21	Grabenstein. Well, a question to those
22	listening, which is we will be entering into
23	a new work stream, it would seem. So all of

1 those who are listening on the phone have an interest in the matter. 2 And I would just ask if any of 3 4 them have any reactions to Dr. Lurie's 5 comments or anything we have been talking about today to send their comments into the 6 7 website so we can -- you know, we are trying to keep a very open mind. And we don't want 8 to lose any bright ideas that come from 9 10 outside the circle of folks that --11 CHAIRPERSON QUINLISK: That's a 12 good point. Thank you, John. 13 NBSB RESPONSE TO ASPR REQUEST Okay. Well, I think at this point 14 15 I would like to have a discussion with the 16 Board. And, Dr. Lurie, you are certainly welcome to stay on and maybe assist a little 17 18 bit with the discussion if you are able, but 19 we do understand that your time is probably 20 short. I would like to talk a little bit 21 about how we structure the Board and how we go 22 23 forward given the two tasks that you have laid

1	before us. What is the best way for the Board
2	to move forward to address these tasks? I
3	know that there are a couple of members on the
4	Board who have been thinking about this and
5	have some suggestions.
6	So I guess at this point I would
7	like to open up the discussion on moving
8	forward with these two specific activities we
9	have been asked to address.
10	DR. LURIE: I can stay for a
11	little while longer. And when you hear a
12	beep, I have just dropped off.
13	CHAIRPERSON QUINLISK: And, by the
14	way, I will just say this because I do know
15	you have to drop off. We just really do
16	appreciate you not only being here with us
17	today, Dr. Lurie, but, with all the work you
18	have been doing over this past year and
19	especially with the H1N1, we know that that
20	was a challenge and appreciate all the work
21	you and your staff did to deal with it. And
22	we are certainly looking forward to working
23	with you into the future on these and probably

1	many other issues. Thank you.
2	DR. LURIE: Well, thanks. It has
3	been a great team effort. As you know, NBSB
4	was really instrumental and pretty
5	game-changing in our approach. So I will put
6	myself on mute and listen to your
7	deliberations.
8	CHAIRPERSON QUINLISK: Okay.
9	Thank you.
10	Okay, Board members. We need to
11	address both the workshop and I think there
12	maybe we should just do this one by one.
13	Let's take the first one. Our first activity
14	is to convene a workshop to examine the
15	strategic management leadership and
16	accountability structure of the PHEMCE.
17	I believe there has already been
18	obviously some activity in that area. So
19	let's go ahead. And maybe we could be brought
20	up to date on what sort of already has
21	progressed in that area and then where do we
22	need to go from here.
23	DISCUSSION

1	MEMBER GRABENSTEIN: This is John
2	Grabenstein. When Patty received a request
3	from Dr. Lurie, she asked John Parker, Pat
4	Scannon, and I to begin thinking through how
5	this might be accomplished.
6	And so the three musketeers have
7	begun a very preliminary drafting of what
8	goals for that workshop might be, but
9	structurally I think we probably will need to
10	or I would suggest that we form a new working
11	group to do this new task of conducting this
12	workshop and developing the policy options
13	that are requested in Dr. Lurie's letter.
14	CHAIRPERSON QUINLISK: Okay.
15	Thank you, John.
16	So we have basically got two sort
17	of pieces here: the markets and
18	sustainability group, which we have already
19	sort of voted to now that the report is out
20	sort of stand on that. Then we also have the
21	research and development component of that
22	group also.
23	So we are sort of discussing

1	taking those two pieces and bringing up a new
2	working group to address the issues that have
3	been presented to us by Dr. Lurie and, in the
4	process of doing that, opening it up to any of
5	the Board members how are interested and ex
6	officio members and then as we progress, if
7	that is accepted, just decide how to progress
8	with that new group.
9	So I guess at this point I would
10	like to see what people think about putting
11	together a new working group to specifically
12	address these two activities that have been
13	presented to us.
14	MEMBER PARKER: Patty, this is
15	John Parker. I think what you proposed is
16	excellent. I think those two workgroups could
17	combine very easily. And I think you have
18	said it all because you have not only
19	suggested that, but you have suggested that
20	others may want to be a part of this
21	particular workgroup.
22	The reason that I think that that
23	last part is very, very important is that this

1	work will contribute to a probable, if not
2	absolute, enterprise change in the business of
3	development of medical countermeasures for
4	these entities that are important for our
5	national security. And, for that reason, I
6	think that most of the members on the Board
7	would like to at least be a part of it.
8	And then the second part of it is
9	that I think we have to be very careful that
10	we don't we learn as we live. And I think
11	we have to make sure that we don't saddle so
12	much responsibility on one person, as we have
13	done with this last workgroup on John
14	Grabenstein with not only pulling it together
15	but being a chief writer. We have got to look
16	at how we are going to do our work a little
17	differently as we form this new workgroup.
18	CHAIRPERSON QUINLISK: Yes. Thank
19	you, John, for those comments. I think they
20	are very apropos. I know when I was thinking
21	about perhaps putting together this new
22	working group and thinking about what members
23	we have, just because of the broad aspects of

these two activities, I don't think there is
anybody on the Board whose expertise and
advice couldn't be used in the new working
group, just because it does seem to encompass
a wide range of issues.
So I guess let me see if there are
any other comments on putting together a new
working group to address these two activities.
MEMBER SCANNON: This is Pat
Scannon. As part of just thinking very
broadly, I take to heart some of, again, Dr.
Lurie's comments about how much we can achieve
between now and the end of March.
I really think we have to focus on
defining the issues and at least laying out
some concept for solutions but not necessarily
solving in great detail between now and March
30th what the solutions in detail would be.
I think that that would I mean,
the point is it would be at it could be a
distraction to start digging too deeply on any
one subject given the amount of time that we
have. And we really have to think about where

1 we draw the line toward March 30th and what we plan on doing after March 30th. 2 I think that will greatly help the 3 4 efficiency of the review by just saying here is where we draw the line in terms of detail 5 6 now versus detail which could follow shortly 7 after. CHAIRPERSON QUINLISK: This is 8 Patty. And I totally agree. 9 10 Go ahead. 11 MEMBER DRETCHEN: This is Ken, Ken 12 Dretchen. I must say that is wise, sage 13 advice for us because if you bite off too much and try and do it too quickly, I think we will 14 15 wind up with a report that may not be our 16 best. And here we can define the problem 17 in literally six weeks. Then of the whole 18 19 group of the 13, it starts dividing into the 20 groups that can handle each of the points that we bring up. I think we play our strengths 21 and not to our weaknesses. 22 23 CHAIRPERSON QUINLISK: Yes. Thank

1 you, Ken. 2 Other comments? MEMBER PAVIA: In that regard, I 3 4 agree with everything that everyone has just said, that it might be helpful to make this a 5 little bit iterative. 6 7 So if we sort of figure out what 8 the major questions, the larger questions, that we want to tackle, we can tackle between 9 10 now and the end of March, we might want to get some feedback from the ASPR about whether that 11 is what they are looking for in this phase. 12 13 And they can help us rephrase the question. It is always nice to answer questions that 14 15 people want to have answered. 16 EXECUTIVE DIRECTOR SAWYER: Please identify yourself. 17 18 MEMBER PAVIA: Sorry. Andrew 19 Pavia. 20 CHAIRPERSON QUINLISK: That makes perfect sense, Andy. I think given the very 21 short time period -- by the way, this is Patty 22 23 -- I think for us to continually ensure that

1	we are staying on target will be very
2	important to make sure that we come out in our
3	six-week period with something that is very
4	useful and directs future activities.
5	DR. LURIE: So this is Nicki
6	Lurie. A comment. You know, the reason I
7	think that I commented that we're not going to
8	have the entire solution set put together
9	March 31st is because it is a very short time
10	frame.
11	I would hope that your review and
12	your recommendations would at least highlight
13	the major areas where you think change is
14	needed.
15	To the extent that the Committee
16	has a perspective about what those changes
17	should be, I think it would be helpful to
18	offer those for consideration, but I think, as
19	I think I commented at another meeting, I
20	would like at least the major parts of the
21	diagnosis before we attempt the treatment.
22	CHAIRPERSON QUINLISK: Thank you,
23	Nicki. What I'm hearing from you is that

1	sorry, this is Patty you would like us just
2	to ahead, identify the issues as best we can,
3	put in some of our insights on the subject
4	matter and some analysis and sort of again the
5	challenges in the future in where to go, and
6	that you wouldn't want to be proscriptive on
7	that, but if there are areas that you would
8	like to see particular interests or if you
9	feel we are not addressing and you know about
10	it, then you will let us know.
11	DR. LURIE: I think that sounds
12	very reasonable. And I think the other thing
13	I would just offer is given the amazing amount
14	of work you have done on the broader set of
15	issues, again, feel free to pull in your
16	experience and your insight from the other
17	pieces of work you have done together, such as
18	the markets and sustainability work.
19	CHAIRPERSON QUINLISK: Okay.
20	Thank you.
21	Any other comments or suggestions
22	maybe? We could go on and see if people are
23	okay with the proposed strategy of putting

1	together a new working group perhaps, as I
2	believe it was John Parker's suggestion,
3	within the working group, maybe even splitting
4	the working group to have different parts
5	focused on the different pieces of these
6	activities but have as many people on the
7	Board as are interested be a part of that
8	overall working group.
9	Let me throw that out there and
10	ask for comments. Is that the way that you
11	would like to progress?
12	(No response.)
13	CHAIRPERSON QUINLISK: Okay.
14	Well, hearing no comments, I will take that
15	sort of as a yes. Let me just maybe throw it
16	out there and see if people would like us
17	basically starting out this working group with
18	full Board involvement and maybe then just
19	people being as actively involved in the
20	pieces as they are capable of being.
21	Go ahead.
22	EXECUTIVE DIRECTOR SAWYER: I
23	wonder if we should use the approach that we

1	have used since our first meeting in December
2	of 2007 to ask the members to identify, then,
3	the activities around this new working group
4	and then to ask those who are interested in
5	participating to let us know.
6	And then they can begin to be a
7	part of this working group and allow the chair
8	or chairs, however it is decided, then, to see
9	how best to resolve this response that has
10	been requested by Dr. Lurie.
11	I know people have been thinking
12	about it. It was really a matter of having to
13	start things that I asked the and you also
14	asked that I do this bring the market
15	sustainability leadership together with as
16	many people as we thought might be interested
17	to begin thinking about how we might respond.
18	So I think if we could formally
19	offer the formal working group and then invite
20	those who want to participate, we could move
21	forward with working more particularly on
22	these issues.
23	CHAIRPERSON QUINLISK: That sounds

1	very good, Leigh. This is Patty. So we will
2	assume at this point that everybody at least
3	wants to receive sort of invitations to become
4	involved in various parts of this.
5	I think the next thing that I
6	would like to throw out and I know somebody
7	has sort of already started thinking about
8	this was given that we have two different
9	activity areas and given that this is going to
10	be quite a bit of work in a very short period
11	of time, I do think that we would need perhaps
12	at least two chairs to sort of take on each
13	one of these focuses as sort of the point of
14	contact for each one.
15	So I would like to propose that we
16	have at least co-chairs for this new working
17	group. Any comments on that?
18	MEMBER GRABENSTEIN: This is John
19	Grabenstein. The Army taught me never to
20	volunteer, but I will violate that as long as
21	I can get a very vibrant co-chair.
22	CHAIRPERSON QUINLISK: Okay. Let
23	me just ask this of the thing. I mean, we

1	have two pretty big things. One is to put
2	together the workshop, and the second one is
3	to generate a report.
4	I am wondering now that I just
5	sort of look at this and see if we need to
6	have maybe a primary chair for each one of
7	those activities and then a I don't know
8	what you want to call it an assistant chair
9	or something to be in each one of those
10	activities, too, just because that is an awful
11	lot of work to do. And just, even with each
12	one of those activity areas, that would be a
13	lot of work for one chair.
14	MEMBER PARKER: Patty, this is
15	John Parker. I would not like the work
16	separated for the reasons of continuity
17	between the workshop and the report and the
18	work that has gone on before.
19	So, in writing this report, I know
20	how you can see it as two entities. I see it
21	as a continuity of two entities. And I would
22	recommend that we have one set of co-chairs.
23	And if John accepts me as a

1 co-chair, I would like to volunteer for that 2 also. MEMBER SCANNON: This is Pat 3 4 Scannon. Actually, I have worked very closely with John and John. And although I will be 5 out of the country for part of the time, I am 6 7 certainly willing to pick up whatever I can as a co-chair as well. 8 So I think the three of us, as an 9 10 example, have worked very well together and 11 support what John Parker just said. This is the 12 MEMBER GRABENSTEIN: 13 other John. The report and the workshop are hand in glove. So I wouldn't separate them. 14 15 CHAIRPERSON QUINLISK: Yes. And I 16 guess I didn't mean separating but maybe putting the onus on a particular person, 17 18 rather than trying to say two people have both 19 responsibilities. That could certainly be something 20 left up to the co-chairs to deal with and sort 21 of work through on their own. 22 23 So I hear the John and John and

1	then Pat sort of offering to take on this
2	responsibility. Let me see if anybody has
3	anything else they would like to add or
4	suggest.
5	Well, number one, to say no to
6	somebody who volunteers to do a bunch of work
7	I think we do have and let me just make
8	sure I have this right. We are having John
9	Grabenstein and John Parker agree to be
10	co-chairs with Pat Scannon agreeing to sort of
11	be willing to step in or support the
12	activities of the two co-chairs. Do I have
13	that correct?
14	MEMBER PARKER: Sounds good to me.
15	MEMBER GRABENSTEIN: Well, or you
16	have three co-chairs. I mean, then if
17	something goes wrong, you could spin the
18	needle, Patty. And where it stops, you can
19	shoot the arrow.
20	CHAIRPERSON QUINLISK: Okay. I am
21	all for three co-chairs. That sounds fine
22	with me, too. Is that all right with you,
23	Pat? I know you are a little bit concerned

1	about being out of the country, but are you
2	willing to take on sort of the formal title of
3	co-chair?
4	MEMBER SCANNON: Sure. I will. I
5	may have to pick up more of the work when I
6	get back, but I am willing to do that. And I
7	can stay in e-mail contact along the way.
8	CHAIRPERSON QUINLISK: Okay.
9	Great. Any other members have any comments or
10	questions or suggestions?
11	MEMBER PARKER: Well, Patty, maybe
12	not for the Board, but let me tell you there
13	hasn't been anything that the Board has done
14	where we haven't been super dependent on Leigh
15	and her staff and the people that she puts in
16	support of us.
17	So this is a big job. And perhaps
18	I would ask Leigh to think of maybe putting
19	more than just one person in support, in staff
20	support.
21	I know she is critically short,
22	but it might be good to have we would love
23	to have Don. And we would like to have a

1	couple of folks with Don if that is possible.
2	EXECUTIVE DIRECTOR SAWYER: Thank
3	you.
4	I'm sure that I would have Dr.
5	Lurie's support in that request. I think the
6	formation of a working group will be very
7	helpful so we can begin working immediately on
8	the request of the ASPR. And I do believe we
9	will be able to access and task I know support
10	from staff within ASPR.
11	So thank you. I will use your
12	comments to seek that support. And I do know
13	that it will be available to us.
14	MEMBER PARKER: Thank you, Leigh,
15	because you and the staff have been absolutely
16	great. And we could not do what we do without
17	you.
18	CHAIRPERSON QUINLISK: I think you
19	just heard a rousing "hear hear" behind that.
20	I think all of us understand all of the work
21	that the staff really does and how incredibly
22	I know it is important to have not only the
23	staff members but the quality of staff members

1 you have behind all of us.

2	I think that we have reached a
3	conclusion, if I'm not mistaken. We have
4	three co-chairs to work on both of these
5	issues that we are going to basically send
6	information out to all Board members and then
7	ask them to identify the areas in which they
8	feel they could be most effective or have the
9	most to contribute in trying to get these two
10	issues done.
11	Maybe I should stop here and just
12	see from either the three co-chairs or Leigh,
13	are there other things that we need to discuss
14	on that right now or do we need to take a vote
15	or anything? I don't think we do, but let me
16	just ask.
17	EXECUTIVE DIRECTOR SAWYER: I
18	don't think a vote is necessary, but I would
19	like to do two things. One is to establish
20	the name of the working group.
21	CHAIRPERSON QUINLISK: Yes.
22	EXECUTIVE DIRECTOR SAWYER: I
23	would like to suggest that we convene a call

1	of the working group if we can on February
2	16th. And at that time the voting members and
3	ex officios who would like to participate can
4	do so and we can begin to put together our
5	plans, then, for these two strategies.
6	CHAIRPERSON QUINLISK: Absolutely,
7	Leigh. Thank you.
8	Let me throw it out primarily
9	well, to the Board but also primarily to the
10	three co-chairs. What would you like your
11	working group to be named?
12	MEMBER GRABENSTEIN: I'll propose
13	it as the PHEMCE Workgroup but listen to the
14	other comments. John Grabenstein.
15	CHAIRPERSON QUINLISK: Okay. This
16	is Patty. Hearing no other comments or
17	suggestions, go ahead. And we'll just name
18	this the PHEMCE Working Group with our three
19	co-chairs and
20	MEMBER ROSE: I'm not sure that
21	anybody other than us or even within our group
22	is going to know what that means. So how
23	about calling it the Workgroup on Optimizing

1	the Countermeasure Development Enterprise or
2	Development and Deployment Enterprise?
3	EXECUTIVE DIRECTOR SAWYER: Please
4	identify yourself.
5	MEMBER ROSE: Eric Rose.
6	DR. LINDEN: This is Carol Linden.
7	I believe the review that Dr. Lurie is doing
8	for the Secretary is kind of going by the name
9	Medical Countermeasure Review.
10	MEMBER ROSE: Yes.
11	DR. LINDEN: And so I would
12	suggest maybe including that in the title of
13	the group somehow. And just to avoid
14	confusion with the existing PHEMCE body
15	enterprise governance board, enterprise
16	executive committee, I would maybe suggest not
17	calling it the PHEMCE Working Group because I
18	think that would be very confusing.
19	MEMBER ROSE: Yes. I agree.
20	DR. LINDEN: Well, with regard to
21	the comment about nobody knows what it is, I
22	agree it is a little bit obscure, but I have
23	to sort of respectfully disagree that we

1	actually got a lot of recognition of that
2	awful acronym and what the enterprise is, at
3	least in some sectors of our stakeholder
4	community.
5	MEMBER ROSE: I think in the
6	stakeholder community, it is well-understood.
7	It's just a concern as to beyond that.
8	DR. LINDEN: Yes. No. I agree
9	with you if we go on with that.
10	MEMBER ROSE: Yes, exactly. What
11	do those initials stand for?
12	DR. LINDEN: Right, yes.
13	MEMBER PAVIA: Yes. I know. This
14	is Andy Pavia. I agree with what Carol said.
15	I think that often that PHEMCE is tied into an
16	existing structure in the concept and, as she
17	stated, is medical countermeasures.
18	CHAIRPERSON QUINLISK: This is
19	Patty. Maybe I will just throw out there
20	maybe we should just be very clear and not use
21	acronyms and just call it the Medical
22	Countermeasures Working Group.
23	Now, that is essentially the name

1	that we had before of the two subgroups that
2	we sort of took down, but this is sort of
3	replacing that. That might be the easiest and
4	most straightforward.
5	MEMBER PARKER: Patty, John
6	Parker. I add one word to that, Medical
7	Countermeasures Development Group.
8	CHAIRPERSON QUINLISK: Okay. Any
9	comments?
10	DR. LINDEN: Yes. This is Carol.
11	I think the overall review is much broader
12	than only development of medical
13	countermeasures.
14	I think you sort of refer to the
15	whole spectrum and what we refer to as the
16	distribution and so forth of countermeasures.
17	That certainly is part of the review.
18	So I guess my comment is that I
19	would urge caution in narrowing the focus
20	simply to or only to development of medical
21	countermeasures.
22	MEMBER GRABENSTEIN: Yes. Carol,
23	I would suggest this is John I think you

1	make a good point. And since Dr. Lurie used
2	the words "strategic management" in her
3	charge, perhaps someone on the phone could
4	think of how we could work in the word
5	"strategic" or "management" into a title.
6	EXECUTIVE DIRECTOR SAWYER: John,
7	this is Leigh Sawyer. That particular aspect
8	of the review is only one part. So that
9	strategic management leadership and
10	accountability structure is the topic for our
11	workshop. So I wouldn't want to narrow the
12	focus there.
13	Maybe Medical Countermeasures
14	would be a good name just because it isn't
15	narrowing us in any particular way.
16	MEMBER GRABENSTEIN: Okay. I
17	think you're working with a bunch of people
18	that can drive their head for a definition in
19	the title.
20	I think broadness is good.
21	Medical Countermeasures Workgroup might be the
22	right answer.
23	MEMBER PAVIA: I would second
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1	that, John. Andy Pavia.
2	CHAIRPERSON QUINLISK: This is
3	Patty. So what I am hearing right now is we
4	just go with the Medical Countermeasures
5	Working Group.
6	MEMBER GRABENSTEIN: Aye aye.
7	CHAIRPERSON QUINLISK: How about
8	we go with that for a working title? And then
9	we can at the conference call next week on
10	February 16th re-discuss with people
11	overnight, have a sleepless night, and just
12	don't think that is the right title. But
13	we'll go with that for now.
14	Leigh, do you want to say anything
15	more about the conference call on February
16	16th?
17	EXECUTIVE DIRECTOR SAWYER:
18	Actually, I would like to turn it over to John
19	Grabenstein if he is comfortable with taking
20	this next part.
21	CHAIRPERSON QUINLISK: John?
22	MEMBER GRABENSTEIN: All I was
23	going to say was we were going to have it and

1 talk about the agenda.

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2	EXECUTIVE DIRECTOR SAWYER: Okay.
3	So I will send out an invite to all of the
4	voting and ex officio members. And please let
5	us know if you are not able to attend but want
6	to participate as a working group member, make
7	note of that, please, and we will convene that
8	call.
9	I believe the call I can't
10	check my calendar right now, but I think it's
11	at 2:00 o'clock. Is that right, John?
12	MEMBER GRABENSTEIN: That's right.
13	CHAIRPERSON QUINLISK: Yes. I
14	have it on my calendar for 1:00 o'clock
15	Central, which would be 2:00 o'clock Eastern,
16	as a potential time that we've got.
17	MEMBER GRABENSTEIN: That's
18	correct. That's right.
19	CHAIRPERSON QUINLISK: Okay.
20	Leigh?
21	EXECUTIVE DIRECTOR SAWYER: I
22	could make a point now that in the letter from
23	Dr. Lurie, she indicated that she would like

1 our report, a final report, from the Board by March 26th. 2 So based on that particular date, 3 4 we have organized to have a face-to-face 5 meeting of the Board. We had originally 6 planned a public meeting in April. We have 7 canceled that meeting. And we have moved it 8 back, then, to the March 26th date. So we will be holding a public 9 10 in-person meeting on March 26th. And at this 11 time, we expect the group will be presenting 12 the report. 13 It will be the assimilation and synthesis of all of these different pieces 14 15 that we expect to come together by that time. 16 And that will be presented. MEMBER SCANNON: This is Pat. 17 18 That means that we have -- would we then 19 distribute it five days in advance of the 20 meeting? EXECUTIVE DIRECTOR SAWYER: 21 You know, Pat, I think based on the schedule for 22 23 the numbers, we always try to have it out at

1 least 24 hours beforehand. We would work to have an early draft possibly, but I am even 2 thinking only the 25th we might be able to 3 4 distribute it, just because of the short timeline. 5 MEMBER SCANNON: 6 I am on your 7 side. Just, you know, we have in the past done it for longer periods, which would cut 8 down the amount of time available. 9 So I am 10 just trying to clarify that. Twenty-four 11 hours is okay. EXECUTIVE DIRECTOR SAWYER: 12 We 13 would post it on our website as soon as possible. We would expect it on the day of 14 15 the 25th. And then, of course, we will be 16 keeping people abreast of it because, as I just indicated, the ASPR will be also putting 17 18 together her report. And so we will want to 19 keep Dr. Lurie informed. 20 They will have essentially a draft before the 25th, but we will have a more 21 formal draft by the 25th. 22 23 CHAIRPERSON QUINLISK: And, Leigh,

1	this is Patty. I have just a question. Dr.
2	Lurie talked a lot about the help the Mental
3	Health Subcommittee had on that. I guess I
4	don't have a clear vision whether they would
5	be involved or invited onto being part of this
6	new working group or they would be consulted.
7	How do you see that playing out?
8	EXECUTIVE DIRECTOR SAWYER: That's
9	a good question, Patty. The format that we
10	have used in the past for our working groups
11	is that, first, we have allowed all voting
12	members to be on a working group if they
13	wanted to.
14	Then we have also asked all ex
15	officios if they would like to be on the
16	working group that they could be on the
17	working group for their expertise or if they
18	have some component within their department
19	that has more relevance to the particular
20	topic that they could designate someone to
21	represent them at that working group.
22	In addition, discussing in this
23	case where we have such a large scope of

1 activities and input that we want to obtain, we will be asking that if there are additional 2 members of the federal government that we want 3 4 to attend, they can also attend and be named 5 as invited federal experts. With regard to people who are not 6 7 federal experts, we would like to ask them to participate in those activities where we can 8 9 invite them as invited experts to participate 10 in, for example, a workshop. So that is how we plan to 11 12 incorporate those members who are not federal 13 employees or especially government employees. 14 CHAIRPERSON QUINLISK: Okay. So 15 what I see that meaning for us is that between 16 now and the conference call next week, we might be thinking about other areas outside of 17 18 what traditionally has been working with the 19 Board and just see if there are other areas 20 that we feel we need to invite people in to 21 become involved in this process. EXECUTIVE DIRECTOR SAWYER: 22 Sounds 23 good.

1 CHAIRPERSON QUINLISK: Okay. John, John, and Pat, any other things you want 2 to bring up at this point? We're coming sort 3 of to the end of our two hours but want to let 4 5 you have sort of the last chance to say something. 6 7 MEMBER GRABENSTEIN: We always 8 appreciate hearing from our fellow Board The more ideas that come in, the 9 members. 10 better the work product is. CHAIRPERSON QUINLISK: Well, and I 11 would like to just take one last time. 12 I know 13 the three of you were very involved in this report and all of the work that is being done 14 15 so far and now sort of volunteering to take on 16 even more work. And I just on behalf of the Board 17 18 just really appreciate your willingness to not 19 only work on this stuff but to take the lead. We really do appreciate that. 20 Okay. Leigh, do we have anything 21 else that we need to address today? 22 23 EXECUTIVE DIRECTOR SAWYER: Are we

1	now at the wrap-up and adjournment, Patty?
2	This is where you had thought about the other
3	letter that we received from Dr. Lurie.
4	CHAIRPERSON QUINLISK: Right. I
5	was going to mention that just as we get to
6	the end. Is there anything more on the
7	medical countermeasures or the new workgroup
8	that we need to do today?
9	(No response.)
10	WRAP UP AND ADJOURN
11	CHAIRPERSON QUINLISK: I think we
12	pretty much hit everything. I think what I
13	will do, then, is just in this last minute, as
14	you know, several conference calls ago, we
15	talked about wanting to sit down and talk a
16	little bit about just the Board, where we are
17	going, what our priorities are for the future.
18	Obviously that is something that
19	we don't want to lose sight of. However, with
20	these new activities that we have been asked
21	to address by the ASPR, I think that probably
22	at this point needs to not be forgotten but
23	put on the side so that we can direct our

energies towards addressing these new
 activities.

But on behalf of sort of the 3 4 Board, I don't want to lose sight of that. So 5 I guess what I would like to propose is we put that sort of on the back burner for right now, 6 7 allow us to meet the March 26th deadline for 8 these activities. But once we get done with that, I would like to pick this back up and 9 10 discuss it. 11 So is that acceptable to the members of the Board? 12 13 (Chorus of yeses.) CHAIRPERSON QUINLISK: Okay. And 14 15 I think that is all I had that I wanted to 16 talk about right now. Leigh, anything else from your standpoint? 17 18 EXECUTIVE DIRECTOR SAWYER: No, 19 nothing new. I again wanted to thank the voting members for attending this call and the 20 staff, everyone here in Washington, D.C. who 21 is calling in in these blizzard conditions, to 22 23 make it possible for us to hold this call

1	today. And I greatly appreciate the public
2	audience participation in today's proceedings.
3	I want to remind people that they
4	can check for updates on our website. And the
5	address for that website is
6	www.hhs.gov/aspr/omsph/nbsb or you can put
7	NBSB in your search engine, and it will come
8	up.
9	So please check our website. And
10	thank you.
11	CHAIRPERSON QUINLISK: Okay. And
12	I would like to thank the Board and the staff
13	also for all your work on it, particularly in
14	these adverse conditions. And, not to make
15	you feel bad, but, for once, Iowa is blue
16	skies and sunshine.
17	So thank you all. And we will
18	look forward to talking to everyone next week
19	on the 16th. Thank you.
20	(Whereupon, the foregoing matter
21	was concluded at 4:01 p.m.)