

**CLOSED SESSION**  
**Teleconference By Invitation ONLY**  
**Tuesday, February 28, 2012**  
**12:00pm – 2:00pm Eastern Time**  
**Agenda**

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**Welcome and Introductions**

**12:00 pm – 12:05 pm Call to Order and Roll Call**

MacKenzie Robertson  
Acting Executive Director, NBSB

**Overview of Agenda and Teleconference Rules of Engagement**

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

**PHEMCE SIP Goals and Objectives Discussion Period – 30 minutes each**

**12:05 pm – 12:30 pm Goal 1**

- Objectives 1.1 – 1.3

**12:30 pm – 1:00 pm Goal 2**

- Objectives 2.1 - 2.2

**1:00 pm – 1:30 pm Goal 3**

- Objectives 3.1 - 3.4

**1:30 pm – 1:55 pm Goal 4**

- Objective 4.1 - 4.3

**Conclusion**

**1:55 pm – 2:00 pm Wrap Up and Next Steps**

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

**Next Teleconference on March 29 from 1 – 5 pm ET to discuss Draft PHEMCE Strategy**