

## Public Meeting Agenda

Friday, January 10, 2014

2:00 pm – 3:00 pm ET

Teleconference: 1-888-324-7507 Passcode: 9927878

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2:00 pm – 2:10 pm

### **Call to Order, Roll Call, and Conflict of Interest Rules**

Charlotte Spires, DVM, MPH, DACVPM

Executive Director, NBSB

CAPT, U.S. Public Health Service

U.S. Department of Health and Human Services

### **Welcome and Agenda Overview**

John S. Parker, MD, Major General (Retired)

Chair, NBSB

2:10 pm – 2:30 pm

### **NBSB Public Health Emergency Medical Countermeasures Enterprise (PHEMCE) Strategic Preparedness Goals (SPG) Working Group (WG) Report Presentation and Discussion**

John Bradley, MD, Co-Chair

David Ecker, PhD, Co-Chair

2:30 pm – 2:35 pm

### **Public Comment Check via Email**

CAPT Charlotte Spires, DVM, MPH, DACVPM

2:35 pm – 2:40 pm

### **NBSB Vote on Report from PHEMCE SPG WG**

John S. Parker, MD, Major General (Retired)

Chair, NBSB

2:40 pm – 2:50 pm

### **Wrap-Up and Conclusions**

John S. Parker, MD, Major General (Retired)

Chair, NBSB

### **Adjourn**

CAPT Charlotte Spires, DVM, MPH, DACVPM

Executive Director, NBSB