

NATIONAL SCIENCE ADVISORY BOARD FOR BIOSECURITY

December 10, 2008

The Legacy Hotel and Meeting Centre

1775 Rockville Pike

Rockville, MD 20852



MEETING AGENDA

- 8:30 a.m. - 8:35 a.m. **Review of Conflict of Interest Rules**
Amy P. Patterson, M.D.
Executive Director, NSABB and
Acting Director
Office of Science Policy, NIH
- 8:35 a.m. – 8:40 a.m. **Call to Order and Approval of February 2008 Minutes**
Dennis L. Kasper, M.D.
NSABB Chair
Harvard Medical School
- 8:40 a.m. – 9:00 a.m. **Introduction of NSABB Members and Agenda Overview**
Dennis L. Kasper, M.D.
- 9:00 a.m. – 9:15 a.m. **NSABB Personnel Reliability Working Group: Introduction to the Issue and Charge to the Working Group**
Amy P. Patterson, M.D.
- 9:15 a.m. – 10:45 a.m. **Panel on Extant Personnel Reliability Programs**
- Personnel Reliability Components of the Select Agent Rules
Robbin S. Weyant, Ph.D.
Director, Division of Select Agents and Toxins
Centers for Disease Control and Prevention, DHHS
- Department of the Army Personnel Reliability Program
CAPT. Kenneth Cole, Ph.D.
Medical Director
Office of the Special Assistant to the Secretary of Defense for Chemical and Biological Defense and Chemical Demilitarization Programs
- Department of Energy Select Agent Human Reliability Program
Terry Creque, Ph.D.
Office of Intelligence, Dept. of Energy
- Eric Gard, Ph.D.*
Lawrence Livermore National Laboratory, Select Agent Manager

Roundtable Discussion

10:45 a.m. – 11:00 a.m.	Break
11:00 a.m. – 12:00 p.m.	Personnel Reliability Working Group: Preliminary Findings and Recommendations <i>Dennis L. Kasper, M.D.</i>
12:00 p.m. – 12:15 p.m.	Public Comment
12:15p.m. – 1:15 p.m.	Lunch
1:15 p.m. – 2:15 p.m.	NSABB Working Group on Outreach and Education: Presentation and Discussion of Outreach and Education Plan <i>Michael Imperiale, Ph.D.</i> NSABB Outreach and Education Working Group Chair University of Michigan
2:15 p.m. – 2:30 p.m.	Public Comment
2:30 p.m. – 2:45 p.m.	Continued Discussion of Outreach and Education Plan
2:45 p.m. – 3:00 p.m.	Break
3:00 p.m. – 3:45 p.m.	Update: Federal Response to NSABB Reports on Synthetic Genomics and Oversight Framework for Dual Use Research <i>Mary Mazanec, M.D., J.D.</i> Director, Office of Medicine, Science and Public Health Office of the Assistant Secretary for Preparedness and Response, HHS <i>Diane C. DiEuliis, Ph.D.</i> Assistant Director, Life Sciences Assistant Director, Social and Behavioral Sciences Office of Science and Technology Policy Executive Office of the President
3:45 p.m. – 4:30 p.m.	Highlights of the Third International Roundtable: <i>“Sustaining Progress in the Life Sciences: Strategies for Managing Dual Use Research of Concern”</i> <i>David R. Franz, DVM, Ph.D.</i> NSABB International Working Group Co-Chair Midwest Research Institute <i>Stuart Levy, M.D.</i> NSABB International Working Group Co-Chair Tufts University

4:30 p.m. – 4:45 p.m.

Next Steps and Concluding Remarks

Dennis L. Kasper, M.D.

4:45 p.m.

Adjourn