

**Second Meeting of the Clinical Center Research Hospital Board
National Institutes of Health (NIH)**

Building 31, 6th Floor, Conference Room 6C6, NIH Campus, Bethesda, Maryland

Agenda

Friday, October 21, 2016

- 9:00 am **OPEN SESSION: Welcome and Board Chair's Overview**
▶ **Laura Forese, MD**, *NewYork-Presbyterian, and Hospital Board Chair*
- 9:15 am **Clinical Center Patient and Worker Safety Metrics**
▶ **John Gallin, MD**, *Director and Chief Scientific Officer, Clinical Center*
▶ **Laura Lee, RN**, *Chief, Patient Safety & Clinical Quality, Clinical Center*
▶ **Michele R. Evans, DrPH**, *Environmental Safety Officer Clinical Center*
▶ **Jim Schmitt, MD**, *Medical Director NIH Occupational Medical Service*
- 10:30 am **Discussion**
- 11:00 am **BREAK**
- 11:10 am **Recent Research Events**
▶ **Francis S. Collins, MD, PhD**, *Director, NIH*
▶ **Doug Lowy, MD**, *Director, NCI*
▶ **William L. Dahut, MD**, *Scientific Director for Clinical Research, Center for Cancer Research, NCI*
- 11:40 am **Discussion**
- 12:10 pm **GROUP PHOTO and LUNCH**
- 12:55 pm **Update from Clinical Department Heads**
▶ **Henry Masur, MD**, *Chief, Critical Care Medicine Department, Clinical Center*
▶ **Thomas Fleisher, MD**, *Chief, Department of Laboratory Medicine, Clinical Center*
▶ **Tara Palmore, MD**, *Chief, Hospital Epidemiology Service, Clinical Center*
- 1:10 pm **Discussion**
- 1:15 pm **Chief Executive Officer Search**
▶ **Laura Forese, MD**, *NewYork-Presbyterian, and Hospital Board Chair*
- 1:20 pm **Discussion**
- 1:30 pm **Clinical Center Staff Outreach and Engagement**
▶ **Michael Gottesman, MD**, *Deputy Director for Intramural Research*
▶ **Andrew Griffith, MD, PhD**, *Scientific Director, NIDCD*
▶ **Stewart Simonson**, *Facilitator*
- 2:15 pm **Discussion**
- 2:30 pm **Update on Aseptic Preparation Facilities**
▶ **Lawrence Tabak, DDS, PhD**, *Principal Deputy Director, NIH*
- 2:45 pm **Discussion**
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3:00 pm

CLOSED SESSION: As described in FR 63778, a portion of the meeting will be closed to the public in accordance with the provisions set forth in section 552b(c)(9)(B) and 552b(c)(6), title 5 U.S.C., as amended.