

DEFENSE HEALTH BOARD MEETING JUNE 8-9, 2010

Sheraton National Hotel 900 South Orme Street Arlington, VA 22204

Wayne M. Lednar, MD, PhD, Co-Vice President Gregory A. Poland, MD, Co-Vice President Col Donald Noah, Designated Federal Officer Ms. Christine Bader, Director CDR Edmond Feeks, Executive Secretary

June 8, 2010—Administrative Session

DHB Members/Liaisons 7:30 Board Member Registration 8:00 Administrative Session DHB Members and **Executive Committee Debrief** Liaisons **Annual Ethics Briefing** Ms. Laurie Rafferty **9:15 BREAK** June 8, 2010—Open Session 9:00 Attendee and Public Registration **DFO** 9:30 Meeting Called to Order **Opening Remarks** Dr. Wayne Lednar Administrative Remarks CDR Edmond Feeks Dr. Adil Shamoo 9:45 Vote: Bylaws Revision 10:00 Information Brief: OPS Briefing Maj Scott O'Neal 10:30 Vote: Evidence-Based Metrics from Dr. Charles J. Fogelman Psychological Health External Advisory Subcommittee 11:15 BREAK All 11:30 Information Brief: Public Health Emergency CAPT D.W. Chen Management within Department of Defense



5:00 ADJOURN

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June 8, 2010—Administrative and Open Session

12:15 Question to the Board: Inclusion of Measles/Mumps/ CAPT Neal Naito Rubella Vaccine in Navy Accessions Screening and Immunization Program

12:45	WORKING LUNCH: Administrative Session	DHB Members/Liaisons
1:45	Information Brief: Department of Defense Task Force on the Prevention of Suicide by Members of the Armed Forces	MG Philip Volpe/ Ms. Bonnie Carroll
2:15	Information Brief: Defense and Veterans Pain Management Initiative	COL Chester Buckenmaier, III
3:00	Information Brief: Haiti Relief	CAPT James Ware
3:30	BREAK	All
4:00	Information Brief: Convalescent Plasma Therapy	CDR Thomas Luke
4:30	Information Brief: Military Occupational/ Environmental Health and Medical Surveillance Subcommittee	Dr. James Lockey
4:45	Administrative/Closing Remarks	Dr. Gregory Poland/DFO



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Industrial College of the Armed Forces Building 59, Room 101 Fort McNair, Washington, DC

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June 9, 2010—Closed Session

ATTENDANCE LIMITED TO THOSE WITH CURRENT SECRET CLEARANCE

8:00 Registration All

2:00 ADJOURN