NATIONAL SCIENCE ADVISORY BOARD FOR BIOSECURITY



April 29, 2009

National Institutes of Health 9000 Rockville Pike Bethesda, Maryland Building 1, Wilson Hall



MEETING AGENDA

9:00 a.m. **Review of Conflict of Interest Rules**

Amy P. Patterson, M.D.

Executive Director, NSABB and

Acting Director

Office of Science Policy, NIH

9:05 a.m. Welcome and Meeting Overview

Paul Keim, Ph.D. NSABB Member

Northern Arizona University

9:20 a.m. Introduction of NSABB Members and Agency Representatives

9:30 a.m. **Approval of December 2008 Meeting Minutes**

Paul Keim, Ph.D.

9:40 a.m. **NSABB Working Group on Personnel Reliability: Overview of**

Deliberations and Draft Report on Personnel Reliability

Public Consultation on Personnel Reliability

Michael Imperiale, Ph.D.

NSABB Member

University of Michigan Medical School

NSABB <u>Draft Report</u>: Enhancing Personnel Reliability among Individuals

with Access to Select Agents

Paul Keim, Ph.D.

Discussion

11:00 a.m. **Break**

11:20 a.m. **Public Comment**

11:40 a.m. **NSABB Discussion of Draft Report**

1:10 p.m. Vote on Approving the NSABB Report

1:30 p.m. Closing Remarks, Meeting Adjourns