



**DEFENSE HEALTH BOARD
MEETING
MARCH 7-8, 2011**
Hilton Washington Dulles Hotel
Belmont Room
13869 Park Center Road
Herndon, Virginia 20171

Jonathan Woodson, M.D., Assistant Secretary of Defense for Health Affairs
Mr. Allen Middleton, Defense Health Board Designated Federal Officer
Ms. Christine Bader, Defense Health Board Director
COL Wayne Hachey, Defense Health Board Executive Secretary

March 7, 2011—Administrative Session

8:00	Board Member Registration (Piedmont Room)	All
9:00	Meeting Called to Order Opening Remarks	Mr. Allen Middleton Dr. Nancy Dickey
9:30	Defense Health Board Background, Way Forward and Travel/Citi® Card Briefing	Ms. Christine Bader/ COL Wayne Hachey
10:15	BREAK	All
10:45	Appointment Affidavits	Mr. Frank Wilson Ms. Stephanie Bibighaus
11:00	Federal Advisory Committee Act (FACA)	Mr. Frank Wilson Ms. Stephanie Bibighaus
11:30	Ethics Briefing	Ms. Laurie Rafferty
12:00	WORKING LUNCH: Administrative Session (Piedmont Room)	DHB Members/Liaisons/ Invited Guests
1:00	Media Relations Briefing	Ms. Marianne Coates
1:30	Remarks from Past Co-Vice Presidents	Dr. Wayne Lednar Dr. Gregory Poland



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March 7, 2011—Administrative Session (Continued)

- 2:00 Subcommittee Briefs: The Way Forward
Health Care Delivery Subcommittee Dr. Wayne Lednar
Scientific Advisory Board for Pathology & Laboratory Services
Panel on the Care of Individuals with Amputation & Functional Limb Loss
- 2:15 Psychological Health External Advisory Subcommittee Dr. Charles Fogelman
Traumatic Brain Injury External Advisory Subcommittee
- 2:30 Infectious Disease Control Dr. Gregory Poland
Military Occupational & Environmental Health and
Medical Surveillance Subcommittee
- 2:45 BREAK All**
- 3:15 National Capital Region Base Realignment & Closure Dr. Kenneth W. Kizer
Advisory Panel
- 3:30 Medical Ethics Dr. Adil Shamoo
- 3:45 Trauma & Injury Dr. Frank Butler
Tactical Combat Casualty Care Work Group
- 4:00 GROUP DISCUSSION All**
- 4:45 Administrative/Closing Remarks Dr. Nancy Dickey/
Ms. Christine Bader
- 5:00 ADJOURN**



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March 8, 2011—Administrative Session

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|-------------|--|--|
| 8:00 | Registration/Administrative Session
(Piedmont Room) | Defense Health Board
Members/Liaisons |
| 8:45 | BREAK | All |

March 8, 2011—Open Session

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| 8:30 | Attendee and Public Registration | |
| 9:00 | Meeting Called to Order | Mr. Allen Middleton |
| 9:05 | Opening Remarks | Dr. Jonathan Woodson |
| 9:20 | Welcoming Remarks
Administrative Remarks | Dr. Nancy Dickey
Ms. Christine Bader |
| 9:45 | VOTE: Battlefield Trauma Care Research,
Development, Test and Evaluation) Priorities | Dr. Frank Butler |
| 10:00 | VOTE: Tactical Combat Casualty Care
Training for Deploying Personnel | Dr. Frank Butler |
| 10:15 | Information Brief: Psychotropic Medication and
Complementary and Alternative Medicine Use
Work Groups Update | Dr. Michael Parkinson/
Dr. Joseph Silva |
| 10:45 | BREAK | All |



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March 8, 2011—Open Session (Continued)

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| 11:15 | Information Brief: Medical Ethics
Subcommittee Update | Dr. Adil Shamoo |
| 11:30 | Defense Centers of Excellence for Psychological
Health and Traumatic Brain Injury Briefing | CAPT Paul Hammer/
Lt Col Christopher Robinson/
Ms. Kathy Helmick |
| 12:00 | WORKING LUNCH: Administrative Session
(Piedmont Room) | DHB Members/Liaisons/
Invited Guests |
| 1:00 | DHB Service Liaisons Brief
Special Operations Command
Marine Corps
Coast Guard | COL Virgil T. Deal
CDR William Padgett
CDR Erica Schwartz |
| 2:00 | Closing Remarks | Dr. Nancy Dickey/
Ms. Christine Bader |
| 2:15 | ADJOURN | |