May 7, 2009—Open Session

7:00    Registration                All

7:30    Meeting Called to Order
       Opening Remarks

7:45    OPS Briefing

8:30    Iraqi Health Sector Overview

9:30    Traumatic Brain Injury External Advisory Subcommittee
       Update

10:00   BREAK                        All

10:15   Psychological Health External Advisory Subcommittee
       Update

10:30   National Capital Region Base Realignment and Closure
       Subcommittee Update – Vote

12:00   BREAK                        All
**DEFENSE HEALTH BOARD**  
**CORE BOARD MEETING**  
**MAY 7-8, 2009**  
Sheraton Crystal City Hotel  
1800 Jefferson Davis Highway  
Arlington, VA 22202  

Gail Wilensky, PhD, DHB President  
Ms. Ellen P. Embrey, DHB Designated Federal Officer  
CDR Edmond Feeks, DHB Executive Secretary

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**May 7, 2009—Administrative and Open Session**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>12:30</td>
<td><strong>WORKING LUNCH: Administrative Session</strong></td>
<td>DHB Members and Liaisons</td>
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<td></td>
<td>Facilitated Session Debrief</td>
<td>TBD</td>
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<tr>
<td></td>
<td>Media Relations Exercise</td>
<td>Ms. Marianne Coates</td>
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<td>2:00</td>
<td><strong>BREAK</strong></td>
<td>All</td>
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<td>2:15</td>
<td>Trauma and Injury Subcommittee Update</td>
<td>Dr. John Holcomb</td>
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<td>3:00</td>
<td>Vaccine Safety and Effectiveness Report – Vote</td>
<td>Dr. Gregory A. Poland</td>
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<td>3:45</td>
<td>Warren Cohort Serum Repository Information Brief</td>
<td>Dr. Edward L. Kaplan</td>
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<td>4:30</td>
<td>Administrative/Closing Remarks</td>
<td>Dr. Wilensky/CDR Feeks</td>
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<td>5:15</td>
<td><strong>ADJOURN</strong></td>
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DFO Approved:  
Version: Draft
May 8, 2009—Closed Session

ATTENDANCE LIMITED TO THOSE WITH CURRENT SECRET CLEARANCE

8:00  Registration  All

2:00  ADJOURN