



**DEFENSE HEALTH BOARD
CORE BOARD MEETING
AUGUST 17-18, 2009
UNITED STATES AIR FORCE ACADEMY
Falcon Club
Colorado Springs, CO**

Gail Wilensky, PhD, DHB President
Mr. Allen W. Middleton, DHB Alternate Designated Federal Officer
CDR Edmond Feeks, DHB Executive Secretary

August 17—Administrative Session

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|------|---------------------------|--------------------------|
| 7:00 | Board Member Registration | All |
| 7:30 | Administrative Session | DHB Members and Liaisons |
| 8:30 | BREAK | All |

August 17—Open Session

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| 8:45 | Meeting Called to Order
Opening Remarks | Dr. Gail Wilensky
Mr. Allen W. Middleton/
Dr. Gail Wilensky |
| 9:00 | U.S. Air Force Academy Welcoming Remarks | US Air Force Academy Staff |
| 9:15 | OPS Briefing | LtCol Christopher Coke |
| 9:45 | Afghanistan Health Sector Overview | Dr. E. Anne Peterson |
| 10:15 | Combat Medicine Briefing | SFC Eric Strand |
| 10:45 | BREAK | All |
| 11:00 | “Jack’s Hack” | Lt Col Catherine Witkop |
| 11:30 | Psychological Health External Advisory Subcommittee
Update and Vote on ABA Recommendation | Dr. Charles Fogelman |
| 12:00 | Health Care Delivery External Advisory Subcommittee
Update | Dr. Gail Wilensky |
| 12:30 | BREAK | All |



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August 17, 2009—Administrative and Open Session

	DHB Members and Liaisons
12:30 WORKING LUNCH: Administrative Session Debrief of Executive Committee Working Dinner Travel Briefing	
1:45 BREAK	All
2:00 A/H1N1 Update	Maj Michael Fea
2:30 Review of Pandemic Influenza Preparedness Subpanel Recommendations and Vote on Memorandum	Dr. Gregory A. Poland
3:00 Fresh Whole Blood—Safety	COL Frank Rentas
3:30 Fresh Whole Blood—Outcomes	Dr. Charles Wade
4:00 BREAK	All
4:15 TBI Family Caregiver Subcommittee Update	Ms. Anne Moessner
4:45 Burn Pit Exposure	Maj Michael Fea
5:00 Warren Serum Repository Recommendation Memorandum Update	CDR Edmond Feeks
5:15 Administrative/Closing Remarks	Dr. Wilensky/CDR Feeks
5:30 ADJOURN	



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August 18, 2009—Site Visits

7:00	Registration	All
7:30	Site Visits	TBD
2:00	ADJOURN	