



**DEFENSE HEALTH BOARD  
CORE BOARD MEETING  
NOVEMBER 12-13, 2009**

Hyatt Fair Lakes  
*Commonwealth Ballroom*  
12777 Fair Lakes Circle  
Fairfax, Virginia 22033

Wayne M. Lednar, MD, PhD, DHB Co-Vice President  
Gregory A. Poland, MD, DHB Co-Vice President  
Ms. Ellen Embrey, DHB Designated Federal Officer  
CDR Edmond Feeks, DHB Executive Secretary

**November 12—Administrative Session**

7:00	Board Member Registration	All
7:30	<b>Administrative Session</b>	<b>DHB Members and Liaisons</b>
8:30	<b>BREAK</b>	<b>All</b>

**November 12—Open Session**

8:45	Meeting Called to Order Opening Remarks	Dr. Wayne Lednar CDR Edmond Feeks/ Dr. Wayne Lednar
9:00	OPS Briefing	LtCol Christopher Coke
10:00	<b>BREAK</b>	<b>All</b>
10:15	Overview of International Military Health Issues International Health Division, DoD Health Affairs and Information Brief: Afghanistan Health Sector: DoD Activities	Dr. Warner Anderson/ Dr. Lynn Lawry
11:15	Information Brief: UK Advisory Group on Military Medicine	Prof. Peter G. Blain
12:00	<b>WORKING LUNCH: Administrative Session</b>	<b>DHB Members and Liaisons</b>



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**November 12, 2009—Administrative and Open Session**

1:15	Traumatic Brain Injury Family Caregiver Subcommittee Update and Vote on Curriculum	Ms. Anne Moessner
2:00	Joint Pathology Center: Report to DHB Regarding Board Recommendations and Progress Update	CAPT Martha Girz
2:30	Infectious Disease Control Subcommittee Update	Dr. Gregory A. Poland
3:00	Vaccine Safety and Effectiveness Workgroup Update	Dr. Gregory A. Poland
3:30	<b>BREAK</b>	<b>All</b>
3:45	Influenza Update	COL Wayne Hachey
4:15	Psychological Health External Advisory Subcommittee Update	Dr. Charles J. Fogelman
4:45	Administrative/Closing Remarks	Dr. Wayne Lednar / CDR Edmond Feeks
<b>5:00</b>	<b>ADJOURN</b>	



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**November 13, 2009—Open Session, Working Lunch**

7:00	Registration	All
7:30	Meeting Called to Order Opening Remarks	Dr. Wayne Lednar CDR Edmond Feeks/ Dr. Wayne Lednar
7:45	Department of Defense Response to Achieving World Class Report and Progress Report on Walter Reed National Military Medical Center	VADM John Mateczun
8:25	Achieving World Class Report	Dr. Kenneth W. Kizer
8:45	Panel Discussion on Walter Reed National Military Medical Center	Dr. Kenneth W. Kizer/ VADM John Mateczun
9:30	<b>BREAK</b>	
9:45	Medical Ethics Subcommittee Update	Dr. Adil Shamoo
10:00	Military Occupational/Environmental Health and Medical Surveillance Subcommittee Update	Dr. William Halperin
10:15	Trauma and Injury Subcommittee Update	Dr. Frank Butler
10:30	DoD Task Force on the Prevention of Suicide by Members of the Armed Forces Update	Col Joanne McPherson
10:45	Information Brief: “Mobile Trauma Bay” (MTB) Concept	CDR Jim Hancock
11:45	<b>WORKING LUNCH</b>	<b>DHB Members and Liaisons</b>
12:30	Panel on the Care of Individuals with Amputation and Functional Limb Loss Update	Dr. Charles Scoville
1:00	<b>ADJOURN</b>	Dr. Wayne Lednar / Col Christine Bader