



**DEFENSE HEALTH BOARD
CORE BOARD MEETING
MARCH 9-10, 2009
MARRIOTT BEACHSIDE HOTEL
3841 North Roosevelt Blvd.
Key West, FL 33040
Flagler Ballroom**

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

March 9, 2009—Open Session

6:30	Registration	All
7:15	Meeting Called to Order Opening Remarks	Dr. Gail Wilensky Mr. Allen W. Middleton/ Dr. Gail Wilensky
7:30	Update on Military Operations World Wide	COL Paul Reist
8:15	Military in Key West, Past and Present	Mr. James E. Brooks
8:30	DoD Joint Pathology Center Work Group Update	CAPT Martha Girz
9:15	BREAK	All
9:30	Task Force on Review of DoD Biological Research Portfolio and Biodefense Infrastructure – Vote	Dr. Gregory A. Poland
10:00	Psychological Health External Advisory Subcommittee Update and Vote?	Dr. Charles Fogelman
10:45	Trauma and Injury Subcommittee Update And Vote on TCCC Guidelines Revisions	Dr. Frank K. Butler, Jr.
11:30	Information Brief: Defense Science Board Summer Study	Dr. Gregory A. Poland
12:00	BREAK	All



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March 9, 2009—Administrative and Open Session

12:30	WORKING LUNCH: Administrative Session	DHB Members and Liaisons
2:00	BREAK	All
2:15	Health Care Delivery External Advisory Subcommittee Update	Dr. Gail Wilensky
2:30	NCR BRAC Subcommittee Update and Discussion of “World Class”	Dr. Kenneth W. Kizer
3:30	TBI Family Caregiver Subcommittee Update and Vote	Meg Campbell-Kotler
4:15	Administrative/Closing Remarks	Dr. Wilensky/CDR Feeks
5:15	ADJOURN	