



**DEFENSE HEALTH BOARD
CORE BOARD MEETING
MARCH 1-2, 2010**

Doubletree Hotel Cocoa Beach
2080 North Atlantic Avenue
Cocoa Beach, Florida 32931

Co-Vice President
Co-Vice President
Alternate Designated Federal Officer
Director
Executive Secretary

March 1, 2010—Administrative Session

7:00	Board Member Registration	All
7:30	Administrative Session	DHB Members and Liaisons
8:45	BREAK	All

March 1, 2010—Open Session

9:00	Meeting Called to Order Opening Remarks Administrative Remarks	
9:15	Information Brief: Joint Pathology Center	
9:45	Information Brief: Achieving World-Class Report	
10:15	Information Brief: National Capital Region Base Realignment and Closure Update	
11:00	BREAK	All
11:15	Information Brief: OPS Briefing	
11:45	Vote: Burn Care Guidelines from Tactical Combat Casualty Care	
12:30	WORKING LUNCH: Administrative Session	DHB Members and Liaisons



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March 1, 2010—Administrative and Open Session

1:45 Information Brief: Department of Defense Task Force
on the Prevention of Suicide by Members of the
Armed Forces

2:30 Information Brief: Joint Preventive Medicine Policy
Group Response to the Defense Health Board
Recommendations Pertaining to Pandemic Influenza
Preparedness and Response

3:00 **BREAK**

All

3:30 Information Brief: Military/Occupational Health and
Medical Surveillance Subcommittee

3:45 Information Brief: Electronic Medical Records

4:30 Information Brief: Psychological Health External
Advisory Subcommittee

4:45 Administrative/Closing Remarks

5:00 ADJOURN



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March 2, 2010—Site Visit

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