

Board of Scientific Counselors (BSC) Meeting  
Office of Public Health Preparedness and Response (OPHPR)  
Centers for Disease Control and Prevention (CDC)

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*Summary Report*  
*July 10, 2012*

Board of Scientific Counselors (BSC) Webinar  
Office of Public Health Preparedness and Response (OPHPR)  
Centers for Disease Control and Prevention (CDC)  
10 July 2012

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**WELCOME / OPENING REMARKS**

Thomas Inglesby, MD  
Chair, BSC, OPHPR

Chair, BSC, conducted a brief agenda review:

- Introductions, Roll Call, Board Duties and FACA Conflict of Interest Attestation
- Task
  - OPHPR BSC is being asked to formally approve the creation/establishment of a joint working group with the National Biodefense Science Board (NBSB), Federal Advisory Committee to the Assistant Secretary for Preparedness and Response, U.S. Department of Health and Human Services.
  - OPHPR BSC will serve as the parent committee for this joint working group.
- Charge
  - The joint BSC-NBSB working group is charged with conducting a review of CDC's Division of Strategic National Stockpile.
- Discussion, Motion and Vote
  - Discussion approving the creation of a joint BSC-NBSB working group
  - Comments from Liaison Representatives
  - Public Comment Period
  - Motion and vote to approve the creation of a joint BSC-NBSB working group
- Membership
  - Introduction of proposed joint BSC and NBSB representatives to the working group

## **ROLL CALL / REVIEW OF FACA CONFLICT OF INTEREST / BOARD DESCRIPTION**

Samuel L. Groseclose, DVM, MPH, Associate Director for Science, OPHPR  
Designated Federal Official (DFO), BSC, OPHPR

DFO, BSC:

- Called the BSC meeting to order and took roll
  - BSC Special Government Employee (SGE) board members, ex officio board members, and liaison representatives participating in-person and by phone are listed in Appendix A. Quorum was met.
- Reiterated that voting members were required to remain on the call for the duration of the meeting to ensure quorum.
- Asked that any voting member who believed s/he had a conflict of interest during today's discussion to bring it to his attention. None identified.
- Confirmed that all voting members had received the read-ahead materials

## **ESTABLISHING THE STRATEGIC NATIONAL STOCKPILE 2020 WORKING GROUP**

Chair, BSC: The OPHPR Board of Scientific Counselors (BSC) has been asked to formally approve the establishment of a joint working group with the National Biodefense Science Board (NBSB), which is a federal advisory committee to the Assistant Secretary for Preparedness and Response (ASPR) at HHS. The OPHPR Board of Scientific Counselors will serve as the parent committee for this joint working group.

I think this is the first joint working group of its kind for this purpose. This joint BSC-NBSB working group is charged with conducting a review to identify the anticipated responsibilities of the Strategic National Stockpile and to recommend approaches for meeting those responsibilities efficiently and to propose metrics for reporting program capability and informing improvements in the SNS.

Following brief introduction by Dr. Ali S. Khan, MD, MPH, Director, OPHPR,  
Chair, BSC:

- Asked for questions or comments about the charge from the BSC. None offered.
- Asked for public comments. None offered.
- Called for a motion to approve the creation of a joint working group with the NBSB. Made and seconded.
- Called for a vote on the motion. Motion approved unanimously.

**ADJOURN**

With no further business raised or discussion posed, Dr. Tom Inglesby officially adjourned the BSC meeting.

**CERTIFICATION**

I hereby certify that to the best of my knowledge, the foregoing minutes of the July 10, 2012, BSC meeting are accurate and complete.

\_\_\_\_\_ Date

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Thomas V. Inglesby, MD

Chair, Board of Scientific Counselors, OPHPR

Appendix A  
 BSC Webinar Meeting – July 10, 2012  
 Attendance Roster  
 Special Government Employees (SGE) members,  
 Ex Officio members and Liaison Representatives

LAST NAME, FIRST NAME	BSC AFFILIATION	ATTENDANCE
Inglesby, Thomas	BSC chair; SGE	yes
Brandeau, Margaret	SGE	yes
Burke, Don	SGE	yes
Hoffman, Sharona	SGE	yes
Lumpkin, John	SGE	yes
Mackenzie, Ellen	SGE	no
Palacio, Herminia	SGE	no
Rowitz, Lou	SGE	yes
Ursano, Robert	SGE	yes
Vaughn, Elaine	SGE	no
Geibe, Jesse	Ex officio (DoD, alt.)	yes
Phillips, Sally	Ex officio (DHS, alt.)	yes
Spires, Charlotte	Ex officio (HHS/ASPR, alt.)	yes
Blumenstock, Jim	Liaison (ASTHO, alt.)	yes
Quinlisk, Patty	Liaison (CSTE)	yes