



**DEFENSE HEALTH BOARD MEETING  
DECEMBER 15-16, 2008**

Ronald Reagan Building and International Trade Center  
1300 Pennsylvania Avenue, NW  
Washington, D.C. 20004  
Atrium Ballroom B

Gregory A. Poland, M.D., President and Gail Wilensky, PhD, President Elect  
Ms. Ellen P. Embrey, DHB Designated Federal Officer  
CDR Edmond Feeks, DHB Executive Secretary

**December 15, 2008—Open Session**

8:00	Registration	All
8:30	Opening Remarks	Ms. Ellen Embrey
8:45	DHB President-Transferring the Gavel	DHB Presidents
9:00	Remarks to the Board	Dr. Chu
9:45	Traumatic Brain Injury Family Caregiver's Panel Update	Ms. Anne Moessner
10:30	Health Care Delivery Subcommittee Update	Dr. Gail Wilensky
<b>11:00</b>	<b>BREAK</b>	<b>All</b> 
11:15	Psychological Health Subcommittee Update	Dr. Charles Fogelman
11:30	DHB Task Force on the Review of the DoD Biological Defense Research Program Review Panel Update	Dr. Gregory A. Poland
<b>12:00</b>	<b>WORKING LUNCH (Board Members and Speakers)</b>	
1:00	Military Occupational/Environmental Health & Medical Surveillance Subcommittee Update	Dr. William E. Halperin
1:30	Defense Center of Excellence for Traumatic Brain Injury And Psychological Health	BG Loree Sutton
2:00	Traumatic Brain Injury External Advisory Subcommittee Update	Dr. James Kelly
2:30	DHB Review Panel for the Establishment of the Joint Pathology Center Update	Dr. Joseph E. Parisi
<b>3:00</b>	<b>BREAK</b>	<b>All</b>
3:15	National Capital Region Base Realignment and Closure (NCR BRAC) Advisory Panel Update	Dr. Kenneth W. Kizer
4:00	Administrative Session	Board and Liaison Members
<b>5:00</b>	<b>ADJOURN</b>	

DFO Approved:  
Version: Draft



**DEFENSE HEALTH BOARD  
FULL BOARD MEETING  
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<b>10:30</b>	<b>BREAK</b>	<b>All</b>
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