

**Twelfth Meeting of the Clinical Center Research Hospital Board
National Institutes of Health (NIH)
Building 1, Wilson Hall, NIH Campus, Bethesda, Maryland**

AGENDA

Friday, April 12, 2019

OPEN SESSION

9:00 AM	Welcome & Board Chair's Overview ➤ <i>Laura Forese, MD, NewYork-Presbyterian, and Hospital Board Chair</i>
9:05 AM	NIH Director's Remarks ➤ <i>Francis Collins, MD, PhD, Director, NIH</i>
9:20 AM	NIH CC CEO Update ➤ <i>James Gilman, MD, Chief Executive Officer, NIH Clinical Center</i>
9:50 AM	Steam Pipe Incident ➤ <i>James Gilman, MD, Chief Executive Officer, NIH Clinical Center</i>
10:10 AM	Patient Safety & Clinical Quality Update & Clinical Performance Metrics Report ➤ <i>Laura Lee, MS, RN, Director, Clinical Center Office of Patient Safety & Clinical Quality</i>
10:50 AM	Discussion/Break
11:10 AM	Biomedical Translational Research Informatics (BTRIS) ➤ <i>Jose Galvez, MD, Chief, Office of Biomedical Translational Research Informatics</i>
12:00 PM	Lunch
1:00 PM	Clinical Center Electronic Health Record (EHR) Business Case ➤ <i>Maria D. Joyce, MBA, CPA, Chief Financial Officer, NIH Clinical Center</i> ➤ <i>Jon McKeeby, D.Sc., MBA, Chief Information Officer, NIH Clinical Center</i>
2:00 PM	Surgical Services Update ➤ <i>Andrew Mannes, MD, ME, MBA, Chief, CC Department of Perioperative Medicine (DPM)</i> ➤ <i>Jeremy Davis, MD, CC Surgeon-in-Chief, Staff Clinician, NCI, Surgical Oncology Program</i> ➤ <i>Nilka Schulman, MSN, PACU Nurse Manager, CC Nursing Department, Nursing Operations</i> ➤ <i>Myra J. Henley, BSN, RN, CNOR, Operating Room Nurse Manager, CC Nursing Department, Nursing Operations</i>
3:00 PM	Adjournment