



BOARD MEETING

1010 Massachusetts Avenue, 2nd Floor

Wednesday, November 14th, 2018

4:00 p.m. - 6:00 p.m.

AGENDA

1. Chairperson's Comments
2. Acceptance and Approval of July 18, 2018, September 12, 2018, and October 17th, 2018 Minutes
3. Executive Office Report: Monica Valdes Lupi, JD, MPH
4. Presentation and Discussion: *Boston Biosafety Update*
 - Samuel S. Edwin, Ph.D. Director, Division of Select Agents and Toxins, Office of Public Health Preparedness and Response, Centers for Disease Control and Prevention
 - Simon Muchohi, PhD, MPH, CIH, CSP, CHMM, Director of Biological Safety, BPHC
 - Alexander McAdam, MD, PhD, Member, Boston Biosafety Committee; Director, Infectious, Diseases Diagnostic Laboratory, Children's Hospital; Associate Professor of Pathology, Harvard Medical School
 - PJ McCann, Esq., Deputy General Counsel, BPHC
5. Executive Session: *Discussion of litigation strategy and contract negotiations*
6. Adjourn