



Board Meeting Minutes – February 25, 2014

ATTACHMENT A

AGENDA ITEM: Nominations for Committee Chairs, Vice-Chairs, and Membership

The Nominating Committee recommended the following members, chairs, and vice-chairs:

- **Science Oversight Committee**
 - Christine Goertz, Chair
 - Arnie Epstein
 - Alicia Fernandez
 - Leah Hole-Marshall
 - Rick Kuntz
 - Ellen Sigal
 - Bob Zwolak
 - Michael Lauer (Methodology Committee Member)
 - Yen-Pin Chiang (Methodology Committee Member)
- **Engagement, Dissemination, and Implementation Committee**
 - Debra Barksdale, Chair
 - Bob Jesse, Vice Chair
 - Larry Becker
 - Allen Douma
 - Gail Hunt
 - Richard Kronick
 - Sharon Levine
 - Naomi Aronson (Methodology Committee Member)
 - Brian Mittman (Methodology Committee Member)
- **Research Transformation Committee**
 - Freda Lewis-Hall, Chair
 - Kerry Barnett
 - Francis Collins
 - Allen Douma
 - Gail Hunt
 - Harlan Krumholz
 - Harlan Weisman
 - Al Berg (Methodology Committee Member)
 - Clyde Yancy (Methodology Committee Member)

- **Finance and Administration Committee**
 - Kerry Barnett, Chair
 - Larry Becker
 - Alicia Fernandez
 - Bob Zwolak
- **Governance Committee**
 - Steve Lipstein, Chair (Vice Chairperson of the Board)
 - Gray Norquist (Chairperson of the Board)
 - Allen Douma
 - Sharon Levine
 - Robin Newhouse (Methodology Committee Member)
- **Audit and Conflict of Interest Sub-Committee of the Governance Committee**
 - Larry Becker, Chair
 - Bob Zwolak, Vice Chair
 - Kerry Barnett