The 4th Meeting of the RERF Board of Councilors (Regular)

Agenda

Date: June 19 (Thu.) – 20 (Fri.), 2014
Place: RERF Nagasaki Laboratory
8-6, 1-chome, Nakagawa, Nagasaki City, Japan

Executive Councilor’s Report

I. Report of activities
   1. Report of Activities
      (1) FY2013 report of activities [item for report]
      (2) Future Plans [item for report]
      (3) Establishment and revision of rules and regulations [item for report]
      (4) Responses to issues raised at the previous Board of Councilors meeting [item for report]

II. Recommendations of the Scientific Advisory Committee and RERF’s responses
   2. Report of recommendations made at the 41st meeting of the Scientific Advisory Committee [item for report]
   3. RERF’s responses to recommendations made at the 41st meeting of the Scientific Advisory Committee [item for report]

III. Plans of activities
   4. Plans of Activities
      (1) Report of FY2014 plans of activities [item for report]
      (2) Plan for installation of robotic biorepository [item for report]
      (3) Report on Secretariat reorganization [item for report]

IV. Settlement of accounts
   5. FY2013 settlement of accounts report [item for report]
   6. FY2013 audit reports [item for report]
   7. Discussion about and approval of FY2013 financial statements [item for resolution]

V. Budget and related
   9. Report of documents stating the outlook for raising capital and capital investment for FY2014 [item for report]

VI. Establishment and revision of rules and regulations
   10. Establishment and revision of rules and regulations [item for resolution]

VII. Procedures for Board of Councilors
   11. Executive Councilor’s report on governance of the Board of Councilors [item for report]
   12. Procedures for Board of Councilors
      (1) Qualifications and appointment procedures for the Councilors, Directors, Auditors, Scientific Advisors and Local Advisors [item for resolution]
      (2) Revision of Handbook for Councilors [item for confirmation]

VIII. Appointment
   13. Appointment of Councilors [item for resolution]
   14. Appointment of Scientific Advisors [item for resolution]
   15. Appointment of the next Executive Councilor and Vice Executive Councilor [item for resolution]

IX. Schedule of next regular Board of Councilors meeting
   16. Schedule of next regular Board of Councilors meeting [item for confirmation]
THE 4TH MEETING OF THE BOARD OF COUNCILORS
RADIATION EFFECTS RESEARCH FOUNDATION

Date: June 19 (Thu.)–20 (Fri.), 2014
Place: Radiation Effects Research Foundation, Nagasaki Laboratory

List of Expected Participants (Tentative)

COUNCILORS
Dr. Jonathan M. Samet, Professor and Flora L. Thornton Chair, Department of Preventive Medicine, Keck School of Medicine; and Director, Institute for Global Health, University of Southern California (Executive Councilor)
Dr. Ohtsura Niwa, Emeritus Professor, Kyoto University (Vice Executive Councilor)
Dr. James D. Cox, Former Head, Department of Radiation Oncology, The University of Texas M.D. Anderson Cancer Center [Nonattendance]
Dr. Hiroo Dohy, Director, Japanese Red Cross Chugoku-Shikoku Block Blood Center
Dr. Shelley A. Hearne, Visiting Professor, Johns Hopkins Bloomberg School of Public Health, Department of Health Policy and Management
Mr. Masaaki Kuniyasu, Former Ambassador Extraordinary and Plenipotentiary to the Republic of Portugal
Dr. Yasuhito Sasaki, Director General, Clinical Research Center, Shonan Kamakura General Hospital
Mr. James W. Ziglar, Senior Counsel, Van Ness Feldman and Senior Fellow and Advisor to the Board, Migration Policy Institute (Former Sergeant at Arms of the United States Senate)

DIRECTORS
Dr. Toshiteru Okubo, Chairman/Representative Director
Dr. Roy E. Shore, Vice Chairman and Executive Director
Mr. Takanobu Teramoto, Executive Director

AUDITORS
Mr. Takashi Kohno, Hiroshima General Law/Accounting Office (Hiroshima CPA Cooperative Office/A&A Tax Accountant Corporation)
Mr. David Williams, Retired Chief Financial Officer, National Academy of Sciences; Certified Public Accountant

CO-CHAIRPERSON OF THE SCIENTIFIC ADVISORY COMMITTEE
Dr. Yoichi Gondo, Team leader, Mutagenesis and Genomics Team, RIKEN BioResource Center

JAPANESE MINISTRY OF HEALTH, LABOUR, AND WELFARE
Mr. Takeshi Sakakibara, Director, A-Bomb Survivor Support Office, General Affairs Division, Health Service Bureau
Dr. Shuichiro Hayashi, Deputy Director, General Affairs Division, Health Service Bureau
Mr. Hiroki Yamamoto, Deputy Director, A-Bomb Survivor Support Office, General Affairs Division, Health Service Bureau

U.S. DEPARTMENT OF ENERGY
Dr. Patricia R. Worthington, Director, Office of Health and Safety, Office of Environment, Health, Safety and Security
Dr. Isaf Al-Nabulsi, Senior Technical Advisor, Japan Program Manager, Office of Health and Safety, Office of Environment, Health, Safety and Security
Mr. Jeffrey Miller, Energy Attaché and Director, DOE Tokyo Office

U.S. NATIONAL ACADEMY OF SCIENCES
Dr. Kevin D. Crowley, Director, Nuclear and Radiation Studies Board, Division on Earth and Life Studies, National Research Council

RERF
Dr. Robert L. Ullrich, Associate Chief of Research
Dr. Kazunori Kodama, Chief Scientist
Mr. Eiji Akimoto, Chief of Secretariat
Mr. Douglas C. Solvie, Associate Chief of Secretariat
Mr. Yutaka Ogasawara, Associate Chief of Secretariat
Summary Report on the 4th meeting of the RERF Board of Councilors

The 4th meeting of the RERF Board of Councilors was held at RERF’s Nagasaki Laboratory over the two days of June 19 and 20. Major agenda items and discussions are summarized as follows:

I. Report of activities and settlement of accounts

Activities during FY2013 were reported using the reports of activities, settlement of accounts, and audit, as well as supplementary documents to these reports submitted to the BOC as meeting materials, and approved after deliberation.

The Future Plans 2014 were reported, and the BOC discussed RERF’s challenges pertaining to the future plans such as approaches for achieving long-term research objectives and improvement of operations.

II. Plans of activities and budget estimates

FY2014 plans of research projects on A-bomb survivors’ health and the health of A-bomb survivors’ children (F1), research to elucidate individual radiation doses and the effects from A-bombs, the project to release research results and to collaborate with other scientific organizations, training programs for domestic and overseas specialists, public information programs, activities necessary for these projects, and budget estimates for these projects and activities were reported. A progress report on the Secretariat reorganization effort and Biosample Center’s plans for storage of biosamples were also presented.

III. Recommendations of the Scientific Advisory Committee and RERF’s responses

The Scientific Advisory Committee (SAC) held its 41st meeting from March 3 through 5, 2014, and reviewed RERF’s scientific programs, with in-depth reviews of the Departments of Epidemiology, Statistics, and Information Technology. The SAC made general recommendations on research prioritization, adoption of new technologies, and research resource center, and RERF’s responses to the SAC’s recommendations were discussed.

IV. BOC procedures for appointment of Councilors, Directors, Auditors, Scientific Advisors and Local Advisors

RERF has continued to improve its operational procedures, consistent with its Articles of Incorporation, since its transition to a public interest incorporated foundation. To further strengthen RERF’s operational system, the BOC discussed the appointment procedures for the Councilors, Directors, Auditors, Scientific Advisors and Local Advisors for further refinement.

V. Appointment of Scientific Advisors

Appointment of two Scientific Advisors following expiration of term of appointment of two incumbent Scientific Advisors was approved, as shown in the supplementary document distributed to the reporters. Their term of appointment will be effective until completion of the regular BOC meeting for the year indicated in parentheses in the supplementary document.
評議員の選任
Appointment of Councilors

任期は（ ）年に開催される定時評議員会の終結の時まで
The term of office will be until the conclusion of the BOC meeting (regular) held in（ ）year.

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<tr>
<th>現 任 Present</th>
<th>新任 New</th>
<th>再任 Reappointment</th>
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| 國安 正昭（2016）
元ポルトガル共和国駐箚特命全権大使
Mr. Masaaki Kuniyasu (2016)
Former Ambassador Extraordinary and Plenipotentiary to the Republic of Portugal | 國安 正昭（2019）
元ポルトガル共和国駐箚特命全権大使
Mr. Masaaki Kuniyasu (2019)
Former Ambassador Extraordinary and Plenipotentiary to the Republic of Portugal |
| 丹羽 太貫（2016）
京都大学名誉教授
Dr. Ohtsura Niwa (2016)
Professor Emeritus, Kyoto University | 佐々木 康人（2016）
特定医療法人 沖縄徳州会 湘南鎌倉総合病院附属 臨床研究センターセンター長
Dr. Yasuhito Sasaki (2016)
Director General, Clinical Research Center, Shonan Kamakura General Hospital |
| 土肥 博雄（2018）
日本赤十字社 中四国ブロック血液センター所長
Dr. Hiroo Dohy (2016)
Director, Japanese Red Cross Chugoku-Shikoku Block Blood Center |
評議員の選任
Appointment of Councilors

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<td>Dr. Shelley A. Hearne (2016)</td>
<td>Dr. Shelley A. Hearne (2019)</td>
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<td>米国ジョンズ・ホプキンス大学ブルームバーグ公衆衛生学部保健政策・管理学科客員教授</td>
<td>米国ジョンズ・ホプキンス大学ブルームバーグ公衆衛生学部保健政策・管理学科客員教授</td>
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<td>Dr. Jonathan M. Samet (2016)</td>
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<td>米国南カリフォルニア大学ケック医学部予防医学教授兼フローラ・ソウトン主任／世界保健研究所所長</td>
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<td>Professor and Flora L. Thornton Chair, Department of Preventive Medicine, Keck School of Medicine; and Director, Institute for Global Health, University of Southern California</td>
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<td>元米国テキサス大学付属M.D. Andersonがんセンター放射線腫瘍学部長</td>
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<td>Former Head, Department of Radiation Oncology, The University of Texas M.D. Anderson Cancer Center</td>
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<td>Mr. James W. Ziglar (2018)</td>
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<td>Van Ness Feldman法律事務所主席弁護士及び移民政策研究所上級研究員兼上級顧問（元米国上院守衛官）</td>
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<td>Senior Counsel, Van Ness Feldman and Senior Fellow and Advisor to the Board, Migration Policy Institute (Former Sergeant at Arms of the United States Senate)</td>
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科学諮問委員の選任
Appointment of Scientific Advisors

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| 父  酒井 一夫 (2014)  
独立行政法人 放射線医学総合研究所  
放射線防護研究センター長  
Dr. Kazuo Sakai (2014)  
Director, Research Center for Radiation Protection, National Institute of Radiological Sciences | 酒井 一夫 (2019)  
独立行政法人 放射線医学総合研究所  
放射線防護研究センター長  
Dr. Kazuo Sakai (2019)  
Director, Research Center for Radiation Protection, National Institute of Radiological Sciences |
| 祖父江 友孝 (2015)  
大阪大学大学院医学系研究科 社会環境医学講座教授  
Dr. Tomotaka Sobue (2015)  
Professor, Department of Social and Environmental Medicine, Graduate School of Medicine, Osaka University |
| 山下 俊一 (2016)  
長崎大学理事 副学長  
Dr. Shunichi Yamashita (2016)  
Director/Vice President, Nagasaki University |
| 権藤 洋一 (2017)  
独立行政法人 理化学研究所  
理研バイオリソースセンター  
チームリーダー  
Dr. Yoichi Gondo(2017)  
Team leader, RIKEN BioResource Center |
| 甲斐 倫明 (2018)  
公立大学法人大分県立看護科学大学理事/人間科学講座環境保健学研究室 教授  
Dr. Michiaki Kai (2018)  
Member of the Board of Trustees,  
Professor, Environmental Health Science, Department of Health Sciences, Oita University of Nursing and Health Science |
科学諮問委員の選任

Appointment of Scientific Advisors

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**Dr. Sally A. Amundson (2014)**
米国コロンビア大学 内科・外科学部
放射線腫瘍学担当 准教授
Associate Professor of Radiation Oncology,
College of Physicians and Surgeons of
Columbia University

**Dr. Francesca Dominici (2019)**
ハーバード公衆衛生大学院
学部長室 研究部門上級副学部長
生物統計学部 生物統計学 教授
Professor of Biostatistics, Department of
Biostatistics; Senior Associate Dean for
Research, Office of the Dean, Harvard
School of Public Health

**Dr. Marianne Berwick (2015)**
米国ニューメキシコ大学 内科学科・皮膚科学科 殊勲教授
Distinguished Professor, Department of
Internal Medicine and Department of
Dermatology, The University of New Mexico

**Dr. David G. Hoel (2016)**
米国サウスカロライナ医科大学医学部
殊勲教授
Distinguished University Professor,
Department of Medicine,
Medical University of South Carolina

**Dr. Michael N. Cornforth (2017)**
米国テキサス大学医学部
放射線腫瘍学部門生物学部 教授兼部長
Professor and Director of Biology Division,
Department of Radiation Oncology, The
University of Texas Medical Branch

**Dr. Anatory Drischilo (2018)**
米国ジョージタウン大学放射線医学教室
主任兼教授
Professor and Chairman of the Department
of Radiation Medicine at Georgetown
University