

Policies and Practices for Supporting Caregivers Working in Science, Engineering, and Medicine

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Committee Meeting 1

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Meeting ID
941 6426 1308
Passcode
802785

Phone Only
+1 (301) 715-8592

Members' Room, National Academy of Sciences Building, 2101 Constitution Avenue NW, Washington DC 20418

Purpose

- Introduce committee members and discuss study process
- Secure input from the study sponsors about the task
- Begin discussion of existing data and resources
- Identify key questions to address the statement of task
- Discuss commissioned paper topics and possible authors
- Discuss logistics and topics for upcoming symposia

MONDAY, JANUARY 30, 2023

10:00 – 4:00 PM: CLOSED SESSION – COMMITTEE MEMBERS ONLY

The committee will meet in hybrid session to discuss the statement of task, the National Academies process, and begin to plan its information gathering activities.

TUESDAY, JANUARY 31, 2023

10:00 – 11:45 PM: CLOSED SESSION – COMMITTEE MEMBERS ONLY

The committee will continue its discussion of the task and process by which it will carry out the work.

11:45–12:00 Break

OPEN SESSION

12:00–12:05 Welcome

- **Elena Fuentes-Afflick**, Committee Chair, Vice Dean for Zuckerberg San Francisco General Hospital, Professor of Pediatrics, University of California, San Francisco

12:05-12:40 pm **Remarks from the Study Sponsors**

- **Xenia Tigno**, Associate Director for Careers - National Institute for Health (ORWH)
- **Lisa Ng**, Mechanical Engineer – National Institute of Standards and Technology
- **Eric Ianson**, Acting Deputy Associate Administrator, and **Daniel Evans**, Assistant Deputy Associate Administrator for Research– National Aeronautics and Space Administration
- **Keri Sather-Wagstaff**, Program Officer – National Science Foundation
- **Aida Gureghian**, Director of Leadership Programs, and **Sarah DeMartazzi**, Program Manager – Henry Luce Foundation
- **Sindy Escobar Alvarez**, Program Director for Medical Research – Doris Duke Charitable Foundation

12:40-1:00 pm **Open Discussion**

1:00–1:30 **Lunch**

1:30 – 3:00 PM: CLOSED SESSION – COMMITTEE MEMBERS ONLY

The committee will discuss next steps, including the upcoming symposia, the meeting format for future committee meetings, and research and writing activities.

MEETING ADJOURNS