

The 5th Meeting of the RERF Board of Councilors (Regular)
Agenda

Date: June 18 (Thu.) – 19 (Fri.), 2015 (U.S. EDT)
Place: National Academy of Sciences
2100 C St., N.W., Washington D.C. 20418, U.S.A.

Executive Councilor's Report

I. Report of activities

1. Report of activities
 - (1) FY2014 report of activities [item for report]
 - (2) Future Plans 2015 [item for report]

II. Recommendations of the Scientific Advisory Committee and RERF's responses

2. Report of recommendations made at the 42nd meeting of the Scientific Advisory Committee [item for report]
3. RERF's responses to recommendations made at the 42nd meeting of the Scientific Advisory Committee [item for report]

III. Plans of activities

4. Report of FY2015 plans of activities [item for report]
5. Epidemiological Study of Health Effects in Fukushima Emergency Workers [item for report]

IV. Settlement of accounts

6. FY2014 settlement of accounts report [item for report]
7. FY2014 audit report [item for report]
8. Approval of FY2014 financial statements [item for resolution]

V. Budget and related matters

9. Report of FY2015 budget estimates [item for report]
10. Report of documents stating the outlook for raising capital and capital investment for FY2015 [item for report]

VI. Audit System

11. Discussion on internal audit system

VII. Appointment

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

VIII. Other items for resolution

17. Determination of rate of termination allowance for retiring Officers [item for resolution]

IX. Schedule of next regular Board of Councilors meeting

18. Schedule of next regular Board of Councilors meeting [item for confirmation]

THE 5TH MEETING OF THE BOARD OF COUNCILORS
RADIATION EFFECTS RESEARCH FOUNDATION

Date: June 18 (Thu.)–19 (Fri.), 2015 (U.S. EDT)
Place: National Academy of Sciences, Washington, D.C.

List of Expected Participants (Tentative)

COUNCILORS

- Dr. Hiroo Dohy**, Director, Japanese Red Cross Chugoku-Shikoku Block Blood Center (Executive Councilor)
Dr. Jonathan M. Samet, Distinguished Professor and Flora L. Thornton Chair, Department of Preventive Medicine, Keck School of Medicine; and Director, Institute for Global Health, University of Southern California (Vice Executive Councilor)
Dr. James D. Cox, Former Head, Department of Radiation Oncology, The University of Texas M.D. Anderson Cancer 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, Former Chief Financial Officer, National Academy of Sciences/Certified Public Accountant

REPRESENTATIVE OF THE SCIENTIFIC ADVISORY COMMITTEE

- Dr. Anatoly Dritschilo**, Professor and Chairman, Department of Radiation Medicine, Georgetown University School of Medicine

JAPANESE MINISTRY OF HEALTH, LABOUR, AND WELFARE

- Mr. Tomonori Izawa**, Director, Office for Atomic Bomb Survivors, General Affairs Division, Health Service Bureau
Dr. Katsumi Nakata, Deputy Director, General Affairs Division, Health Service Bureau

U.S. DEPARTMENT OF ENERGY

- Mr. Matthew Moury**, Associate Under Secretary, Office of Environment, Health, Safety and Security
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

U.S. NATIONAL ACADEMY OF SCIENCES

- Dr. Gregory H. Symmes**, Executive Director, Division on Earth and Life Studies, National Research Council
Dr. Kevin D. Crowley, Director, Nuclear and Radiation Studies Board, Division on Earth and Life Studies, National Research Council
Ms. Laura Llanos, Financial & Administrative Associate, 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

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.

現任 Present	新任 New 再任 Reappointment
	<p>早野 龍五 (2020) 東京大学大学院理学系研究科 教授</p> <p>Dr. Ryugo Hayano (2020) Professor, Graduate School of Science, The University of Tokyo</p>
<p>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</p> <p>Dr. Yasuhito Sasaki (2016) Director General, Clinical Research Center Shonan Kamakura General Hospital</p>	
<p>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</p> <p>Dr. Hiroo Dohy (2018) Director, Japanese Red Cross Chugoku-Shikoku Block Blood Center</p>	
<p>國安 正昭 (2019) 元ポルトガル共和国駐箚特命全権大使</p> <p>Mr. Masaaki Kuniyasu (2019) Former Ambassador Extraordinary and Plenipotentiary to the Republic of Portugal</p>	

今回評議員会で選任されたのは、上記のうち網掛け部分である（以下、同じ）。

評議員の選任 Appointment of Councilors

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現任 Present	新任 New 再任 Reappointment
<p>Dr. Jonathan M. Samet (2015) 南カリフォルニア大学ケック医学部予防医学科特別教授兼フローラ L・ソーントン主任／世界保健研究所所長</p> <p>Distinguished Professor and Flora L. Thornton Chair, Department of Preventive Medicine, Keck School of Medicine; and Director, Institute for Global Health University of Southern California</p>	<p>Dr. Jonathan M. Samet (2020) 南カリフォルニア大学ケック医学部予防医学科特別教授兼フローラ L・ソーントン主任／世界保健研究所所長</p> <p>Distinguished Professor and Flora L. Thornton Chair, Department of Preventive Medicine, Keck School of Medicine; and Director, Institute for Global Health University of Southern California</p>
<p>Dr. James D. Cox (2016) 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</p> <p>Former Head, Department of Radiation Oncology, The University of Texas M.D. Anderson Cancer Center</p>	
<p>Mr. James W. Ziglar (2018) 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)</p> <p>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)</p>	
<p>Dr. Shelley A. Hearne (2019) 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</p> <p>Visiting Professor, Johns Hopkins Bloomberg School of Public Health, Department of Health Policy and Management</p>	

役員の選任 Appointment of Officers

任期は()年に開催される定時評議員会の終結の時まで

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	現任 Present	新任 New 再任 Reappointment
理事長(代表理事) Chairman (Representative Director)	大久保 利 晃 Dr. Toshiteru Okubo (2015)	丹羽 太 貫 Dr. Ohtsura Niwa (2017)
副理事長兼業務執行理事 Vice Chairman/ Executive Director	Dr. Roy E. Shore (2015)	Dr. Robert L. Ullrich (2017)
業務執行理事 Executive Director	寺 本 隆 信 Mr. Takanobu Teramoto (2015)	寺 本 隆 信 Mr. Takanobu Teramoto (2017)

評議員会が理事を選任し、その終了後に開催された理事会で理事長、副理事長及び業務執行理事が選定された。

監 事 Auditor	Mr. David Williams (2016)
監 事 Auditor	河 野 隆 Mr. Takashi Kohno (2016)

科学諮問委員の選任 Appointment of Scientific Advisors

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.

現 任 Present	新任 New 再任 Reappointment
<p>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</p> <p>Dr. Tomotaka Sobue (2015) Professor, Department of Social and Environmental Medicine, Graduate School of Medicine, Osaka University</p>	<p>祖父江 友孝 (2020) 大阪大学大学院医学系研究科 社会環境医学 講座教授</p> <p>Dr. Tomotaka Sobue (2020) Professor, Department of Social and Environmental Medicine, Graduate School of Medicine, Osaka University</p>
<p>山下 俊一 (2016) 長崎大学理事 副学長</p> <p>Dr. Shunichi Yamashita (2016) Director/Vice President, Nagasaki University</p>	
<p>権藤 洋一 (2017) 国立研究開発法人 理化学研究所 理研バイオリソースセンター 新規変異マウス研究開発チーム チームリーダー</p> <p>Dr. Yoichi Gondo(2017) Team leader, Mutagenesis and Genomics Team, RIKEN Bio Resource Center</p>	
<p>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</p> <p>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</p>	
<p>酒井 一夫 (2019) 国際原子力機関 原子力安全・セキュリティ局 原子力安全行動チーム 顧問</p> <p>Dr. Kazuo Sakai (2019) Consultant, Nuclear Safety Action Team Department of Nuclear Safety and Security International Atomic Energy Agency</p>	

科学諮問委員の選任 Appointment of Scientific Advisors

任期は()年に開催される定時評議員会の終結の時まで

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現任 Present	新任 New 再任 Reappointment
<p>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</p> <p>Distinguished Professor, Department of Internal Medicine and Department of Dermatology, The University of New Mexico</p>	<p>Dr. Jonine Bernstein (2020) 米国 Sloan Kettering 記念がんセンター 生存・転帰・リスクプログラム担当疫学者・共同リーダー</p> <p>Attending Epidemiologist, Co-Program Leader Survivorship, Outcomes and Risk Program Memorial Sloan Kettering Cancer Center</p>
<p>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</p> <p>Distinguished University Professor, Department of Medicine, Medical University of South Carolina</p>	
<p>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</p> <p>Professor and Director of Biology Division, Department of Radiation Oncology, The University of Texas Medical Branch</p>	
<p>Dr. Anatoly Dritschilo (2018) 米国ジョージタウン大学医学部 放射線医学教室主任兼教授</p> <p>Professor and Chairman of the Department of Radiation Medicine Georgetown University School of Medicine</p>	
<p>Dr. Francesca Dominici (2019) 米国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</p> <p>Professor of Biostatistics, Department of Biostatistics Senior Associate Dean for Research, Office of the Dean, Harvard School of Public Health</p>	

地元諮問委員の選任 Appointment of Local Advisors

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現任 Present	新任 New 再任 Reappointment
浅原 利正 (2015) 広島大学 前学長 Dr. Toshimasa Asahara (2015) Former President, Hiroshima University	越智 光夫 (2017) 広島大学 学長 Dr. Mitsuo Ochi (2017) President, Hiroshima University
片峰 茂 (2015) 長崎大学 学長 Dr. Shigeru Katamine (2015) President, Nagasaki University	片峰 茂 (2017) 長崎大学 学長 Dr. Shigeru Katamine (2017) President, Nagasaki University