

The 6th Meeting of the RERF Board of Councilors (Regular)
Agenda

Date: June 16 (Thu.) – 17 (Fri.), 2016

Place: RERF Hiroshima Laboratory

5-2 Hijiyama Park, Minami-ku, Hiroshima City, Japan

Executive Councilor's Report

I. Report of activities

1. FY2015 report of activities [item for report]

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

2. Report of recommendations made at the 43rd meeting of the Scientific Advisory Committee [item for report]
3. RERF's responses to recommendations made at the 43rd meeting of the Scientific Advisory Committee [item for report]

III. Plans of activities

4. Report of FY2016 plans of activities [item for report]
5. RERF strategic planning [item for report]

IV. Settlement of accounts

6. FY2015 settlement of accounts report [item for report]
7. FY2015 audit report [item for report]
8. Approval of FY2015 financial statements [item for resolution]

V. Budget and related matters

9. Report of FY2016 budget estimates [item for report]
10. Report of documents stating the outlook for raising capital and capital investment for FY2016 [item for report]

VI. Audit system

11. Implementation of internal audit system [item for report]

VII. Appointment

12. Appointment of Councilors [item for resolution]
13. Appointment of Auditors [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]

VIII. Schedule of next regular Board of Councilors meeting

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

THE 6TH MEETING OF THE BOARD OF COUNCILORS
RADIATION EFFECTS RESEARCH FOUNDATION

Date: June 16 (Thu.)–17 (Fri.), 2016

Place: Radiation Effects Research Foundation, Hiroshima

List of Participants

COUNCILORS

- Dr. Shelley A. Hearne*, Visiting Professor, Department of Health Policy and Management, Johns Hopkins Bloomberg School of Public Health
- Dr. Hiroo Dohy*, Executive Officer, Blood Service Headquarters, Japanese Red Cross Society
- Dr. James D. Cox*, Former Head, Department of Radiation Oncology, The University of Texas M.D. Anderson Cancer Center
- Mr. Masaaki Kuniyasu*, Former Ambassador Extraordinary and Plenipotentiary to the Republic of Portugal
- Dr. Ryugo Hayano*, Professor, Graduate School of Science, The University of Tokyo
- 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
- Dr. Yasuhito Sasaki*, Director, Research Center for Radiation Oncology, Shonan Kamakura General Hospital Affiliated Clinical Research Center; and Visiting Professor, Graduate School of Yokohama City University [Nonattendance]
- 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. Ohtsura Niwa*, Chairman/Representative Director
- Dr. Robert L. Ullrich*, Vice Chairman and Executive Director
- Mr. Takanobu Teramoto*, Executive Director

AUDITORS

- Mr. Takashi Kohno*, Hiroshima General Law/Accounting Office (Hiroshima CPA Cooperative Office/Hiroshima General Tax Accountant Corporation)
- Mr. David Williams*, Retired Chief Financial Officer, National Academy of Sciences

CO-CHAIRPERSON OF THE SCIENTIFIC ADVISORY COMMITTEE

- Dr. Shunichi Yamashita*, Trustee, Vice President, Nagasaki University

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

- 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. Eric J. Grant*, Associate Chief of Research
- Dr. Kazunori Kodama*, Chief Scientist
- Mr. Douglas C. Solvie*, Chief of Secretariat
- Mr. Satomichi Kaneoka*, Assistant 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>佐々木 康人 (2016) 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 放射線治療研究センター長 横浜市立大学大学院客員教授</p> <p>Dr. Yasuhito Sasaki (2016) Director, Research Center for Radiation Oncology, Shonan Kamakura General Hospital, Affiliated Clinical Research Center Visiting Professor, Graduate School of Yokohama City University</p>	<p>米倉 義晴 (2021) 国立研究開発法人 量子科学技術研究開発機構 理事長顧問 日本学術会議委員 国連科学委員会 (UNSCEAR) 議長</p> <p>Dr. Yoshiharu Yonekura (2021) Senior Advisor, National Institutes for Quantum and Radiological Science and Technology Council Member, Science Council of Japan Chair, United Nations Scientific Committee on the Effects of Atomic Radiation (UNSCEAR)</p>
<p>土肥 博雄 (2018) 日本赤十字社血液事業本部経営会議委員</p> <p>Dr. Hiroo Dohy (2018) Executive Officer, Blood Service Headquarters, Japanese Red Cross Society</p>	
<p>國安 正昭 (2019) 元ポルトガル共和国駐箚特命全權大使</p> <p>Mr. Masaaki Kuniyasu (2019) Former Ambassador Extraordinary and Plenipotentiary to the Republic of Portugal</p>	
<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>	

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. James D. Cox (2016) 元米国テキサス大学附属 M.D. Anderson がんセンター放射線腫瘍学部長 Former Head, Department of Radiation Oncology, The University of Texas M.D. Anderson Cancer Center</p>	<p>Dr. Joe W. Gray (2021) オレゴン健康科学大学 医学部生物医学工学科 Gordon Moore 寄付講座教授 生物医学工学部長 空間システム生物医学センター長 Knight がん研究所トランスレーショナルリサーチ 担当副所長 Gordon Moore Endowed Chair Chair, Department of Biomedical Engineering Director, Center for Spatial Systems Biomedicine Associate Director for Translational Research, Knight Cancer Institute Biomedical Engineering, School of Medicine, Oregon Health & Science University</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) 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 Visiting Professor, Johns Hopkins Bloomberg School of Public Health, Department of Health Policy and Management</p>	
<p>Dr. Jonathan M. Samet (2020) 米国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 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>	

監事の選任 Appointment of Auditors

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
監事 Auditor	Mr. David Williams (2016)	Mr. David Williams (2020)
監事 Auditor	河野 隆 Mr. Takashi Kohno (2016)	河野 隆 Mr. Takashi Kohno (2020)

(参考:理事) (Reference: Directors)

理事長(代表理事) Chairman (Representative Director)	丹羽 太 貫 Dr. Ohtsura Niwa (2017)
副理事長兼業務執行理事 Vice Chairman/ Executive Director	Dr. Robert L. Ullrich (2017)
業務執行理事 Executive Director	寺本 隆 信 Mr. Takanobu Teramoto (2017)

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>山下 俊一 (2016) 長崎大学 理事・副学長</p> <p>Dr. Shunichi Yamashita (2016) Trustee/Vice President, Nagasaki University</p>	<p>山下 俊一 (2021) 長崎大学 理事・副学長</p> <p>Dr. Shunichi Yamashita (2021) Trustee/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 人間科学講座環境保健学研究室 教授</p> <p>Dr. Michiaki Kai (2018) Professor, Environmental Health Science, Department of Health Sciences, Oita University of Nursing and Health Science</p>	
<p>酒井 一夫 (2019) 東京医療保健大学 東が丘・立川看護学部教授</p> <p>Dr. Kazuo Sakai (2019) Professor, Faculty of Nursing Tokyo Healthcare 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>	

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>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. Nilanjan Chatterjee (2021) 米国ジョンズ・ホプキンス大学医学部 ブルームバーグ公衆衛生大学院・腫瘍学 部、生物統計学科 ブルームバーグ特別教授</p> <p>Bloomberg Distinguished Professor. Department of Biostatistics, Bloomberg School of Public Health and Department of Oncology, School of Medicine, Johns Hopkins University</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</p> <p>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>	
<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</p> <p>Memorial Sloan Kettering Cancer Center</p>	