## **ATTACHMENT 1**



## NIH SCIENTIFIC MANAGEMENT REVIEW BOARD



## February 23, 2011

11:30 AM Opening Remarks, Agenda Overview, and Review of September 14-15, 2010

**Meeting Minutes** 

Norman R. Augustine

Chair, Scientific Management Review Board

11:40 AM Review of NIH Conflict of Interest Policy

Amy P. Patterson, M.D.

Executive Secretary, Scientific Management Review Board

11:45 AM Update from the NIH NCRR Task Force

Dr. Lawrence A. Tabak, D.D.S., Ph.D., Principal Deputy Director, NIH

Co-Chair, NCRR Task Force

12:00 PM NIH Update on the Recommendations of the Institute and Center Directors'

Working Group on the Proposed National Center for Advancing

**Translational Sciences** 

Dr. Thomas R. Insel, M.D., Director, NIMH Co-Chair, ICD Working Group on pNCATS

12:15 PM Discussion

**SMRB Members** 

12:45 PM Public Comments

1:05 PM Next Steps

1:25 PM Closing Remarks

Norman R. Augustine

Chair, Scientific Management Review Board

1:30 PM Adjournment