



NIH Scientific Management Review Board

Inaugural Meeting

April 27-28, 2009

Building 31, C Wing
6th Floor, Conference Room 6
NIH Campus

AGENDA

April 27, 2009

- 8:30AM **Welcome and Overview of Scientific Management Review Board:
Purpose and Charge to Board**
Raynard S. Kington, M.D., Ph.D., Acting Director, NIH
- 8:45 AM **Introductions of Board Members**
Norman Augustine, Chair, Scientific Management Review Board
- 9:15 AM **FACA Ethics Requirements**
Jennifer Spaeth, Director, Office of Federal Advisory Committee Policy, NIH
- 9:45 AM **Ethics Requirements**
Gretchen H. Weaver, Senior NIH Ethics Counsel, Office of the General Counsel, Ethics Division, Department of Health and Human Services
- 10:15 AM **Break**
- 10:30 AM **Goals of Meeting**
Norman Augustine, Chair, Scientific Management Review Board
- 10:45 AM **Review of Conflict of Interest Rules**
Amy P. Patterson, M.D., Acting Director, Office of Science Policy, NIH, and Executive Secretary, Scientific Management Review Board

Background and Reflections on NIH Mission and Structure: Past, Present, and Future

April 27, 2009 (continued)

- 11:15 AM **Overview of NIH Mission, Structure, Budget, and Central Services**
Marc Smolonsky, Director, Office of Legislative Policy and Analysis, NIH
Dr. Anthony Fauci, Director, National Institute of Allergy and Infectious Diseases, NIH
Colleen Barros, Deputy Director, Office of Management, NIH
- 12:45 PM **Break/set up lunch**
- 1:00 PM **Working Lunch:**

Overview of the National Research Council and Institute of Medicine Report - *Enhancing the Vitality of the NIH: Organizational Change to Meet New Challenges*
Debra Lappin, Senior Vice President, B&D Consulting
- 2:00 PM **Perspectives on Science and the Structure of NIH**
Harold Varmus, M.D., President, Memorial Sloan-Kettering Cancer Center
- 2:45 PM **Break**

American Recovery and Reinvestment Act (ARRA): Impact of Economic Stimulus on NIH – Impromptu presentation requested by the SMRB
Lawrence A. Tabak, D.D.S. Ph.D., Director, National Institute of Dental and Craniofacial Research and Acting Deputy Director, NIH
- 3:00 PM **Panel Discussion**
Guest Speakers and Members of the Scientific Management Review Board
- 4:15 PM **Public Comment**
- 5:00 PM **Closing Remarks**
Norman Augustine, Chair, Scientific Management Review Board
- 5:15 PM **Adjourn**

April 28, 2009

- 8:30 AM **Welcome and Opening Remarks**
Norman Augustine, Chair, Scientific Management Review Board
- 8:35 AM **Perspectives on Science and the Structure of NIH**
Elias Zerhouni, M.D., Senior Fellow-Global Health, Bill & Melinda Gates Foundation and Senior Adviser, Johns Hopkins Medicine

Contemplating Organizational Change

- 9:35 AM **Evolution of NIAAA and NIDA: Science, Structure, and Function**
Lawrence A. Tabak, D.D.S., Ph.D., Director, National Institute of Dental and Craniofacial Research and Acting Deputy Director, NIH
Nora D. Volkow, M.D., Director, National Institute on Drug Abuse, NIH
Kenneth R. Warren, Ph.D., Acting Director, National Institute on Alcohol Abuse and Alcoholism, NIH
- 10:45 AM **Break**
- 11:00 AM **Public Comment**
- 11:30 AM **Panel Discussion**
Guest Speakers and Members of the Scientific Management Review Board
- 12:30 PM **Break/set up lunch**
- 12:45 PM **Working Lunch:**
- Overview of the NIH Intramural Research Program**
Michael M. Gottesman, M.D., Deputy Director, Office of Intramural Research, NIH
- Overview of the NIH Clinical Center**
John I. Gallin, M.D., Director, Clinical Center, NIH
- 1:45 PM **Public Comment**
- 2:15 PM **Panel Discussion**
Guest Speakers and Members of the Scientific Management Review Board
- 3:15 PM **Break**
- 3:30 PM **Next Steps and Closing Remarks**
Norman Augustine, Chair, Scientific Management Review Board
- 4:00 PM **Adjourn**