



NIH SCIENTIFIC MANAGEMENT REVIEW BOARD



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

December 7, 2010

DRAFT AGENDA

- 8:30 AM** **Opening Remarks, Agenda Overview, and Approval of the July 26, 2010, Meeting Minutes**
Norman R. Augustine
Chair, Scientific Management Review Board
- 8:40 AM** **Review of NIH Conflict of Interest Policy**
Amy P. Patterson, M.D.
Executive Secretary, Scientific Management Review Board

TRANSLATIONAL MEDICINE AND THERAPEUTICS

- 8:45 AM** **Presentation of the Translational Medicine and Therapeutics (TMAT) Working Group Recommendations and Report**
Arthur H. Rubenstein, M.B.B.Ch.
Chair, Translational Medicine and Therapeutics Working Group
- 9:15 AM** **Role of CTSAs in the Proposed New Center**
Barbara M. Alving, M.D.
Director, National Center for Research Resources, NIH
- 9:30 AM** **Discussion**
SMRB Members
- 10:00 AM** **Public Comments**
- 10:30 AM** *Break*
- 10:45 AM** **Partnership between NIH Clinical Center and the Proposed New Center**
John I. Gallin, M.D.
Director, Clinical Center, NIH

11:00 AM **Discussion**
SMRB Members

11:30 AM **SMRB Vote on TMAP Working Group Recommendations and Report**

- Arthur H. Rubenstein, M.B.B.Ch.
Chair, NIH Translational Medicine and Therapeutics Working Group
- Norman R. Augustine
Chair, Scientific Management Review Board

11:45 AM ***Break to get Lunch***

NIH INTRAMURAL RESEARCH PROGRAM

12:00 PM ***Working Lunch - Brief Recap of the IRP Working Group's Recommendations on the Fiscal Sustainability and Utilization of the NIH Clinical Center***
Arthur H. Rubenstein, M.B.B.Ch.
Chair, NIH Intramural Research Program Working Group

12:15 PM **Discussion**
SMRB Members

1:00 PM **Public Comments**

1:30 PM **SMRB Vote on IRP Working Group Recommendations and Report**

- Arthur H. Rubenstein, M.B.B.Ch.
Chair, NIH Intramural Research Program Working Group
- Norman R. Augustine
Chair, Scientific Management Review Board

2:00 PM **Closing Remarks and Adjournment**
Norman R. Augustine
Chair, Scientific Management Review Board