

ATTACHMENT 1



**NIH SCIENTIFIC MANAGEMENT REVIEW BOARD**



**February 23, 2011**

**AGENDA**

- 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*

**NIH UPDATE ON SMRB RECOMMENDATIONS**

- 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**