



NIH SCIENTIFIC MANAGEMENT REVIEW BOARD



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

November 13, 2009

DRAFT AGENDA

- 8:30 AM** **Opening Remarks, Agenda Overview, and Review of Inaugural Meeting Minutes**
Norman Augustine
Chair, Scientific Management Review Board
- 8:40 AM** **Review of NIH Conflict of Interest Policy**
Amy Patterson, M.D.
Executive Secretary, Scientific Management Review Board
- 8:45 AM** **Welcome from New NIH Director**
Francis Collins, M.D., Ph.D.
Director, NIH

Intro to NIH: 101

- 9:30 AM** **Overview of NIH Governance Structure and Priority Setting Processes**
Raynard Kington, M.D., Ph.D.
Deputy Director, NIH
- 10:30 AM** **Public Comment**
- 10:45 AM** **Break**

Working Group Updates

- 11:00 AM** **Deliberating Organizational Change and Effectiveness**
Thomas Kelly, M.D., Ph.D.
Member, Deliberating Organizational Change and Effectiveness Working Group
- 11:20 AM** **Board Discussion**
- 11:40 AM** ***Lunch/Member Badging***
- 12:40 PM** **NIH Intramural Research Program**
Arthur Rubenstein, M.B.B.Ch.
Chair, NIH Intramural Research Program Working Group
- 1:00 PM** **Board Discussion**
- 1:20 PM** **Substance Use, Abuse, and Addiction Working Group**
William Roper, M.D.
Chair, Substance Use, Abuse, and Addiction Working Group
- 1:40 PM** **Board Discussion**
- 2:00 PM** **Public Comment**
- 2:30 PM** **Next Steps and Closing Remarks**
Norman Augustine
Chair, Scientific Management Review Board
- 3:00 PM** **Adjournment**