

SCIENTIFIC MANAGEMENT REVIEW BOARD

AGENDA – July 6, 2015

MEETING VIA TELECONFERENCE

- Public Phone Number (toll-free): 888-603-9605
- Passcode: 9573616

11:00 AM Opening Remarks, Agenda Overview, and Meeting Minutes Approval

- Nancy C. Andrews M.D., Ph.D.
Acting Chair, Scientific Management Review Board

11:10 AM Review of NIH Conflict of Interest Policy

- Marina L. Volkov, Ph.D.
Executive Secretary, Scientific Management Review Board

11:15 AM Public Comments

NIH GRANT REVIEW, AWARD, AND MANAGEMENT PROCESS

11:20 AM Presentation of the SMRB Working Group on the NIH Grant Review, Award, and Management Process (GRAMP) Recommendations and Report

- Michael A. Marletta, Ph.D.
Chair, Working Group on the NIH Grant Review, Award, and Management Process

12:00 PM SMRB Discussion of GRAMP Report

- SMRB Members

12:40 PM SMRB Vote on GRAMP Report

- Nancy C. Andrews M.D., Ph.D.

FAREWELL AND ADJOURNMENT

12:50 PM Closing Remarks

- Nancy C. Andrews M.D., Ph.D.

1:00 PM Adjournment