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

8:30 AM  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

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