



## NIH Scientific Management Review Board

**Inaugural Meeting**  
**April 27-28, 2009**

**Building 31, C Wing**  
**6<sup>th</sup> Floor, Conference Room 6**  
**NIH Campus**

### AGENDA

#### April 27, 2009

- 8:30AM      **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*

***Contemplating Organizational Change***

- 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**