ATTACHMENT 1



NIH SCIENTIFIC MANAGEMENT REVIEW BOARD



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(if you are a Board member, please indicate that you are a "speaker")

November 10, 2010

AGENDA

- **1:00 PM Overview of Agenda and SMRB Work Plan** Norman R. Augustine *Chair, Scientific Management Review Board*
- **1:05 PM** Review of NIH Conflict of Interest Policy Amy Patterson, M.D. *Executive Secretary, Scientific Management Review Board*

TRANSLATIONAL MEDICINE AND THERAPEUTICS

- 1:10 PM Presentation of Translational Medicine and Therapeutics (TMAT) Working Group Recommendations Arthur H. Rubenstein, M.B.B.Ch. *Chair, Translational Medicine and Therapeutics Working Group*
- **1:30 PM Discussion of TMAT Options** SMRB Members
- 1:50 PM Public Comment
- 2:00 PM Closing Remarks and Adjournment Norman R. Augustine Chair, Scientific Management Review Board