



# NIH SCIENTIFIC MANAGEMENT REVIEW BOARD



**Conference Room 6  
C-Wing, 6<sup>th</sup> 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**