

SCIENTIFIC MANAGEMENT REVIEW BOARD

MEETING AGENDA – December 15, 2014

Room 6, 6th Floor, C-Wing, Building 31; Bethesda, Maryland

9:00 AM Opening Remarks, Agenda Overview, and Meeting Minutes Approval

- Norman R. Augustine
Chair, Scientific Management Review Board

9:15 AM Review of NIH Conflict of Interest Policy

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

9:20 AM Update Regarding NIH Activities

- Kathy L. Hudson, Ph.D.
Deputy Director for Science, Outreach, and Policy, NIH

NIH GRANT REVIEW, AWARD, AND MANAGEMENT PROCESS

9:40 AM Preliminary Findings and Recommendations of the Working Group on the NIH Grant Review, Award, and Management Process (GRAMP)

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

10:00 AM Approaches to Streamlining Funding Decisions and Award Issuance

- Walter J. Koroshetz, M.D.
Acting Director, National Institute of Neurological Disorders and Stroke, NIH

10:45 AM Applicant Perspectives on Options to Streamline NIH's Grant Review, Award, and Management Process

- Elva D. Diaz, Ph.D.
Associate Professor, Department of Pharmacology, University of California, Davis; 2009 Recipient of the NIH New Innovator Award

- Ervin R. Fox, M.D.
*Professor of Clinical Cardiology, University of Mississippi Medical Center;
2011 Recipient of the Presidential Early Career Award for Scientists and
Engineers*
- Raquel Gur, M.D., Ph.D.
*Professor of Psychiatry Neurology and Radiology, University of Pennsylvania
Perelman School of Medicine*
- David A. Savitz, Ph.D.
Vice President for Research, Brown University

NIH DIRECTOR'S MESSAGE AND EBOLA UPDATE ---

11:50 AM Message from the NIH Director

- Francis S. Collins, M.D., Ph.D.
Director, NIH

12:00 PM NIH Response to the Ebola Crisis

- Richard T. Davey, Jr., M.D.
*Deputy Clinical Director, National Institute of Allergy and Infectious Diseases,
NIH*

12:30 PM Lunch

NIH GRANT REVIEW, AWARD, AND MANAGEMENT PROCESS (CONT.) ---

1:15 PM Public Comments

1:30 PM Discussion of Preliminary Findings and Recommendations of the GRAMP Working Group

- SMRB Members
- Richard K. Nakamura, Ph.D.
Director, Center for Scientific Review, NIH
- Della M. Hann, Ph.D.
Deputy Director, Office of Extramural Research, NIH

PRE-COLLEGE ENGAGEMENT IN BIOMEDICAL SCIENCE

- 2:30 PM** **Presentation of the SMRB Working Group on Pre-college Engagement in Biomedical Science (PEBS) Recommendations and Report**
- Clyde W. Yancy, M.D.
Chair, Working Group on Pre-college Engagement in Biomedical Science
- 2:50 PM** **Public Comments**
- 3:05 PM** **Discussion of Recommendations and Report of the PEBS Working Group**
- SMRB Members
- 3:25 PM** **SMRB Vote on Recommendations and Report of the PEBS Working Group**
- Clyde W. Yancy, M.D.
Chair, PEBS Working Group

FAREWELL AND ADJOURNMENT

- 3:30 PM** **Farewell to Norman R. Augustine**
- Amy P. Patterson, M.D.
Associate Director for Biosecurity and Biosafety Policy, NIH
- 3:45 PM** **Closing Remarks**
- Norman R. Augustine
Chair, Scientific Management Review Board
- 4:00 PM** **Adjournment**