SCIENTIFIC MANAGEMENT REVIEW BOARD

MEETING AGENDA — December 18, 2013

TELECONFERENCE #: 800-369-1872 PASSCODE: 7887272

Meeting materials will be available on the SMRB website <u>http://smrb.od.nih.gov</u>.

AGENDA

10:00 AM	Opening Remarks, Agenda Overview, and Meeting Minutes Approval
	Norman Augustine
	Chair, Scientific Management Review Board
10:10 AM	Review of NIH Conflict of Interest Policy
10.10 AW	
	Amy Patterson, M.D.
	Executive Secretary, Scientific Management Review Board
10:15 AM	Presentation from the SMRB Working Group on Approaches to Assess the Value of Biomedical Research Supported by NIH (VOBR)
	Gail Cassell, Ph.D.
	Chair, VOBR Working Group
10:30 AM	Discussion
	SMRB members
11:00 AM	Public Comment
11:15 PM	Discussion and Vote on Recommendations of the VOBR Working Group
11:30 AM	Farewell to Departing Members
	Francis Collins, M.D., Ph.D.
	Director, NIH
11:50 AM	Presentation of New Charge on STEM Programs
	Lawrence Tabak, D.D.S., Ph.D.
	Principal Deputy Director, NIH