



National Center  
for Advancing  
Translational Sciences

**Joint Meeting of the  
National Center for Advancing Translational Sciences Advisory  
Council (14<sup>th</sup>)  
and  
Cures Acceleration Network Review Board (18<sup>th</sup>)**

**January 12, 2017**

8:30 a.m. – 2:00 p.m.

Building 31C, 6<sup>th</sup> Floor, Conference Room 10  
Bethesda, Maryland 20892

**Agenda – OPEN SESSION**

*Open Session of the meeting will be webcast. To view, please go to: <http://videocast.nih.gov/>*

**8:30 – 9:00 a.m.**

**Call to Order, Open Session**

Christopher P. Austin, M.D., Director, NCATS; Chairperson - Advisory Council

Freda C. Lewis-Hall, M.D., Senior Vice President and Chief Medical Officer,  
Pfizer Inc.; Chairperson - CAN Review Board

**Approval of Minutes from September 2016 Joint Meeting**

**Approval of 2017 General Council Operating Procedures**

**Confirmation of Dates for Future NCATS Advisory Council/CAN  
Review Board Meetings**

Anna L. Ramsey-Ewing, Ph.D., Executive Secretary, NCATS Advisory Council and  
CAN Review Board; Director, Office of Grants Management and Scientific Review

**Introduction of New Staff**

**9:00 – 10:30 a.m.**

**Director's Report**

Christopher P. Austin, M.D., Director, NCATS

Discussion

**10:30 – 10:45 a.m.**

***BREAK***

10:45 – 11:00 a.m.

**CAN Review Board Update**

Freda C. Lewis-Hall, M.D., Senior Vice President and Chief Medical Officer, Pfizer; Chairperson - CAN Review Board

Discussion

11:00 – Noon

**Office of Rare Diseases Update**

Petra Kaufmann, M.D., M.Sc., Director, Division of Clinical Innovation; Director, Office of Rare Diseases Research, NCATS

Discussion

**Adjourn, Open Session**

Noon – 1:00 p.m.

**LUNCH**

1:00 – 2:00 p.m.

**Closed Session**

This portion of the meeting is closed to the public in accordance with the provisions set forth in sections 552b(c)(4) and 552b(c)(6), Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2).

**Review of Conflict of Interest, Confidentiality and Council Procedures**

Anna L. Ramsey-Ewing, Ph.D., Executive Secretary, NCATS Advisory Council and CAN Review Board; Director, Office of Grants Management and Scientific Review, NCATS

**Council Consideration of Pending Applications**

Anna L. Ramsey-Ewing, Ph.D., Executive Secretary, NCATS Advisory Council and CAN Review Board; Director, Office of Grants Management and Scientific Review, NCATS

2:00 p.m.

**Adjourn, Closed Session**

**Future Advisory Council & CAN Review Board Joint Meetings**

**2017**

May 4

September 7

**2018**

January 11

May 10

September 27

**Future CAN Review Board (only) Meetings (by phone)**

**2017**

December 15

**2018**

December 14