



National Center
for Advancing
Translational Sciences

DEPARTMENT OF HEALTH AND HUMAN SERVICES

National Institutes of Health

**Joint Meeting of the
National Center for Advancing Translational Sciences Advisory Council
(6th Meeting) and Cures Acceleration Network Review Board (7th
Meeting)**

May 16, 2014

8:30 a.m. - 5:00 p.m.

Building 31C, 6th Floor, Conference Room 10
Bethesda, Maryland 20892

FUTURE COUNCIL and CAN BOARD MEETINGS	
<u>2014</u>	<u>2015</u>
September 19	January 15-16
	May 21-22
	September 24-25
<u>CAN Board only (by phone)</u>	
December 12	December 11

Agenda – OPEN SESSION

Open Session of the meeting will be webcast. To view, please go to: <http://videocast.nih.gov/summary.asp?live=14070>

8:30 - 8:50 a.m.

CALL TO ORDER, OPEN SESSION

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

Freda Lewis-Hall, M.D.
Chief Medical Officer, Pfizer
Chairperson - CAN Board

8:50 - 9:00 a.m.

Approval of Minutes from January 2014 Joint Meeting

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

Danilo A. Tagle, Ph.D., Executive Secretary, NCATS Advisory Council

9:00 - 10:00 a.m.

NCATS DIRECTOR'S REPORT

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

Discussion

10:00 - 10:30 a.m. BREAK

10:30 a.m. - 12:30 p.m. NCATS Advisory Council Working Group on the IOM Report: The CTSA Program at NIH

Mary L. (Nora) Disis, M.D., Professor, Department of Medicine
University of Washington School of Medicine

Scott J. Weir, Pharm.D., Ph.D., Director, Institute for Advancing Medical
Innovation
University of Kansas Cancer Center

Ronald J. Bartek, President/Director/Co-Founder
FARA/Friedreich's Ataxia Research Alliance

Discussion

12:30 - 1:30 p.m. LUNCH

1:30 - 2:15 p.m.

CAN Review Board

- **Process for Transition to Second Phase of Organs-on-Chips program**

Danilo A. Tagle, Ph.D., NCATS

Discussion

- **Prioritization of Future CAN Focus Areas**

Freda Lewis-Hall, M.D., Chief Medical Officer, Pfizer

Discussion

2:15 - 2:45 p.m.

REPORT FROM COUNCIL SUBCOMMITTEES

- **Patient engagement**
Margaret A. Anderson, M.A. and Myrl Weinberg, M.A.
- **Partnerships with pharmaceutical and biotechnology companies and venture capital firms**
Freda Lewis-Hall, M.D. and Ankit A. Mahadevia, M.D., M.B.A.
- **Medical technologies (devices and diagnostics)**
Frank L. Douglas, Ph.D., M.D. and Paul G. Yock, M.D.

Discussion

2:45 - 3:15 p.m.

CONCEPT CLEARANCE

- **Proposed CTSA initiatives**

Petra Kaufmann, M.D., M.Sc., Director, Division of Clinical Innovation, NCATS

3:15 p.m.

ADJOURN, OPEN SESSION

3:30 - 5:00 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

Danilo A. Tagle, Ph.D., Executive Secretary, NCATS Advisory Council

Council Consideration of Pending Applications

Danilo A. Tagle, Ph.D., Executive Secretary, NCATS Advisory Council