DEPARTMENT OF HEALTH AND HUMAN SERVICES
National Institutes of Health

Joint Meeting of the
National Center for Advancing Translational Sciences Advisory Council
(9th Meeting) and Cures Acceleration Network Review Board (11th Meeting)

June 18, 2015
8:30 a.m. - 5:00 p.m.
Building 31C, 6th Floor, Conference Room 10
Bethesda, Maryland 20892

Future Advisory Council & CAN Review Board Joint Meetings

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<th>2015</th>
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<td>September 3-4</td>
<td>January 14-15</td>
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<td>May 12-13</td>
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<td>Future CAN Review Board (only) Meetings (by phone)</td>
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<td>December 11</td>
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Agenda – OPEN SESSION

Open Session of the meeting will be webcast. To view, please go to: http://videocast.nih.gov/summary.asp?live=16259.

8:30 - 8:50 a.m. Call to Order, Open Session
Christopher P. Austin, M.D., Director, NCATS; Chairperson - Advisory Council
Freda C. Lewis-Hall, M.D., Chief Medical Officer, Pfizer; Chairperson - CAN Review Board

8:50 - 9:00 a.m. Approval of Minutes from January 2015 Joint Meeting

Confirmation of Dates for Future NCATS Advisory Council/CAN Review Board Meetings
Danilo A. Tagle, Ph.D., M.S., Executive Secretary, NCATS Advisory Council and CAN Review Board

Introduction of New Staff
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 - 11:30 a.m.  
Discovering New Therapeutic Uses for Existing Molecules Program  
Christine M. Colvis, Ph.D., Director, Drug Development Partnership Programs, NCATS  
Fyn Inhibition Rescues Established Memory and Synapse Loss in Alzheimer Mice  
Stephen M. Strittmatter M.D., Ph.D., Professor of Neurology and Professor of Neurobiology; Director, Cellular Neuroscience, Yale University  
Discussion

11:30 a.m. - Noon  
Report from Council Subcommittee  
Subcommittee on Partnerships with Pharmaceutical and Biotechnology Companies and Venture Capital Firms  
Freda C. Lewis-Hall, M.D., Chief Medical Officer, Pfizer  
Ankit A. Mahadevia, M.D., M.B.A., Venture Partner, Atlas Venture  
Discussion

Noon - 1:00 p.m.  
LUNCH

1:00 - 1:45 p.m.  
Council Concept Clearances  
- **NCATS Exploratory Clinical Trials for Small Business** - Lili M. Portilla, M.P.A., Director, Office of Strategic Alliances, NCATS  
- **Small Business Translational Science Innovation Award Program** - Lili M. Portilla, M.P.A., Director, Office of Strategic Alliances, NCATS  
- **Development of Stem Cell- or iPS Cell-based Assays for Compound Toxicity Evaluation** - Lili M. Portilla, M.P.A., Director, Office of Strategic Alliances, NCATS  
- **Development of Smart Plate Technology** - Lili M. Portilla, M.P.A., Director, Office of Strategic Alliances, NCATS
• **R&D Contract Support for NCATS Translational Sciences** - Anton M. Simeonov, Ph.D., Acting Scientific Director, Division of Preclinical Innovation

• **Tissues-on-Chips, Part II** - Danilo A. Tagle, Ph.D., Associate Director for Special Initiatives, NCATS

• **Collaborative Innovation Supplements for the CTSA Program** - Petra Kaufmann, M.D., M.Sc., Director, Division of Clinical Innovation

1:45 - 2:30 p.m.  CTSA Program Updates  
Petra Kaufmann, M.D., M.Sc., Director, Division of Clinical Innovation, NCATS  
Discussion

2:30 - 3:00 p.m.  Council and CAN Review Board-Initiated Discussion  
- Advancing Partnerships and Collaborations through the Foundation for the NIH  
  Freda C. Lewis-Hall, M.D., Chief Medical Officer, Pfizer  
  Geoffrey S. Ginsburg, M.D., Ph.D., Director, Center for Applied Genomics & Precision Medicine, Duke University Medical Center

Discussion

3:00 p.m.  Adjourn, Open Session

3:15 - 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., M.S., Executive Secretary, NCATS Advisory Council and CAN Review Board

**Council Consideration of Pending Applications**  
Danilo A. Tagle, Ph.D., M.S., Executive Secretary, NCATS Advisory Council and CAN Review Board