



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
(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

2015

September 3-4

2016

January 14-15

May 12-13

September 15-16

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

2015

December 11

2016

December 9

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