



National Center
for Advancing
Translational Sciences

DEPARTMENT OF HEALTH AND HUMAN SERVICES

National Institutes of Health

**4th Joint Meeting of the
National Center for Advancing Translational Sciences Advisory Council
and Cures Acceleration Network Review Board**

September 16, 2013

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

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

FUTURE COUNCIL and CAN BOARD MEETINGS	
<u>2013</u>	<u>2014</u>
	January 16
	May 16
	September 19
<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=13126>

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 Review Board

8:50 - 9:00 a.m.

Approval of Minutes of 3rd 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 - 9:45 a.m.

NCATS Director's Report

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

Discussion

- 9:45 - 10:00 a.m. **Initiative to Enhance Reproducibility and Transparency of Research Findings**
- Christopher P. Austin, M.D., Director, NCATS
- Discussion
- 10:00 - 10:30 a.m. **BREAK**
- 10:30 a.m. - 12:30 p.m. **IOM Report on CTSAs (1 hour)**
- Alan I. Leshner, Ph.D., Chief Executive Officer, American Association for the Advancement of Science
- Sharon F. Terry, M.A., President and Chief Executive Officer, Genetic Alliance
- Discussion (1 hour)
- 12:30 - 1:30 p.m. **LUNCH**
- 1:30 - 2:00 p.m. **CAN Review Board Agenda: Other Transaction Authority**
- Lili M. Portilla, M.P.A., Acting Director, Office of Policy, Communications & Strategic Alliances
- 2:00 - 2:30 p.m. **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
- 2:30 p.m. **Adjourn, Open Session**
- 2:45 p.m. - 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