Joint Meeting of the National Center for Advancing Translational Sciences Advisory Council (7th Meeting) and Cures Acceleration Network Review Board (8th Meeting)

September 19, 2014
8:30 a.m. - 5:00 p.m.
Building 31C, 6th Floor, Conference Room 6
Bethesda, Maryland 20892

Future Advisory Council & CAN Review Board Joint Meetings

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<th>2014</th>
<th>2015</th>
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<td>January 15</td>
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<td>June 17-18</td>
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<td>September 24-25</td>
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Future CAN Review Board (only) Meetings (by phone)

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<th>2014</th>
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<td>December 12</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=14626

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
Geoffrey S. Ginsburg, M.D., Ph.D., Director, Center for Applied Genomics & Precision Medicine, Duke University Medical Center; Vice Chairperson - CAN Review Board

8:50 - 9:00 a.m. Approval of Minutes from May 2014 Joint Meeting

Confirmation of Dates for Future NCATS Advisory Council/CAN Review Board Meetings
Introduction of New Staff

9:00 - 10:00 a.m.  NCATS Director's Report
Christopher P. Austin, M.D., Director, NCATS

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

10:30 - 11:00 a.m.  Trends in NINDS Funding of Basic and Applied Neuroscience
Robert Finkelstein, Ph.D., Director, Division of Extramural Research, NINDS
Discussion

11:00 - 11:30 a.m.  CTSA Update
Petra Kaufmann, M.D., M.Sc., Director, Division of Clinical Innovation, NCATS
Discussion

11:30 a.m. - Noon  Report from Council Subcommittees
- Patient Engagement
  Margaret A. Anderson, M.A., Executive Director, FasterCures; and
  Myrl Weinberg, M.A., President, National Health Council, Inc.
- Medical Technologies (Devices and Diagnostics)
  Frank L. Douglas, Ph.D., M.D., President and CEO, Austen
  Bioinnovation Institute in Akron, and
  Paul G. Yock, M.D., Martha Meier Weiland Professor of Medicine,
  and Director, Biodesign, Stanford University
Discussion

Noon - 1:00 p.m.  LUNCH

1:00 - 1:15 p.m.  CAN Review Board - Update
Geoffrey S. Ginsburg, M.D., Ph.D., Director, Center for Applied
Genomics & Precision Medicine, Duke University Medical Center; Vice
Chairperson - CAN Review Board
Discussion
1:15 - 2:15 p.m.  CAN Concept Clearances

- **Micro-Awards for Researchers Who Need to Get Past a Small Preclinical Hurdle**
  Dorit Zuk, Ph.D., Director, Office of Policy, Communications and Strategic Alliances, NCATS

- **Devices and Sensors to Detect Clinical Outcomes**
  Elaine Collier, M.D., Senior Advisor to the Director, NCATS

- **Access to Compounds, Toxicology/PK Data, Patient Populations**
  Christine M. Colvis, Ph.D., Director, Extramural Therapeutics Programs, NCATS

Discussion

2:15 - 3:00 p.m.  Tissue Chip for Drug Screening Program - Update

**Human Microphysiology Platform for Liver Efficacy and Safety Testing and Linkage to other Organ Systems**
D. Lansing Taylor, Ph.D., Director, University of Pittsburgh Drug Discovery Institute

Discussion

3:00 - 3:15 p.m.  Council Concept Clearance: CTSA Innovation Fund

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

Discussion

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., M.S., Executive Secretary, NCATS Advisory Council

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