Future Advisory Council & CAN Review Board Joint Meetings

<table>
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<tr>
<th>2016</th>
<th>2017</th>
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<td>Jan. 14</td>
<td>Jan. 12</td>
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<td>May 12</td>
<td>May 4</td>
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<td>Sept. 15</td>
<td>Sept. 7</td>
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Future CAN Review Board (only) Meetings (by phone)

<table>
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<tr>
<th>2015</th>
<th>2016</th>
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<tr>
<td>Dec. 11</td>
<td>Dec. 9</td>
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Agenda – OPEN SESSION

Open session of the meeting will be webcast. To view, please visit: http://videocast.nih.gov/summary.asp?Live=16842

8:00 - 8:20 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

8:20 - 8:30 a.m. Approval of Minutes from June 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
8:30 - 9:30 a.m.  NCATS Director’s Report
Christopher P. Austin, M.D., Director, NCATS
Discussion

9:30 - 10:00 a.m.  BREAK

10:00 - 10:30 a.m.  NIH Strategic Planning
Lawrence Tabak, D.D.S, Ph.D., Principal Deputy Director, NIH
Discussion

10:30 - 11:30 a.m.  Cures Acceleration Network
Freda C. Lewis-Hall, M.D., Chief Medical Officer, Pfizer

*ExVivo Female Reproductive Tract Integration in a 3-D Microphysiologic System*
Teresa K. Woodruff, Ph.D., Director, Women’s Health Research Institute; Chief, Division of Obstetrics and Gynecology-Fertility Preservation; Professor, Northwestern University
Discussion

11:30 - Noon  Concept Clearances
- **Drug Repurposing Process Innovation Program** - Christine M. Colvis, Ph.D., Director, Drug Development Partnership Programs, NCATS
- **Translational Research Informatics and Operations Support (TRIOS)** - Michelle A. Culp, B.S.N., M.P.H., Director, Office of Clinical Trials Operations and Management, NCATS
- **Bioethics Research in Biomedical and Translational Science** - Elaine Collier, M.D., Senior Advisor, Office of the Director, NCATS
Discussion

Noon - 1:00 p.m.  LUNCH

1:00 - 2:30 p.m.  NCATS Strategic Planning
Dorit Zuk, Ph.D., Director, Office of Policy, Communications and Strategic Alliances, NCATS

2:30 - 3:00 p.m.  Program Update
Petra Kaufmann, M.D., M.Sc., Director, Division of Clinical Innovation, NCATS
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