



DEPARTMENT OF HEALTH AND HUMAN SERVICES

National Institutes of Health

**Joint Meeting of the
National Center for Advancing Translational Sciences Advisory Council
(10th Meeting) and Cures Acceleration Network Review Board (12th
Meeting)**

September 3, 2015

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

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

Future Advisory Council & CAN Review Board Joint Meetings

2016

Jan. 14

May 12

Sept. 15

2017

Jan. 12

May 4

Sept. 7

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

2015

Dec. 11

2016

Dec. 9

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.	<p>NCATS Director's Report Christopher P. Austin, M.D., Director, NCATS</p> <p>Discussion</p>
9:30 - 10:00 a.m.	<p>BREAK</p>
10:00 - 10:30 a.m.	<p>NIH Strategic Planning Lawrence Tabak, D.D.S, Ph.D., Principal Deputy Director, NIH</p> <p>Discussion</p>
10:30 - 11:30 a.m.	<p>Cures Acceleration Network Freda C. Lewis-Hall, M.D., Chief Medical Officer, Pfizer</p> <p><i>ExVivo Female Reproductive Tract Integration in a 3-D Microphysiologic System</i> Teresa K. Woodruff, Ph.D., Director, Women's Health Research Institute; Chief, Division of Obstetrics and Gynecology-Fertility Preservation; Professor, Northwestern University</p> <p>Discussion</p>
11:30 - Noon	<p>Concept Clearances</p> <ul style="list-style-type: none"> ● <i>Drug Repurposing Process Innovation Program</i> - Christine M. Colvis, Ph.D., Director, Drug Development Partnership Programs, NCATS ● <i>Translational Research Informatics and Operations Support (TRIOS)</i> - Michelle A. Culp, B.S.N., M.P.H., Director, Office of Clinical Trials Operations and Management, NCATS ● <i>Bioethics Research in Biomedical and Translational Science</i> - Elaine Collier, M.D., Senior Advisor, Office of the Director, NCATS <p>Discussion</p>
Noon - 1:00 p.m.	<p>LUNCH</p>
1:00 - 2:30 p.m.	<p>NCATS Strategic Planning Dorit Zuk, Ph.D., Director, Office of Policy, Communications and Strategic Alliances, NCATS</p>
2:30 - 3:00 p.m.	<p>Program Update Petra Kaufmann, M.D., M.Sc., Director, Division of Clinical Innovation, NCATS</p>

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