



Joint Meeting of the National Center for Advancing Translational Sciences Advisory Council (15th) and Cures Acceleration Network Review Board (19th)

May 4, 2017

8:30 a.m. – 4:30 p.m.

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

Agenda - OPEN SESSION

Open Session of the meeting will be webcast. To view, please go to: http://videocast.nih.gov/

8:30 a.m. Call to Order, Open Session

Christopher P. Austin, M.D., Director, NCATS; Chairperson - Advisory

Council

Approval of Minutes from January 2017 Joint Meeting

Confirmation of Dates for Future NCATS Advisory Council/CAN

Review Board Meetings

Anna L. Ramsey-Ewing, Ph.D., Executive Secretary, NCATS Advisory

Council and CAN Review Board; Director, Office of Grants Management and

Scientific Review, NCATS

8:45 a.m. Director's Report

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

Discussion

9:45 a.m. CTSA Program Update: Trial Innovation Network

Monica R. Shah, M.D., Director, Trial Innovation Network, DCI, NCATS

Discussion

10:45 a.m. BREAK

11:00 a.m. NIH Policy Presentation: NIH Research Commitment Index

Lawrence A. Tabak, D.D.S., Ph.D., Principal Deputy Director, NIH

Discussion

Noon LUNCH

12:45 p.m. NIH Program Update: Accelerating Precision Health for All: The All

of UsSM Research Program

Eric Dishman, Director, All of UsSM Research Program, NIH

The Algorithm for Precision Medicine

Matthew Might, Ph.D., Associate Professor, School of Computing,

University of Utah

Discussion

2:00 p.m. NCATS SBIR/STTR Program: Small Business Early Stage Funding

Lili M. Portilla, M.P.A., Director, Office of Strategic Alliances, OD,

NCATS

Industrializing Drug Discovery - Catalyzed by NCATS

Christopher C. Gibson, Ph.D., Co-Founder & CEO, Recursion

Pharmaceuticals, Inc.

Discussion

2:45 p.m. Adjourn, Open Session

3:00 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

Anna L. Ramsey-Ewing, Ph.D., Executive Secretary, NCATS Advisory Council and CAN Review Board; Director, Office of Grants Management and

Scientific Review, NCATS

Council Consideration of Pending Applications

Anna L. Ramsey-Ewing, Ph.D., Executive Secretary, NCATS Advisory Council and CAN Review Board; Director, Office of Grants Management and

Scientific Review, NCATS

4:30 p.m. Adjourn, Closed Session

Future Advisory Council & CAN Review Board Joint Meetings

<u>2017</u> <u>2018</u> <u>2019</u>

September 7 January 11 January 10

May 10 May 16

September 27 September 19

Future CAN Review Board (only) Meetings (by phone) 2017 2018 2019

December 15 December 14 December 13