National Institutes of Health (NIH) Advisory Committee to the Director (ACD)

Thursday, May 6, 2004 Building 31, 6th floor, C Wing Room 6, NIH Campus, Bethesda, Maryland

View the 88th Meeting of the Advisory Committee to the Director National Institutes of Health webcast at: http://videocast.nih.gov.

View the *Report of the National Institutes of Health Blue Ribbon Panel on Conflict of Interest Policies* online at: <u>http://www.nih.gov/about/ethics_COI_panelreport.htm</u>.

AGENDA

| 8:30–9:00 a.m. | Director's Report | Elias Zerhouni, M.D., Director, National Institutes of Health |
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| 9:00–9:15 a.m. | Introduction of and Charge to the Blue Ribbon Panel on Conflict of Interest Policies (COI Panel) | Elias Zerhouni, M.D. |
| 9:15–9:30 a.m. | Overview of the Panel's Approach to the Issues | Bruce Alberts, Ph.D., Co-Chair, COI Panel |
| 9:30–10:00 a.m. | Summary of Panel's Recommendations | Norman Augustine, Co-Chair, COI Panel |
| 10:00–10:15 a.m. | BREAK | |
| 10:15–11:15 a.m. | Discussion | ACD and Panel Members |
| 11:15–11:45 a.m. | Next Steps | Elias Zerhouni, M.D. |
| 11:45 a.m.–1:00 p.m. | LUNCH BREAK | |
| 1:00–1:15 p.m. | Communications Update | John Burklow, M.P.H. Associate Director for Communications, NIH |
| 1:15–1:30 p.m. | Discussion | |
| 1:30–1:45 p.m. | NIH Director's Pioneer Awards | Ellie Ehrenfeld, Ph.D., |

| | | Chief, Picornavirus Replication Section, Laboratory of Infectious Diseases, National Institute of Allergy and Infectious Diseases |
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| 1:45–2:15 p.m. | Discussion | |
| 2:15–2:30 p.m. | Bioengineering Consortium (BECON) Report | Daniel Sullivan, M.D., Associate Director, Cancer Imaging Program, National Cancer Institute |
| 2:30–2:45 p.m. | Discussion | Cancer Institute |
| 2:45–3:00 p.m. | Extramural Update | Norka Ruiz Bravo, Ph.D., Deputy Director for Extramural Research, NIH |
| 3:00–3:15 p.m. | Discussion | |
| 3:15–3:30 p.m. | BREAK | |
| 3:30–3:45 p.m. | COPR Liaison Report | Lawrence Sadwin, Member, Council of Public Representatives (COPR) |
| 3:45–4:00 p.m. | Discussion | Representatives (COTR) |
| 4:00–4:15 p.m. | NIH Budget Update | Richard Turman, M.P.P., Associate Director for Budget, NIH |
| 4:15–4:30 p.m. | Discussion | |
| 4:30–4:45 p.m. | National Institute of Mental Health (NIMH) | Thomas Insel, M.D., Director, NIMH |
| 4:45–5:00 p.m. | Discussion | |
| 5:00 p.m. | ADJOURN | |