

97th Meeting of the Advisory Committee to the Director (ACD)
National Institutes of Health (NIH)

Building 31, C Wing, 6th Floor, Conference Room 6, NIH Campus, Bethesda, Maryland

DRAFT Agenda

Friday, December 5, 2008

- 9:00 am **Welcome and NIH Director's Report**
▶ Raynard Kington, M.D., Ph.D., *Acting Director, NIH*
- 9:30 am **Discussion**
- 9:50 am **Report from the ACD Blue Ribbon Panel on the National Emerging Infectious Disease Laboratory at Boston University Medical Center**
▶ Adel Mahmoud, M.D., Ph.D., *Professor, Princeton University*
▶ Amy P. Patterson, M.D., *Acting Director, Office of Science Policy, Office of the Director, NIH*
- 10:20 pm **Discussion**
- 10:40 am **BREAK**
- 10:50 am **Report on Enhancing Peer Review: Implementation**
▶ Lawrence Tabak, D.D.S., Ph.D., *Acting Deputy Director, NIH; Director, National Institute of Dental and Craniofacial Research, NIH*
- 11:10 am **Discussion**
- 11:25 am **Extramural Conflict of Interest**
▶ Sally Rockey, Ph.D., *Acting Deputy Director for Extramural Research, NIH*
- 11:45 am **Discussion**
- 12:00 pm **LUNCH**
- 1:00 pm **Scientific Presentation**
▶ Elaine Ostrander, Ph.D., *Chief and Senior Investigator, Comparative Genetics Section, National Human Genome Research Institute, NIH*
- 1:20 pm **Discussion**
- 1:40 pm **NIH Director's Council of Public Representatives (COPR) Liaison Report**
▶ Elizabeth Furlong, J.D., Ph.D., RN, *COPR Liaison to the ACD*
▶ John C. Nelson, M.D., M.P.H., *ACD Liaison to the COPR*
- 1:55 pm **Discussion**
- 2:05 pm **NCCAM Director's Report**
▶ Josephine Briggs, M.D., *Director, National Center for Complementary and Alternative Medicine, NIH*
- 2:25 pm **Discussion**
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2:45 pm **BREAK**

3:00 pm **Update from the ACD Working Group on Participant and Data Protection for the Genetic Association Information Network and Genome-Wide Association Studies**
▶ **Amy P. Patterson, M.D.**, *Acting Director, Office of Science Policy, Office of the Director, NIH*
▶ **Wylie Burke, M.D., Ph.D.**, *Professor and Chair, Department of Medical History and Ethics, University of Washington*

3:20 pm **Discussion**

3:40 pm **Review of Outside Awards for ACD Approval**
▶ **Raynard Kington, M.D., Ph.D.**, *Acting Director, NIH*

4:00 pm **CLOSING and ADJOURN**
