

95th 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, MD

Friday, December 7, 2007

DRAFT Agenda

1. NIH Director's Report 8:30 – 9:15
Discussion 9:15 – 10:00
Elias A. Zerhouni, M.D.
Director, NIH
2. Report from ACD Peer Review WG 10:00-10:45
Discussion 10:45-11:30
Lawrence Tabak, D.D.S., Ph.D.
Director, National Institute for Craniofacial and Dental Research

Keith Yamamoto, Ph.D.
Member, ACD
University of California, San Francisco
3. BREAK 11:30 – 11:40
4. Council of Public Representatives Liaison's Report 11:40-11:55
Discussion 11:55-12:10
Annelise Barron, Ph.D.
Member, ACD
ACD Liaison to COPR

Wendy Chaite, J.D.
Member, COPR
COPR Liaison to ACD
5. Approval of Outside Awards for ACD approval 12:10
Raynard Kington, M.D., Ph.D.
Deputy Director, NIH
6. PHOTO and LUNCH 12:15-1:15
7. IC Director's Report) 1:15-1:35
Discussion 1:35-1:55
Griffin Rodgers, M.D.
Director, National Institute of Diabetes and Digestive and Kidney Diseases

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| 8. Report from ACD WG GAIN/GWAS PDP | 1:55-2:15 |
| Discussion | 2:15-2:35 |
| <i>Christine Seidman, M.D.</i> | |
| <i>Member, ACD</i> | |
| <i>Harvard Medical School</i> | |
| 9. BREAK | 2:35-2:55 |
| 10. Roadmap 1.5 | 2:55-3:15 |
| Discussion | 3:15-3:35 |
| <i>Alan Krensky, M.D.</i> | |
| <i>Director, Office of Portfolio Analysis and Strategic Initiatives</i> | |
| 11. National Children's Study | 3:35-3:55 |
| Discussion | 3:55-4:15 |
| <i>Duane Alexander, M.D.</i> | |
| <i>Director, National Institute of Child Health and Human Development</i> | |
| 12. Wrap-up and adjournment | |