

**Florida Biomedical Research
Advisory Council Meeting
Agenda - Final**

**March 16, 2010
1:30 p.m. – 4:30 p.m.**

**Call In Number: 1-888-808-6959
Conference Code: 0186925**

Council Members:	Dr. Veena Antony Dr. Danny Armstrong Dr. Richard Bookman, Chair Dr. Randal Henderson Dr. Myra Hurt	Mr. Albert Latimer Dr. Edith Perez Dr. Penny Ralston Dr. Mary Lou Sole Dr. Herbert Weissbach
Florida Dept. of Health:	Ms. Sherrie Hajek Dr. Susan Phillips	Mr. Chuck Wells Dr. Gorana Zec
Lytmos Group:	Ms. Peggy Shults	

Agenda

I. Call to Order & Welcome	Dr. Richard Bookman, Chair	1:30 p.m.
II. First Order of Business a) Approval of Minutes b) Public Comments	Dr. Richard Bookman	1:30 p.m. (15 min)
III. Strategic Planning a) Validation of Content b) Identification of Priority Areas by Program c) Identification of 1-3 Goals per Priority Area d) Next Steps	Mr. Chuck Wells, DOH	1:45 p.m. (1 1/4 hrs)
Break		3:00 p.m. (10 min)
IV. III. Strategic Planning (cont.)	Mr. Chuck Wells	3:10 p.m. (50 min)
V. Program Updates a) Public Records Request, F.I.T. b) TTCP Open Call Funding Recommendation c) TTCP Revisions d) Peer Review Assignments/Application Processing e) Re-enactment Bills	Ms. Sherrie Hajek, DOH; Ms. Peggy Shults, Lytmos; Mr. Chuck Wells	4:00 p.m. (20 min)
VI. Open Discussion and Closing Next Meetings: May 18-19, 2010 – Funding Meeting, location TBA July 13, 2010 – Teleconference August 31, 2010 – TBA October 7, 2010 – Teleconference January 19-20, 2011 – Tallahassee	Dr. Richard Bookman	4:20 p.m. (10 min)