

# Florida Biomedical Research Advisory Council Meeting

July 9, 2008, 3:30pm - 6:00pm  
Conference Call

<b>Council Members:</b>	<b>Dr. Veena Antony</b> <b>Dr. Richard Bookman</b> <b>Dr. Nikolaus Gravenstein</b> <b>Dr. Randal Henderson</b> <b>Dr. Myra Hurt</b> <b>Mr. Albert Latimer</b>	<b>Dr. Daniel Morris</b> <b>Dr. Sigurd Normann</b> <b>Dr. Penny Ralston</b> <b>Dr. Mary Lou Sole</b> <b>Dr. Herbert Weissbach</b>
<b>Florida Dept. of Health:</b>	<b>Ms. Sherrie Hajek</b> <b>Dr. Susan Phillips</b>	<b>Mr. Chuck Wells</b>
<b>Lytmos Group:</b>	<b>Ms. Peggy Shults</b>	

## Agenda

<b>I. Welcome &amp; Call to Order</b>	<b>Dr. Richard Bookman</b>	<b>3:30 p.m. (5 min)</b>
<ul style="list-style-type: none"> <li>• Approval of Minutes</li> <li>• Public Comments</li> </ul>		
<b>II. OPHR Report</b>	<b>Mr. Chuck Wells</b>	<b>3:35 p.m. (5 min)</b>
<ul style="list-style-type: none"> <li>• State Budget Update</li> </ul>		
<b>III. Open Innovations – Next Steps</b>	<b>Mr. Chuck Wells</b>	<b>3:40 p.m. (20 min)</b>
<b>IV. NIH Peer Review Process Changes and Discussion</b>	<b>Ms. Peggy Shults</b>	<b>4:00 p.m. (20 min)</b>
<b>V. FY 2009-2010 Call for Grant Applications</b>	<b>Ms. Peggy Shults</b>	<b>4:20 p.m. (1 hr)</b>
<ul style="list-style-type: none"> <li>• Grant Mechanism Changes/Improvements</li> <li>• New Ideas</li> </ul>		
<b>VI. Terms and Conditions – Financial Conflict of Interest of PI Discussion</b>	<b>Dr. Richard Bookman</b>	<b>5:20 p.m. (15 min)</b>
<b>VII. Program Annual Reports</b>	<b>Ms. Peggy Shults</b>	<b>5:35 p.m. (15 min)</b>
<ul style="list-style-type: none"> <li>• Bankhead-Coley Feedback &amp; Ideas</li> <li>• James &amp; Esther King Feedback &amp; Ideas</li> <li>• Subcommittee Volunteers</li> </ul>		
<b>VIII. Open Discussion and Closing</b>	<b>Dr. Richard Bookman</b>	<b>5:50 p.m. (10 min)</b>