

**Florida Biomedical Research
Advisory Council Meeting
Agenda**

July 15, 2009
2:00 p.m. - 6:00 p.m.

Council Members:	Dr. Veena Antony Dr. Richard Bookman, Chair Dr. Clarence (Buck) Brown Dr. Randal Henderson Dr. Myra Hurt	Mr. Albert Latimer Dr. Daniel Morris Dr. Penny Ralston Dr. Mary Lou Sole Dr. Herbert Weissbach
Florida Dept. of Health:	Ms. Sherrie Hajek Dr. Susan Phillips	Mr. Chuck Wells
Lytmos Group:	Ms. Hope Davis	Ms. Peggy Shults

Agenda

I. Call to Order & Welcome	Dr. Richard Bookman, Chair	2:00 p.m. (5 min.)
II. First Order of Business a) Approval of Minutes b) Public Comments	Dr. Richard Bookman	2:05 p.m. (10 min.)
III. Guest Speaker - Florida Institute for the Commercialization of Public Research	Mr. Gary Keller, Executive Director	2:15 p.m. (20 min.)
IV. DOH/OPHR Updates a) Active Grants Portfolio b) Sunset Review c) Program Evaluation	Mr. Chuck Wells, DOH	2:35 p.m. (40 min.)
V. FY 2009-2010 Special Calls for Applications	Ms. Peggy Shults, Lytmos	3:15 p.m. (30 min.)
VI. Program Annual Reports a) Bankhead-Coley Feedback and Ideas b) King Feedback and Ideas c) Subcommittee Volunteers	Ms. Peggy Shults	3:45 p.m. (20 min.)
VII. Break		4:05 p.m. (10 min.)
VIII. FY 2010-2011 Calls for Grant Applications a) Grant Mechanisms b) Peer Review c) Other Changes	Ms. Peggy Shults	4:15 p.m. (1.5 hrs.)
IX. Open Discussion a) Future Meeting Dates: August 31, 2009 location TBD November 17, 2009 in Tampa January 22, 2010 in Tallahassee May TBD, 2010 location TBD	Dr. Richard Bookman	5:45 p.m. (15 min.)
X. Adjournment	Dr. Richard Bookman	6:00 p.m.