

Florida Biomedical Research

July 15, 2011
1:00 p.m. – 5:00 p.m.

Advisory Council Meeting Agenda

Call-in Number: 1-888-808-6959
Conference Code: 0186925#

Council Members:	Dr. Danny Armstrong Dr. Richard Bookman, Chair Dr. Mark Brantly Dr. Randal Henderson Dr. Myra Hurt Mr. Albert Latimer	Dr. Edith Perez Dr. Penny Ralston Dr. Mary Lou Sole Dr. Claes Wahlestedt Dr. Herbert Weissbach
Florida Dept. of Health:	Ms. Sherrie Hajek Ms. Niki Joens	Mr. Chuck Wells Dr. Gorana Zec
Lytmos Group:	Ms. Hope Davis Ms. Peggy Shults	Ms. Deb Wilson

Agenda

I. Call to Order & Welcome a) Members of the Public b) Approval of May Minutes	Dr. Richard Bookman, Chair	1:00 p.m. (10 min.)
II. FY 2011-12 Funding Updates a) Outcome of Bridge Grant Competition b) Review King Funding Recommendations c) Review of B-C Funding Recommendations	Ms. Peggy Shults, Lytmos and Mr. Chuck Wells, DOH	1:10 p.m. (50 min.)
III. Health Disparities Update	Dr. Penny Ralston and Dr. Monica Hayes, DOH Office of Minority Health	2:00 p.m. (15 min.)
IV. FY 2012-2013 Calls for Grant Applications a) Administrative Cost Considerations b) Call Preparation Timeline c) Existing Grant Mechanism Review d) Council Recommendations	Ms. Peggy Shults and Mr. Chuck Wells	2:15 p.m. (1 hr. 30 min.)
V. Draft Agency Proposal	Mr. Chuck Wells	3:45 p.m. (15 min.)
VI. Program Annual Report Planning Update	Ms. Peggy Shults	4:00 p.m. (15 min.)
VII. Outreach Plans for FY 2012-2013	Dr. Richard Bookman	4:15 p.m. (30 min.)
VIII. Future Meeting Dates a) October 13, 2011 1pm – 6pm conference call b) January 25-26, 2012 meeting (Tallahassee) c) May meeting (TBD) Next Site Visits a) August 8-9, 2011 at USF & Moffitt	Mr. Chuck Wells	4:45 p.m. (5 min.)
IX. Open Discussion	Dr. Richard Bookman	4:50 p.m. (10 min.)
X. Adjournment	Dr. Richard Bookman	5:00 p.m.