

Florida Biomedical Research

August 23, 2011
2:00 p.m. – 4:00 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 Mr. Chuck Wells	Dr. Gorana Zec
Lytmos Group:	Ms. Hope Davis Ms. Peggy Shults	Ms. Deb Wilson

Agenda

* To access meeting materials, click on the hyperlinked items below

I. Call to Order & Welcome a) Members of the Public b) Approval of July Minutes	Dr. Richard Bookman, Chair	2:00 p.m. (5 min.)
II. OPHR Updates a) Status of Agency Proposal (Meeting Materials: Talking Points & Marked Bill Language) b) DOH Reorganization	Mr. Chuck Wells, DOH	2:05 p.m. (15 min.)
III. Recommended Research Agenda by Health Disparities Committee (Meeting Materials: Health Disparities Research Agenda for Florida , HDR Agenda Presentation , HDR Priorities)	Dr. Penny Ralston	2:20 p.m. (45 min.)
IV. Grant Mechanisms for FY 2012-2013 Calls for Grant Applications	Ms. Peggy Shults, Lytmos and Mr. Chuck Wells	3:05 p.m. (45 min.)
V. Future Meeting Dates/Upcoming Events a) October 13, 2011, 2 to 5 pm conference call b) January 25-26, 2012 meeting (Jacksonville) c) April TBD meeting (Tallahassee) Next Site Visits a) October 3 – 4, 2011 at Mayo Clinic, University of Florida-Jacksonville, and Nemours Children’s Clinic BioFlorida 14 th Annual Conference a) October 23-25, 2011 featuring Program grantee posters: FLCURED bioscience track	Mr. Chuck Wells	3:50 p.m. (5 min.)
VI. Open Discussion	Dr. Richard Bookman	3:55 p.m. (5 min.)
VII. Adjournment	Dr. Richard Bookman	4:00 p.m.