

**Florida Biomedical Research
Advisory Council Meeting
Agenda**

November 16, 2009

8:30 a.m. - 5:00 p.m.

November 17, 2009

9:00 a.m. – 4:00 p.m.

Renaissance Orlando Hotel at Sea World
6677 Sea Harbor Drive, Orlando, FL 32821
(407) 351-5555

Council Members:	Dr. Veena Antony Dr. Richard Bookman, Chair Dr. Randal Henderson Dr. Myra Hurt Mr. Paul Hull for Dr. Sigurd Normann	Mr. Albert Latimer Dr. Edith Perez Dr. Penny Ralston Dr. Mary Lou Sole Dr. Herbert Weissbach
Florida Dept. of Health:	Ms. Sherrie Hajek Ms. Stephanie Jackson	Dr. Susan Phillips Mr. Chuck Wells
Lytmos Group:	Ms. Peggy Shults	

Agenda – November 16

Call to Order & Welcome	Dr. Richard Bookman, Chair	8:30 a.m.
I. Retreat Goals, Expectations, etc.	Dr. Richard Bookman and Dr. Susan Phillips, DOH	8:30 a.m. (30 min)
II. Internal Context Review a) Investments and return to date b) Progress towards statutory goals	Ms. Jill Altshuler, AltshulerGray	9:00 a.m. (60 min)
III. External Context Review a) State political and funding trends b) National political and funding trends c) Scientific trends: highlights from calls	Mr. Paul Hull, ACS Ms. Jill Altshuler, Council members	10:00 a.m. (60 min)
Break		11:00 a.m. (15 min)
IV. Implications of Internal/External Scan: SWOT	Ms. Jill Altshuler	11:15 a.m. (75 min)
Lunch		12:30 p.m. (60 min)
V. Optimizing Our Research Funding a) Optimizing our research portfolio b) Optimizing the funding process c) Optimizing the return on our investment	Ms. Jill Altshuler	1:30 p.m. (3.5 hrs) including a 15 minute break
VI. Closing Remarks	Dr. Richard Bookman	5:00 p.m. (15 min)

Agenda – November 17

Call to Order & Welcome	Dr. Richard Bookman	9:00 a.m.
VII. Opportunities Beyond Direct Research Funding a) Brainstorming/prioritization of new ideas b) Breakout sessions c) Readouts from breakout groups	Ms. Jill Altshuler	9:00 a.m. (4.5 hours) including a 15 minute break
Lunch		12:30 p.m. (60 min)
VIII. Improving Metrics and Communication a) Improving how we track/measure b) Improving how we communicate with/to stakeholders	Ms. Jill Altshuler	1:30 p.m. (45 min)
IX. Retreat Review a) Review of noteworthy ideas from retreat b) Timing: what can be done now vs. next year?	Ms. Jill Altshuler	2:15 p.m. (45 min)
Break		3:00 p.m. (15 min)
X. Role of Council Members	Mr. Chuck Wells	3:15 p.m. (30 min)
XI. Wrap up/Next Steps	Ms. Jill Altshuler	3:45 p.m. (45 min)
XII. Closing	Dr. Richard Bookman	4:30 p.m.

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November 18, 2009
8:00 a.m. - 12:00 p.m.

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Agenda

I. Call to Order & Welcome	Dr. Richard Bookman, Chair	8:00 a.m.
II. First Order of Business a) Approval of Minutes b) Public Comments	Dr. Richard Bookman	8:00 a.m. (15 min)
III. Projection of Available Funding	Mr. Chuck Wells, DOH	8:15 a.m. (5 min)
IV. King Grant Funding Recommendations a) Funding Cycle Observations & Statistics b) Application Scoring Review & Recommendations	Ms. Peggy Shults, Lytmos	8:20 a.m. (60 min)
Break		9:20 a.m. (15 min)
V. Bankhead-Coley Grant Funding Recommendations a) Funding Cycle Observations & Statistics b) Application Scoring Review & Recommendations	Ms. Peggy Shults	9:35 a.m. (60 min)
VI. Status of FY 2010-11 Calls	Ms. Peggy Shults	10:35 a.m. (15 min)
VII. OPHR Report a) DOH reorganization b) Update on TTCP awards c) Non-acceptances and Relinquishments update d) SSTI update e) BioFL update f) Re-enactment/ACS Research Policy Summit	Mr. Chuck Wells	10:50 p.m. (25 min)
VIII. Open Discussion and Closing Next meetings: January 22, 2010 in Tallahassee May 21, 2010 in Tampa	Dr. Richard Bookman	11:15 p.m. (15 min)