

Third Meeting of the Clinical Center Research Hospital Board
National Institutes of Health (NIH)
Building 31, 6th Floor, Conference Room 6C6, NIH Campus, Bethesda, Maryland

Agenda

Friday, January 13, 2017

- 8:30 am **OPEN SESSION: Welcome and Board Chair's Overview**
 ➤ **Laura Forese, MD**, *NewYork-Presbyterian, and Hospital Board Chair*
- 8:40 am **NIH Director's Remarks**
 ➤ **Francis Collins, MD, PhD**, *Director, NIH*
- 8:50 am **Discussion**
- 9:00 am **Remarks from the CC CEO**
 ➤ **James Gilman, MD**, *Chief Executive Officer, Clinical Center*
- 9:15 am **Discussion**
- 9:30 am **Clinical Center Focus Groups**
 ➤ **Stewart Simonson, JD**, *Facilitator*
- 9:45 am **Discussion**
- 10:00 am **BREAK**
- 10:15 am **Audits of Delayed Reporting – Self-Audit Results and Formal Audit Planning**
 ➤ **Michael Gottesman, MD**, *Deputy Director for Intramural Research*
 ➤ **Andrew Griffith, MD, PhD**, *Deputy Director for Intramural Clinical Research, Office of Intramural Research; Scientific Director, NIDCD*
- 10:45 am **Discussion**
- 11:00 am **Clinical Center Patient and Worker Safety Metrics**
 ➤ **John Gallin, MD**, *NIH Associate Director for Clinical Research and Chief Scientific Officer, Clinical Center*
 ➤ **Laura Lee, RN**, *Chief, Patient Safety & Clinical Quality, Clinical Center*
 ➤ **Michele R. Evans, DrPH**, *Environmental Safety Officer Clinical Center*
 ➤ **Jim Schmitt, MD**, *Medical Director NIH Occupational Medical Service*
- 11:45 am **Discussion**
- 12:30 pm **GROUP PHOTO and LUNCH**
- 1:30 pm **IT Infrastructure and Security**
 ➤ **Andrea Norris, MBA**, *Director, Center for Information Technology; Chief Information Officer*
- 2:00 pm **Discussion**
- 2:15 pm **Improving the Clinical Center's Census**
 ➤ **John Gallin, MD**, *NIH Associate Director for Clinical Research and Chief Scientific Officer, Clinical Center*
 ➤ **Steve Katz, MD, PhD**, *Director, National Institute of Arthritis and Musculoskeletal and Skin Diseases*
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2:45 pm **Discussion**

3:00 pm **BREAK**

3:15 pm **Facilities Update**

➤ **Lawrence A. Tabak, DDS, PhD**, *Principal Deputy Director, NIH*

3:30 pm **Discussion**

3:45pm **CLOSED SESSION:** As described in 81 FR 96021, a portion of the meeting will be closed to the public in accordance with section 10(d) of the Federal Advisory Committee Act (FACA), as amended (5 U.S.C. App) and provisions set forth in section 552b(c)(6) and 55b(c)(9)(B), 5 U.S.C.