

**Fourth 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, April 28, 2017

- 8:30 am **Clinical Center Tour**
 ➤ **James Gilman, MD**, *Chief Executive Officer, Clinical Center*
- 9:45 am **TRAVEL TO BUILDING 31/BREAK**
- 10:00 am **OPEN SESSION: Welcome and Board Chair's Overview**
 ➤ **Laura Forese, MD**, *NewYork-Presbyterian, and Hospital Board Chair*
- 10:05 am **NIH Director's Remarks**
 ➤ **Francis Collins, MD, PhD**, *Director, NIH*
- 10:10 am **NIH CC CEO: First 100 Days**
 ➤ **James Gilman, MD**, *Chief Executive Officer, Clinical Center*
- 10:40 am **Discussion**
- 11:10 am **CCRHB-Clinical Center Governing Board Joint Session**
 ➤ **Laura Forese, MD**, *NewYork-Presbyterian, and Hospital Board Chair*
 ➤ **Stephen Katz, MD, PhD**, *Director, National Institute of Arthritis and Musculoskeletal and Skin Diseases, and CCGB Chair*
- 11:45 am **CLOSED SESSION:** As described in 82 FR 18660, 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.
- 12:30 pm **LUNCH**
- 1:30 pm **Delayed Reporting Root Cause Analysis**
 ➤ **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*
 ➤ **Valerie Bonham, JD**, *Deputy Director, Office of Research Support and Compliance*
- 1:50 pm **Discussion**
- 2:05 pm **Clinical Trials Support Realignment**
 ➤ **James Gilman, MD**, *CEO, NIH Clinical Center*
- 2:35 pm **Discussion**
- 2:50 pm **BREAK**
- 3:00 pm **Data and Monitoring of Violence in the Workplace**
 ➤ **Alfred Johnson, PhD**, *Acting Deputy Director for Management, NIH*
- 3:20 pm **Discussion**
- 3:30 pm **ADJOURN**