

**NIH Tribal Consultation Advisory Committee Meeting  
February 25-26, 2016**

**National Institutes of Health  
Building 31, Conference Room 10  
31 Center Drive  
Bethesda, MD 20892**

**Toll Free Number: 1-866-616-9587 (No Passcode Needed)**

**DAY 1 – FEBRUARY 25**

<b>Schedule</b>	<b>Topic</b>	<b>Presenter/Facilitator</b>
<b>9:00-9:05 am</b>	<b>Invocation</b>	Chester Antone, Councilman, Tohono O’odham Nation, Tucson Area Delegate
<b>9:05-9:50 am</b>	<b>Call to Order, Introductions, Welcome, and Meeting Goals</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Welcome from NIH</li> <li>• Meeting Procedures</li> <li>• Role of TCAC</li> <li>• Goals of Meeting</li> <li>• Review of Agenda</li> </ul>	Aaron Payment, M.P.A., Chairperson, TCAC and Sault Ste. Marie Tribe of Chippewa Indians  Malia Villegas, Ph.D., Co-Chairperson, TCAC, and Councilmember, Village of Afognak  James M. Anderson, M.D., Ph.D. NIH Deputy Director for Program Coordination, Planning, and Strategic Initiatives (DPCPSI)
<b>9:50-11:05 am</b>	<b>NIH Updates and Moving Forward</b>	Lawrence A. Tabak, D.D.S., Ph.D. Principal Deputy Director, NIH  James M. Anderson, M.D., Ph.D.
<b>11:05-11:15 am</b>	<b>Break</b>	
<b>11:15am-12:00pm</b>	<b>Office of Science Policy Update and Discussion</b>	Carrie Wolinetz, Ph.D., Associate Director for Science Policy
<b>12:00-1:15 pm</b>	<b>Lunch with NIH AI/AN Scholars</b> (Attendees will have time to purchase lunch at cafeteria and bring back to meeting room for discussion.)	
<b>1:15-2:15 pm</b>	<b>Update from Traditional Ecological Knowledge (TEK) Meeting and Discussion of TEK and Indigenous Ways of Knowing</b>	Symma Finn, Ph.D., Health Scientist Administrator, National Institute of Environmental Health Sciences  Mose A. Herne, M.P.H., M.S., Director, Division of Planning, Evaluation, and

		<p>Research, Office of Public Health Support, Indian Health Service</p> <p>Lynn Malerba, Chief, Mohegan Tribe, TCAC National At Large Member Delegate</p> <p>Kathy Etz, Ph.D., Senior Advisor for Tribal Affairs</p> <p>TCAC Members</p>
<b>2:15-3:15 pm</b>	<b>Center for Scientific Review Update and Discussion</b>	Richard Nakamura, Ph.D., Director, Center for Scientific Review
<b>3:15-3:30 pm</b>	<b>Break</b>	
<b>3:30-4:15 pm</b>	<b>Discussion on Development of IRB Training</b>	<p>Sara Hull, Ph.D., Chair, National Human Genome Research Institute Institutional Review Board</p> <p>TCAC Members</p>
<b>4:15-4:30 pm</b>	<b>Closing Comments and Blessing</b>	<p>Aaron Payment, M.P.A.</p> <p>Malia Villegas, Ph.D.</p> <p>Jason Hale, Senior Coordinator, Prairie Band Potawatomi Nation, Oklahoma Area Technical Advisor</p>
<b>4:30-5:30 pm</b>	<b>Tribal Caucus</b>	TCAC Members

**DAY 2 – FEBRUARY 26**

<b>Schedule</b>	<b>Topic</b>	<b>Presenter/Facilitator</b>
<b>9:00-9:05 am</b>	<b>Invocation</b>	Mark Romero, Representative to the NIH TCAC, Mesa Grand Band of Mission Indians, California Area Delegate

<p><b>9:05-9:15 am</b></p>	<p><b>Welcome and Introductions</b></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Recap of Day 1 and Overview of Day 2</li> </ul>	<p>Aaron Payment, M.P.A., Chairperson, TCAC and Sault Ste. Marie Tribe of Chippewa Indians</p> <p>Malia Villegas, Ph.D., Co-Chairperson, TCAC, and Councilmember, Village of Afognak</p>
<p><b>9:15-9:45 am</b></p>	<p><b>Updates from the NIH Director</b></p>	<p>Francis S. Collins, M.D., Ph.D. Director, NIH</p>
<p><b>9:45-10:45 am</b></p>	<p><b>Training: How do AI/ANs engage with the NIH? How can tribes build capacity with NIH resources?</b></p>	<p><i>Panel presentations and discussion</i></p> <p>Tony Beck, Ph.D., Director, Office of Science Education, Division of Program Coordination, Planning, and Strategic Initiatives</p> <p>Sharon Milgram, Ph.D., Director, Office of Intramural Training &amp; Education, NIH</p> <p>Henry Khachaturian, Ph.D., Training Program Policy Officer, Office of Extramural Research</p> <p>Sheila Caldwell, Ph.D., Program Director, National Institute of General Medical Sciences</p> <p>TCAC Members</p>
<p><b>10:45-11:45 am</b></p>	<p><b>TCAC Discussion: Identification of Priorities</b></p>	<p>TCAC Members</p>
<p><b>11:45 am-12:45 pm</b></p>	<p><b>Lunch: Conversation with National Institute of General Medical Sciences regarding Plants/Natural Products Discovery Program</b> (Attendees will be able to purchase a box lunch or lunch from the cafeteria and bring back to meeting room for discussion.)</p>	<p>Sheila Caldwell, Ph.D.</p>
<p><b>12:45-1:45 pm</b></p>	<p><b>Discussion with NIH Deputy Director for Program Coordination, Planning, and Strategic Initiatives</b></p>	<p>James M. Anderson, M.D., Ph.D.</p> <p>TCAC Members</p>
<p><b>1:45-2:45 pm</b></p>	<p><b>TCAC Discussion: Committee Planning</b></p> <ul style="list-style-type: none"> <li>• Committee Next Steps and Volunteers</li> <li>• Follow-up Process</li> <li>• Operating Procedures</li> <li>• March 8 Call and Agenda Topics</li> </ul>	<p>TCAC Members</p>
<p><b>2:45-3:00 pm</b></p>	<p><b>Wrap Up, Next Steps, and Closing Blessing</b></p>	<p>Aaron Payment, M.P.A.</p> <p>Malia Villegas, Ph.D.</p> <p>Bruce Pratt, Vice President, Pawnee Nation of Oklahoma, TCAC National At Large Member Delegate</p>