

2018 Current Fiscal Year Report: Advisory Committee to the Director, National Institutes of Health

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1. Department or Agency

Department of Health and Human Services

2. Fiscal Year

2018

3. Committee or Subcommittee

Advisory Committee to the Director, National Institutes of Health

3b. GSA Committee No.

775

4. Is this New During Fiscal Year?

No

5. Current Charter

05/31/2019

6. Expected Renewal Date

05/31/2021

7. Expected Term Date

8a. Was Terminated During FiscalYear?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next FiscalYear

Continue

10a. Legislation Req to Terminate?

Not Applicable

10b. Legislation Pending?

Not Applicable

11. Establishment Authority

Authorized by Law

12. Specific Establishment Authority

42 USC 217a

13. Effective Date

11/17/1962

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee

Scientific Technical Program Advisory Board

16a. Total Number of Reports

No Reports for this FiscalYear

17a. Open Meetings and Dates 4 17b. Closed Meetings and Dates 0 17c. Partially Closed Meetings and Dates 0 17d. Total Meetings and Dates 4

Purpose

Program Advisory

Start

12/14/2017

End

- 12/15/2017

Program Advisory

04/06/2018

- 04/06/2018

Program Advisory

06/14/2018

- 06/15/2018

Program Advisory

08/24/2018

- 08/24/2018

Number of Committee Meetings Listed: 4

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$5,600.00	\$5,600.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$81,814.00	\$83,369.00
18a(4). Personnel Pmts to Non-Member Consultants	\$1,600.00	\$1,600.00
18b(1). Travel and Per Diem to Non-Federal Members	\$13,662.00	\$13,815.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00

18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$4,362.00	\$4,408.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$66,964.00	\$68,303.00
18d. Total	\$174,002.00	\$177,095.00
19. Federal Staff Support Years (FTE)	0.50	0.50

20a. How does the Committee accomplish its purpose?

During this reporting period the committee recommended approval of outside awards for NIH employees, requests for HeLa Genome Data access, and a 21st Century Cures Act Implementation Progress Update. The committee heard presentations and discussed the following issues: a universal flu vaccine update, an ebola update, the opioid crisis, Reimagine HHS, and various working group updates. The committee also received information on two of the IC's (Eunice Kennedy Shriver National Institute of Child Health and Human Development (NICHD) and the National Cancer Institute (NCI), and a report on the NIH's Sexual Harassment Policies and Procedures. Two teleconferences were conducted that produced decisions by the ACD: a Report from the Working Group on Ethical Considerations for Industry Partnership on Research to Help End the Opioid Crisis on April 6, 2018 was accepted and to establish two new working groups of the ACD - a working group on Foreign Influences on Research Integrity and a working group on Artificial Intelligence on August 24, 2018.

20b. How does the Committee balance its membership?

During the past year, the ACD, NIH, consisted of members selected from among authorities who are knowledgeable in the fields of research pertinent to the NIH mission and individuals who represent the academic and private sector research community, as well as representatives of the general public.

20c. How frequent and relevant are the Committee Meetings?

The Committee met four times during this reporting period and held multiple working group meetings on the following dates: 12/14-15/2017, 04/06/2018, 06/14-15, 2018, and 08/24/2018.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The members of the ACD have experience, current expertise, and abilities pertinent to the NIH mission that cannot be obtained from NIH staff or from other established sources.

20e. Why is it necessary to close and/or partially closed committee meetings?

N/A

21. Remarks

Reports: This committee did not produce any public reports. DFO/Committee Decision Maker: Based on the assignment of responsibilities within the Office of the Director, NIH, the positions of designated federal official and the committee decision maker are held by the same person, the Deputy Director, NIH. Members: Administrative extensions were made for Lisa Cooper who served until 1/24/2018 and Richard Lifton who served until 3/31/2018.

Designated Federal Officer

LAWRENCE A. TABAK PRINCIPAL DEPUTY DIRECTOR, NIH

Committee Members	Start	End	Occupation	Member Designation
ALTMAN, RUSS	03/26/2014	12/31/2017	PROFESSOR	Special Government Employee (SGE) Member
COLEMAN, MARY	11/27/2013	12/31/2017	PRESIDENT	Special Government Employee (SGE) Member
COLLINS, FRANCIS	08/17/2009	01/20/2021	DIRECTOR	Regular Government Employee (RGE) Member
COOPER, LISA	06/10/2015	01/24/2018	JAMES F. FRIES PROFESSOR OF MEDICINE	Special Government Employee (SGE) Member
FLOREZ, JOSE	01/29/2018	12/31/2019	CHIEF	Special Government Employee (SGE) Member
GINSBURG, GEOFFREY	10/29/2017	12/31/2019	DIRECTOR	Special Government Employee (SGE) Member
GLAZER, DAVID	09/04/2018	12/31/2021	ENGINEERING DIRECTOR	Special Government Employee (SGE) Member
GRIFFITH, LINDA	02/28/2018	12/31/2019	DIRECTOR	Special Government Employee (SGE) Member
LEE, BRENDAN	12/10/2017	12/31/2020	CHAIRMAN AND PROFESSOR	Special Government Employee (SGE) Member
LIFTON, RICHARD	06/07/2016	12/31/2018	STERLING PROFESSOR OF GENETICS AND CHAIR	Special Government Employee (SGE) Member
LIPKIN, W. IAN	02/04/2014	12/31/2017	DIRECTOR	Special Government Employee (SGE) Member
MACLEISH, PETER	11/26/2013	12/31/2017	CHAIR	Special Government Employee (SGE) Member
SERRANO, ELBA	09/01/2014	12/31/2017	REGENTS PROFESSOR	Special Government Employee (SGE) Member
SHENDURE, JAY	04/15/2018	12/31/2020	PROFESSOR	Special Government Employee (SGE) Member
WELSH, MICHAEL	03/24/2014	12/31/2017	PROFESSOR	Special Government Employee (SGE) Member
WILSON, M.	09/17/2017	12/31/2019	PRESIDENT	Special Government Employee (SGE) Member

Number of Committee Members Listed: 16

Narrative Description

The goal of NIH research is to acquire new knowledge to help prevent, detect, diagnose, and treat disease and disability, from the rarest genetic disorder to the common cold. The

NIH mission is to uncover new knowledge that will lead to better health for everyone. The Advisory Committee to the Director, NIH, advises the Secretary of Health and Human Services, the Assistant Secretary for Health, and the Director, NIH, on policy matters pertinent to NIH mission responsibilities in the conduct and support of biomedical research, medical science, and biomedical communications. The ACD has addressed numerous issues in these areas including: biomedical resources; establishment or reorganization of NIH programs or offices; peer review; health disparities; the opioid epidemic; workforce diversity; bioethics; stem cells; early stage investigators; BRAIN 2.0; the Next Generation Researchers Initiative; Foreign Influences; and 21st Century Cures.

What are the most significant program outcomes associated with this committee?

Checked if Applies

- Improvements to health or safety
- Trust in government
- Major policy changes
- Advance in scientific research
- Effective grant making
- Improved service delivery
- Increased customer satisfaction
- Implementation of laws or regulatory requirements
- Other

Outcome Comments

NA

What are the cost savings associated with this committee?

Checked if Applies

- None
- Unable to Determine
- Under \$100,000
- \$100,000 - \$500,000
- \$500,001 - \$1,000,000
- \$1,000,001 - \$5,000,000
- \$5,000,001 - \$10,000,000
- Over \$10,000,000
- Cost Savings Other

Cost Savings Comments

NIH supported basic and clinical research accomplishments often take many years to

unfold into new diagnostic tests and new ways to treat and prevent diseases.

What is the approximate Number of recommendations produced by this committee for the life of the committee?

79

Number of Recommendations Comments

During this reporting period there were five recommendations made by the Committee.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

Due to the large breadth and complexity of the recommendations made by this committee, NIH staff is unable to determine which recommendations have been fully or partially implemented solely in response to this committee's activities.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

NA

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes No Not Applicable

Agency Feedback Comments

Meeting minutes, written reports, and oral presentations

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

- Reorganized Priorities
- Reallocated resources
- Issued new regulation
- Proposed legislation

Approved grants or other payments

Other

Action Comments

The Advisory Committee to the Director, NIH, advises the Secretary of Health and Human Services, the Assistant Secretary for Health, and the Director, NIH, on policy matters pertinent to NIH mission responsibilities in the conduct and support of biomedical research, medical science, and biomedical communications.

Is the Committee engaged in the review of applications for grants?

Yes

What is the estimated **Number** of grants reviewed for approval

0

What is the estimated **Number** of grants recommended for approval

0

What is the estimated **Dollar Value** of grants recommended for approval

\$0

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO

Online Agency Web Site

Online Committee Web Site

Online GSA FACA Web Site

Publications

Other

Access Comments

IC Committee Management Officer 240-276-6420