

April 15, 2016
10:00am-12:00pm



Conference call #: 1(888) 670-3525
Conference code: 2922384719

Ed and Ethel Moore Alzheimer's Disease Research Program

Alzheimer's Disease Research Grant Advisory Board

Meeting Agenda

(1): Introductions and Meeting Overview: Dr. Doty, Chair

- Welcome Dr. Niharika Suchak, new board member!
- Welcome Teresa Mathew, Advisory Council Liaison!

(2): Update on the Board's Membership: DOH Staff

(3): Update on New Legislation (HB 941): DOH Staff

- Grant funding can carry forward beyond one fiscal year
- Additional reporting requirements for annual report

(4): Approval of Prior Meeting Minutes from February 5, 2016: Dr. Doty, Chair

(5): Revisions to the 2016-2017 FOA: Full Board Discussion

- Staff have made minor revisions to the 2016-2017 FOA to reflect the changes made to the Research Agenda, which were requested by the Board at the February 5, 2016 meeting. Also, the timeline for the FOA has been updated to reflect the 2016-2017 year.

(6): Revisions to the Research Agenda: Full Board Discussion

- Staff have made the revisions requested by the Board as well as a couple of minor grammatical revisions. The metrics in section three of the agenda have not been finalized.

(7): Ascertaining the Number of Alzheimer's Researchers in Florida per Institution

- A reach out e-mail template and reporting spreadsheet have been generated. Board input on the type of people to contact at institutions is needed.

(8): Public Comment