

January 8, 2018
11:00 AM to 12:00 PM



Conference call # (888) 670-3525
Conference code 5311418626

Biomedical Research Advisory Council
Meeting Minutes

Board Members Present:

Richard Nowakowski (Vice Chair)
Michael Fradley
Barbara Centeno
Allison Eng-Perez
Susan Vadaparampil
Charles Evans Wood
Richard Houghten
David Decker
Tushar Patel

Board Members not in Attendance:

Daniel Armstrong (Chair)

CCRAB Representative:

Dr. Asher Chanan-Khan, Florida Hospital Association Appointee to CCRAB

Department of Health Staff:

Bonnie Gaughan-Bailey, MPA, ASQ-CQIA, Administrator, Biomedical Research Section
Teresa Mathew, MSW, MPA, Advisory Council Liaison, Biomedical Research Section
Jennifer Drake, FCCM, Government Analyst II, Biomedical Research Section

Oak Ridge Associate Universities:

Janet Kile, Senior Project Management Specialist
Robert Angel, Section Manager

A quorum was present. The meeting was called to order at 11:10 a.m. Board members received all pertinent meeting materials. Board members participated via conference call and could actively and equally participate in the discussion.

I. Meeting Minute Approval

Dr. Tushar Patel and Dr. Michael Fradley were welcomed as new BRAC members.

In Dr. Armstrong's absence, Dr. Nowakowski called for a vote on the prior meeting minutes. Dr. Houghten made the motion to approve the August 14, 2017 minutes. Allison Eng-Perez

seconded the motion. Total votes for approval: (Total members voting: 9) Affirmative: 9, Negative: 0, Recusal: 0.

II. Discussion of Peer Review Panels for Bankhead-Coley and James and Esther King Proposals

Dr. Nowakowski turned the presentation over to Janet Kile and Robert Angel from Oak Ridge Associated Universities (ORAU). Janet and Robert presented the panel models and answered questions from the BRAC.

Based upon the information provided, the BRAC suggested that the panels review all proposals that scored a 2.67 or higher in the individual panel review stage. Dr. Wood made the motion. Dr. Vadaparampil seconded the motion. Total votes for approval: (Total members voting: 9) Affirmative: 9, Negative: 0, Recusal: 0.

III. Public Comment

One member of the public announced that they were present and said that they enjoyed listening to the call and appreciate the work that the BRAC is doing.

The meeting adjourned at 11:45 a.m.