

May 17, 2016

3:30pm-4:30pm



Conf. call # (888) 670-3525

Conference code 5311418626

Ed and Ethel Moore Alzheimer's Disease Research Program

Alzheimer's Disease Research Grant Advisory Board

Meeting Agenda

- (1): Introduction and Meeting Overview: Dr. Doty, Chair
- (2): Approval of Prior Meeting Minutes from May 2, 2016: Dr. Doty, Chair
- (3): Full Board Discussion and Procedural Guidance Needed on the Following:
 - **If Alzheimer's Disease Research Grant Funding is returned to the Department, how do we proceed with reallocating these returned funds. Remember, if funds are not encumbered in grants by June 30, then the funds cannot carry over to the next fiscal year.**

Initial Options for Discussion

- **If grants were not funded at 100% of the funding request, do we allocate a percentage to those grants? To increase the total funding award amount, closer to the original request, an additional aim (deliverable) would be needed from the PI.**
- **Should the Advisory Board develop a funding recommendations list and an alternate funding list of grantees to present to the State Surgeon General? This alternate list could then be used for awarding a grant if grant funds are reverted back to the Department of Health. (See financial overlap in Terms and Conditions below)**
- **Or what else is recommended?**

Language in 2016-17 Terms and Conditions regarding "financial overlap":

Financial, Scientific, Commitment Overlap and Other Support: Financial overlap occurs when duplicate or equivalent budget items (e.g., equipment, salary) are requested in an application but are already funded or provided for by another source. Financial overlap is defined as accepting financial compensation from one or more other support sources for the same or substantially similar scientific aims/projects that are funded by the Department. Financial overlap is not permitted. Scientific overlap occurs when substantially the same research is funded by two or more different funding sources, or a specific research objective and the research design for accomplishing that objective are the same or closely related in two or more awards, regardless of the funding source. Commitment overlap occurs when any project staff has time commitments exceeding 100 percent. This is the case whether or not the

grant includes salary support for the effort. While information on other support is only requested for the Corresponding Principal Investigator, no individual on the project may have combined commitments in excess of 100 percent. Other Support is defined as all financial resources, whether federal, state or private, commercial or institutional, available in direct support of an individual's research endeavors, including but not limited to research grants, cooperative agreements, contracts, and/or institutional awards (not included are training awards, prizes, or gifts).

The Grantee is responsible for monitoring changes in other support for project key personnel to avoid overlap. The Grantee is responsible for notifying the Department of such changes and for resolving overlap or requesting an amendment to prevent overlap. If overlap is due to receipt of an award from another funding source during the grant period, the Grantee must immediately notify the Department and resolve the overlap by: a) modifying at least one of the awards to eliminate the overlap or b) relinquishing one of the awards. Updated information on other support may be requested by and shall be provided to the Department at any time during the grant period.

(4): Discussion of Research Agenda

(5): Public Comment