

#### NYS SPINAL CORD INJURY RESEARCH BOARD

Business Meeting May 25, 2023 10:00am-5:00pm AGENDA

This agenda is subject to change

## **Meeting Locations**

NYS DOH, Metropolitan Area Regional Office, Conference Room 4B, 90 Church Street, New York, NY NYS DOH, Wadsworth Center, Biggs Laboratory, Sturman Conference Room, Empire State Plaza, Albany, NY 9 Corwin Place, Lake Katrine NY

### **Virtual Meeting Access**

To reach a wider audience, video conference technology will be utilized.

### **Pre-registration**

Pre-registration is required to gain access to the meeting. Interested parties should contact staff at <a href="mailto:scirb@health.ny.gov">scirb@health.ny.gov</a> by May 18, 2023, for more instructions.

10:00	Call to Order and Opening Remarks of the Vice Chair Adam B. Stein, M.D., Vice-Chair
10:15	Consideration of Meeting Minutes – 5/11/22 Exhibit 1  Dr. Stein
10:20	<ul> <li>Consideration of Applications for Funding</li> <li>Predoctoral and Postdoctoral Fellowships in Spinal Cord Injury Research (Round 5)</li> <li>Alana Buscher, Executive Secretary to the Board and Dr. Stein</li> <li>Projects to Accelerate Research Translation (PART) and Innovative, Developmental or Exploratory Activities (IDEA) in Spinal Cord Injury (Round 6)</li> <li>Alana Buscher, Executive Secretary to the Board and Dr. Stein</li> </ul>
02:00	Future RFAs  • Predoctoral and Postdoctoral Fellowships in Spinal Cord Injury Research (Round 6)
	<ul> <li>Projects to Accelerate Research Translation (PART) and Innovative, Developmental or Exploratory Activities (IDEA) in Spinal Cord Injury (Round 7)</li> </ul>
3:30	SCIRB Annual Report, Program Update & Meeting Planning  Farrah O'Brien, Director Extramural Grants Administration and Dr. Stein  Exhibits 3 & 4
4:30	SCIRB Bylaws – Draft Amendments Ms. O'Brien and Alexa Nagy, Legal Affairs  Exhibit 5



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4:30 Public Comment

Requests to provide public comment and written statements must be sent by e-mail at <a href="mailto:scirb@health.ny.gov">scirb@health.ny.gov</a> by May 22, 2023

5:00 Vote to Adjourn