

**NIH Tribal Consultation Advisory Committee Meeting**  
**February 25-26, 2016**

**National Institutes of Health**  
**Building 31, Conference Room 10**  
**31 Center Drive**  
**Bethesda, MD 20892**

**Toll Free Number: 1-866-616-9587 (No Passcode Needed)**

**DAY 1 — FEBRUARY 25**

| <b>Schedule</b>        | <b>Topic</b>                                                                                                                                                                                                                                                                | <b>Presenter/Facilitator</b>                                                                                                                                                                                                                                                                                       |
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| <b>9:00-9:05 am</b>    | <b>Invocation</b>                                                                                                                                                                                                                                                           | Chester Antone, Councilman, Tohono O'odham Nation, Tucson Area Delegate                                                                                                                                                                                                                                            |
| <b>9:05-9:50 am</b>    | <b>Call to Order, Introductions, Welcome, and Meeting Goals</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Welcome from NIH</li> <li>• Meeting Procedures</li> <li>• Role of TCAC</li> <li>• Goals of Meeting</li> <li>• Review of Agenda</li> </ul> | Aaron Payment, M.P.A., Chairperson, TCAC and Sault Ste. Marie Tribe of Chippewa Indians<br><br>Malia Villegas, Ph.D., Co-Chairperson, TCAC, and Councilmember, Village of Afognak<br><br>James M. Anderson, M.D., Ph.D. NIH Deputy Director for Program Coordination, Planning, and Strategic Initiatives (DPCPSI) |
| <b>9:50-11:05 am</b>   | <b>NIH Updates and Moving Forward</b>                                                                                                                                                                                                                                       | Lawrence A. Tabak, D.D.S., Ph.D. Principal Deputy Director, NIH<br><br>James M. Anderson, M.D., Ph.D.                                                                                                                                                                                                              |
| <b>11:05-11:15 am</b>  | <b>Break</b>                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                    |
| <b>11:15am-12:00pm</b> | <b>Office of Science Policy Update and Discussion</b>                                                                                                                                                                                                                       | Carrie Wolinetz, Ph.D., Associate Director for Science Policy                                                                                                                                                                                                                                                      |
| <b>12:00-1:15 pm</b>   | <b>Lunch with NIH AI/AN Scholars</b><br>(Attendees will have time to purchase lunch at cafeteria and bring back to meeting room for discussion.)                                                                                                                            |                                                                                                                                                                                                                                                                                                                    |

| Schedule     | Topic                                                                                                                  | Presenter/Facilitator                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------------|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1:15-2:15 pm | <b>Update from Traditional Ecological Knowledge (TEK) Meeting and Discussion of TEK and Indigenous Ways of Knowing</b> | <p>Symma Finn, Ph.D., Health Scientist Administrator, National Institute of Environmental Health Sciences</p> <p>Mose A. Herne, M.P.H., M.S., Director, Division of Planning, Evaluation, and Research, Office of Public Health Support, Indian Health Service</p> <p>Lynn Malerba, Chief, Mohegan Tribe, TCAC National At Large Member Delegate</p> <p>Kathy Etz, Ph.D., Senior Advisor for Tribal Affairs</p> <p>TCAC Members</p> |
| 2:15-3:15 pm | <b>Center for Scientific Review Update and Discussion</b>                                                              | Richard Nakamura, Ph.D., Director, Center for Scientific Review                                                                                                                                                                                                                                                                                                                                                                     |
| 3:15-3:30 pm | <b>Break</b>                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 3:30-4:15 pm | <b>Discussion on Development of IRB Training</b>                                                                       | <p>Sara Hull, Ph.D., Chair, National Human Genome Research Institute Institutional Review Board</p> <p>TCAC Members</p>                                                                                                                                                                                                                                                                                                             |
| 4:15-4:30 pm | <b>Closing Comments and Blessing</b>                                                                                   | <p>Aaron Payment, M.P.A.</p> <p>Malia Villegas, Ph.D.</p> <p>Jason Hale, Senior Coordinator, Prairie Band Potawatomi Nation, Oklahoma Area Technical Advisor</p>                                                                                                                                                                                                                                                                    |
| 4:30-5:30 pm | <b>Tribal Caucus</b>                                                                                                   | TCAC Members                                                                                                                                                                                                                                                                                                                                                                                                                        |

| DAY 2 — FEBRUARY 26 |                                                                                                                                                    |                                                                                                                                                                                          |
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| Schedule            | Topic                                                                                                                                              | Presenter/Facilitator                                                                                                                                                                    |
| 9:00-9:05 am        | <b>Invocation</b>                                                                                                                                  | Mark Romero, Representative to the NIH TCAC, Mesa Grand Band of Mission Indians, California Area Delegate                                                                                |
| 9:05-9:15 am        | <b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Recap of Day 1 and Overview of Day 2</li> </ul> | <p>Aaron Payment, M.P.A., Chairperson, TCAC and Sault Ste. Marie Tribe of Chippewa Indians</p> <p>Malia Villegas, Ph.D., Co-Chairperson, TCAC, and Councilmember, Village of Afognak</p> |

| Schedule          | Topic                                                                                                                                                                                                                                                             | Presenter/Facilitator                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| 9:15-9:45 am      | Updates from the NIH Director                                                                                                                                                                                                                                     | Francis S. Collins, M.D., Ph.D.<br>Director, NIH                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 9:45-10:45 am     | Training: How do AI/ANs engage with the NIH?<br>How can tribes build capacity with NIH resources?                                                                                                                                                                 | <p><i>Panel presentations and discussion</i></p> <p>Tony Beck, Ph.D., Director, Office of Science Education, Division of Program Coordination, Planning, and Strategic Initiatives</p> <p>Sharon Milgram, Ph.D., Director, Office of Intramural Training &amp; Education, NIH</p> <p>Henry Khachaturian, Ph.D., Training Program Policy Officer, Office of Extramural Research</p> <p>Sheila Caldwell, Ph.D., Program Director, National Institute of General Medical Sciences</p> <p>TCAC Members</p> |
| 10:45-11:45 am    | TCAC Discussion: Identification of Priorities                                                                                                                                                                                                                     | TCAC Members                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 11:45 am-12:45 pm | <b>Lunch: Conversation with National Institute of General Medical Sciences regarding Plants/Natural Products Discovery Program</b><br>(Attendees will be able to purchase a box lunch or lunch from the cafeteria and bring back to meeting room for discussion.) | Sheila Caldwell, Ph.D.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 12:45-1:45 pm     | Discussion with NIH Deputy Director for Program Coordination, Planning, and Strategic Initiatives                                                                                                                                                                 | James M. Anderson, M.D., Ph.D.<br><br>TCAC Members                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 1:45-2:45 pm      | <b>TCAC Discussion: Committee Planning</b> <ul style="list-style-type: none"> <li>• Committee Next Steps and Volunteers</li> <li>• Follow-up Process</li> <li>• Operating Procedures</li> <li>• March 8 Call and Agenda Topics</li> </ul>                         | TCAC Members                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2:45-3:00 pm      | Wrap Up, Next Steps, and Closing Blessing                                                                                                                                                                                                                         | <p>Aaron Payment, M.P.A.</p> <p>Malia Villegas, Ph.D.</p> <p>Bruce Pratt, Vice President, Pawnee Nation of Oklahoma, TCAC National At Large Member Delegate</p>                                                                                                                                                                                                                                                                                                                                        |