

## Arizona Department of Health Services Meeting Notices

**Week of January 30, 2017 thru February 3, 2017**

Pursuant to A.R.S. § 38-431.02, the Arizona Department of Health Services (ADHS) hereby states that all notices of the meetings of committees and subcommittees will be posted in the main lobby located at 150 N. 18th Avenue, Phoenix, Arizona and on-line at: <http://azdhs.gov/ops/oacr/meetings.htm>. This office is open to the public between the hours of 8:00 AM and 5:00 PM, Monday through Friday, except legal holidays. The notice will indicate the date, time, and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting.

Individuals with disabilities may request reasonable accommodation by contacting the person at the telephone number listed below or by calling TDD1-800-367-8939. Please be aware that the TDD number is a relay service that is used throughout Arizona for the service areas that do not have a TDD or TTY (telephone devices for the hearing impaired) available. Please allow ample time, as some accommodations require additional time for scheduling.

<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>	<b>NAME OF PUBLIC BODY</b>	<b>CONTACT</b>	<b>AGENDA</b>
2-3-2017	10:00 AM	University of Arizona College of Medicine, Health Sciences Education Bldg 435 N. 5 <sup>th</sup> St. Room A501 (5 <sup>th</sup> Floor) Phoenix, AZ 85004	Arizona Biomedical Research Commission Meeting	Theresa Napoleon 602/364-0157	Yes



# ARIZONA DEPARTMENT OF HEALTH SERVICES

ARIZONA BIOMEDICAL RESEARCH COMMISSION

## ARIZONA BIOMEDICAL RESEARCH COMMISSION MEETING

**Date:** Friday, February 3, 2017 / **Time:** 10:00 a.m. – 2:00 p.m.

**Address:** The University of Arizona College of Medicine

**Health Sciences Education Building**

**435 N. 5<sup>th</sup> Street, Phoenix, AZ 85004 – Room A501 (5<sup>th</sup> Floor)**

**Conference Call Dial In Number:** 855-212-0212 **ID:** 519-640-559#

**StartMeeting URL:** <https://www.startmeeting.com/wall/519-640-559>

## AGENDA

*The Commission may vote to go into Executive Session pursuant to §38-431.03 (A) (2) to discuss grant applications that contain confidential documents.*

1. Call to order and verification of Board quorum
2. Approval of November 4, 2016 Minutes
3. Program Updates
  - a. 2017 RFGA Update
  - b. Legislative Update
4. Signing of Evaluation Committee Signature Pages
5. Agenda Items for Next Meeting
6. Call to the Public
7. Next Meeting Date
8. Lunch
9. Presentation (TGEN)
10. Adjournment

Douglas A. Ducey | Governor    Cara M. Christ, MD, MS | Director