



NYS SPINAL CORD INJURY RESEARCH BOARD

Business Meeting
September 20, 2023
11:00 am-3:00 pm

AGENDA

This agenda is subject to change

Meeting Locations

NYS DOH: Metropolitan Area Regional Office, Conference Room 4C, 90 Church Street, New York, NY
NYS DOH: DAI Executive Conference Room, 120 New Scotland Ave, Albany, NY 12208
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 scirb@health.ny.gov by September 13, 2023, for more instructions.

11:00	Call to Order and Opening Remarks of the Vice Chair Adam B. Stein, M.D., Chair	
11:15	Consideration of Meeting Minutes – 5/25/23 Dr. Stein	Exhibit 1
11:20	SCIRB Resolution & Draft Bylaw Amendment Ms. O'Brien, EGA and Alexa Nagy, Legal Affairs	Exhibit 2-a, 2-b
11:30	Public Comment Requests to provide public comment and written statements must be sent by e-mail at scirb@health.ny.gov by September 15, 2023	
11:45	Meeting Planning Ms. O'Brien, Mr. Googins, EGA and Dr. Stein	Exhibit 3
12:15	Publication Sharing Ms. O'Brien and Mr. Googins, EGA	Exhibit 4
12:45	Discussion on Future RFAs & Future Symposia	
3:00	Vote to Adjourn	