



**HEALTH RESEARCH SCIENCE BOARD**

Business Meeting & Public Hearing

Monday, May 6, 2019

10:00am-3:00pm

AGENDA

Locations

- NYS DOH Metropolitan Area Regional Office, Conference Room 4D, 90 Church Street, New York, NY
- NYS DOH Wadsworth Center, Biggs Laboratory, Sturman Conference Room, Empire State Plaza, Albany, NY

*All times are approximate*

|              |  |                     |
|--------------|--|---------------------|
| <b>10:00</b> | <b>Call to Order, Welcome Members &amp; Opening Remarks of the Chair</b> |                     |
| <b>10:05</b> | <b>Consideration of Minutes – 6/18/18</b>                                | <b>Exhibit 1</b>    |
| <b>10:10</b> | <b>Consideration of Applications for Funding</b>                         | <b>Exhibits 2-4</b> |
| <b>12:10</b> | <b>Program Update</b>  | <b>Exhibit 5</b>    |
| <b>12:30</b> | <b>Future RFAs</b>   |                     |
| <b>2:10</b>  | <b>Public Hearing</b>  |                     |
| <b>2:40</b>  | <b>Meeting Planning</b>  |                     |
| <b>3:00</b>  | <b>Vote to Adjourn</b>   |                     |