

39th MEETING
NATIONAL BIOETHICS ADVISORY COMMISSION
Loews L'Enfant Plaza Hotel
480 L'Enfant Plaza, SW
Washington, DC 20024
April 6-7, 2000

DRAFT AGENDA

DAY ONE-Thursday, April 6, 2000

8:30 am **Opening Remarks**
Harold T. Shapiro, Ph.D.

ETHICAL AND POLICY ISSUES IN THE OVERSIGHT OF HUMAN SUBJECTS

8:40 am **Overview of Work to Date**
Marjorie A. Speers, Ph.D.

8:50 pm **Panel I: Definition of Research – Occupational Studies, Health
Service Studies, and Population-based Surveys**

- Shirley Fry, MB, B.Ch., M.P.H., Chair, Oak Ridge Associate
Universities/Oak Ridge National Laboratory IRB
- John M. Eisenberg, M.D., Director, Agency for Healthcare Research
and Quality
- Norman M. Bradburn, Ph.D., Assistant Director for Social,
Behavioral and Economic Sciences, National Science Foundation

9:35 am **Discussion with Commissioners**

10:30 am **Break**

10:45 am **Panel II: Definition of Research – Social Sciences and Humanities**

- Murray Wax, Ph.D., Professor Emeritus of Anthropology,
Washington University
- Joan E. Sieber, Ph.D., Professor of Psychology, California State
University, Hayward
- John M. Abowd, Ph.D., Professor of Economics, and Director, Cornell
Institute for Social and Economic Research, Cornell University
- Linda Shopes, M.A., Historian, Pennsylvania Historical and
Museum Commission, Organization of American Historians, and
American Historical Association

11:45 am **Discussion with Commissioners**

DAY ONE-Thursday, April 6, 2000 (continues)

- 12:45 pm Lunch**
- 1:45 pm PUBLIC COMMENT**
- 2:15 pm Discussion with Commissioners – Draft Recommendations on
Definition of Research**
- 3:00 pm Break**
- 3:15 pm Preliminary Results from Survey of Federal Agencies
Kathi E. Hanna, M.S., Ph.D.**
- 3:45 pm Discussion with Commissioners**
- 4:45 pm Next Steps
Harold T. Shapiro, Ph.D.**
- 5:00 pm Adjournment**

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DAY TWO- Friday, April 7, 2000

8:00 am **Opening Remarks**
Harold T. Shapiro, Ph.D.

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8:10 am **Panel I: Private Sector Roundtable - Pharmaceutical and Biotechnology Companies**

- Bert A. Spilker, Ph.D., M.D., Senior Vice President, Science and Regulatory Affairs, PhRMA
- R. Sebastian Wanless, M.D., Ph.D., Vice President of Intercontinental Research and Development, Bristol-Myers Squibb Company
- Rose G. Snipes, M.D., Director of Cardiovascular Risk Factors, Glaxo Wellcome, Inc.
- Marlene Chernow, Senior Director of Corporate Development, VaxGen, Inc.
- Bernice R. Welles, M.D., Director of Endocrinology/Neurology/Immunology, Department of Medical Affairs, Genentech, Inc.

10:30 am **Break**

10:45 am **Panel II: Private Sector Roundtable - Research firms**

- Thomas W. McKenna, M.S., Executive Vice President and Chair, IRB, Westat
- James G. Ross, M.S., Senior Vice President and IRB Chair, Macro International, Inc.
- Inderjit Kaul, M.D., M.P.H., Vice President, Clinical Operations and Medical Affairs, Abt Associates, Inc.
- Anne Coletti, M.S., Associate, Abt Associates, Inc.

11:45 pm **Next Steps**
Harold T. Shapiro, Ph.D.

12:00 pm **Adjournment**