



## HEALTH RESEARCH SCIENCE BOARD

### Business Meeting & Public Hearing

May 8, 2020

10:00am-3:00pm

AGENDA

#### Videoconference Access

*Video conference technology will be utilized since in-person meeting requirements are suspended for this meeting due to "NY State on Pause" in response to the evolving situation with the novel COVID-19 pandemic. Pre-registration is required to gain access to the meeting via videoconference and interested parties should contact staff at [hrrsb@health.ny.gov](mailto:hrrsb@health.ny.gov) by Wednesday, May 6, 2020. Preregistered attendees will be sent videoconference instructions closer to the meeting date.*

*This agenda is subject to change*

- |              |  |                     |
|--------------|--|---------------------|
| <b>10:00</b> | <b>Call to Order &amp; Opening Remarks of the Chair</b><br>Douglas S. Conklin, Ph.D., Chair  |                     |
| <b>10:05</b> | <b>Consideration of Minutes – 5/6/19</b><br>Dr. Conklin  | <b>Exhibit 1</b>    |
| <b>10:10</b> | <b>Consideration of Applications for Funding</b> <ul style="list-style-type: none"><li>• Peter T. Rowley Breast Cancer Scientific Research Projects (Round 6)</li><li>• Patricia S. Brown Breast Cancer Risk Reduction Education Research Projects (Round 7)</li></ul> Andrea Garavelli, Executive Secretary to the Board and Dr. Conklin  | <b>Exhibits 2-3</b> |
| <b>12:10</b> | <b>Future RFAs</b><br>Ms. Garavelli and Dr. Conklin  |                     |
| <b>2:00</b>  | <b>Program Update &amp; Meeting Planning</b><br>Jeannine Tusch, Extramural Grants Administration   | <b>Exhibit 4</b>    |
| <b>2:15</b>  | <b>Public Hearing &amp; Public Comment</b> <ul style="list-style-type: none"><li>• Report to the Board: Efficiency and Utility of Pesticide Reporting Pursuant to § 33-1205 and § 33-1207 of the Environmental Conservation Law</li><li>• Questions, Comments and Testimony from Public</li></ul> Requests to provide public comment and written statements must be sent by e-mail at <a href="mailto:hrrsb@health.ny.gov">hrrsb@health.ny.gov</a> by Wednesday, May 6, 2020<br>Richard Dickinson, NYSDEC, Ex-Officio Designee and Dr. Conklin |                     |
| <b>3:00</b>  | <b>Vote to Adjourn</b>   |                     |