



State of New Jersey

DEPARTMENT OF HEALTH AND SENIOR SERVICES

DIVISION OF FAMILY HEALTH SERVICES

PO BOX 364

TRENTON, N.J. 08625-0364

www.nj.gov/health

JON S. CORZINE
Governor

HEATHER HOWARD
Commissioner

Governor's Council on Medical Research and Treatment of Autism

Location: NJ Department of Human Services, Division of Developmental Disabilities

Conference Room 199A

5 Commerce Way, Hamilton 08691

February 2, 2009

Time: 6:00 – 8:00pm

Meeting Agenda

- I. Welcome
 - A. Introduction of Council member, Dr. Jessica Guberman of Community Options, Inc.
 - B. Introductory comments by the Department of Health's Division of Family Health Services
- II. Chair's Report
 - A. Approval of December 8, 2008 Governor's Council's meeting minutes
 - i. *Requires Council members to vote to suggest necessary revisions and then approve the minutes
 - B. Assessment of the Council's charge
 - i. The need to assign subcommittees to better define the Council's mission and strategies
 - ii. The strategic plan for 2009 grant programs
 - C. Ratification of Council's Rules of Order
 - i. *Requires Council members to vote to approve the Rules of Order
- III. Executive Director's Report
 - A. Financial accounting report
 - B. The Governor's Council's official website
 - C. Discuss and authorize the 2009 Basic Science and Clinical Research Bridge grant program
 - i. Discuss timeline for grant review and grant award processes
 - ii. *Requires Council members to authorize the announcement of the grant program to the eligible grantees
 - D. Discuss and authorize the 2009 Basic Science and Clinical Research grant program
 - i. Determine the amount of grant award
 - ii. Discuss timeline for grant review and grant award processes
 - iii. Determine if there will be a proportion of basic science to clinical research projects offered
 - iv. *Requires Council members to authorize the announcement of the grant program to the eligible grantees
 - E. Recruiting a researcher to chair the Basic Science and Clinical Research review
 - i. *Requires Council members to suggest researchers to Chair the committee
 - 1. Out-of-State
 - 2. Discuss the possibility of recruiting someone from in-state
 - 1. Discuss pros and cons of each approach
- IV. Election of Council Chair

- A. Ratification of Council's Policies and Bylaws
- V. Identify action items for February – March, 2009
- VI. Schedule April, 2009 meeting