

**Governor's Council on Medical Research and Treatment of Autism**  
**Conference Call meeting regarding the Clinical Enhancement Centers**  
**Phone-in #: 888-622-5357**  
**Pass code #: 917042**

**September 15, 2009**  
**Time: 1:00 -3:00pm**

**Revised Meeting Agenda**

- I. Welcome
  - A. Introductory comments by the Department of Health's Division of Family Health Services
- II. Chair's Report
  - A. Update on the process of developing and conducting a Council-sponsored needs assessment
  - B. Specific focus of this conference call meeting
    - i. To vote on developing an RFA for a coordinating center for all Council-funded initiatives
      - 1. \*Requires Council members to vote on the proposal to have the Council issue an RFA for a coordinating center for all of its initiatives
    - ii. To vote on granting a non-competing grant renewal for 2 years to each of the 6 Clinical Enhancement Centers
      - 1. \*Requires Council members to vote on the proposal to grant a 2-year non-competing grant renewal to each of the 6 Clinical Enhancement Centers
- III. Executive Director's Report
  - A. Discussion of the role of the coordinating center
    - i. Administrative support function
  - B. Discussion of granting a non-competing renewal to each of the 6 Clinical Enhancement Centers
    - i. Review of the Year 1 update reports
    - ii. Discussion of the goals and operation of the Clinical Enhancement Centers
- IV. Comments by public member attendees
- V. Identify action items for September, 2009
- VI. Next meeting scheduled for 6-8pm on October 5, 2009 at the Division of Developmental Disabilities;  
5 Commerce Way, Hamilton, NJ