



**Department
of Health**

**Wadsworth
Center**

HEALTH RESEARCH SCIENCE BOARD

Business Meeting & Public Hearing

Monday, June 18, 2018

10:00am-1:00pm

DRAFT AGENDA

Locations

- NYS DOH Wadsworth Center, Biggs Laboratory, Sturman Conference Room, Empire State Plaza, Albany, NY
- NYS OSC, 59 Maiden Lane, 29th Floor, Conference Room B, New York, NY 10038

All times are approximate

10:00	Call to Order, Welcome Members & Opening Remarks of the Chair	
10:05	Consideration of Applications for Funding	Exhibits 1-3
11:05	Future RFAs	
11:35	Consideration of Minutes – 11/2/16	Exhibit 4
11:40	Program Update	Exhibit 5
12:10	Public Hearing	
12:40	Meeting Planning	
1:00	Vote to Adjourn	