

Indiana Spinal Cord & Brain Injury Research Fund Board
Meeting Agenda
April 17, 2023 4:30 pm
Neurosciences NB Room 100 (next to Goodman Hall)

Parking Instructions: Park in the Neuroscience Center parking garage at 362 W 15th St. After parking, enter the IU Health Neuroscience Center from the 1st floor of the garage. Walk towards the east end of the building, pass the information desk, pass Sonny's Bistro, and enter the Neurosciences Research Building (NB) near the eating area just outside of Sonny's. Upon entering NB, the conference room is on your right.

Zoom Information

Join from computer or mobile:

<https://iu.zoom.us/j/89431834704>

Meeting ID: 894 3183 4704

Join by Telephone

One tap mobile (US): +13017158592,89431834704# or +13052241968,89431834704#

I. Attendees

Board Members

1. Henry Feuer – *Chair*
2. Janeen Earwood
3. Michael Freeman
4. Kira Hudson
5. Bruce Lamb
6. Wade Lange
7. Kyle Littell
8. Sachin Mehta
9. Whitney Pratt
10. Howard Zelaznik

Supporting Staff:

1. Brian Busching, IDoH
2. Murray Lawry, IDoH
- 3.
4. Julie Driscoll, ICTSI

II. Agenda Topics

1. Approval of March Minutes – *All*
2. Review of Member Nomination Ross Nelson – *Hank Feuer*
(see attached CV)
3. Update from ad hoc ABT RFA Committee – *Mike Freeman*
4. ABT Funding Discussion – *Hank Feuer*
 - Must fund one TBI and one SCI application
5. Update on Bylaws – *Brian Busching*
6. Update on 2024 Conference Plans – *Brian Busching*
7. Next Meeting? – *All*
 - No RFAs posted in 2023 for 2024

FYI:

- All FY23 NCEs approved for extension into FY24 and under contract construction