

## BOSTON UNIVERSITY

Welcome to the Framingham Heart Study's Committee Restructuring Town Hall

Introduction	12:05 pm EST
Overview of FHS Governance Structure	12:15 pm EST
FHS Committee Member Nomination Process & Timeline	12:25 pm EST
Q & A	12:35 pm EST

Introduction	12:05 pm EST
Yuling Hong, MD, PhD, Program Official, FHS Chief, Epidemiology Branch, NHLBI	(5 mins)
Overview of FHS Governance Structure	12:10 pm EST
FHS Committee Member Nomination Process & Timeline	12:25 pm EST
Q & A	12:35 pm EST

Introduction 12:05 pm EST **Overview of FHS** 12:15 pm EST **Governance Structure** Vasan Ramachandran, MD, Principal Investigator, Director FHS, (10 mins) **Boston University FHS Committee Member** 12:25 pm EST **Nomination Process & Timeline** 

12:35 pm EST

Q & A

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Governance Structure

FHS Committee Member
12:25 pm EST
Nomination Process & Timeline

Susan Cheng, MD, Cedars Sinai Medical Center (10 mins)

&
Jane Freedman, MD, Vanderbilt Medical Center

Q & A 12:35 pm EST

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Overview of FHS

Governance Structure

12:15 pm EST

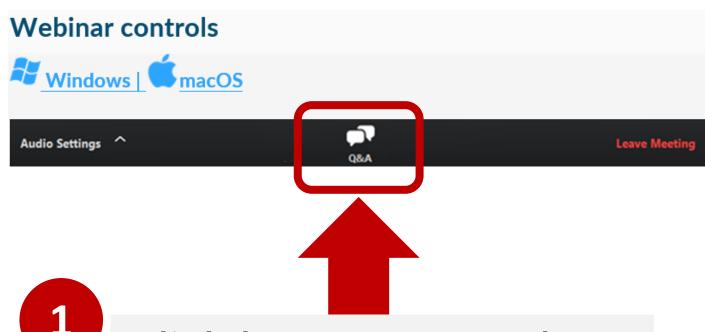
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Please submit questions to all panelist

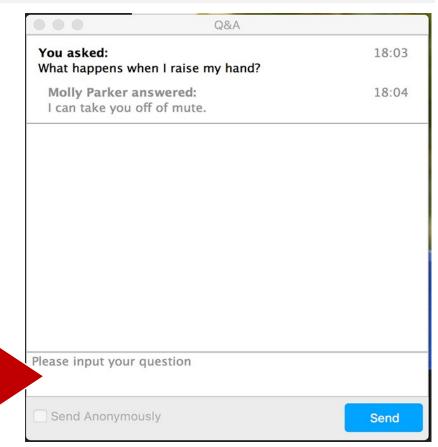


# How to use the Webinar Q&A



Click here to open the Q&A window, to ask questions to the panelists.

Type your question in the Q&A box that appears.



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#### Three Pillars of FHS Governance

### **Executive Committee** (EC)

Policy, strategic direction and program vision

~12 - 16 Meetings per Year (up to 2hrs/mtg)

## Ancillary Proposal Review Committee (APRC)

Review of research proposals

~12 - 16 Meetings per Year (up to 2hrs/mtg)

## FHS Advisory Investigators Committee (FAIC)

Advisory to FHS EC & NHLBI AND Outreach to ancillary investigators

4 Meetings per Year (~1 hr/ mtg)







- Shared governance
- Operational Transparency
- Equal opportunity
- Representing different scientific domains
- Inclusivity and diversity
- Term limits

Policy, strategic direction and program vision

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Policy, strategic direction and program vision

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**10 Members** 

**2 - NHLBI** (PO & 1 Intramural Investigator)

4 NON-BU\* (1 co-chair)

4 - Boston University \*\*
(1 co-chair, FHS PI or Co-PI)

- \* Selected from current or recently expired ancillary study PIs and/ or non-BU members representing a scientific domain of increased interest appointed as needed by NHLBI.
- \*\* Not necessarily supported by the FHS contract

Policy, strategic direction and program vision

~12 - 16 Meetings per Year (up to 2hrs/mtg)

## **Ancillary Proposal Review Committee (APRC)**

#### **Review of research proposals**

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## **Ancillary Proposal Review Committee (APRC)**

**Review of research proposals** 

12 - 16 Meetings per Year (up to 2hrs/mtg)

**8 voting members** 

**1 NHLBI** NHLBI, PO

**2** Boston University

5 Current or Recent Ancillary
Investigators, including 1 or more ESI
(NON-BU or BU)

Chairperson will be selected jointly by BU and the NHLBI; the chairperson shall NOT be from BU.

Policy, strategic direction and program vision

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## Ancillary Proposal Review Committee (APRC)

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## FHS Advisory Investigators Committee (FAIC)

(Pronounced "face")

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## **FHS Advisory Investigators Committee (FAIC)**

(Pronounced "face")

Advisory to FHS EC & NHLBI AND Outreach to ancillary investigators

4 Meetings per Year (~1 hr/ mtg)

6 committee members

**1 NHLBI**Program Official

**2 NON-BU**Current FHS ancillary investigators

**2 Independent Scientists**NOT FHS contract or FHS
ancillary study funded

1 BU
Contract Funded
Scientist

FAIC will report directly to the NHLBI Program Official. NHLBI will select the chairperson; the chairperson shall NOT be from BU.

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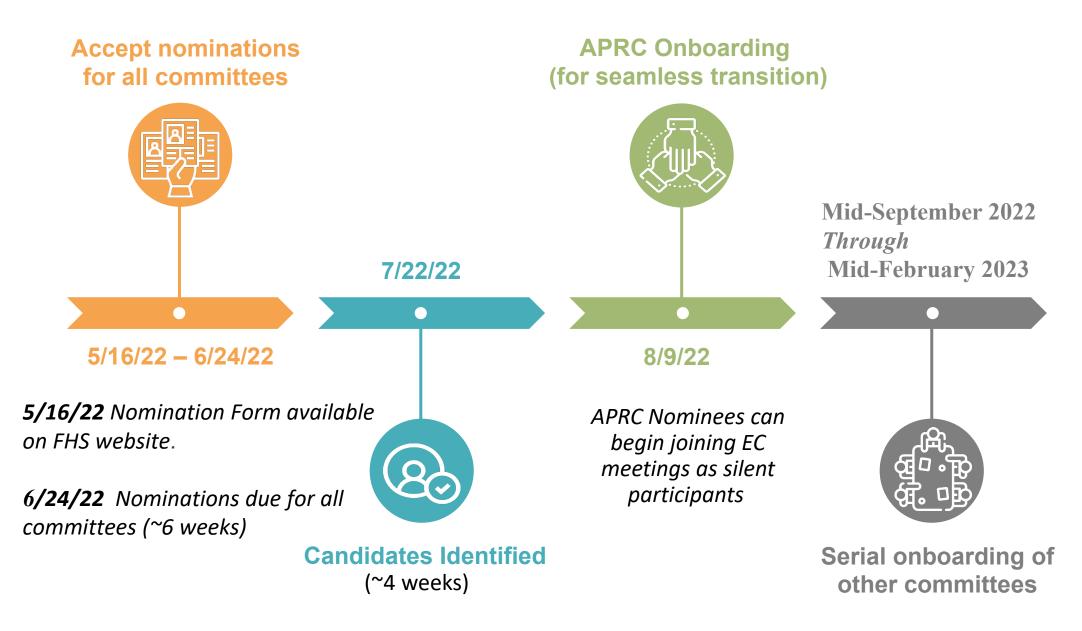
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### Implementation Timeline (Tentative)



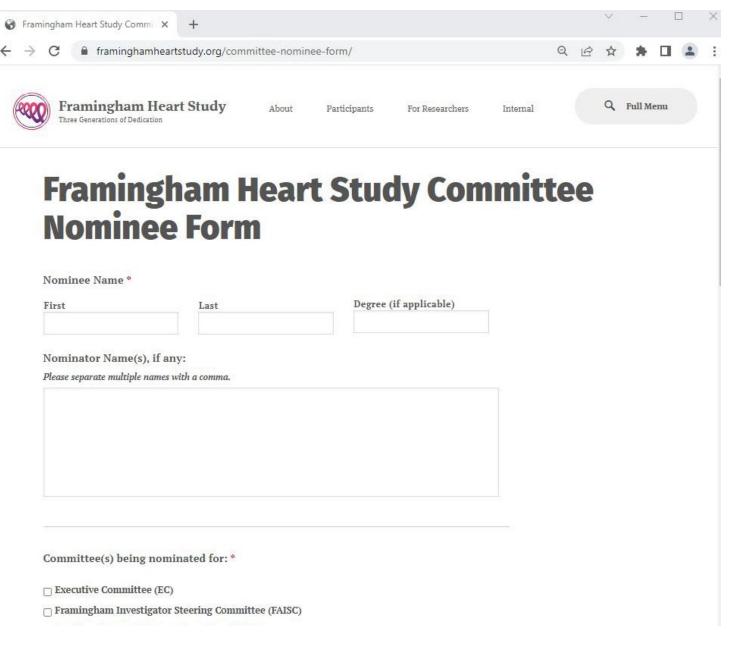
Policy, strategic direction and program vision

#### Ancillary Proposal Review Committee (APRC)

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Advisory to FHS EC & NHLBI AND Outreach to ancillary investigators



https://www.framinghamheartstudy.org/committee-nominee-form/

### **Initial meetings:**

**APRC: Mid-September 2022** 

**FAIC: Mid-October 2022** 

EC: Early/ mid-February 2023

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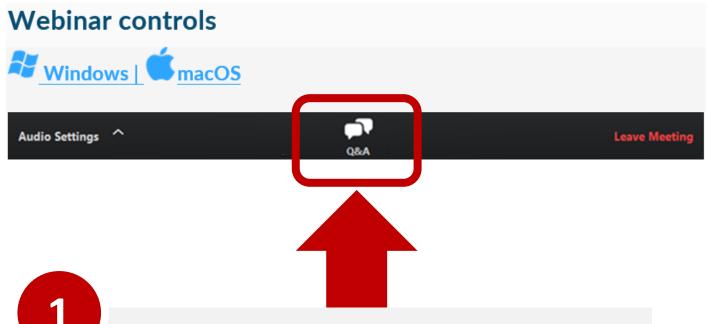
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