AGENDA

Alternative IRB Models at CTSAs
August 15, 2007, 1:00 – 2:00 PM EDT

1.	Purpose of Work Group	Anthony Hayward	5 minutes
2.	Summary Report of Pre-meeting Discussions with Participants, Presentation of Preliminary List of Pilot Projects	Michael Joyner	10 minutes
3.	Additions to or Concurrence with List of Pilot Projects		5 minutes
4.	Discussion of Potential Pilot Projects, Priorities, Scope, Expectations	Michael Joyner and Participants	30 minutes
5.	Concurrence with Final List of Pilot Projects	Participants to vote	2 minutes
6.	Appointment of Pilot Project Working Group Subcommittees	Michael Joyner	5 minutes
7.	Subcommittee meeting tasks, reports	Jody Sachs	5 minutes
8.	September meeting schedule	Jody Sachs	5 minutes