

## Agenda **CTSA Ethics Steering Committee**

6701 Democracy Blvd (Democracy 1), 9<sup>th</sup> Floor Conference Room  
Bethesda, MD 20892

Meeting, February 26, 2007  
8:00 AM – 3:30 PM EST

8:00 AM – 8:30 AM	Light Refreshments	
8:30 AM – 8:35 AM	Greeting and Logistics	D. Rosenblum
8:35 AM – 8:55 AM	<b>Welcome</b> Director, National Center for Research Resources	B. Alving
8:55 AM – 9:10 AM	<b>Overview of CTSA</b> Mission, Structure, Governance Communications Systems, Growth	A. Hayward D. Rosenblum
9:10 AM – 9:15 AM	<b>Introductions</b> Everyone in the meeting room; give brief description of professional responsibilities that relate to clinical research ethics. CTSA participants by web-conference	M.-E. Michel
9:15 AM – 9:25AM	<b>Priorities for Steering Committee</b> Introduction Results of survey of NIH CTSA Subcommittee members	C. Grady
9:25 AM – 10:45 AM	<b>Presentations by CTSA's</b> Programs and Priorities Each representative of a CTSA will address the following questions: 1) What can the CTSA Ethics Steering Committee do for your CTSA? 2) How can your CTSA serve as a resource to the CTSA Ethics Steering Committee? 6 – 8 minute presentations 2 – 3 minutes discussion  Paul Appelbaum, PhD Co-Director of Design, Biostatics, and Clinical Research Ethics Irving Institute for Clinical and Translational Research Columbia University Health Sciences  Laura Beskow, PhD Co-Director, Clinical and Translational Research Ethics Duke Clinical and Translational Science Institute Duke University	C. Grady

Barbara Koenig, PhD  
Co-Core Director  
Center for Clinical and Translational Research  
Mayo Clinic College of Medicine

Susan Bankowski, MS, JD  
IRB Co-Chair  
Director of Program in Research Ethics  
Oregon Health & Sciences University

Rhonda Kost, MD  
Director, Clinical Research Support Office  
Co-Director Advisory Committee  
Center for Clinical and Translational Science  
Rockefeller University

Alexander Kon, MD  
Chair, Education Subcommittee  
UCDMC Hospital Ethics Committee  
University of California, Davis

Bernie Lo, MD  
Co-Director Research Design Biostatistics and Ethics Program  
Clinical and Translational Science Institute  
University of California, San Francisco

Jason Karlawish, MD  
Director, CTSA Research Ethics Program  
Institute for Translational Medicine and Therapeutics  
University of Pennsylvania

10:45 AM – 11:00 AM

Break

11:00 AM – 11:40 AM

**Presentations by CTSA's**  
Programs and Priorities  
6 – 8 minute presentations  
2 – 3 minutes discussion

C. Grady

David Barnard, PhD (for Alan Meisel)  
Clinical Research Ethicist, Design, Biostatistics and Ethics  
Clinical and Translational Science Institute  
University of Pittsburgh

Robert Holloway, MD, MPH  
Co-Director, Biostatistics, Epidemiology, and Clinical Research  
Ethics  
Clinical and Translational Science Institute  
University of Rochester

Eugene Boisauvin, MD  
Director, Ethics and Advocacy Component  
Center for Clinical and Translational Sciences  
University of Texas Health Sciences Center at Houston

Robert Levine, MD  
Co-director, Yale University Interdisciplinary Center for Bioethics  
Yale Center for Clinical Investigation  
Yale University School of Medicine

11:40 AM – 12:15 PM

**Discussion of Presentations** J. Karlawish  
All Ethics Steering Committee members  
Summary of Discussion, J. Karlawish

12:20 PM – 1:00 PM

Box Lunch

1:00 PM – 1:30 PM

**NIH Resources** D. Rosenblum  
Communications  
NIH subcommittee co-chairs have e-mail distribution lists for  
CTSA members and NIH participants  
CTSA Website <http://ctsaweb.org/>  
[CTSA Website members section (password protected)  
is under development]  
**Relationships with other Committees** M-E Michel  
CTSA Consortium PI Committees  
Other CTSA Committees  
Outside organizations  
Note: Liaison relationships of NIH Ethics Committee members  
with other CTSA committees have been established

1:30 PM – 2:30 PM

**Proposed action on Priorities** C. Grady  
J. Karlawish  
? Meetings  
? Advisory role/Consultations  
? Workshops  
? Publications  
? Research

2:30 PM – 2:45 PM

Break

2:45 PM – 3:15 PM

**Procedures** D. Rosenblum  
Responsibilities of interim Chair  
1. Select a nominating committee to nominate a Chair  
for a 2-year term.  
2. Conduct an election in about 6 weeks.  
3. Facilitate communication within the CTSA Ethics  
Steering Committee and between the committee and  
the CTSA Consortium.  
Next meeting –  
1. Format (face-face, telephone conference, video  
conference)  
2. Date  
3. Agenda (process for development, responsible  
parties)  
Development of Mission Statement  
Process  
Completion date

3:15 PM – 3:30 PM	Additional business Wrap-up	C. Grady
3:30 PM	Adjourn	