

**CTSA Consortium BERD Evaluation Group Meeting May 19, 2009
Agenda**

Time	Topic	Presenter(s)	Decision/Next Steps/	Comments
4:00 (5 min)	Introductions and Review of Teleconference protocol	Dr. del Junco and Mr. Mehrnama		
4:05 (10 min)	<i>Developing the Remaining Four Areas:</i> Tracking BERD Activities on the National Level	Drs. Chow, Lindstrom, Thurston and Torner		
4:15 (10 min)	<i>Developing the Remaining Four Areas:</i> Stories of Investigators	Drs. Rubio, del Junco, Kutner, and Wittkowski		
4:25 (10 min)	<i>Developing the Remaining Four Areas:</i> Tracking the Mentoring of Investigators	Dr. Hurwitz	Etiquette	
4:35 (10 min)	<i>Developing the Remaining Four Areas:</i> Operational Definitions Regarding Reporting on Journals	Drs. Oster, Lindstrom and Wittkowski		
4:45 (10 min)	<i>Implementation of Metrics:</i> -How Many Institutions are Using Each Component Metric? - Are there Specific Measures and Methods to Share?	Drs. Rubio and Bhore		
4:55 (5 min)	<i>Next Steps & New Business</i>	Dr. del Junco		
5:00	<i>Adjournment</i>	Dr. del Junco		