

**CTSA Consortium BERD Evaluation Group Meeting December 15, 2009
Agenda**

Time	Topic	Presenter(s)	Comments	Decision/ Next Steps
4:00 (5 min)	Welcome/Introductions	Dr. del Junco		
4:05 (10 min)	New Draft of Guidelines Document/Publication of BERD Evaluation Guidelines Document	Drs. Rubio, Lindsell, Bhore, and del Junco		
4:15 (10 min)	Implementation of Metrics	Dr. Bhore	Survey of what individual BERD units are tracking and how the metrics/guidelines are being applied at each BERD	
4:25 (5 min)	<i>Developing the Remaining Four Areas:</i> Tracking BERD Activities on the National Level	Drs. Thurston and Torner		
4:30 (5 min)	<i>Developing the Remaining Four Areas:</i> Stories of Investigators	Drs. Rubio, del Junco, Kutner, and Wittkowski		
4:35 (5 min)	<i>Developing the Remaining Four Areas:</i> Tracking the Mentoring of Investigators	Dr. Hurwitz and Morrow		
4:40 (5 min)	<i>Developing the Remaining Four Areas:</i> Operational Definitions Regarding Reporting on Journals	Drs. Oster, Lindstrom and Wittkowski		
4:45 (10 min)	BERD Evaluation Group Interactions with the CTSA Evaluation Key Function Committee	Dr. del Junco		
4:55 (5 min)	New/Other Business	Dr. del Junco		
5:00	Adjournment	Dr. del Junco		