

**CTSA CONSORTIUM - CHILD HEALTH AND OVERSIGHT COMMITTEE (CC-CHOC) MEETING**

**NOVEMBER 2, 2009 11:30 AM-1:00 PM ET**

<https://webmeeting.nih.gov/ccchoc20091102/>

Dial-In: 1-866-846-3997 Access Code: 587-723

**AGENDA**

TIME	TOPIC	PRESENTER(S)	DECISION/ NEXT STEPS/ POC	COMMENTS
11:30 AM	<b>Welcome</b> Attendance recorded: Enter your name & institution in Adobe Connect, or email <a href="mailto:bowen_farrell@bah.com">bowen_farrell@bah.com</a>	Dr. Bonnie Ramsey, Chair Dr. Shari Barkin, Chair Elect		
11:33 AM	<b>Metrics of Success Next Steps</b> <ul style="list-style-type: none"> <li>Data Tracker</li> <li>Data submitted by January 31, 2009</li> </ul>	Dr. Shari Barkin	Data Collection	Measuring how child health contributes to the CTSA Consortium
11:40 AM	<b>Administrative Supplement Update:</b> Research on Outcome Measures for Pediatric Clinical Trials in support of BPCA: funding level, snapshot of applications funded	Dr. Bonnie Ramsey		Presentation from CCSC meeting
11:50 AM	<b>Report from the Annual CTSA Consortium Steering Committee meeting</b>	Dr. Bonnie Ramsey		
12:00 PM	<b>Update on Vancouver PAS meeting - Abstract submission</b>	Dr. Bonnie Ramsey		
12:10 PM	<b>Upcoming Workshops Update</b> <ul style="list-style-type: none"> <li>Methodologies to Set Priorities for Child Health Clinical Research, November 18-19: <a href="http://www.nichd.nih.gov/about/meetings/2009/111909.cfm">http://www.nichd.nih.gov/about/meetings/2009/111909.cfm</a></li> <li>NCRR-CTSA-NICHD Data Acquisition Workshop, Save-the-Date: February 25</li> </ul>	Dr. Steven Hirschfeld, NICHD Dr. Mary Purucker, NCRR		Workshops will be at the Natcher Auditorium (NIH campus) and videocast <a href="http://www.videocast.nih.gov">www.videocast.nih.gov</a>
12:25 PM	<b>CTSA Consortium Updates</b> <ul style="list-style-type: none"> <li>CC-CHOC interfacing with other CTSA committees</li> <li>Pediatric Core Competencies</li> <li>Update on Consortium &amp; Strategic Goal Committees</li> <li>BPCA News Release</li> </ul>	Dr. Mary Purucker		Report your participation in other CTSA committees
12:35 PM	<b>Multi-Center Pediatric IRB Model Discussion</b> SACHRP Presentation: <a href="http://www.ctsaweb.org/uploadedfiles/Hirschfeld%20SACHRP%2020090721c.pdf">http://www.ctsaweb.org/uploadedfiles/Hirschfeld%20SACHRP%2020090721c.pdf</a>	Dr. Steven Hirschfeld		If interested, contact Drs. <a href="#">Hirschfeld</a> and <a href="#">Purucker</a>
12:45 PM	<b>Workgroup Report</b> <ul style="list-style-type: none"> <li>Workgroups welcome new members</li> <li>Pediatric Drugs and Devices - Joint Scientific Review</li> </ul>	Dr. Bonnie Ramsey, Dr. Carole Marcus		Email <a href="mailto:bowen_farrell@bah.com">bowen_farrell@bah.com</a> to join a Workgroup

**Reminders and Upcoming Meetings**

- Pediatric Drugs and Devices- Telecon Nov 13, 4 PM ET (Drs. Steven Hirschfeld, Jennifer Li, Carole Marcus)
- Pediatric Research Ethics- Telecon Nov 23, 2 PM ET (Dr. Steven Hirschfeld & new co-chair)
- Rare Diseases- Telecon Nov 23, 4 PM ET (Drs. Peter Merkel and Robert Griggs)
- Metrics of Success- Telecon Dec 4, 2 PM ET (Dr. Shari Barkin)
- Pediatric-Adult Lifespan Forming (Dr. Bill Hay)