

**CTSA CONSORTIUM - CHILD HEALTH AND OVERSIGHT COMMITTEE (CC-CHOC) MEETING
AUGUST 6, 2009 3:30-5:00 PM ET
AGENDA**

TIME	TOPIC	PRESENTER(S)	DECISION/NEXT STEPS/POC	COMMENTS
3:30	Welcome to new CC-CHOC members from 2009 CTSA cohort Review of CC-CHOC 2009-2010 goals Attendance recorded: Enter your name & institution in Adobe Connect, or bowen_farrell@bah.com	Dr. Bonnie Ramsey, Chair Dr. Shari Barkin, Chair Elect		CTSAs are being contacted; PPT slide with names of new participants & their CTSA being prepared
3:40	2010 Pediatric Academic Society (PAS) Meeting <ul style="list-style-type: none"> • Vancouver, Canada • May 1-4 • CTSA/CC-CHOC Symposium 	Dr. Bonnie Ramsey		http://www.pas-meeting.org/2010Vancouver/default.asp
3:45	R13 Grant Proposal Review & Update	Dr. Shari Barkin		Review draft proposal
3:55	Metrics of Success Next Steps	Dr. Shari Barkin, Vice Chair	Metrics to track pediatric/child health activities at CTSA sites developed	Need to identify and track examples of pediatric/child health contributing to the CTSA site and helping site achieve its goals; Also how pediatric/child health contributes to the CTSA Consortium to help achieve its Strategic Goals
4:05	CTSA Wiki & CTSAweb.org Update	Dr. Kameha Kidd	Ensure CC-CHOC understands new wiki features	

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4:15	Upcoming Workshops and Administrative Supplement Update <ul style="list-style-type: none"> November 18-19: Methodologies to Set Priorities for Child Health Clinical Research Postponed: NCCR-CTSA-NICHD Data Acquisition Workshop Research on Outcome Measures for Pediatric Clinical Trials in support of BPCA 	Dr. Steven Hirschfeld		<ul style="list-style-type: none"> Data Acquisition Workshop postponed until February 25, 2010 BPCA supplements have been reviewed and scored. Applicants will be notified within 2 weeks. NoGA unlikely before Sept. 30. Nov 18-19 workshop will be held at the Natcher Auditorium (NIH campus) and videocast
4:20	Workgroup Reports (Not previously covered) <ul style="list-style-type: none"> Pediatric Research Ethics Workgroup (PREW) T2 Research Rare Diseases 	Drs. Hirschfeld & Kon; Drs. Green & Steiner; Dr. Kemper & Dr. Mendonca		<ul style="list-style-type: none"> PREW to discuss SACHRP presentation and path forward with "federated" IRB for multi-site pediatric trials Rare Disease WG will provide updates based on last week's meeting and will introduce Dr. Paul Harris
4:40	National Recruitment Registry	Dr. Paul Harris (Vanderbilt)		
4:50	CTSA Consortium Updates <ul style="list-style-type: none"> CC-CHOC interfacing with other CTSA committees Update on Consortium & Strategic Goal Committees (SGC) 	Dr. Mary Purucker	CC-CHOC asked to present update to CCSC at annual meeting October 8-9	
4:55	Meeting summary with Action Items	Dr. Bonnie Ramsey		

The next CC-CHOC quarterly web meeting will be:
November 2nd, 2009
11:30 AM - 1:00 PM ET