

**CTSA Consortium- Child Health and Oversight Committee  
Face-to-Face Meeting  
Hilton-Baltimore  
Holiday Room Five (5)  
401 West Pratt Street  
Baltimore, MD 21201 Tel: 1-443-573-8700  
May 1, 2009  
8:30 a.m. – 5:00 p.m. ET**

**AGENDA**

Morning Session

- 8:30-8:45 a.m.           **Welcome and Operations Group Report**  
*Jennifer Puck and Bonnie Ramsey*
- 8:45-9:30 a.m.           **Status of Child Health Translational Research,  
opportunities and challenges in the CTSA's**  
*Anthony Hayward*
- 9:30-10:30 a.m.       **Collaborative Opportunities between the CTSA and NICHD**  
*Yvonne Maddox, Peter Scheidt and others*
- 10:30-11:15 a.m.       **CC-CHOC Group Overview Reports: Mission and rundown  
of past year's accomplishments. Also identify Groups for  
purpose of breakout sessions (5-10 minutes each)**  
Pediatric Drugs and Devices  
Pediatric Research Ethics  
Metrics of Success  
Rare Diseases  
[Education, Lifespan & T2 topics]
- 11:15 a.m.-12:00 p.m.   **Nominee statements for CC-CHOC Chair Elect (5 minutes,  
estimating 6 nominees)**  
**Conduct Voting Process**  
*Moderator: Bonnie Ramsey*
- 12:00-2:00 p.m.       **Lunch & Group Breakout Discussions**  
(Lunch not provided in hotel; room available for post-lunch  
meeting)

Afternoon Session

- 2:00-3:15 p.m.      **Reports from CC-CHOC Group Breakout sessions** (10 min each)
- a. **Pediatric Drugs and Devices:** Follow up from February workshop with discussion of next steps for building a pediatric clinical and translational research infrastructure  
*Carole Marcus*
  - b. **Pediatric Research Ethics:** Further actions flowing from April workshop with discussion of next steps for piloting an alternative IRB project  
*Alex Kon*
  - c. **Metrics of Success:** Feedback and Status of Metric Assessment; priorities for coming year.  
*Shari Barkin*
  - d. **Rare Diseases:** Education and career development, resource documents and links, Distributed Biobanks, links to ORD, RDCRN, NBSTRN and reaching out to non-CTSA translational researchers  
*Nancy Green and Bob Steiner*
  - e. **Collaboration with National Children's Study**  
*Dan Hale and Jeff Murray*
  - f. **Potential efforts on Child Health Research Education, T2 Research and Lifespan issues**
- 3:15-4:00 p.m.      **Relationship Map to Strategic Goals- Presentation and Discussion**  
*Lisa Guay-Woodford*
- 4:00-5:00 p.m.      **Priorities for the Next Year**  
*Ron Sokol and Bonnie Ramsey*
- a. R13 planning grant volunteers
  - b. 2010 PAS Meeting and CTSA involvement
  - c. Representation on Key Function and Strategic Goal Committees. Review of current CC-CHOC and Group membership
  - e. Priorities for 2009-2010
    - 1. Scientific
    - 2. Issues and policies
    - 3. Workshops
    - 4. Supplements
    - 5. Assessments and metrics
- 5:00 p.m.              **Adjourn**