

**CTSA Consortium- Child Health and Oversight Committee  
Face-to-Face Meeting  
Baltimore, MD  
May 1, 2009  
8:30 a.m. – 5:00 p.m. ET**

Morning Session

- 8:30-8:45 a.m. **Welcome and Operations Group Report**  
*Jennifer Puck and Bonnie Ramsey*
- 8:45-9:45 a.m. **Pediatric status, opportunities and challenges in the CTSA**  
*Anthony Hayward*
- 10:00-11:00 a.m. **Collaborative Opportunities between the CTSA and NICHD**  
*Duane Alexander, Yvonne Maddox and Peter Scheidt*
- 11:00-11:30 a.m. **Nominee statements for CC-CHOC Chair Elect** (5 minutes, estimating 6 nominees)  
**Conduct Voting Process**  
*Moderator: Bonnie Ramsey*
- 11:30 a.m.-12:00 p.m. **CC-CHOC Group Overview Reports** (5 minutes each)  
Pediatric Drugs and Devices  
Pediatric Research Ethics  
Metrics of Success  
Rare Diseases  
Education & T2 Group Interest  
Break into Lunch Discussion Groups
- 12:00-2:15 p.m. **Lunch & Group Discussions**

Afternoon Session

- 2:15-2:30 p.m. **Introduce Concept of Mapping to CTSA Strategic Goals**  
*Lisa Guay-Woodford*
- 2:30-3:30 p.m. **Full Reports from CC-CHOC Groups** (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*

Full Reports from CC-CHOC Groups (Continued)

b. **Pediatric Research Ethics:** Follow up 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

*Shari Barkin*

d. **Rare Diseases**

*Nancy Green and Bob Steiner*

e. **Formation of Education & T2 Research Groups**

3:30-4:00 p.m.

**Relationship Map to Strategic Goals**

*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. Upcoming PAS Meeting and CTSA involvement
- c. Representation on Key Function Committees and Steering
- d. 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**