

CTSA Consortium Oversight Committee Meeting
January 15-16, 2008

5635 Fishers Lane, Conference Center Rooms T508-510
Rockville, MD 20852

AGENDA

Day 1: January 15, 2008

Pre-meeting for available PI and NIH participants

8:30 a.m. – 9:00 a.m. Coffee/Bagels

9:00 a.m. – 10:30 a.m. Discussion of specific issues for Dr. Zerhouni per the summary points from the December 10th call

Lars Berglund, MD, Co-Chair, CTSA Consortium Oversight Committee

Robert Califf, MD, Co-Chair, CTSA Consortium Oversight Committee

10:30 a.m. – 12:00 noon

CTSA Consortium Discussion

Items to be covered include consortium vision and functions; resource need for CTSA centers to maintain and develop consortium; committee management, structure, and overview, including review of workgroups (e.g., specific functions, integration in the CTSA, etc.); committee reporting mechanisms; increase PI participation in committees and workgroups; governance process (operations group, election processes, and possible policy group); and interface with “special constituencies” – pediatrics, community, minority investigators, and patient groups

Lars Berglund, MD, Co-Chair, CTSA Consortium Oversight Committee

Robert Califf, MD, Co-Chair, CTSA Consortium Oversight Committee

Plenary Session Begins

12:00 noon – 1:00 p.m.

Working Lunch with presentation of pre-meeting discussions

Action items

- Name nominations committee
- Agree on election timetable
- Name CCOC Operations group

1:00 p.m. – 3:00 p.m.

Presentation by Dr. Elias Zerhouni, followed by discussion

Elias Zerhouni, M.D., Director, NIH

3:00 p.m. – 3:30 p.m.

Break

3:30 p.m. – 7:00 p.m.

Breakout Group Sessions

- Promotion of Growth of Cadre of New Investigators – Education, Funding Flexibility
- Priorities of CTSA Informatics Consortium – CTSA Informatics Steering Committee
- Clinical Research Management – Metrics, Standards/agreements for IRB, Contracts, Workforce Education and Competency

7:00 p.m.

Adjourn for Dinner

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Day 2: January 16, 2008
Plenary Session Continued

8:00 a.m. – 8:15 a.m. Coffee/Bagels

8:15 a.m. – 9:30 a.m. Reports from breakout groups

**9:30 a.m. – 11:00 a.m. Discussion on mechanisms to identify and develop Trans-CTSA Projects,
with a focus on Translational Science**
Susan Shurin, M.D., Deputy Director, NHLBI

11:00 a.m. – 1:00 p.m. Working lunch
Prioritize goals and milestones for CTSA program. Plans for assimilation of subsequent awardees. Discuss presentations to National Advisory Research Resources Council.
Anthony Hayward MD PhD, Director, Division for Clinical Research Resources, NCRR, NIH

1:00 p.m. – 2:00 p.m. Discussion: How should CTSA consortium be evaluated?

2:00 p.m. – 3:00 p.m. Summary and Key Action Items Review