

**CTSA COMMUNITY ENGAGEMENT KEY FUNCTION COMMITTEE MEETING January 22, 2010
AGENDA**

TIME	TOPIC	PRESENTER(S)	DECISION/ NEXT STEPS/POC	COMMENTS
12:00 PM ET	Welcome	Sergio Aguilar-Gaxiola		
12:03	Discuss the May 12, 2010 CE KFC face-to-face meeting and review the meeting agenda	Lloyd Michener		
12:18	Announcement: OBSSR-sponsored meeting on May 11, 2010	Lynn Bosco		
12: 28	Workgroup/Taskforce Updates: <ol style="list-style-type: none"> 1. Educational Competencies Workgroup - Mary Anne McDonald (3 min) 2. Community Partners Integration Committee - Sarah Greene - (3 min) 3. Scholarship and Engagement Taskforce - Kathy Nokes (3 min) 4. Outcomes of Community Engagement Workgroup - Kathy Kaufer Christoffel (3 min) 	Workgroup/ Taskforce Co-Chairs		
12:40	Proposed new workgroup: CE KFC Taskforce focused on writing and publications	DJ McCloskey Lloyd Michener		
12:45	ARRA proposal: Toolkit proposal - Indiana CTSI CHEP Collaboration	Ron Ackermann, MD, MPH, Director for Community Health Engagement Program (CHEP) at Indiana Clinical & Translational Sciences Institute (CTSI)		
12:52	Discuss the method for building ties to larger national groups, community groups, and others	Lloyd Michener		
1:00 PM ET	Adjourned			