

CRM Contracts Subgroup
February 8, 2010 – 2:00-3:00PM ET

Agenda

<u>Topic:</u>	<u>Presenter:</u>	<u>Time:</u>
Welcome & Roll Call	Lili Portilla	2:00
Open Action Items (Previous Meetings)	All	2:10

Action Item	Owner(s)	Due Date
Provide update on email to the Contracts Data Coordinators and CRM Contracts Subgroup members about addition of questions to studies	Libby Salberg Adam Rifkind	2/8/10
Arrange to have a teleconference with Nick Gaich and Ray Balise to discuss the Contracts Pilot Study, on-going issues, and plans for completing the data collection effort for the Contracts Pilot Study.	Libby Salberg Adam Rifkind	Call is scheduled for 2/5/10
Provide update on the transitioning of further data analysis of the Contracts Pilot Study to Bill Trochim (Member of the Metrics, Analysis, and Mapping Subgroup).	Nick Gaich Ray Balise	2/8/10 (postponed from 1/25)

Data Analysis Report To-Date	Nick Gaich Jessica Meyer	2:25
<ul style="list-style-type: none"> • <i>Pilot Study:</i> <ul style="list-style-type: none"> ○ # of sites reporting ○ # of sites reaching 90% of contracts reaching touch point 3 ○ # of sites reaching 90% of contracts reaching touch point 5 • <i>Second Study:</i> <ul style="list-style-type: none"> ○ # of sites reporting ○ # of sites reaching 90% of contracts reaching touch point 3 		
Update on Second Contracts Study	Libby Salberg Adam Rifkind	2:40
Update on CTSA Contracts Distribution List for Networking	Terry Solomon	2:50
Recap of Action Items	Tanya Buttress	2:55
Adjourn		3:00

***Next Meeting Date & Time: Monday, February 22 at 2:00PM ET.**