

**CTSA Consortium Steering Committee
September 15, 2009
1:00-2:00pm**

CTSA Consortium Face-to-Face Meeting Planning

Consortium Steering Committee members reviewed the proposed agenda for the upcoming face-to-face meeting October 8-9 in Bethesda, MD, and endorsed it as the final agenda.

CTSA Consortium Publications Policy

The CTSA Publications Committee is comprised of three CTSA PIs and the NCRRC Coordinator. The CTSA members will serve a two-year term and will be nominated by the CTSA Executive Committee. Currently, the members are Dr. Lars Berglund, Dr. Rebecca Jackson, Dr. Anantha Shekhar, and Dr. Jody Sachs as the NCRRC Coordinator. The CTSA Publication Group has agreed not to review the manuscript on scientific merit, but on whether the joint publication should have the CTSA Consortium label on it, as a CTSA Consortium view representing collaborative activity.

The CTSA Publications Policy was reviewed and approved via a voice vote.

This meeting adjourned at 1:19pm.