

CTSA Consortium Steering Committee Web Conference

May 25, 2010

Agenda

TIME	TOPIC	PRESENTER(S)	DECISION/NOTES
1:00	Welcome	Becky Jackson/Harry Shamoon/Julian Solway	
1:05	<p>CTSA Consortium Reports & Announcements</p> <ul style="list-style-type: none"> •Outcomes of CCEC Meeting, May 18 •Nominations sought for CCSC co-Chairs; SGC co-Chairs •Update for Carryover Committee Call 	Becky Jackson/Harry Shamoon/Julian Solway/Anthony Hayward	<p>[Volunteers for the F2F Planning Meeting: Co-Chairs: Becky Jackson, Harry Shamoon & Julian Solway; Gordon Bernard, David McPherson, and Mike Lichtenstein; and Bushra Rehman]</p> <p>[CTSA Co-Chairs Nominations Committee: Bob Sherwin; Garret FitzGerald; Gordon Bernard]</p>
1:20	Strategic Goal Committee 3 – Update and Proposed New Focus	Gordon Bernard/Steve Reis/Anantha Shekhar/Elaine Collier	See attachment
1:30	CC-CHOC Metrics of Success Pilot Project Outcomes	Shari Barkin/Mary Purucker	
1:40	CTSA Publications Committee Update	Lars Berglund/Becky Jackson/Anantha Shekhar/Jody Sachs	CTSA Publications wiki page: https://www.ctsawiki.org/wiki//x/GYIzAg
1:50	PI Liaison Opportunities	Andrea Sawczuk & Harry Shamoon	See attachments
1:55	Other Business		
2:00	Adjourned		

Accepting Nominations/Volunteers to PI-Liaison Positions:

- Why?
 - Majority of PI-Liaison appointments were made in 2008 and do not include the 2009 cohort of PIs
 - CTSA Consortium Governance Document states that these are renewable 1 yr appointments
- How? Please access the link here to self nominate or nominate others for a PI liaison position.
 - <http://www.surveymonkey.com/s/YYMM6RY>
 - KFCs (SGC leads are encouraged)
 - NIH-ICs
 - Trans-NIH Committees (e.g., Imaging, Blueprint, Pain, Sleep, etc.)
 - Existing and active PI-Liaisons are encouraged to continue and will be given priority
 - Nominations are invited from:
 - CTSA PIs
 - Non-PIs in executive positions at their CTSA Institutions (Guidelines in attachment)

Upcoming CCSC Web Conferences

**CTSA Consortium Steering Committee (CCSC) – 4th
Tuesday, 1:00-2:00pm, ET**

Upcoming CCSC Web Conferences

- June 22; July 27; August 24; September 28

Feature Presentations: the CCSC web conferences include 10-15 minute presentations from individual CTSA Institutions on items of interest to Consortium members. Please volunteer to make a presentation by clicking on the link here to provide some background and possible dates
<http://www.surveymonkey.com/s/GKKSFYH>

SAVE THE DATE: OCTOBER 6-7, 2010 - CCSC FACE-TO-FACE MEETING, BETHESDA, MD.