

## CTSA Strategic Goal Committee Four

### Monthly Teleconference

February 23, 2009

### Meeting Summary

Attendees: M. Goode, University of Texas; P. Greenland, Northwestern; H. Selker, Tufts; H. Pincus, Columbia, DJ McCloskey, NCCR; D. Guzick, Rochester; L. Michener, Duke; M. E. Michel, NIDA; J. Sands, Emory, B. Moquin, NCCAM; B. Ramsey; A. Austin, Michigan

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- Dr. Greenland reviewed the meeting agenda and referenced the goals, timelines and Gantt Chart document that was developed during the January face-to-face meeting.
- Committee members discussed the incorporation of Dr. Aguilar-Gaxiola's revisions for goal 4a. The goal has been re-worded to read:  
Link and facilitate collaboration among community-based research networks to implement research best practices aimed at improving the public's health and reducing health disparities. The reason for the addition is to convey that the Committee is actively pursuing the goal referenced in the Committee's mission statement of improving the public's health and reducing health disparities. The group consensus was that the edit links well to the mission statement and aligns well with the roadmap initiative.
  - Committee members discussed deliverables associated with goal 4a, as well as the timelines associated with the deliverables. The compendium article of community-engaged research best practices was referenced. The timeline for this deliverable will likely be abbreviated since the timeline allows for one year, and the compendium has already been developed. Drs. Selker and Greenland expressed the importance of review of the compendium being undertaken by the goal committee since this will be a product associated with the goal committee. The

monograph/compendium should serve as more than a document to be circulated, development opportunities of an implementation plan for best practices should be explored as well as how the compendium can aid in developing capacity to respond to community engaged research opportunities for CE networks.

- Drs. McCloskey and Michener will evaluate the third slide and determine what the Committee is trying to and needs to accomplish with respect to the goal and output of deliverables.
- Comparative effectiveness research was referenced as a topic for which an NIH interest group already exists. Dr. Selker suggested pursuing this topic further and forming a working group around this timely issue within the Goal Committee. Members will also explore authoring a white paper on comparative effectiveness research. Questions to address include how CTSA's can act as a portal to facilitate comparative effectiveness research for ICs and other entities. In addressing how comparative effectiveness research could relate to the Committee goal, it was expressed that the issue is about translating the fruits of biomedical research into private practice.
- For the March 9, 2009 meeting, two subgroups or working groups will meet to address goals a and b and the deliverables associated with the respective goals.
- Next meeting March 9, 2009 at 11 AM ET.

#### Key Decisions

- Form two working groups to independently address goals 4a and 4b of Strategic Goal Committee Four. Membership of these working groups will come primarily from SGC 4, but may also come from the CE-KFC and outside the Consortium. Membership of the first working group consists of Drs. McCloskey, Ramsey, Greenland and Michener. Dr. Selker will lead the second working group and will advise of group members.

#### Action Items:

- Drs. Michener and McCloskey will re-evaluate the proposed timelines and deliverables from goal 4a.
- The PowerPoint document with goals and deliverables will be revised to reflect revisions that were agreed upon for Goal 4a.
- Drs. McCloskey and Selker will work together to determine how to access resources such as administrative support for pursuit of deliverables such as a capacity needs assessment across CTSA's.

