

CTSA Strategic Goal Four Committee: Implementation Workgroup

Teleconference

March 9, 2009

Attendees: L. Michener, Duke, P. Greenland, Northwestern and D.J. McCloskey, NCRR

- Workgroup members discussed the deliverables associated with sub goal 4a and acknowledged the direct link between the Implementation Workgroup and the CAPP Workgroup. Dr. McCloskey explained that the CAPP Workgroup has been responsible for identifying existing research networks associated with CTSA's, and has currently developed an inventory of nine networks. The spreadsheet which houses this information, will likely be transformed into an interoperable spreadsheet which can be searched by CTSA members. The Connections spreadsheet will be further developed and may be uploaded to the CTSA Wiki or CTSAWeb.org so that Consortium members may use and reference it. The Implementation Workgroup reviewed the other deliverables associated with goal 4a as well as the progress to date. The Consult Service and PRIMER Survey which are the two administrative supplements have already begun. The proof of concept project will likely be addressed by the Resource Development Workgroup. The first four deliverables associated with this sub-goal should be completed within the time frame of one year.
- Dr. McCloskey explained that in addition to the CAPP Workgroup, the Resource Development Workgroup would map well to the goals associated with the Implementation Workgroup. Members of the Resource Development Workgroup are currently in the process of developing a white paper about resources needed to perform community-engaged research. They are also working on developing an idea for a consortium research project.
- The Implementation Workgroup suggested that the Chairs of the CAPP and Resource Development Workgroups, Drs. Minasian and Cottler should be invited to the next Strategic Goal Committee Four

teleconference on March 16, 2009. The purpose of inviting the Workgroup Chairs is to verify that the Goal Committee is mapping well to the priorities of both Workgroups.

- Several other prospective opportunities and deliverables for the Implementation Workgroup to address included collaborating with the CDC and other organizations like HRSA, AHRQ and AAMC on updating the Principles of Community Engagement monograph. Dr. Michener referenced the opportunity to attend and participate in the upcoming HL7 meeting.
- For next steps, Dr. Greenland will draft a paragraph to solicit new membership for the Implementation Workgroup. Additionally, invitations will be extended to Drs. Cottler and Minasian to attend the March 16th Goal Committee Four teleconference.