

CTSA CONSORTIUM OVERSIGHT COMMITTEE MEETING
October 3, 2007
Building 31, C wing, Room 10

AGENDA

Co-Chairs: Dr. Lars Berglund (U.C. Davis CTSA) & Rob Califf (Duke University CTSA)

9:00 - 9:30 Welcome:

- Dr. Barbara Alving, Director NCRR
- Dr. Anthony Hayward, Director, DCRR, NCRR
- Introductions: New and existing CTSA awardees

9:30 - 11:00 Adjustments of program scope to match budget (Drs. Berglund & Califf):

- beginning the discussion of strategies for individual CTSA sites, across several CTSA sites and as an entire consortium

11:00 - 11:30 Orientation to the Consortium:

- Steering Committee/Workgroup announcements (Education, IRB)
- Support Contract

11:35 - 12:00 Public-Private Partnerships (PPP) Steering Committee presentation (Drs. Dewhurst, U. Rochester CTSA, & Scheideler, NINDS):

- Discussion of PPP presentation

12:00 -12:15 Communications (Lori Mulligan, Director, & Dr. Kameha Kidd, Office of Communications and Public Liaison, NCRR):

- Ctsaweb.org (migration of website)
- Newsletter
- Wiki (ease of use, value as tool for ongoing communication)

12:15 -12:30 Discussion of operational procedures (Drs. Berglund & Califf)

- Selection of Operations Working Group (to represent the 24 CTSA PIs)
- Best ways to present Committee & workgroup activities
- Guidelines for crediting CTSA as individual sites and a consortium

12:30 -1:30 Topic discussions from PIs (with WORKING LUNCH):

- ClinicalCenter presentation (Drs. Tabak, Director, NIDCR, & Gallin, Director, NCC)
- Process for working with External Advisory Committees/Boards
- Resource sharing
- User needs for IT

1:30 - 2:00 Welcome from the Office of the NIH Director (Dr. Raynard Kington, Deputy Director, NIH)

2:00 - 3:30 Development of goals/ milestones for upcoming year:

- Identifying areas ready for initiation of pilot projects and best practices
- Increasing the efficiency of IRBs (Dr. Califf)
 - to save time and avoid duplication of efforts
 - metrics for IRB approval processes
- Sharing of educational resources workshop on defining curricula and how best to share resources. Topic to be developed and discussed at Jan 31 education meeting (Drs. Berglund & Califf)