

CTSA Consortium Steering Committee Meeting October 8-9, 2009
Twinbrook Hilton Hotel, Rockville, MD
Plaza Ballroom 1-2

DRAFT AGENDA 9/29/09

Thursday, October 8, 2009

- 8:00 - 8:30 a.m.** **Registration and light refreshments**
- 8:30 – 8:50 a.m.** **CTSAs in a Dynamic Environment & Discussion**
Barbara Alving, Director, NCRR
- 8:50 – 9:15 a.m.** **Welcome, Announcements and Introduction of New Members**
Gordon Bernard (CCSC Co-Chair, Vanderbilt)
- 9:15 -10:15 a.m.** **Discussion Focusing on T1 Translation at CTSAs: Strategic Goal Committee 5 (SGC5) members and PIs**
Gordon Bernard (Vanderbilt), Eric Topol (Scripps), Susan Old (NCRR) & Lili Portilla (NCRR)
- 10:15 - 10:30 a.m.** **Break**
- 10:30 - 11:15 a.m.** **Invited Presentation: Comparative Effectiveness Research (CER) and the NIH**
Richard Hodes, Director, National Institute on Aging (NIA)
- 11:15 – 12:00 p.m.** **CTSA Consortium Comparative Effectiveness Research (CER) Opportunities**
Moderator: Walter Koroshetz (NINDS)
Discussants: Harold Pincus, (Columbia U.), Harry Selker (Tufts U.), Brian Strom (U. Pennsylvania), and Walter Koroshetz (NINDS)
- 12:00 - 12:30 p.m.** **Break to prepare for Working Lunch – Purchase lunch in hotel cafeteria & bring back to meeting room**
- 12:30 – 5:15 p.m.** **Panel Discussions of Strategic Goals (6 SGC and supporting KFC representatives; 45 min. each): Where do we want to be in 2 years, 7 years, and 20 years? How far have we come?**
Moderators: Gordon Bernard (Vanderbilt) & Anthony Hayward (NCRR)
- 12:30 – 2:45 p.m.** **Strategic Goal 1: National Clinical & Translational Research Capability (Lead: Dan Ford, Johns Hopkins U.)**

Strategic Goal 2: Training & Career Development of Clinical & Translational Scientists (Lead: Gary Hunninghake, U. of Iowa)

Strategic Goal 3: Enhancing Consortium-Wide Collaborations (Lead: Steve Reis, U. Pittsburgh)

2:45 – 3:00 p.m. Break

3:00 – 5:15 p.m. SG Panel Discussions (cont'd)

Strategic Goal 4: Enhancing the Health of Our Communities & the Nation (Leads: Philip Greenland, Northwestern U., & Harry Selker, Tufts U.)

Strategic Goal 5: T1 Translational Research (Lead: Dr. Eric Topol, Scripps)

Child Health: (Lead: Bonnie Ramsey, U. Washington)

5:15 – 6:00 p.m. “Making the Consortium Work” Panel Discussion of Consortium Administration

Moderator: Harry Shamoan (Albert Einstein)

Introduction: Anne Willoughby (NCRR) and Kameha Kidd (NCRR)

Discussants: Dan Ford (Johns Hopkins U.), Deborah Roth (Duke U.), Maureen Goode (U.Texas, Houston), Becky Jackson (Ohio State U.), Julian Solway (U.Chicago) & Harry Shamoan (Albert Einstein)

Friday, October 9, 2009

7:00 - 8:00 a.m. Light refreshments

8:00 - 9:00 a.m. CTSA Partnerships with NIH ICs

Moderator: Gordon Bernard and Anthony Hayward

Discussants: Gary Hunninghake (U.Iowa), Becky Jackson (Ohio State U.) Rick Rudick (Case Western U.), Bonnie Ramsey (U.Washington), Hugh Auchincloss (NIAID), Robert Carter (NIAMS), Susan Shurin (Acting Director, NICHD), & Walter Koroshetz (NINDS)

9:00 a.m. - 9:30 a.m. The CTSA Consortium and Studies Done in Partnership with Industry

Moderator: Eric Orwoll (OHSU)

Discussants: Eric Topol (Scripps), Eric Orwoll (OHSU), & Lili Portilla (NCRR)

9:45 – 10:30 a.m. CTSA Consortium Support for High-Impact Clinical Trials: Use your clinical trials to answer the question: “How do you see the future of late stage clinical trials & the CTSA Consortium?”

Moderator: Gordon Bernard (Vanderbilt)

Discussants: Eric Topol (Scripps; Chronic Heart Failure), Gordon Bernard (Vanderbilt; H1N1 Epidemic) & Bonnie Ramsey (U. Washington; Cystic Fibrosis)

10:30 – 10:45 a.m. Break

10:45 – 11:30 p.m. Communications Across the CTSA Consortium

Moderator: Gordon Bernard (Vanderbilt) & Anthony Hayward (NCRR)

- **NCRR Communications Systems Update** (Kameha Kidd, NCRR)
- **Report From the CTSA Communications KFC** (Dave Eichmann, U.Iowa)
- **Discussion of Consortium Communications** (Gordon Bernard & Anthony Hayward)

11:30 – 1:30 Presentations by 6 Key Function Committees (KFCs) – identified by presentation abstracts submitted to the Meeting Planning Committee

Moderator: Gordon Bernard (Vanderbilt)

11:30 - 11:45 *Biostatistics, Epidemiology & Research Design*

Co-Chairs: Frank Harrell (Vanderbilt) & David DeMets (UW-Madison)

PI Liaison: Milton Packer (Dallas)

NIH Coordinators: Dennis Dixon (NIAID), Iris Obrams (NCRR) & Paul Wakim (NIDA)

11:45 -12:00 *Clinical Research Ethics*

Co-Chairs: Nicholas Steneck (U.Michigan) & Alex Kon (UC Davis)

PI Liaisons: Lainie Friedman-Ross (U.Chicago)

NIH Coordinators: Valery Gordon (NIBIB) & Andrea Sawczuk (NCRR)

12:00 - 12:30 p.m. *Break to prepare for Working Lunch – Purchase lunch in hotel cafeteria & bring back to meeting room*

12:30 – 12:45 *Clinical Research Innovation*

Co-Chair/Presenter: Tesheia Johnson (Yale U.)

PI Liaisons: Lars Berglund (UC Davis), Rob Califf (Duke), & Dan Ford (Johns Hopkins)

NIH Coordinators: Anne Willoughby (NCRR)

12:45 – 1:00 *Community Engagement*

Co-Chairs: Sergio Aguilar-Gaxiola (UC Davis) & Lloyd Michener (Duke)

PI Liaison: Philip Greenland (Northwestern)

NIH Coordinators: Donna Jo McCloskey (NCRR)

1:00 – 1:15 *Informatics*

Co-Chairs: Brian Athey (U.Michigan) & Dan Masys (Vanderbilt)

PI Liaisons: Gordon Bernard (Vanderbilt) & Julian Solway (U.Chicago)

NIH Coordinators: Elaine Collier (NCRR), Milton Corn (NLM) &

Mike Sayre (NCRR)

1:15 – 1:30 Public Private Partnership

Co-Chairs: Ken Holroyd (Vanderbilt) & Marc Malandro (Pittsburgh)

PI Liaisons: Eric Orwoll (OHSU) & Eric Topol (Scripps)

NIH Coordinators: Greg Evans (NCI) & Lili Portilla (NCRR)

1:30 - 2:00 p.m. Panel Discussion: Next Steps & Action Items

Discussants: Gordon Bernard (Vanderbilt U.), Barbara Alving (NCRR), Anthony Hayward (NCRR), Becky Jackson (OSU), Harry Shamoon (Albert Einstein) & Julian Solway (U.Chicago)

Additional information:

A. Planning Committee:

- a. CTSA: Drs. Becky Jackson, Harry Shamoon, Julian Solway
- b. NCRR: Drs. Andrea Sawczuk, Dan Rosenblum

B. Information to be distributed prior to CCSC meeting and included in binder for meeting:

- a. Table of contents
- b. Agenda
- c. KFC Abstracts for KFC Presentations
- d. Annual Reports from all committees (KFC & SGC)
 - i. Table of Contents
 - ii. CTSA Consortium & Governance Illustration
 - iii. Strategic Goal Alignment Illustration
 - iv. Committee Reports
- e. Current edition of governance document (include names of Governance Committee)
- f. Project Inventory
- g. 2008 Administrative Supplements Progress Report
- h. Publications
 - i. Publications Document and Committee
 - ii. List of Publications Supported by the Consortium
- i. Administrators' Report
- j. Roster
 - i. Attendees
 - ii. Full roster