

CTSA Community Engagement Steering Committee Monthly Web Meeting

June 27, 2008

Attendees: D.J. McCloskey (NIH Coordinator); S. Aguilar-Gaxiola, UC Davis (Co-Chair); . Michener, Duke (CTSA Co-Chair); V. Pemberton, NHLBI; B Tai NIDA (NIH Coordinator); R. Deyo, OHSU, M. DeHaven, D. Alexander, NICHD; Dallas; K. Nokes, Cornell; R. Petryshyn, NCI; M.Sayre,NCRR; L. Ziegahn, UC Davis; B. Moquin, NIH N. Bennett, Rochester;. Murray, Houston; D. Blumenthal; S. Nelson, Johns Hopkins; N. Benedict, Texas; D. Rosenblum, NCRR; S. Gehlert, Chicago; L.Cottler, Washington University; N. Dunham, Wisconsin; M. White, Ann Arbor; R. Joskow, NCRR; K. Erwin, Moorehouse; B. Boden-Albala, Columbia; R. Kost, Rockefeller; J. Dunbar-Jacob, Pittsburgh; Y. Joosten, Vanderbilt; J. Cook, Duke; J. Frey, Wisconsin; I. O Abrams, NCRR; M. Spofford, J. Patel, Cornell; M.A. McDonald, Duke; ; P. Fishman, U Washington; S. Gutter, Cornell; M.E. Wewers, Ohio State; M. Michael, Alabama; K. Keyser; N. Correa, Houston; G. Corbie-Smith, UNC; A. Kramer, Colorado; C. Hughes Halbert, U Penn; M. Drezner, Wisconsin; R. Filart, NCRR; J. Goldstein, BAH; Others not identified.

Absent: T. Beck, NCRR; LB. Beech, Vanderbilt; L Robbins, Cornell; L. Bell, UPenn; D. Warner, Mayo; D. Buchwald, U Washington; R. Dittus, Vanderbilt; J. Hickner, Chicago; L. Hipps, Pittsburgh; C. Halbert, UPenn; G. Jenkins, OER; E. Larson, U Washington; S. McClure, NCRR; D. Meyers, AHRQ; R. Nowjack-Raymer, NIDCR; A. Sehgal, Case Western; L. Szczech, Duke; M. Verklan, Texas; R. Lantigua, Columbia; C. Sampselle, Ann Arbor; C. Caughman, NCRR; P. Einhorn; L. Minasian (NCI); D. Musselman, Emory; L. Baldwin, U Washington; J. Ickovics, Yale); C. Dennison, Johns Hopkins; E. Goldstein, UCSF; K. Grumbach, UCSF; P. Fleischer, UCSF; L.A. Jensen; P. Carney, OHSU; H. Meissner, NIH; R. Edminson, NCI; B. Ewigman, Chicago; M. Baun, Houston; J. Hinman, Emory; C. Balch, Johns Hopkins; M. Fitzpatrick, UCSF; A.Sawczuk, NCRR; C. Evans, Johns Hopkins; T. Bordonaro, NIH;

I. Welcome from Co-Chairs (Lloyd Michener and Sergio Aguilar-Gaxiola)

Dr. Michener provided the formal welcome for the monthly Community Engagement Steering Committee.

II. Welcome of new members (DJ McCloskey)

Dr. McCloskey welcomed the new members from the new CTSA sites to the Committee. Drs. Mark Spofford and David Chambers were also extended a welcome to the Community Engagement Steering Committee.

III. Approval of May meeting summary (DJ McCloskey)

The May meeting summary was approved with the provision that a more detailed explanation of Open Space Technology be added to the final summary.

IV. Nominations of new members to the Operations Committee (DJ McCloskey)

The Committee has recently expanded the operations committee. Drs. David Warner, Barbara Moquin, Bernadatte Boden-Albala, Nancy Murray and Paul Fishman were nominated and all have agreed to serve.

V. Review of accepted administrative supplements proposals (Sergio Aguilar-Gaxiola)

A brief explanation was given regarding the administrative supplements proposals process. When part of a fully funded CTSA, members may propose additional activities and they may be submitted to the Consortium Oversight Committee (COC) to ensure that the proposal meets the needs of the consortium. There were six promising proposals submitted. The process and timeline for submission may be referenced in the May meeting summary. The two proposals selected include the Partnership-Driven Resources to Improve and Enhance Research, (PRIMER) proposal submitted by Dr. Eric Larson and the Community Engagement Consultative Services submitted by Dr. Lloyd Michener. The deadline for submission to the National Center for Research Resources, (NCRR) of the two proposals is June 30, 2008.

VI. Presentation: Resources for Researchers (Rosemarie Filart, NCRR)

Dr. Filart provided a brief presentation regarding the recently launched resources for researchers, which is the centralization of internal and external resources that are available to the CTSA. The purpose of centralizing resources is to provide one central location to view clinical and translational resources. The resources listed on the pages were provided by CTSA institutions, consortium members, and HHS government agencies.

In highlighting the external resources, Dr. Filart explained that they may be accessed publicly on www.CTSAWeb.org. Examples of these external resources include e-mail links of research networks and centers, funding opportunities as well as e-mail links of research portals. The internal resources are available to the CTSA Consortium only, and may be accessed through the Centralized Internal Resources Wiki page. Users may access e-mail links of inventories, directories, white papers and databases. The resources are not categorized by a key function but instead by a key function of CTSA but instead by the overall community and working group. Committee members were encouraged to submit resources for display and indicate whether they are for internal or external display.

VII. Dissemination and Implementation Research on Health Funding Announcement (David Chambers, NIMH)

Dr. Chambers presented briefly regarding the Dissemination and Implementation Research on Health Funding Announcement. The funding opportunity is an encouragement for investigators to submit research grant applications that will identify develop and refine effective and efficient methods, structures, and strategies that test models to disseminate and implement research. The announcement might present a logical time to look at community engagement and consider opportunities for making the most of scientific discoveries in the context of clinical benefits. One of the highlights of this announcement which was made in 2005, is the differentiation made between dissemination and implementation which is actually embedding effective treatment. Eight institutes including the National Institute on Drug Abuse, the National Institute of Mental Health and the National Heart Lung and Blood Institute are part of the announcement.

Coordination occurred with the Office of Science Review to accomplish separate review, so that the community did not get lost in the shuffle. The relevance of community engagement, in this context is that it has been used as a strategy related to implementation. Specifically, community engagement has been reviewed in various settings to determine if it is likely to better implementation of treatment. In some applications, community engagement has been the driving force behind the implementation of interventions.

VIII. Workgroup Updates

a. CAPP Workgroup (DJ McCloskey)

The Community Academic Practice Partner Partnership Workgroup, (CAPP) identified other networks linked to CTSA's. The workgroup is in the process of identifying additional networks that can be resources. To date the workgroup has linked with the CDC, Prevention Research Centers, AHRQ and NIDA. Dr. Tony Beck presented to the workgroup regarding the Science Education Partnership Awards (SEPA). In July, Dr. Hornbrook will be presenting to the workgroup about the HMO Research Networks.

b. RWW Workgroup (Lloyd Michener)

The 5 regions are currently meeting via teleconference every two weeks to continue the planning process for the regional workshops which will take place this Fall. The dates and locations will be posted to the Wiki and are also listed below.

Southeastern Region: September 5, 2008 Washington University

Midwestern Region: September 12, 2008 University of Chicago

New York/ New England Region: September 25, 2008 Weill Cornell University

Mid-Atlantic Region: October 13, 2008 University of Pennsylvania

Western Region: October 17, 2008 University of California-Davis

c. Resource Development Workgroup (Linda Cottler)

The Resource Development Workgroup will address how to leverage resources to meet goals and needs. The goal will be to get institutions involved with the RFAQ. The workgroup is currently small and will be chaired by Linda Cottler of Washington University

d. Face to Face Planning Committee (DJ McCloskey)

Committee members were reminded about the Community Engagement face to face meeting will take place on October 24, 2008. Members were reminded to respond to the meeting poll and indicate whether they will be attending and requiring hotel lodging. The operations committee will meet in July to start creating the agenda and planning for the meeting.

e. Education Competencies Workgroup (Mary Anne McDonald)

The workgroup is currently working to develop a common definition of core competencies within community engagement. The workgroup has focused mainly on T1 research but will broaden the focus.

VIII. Review of Committee membership list (Lloyd Michener)

Dr. Michener explained that the Community Engagement Committee membership list currently contains one hundred and fifty names. We will attempt to clean up the list by sending out an e-mail to committee members asking for confirmation of members by institution.

X. Other Issues

XI . Next meeting: July 25, 2008 12 Noon

#	Action Items	Owner	Due Date
1	Post regional workshops dates and locations to the Wiki.	Jenna Goldstein	06/30/08
2	Send information from Chamberlain study.	Dr. David Chambers	
3	Distribute membership list for clean up to committee members.	Jenna Goldstein	Ongoing