

**CTSA Public Private Partnerships
Key Function Committee Meeting
May 27, 2009
3:00-4:30PM, ET**

Participants

CTSA Representatives: Jim Bray (Northwestern), Terry Fadem (UPenn), Eva Guinan (Harvard), Thomas Inui (Indiana), David Johnson (Northwestern); Clay Marsh (Ohio State), Kate Marusina (UCDavis), David McGee (UC, Davis); Becky Moen (Duke); Jane New (Ohio State); Nicole Robinson; Lynn Rose (UWash), Chandan Sen (Ohio); David Schoenhaut (Einstein), Irene Shin (UCSF); Rosemary Simpson (UNC), Terry Solomon (Rockefeller), Scott Steele (Rochester); Tim Stout (OHSU), Dave Winwood (UAB);

NIH/Government Representatives: Ann Hammersla (OD); Carmen Rosa (NIDA); Mark Scheideler (NINDS)

Committee Coordinators: Greg Evans (NCI), Lili Portilla (NCRR)

Booz Allen Hamilton Staff: Helen Lee

Update on Outcomes from the CTSA Consortium Executive Committee

Eric Orwoll provided an update on the CTSA Consortium Executive Committee's approval of the PPP Key Function Committee's initiatives. The key ones:

- Plan a CTSA wide meeting with industry and non for profits groups such as foundations, patient advocacy groups to explore business practices and best management models in developing collaborations and creative "out of the box" type agreements and arrangements in the pre-competitive space.
- Work with CTSA PIs in developing a pilot PPP initiative around a specific scientific research project (Coordinate efforts with the newly formed SGC #5)
- Coordinate efforts with SGC #2 to catalog current PPP curriculum across the CTSA's.

To move forward on the PPP Workshop with industry and non profit groups, members of the Workshop Planning Committee will use the Agreements Group's third Wednesday call to start planning. Some of the questions to be addressed include:

- What level of funding can NIH provide?
- Identify when in 2010 to hold this meeting.
- What is the objective of the meeting?
- How can the NCI SBIR Development Center or other NIH ICs be leveraged to assist in this effort.

Update on the Discussion with the Translational Key Function Committee

Lili Portilla provided an update on the T1 Translational Strategic Goal Committee, which has selected Ken Polonsky and Eric Topol as co-chairs. The focus of this Committee

will be on resource sharing across CTSA's. The structure and membership are under discussion and more information will be forthcoming.

Update on "How to Expedite Material Transfers Among CTSA's"

L. Portilla briefed the committee on Washington University's proposed policy on "How to Expedite Material Transfers Among CTSA's." Eight CTSA's have indicated their support of the draft policy. NCRP is determining whether NIH as a whole can endorse the statement as it re-enforces policies that NIH already endorses.

Other Business

Mark Scheideler noted that the CTSA IP link has been added to the public website. The purpose of the website is to aggregate and market technologies from CTSA institutions, with the goal of enhancing research activity and private partnerships across the CTSA consortium. The website includes a text-searchable interface and regular, automatic updating with a standardized template to facilitate broad participation by CTSA consortium members. Further efforts are being explored to notify potential stakeholders such as BIO and Pharma.

<http://www.rochesterctsa.org/ip/>

CTSA institutions that wish to join should contact Mike Hazard at the University of Rochester (michael_hazard@urmc.rochester.edu).

Action Items:

1. Share NCI SBIR program information at the June 24 PPP Key Function Committee meeting (G. Evans)
2. Move forward with Workshop Planning; first call to be held June 17, 3:00-4:30pm, ET (All)
3. Provide input on proposed MTA policy for consideration (All)
4. Determine whether NIH can support MTA draft policy (L. Portilla)

The meeting adjourned at 3:30pm.