

CTSA Pediatrics Oversight Committee (POC) Face-to-Face Meeting
National Center for Research Resources
June 22 – Informal Session
June 23-24 – General Sessions

AGENDA

Purpose: To provide a unique national forum for CTSA investigators and NIH scientists to identify collaborative opportunities to facilitate pediatric research through the CTSA program.

June 22, 2008 **Marriott Suites, 6711 Democracy Blvd**

6:00 p.m. – 9:00 p.m. **Informal Sessions**

Rare Diseases Workgroup (*Robert Steiner*)

Pediatric Drugs and Devices Workgroup (*Jennifer Li & Carole Marcus*)

June 23, 2008 **NCCR Suites, Democracy I Plaza, 6701 Democracy Blvd**

8:30 a.m. – 9:00 a.m. **Coffee, pastry and fruit**

9:00 a.m. – 10:00 a.m. **Welcome and Introductions**

Jennifer Puck, Chair, POC

Bonnie Ramsey, Chair-Elect, POC

Steven Hirschfeld, NICHD

Gail Pearson, NHLBI

Mary Purucker, NCCR

- Welcome the 2008 Cohort
- Outline of the meeting
- CTSA POC Informal Introductions

10:00 a.m. – 10:45 a.m. **The CTSA Collaborative Vision**

Barbara Alving, Director, NCCR

Anthony Hayward, Director, DCRR

10:45 a.m. – 11:00 a.m. **BREAK**

11:00 a.m. – 12:30 p.m. **Discussion of POC Mission and Goals**

- Review of POC Mission and Goals
- Discussion of Current Workgroups And Relation to Other CTSA Groups
- Organizational Response to CTSA Proliferation

12:30 p.m. – 1:30 p.m. **Working Lunch**

Policy Update from American Academy of Pediatrics

Mark Del Monte

Pediatric Research DVD Update

Victoria Pemberton

- 1:30 p.m. – 3:00 p.m.** **Workgroup Updates and Breakout Sessions**
 1:30-1:40- Rare Diseases Update- Common Meeting Room
 1:40-1:50- Pediatric Drugs and Devices Workgroup- Common Meeting Room
 1:50-2:00- Infants and Children in Research/Pediatric Research Ethics Consultation Group- Common Meeting Room
 2:00-3:00- Meet in individual workgroups in designated rooms
- Rare Diseases Workgroup (*Robert Steiner*)
 Conference Room 987
- Reserved for any new workgroups that evolve
 Conference Room 989
- Pediatric Drugs and Devices Workgroup (*Jennifer Li & Carole Marcus*)
 Conference Room 1037
- 3:00 p.m. – 3:30 p.m.** **BREAK**
- 3:30 p.m. – 4:30 p.m.** **Report from CTSA Steering Committees**
- Community Engagement (Donna Jo McCloskey)
 - Informatics (Elaine Collier)
- 4:30 p.m. – 5:00 p.m.** **NETWORKING BREAK**
- 5:00 p.m. – 5:30 p.m.** **Report from Clinical Research Management Task Force**
Bonnie Ramsey, Diane Wara
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- June 24, 2008** **NCCR Suites, Democracy I Plaza, 6701 Democracy Blvd**
- 8:30 a.m. – 9:00 a.m.** **Coffee, pastry and fruit**
- 9:00 a.m. – 9:15 a.m.** **Welcome**
Jennifer Puck, Chair, POC
Bonnie Ramsey, Chair-Elect, POC
- Day 1 Summary
- 9:15 a.m. – 10:00 a.m.** **Workgroup and Other Reports**
- Rare Diseases Workgroup
 - Pediatric Drugs and Devices Workgroup
 - Infants and Children in Research/Pediatric Research Ethics Consultation Group
- 10:00 a.m. – 11:30 a.m.** **The Way Forward: Strategic Thinking for Pediatric Research**
Susan Shurin (NHLBI)
- Top issues for action
 - Discussion of Governing Strategies
 - Possible Development of the POC Operations Group
 - Consortium Milestones
 - Future CTSA POC Meetings
- 11:30 p.m. – 12:00 p.m.** **Summary: Next Steps and Action Items**
Jennifer Puck, Bonnie Ramsey, Steven Hirschfeld, Gail Pearson, Mary Purucker