

**CTSA Public Private Partnerships
Key Function Committee Meeting
January 28, 2009
3:00-4:30PM, ET**

Participants

CTSA Representatives: Jim Bray (Northwestern), Brad Castanho (Washington U.), David Schoenhaut (Einstein); Terry Fadem (UPenn), Eva Guinan (Harvard), Ken Holroyd (Vanderbilt); Thomas Inui (Indiana), David Johnson (Northwestern); Meng Ken (Michigan); Marc Malandro (Pittsburgh), Clay Marsh (Ohio State), David McGee (UC, Davis); Kate Marusina (UCDavis), Becky Moen (Duke); Lynn Rose (UWash), Rosemary Simpson (UNC), Terry Solomon (Rockefeller), Tim Stout (OHSU), Ofra Weinberger (Columbia)

NIH/Government Representatives: Bonny Harbinger (OD), Roger Little (NIH), Carmen Rosa (NIDA)

Committee Coordinators: Lili Portilla (NCRR)

Booz Allen Hamilton Staff: Helen Lee

Discussion on “Doing Business with CTSA’s” Document

Lili Portilla reviewed with participants the latest draft of the “Doing Business with CTSA’s” document, which incorporates the input from a number of members. She noted this document has been shared with the Clinical Research Management Key Function Committee and the Contracts Group. The discussion then focused on comments pertaining to individual sections of the document:

- **Publications:** Participants agreed that a simplified approach to this section is best, noting that this should be an informative document and not a framework for legal negotiations. The multi-site clinical trials section would be helpful to include as so much of what the CTSA’s do is clinical research..
- **Intellectual Property Rights:** Members expressed their differing opinions on what this section should address and the appropriate tone. Marc Malandro and Kate Marusina volunteered to provide draft language and to work with Lili Portilla on refining this section; and
- **Indemnification:** The pros and cons of including this section in this document were discussed, and it was agreed this section is of enough import to include. However, everyone agreed that references to negligence should be removed.

L. Portilla clarified that the key principle under the publications policy is that published results from research done under the CTSA grant need to be identified as supported by an NIH grant..

Ken Holroyd, following up on the discussions at the PPP Face to Face Meeting last December, suggested one of the value adds this key function committee could provide

would be in the form of a workshop for industry. Additionally, the PPP has the potential to contribute to all four CTSA Strategic Goal Committees. Members agreed that a workshop to showcase the CTSA to industry and to seek input on private sector priorities would be a worthwhile endeavor. L. Portilla agreed and will explore funding options with Dr. Alving.

Action Items:

1. Provide language on the IPR section to L. Portilla (M. Malandro; K. Marusina)
2. Finalize “Doing Business with CTSA’s” document and forward to members for any additional comments (L. Portilla)
3. Explore funding options for a PPP Workshop for industry (L. Portilla)

The meeting adjourned at 3.44pm.