

**CTSA STRATEGIC GOAL COMMITTEE FOUR MEETING: JULY 27,2009**

TIME	TOPIC	PRESENTER(S)	DECISION/NEXT STEPS/POC	COMMENTS
11:00 AM ET	Welcome to monthly Committee meeting	Phil Greenland/Harry Selker		
11:05	Brief overview of Committee progress to date			
11:08	SGC 4A: Community Engaged Research Workgroup <ul style="list-style-type: none"> <li>• Creating a network of networks</li> <li>• Consult service for CE</li> <li>• Primer Survey</li> <li>• "Proof of Concept" joint research project</li> <li>• Principles of Community Engagement booklet</li> </ul>	Phil Greenland		
11:18	SGC 4B: Comparative Effectiveness Research Workgroup <ul style="list-style-type: none"> <li>• CER Capacity and Needs Assessment</li> <li>• White Paper (second draft)</li> <li>• CER Methods</li> <li>• Networking Activities</li> <li>• CER Ed. Competencies</li> </ul>	Harry Selker		
11:28	October Face-to-Face meeting <ul style="list-style-type: none"> <li>• Discussion regarding agenda</li> </ul>	Phil Greenland/Harry Selker		
11:48	Other business			
12:00 PM ET	Meeting adjourned	Phil Greenland/Harry Selker		