

**National Clinical and Translational Research Capability
Strategic Goal Committee (SGC) #1
January 21, 2009
Agenda**

Strategic Goal Committee #1

Time: 3:00 – 4:00 PM ET

Members: Dan Ford, Johns Hopkins (Co-Chair); Etta Pisano, North Carolina (Co-Chair); Renee Joskow, NCCR (NIH Coordinator); Dan Rosenblum, NCCR (NIH Coordinator); Robin Brey, UT-San Antonio; Barry Coller, Rockefeller; Nick Gaich, Stanford; Lisa Guay-Woodford, Alabama-Birmingham; Tesheia Johnson, Yale; Clay Johnston, UCSF; Walter Koroshetz, NINDS; Wendy Sanhai, FDA; Anantha Shekhar, Indiana; Bernard Talbot, NCCR; Kim Toussant, Ohio State

Agenda

- I. Welcome and Introductions – Dan Ford [limit to 2 minutes total]
 - A. **Name of SGC #1: National Clinical and Translational Research Capability**
 - B. Mission [Preliminary Mission Statement]: The National Clinical and Translational Research Capability Strategic Goal Committee (SGC #1) builds CTSA Consortium support for clinical and translational research by improving platforms for clinical research, sharing resources, promoting investigator and key function networking, and developing accessible databases for broadly shared projects such as phenotyping.
- II. Brief Description of Progress To Date – Dan Ford and Etta Pisano [limit each section to 1-2 minutes]
 - A. Clinical Research Management: Workshop, Pilots, Metrics, Publication, Taskforces on IRB, Contracts
 - B. Research Infrastructure: Anantha Shekhar
 - C. Phenotyping: Lisa Guay-Woodford
- III. Expectations for January 26-27 Meeting – Dan Rosenblum [3 minutes – plus 2 minutes for questions]
 - A. Agree on direction of CTSA Strategic Plan
 - B. Review of “mapping” – review relationships of KFCs and workgroups of SGC – reason for inviting KFC Chairs to meeting
 - C. Discuss challenges, opportunities and deliverables from each SGC (1-4). SGC #1 will go first – Etta Pisano, Dan Ford and Dan Rosenblum
 - D. Review hierarchy of deliverables – SGC #1 will be expected to say what it wants to do first, second and third, what the milestones will be, and when the SGC expects to produce deliverables. Other items discussed will include administrative supplements, resources, new members and other business.

IV. Review of Short-, Intermediate and Long-Term Goals – Dan Rosenblum [2 minutes]

A. Goals for 2009

1. Clinical Research Management – Workshop on June 22-23, 2009 – work closely with the Clinical Research Management KFC and Clinical Research Management Workshop Planning Group, agree on cross-CTSA site standard metrics for IRB and Contracts processing
2. [Tentative] Research Infrastructure IC Portal – December 2009 – work closely with SGC #3 (as necessary) to develop a CTSA site, disease-specific contact map for investigators with interest and readiness to respond to requests to develop new clinical trials with NIH IC partners

B. Goals After 2009

1. Clinical Research Management – implement data gathering and analysis and produce norms for protocol and contracts processing across CTSA Consortium
2. Develop portal and other shared characteristics for phenotyping projects

V. How KFCs can support the achievement of goals for SGC #1 – KFC Chairs/Co-Chairs – Dan Ford and Etta Pisano

- A. Purpose of This Meeting – The purpose is to open up the discussion and to allow participants to think about what might work for everyone. More details will be worked out at the January 26-27 SGC Face-to-Face meeting. KFCs will be asked about how they will see their role with the SGC goals and milestones at present. The SGC Co-Chairs will then suggest which KFCs would be primary partners and which would be advisory partners, leading to the development of a plan in order that groups will know what to expect.

Biostatistics / Epidemiology / Research Design – Scott Zeger, Johns Hopkins

Child Health – Bonnie Ramsey, University of Washington

Clinical Research Ethics – Paul Appelbaum, Columbia

Clinical Research Management – Becky Moen, Duke

Evaluation – Harold Pincus, Columbia (*has partial conflict and may be late)

Informatics – Dan Masys, Vanderbilt

Participant Clinical Interaction Resources – Mary Samuels, Oregon Health and Sciences University

Public-Private Partnerships – Kenneth Holroyd, Vanderbilt

Regulatory Knowledge – Rhonda Kost, Rockefeller