

## CTSA Program Steering Committee meeting February 12, 2018, 2:30-4:00pm Webinar

**Steering Committee Attendees:** 

Christopher Austin Barry Coller Melissa Haendel Martin Zand

Kathleen Brady Dan Cooper Donald Lloyd-Jones

Ebony Boulware Dan Ford Susan Smyth
David Center Alan Green Joel Tsevat

**NCATS Attendees:** 

Penny Burgoon Valery Gordon Mary Purucker
Mike Kurilla Samantha Jonson Erica Rosemond

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Session	Summary Discussion	Action Item
NCATS Update (Austin)	NCATS updates will be recurring on meetings going forward. Christopher Austin provided an overview of the federal budget process. For any questions, please contact NCATS or your Program Officer.  Upcoming events:  International Rare Disease Day – February 28 <sup>th</sup> NIH will be hosting Rare Disease Day on March 1 <sup>st</sup> ; link for video cast:  https://events-support.com/events/NIH Rare Disease Day  Highlighted dates for Spring CTSA Program in-person suite of meetings will take place, April 18-19 and ACTS meeting, April 19-21  ClinicalTrials.Gov presentation added to Program meeting agenda based on feedback from previous SC meeting	None
	Update on Opioid Efforts:	
	Building a Pilot for Local Clinical Research Network:  • NIH Clinical Center held a meeting of local healthcare institutions to assess interest in collaborating and utilizing Clinical Center resources  • NIH Clinical Center expressed interest in exploring clinical research training curriculum by assembling a small group of CTSA Program PIs as initial group; more information to come as this is further developed	

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Communications	Transition of new communication style for PI calls referenced:	Pods to
Workgroup to	Forum/town hall style PI call	continue to
the SC	Survey provided by CLIC on usefulness of Pods	be held.
Update Pod Feedback	Dad Faadhach Dagast Dissussians	SC/Pod leader
Discussion	Pod Feedback Report Discussion:	to report pod
(Brady)	Feedback indicated Pod calls are moderately useful	feedback on
(Brady)	Mixed reviews on retaining pod structure or whether to change or	the Contact
	replace them; explore frequency and an alternate communication	Us site on the
	mechanism	CLIC website.
	Pods could be restructured based on interest or geographical locations;	CLIC WEDSITE.
	bring this to the pods on reorganization	CLIC will
	Suggestion for Pod leaders/administrative staff to compose an	construct a
	abridgment of Pod calls to deliver to SC via CLIC	moderated
	SC proposes one topic for Pod calls to drive an autonomous discussion,	discussion
	without restriction of additional topics	forum within
	See final report: <a href="https://clic-">https://clic-</a> See final report: <a href="https://clic-">https://clic-</a>	current
	ctsa.org/sites/default/files/20180219 CTSA Program Pod Feedback Report.pdf	framework on
	CC/Dad landonte discuss with visus and	CLIC website
	SC/Pod leader to discuss with your pod:	CLIC WCD3itC
	Whether pods should be organized by region or special interest	
Informatics	The group is working to identify and harmonize the relationship between iDTF	CD2H WGs
Domain	and CD2H (Center for Data to Health)	will have a
Taskforce (iDTF)	Identifying each group's roles when instituting additional Work Groups	narrower
Update	that will address identified translational needs in Informatics	scope while
(Lloyd-Jones)	Awareness for overlapping goals but need to ensure there are	iDTF will focus
	productive and non-intersecting Working Groups	on broader
	Proposed CD2H WGs	topics
	1. Data	
	2. Software, Tools & Algorithms	
	3. Ontologies & Standard	
	4. People, Expertise & Attributions	
	5. Evaluation	
	6. Engagement	
	7. Education	
	8. Rare Disease	
	9. Lifespan	
	NCATS has supported the new model for CD2H and iDTF      CD2H would be recognitive for each a requiring eatien by sites.	
	CD2H would be responsible for scope requiring action by sites  OCTS A realist and decease the second action of the control of the contro	
	<ul> <li>iDTF WGs would address those topics that affect CTSA policy and Informatics communities</li> </ul>	
Drainstarming:		Add "CLIC
Brainstorming:	Development of agenda:	
April Face to	Will look at how DTFs are structured and communication with other DTFs,  NCATS and SC.	updates" on
Face Steering Committee	NCATS and SC	Program
	In preparation for the meeting, a survey specific to DTFs could be developed to gather data on the following:	meeting agenda.
agenda (All)	developed to gather data on the following:	agenua.
(^1)	o Goals	Brady Zand
	Budget     Leadership structure	Brady, Zand, Cooper &
	Leadership structure     Working Group timelines	Jonson to
	Working Group timelines     To resight for material issues the CTSA Program consertium could	create draft
	Foresight for potential issues the CTSA Program consortium could confront	survey to be
	confront	provided to
		provided to

		DTF and WG leads
Discussion on	Discussion topics developed from the Mod Pod (Coller, Blazar, Khosla, Shehkar,	Jonson will draft a SC agenda and circulate to SC members CLIC will
Topics from Pods (All)	<ul> <li>Drezner &amp; Green):</li> <li>Topics could be considered by Methods &amp; Processes DTF</li> <li>Suggested a focus for Nursing schools to address GCPs and research nursing</li> </ul>	develop an online forum to promote additional topic sharing
	<ul> <li>SC/Pod leader to discuss with your pod:         <ul> <li>Whether nurses caring for patients in clinical studies have GCP-level skills in conducting clinical research.</li> <li>The CTSA Program should act as a convener for research pharmacists to share experiences and best practices in addressing:</li></ul></li></ul>	Pods to discuss these topics and submit their feedback to Tricia, SC coordinator at CLIC or through the Contact Us site on the CLIC website