

Research Advisory Committee
June 16, 2021 12-1 pm
Meeting Minutes

Present: Luciana Shaddox, Dawn Dawson, Howard Roberts, Dana Satterly, Octavio Gonzalez, James Hartsfield

Topic	Discussion	Action items
EPIC/ONCORE	Dawn is working with Jill /Adrena on items entered for research and different fee schedule	Dawn will get Charolette to pull a report with current IRB projects from tableau for next meeting discussion
AADR KY Fall Symposium	In-person and/or hybrid, Collaboration with U of L, Wednesday afternoon. October 20 th . Will send a save the date soon.	Shaddox will send a save the date soon.
Octavio	R56 may need to be extended. IRC moving along great. Received an R01 grant.	na
Mentoring advisory group	Shaddox mentioned revised guidelines incorporating Indiana guidelines Jim sent was sent to leadership group.	Shaddox to bring up with Leadership Group next meeting.
Strategic Plan	Discussed goal 1 (break down?) and some tactics/metrics. Document is in Teams, needs to be finalized by end of summer	All to look into it and send Shaddox comments back by end of July
Compliance	Dr. Roberts /Dawn will meet with all program (masters ones first) on what is expected for clinical studies research compliance.	Roberts to meet with each division.
Next meeting, July	In person, virtual or change date because of IADR meeting Majority voted to Cancel July meeting	Dana to send out cancellation