

**Agenda: Information Technology and Research Steering Committee Combined Meeting**

**Wednesday January 24<sup>th</sup>, 2018**

**Time: 11:45AM to 1:15PM Location: D3-39A**

**Members from IT:** Dr. Valeria Gordan (Chair), Dr. Charles Widmer (Vice-Chair), Dr. Jorge Frias Lopez, Dr. Edward Chan, Dr. Kevin McHugh, Dr. Stephen Howard, Matt Cottler, Kathy Galloway, Steve Kostewicz, and Alyson Widmer, Jodi Geiger, Rick Anthony, Jeff Bell, Frances Rollins (support staff)

**Members from Research:** Dr. Joseph Riley (Chair), Dr. Jose Lemos (Vice-Chair), Dr. Jacqueline Abranches, Dr. Edward Chan, Dr. Saulo Geraldini, Dr. Bernadett Papp, Dr. Robert Burne, Denise Webb (support staff)

ITEM	DISCUSSION	ACTION
<b>Welcome - 11:45AM</b>	Dr. Joseph Riley will welcome both committees and start with the research survey related to IT discussion.	
<b>Approval of Minutes</b>	Approve the minutes from previous meetings: December 6 <sup>th</sup> 2017	
<b>Agenda review</b>	Review meeting agenda and check if new items need to be included.	
<b>Old Business</b>	<ol style="list-style-type: none"> <li>1. Universal Consent for patient contact for clinical research – Valeria Gordan and Steve Kostewicz</li> <li>2. Proposed Structure for obtaining patient data from Axium - Kathy Galloway</li> <li>3. Merger of Axium and Epic– Valeria Gordan and Steve Kostewicz</li> <li>4. Discuss other options of funding resources for unfunded faculty for data mining and gathering preliminary data (CTSI, IDC office of Research, Dean, other seed sources)</li> <li>5. Update on faculty tool kit (if time allows) - Steve Kostewicz</li> </ol>	

<b>Research Committee New Business - 1:00PM</b>	Research Committee discussion of Seed Grant (re)submission - Dr. Sasanka Chukkapalli, Ph.D.	
<b>Adjourn - 1:15PM</b>	Meeting adjourn	

\*Next IT Meeting: March 7<sup>th</sup> 2018, 12:00PM to 1:00PM Room D4-16

\*Next Research Committee Meeting: Wednesday, February 28, 2018 11:45AM to 1:15PM