

Research Advisory Council - Wichita

Minutes for February 14, 2005

Members present: Bill Collier, MD, Amanda Golbeck, PhD, Sheldon Preskorn, MD, Robert Wittler, MD, and Jon Schrage, MD

Members Absent: Stephen Smith, MD, Doug Woolley, MD, and Craig Molgaard, PhD, MPH

Guests Present:

- Called to order by Chair, Amanda L. Golbeck, PhD, in the KUSM-W Cottonwood Room #2210

AGENDA:

I. Minutes from 1/10/05

Discussion	Follow-up Required
<ul style="list-style-type: none"> • Motion was made with proviso to approve the minutes by Dr. Wittler and seconded by Dr. Collier. Motion carried. 	<ul style="list-style-type: none"> • Nora will change Intubation to Innovation in section II.

II. Report from the Office of Research

Discussion	Follow-up Required
<ul style="list-style-type: none"> • The Research Forum and Student Dinner have been scheduled for the same day. The Office of Research checked the campus calendar and to date only the Research Forum is listed. • Research Forum dinner arrangement is still being determined depending on the number of confirmed guests. • Regent Janice DeBauge, Immediate Past Chair, Kansas Board of Regents, will be conducting the 10-minute welcome at the Research Forum. 	<ul style="list-style-type: none"> • Dr. Golbeck will follow up with the Dean's office to discover the reason for conflict of events.

III. Receive Reports form Departments

Discussion	Follow-up Required
<ul style="list-style-type: none"> • Dr. Preskorn reported he circulated the Research Umbrella sign up sheet and there are ongoing research activities with his department. • Dr. Collier reported that anesthesiology would have a poster at the Research Forum and also at the regional MAC meeting. 	<ul style="list-style-type: none"> •

IV. Review Policy on Outside Equipment

Discussion	Follow-up Required
<ul style="list-style-type: none"> • Revised policy statement was presented and changes were highlighted. • Motion was made to approve policy by Dr. Wittler and seconded by Dr. Collier. Motion carried. 	<ul style="list-style-type: none"> • Nora will add the policy statement to the handbook on the web site.

V. Review Research Forum Judges List

Discussion	Follow-up Required
<ul style="list-style-type: none"> • Dr. Golbeck presented the Research Forum Judges list and requested a name be submitted from Pediatrics and Internal Medicine. • Dr. Wittler stated he would probably be the judge for Pediatrics, but would update the Office of Research later. 	<ul style="list-style-type: none"> • Dr. Wittler and Dr. Schrage will submit names for Forum judges.

VI. Review Research Forum Poster Author List

Discussion	Follow-up Required
<ul style="list-style-type: none">• Dr. Golbeck presented the Research Forum Poster Author List and asked the department chairs to encourage their staff/faculty to submit abstracts.	<ul style="list-style-type: none">• Department chairs will encourage submission of abstracts.

VII. Review Research Umbrella Affiliates List

Discussion	Follow-up Required
<ul style="list-style-type: none">• Dr. Golbeck presented the Research Umbrella Affiliates List and asked the department chairs to encourage their faculty to sign up. She added that no additional work or commitment is required from someone who wants to sign up. This will be a vehicle to connect people on the web if someone wants to look for a collaborator in an area.	<ul style="list-style-type: none">• Department chairs will encourage affiliation with umbrellas.

VIII. Review Stage I Research Strategic Plan Accomplishments

Discussion	Follow-up Required
<ul style="list-style-type: none">• Dr. Golbeck presented the Stage I Research Strategic Plan Accomplishments.• Section 1) no comments• Section 2) Dr. Schrage explained IM and Peds are both clinical educators and clinical researchers.• Section 3) Dr. Golbeck explained the Office of Research has spent many hours creating two surveys for regional medical schools.• Section 4) Dr. Schrage suggested the objectives be reviewed. Dr. Wittler suggested increasing inter-institutional collaboration with KC, Lawrence, WSU, and Pharm. School. Dr. Schrage added collaborating with other regional medical schools.• Section 5) no comments.• Sections 6) no comments.• Section 7) Dr. Schrage suggested diversifying into different areas and increasing cross departmentalization. Dr. Golbeck asked if CRI should be included in the new plan. The consensus was that CRI would be included.• Section 8) Dr. Golbeck will work with the Dean to request five-year moratorium on indirects.• Section 9) Dr. Golbeck stated that compliance training of new and existing HSC members would occur this year.	<ul style="list-style-type: none">• Dr. Golbeck will inquire about an IRB Reconciliation Committee for Wichita.• Additional Stage I Research Strategic Plan Accomplishments will be presented at next RAC-W meeting.

IX. Discuss Process for Establishing Stage 2 Research Strategic Plan

Discussion	Follow-up Required
<ul style="list-style-type: none">• Dr. Golbeck will create a table similar to Stage 1 leaving on the objectives that were not accomplished or still require additional work.	<ul style="list-style-type: none">• Dr. Golbeck will create Stage 2 document.

Next Meeting

<ul style="list-style-type: none">• Next meeting scheduled for Monday, May 9, 2004, KUSM-W Cottonwood Room # 2210 from 4:30 to 5:30pm.• Meeting was adjourned.
