

Research Advisory Council Meeting Minutes:

Minutes for March 13, 2006

Members Present: John Schrage, MD; Robert Wittler, MD; Bill Collier, MD; Sheldon Preskorn, MD; Doug Woolley, MD; and Angelia Paschal, PhD

Members Absent: Craig Molgaard, PhD; Stephen Smith, MD;

Guests Present: Rosey Zackula, MA; Cari Schmidt, PhD; Karen Kramer, PhD; Dawnyale Heimerman

- Called to order by Cari Schmidt, PhD, in the Cottonwood Room at KUSM-W

AGENDA:

I. Minutes from 03/13/06

Discussion	Follow-up Required
<ul style="list-style-type: none">• Motion was made to approve the minutes by Dr. Schrage and seconded by Dr. Paschal	<ul style="list-style-type: none">•

II. Report from the Office of Research

Discussion	Follow-up Required
<ul style="list-style-type: none">• Dr. Schmidt presented the needs assessment. Encouraged department chairs to email any suggestions to Dr. Schmidt. Also, Dr. Schmidt the possibility of a follow-up survey within a year to measure the assessment of new fee structures.• Ms. Heimerman presented the status of the research Forum; 20 people registered and 9 abstracts submitted.	<ul style="list-style-type: none">• Dr. Schmidt will be collecting responses from RAC-W regarding needs assessment• Dr. Schmidt will develop a follow-up survey for evaluation after one-year

III. RAC-W strategic goals discussion

Discussion	Follow-up Required
<ul style="list-style-type: none">• There was no discussion since Dr. Grainger was not present	<ul style="list-style-type: none">• Will discuss the strategic goals during the next RAC-W meeting

IV. Research Umbrellas

Discussion	Follow-up Required
<ul style="list-style-type: none">• Dr. Kramer advised that the research umbrellas should be on the Office of Research Website shortly	<ul style="list-style-type: none">• RAC-W recommended a committee to nominate national speakers for 15th annual research forum

V. Receive Reports from Departments

Discussion	Follow-up Required
<ul style="list-style-type: none">• Dr. Preskorn advised that CRI has moved to its new building	<ul style="list-style-type: none">•

New Business

<ul style="list-style-type: none">• None
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Next Meeting

<ul style="list-style-type: none">• Next meeting is scheduled for Monday, April 10, 2006, KUSM-W Cottonwood Room #2210 from 4:30 p.m. to 5:30 p.m.• Meeting was adjourned.
