

Research Advisory Council - Wichita

Minutes for November 8, 2004

Members present: Bill Collier, MD, Amanda Golbeck, PhD, Sheldon Preskorn, MD, Robert Wittler, MD, and Stephen Smith, MD

Members Absent: Doug Woolley, MD, Craig Molgaard, PhD, MPH, and Jon Schrage, MD

Guests Present: Rosalee Zackula

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

AGENDA:

I. Minutes from 10/11/04

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

II. Report from the Office of Research

Discussion	Follow-up Required
<ul style="list-style-type: none">• Dr. Golbeck communicated with John Gedriatris and inquired about the date for publishing the article on the Inter-University Collaborative Survey.• Dean and the RAC approved the three HSC alternate names. Appointment letters will be mailed and Becky Soeganto will conduct new IRB member training.• Dr. Golbeck, Becky Soeganto, and Nora Taylor attended the 2004 Annual IRB Conference in San Diego October 27-31. As a result of the conference, the following four items will be investigated further: 1) set up a statistical review prior to HSC review, 2) top three HSC management software will be identified, 3) HSC accreditation program and costs will be investigated, and 4) federal education legislation will be reviewed and regular IRB member training will be implemented.	<ul style="list-style-type: none">• Dr. Golbeck will continue to follow up with John.• Becky Soeganto will conduct IRB new member training.• Dr. Golbeck will present the statistical review process to RAC-W.

III. Receive Reports form Departments

Discussion	Follow-up Required
<ul style="list-style-type: none">• Dr. Collier reported that the Anesthesiology department completed the ACGME accreditation process last month. The department is currently working on two projects: fiber optics intubation and pulse oximetry. One of the projects should result in a poster for the Forum.• Dr. Wittler reminded Pediatrics residents about submitting Forum posters.• Dr. Smith informed the committee that Dr. Young, Medical Director for Sedgwick County Emergency Medical Services System, is interested in collaborating on pre-hospital research projects.	<ul style="list-style-type: none">•

IV. Review Software Inventory

Discussion	Follow-up Required
<ul style="list-style-type: none">• Rosalee Zackula presented a summary of the 16 statistical software packages that the Office of Research uses in consulting.	<ul style="list-style-type: none">•

V. Discuss Forum

Discussion	Follow-up Required
<ul style="list-style-type: none">• Dr. Golbeck presented the latest draft of the Forum agenda and informed the	<ul style="list-style-type: none">•

committee of a change in speakers. Dr. Virginia Cain from NIH will be presenting information on behavioral and social sciences research at NIH in place of Dr. Karen Kramer.	
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VI. Discuss Process for Research Umbrellas

Discussion	Follow-up Required
<ul style="list-style-type: none"> Dr. Golbeck presented the revised faculty memo, which included both definitions and examples of each research umbrella. 	<ul style="list-style-type: none"> Dr. Golbeck will present the memo at the next meeting for further discussion.

Next Meeting

<ul style="list-style-type: none"> Next meeting scheduled for Monday, December 13, 2004, KUSM-W Cottonwood Room # 2210 from 4:30 to 5:30pm.

Meeting was adjourned