

Research Planning Committee Meeting
Wednesday, August 24, 2016
2:15 p.m.
Doisy Research Center, 9th Floor Conference Room
Minutes

Members Present:

Enrico Di Cera, M.D., Chair
Thomas Burris, Ph.D.
Dale Dorsett, Ph.D.
John Edwards, M.D., Ph.D.
Terry Egan, Ph.D.
Daniel Hoft, M.D., Ph.D.
Jackie Kornbluth, Ph.D.
Adriana M. Montaño, Ph.D.
Michael Rauchman, M.D.
Jeff Scherrer, Ph.D.
John Tavis, Ph.D.
Joel Eissenberg, Ph.D., *ex officio*
John Long, D.V.M., *ex officio*
Paul Hauptman, M.D., *ex officio*
Denise Johnson, *ex officio*

Members Not Present:

Raymond Tait, Ph.D., *ex officio*
William Wold, Ph.D., *ex officio*

Guest:

Mark Haenchen, M.S., J.D.

Enrico Di Cera, M.D., chair, called the meeting of the Research Planning Committee (RPC) of the Saint Louis University School of Medicine to order at 2:15 p.m. on Wednesday, August 24, 2016, in the Doisy Research Center, 9th Floor Conference Room.

MINUTES

The Minutes of the July 27, 2016 meeting were approved as submitted.

1. LAB SAFETY AWARENESS WEEK

Mark Haenchen, director of Environmental Health and Safety, updated the RPC on the Lab Safety Awareness Week planned for September 26 – 30, 2016. Mark distributed a draft of the week of activities. Lab Safety Awareness Week required participation activities (for credit for annual training) will require:

1. Participation in a mock laboratory exercise. Posters will be set up in a vacant lab displaying good and not so good things and practices in laboratories, as well as posters on relevant required content for the annual training. This exercise will

include a quiz or test that must be completed (answers ascertainable from the posters).

2. Attendance at the one hour safety culture presentation.

The names of participants who successfully complete these elements will be entered into a drawing for several giveaways. Prizes will include a few fitted lab coats with embroidered name and department.

2. SOM PRESIDENT'S RESEARCH FUND CYCLE 14

Dr. Di Cera reported that we still have not received the budget for the FY 2017 President's Research Fund. He is meeting with Ken Olliff, the new vice president for research, tomorrow and hopes to receive the budgeted allotment for the School of Medicine. The RPC discussed the \$100K that was left from Cycle 13 and deadline dates for FY 2017. It was agreed that the School of Medicine will have one cycle in January 2017.

3. RESEARCH ADMINISTRATION MENTORING PROGRAM

Denise Johnson distributed a draft announcement of the Research Administration Mentoring Program to distribute to department chairs. The announcement along with the mentor application form will be posted on the Research Planning Committee website.

4. Research Administration Announcements

Joel Eissenberg, Ph.D., associate dean for research, reported on the appointments of Matthew Christian as the new associate vice president for research and chief of staff, and Jasmin Patel as the new assistant vice president for research collaborations. Dr. Eissenberg was informed that Dr. Chibnall will be replaced in the Grants Development Office.

Paul Hauptman, assistant dean of Clinical – Translational Research, reminded the committee that the annual Institute for Clinical Translational Science Town Hall Meeting is scheduled for August 25, 2016, at 2:30 pm in Schwitalla Hall Lecture Hall 1.

There being no further business, the meeting was adjourned at 3:20 p.m.

Respectfully submitted,
Denise Johnson
Director, Planning and Operations