

Research Planning Committee Meeting
Wednesday, January 24, 2018
2:15 p.m.
Doisy Research Center, 9th Floor Conference Room
Minutes

Members Present:

Enrico Di Cera, M.D., Chair
Brian Boutwell, Ph.D.
Dale Dorsett, Ph.D.
John Edwards, M.D., Ph.D.
Ranjit Ray, Ph.D., for Daniel Hoft, M.D., Ph.D.
Jackie Kornbluth, Ph.D.
Adriana M. Montañó, Ph.D.
Jeff Scherrer, Ph.D.
John Tavis, Ph.D.
Alessandro Vindigni, Ph.D.
Joel Eissenberg, Ph.D., *ex officio*
Paul Hauptman, M.D., *ex officio*
Denise Johnson, *ex officio*
John Long, D.V.M., *ex officio*
Jasmin Patel for Ken Olliff, D.Min., MBA, *ex officio*
William Wold, Ph.D., *ex officio*

Members Not Present:

Thomas Burris, Ph.D.
Terry Egan, Ph.D.

MINUTES

The Minutes of the October 25, 2017 meeting were approved as submitted.

1. PRESIDENT'S RESEARCH FUND (PRF) STUDY SECTION

The Research Planning Committee (RPC) discussed the PRF review process and the internal study section. The following members of the RPC volunteered to serve on the PRF Cycle 15 Study Section:

Enrico Di Cera, M.D.
John Edwards, M.D., Ph.D.
Daniel Hoft, M.D., Ph.D.
Jeff Scherrer, Ph.D.
Alessandro Vindigni, Ph.D.
Joel Eissenberg, Ph.D.
Paul Hauptman, M.D.
William Wold, Ph.D.

Denise Johnson will solicit study section volunteers from the School of Medicine faculty.

Follow Up from Above Action Item: The following faculty who responded to the request to volunteer will serve on the RPC PRF Cycle 15 Study Section:

James Brien, Ph.D.
Sarah George, M.D.
Noah Hillman, M.D.
Jane McHowat, Ph.D.
Marvin Meyers, Ph.D.
Debra Zand, Ph.D.

2. PRF OUTCOME MEASUREMENT

An Excel chart with the PRF awards to funding comparison by department was distributed before the meeting. The RPC reviewed the data and requested that the number of recipients by department be added to the graph.

3. REASEARCH ADMINISTRATION

Dr. Paul Hauptman, assistant dean of clinical translational research, updated the RPC on the Alpha Omega Alpha Honor Medical Society medical student research forum. The finalists will deliver oral presentations next week. He also reported that the deadline for medical students to submit applications for the summer research mentorship program is nearing.

There being no further business, the meeting was adjourned at 3:32 p.m.

Respectfully submitted,
Denise Johnson
Director, Planning and Operations