

<p>Research Scholars' Day – Dr. Philip Iannaccone</p>	<p>Dr. Iannaccone reported that Research Scholars' Day will be held on May 11, 2011, reverting to the original format featuring both basic and clinical research. Dr. John Kessler, Chair of the Department of Neurology at NUFSM, has accepted the invitation to deliver the keynote address. Dr. Iannaccone also reported on the composition of the committee: Drs. Denise Goodman and Ellen Chadwick of Pediatrics, with Dr. Jacek Topczewski representing CMRC and administrative support provided by CMRC.</p>	<p>Save the date announcement mailed.</p>	<p>January 2011</p>
<p>Travel Protection Policy – Dr. Hendrix and Mr. Spina</p>	<p>Dr. Hendrix recounted a faculty member's incidence of laptop computer theft while attending a conference in Canada and its subsequent replacement. Mr. Spina noted that replacement was covered under the medical center's insurance as the computer was purchased with grant funding and considered the property of CMH.</p>	<p>Remind researchers of the medical center's travel protection policy.</p>	<p>January 2011</p>
<p>Executive Summary of the January 10, 2011 Meeting between Seattle Children's Hospital and Children's Memorial Hospital – Dr. Mary Hendrix</p>	<p>Dr. Hendrix reported on her meeting with Doug Picha, President of Seattle Children's Foundation, and Jim Hendricks, President of the Seattle Children's Hospital Research Institute, along with Tom Sullivan and Alice Archabal of CMF. The desire to establish a consortium of free-standing pediatric research centers similar to The Woodmark Group's Circle of Care model was presented. Goals of the consortium would include: 1) establishing benchmarks, metrics, and rankings for pediatric research institutes; 2) establishing a uniform and centralized IRB; 3) standardizing research policies, fund raising policies, and recruitment packages; and 4) an annual meeting of the members. A membership fee to offset an administrator's salary is being considered, with the intention of the administrator organizing an annual meeting. Children's Hospital of Pittsburgh and Boston Children's Hospital have expressed an interest in the concept.</p>	<p>Dr. Hendrix to continue exploratory discussions with the Foundation, Seattle Children's, and other interested parties.</p>	<p>Ongoing</p>

<p>Research Strategic Plan Update – Dr. Mary Hendrix</p>	<p>Dr. Hendrix reported that the subcommittees of the CMMC Research Advisory Committee are currently deliberating per their charges, and that the full committee is scheduled to meet on February 15, 2011 to discuss the work in progress.</p>	<p>Subcommittees of the CMMC Research Advisory Committee to report their progress to date.</p>	<p>February 15, 2011</p>
<p>New Business:</p>			
<p>Audit Updates – Mr. Philip Spina</p>	<p>Mr. Spina reported on three successful audits of CMRC:</p> <ol style="list-style-type: none"> 1) USDA Animal Facility Review – no citations or violations were noted. 2) CMMC Risk Management Program: Areas audited included the IRB, conflicts of interest in sponsored research, and the financial management of grants and contracts – CMRC was found in full compliance. 3) OMB A-133 Audit for Institutions Receiving Federal Support – CMRC was determined to have its second consecutive clean audit, with the auditors having no questions. 		