

UNDSMHS Research Committee
Wednesday, March 22, 2023
Virtual Zoom Meeting

Present: Marc Basson, Jamie Foster, Seema Somji, , Andrew Williams, Kristina Olofsson, Kathryn Shahwan, , Jonathan Geiger, Erika Johnson, Ursula Running Bear, Shawnda Schroeder. Tomas Peterson

Absent: Robert Sticca, Colin Combs. Masfique Mehedi, Kenneth Ruit, Brad Gibbens, Donald Sens.

	Summary	Action/Follow-up
Call meeting to order	Meeting began at 2:03 pm via Zoom.	
Approval of minutes from February 2023	Motion made by Dr. Geiger to approve the February minutes and seconded by Dr. Sema. The motion was approved unanimously by the attending members.	
FLRD schedule review	<p>Dr. Foster shared the details of the tentative FLRD schedule. FLRD: Thursday, April 13,2023 – 8:00am- 4:00 pm. 7:00am-5:00pm - All recorded presentations available for viewing throughout the day</p> <p><u>Frank Low Poster Sessions I and II</u> 9:30am- 10:30am- Poster and Live Q&A Session I 10:30am-11:30am- Poster Live Q&A Session II 11::30am-12:30pm – Lunch During lunch time, Dr. Carr to meet and greet with students in room E226. 1:00pm-2:00pm- Keynote Lecture: “Mentorship and Collaboration: The Power of Partnerships in Squamous Cell Carcinoma Research”</p> <p><u>Frank Low Poster Sessions III and IV</u> 2:00pm-3:00pm- Poster and Live Q&A Session III 3:00pm-4:00pm - Poster and Live Q&A Session IV</p>	
FLRD budget summary discussion	<p>We have reviewed FLRD for 2019, \$3,200 was spent. We had morning and afternoon breaks, including lunch. \$3,200 was spent. Dr. Foster will reach out to Terry to discuss the budget dedicated to FLRD. We are planning to take Dr. Carr, our guest speaker, to Harry’s steakhouse. The list of guests to be confirmed</p>	

	<p>Guest honorarium: Dr. Basson suggested giving \$1,000. To issue a call to faculty if they want to meet Dr. Carr and go to dinner if we have funds, Basson said</p> <p>Dr. Geiger has advised Dr. Foster to reach out to Dr. Holly Brown-Borg is aware of FLRD; she can give more details about how they were doing Frank Low Day and who was covering the expenses.</p> <p>Tomas Peterson added that we need to consider spending \$500 for facility setup. If we do not have to remove the wall, that saves the cost for E201 and E202.</p> <p>Erika Johnson suggested displaying a banner to raise awareness.</p>	
Judges' registration review	<p>So far, we have 14 judges. Faculty members to spread the word and to highlight that the registration is still open. The deadline for registering and submitting abstracts is <u>Tuesday, March 28, 2023.</u></p>	
<p>FLRD registration and abstract submission update</p> <ul style="list-style-type: none"> ✓ 49 registrants ✓ 17 lunch 28 Abstracts: <ul style="list-style-type: none"> - 23 short recorded videos - 5 traditional posters - 19 interested in Scholarly Commons 	<p>Dr. Foster shared the current number of abstract submissions from interested students.</p> <p>52 Registrants</p> <p>19 lunch</p> <p>39 abstracts</p> <p>7 traditional posters</p> <p>Abstract submission breakdown:</p> <p>Basic science - 4</p> <p>Clinical sciences- 6</p> <p>Indigenous Health – 2</p> <p>Occupational Therapy -16</p> <p>Population Health- 8</p> <p>Rural health – 1</p>	
<p>Draft of faculty approval form for scholarly commons: https://und.libwizard.com/f/commons_faculty_approval</p>	<p>Interested participants: 27</p> <p>This is a link for PIs or mentors to go to and approve a student's abstract submission.</p> <p>Dr. Basson reviewed the form, and he liked this idea.</p> <p>Dr. Foster asked the group if they were OK with deleting the videos from last year on MediaSite.</p> <p>If we see no reason to keep them, we will delete them.</p>	

	<p>Dr. Geiger: The only people that are going to have access to this are those that are registered, right?</p> <p>Dr. Foster was not able to get them last year.</p> <p>Nassir will see what he is going to do about this.</p> <p>We can email the link to our registrants, Dr. Foster said.</p>	
Announcements	No announcements,	
Adjournment	Dr. Jamie Foster asked for a motion to adjourn the meeting at 2:42 p.m. Dr. Geiger made the motion to adjourn with no objections.	Next meeting 22 April 26 at 2:00PM