

**UNDSMHS Research Committee**  
**Thursday, August 23, 2018**  
**SMHS, Dean's Office Conference Room**

The attendance roster is attached.

<b>Agenda Item</b>	<b>Summary</b>	<b>Action/Follow-up</b>
<b>Call meeting to order</b>	Dr. Geiger, as past chair, called the meeting to order at 2:04 PM.	
<b>Election of chair</b>	Dr. Geiger was nominated to serve as Chair. He accepted the nomination. No other nominations were given.	There was a Motion made and seconded to elect Dr. Geiger chair of the Research Committee for the 2018-2019 academic year. The Motion was approved unanimously.
<b>Approval of June 18, 2018 minutes</b>	The minutes of June 18, 2018 were reviewed and no edits were noted. Note, Dr. Yvonne Jonk has left the SMHS. Judy spoke with the Dean about replacing Dr. Jonk on the Committee.	There was a Motion made by Dr. Lei and seconded by Dr. Golovko to approve the minutes of June 18, 2108. The Motion was approved unanimously.
<b>Request to transfer PI on seed grant</b>	Drs. Basson and Geiger provided an explanation of the request to transfer PIs from Dr. Yvonne Jonk to Dr. Don Warne on the seed grant due to Dr. Jonk's departure from the SMHS. To summarize, Dr. Jonk received the seed grant award from the SMHS/Nebraska CTR; soon after the award Dr. Jonk moved to another institution, and now requests that this award transfer to Dr. Don Warne who was a Co-I on the original seed grant submission.	The vote was unanimous to recommend that Dr. Don Warne assume being the PI of the seed grant. Judy will work with the Nebraska CTR for further direction.
<b>Frank Low Research Day</b>	Dr. Xuesong Chen agreed to be the faculty coordinator for Frank Low Research Day.  The suggested date is Thursday, April 25, 2019. Discussion of speakers was had; there is at least one possible speaker for this year that Dr. Geiger has contacted already. If this person does not accept then other people need to be considered.  Discussion was had regarding planning Frank Low Research Day two years in advance. The suggested date for 2020 is April 23.	
<b>Quality and cost effectiveness of CORES</b>	Currently, there are considerable resources supporting CORES. A matrix was developed and this will be used to evaluate CORES. Dr. Geiger provided a draft Annual CORE Facility Survey to be used. Suggestions for edits to the document were entertained. Suggestions include broadening the definition of "CORE." The	

	purpose of this document is to distribute to the users of the CORE, the Research Committee, and eventually to the Dean. That edit was done and the survey instrument is ready for use.	
<b>Other/Informational</b>	<p>Judy is to set-up monthly Research Committee meetings.</p> <p>Dr. Basson provided an update on MIRA and where things stand with F&amp;A. All F&amp;A comes to the School, but the School gets taxed to support university functions. A future memo will be coming out addressing this, indicating that departments will be getting roughly what they were prior to the MIRA model's implementation. The taxes will not be handed down to the investigator, however.</p> <p>Two new grant programs were rolled out this year including the clinical and translational seed grant program as well as the mini sabbatical program.</p>	Updates on MIRA and F&A will be kept on future agendas.
<b>Announcements</b>	No announcements were noted.	
<b>Adjournment</b>	Dr. Geiger adjourned the meeting.	

Submitted by Judy Solberg

**2018-19  
Record of Attendance  
Research Committee**

<b>Voting Members</b>	<b>Term</b>	<b>8.23.18</b>									
Mac Dyke	2020	E									
Jamie Foster	2021	P									
Jonathan Geiger	2020	P									
Mishra Golovko	2020	P									
Jacque Gray	2019	P									
Vacant (Jonk's spot)		X									
Salobo Lei	2019	P									
Sergi Nechaev	2021	P									
Abe Sahmoun	2019	E									
Gary Schwartz	2019	E									
Seema Somji	2020	P									
Min Wu	2019	P									
<b>Advisory Members</b>											
Basson, Marc (Sr. Assoc. Dean for Medicine and Research)		P									
Ruit, Ken (Assoc Dean for Education and Faculty Affairs)		E									
<b>Support Staff</b>											
Judy Solberg		P									

P=Present      E=Excused  
A=Absent  
T = Teleconference  
V = Videoconference