

UNDSMHS Research Committee
 Tuesday, January 28, 2020
 SMHS, Dean's Office Conference Room

The attendance roster is attached.

	Summary	Action/Follow-up
Call meeting to order/welcome new members	Dr. Sens called the meeting to order at 2:00 pm.	
Approval of the November Minutes	The minutes for the December 17, 2019 meeting were reviewed and no edits noted.	There was a Motion made by Dr. Geiger and seconded by Dr. Sens to approve the minutes from the meeting. The Motion approved unanimously.
Pilot Grant Discussion	<p>Committee Discussed changes to the RFA:</p> <ul style="list-style-type: none"> • No overlap with COBRE pilot grant programs • No pilots in last 2 years • Detail publications last 5 years • Detail pilot grants last 5 years • No consecutive pilot grants • Multiple principal investigators <p>Changes were made during the meeting to the Pilot Grant Application form (please see attached).</p>	
VA Space Discussion	Dr. Basson reported that by May, the VA will be renting about 600-800 sq feet of space in the Fargo VA. The space to be rented is one (1) module for \$100. In preliminary discussion with the VA Administration, applicants would need to submit a three (3) page summary and a biosketch for consideration and it will align with VA requirements. It will be open to all, not only those with existing VA affiliations. There will be more to information to come in the coming months. Discussion arose on the size of the space, pricing and setting precedents. Dr. Basson advised that this VA space agreement is a Dean level decision. The continuation of funding and space will be decided by the VA administration and University based on positive affirmation of work and possible funding.	
Frank Low Research Update	Save the Date should do out as soon as possible. We could reach out to Altru and other entities to see if they would be interested in judging posters – for example Eric Lunn, Casey Ryan. Another suggestion was to use a majority of	

	<p>SMHS faculty as judges. How can we get students to come and attend the keynote speaker. Structure of the day still needs to be set – posters, judging, keynote speaker, etc. There could be an option for submission of Poster of Distinction. Dr. Sens has secured roughly \$4,000 in leveraged funds to disperse as awards. Posters of Distinction would not get monetary awards.</p>	
New Business for 2020	Save for next meeting.	
Other/Informational	No other information was noted.	
Announcements	No announcements were noted.	
Adjournment	Dr. Donald Sens adjourned the meeting at 3:05 pm	

Submitted by Heather Jensen

2019-20
Record of Attendance
Research Committee

Voting Members	Term	1.14.19	2.26.19	3.28.19	5.10.19	7.18.19	8.20.19	10.15.19	11.19.19	12.17.19	1.28.20	3.17.20
Mac Dyke	2020	T	T	A	T	A	T	E	A	A	P	
Jamie Foster	2021	P	P	P	P	E	P	P	P	P	P	
Jonathan Geiger	2020	P	P	P	P	P	P	P	P	A	P	
Mishra Golovko	2020	P	P	P	P	E	P	E	E	P	P	
Othman Ghribi	2022	P	P	A	P	A	P	P	P	P	P	
Sergei Nechaev	2021	P	P	P	P	P	P	P	P	P	P	
Gary Schwartz	2022	P	A	P	P	E	P	E	P	P	P	
Seema Somji	2020	P	P	P	P	P	P	P	P	P	P	
Shawnda Schroeder	2022					P	P	E	P	P	P	
Donald Sens	2022					P	P	P	P	P	P	
Donald Warne	2022					A	A	A	A	P	A	
Masfique Mehedi	2022					E	E	P	P	P	P	
Advisory Members												
Basson, Marc (Sr. Assoc. Dean for Medicine and Research)		P	P	P	P	P	P	P	P	P	P	
Ruit, Ken (Assoc. Dean for Education and Faculty Affairs)		A	P	E	A	E	E	E	E	E	E	
Support Staff												
Heather Jensen		P	P	P	P	P	P	P	P	P	P	

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