

UNDSMHS Research Committee
Tuesday, April 20, 2021
Virtual Zoom Meeting

The attendance roster is attached.

| | Summary | Action/Follow-up |
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| Call meeting to order/welcome new members | Meeting began at 2:00 pm via Zoom. | |
| Approval of the March Minutes | The minutes for the March 30, 2021 meeting were reviewed and no edits noted. | There was a Motion made by Dr. Foster and seconded by Dr. Schroeder to approve the minutes from the meeting. The Motion approved unanimously. |
| Frank Low Research Day | <p>Currently there are 118 poster/presentations registered and 18 still need to submit their presentations to Heather Jensen. Dr. Foster currently has 20 judges lined up. The FLRD webpage is set up and has the speaker information, schedule, and FLRD background information listed.</p> <p>Dr. Basson suggested that Dr. Foster and/or Heather Jensen reach out to the appropriate residency program directors and request a few of the calls to be switched so that the residents can participate in FLRD.</p> <p>In the event that Heather has not received all of the presentations, give the remaining participants a deadline of 8:00 am to submit and then remove the abstracts that did not submit their presentations.</p> <p>Dr. Foster will send out an email to the judges with instructions and presentation assignments. Awards will be announced electronically (email, E-news, and on the webpage) after FLRD day ends. Heather Jensen will check with Laura Block on funding.</p> | |
| Meritorious Grant Revision | The issue was raised that that some agencies already fund at the level (30 th percentile, 3.0) of the meritorious grant program. However, it is not always included in other agencies. The consensus of the group was to leave the program guidelines as is for now. | |
| Other/Informational | Dr. Basson will be announcing either later this week or next week the new Director of Learner Research. He proposed that this individual be added to the Research Committee in a non-voting position/advisory role. Dr. Foster motion to | There was a Motion made by Dr. Foster and seconded by Dr. Golovko to add the new Director |

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| | <p>add this individual as a non-voting member, Dr. Golovko seconds the motions. Heather will speak with Dr. Solberg on the process to add this person through by-laws.</p> <p>Dr. Mehedi inquired if this committee could aid in activating BSL3. Dr. Basson advised that this issue has been discussed and will most likely not happen in the foreseeable future. Dr. Wynne has advocated in favor to President Armacost and the VPR; however, the VPR office is not in favor at this time.</p> | <p>of Learner Research as a non-voting member of the Research Committee.</p> |
| Announcements | No announcements were noted. | |
| Adjournment | Meeting adjourned at 2:55 pm. | |

Submitted by Heather Jensen

**2020-21
Record of Attendance
Research Committee**

| Voting Members | Term | 7.18.19 | 8.20.19 | 10.15.19 | 11.19.19 | 12.17.19 | 1.28.20 | 3.17.20 | 5.19.20 | 8.25.20 | 1.21.21 | 3.30.21 | 4.20.21 |
|---|-------------|----------------|----------------|-----------------|-----------------|-----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Jamie Foster | 2021 | A | T | E | A | A | P | P | A | A | P | P | P |
| Jonathan Geiger | 2023 | E | P | P | P | P | P | P | P | P | P | P | P |
| Nadeem Kahn | 2023 | | | | | | | | | | E | E | E |
| Masfique Mehedi | 2022 | E | P | E | E | P | P | P | P | A | P | P | P |
| Sergei Nechaev | 2021 | A | P | P | P | P | P | P | P | P | P | P | P |
| Nicole Redvers | 2023 | | | | | | | | | | P | P | P |
| Ursula Running Bear | 2023 | | | | | | | | | | E | E | E |
| Shawnda Schroeder | 2022 | P | P | P | P | P | P | P | P | P | P | P | P |
| Donald Sens | 2022 | P | P | E | P | P | P | E | P | P | P | P | P |
| Gary Schwartz | 2022 | P | P | P | P | P | P | P | P | P | P | P | P |
| Seema Somji | 2023 | A | A | A | A | P | A | P | P | P | P | P | P |
| Don Warne | 2022 | E | E | P | P | P | P | P | P | 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 | P | P |
| Ruit, Ken (Assoc. Dean for Education and Faculty Affairs) | | E | E | E | E | E | E | E | E | E | E | E | E |
| Support Staff | | | | | | | | | | | | | |
| Heather Jensen | | P | P | P | P | P | P | P | P | P | P | P | P |

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