

**UNDSMHS Research Committee**  
**Tuesday, April 21, 2020**  
**SMHS, Dean's Office Conference Room**

The attendance roster is attached.

|  | <b>Summary</b>  | <b>Action/Follow-up</b>  |
|--|---|--|
| <b>Call meeting to order/welcome new members</b> | Dr. Sens called the meeting to order at 2:00 pm.  |  |
| <b>Approval of the November Minutes</b>          | The minutes for the March 17, 2020 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. |
| <b>Report on Pilot Grant Funding</b>             | <p>Four pilot grants were approved by Dean Wynne for funding:</p> <ul style="list-style-type: none"> <li>• Dr. Andrew Williams</li> <li>• Dr. Catherine Brissette</li> <li>• Dr. Kumi Nagamoto-Combs</li> <li>• Dr. Seema Somji</li> </ul> <p>Reward letters went out to all approved grants with feedback for reviewers and letter went out with reviewer feedback to everyone who submitted a grant application.</p>  |  |
| <b>COVID-19 and Contingency Planning Update</b>  | <p>Dr. Basson reported on COVID-19 guidelines for SMHS. Thus far, research is still ongoing, social distancing in labs is required and the use of proper PPE is strongly encouraged. At this point, REMS students will not be in labs. If at all possible, please allow students to work on research remotely. Those individuals who are not comfortable coming in should remain working remotely and wherever possible try accommodating with work that can be done remotely.</p> <p>Dr. Nechaev reported on a NIH webinar he attended. NIH has increased funding in COVID related areas, they have been very accommodating and so far have not reduced funding for non-COVID related grants.</p> <p>Dr. Mehedi added the he and a few others are interested in working on COVID research in a few different capacities. He inquired about funding for BSL3. Dr. Basson has already been in discussion with the VPR office and their plans and in relation to this request, funding is not an option at this time due to BSL3 requirements and regulations. Dr. Basson added that there will be an RFA</p> |  |

|                              |  |  |
|------------------------------|--|--|
|                              | <p>coming from Dr. Combs for research with COVID and cancer intersection for \$50K.</p> <p>Dr. Basson also added that he has been communicating with different groups about UND helping with COVID testing and then BSL2 could be used for some processes.</p>   |  |
| <b>New Business for 2020</b> | Save for next meeting.   |  |
| <b>Other/Informational</b>   | <p>Dr. Nechaev mentioned the new Jaggaer system and that there are still quite a few growing pains with ordering labs supplies. Dr. Basson clarified that it is his understanding with Jaggaer that people should first try placing orders through Jaggaer. If an order becomes cumbersome, or the vendor is not listed and the item is urgent, you are allowed to use the old method for ordering and then request that the vendor be added to Jaggaer.</p> |  |
| <b>Announcements</b>         | No announcements were noted.   |  |
| <b>Adjournment</b>           | Dr. Donald Sens adjourned the meeting at 3:05 pm   |  |

Submitted by Heather Jensen

**2019-20**  
**Record of Attendance**  
**Research Committee**

| <b>Voting Members</b>                                     | <b>Term</b> | <b>1.14.19</b> | <b>2.26.19</b> | <b>3.28.19</b> | <b>5.10.19</b> | <b>7.18.19</b> | <b>8.20.19</b> | <b>10.15.19</b> | <b>11.19.19</b> | <b>12.17.19</b> | <b>1.28.20</b> | <b>3.17.20</b> | <b>4.21.20</b> |
|---|-------------|----------------|----------------|----------------|----------------|----------------|----------------|-----------------|-----------------|-----------------|----------------|----------------|----------------|
| Mac Dyke  | 2020        | T              | T              | A              | T              | A              | T              | E               | A               | A               | P              | A              | A              |
| Jamie Foster  | 2021        | P              | P              | P              | P              | E              | P              | P               | P               | P               | P              | P              | P              |
| Jonathan Geiger   | 2020        | P              | P              | P              | P              | P              | P              | P               | P               | A               | P              | P              | P              |
| Mishra Golovko  | 2020        | P              | P              | P              | P              | E              | P              | E               | E               | P               | P              | P              | P              |
| Othman Ghribi   | 2022        | P              | P              | A              | P              | A              | P              | P               | P               | P               | P              | P              | P              |
| Sergei Nechaev  | 2021        | P              | P              | P              | P              | P              | P              | P               | P               | P               | P              | P              | P              |
| Gary Schwartz   | 2022        | P              | A              | P              | P              | E              | P              | E               | P               | P               | P              | P              | P              |
| Seema Somji   | 2020        | P              | P              | P              | P              | P              | P              | P               | P               | P               | P              | E              | P              |
| Shawnda Schroeder   | 2022        |                |                |                |                | P              | P              | E               | P               | P               | P              | E              | P              |
| Donald Sens   | 2022        |                |                |                |                | P              | P              | P               | P               | P               | P              | P              | P              |
| Donald Warne  | 2022        |                |                |                |                | A              | A              | A               | A               | P               | A              | P              | P              |
| Masfique Mehedi   | 2022        |                |                |                |                | E              | E              | P               | P               | P               | P              | P              | A              |
| <b>Advisory Members</b>                                   |             |                |                |                |                |                |                |                 |                 |                 |                |                |                |
| 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) |             | A              | P              | E              | A              | E              | E              | E               | E               | E               | E              | E              | E              |
| <b>Support Staff</b>                                      |             |                |                |                |                |                |                |                 |                 |                 |                |                |                |
| Heather Jensen  |             | P              | P              | P              | P              | P              | P              | P               | P               | P               | P              | P              | P              |

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