



SCHOOL OF
PUBLIC HEALTH

SPH Research Committee
January 2022 Meeting
Confirmed Minutes

January 21, 2022
3:00 – 4:30pm
Zoom

Attendees

	Representing	Member
1	OHSU	[REDACTED]
2	PSU	[REDACTED]
3	OHSU	[REDACTED]
4	OHSU	[REDACTED]
5	OHSU	[REDACTED]
6	OHSU	[REDACTED]
7	OHSU	[REDACTED]
8	PSU	[REDACTED]
9	OHSU	[REDACTED]

Non-Voting Members Present: [REDACTED] – Taking minutes

Members Absent: [REDACTED]

Agenda Item	Discussion & Documents	Action
Welcome and Introductions ([REDACTED])	<ul style="list-style-type: none"> New attendees Announcements 	
Review of minutes from November 2021 meeting ([REDACTED])	(Link to minutes)	Minutes Approved
SPH Research Goals ([REDACTED])	<p>Research Goals for Committee</p> <ul style="list-style-type: none"> Feedback is needed on what goals to focus on this next year, short term and long term. <ul style="list-style-type: none"> There are 4 goals and would like to have 3 – 4 strategies max under each goal. 	<ul style="list-style-type: none"> [REDACTED] will send email to committee members with goals matrix attached. Committee members send feedback to [REDACTED] via email by February 7th.
Follow-up on Item from Visioning/Prioritizing discussions in 11/2021 ([REDACTED])	<ul style="list-style-type: none"> SPH Pilot Grants <ul style="list-style-type: none"> Kickstarter grant is still active and is accessible via in the competitive application portal. Deadline extended to June 30, 2022. https://ohsu.infoready4.com/ Catalyst grants – Not posted but goal is to have it posted by the end of February. Deadline will be April 1, 2022. Synergize RFP application with the above two grants 	<ul style="list-style-type: none"> Committee members please identify websites/links that serve as Academic Research Institutions for



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	<ul style="list-style-type: none"> Grant Application Reviewers – Should the committee review applications or use external reviewers? Committee decided to structure the process and utilize external reviewers (external to committee). Website buildout of research sections – Will discuss in more detail at February committee meeting. 	review at next committee meeting.
Student representative on committee (██████)	<ul style="list-style-type: none"> Chair reached out to the Student Leadership Council, waiting to hear back. Chair will update the committee when the Student Leadership Council replies. 	<ul style="list-style-type: none"> Chair to contact the doctoral program chairs. Committee Members – If you know of a student, please let the Committee Chair know.
Research Staff representative on committee (██████)	<ul style="list-style-type: none"> Chair will revisit and figure out a process. 	
Meeting frequency (██████)	<ul style="list-style-type: none"> Committee to meet on a monthly basis for 90 minutes. 	<ul style="list-style-type: none"> Admin support will send doodle polls to schedule a meeting series for the remainder of the year.

Meeting Closure The meeting concluded at 4:30pm

Next Scheduled Meeting: February 25, 2022 from 9:30 –

11:00am