

SPH Research Committee
April 2022 Meeting
Confirmed Minutes

April 19, 2022
 Meeting started at: 1:30 p.m.
 Location: Zoom

Attendees

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

Non-Voting Members Present: [REDACTED]

Ex-Officio Members Present: N/A

Members Absent: N/A

Agenda Item	Discussion & Documents	Action
Welcome and Announcements [REDACTED]	<ul style="list-style-type: none"> New committee member needed for next ACY – preferably a PSU member 	Committee members, please send any names for a potential approach to [REDACTED].
Review of minutes from March’s meeting [REDACTED]	(Link to minutes)	
Catalyst Awards Reviews [REDACTED]	<ul style="list-style-type: none"> Applications due 5/1/2022 2 applicants indicating they will apply Committee reviewed the written review templates and made suggested edits to Criterion <ul style="list-style-type: none"> Criterion needs to reflect what the applicant is being asked. <ul style="list-style-type: none"> Significance Investigator Innovation → Plans for continued research Approach → Timeline Environment → Collaborations 	Chair will make edits to the written review template.
Continued discussion on SPH Strategic Goals for Research [REDACTED]	<ul style="list-style-type: none"> [REDACTED] reviewed the refined strategies 4.1 – 4.3 that include tactics 4.1.1 – 4.3.3 Research Goals 4.18.22.xlsx 	

	<ul style="list-style-type: none"> • What the best way to present this to faculty? <ul style="list-style-type: none"> ○ Present at the Faculty & Staff Meeting with a Jam Board ○ Schedule separate meetings with the Biostat, Epi groups, etc. 	
Follow-up: Defining Research Expertise ██████████	<ul style="list-style-type: none"> • ██████████ shared the current APHA list of defined expertise's; Committee collectively added the below <ul style="list-style-type: none"> ○ Biostatistics ○ Disaster Preparedness ○ Genetics/Genomics ○ Genetic Research Methods ○ Health Systems ○ Policy Research ○ Public Health Surveillance ○ Rural Health ○ Sleep ○ Urban Planning ○ Other 	
Additional Topics/Areas for Research Committee to pursue into next AY		Please forward any items members would like to propose.
Meeting Wrap Up ██████████		

Meeting Closure: The meeting concluded at 3:00 p.m.

Next Scheduled Meeting: June 8, 2022 2:30 – 4:00PM