

SPH Research Committee
June 2022 Meeting
Confirmed Minutes

Wednesday, June 8, 2022
 Meeting started at: 2:30p.m.
 Location: Zoom

Attendees

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

Non-Voting Members Present: N/A

Ex-Officio Members Present: N/A

Members Absent: [REDACTED]

Agenda Item	Discussion & Documents	Action
Welcome and Announcements [REDACTED]	<ul style="list-style-type: none"> A new Research Committee member is needed, preferably someone from PSU. Committee Membership for the next academic year Standing item: Nominating SPH faculty/staff/students for research awards 	Committee members, please send suggestions to the Chair.
Review of minutes from April's meeting [REDACTED]	(Link to minutes)	Approved
Updates [REDACTED]	<ul style="list-style-type: none"> SPH Strategic Planning – Incorporated the Research Committee feedback and presented it at the APC meeting. Next step will be to incorporate the APC's feedback into the plan. A close to final version will be available in the fall. Cluster hire <ul style="list-style-type: none"> 2 OHSU positions approved 2 PSU positions are in the process of being approved Advertising & Marketing will start in the Fall Position Description – would like to have this committee involved in writing the PD 	
Updates on Catalyst Awards [REDACTED]	<ul style="list-style-type: none"> Three applications were received. As long as there aren't any red flags or are non-research focused, all three applications are eligible to be funded. 	
Potential Research Committee Activities for next AY [REDACTED]	<ul style="list-style-type: none"> Research Retreat - Possibly split into two sessions: Intellectual retreat & administrative retreat <ul style="list-style-type: none"> Discuss pain points of collaborating between OHSU & PSU with concrete examples and make the connection 	Please forward any items members would like to propose.

	<ul style="list-style-type: none"> ○ What is the faculty community engagement in the Research Mission and how does it impact individuals? ● Supporting/involving students in research <ul style="list-style-type: none"> ○ Training grants & R01's – start a list of training grants available ○ Diversity supplements ● Faculty development ● Discussion around expanding the kick-starter award ● Approaching foundations or known groups to help direct students to other funding opportunities ● The committee could sponsor a learning session or panel that help student with grant applications 	
Meeting Wrap Up [REDACTED]	<ul style="list-style-type: none"> ● Finding a new chair for next year 	The committee will need to assign a new chair in Fall 2022.

Meeting Closure: The meeting concluded at 4:00PM

Next Scheduled Meeting: October 25, 2022 10:30AM – 12:00PM