

SPH Research Committee
January 2023 Meeting
Confirmed Minutes

Tuesday, January 24, 2023
 Meeting started at: 10:30am
 Location: Zoom

Attendees

	Representing	Member
1	OHSU	[REDACTED]
2	OHSU	[REDACTED]
3	PSU	[REDACTED]
4	OHSU	[REDACTED]
5	OHSU	[REDACTED]
6	OHSU	[REDACTED]
7	OHSU	[REDACTED] (DOL)
8	OHSU	[REDACTED] (Chair)

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

Members Absent: N/A

Agenda Item	Discussion & Documents	Action
Welcome and Announcements [REDACTED]	[REDACTED] will be shadowing along in the meeting for any Research website needs.	
Review of minutes from November meeting [REDACTED]	Link to minutes	Approved
SPH Faculty Research Survey [REDACTED]	Survey Questions Link <ul style="list-style-type: none"> • Committee made edits to the survey questions and are now finalized. <ul style="list-style-type: none"> ○ Chair will wrap-up the preamble to clarify the “why” for the survey and what type of faculty appointment or affiliation individual filling out the survey has with the SPH. • DOL will program into the survey into Qualtrics. • The survey will only be sent to the SPH Faculty list serv for now. 	<ul style="list-style-type: none"> • Chair to send DOL (Dean s Office Liaison) last version of survey. • DOL work to program the survey into Qualtrics.

Collins medical trust [REDACTED]	<p>Potential funding opportunity</p> <ul style="list-style-type: none"> The Collins Medical Trust is a local foundation that funds early career researchers. <ul style="list-style-type: none"> They provide \$30k per proposal. They would like to broaden this more to Public Health. This could be a great opportunity for post docs and early career faculty. OHSU limits 15 apps per cycle (3 cycles per year). There is no scientific pre-evaluation, just entering a queue. It's a good opportunity, especially for early career funding – it's 1yrs worth of pilot funding. [REDACTED] can write something up with details on this trust and DOL can help with targeted outreach to faculty. 	<ul style="list-style-type: none"> [REDACTED] - write up details of trust and send to DOL. DOL distribute to targeted faculty.
Kickstarter [REDACTED]	<p>Kickstarter Award</p> <ul style="list-style-type: none"> Who will review the applications? <ol style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] [REDACTED] <p>If you are interested in being a reviewer, please let [REDACTED] know and she will add you to the system as a reviewer but you will need to sign-up for an account first.</p> How will the applications be reviewed? <ul style="list-style-type: none"> Committee will utilize the Teams channel to identify who will be reviewing applications as they come in or when a reviewer gets pinged. DOL will be the decision maker of "Yes" or "No" to fund and will consult with Assoc. Dean of Finance (no more than a 2-week turnaround) Committee needs to develop an award letter. 	<ul style="list-style-type: none"> Committee - develop an award letter for the Kickstarter award.
Website subcommittee [REDACTED]	<p>New hire will start in January; committee should produce content soon. The subcommittee will consist of 3 members:</p> <ol style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] 	
Research committee role in student research week [REDACTED]	<p>Is there a role for the committee in assisting this annual event?</p> <ul style="list-style-type: none"> Please add this to your calendar and share with your students. The most important thing you can do to support is show up. Times is still TBD but [REDACTED] will ask for clarification. 	
Meeting Wrap Up [REDACTED]	<ul style="list-style-type: none"> Next meeting is Tuesday, February 28, 10:30AM – 12:00PM 	

Meeting Closure: The meeting concluded at 12:00PM

Next Scheduled Meeting: Tuesday, February 28, 10:30AM – 12:00PM