

Research Advisory Committee (RAC)
June 26th, 2019 12pm
Meeting Agenda/Minutes

Present: Luciana Shaddox, James Hartsfield, David Jensen, Carol Summers
Absent: Craig Miller, Octavio Gonzalez, Robert Howard

Topic	Discussion	Action Items
Mission statement and Structure of RAG	<ul style="list-style-type: none"> Luciana edited draft sent with comments from meeting attendees, the RAG Mission Statement will be: <i>"The goal of the Research Advisory Committee (RAC) is to foster quality and innovative research activity that ultimately supports state-of-the-art and evidence-based patient care, leading UKCD research towards national and international recognition"</i> Composition of RAC: Director of Graduate Studies, research faculty representatives (at least 2 members), student representative(s), clinical research coordinator x 1, lab representative, College Grant Officer, ADR (future) Bylaws? 	<p>Check bylaws document and talk to Ginni about council meeting changes</p>
Charges to the group	<p>Further refine 5 to 7 bullet points that describe the main aims of group</p> <p>Support and improve quality of research within UKCD by:</p> <ul style="list-style-type: none"> Develop and grant review program and tools to assist investigators in seeking external funding Establishing mentoring opportunities in the College for our young/junior investigators Provide recommendations to the Dean regarding operations in the Core lab (until new ADR is hired) Provide recommendations to the Dean regarding the funding of resident and DMD research-related travel and/or research project funding Assist and advise in the promotion of research activities around the college, such as CCTS, implant symposium and others (dates, attendance of DMD students, speakers etc) Oversee DMD Research Track Program development/continuation and small DMD research grants within the college (attached draft proposal by Jensen/Shaddox) Aid in the development of future DMD-PhD, DMD-MS and PhD programs within the college 	<p>ALL: review charges and revised proposal DMD research track</p>
	<p>Design DMD Research Tract</p>	<p>Discussed proposal and added a few changes. Will send to rest of committee for a final</p>

DMD research track		look before we send it to curriculum for discussion. Look at dmd research track proposal
Other	<ul style="list-style-type: none"> • Attendance for DMD students at the CCTS / College of Dentistry Research Day • Activities to foster collaborations: coffee and science, chalk talk (monthly?), outside activities (once a semester?) • Howard Roberts will check with Engineering about constitution of their MS research committee(s) 	<p>Carol to schedule new monthly meetings until December (find a time is good for majority) Communicate our activities with dean – Luciana</p> <p>Meeting times discussed: better noon....except Monday and Wednesdays on grand round day....Luciana will ask feedback to others.</p>
Adjourn	1pm	
Tabled items	<ul style="list-style-type: none"> • Howard Roberts will check with Engineering about constitution of their MS research committee(s) 	

Meeting/Meeting Attachment: DMD Slide Show Presented by Dr. Shaddox