

BCOM Research Advisory Council Meeting

January 17, 2020

Members Present:					
Joseph Benoit, PhD (Chair), Harald Stauss, MD, PhD, Gabor Szalai, PhD, Robert J. Ketchum, PhD (ex-officio), Kalli Martinez, MS (ex-officio), Steven J. Ontiveros, PhD (ex-officio), Erin Palazzolo, MLIS (ex-officio), Michael E. Woods, PhD (ex-officio), Matthew Steritz, OMSII					
Members Absent:					
Leigh Cooper, OMSI, Adrienne Kania, DO, Adela Lente, MD (ex-officio), Jennifer E. Taylor, (ex-officio)					
Other Attendees					
Martha Enriquez (Recording Secretary)					
Item	Topic/Agenda	Discussion	Recommended Action	Responsible Person(s)	Actions/Follow-Up
I.	Approval of Minutes				
	December 20, 2019	The meeting minutes for December 20, 2019 were unanimously approved.	APPROVED		
II.	Announcements				
	None				
III.	Old Business				
	None				
VI.	New Business				
	MSRD Potential Keynote Speaker	The council reviewed the list of potential candidates for MSRD. The council will select the top half list of potential candidates by Friday, January 24, 2020.	No action required		
	Student Travel Funding Requests	The applications for student travel funding, submitted by students Kayla Ivey and Tammy-Tam Nguyen were reviewed. The Research Advisory Council recommended for funding of requested amounts. Dr. Stauss made a motion to approve both of the requests. Dr. Ontiveros seconded the motion. The motion was unanimously approved: <ul style="list-style-type: none"> • 3 For • 0 Against • 0 Abstentions 	APPROVED		
VII.	Other-Updates				
	Research Laboratory Update	Dr. Woods gave a brief update on the research laboratories.	No Action Required		
	MSRD	Dr. Ontiveros gave a brief update on Medical Student Research Day.	No Action Required		
X	Adjourn				

Meeting adjourned at 2:30 PM

Joseph N. Benoit

Committee Chair

March 26, 2020

Date