

BCOM Research Advisory Council Meeting

March 19, 2018

| Members Present: | | Joseph Benoit, PhD (Chair), Oliver Hayes, DO, Robert Ketchum, PhD, Steven Ontiveros, PhD, David Osborne, PhD, Erin Palazzolo, MLIS, Richard Selinfreund, PhD, Tim Shipley, PhD, Jeff Harris for Jennifer Taylor, Christa Vaudrey, MAEd, Michael Woods, PhD | | | |
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| Members Absent: | | Anthony Levatino, MD | | | |
| Other Attendees | | Martha Enriquez (Note taker) | | | |
| Item | Topic/Agenda | Discussion | Recommended Action | Responsible Person(s) | Actions/Follow-Up |
| I. | Approval of Minutes | | | | |
| | August 29, 2017 Meeting Minutes | Meeting Minutes for August 29, 2017 were unanimously approved | UNANIMOUSLY APPROVED | | |
| II. | Announcements | | | | |
| | None | | | | |
| III. | Old Business | | | | |
| | None | | | | |
| VI. | New Business | | | | |
| | Organizational Structure for Research | Dr. Benoit briefly discussed about the organizational structure for Research. <ul style="list-style-type: none"> • Committee Structures and Composition will change. • The budget for Research Office has been expanded. | | | |
| | Student Research Day | Dr. Ontiveros briefly discussed on BCOM Medical Student Research Day. <ul style="list-style-type: none"> • May 21, 2018 from 9AM-2PM • Students are submitting abstracts electronically. | | | |
| | BCOMNM Research Advisory Council Policy | <ul style="list-style-type: none"> • Changes were made to the Bylaws that affects the Council. • Revisions to the Research Advisory Council membership will be made. • Recommendation will be made to add to the Bylaws that the committee at their discretion may appoint Ad Hoc members to advise them as as-needed basis. | | | |

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| | | <ul style="list-style-type: none"> Recommendation will be made to appoint both the Office of Research Director and the Bio-Science Research Laboratory Director as ex-officio non-voting members on the council. | | | |
| | Intellectual Property and Rights to Intellectual Property Policy | Dr. Benoit, Dr. Selinfreund and Dr. Woods will meet to discuss and revise the IP Policy for presentation to the Council at the next meeting. | | | |
| VII. | Other | | | | |
| | None | | | | |
| X | Adjourn | | | | |

Meeting adjourned at 10:50AM


 Committee Chair


 Date