

EC Minutes for 4.23.15

Meeting Called to Order- 3:35pm | Adjourned- 4:31pm

Present: Saul Malozowski, Anastassios Pittas, Clifford Rosen, Patricia Sheehan, Myrlene Staten, James Ware

Follow-up regarding lower performing sites and yr. 3 contracts (Baylor, U. Tenn., Beth Israel, Pennington, UTSW)

- U. Tennessee- site will be keeping core for 3 months in year 3.
- Beth Israel, Baylor, Pennington- Will remain on 6 month core and go to performance based payments if needed.

Implementation of new Central lab screening to baseline algorithm

- Range should be modified.
- Once revised algorithm with widened criteria is sent to all sites, algorithm will be adjusted.

Biorepository Plan, including status of baseline biorepository samples of non-randomized participants

- Currently have 25,000 viles from individuals that weren't RAN for repository.
- These viles can be used for observational studies.

Action: Saul will follow-up with NIDDK about storing options.

Reports Reviewed.