

EC Minutes from 12.17.15

Meeting Called to Order- 3:35pm | Adjourned- 4:32pm

Present: Bess Dawson-Hughes, Saul Malozowski, Anastassios Pittas, David Robbins, Clifford Rosen, Patricia Sheehan, Myrlene Staten, James Ware, Jason Nelson

Next Annual Meeting Date Ideas

- EC discussed that the end of September would be a sufficient time to have the Annual Meeting. This would give more time to prepare for the investigator meeting and Fall DSMB meeting accordingly.
- CC suggested having the annual meeting September 25-26, 2016.

Action: CC will check on September dates and discuss at next EC Meeting.

New York Site Update

- Patty and Cindy are working on IRB application and consent forms for Lenox Hill.
- CC will provide any updates as needed.

Revised Algorithm

- EC reviewed both the algorithm table and classification tool documents.

Action: CC won't make any changes to current algorithm and wait to review with SC before implementing the revised algorithm study wide.

New COC Member

- The COC has 4 members, but CC is looking to add one more active member.

Action: EC will provide recommendations at next meeting.

Reports Reviewed