

EC Minutes from 1.19.17

Meeting Called to order- 3:34pm | Adjourned- 4:18pm

Present: Bess Dawson-Hughes, Saul Malozowski, Anastassios Pittas, David Robbins, Clifford Rosen, Patricia Sheehan, Myrlene Staten, Dave Reboussin

Reports Reviewed

- The CC has informed all sites to not randomize anymore participants after the end of January. However, a few exceptions have been given for randomizations during the first week of February.
- Discussed both the missed encounter and inactive participant reports. Committee requested to review the process for following up with sites that have more inactive participants and missed encounters.

Action: CC will review at next EC meeting.

Co-chair for PPS

- Committee was in agreement for Erin LeBlanc filling the co-chair position for PPS.
- Taso will email Erin about interest in PPS.

Revisit all subcommittee memberships

- Committee suggested asking the PIs at the next Steering Committee meeting if they would be interested in joining a subcommittee or if they want to remain on their current subcommittee.
- CC will send out general interest email and decide how to reconstruct memberships based on feedback.