

EC Minutes from 6.23.16

Meeting Called to order- 3:34 pm | Adjourned- 4:28 pm

Present: Bess Dawson-Hughes, Saul Malozowski, Anastassios Pittas, David Robbins, Clifford Rosen, Patty Sheehan, Myrlene Staten.

Reviewed publications policy on authorship

- Committee reviewed sec. 6.1 on page 9 and discussed what should be the qualifications to serve as a co- author and establish if there will be exclusions going forward.
- Committee decided to not change publications policy for now but add as an annual meeting topic for further discussion.

Biostatistician update

- Taso will email potential candidates and follow-up with updates.

Central lab update

- Committee reviewed QC data attachment from central lab.
- Lab is ready to transition back to Roche instrument but still working on testing new machine to ensure accuracy.

Reviewed Reports

- D2d trying out Facebook ads with sites that are interested to help with recruitment.