AGENDA

1. Chair’s Announcements
   a. Update on Senate Petition on Design of MCAB
   b. Update on HIPAA Revisions

2. Approval of February 25, 2013 Minutes (Attachment 1)

3. Discussion of Conflict of Interest Issues Related to Clinical Trails – Marguerite Hutchinson, Industry Contracts Officer, Office of Innovation, Technology, & Alliances (C&G); Eric Mah, Senior Director, Research Compliance; and Alan Venook, Professor of Clinical Hematology Oncology (10:30am)

4. Old Business
   Clinical Research Initiative – Review of Sponsors List to Provide to CHR

5. New Business
   a. Result of COR Survey on Moving Meeting Time
   b. Update on Schedule of COR meetings for 2013-2014
   c. Spring guests to Committee on Research
      i. April – Liz Dittrich & eProposal and Terri O’Brien & UCSF Research Initiatives
      ii. May – Susanne Hildebrand-Zanki & Clinical Research Budget and RAP Spring Funding (this may be moved to June)
      iii. June – Keith Yamamoto & Research Climate at UCSF and Review & Voting on FRL Nominations 2013-2013

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