

BCOM Research Advisory Council Meeting

August 16, 2019

Members Present:					
Joseph Benoit, PhD (Chair), Adrienne Kania, DO, Robert J. Ketchum, PhD (ex-officio), Kalli Martinez, MS (ex-officio), Steven J. Ontiveros, PhD, Erin Palazzolo, MLIS, Harald Stauss, MD, PhD, Gabor Szalai, PhD, Michael E. Woods, PhD (ex-officio), Matthew Steritz, OMSII					
Members Absent:					
Adela Lente, MD, Jennifer E. Taylor					
Other Attendees					
Martha Enriquez (Recording Secretary)					
Item	Topic/Agenda	Discussion	Recommended Action	Responsible Person(s)	Actions/Follow-Up
I. Approval of Minutes					
	June 21, 2019	Dr. Kania made a motion to approve meeting minutes for June 21, 2019. Dr. Ontiveros seconded the motion. The motion was unanimously approved: <ul style="list-style-type: none"> • 4 For • 0 Against • 2 Abstentions 	APPROVED		
II. Announcements					
	Research Laboratories	Dr. Woods gave a brief update on the research laboratories space.	No Action Required		
	Student Research	Dr. Ontiveros gave a brief update on the summer fellowship program. ORSP will be proposing to the curriculum committee a distinction in research for the institution. Dr. Ontiveros will bring a draft of this distinction to the next RAC meeting for review.	No Action Required		
III. Old Business					
	None				
VI. New Business					
	IP Policy Draft	Dr. Benoit gave a brief update on the IP Policy Draft. Dr. Benoit asked council members for input or recommendations on the IP Policy draft. He will incorporate RAC input to the policy and forward to the faculty council for feedback. Dr. Benoit will send the IP Policy draft to faculty via Qualtrics for anonymous input.	No Action Required		
	IP Policy Disclosure	Dr. Benoit gave a brief update on the IP Policy Disclosure. The council provided feedback and suggestions.	No Action Required		
	2020 Medical Student Summer Research Experience Application Draft	Dr. Ontiveros gave a brief update on the application. The council provided feedback and suggestions.	No Action Required		
VII. Other-Updates					
	None				

X

Adjourn

Meeting adjourned at 3:00 PM

Joseph P. Benoit

Committee Chair

9/24/19

Date