I. Introduction
   a. Activity Summary – 197 open protocols approved by the IRB
   b. Patient safety update
   c. Approval of 7/29/2013 minutes
      *Motion for approval by J Voyvodic, seconded B Driehuys
      Changed heading from “agenda” to “minutes”*

II. Review of Approved projects (no seed fund requests or issues)
   - C Kim, Pro00047636, Impact of arterial calcifications on arterial anastomosis creation. retrospective
   - L Koweek, Pro00047435, Assessment of MDCT parameters that reflect remodeling of the aorta post endovascular stenting for type B aortic dissection, retrospective
   - T Hash, Pro00047813, Scintigraphic assessment of atypical femoral fractures, retrospective
      *No discussion*

III. Seed Funding Program Review
   *See two drafts for reporting and extensions*
   Discussion including any publications, future publication, abstracts added as a line on the reporting form; seed fund program acknowledgement on all publications; request to turn these documents into electronic documents, reiteration of extensions being no longer than 12 months and no additional funds requested for that extension.

IV. Prospective Studies for Discussion and Vote
   - M Bashir, Pro00047562, Comparison of image quality features with new image processing methods
      *Approved*
      
   - J Lawson, Pro00046665, An Image Quality Concurrence Study of a SSXI Mobile Fluoroscopy System and the OEC 9900 Elite Mobile Fluoroscopy System
      *Approval pending discussion with Dr. Frush regarding the need for MOUs between Departments as well as clear distribution of residuals.*

V. Seed fund projects for Discussion and Vote
• HC Charles, Pro00047929, Evaluation of Regional Lung Function in Lung Transplant Subjects using 19F Magnetic Resonance Imaging of Inert Perfluorinated Gases mixed with Oxygen

Approval pending IRB review by J MacFall and change in budget item for CRC hourly rate from $23 to $38.

VI. Feasibility check list for Radiology studies prior to eIRB submission
This is the first real opportunity with Dr. Bashir protocol #47562. Kurth has asked Melissa for CRC input regarding accrual. There are adequate personnel available. We should have a brief discussion from business office and scientific reviewer (Dr. Driehuys).

We would like the assigned scientific reviewer(s), the business office and the RPM to discuss the prospective and seed fund request protocols at each meeting in which they fall. A vote will be taken from the full committee. A draft evaluation form for the CRU use will be discussed.

Tabled

VII. Compliance issues
Billing of research studies
Performance of protocols
Still issues but time ran out

VIII. Centralized database for IRB protocols in Radiology
See modified examples in wiki
Tweaking only now; end date on protocols will not be practical due to recurring end dates. Start dates will be on the page.

IX. Quick updates
a. Statistical support-case controlled studies
b. Identification of physician leadership for CT
c. EPIC MaestroCare for Clinical Research
d. GME Research Training Sessions. GME-DOCR collaboration will provide a standard, centralized curriculum tailored for residents and fellows. Training will provide basic research principles and skills valuable for those planning research, clinical, administrative and or education careers.
e. New financial policies regarding residuals

Tabled

X. New Business
Ongoing discussion about the desire to increase the maximum amount of seed funds for PIs.