

Cancer Center Leadership Meeting
Wednesday, April 30, 2008
2 p.m. - 4 p.m.
HCI 3 South
MINUTES

Present: Mary Beckerle, Randy Burt, Barbara Graves, Doug Grossman, Karen Heichman, Renae Hepler, John Hoffman, David Jones, Jerry Kaplan, Anita Kinney, Kris Larrabee, Stephen Lessnick, Scott Lloyd, Sean Mulvihill, Katharine Ullman

Excused: Wally Akerley, Sean Mulvihill

[See agenda, Phase I Analysis of Shared Resources]

1. Review and approve minutes from March 18, 2008, meeting - Mary Beckerle

The minutes from the March 18 meeting were unanimously approved.

2. Shared Resources presentations - HCI senior leaders

See handouts.

Karen Heichman presented the NCI's CCSG guidelines for shared resources to assist the group in making decisions regarding which cores to put forth in the renewal application.

Prior to the meeting, Karen Heichman assembled and distributed binders to each of the senior leaders for their review and use in preparing their recommendations. The materials that were collected included progress reports for the last 3 years, summary usage information for the last 3 years, detailed usage information for 2007, 2007 publication lists, summary results and comments from the 2007 shared resources survey, critiques from the 2003 competitive renewal, and progress reports on the improvements that have been made in response to the criticisms.

Each shared resource was evaluated on the following criteria: use by Center members, cost-effectiveness in relationship to outside vendors, value to the research community, publications, and user satisfaction. In addition, the rating and critique from the last site visit were considered. After discussion, the senior leader with oversight of each shared resource made a recommendation with results as follows:

Fluorescence Microscopy - Barbara Graves

Dr. Graves recommended that the Fluorescence Microscopy Core be put forth in the renewal application. All voted in favor of competing this core.

Mass Spectrometry - Barbara Graves

Dr. Graves recommended that the Mass Spectrometry Core be put forth in the renewal application. All voted in favor of competing this core.

Nuclear Magnetic Resonance - Barbara Graves

Dr. Graves recommended that the Nuclear Magnetic Resonance Core be put forth in the renewal application. All voted in favor of competing this core.

Research Informatics - Barbara Graves

Dr. Graves recommended that the Research Informatics Shared Resource be put forth in the renewal application. All voted in favor of competing this shared resource.

DNA Peptide - Dave Jones

Dr. Jones recommended that the DNA Peptide Core be put forth in the renewal application. All voted in favor of competing this core.

Microarray - Dave Jones

Dr. Jones recommended that the Microarray Resource be put forth in the renewal application. All voted in favor of competing this core.

Tissue Resource & Applications - Dave Jones

Dr. Jones recommended that the Tissue Resource & Applications Core be put forth in the renewal application. All voted in favor of competing this core. To assist in this endeavor, Dr. Jones will recruit and hire an individual to manage the core. Input from Program Leaders may be forwarded to Dr. Jones.

Biostatistics - Randy Burt

Dr. Burt recommended that the Biostatistics Shared Resource be put forth in the renewal application. All voted in favor of competing this core.

Utah Population Data Base - Randy Burt

Dr. Burt recommended that the Utah Population Data Base Shared Resource be put forth in the renewal application, noting this is one of HCI's unique assets. All voted in favor of competing this shared resource.

Glass Wash - Scott Lloyd

Scott Lloyd recommended that the Glass Wash Shared Resource not be put forth in the renewal application. All voted in favor of eliminating this core from the pool of shared resources to compete in the renewal application.

Dr. Beckerle requested that a quantitative analysis of capacity and use for each shared resource be performed. Karen Heichman will lead this effort.

The next CCSG meeting will be devoted to the presentation of existing shared resources (that have not received CCSG support) that could potentially be competed in the renewal application.

Meeting adjourned at 4:00 p.m.