

CLINICAL RESEARCH COMMITTEE

Charter

January 7, 2015

Objective

The Clinical Research Committee guides strategy, direction and decision making to advance the mission of the University through the use and support of Clinical Research. Members will be asked to help influence and vet decisions including sharing the perspective of colleagues and students, and influencing others within the institution.

Responsibilities

The Clinical Research Committee provides a team of trusted health and medicine faculty and professionals to advise the University Technology Initiatives Committee (TIC), YSM, Yale New Haven Health Systems, and Yale Health leadership in advancing Yale's technology footprint and support in clinical research and practice.

The committee prepares an annual activities and recommendations report to the ITS TIC, YSM and YNHHS leadership, and the University Officers including the following content:

- Opportunities and strategic directions in clinical research systems and technologies
- Policies and processes for research data integration, patient information flow, and research billing
- Proposed projects for the upcoming year and long term strategies
- Specific funding issues and opportunities
- Operational issues and requirements

Areas of interest may include:

- Strategy and implementation of a Clinical Research Data Repository
- Strategy for optimizing the integrated EMR
- Development of Clinical Informatics and reporting systems for use by leadership and administrators.
- OnCore Clinical Trials Management System
- Lab Medicine Systems

Composition

As a team the members of the Clinical Research Committee should demonstrate

- Representation of the School of Medicine, YNHHS, Yale Health, and Yale ITS
- The perspectives of clinical practice and research, and healthcare provision and an understanding of their IT needs
- Professional courtesy
- Willingness to engage and transform, working both in the interest of their respective disciplines and the University Health & Medicine community at large
- Some members may serve on other, discipline specific ITS Strategic Committees

ITS Staff Responsibilities

Members

Brian Smith, MD, Chair

Susan Anderson, RN, BSN, MFA

Rich Carson, PhD

Kevan Herold, MD

Tom Balcezak, MD

Jan Hewett, RN, BSN, JD

Howard Hochster, MD

Allen Hsiao, MD

Amy Justice, MD, MSc, PhD

Alexandra Lansky, MD

Stephanie O'Malley, PhD

Chirag Parikh, MD, PhD

Robert Sherwin, MD

Robin Whittemore, PhD, APRN

Staff

Daniel Barchi, MEM

Tesheia Johnson, MBA, MHS

Joe Paolillo

Sharlene Seidman

Meeting Frequency

Bi-monthly

ITS Staff will provide the following support to the committee:

- Agenda generation, preparation and distribution; meeting notes preparation and distribution
- Miscellaneous research activities
- Task tracking and reminders

DRAFT