CTSI Board Meeting Agenda 9/4/13, 10-noon

1. Welcomes
   a. Chip Chambers
   b. Sam Hawgood & Donna Ferriero

2. Transitions in CRS

3. CTSI Renewal
   a. Overall timeline
   b. Focus on network/national impact
   c. Heads up – institutional component
   d. Key partnerships

4. CTSI organizational structure

5. CHV – Price transparency effort & symposium

6. Updates
   • Patient Registries/PCORI PPRN
   • Extending Open Proposals and UCSF Profiles
   • Shantou collaboration
   • Philippine-California Advanced Research Institutes (PCARI)

Next meeting November 6th