

1. Call to Order

Approval of the minutes of the February 6th meeting

George Q. Daley, MD, PhD
Dean of the Faculty of Medicine

2. Federal Relations Discussion

Jon Groteboer
Director Federal Relations

Suzanne Day
Sr. Director, Federal Affairs

**3. COI: Proposed change to the definition of Nominal Risk
Clinical Research**

Jennifer M. Ryan, JD
*Executive Director for Academic
and Research Integrity*

Gretchen Brodnicki, JD
*Dean for Faculty and Research
Integrity*

Robert J. Mayer, MD
*Faculty Associate Dean for
Admissions*

4. Adjournment and Social

George Q. Daley, MD, PhD