**Research SC Meeting Minutes, 7.29.21**

Meeting minutes from 7/15 were approved.

Votes on referring speakers to wider board for consideration:

Dr. Osiris Garcia Cerqueda

1) Atheir Abbas

2) Angela Carter

3) Tom Jeanne

4) Rachel Knox

5) Todd Korthuis

6) Ali Hamada

7) Christopher Stauffer

ALL YES

Dr. Bia Labate

1) Atheir Abbas

2) Angela Carter

3) Tom Jeanne

4) Rachel Knox

5) Todd Korthuis

6) Ali Hamada

7) Christopher Stauffer

ALL YES

Robin Carhart-Harris

1) Atheir Abbas YES

2) Angela Carter NO

3) Tom Jeanne YES

4) Rachel Knox YES

5) Todd Korthuis YES

6) Ali Hamada YES

7) Christopher Stauffer YES

Dr. Paula-Noel Mcfie

1) Atheir Abbas

2) Angela Carter

3) Tom Jeanne

4) Rachel Knox

5) Todd Korthuis

6) Ali Hamada

7) Christopher Stauffer

ALL YES

Todd brought up question of future agenda items

-Angela Carter invited discussion about including graduate students to help with workload

-Angie Albee commented that OHA currently includes an MPH student who is helping with subcommittee work

-Angela Carter emphasized that having students working with subcommittee can help with exposing non-academics to academic orientations

-Angela Carter emphasized importance of developing an updating process as this subcommittee is very important to making sure knowledge is up-to-date and of high quality

-Atheir Abbas emphasized his perspective that the subcommittee should be focused on gathering information and designing a process for updating information

-Todd Korthuis summarized three different threads – information/speakers, monitoring, and updating

-Rachel Knox – maybe this subcommittee can help the Board integrate/supplement other subcommittees

-Atheir Abbas – talked about updating and emphasized that the text of 109 appears to allow considerable discretion in the updating process; preferred focusing on information gathering than deciding how to summarize for purposes of updating; supported less rather than more frequent updating for practical reason; Tom Jeanne agreed with the notion of flexibility