GP PBRN Board of Directors Meeting

May 21st, 2021

Attendees: Paul Estabrooks, Dave Palm, Ladonna Hart, Pam Flax-Laws, Emily Frankel, Matt Rizzo

Agenda:

1. Approval of April 13th meeting minutes
2. Network Updates
	1. Data Sharing Opportunities
		1. As the PBRN grows, thinking about how we can link data across sites to increase richness of data and generalizability of findings
			1. CRANE Data Model: discovery tool to search de-identified data
			2. Starting conversations with sites that are on EPIC (Community Connect Sites)
		2. Registries:
			1. Great Plains Cognitive Network (GP CogNET)
				1. Public-facing registry that collects self-report metrics guided by the National Alzheimer’s Coordinating Center (NACC)
				2. EHR data is integrated for Nebraska Medicine patients who consent in a federated data model through CRANE

This allows access to a richer data set, including imaging, blood labs, test results, genetic testing, etc.

* + - 1. General Registry, similar to GP CogNET but broader
			2. Post-Acute Sequelae CoV-2
		1. CyncHealth
			1. Clinicians have access to information for participating clinics
				1. Including prescription drug monitoring
	1. Interoperability Conference
		1. May 11th and 12th
		2. Vision of regional health informatics and interoperability
		3. Dr. Rizzo presented on interoperability within the PBRN
1. Member Meeting Planning
	1. Topic ideas:
		1. QI Science
		2. Project ECHO
		3. Study spotlight-QI research example
		4. Breakout session for discussion on site needs, interests, and outcomes
		5. Invitation to join the Board of Directors
			1. Ladonna to share personal experience
		6. Post-Acute Sequelae of CoV-2
			1. Opioid crisis during COVID
		7. Utility and benefits of a PBRN locally and nationally
	2. Plan for early fall (August/September), hybrid approach
		1. Other ideas:
			1. Link to GP IDeA-CTR Annual Scientific Meeting in October
			2. Align with Community Advisory Board Meeting
2. Schedule Next Meeting
	1. July, closer to the Member Meeting
	2. Finalize the agenda for the Member Meeting
3. Adjourn

Next meeting: In July

Doodle Poll: Link will be distributed closer to July

PBRN Board of Directors Document Repository: <https://gpctr.unmc.edu/ctr-resources/pbrn/board-of-directors-documentation-and-resources/>