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**Meeting #4**

**October 26, 2017**

| **Thursday, October 26** | | |
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| **Time** | **Event** | **Speaker** |
| **5:30 pm** | * Dinner * Meal catered by Charter House |  |
| **5:45 pm – 6:30 pm** | * Study Overview   + PCORI/LHSNet     - Discussion     - Request feedback from HRAC members | Dr. Veronique Roger  Amy Eisenberg |
| **6:30 pm – 7:30 pm** | * Education   + MN research authorization   + Informed consent | Lori |
| **7:30 pm – 7:45 pm** | * Follow-up items   + Ad hoc meeting     - Dr. Majka’s study       * Diagnostic accuracy | All |
| **7:45 pm – 8:00 pm** | * Meeting wrap up * Next board meeting: January 25, 2018 * Meeting evaluation   + Complete and return to Lori | Lori |