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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
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| **5:45 pm – 6:30 pm** | * Study Overview
	+ PCORI/LHSNet
		- Discussion
		- Request feedback from HRAC members
 | Dr. Veronique RogerAmy 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 |