

**The OSAC Research/Data Subcommittee**  
**Wednesday, April 19, 2023**  
**Microsoft Teams**  
**Virtual meeting**  
**1:00pm**

**ATTENDANCE**

Members present: Dr.Srinivas Muvvala, Pareesa Charmchi-Goodwin, Paul Januszewski, Lisa Deane, Susan Campion, Ebony Jackson-Shaeed

Members absent: Kennard Ray

Visitors/Presenters: Luiza Barnat, Katie Ramos, Susan Logan, Miriam Miller, Colleen Violette

Recorder: Katie Ramos

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Welcome &amp; Introduction</b>	Katie Ramos welcomed all in attendance	Noted
<b>Purpose</b>	Katie Ramos reviewed purpose of subcommittee, determining if recommendation is an evidence based (EBP)/promising practice	Noted
<b>Reviewed volunteer list</b>	Katie Ramos reviewed volunteer list; members had no objections to Dr. Muvvala chairing	Approved
<b>Committee Discussion</b>	Katie reviewed the proposed process flow chart, explained it is a working draft and revisions are being made. Luiza Barnat provided information on the ADPC and explained their roles, explained the idea is to not duplicate roles. Committee requested information on how the flowchart ties into the research and data work. Reviewed the expectations of group, needing to evaluate recommendations and make determination if the recommendation is an EBP or promising practice. Group discussed program evaluation and utilizing subcommittee experts for this process. Group discussed inviting guest speakers as needed to review data and research to determine whether idea/recommendation was viable. DPH will provide data reports for group to review	Informational
<b>Other business</b>	Next meeting May 19 <sup>th</sup> , 2023, 10-11am DPH to provide data to review, establish goals and objectives	

**NEXT MEETING** – Friday, May 19, 2023, 10-11:00 via Teams

**ADJOURNMENT** – April 19, 2023, meeting of the OSAC research/data subcommittee adjourned at 2:00pm.