**Meeting Agenda**

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| Meeting: | SPAN Steering Committee Meeting |
| Date/ Time: | 2/24/21 11am-12pm PST |
| Present: |  |

**Agenda Items**

1. **Stage 1 Updates**
   1. Enrollments/Surgeries/Randomizations
   2. Video scores/assignments/uploads
2. **Interim SPAN Analysis- Stage 1** 
   1. Last visit, last animal
      1. When last animal is enrolled, CC will begin countdown with all sites
      2. LONI will be prepared to run last MRI through pipeline. Site will be asked to prepare to upload last animal last MRI immediately upon completion.
      3. Last animal, last behavioral videos will be uploaded immediately upon completion. Videos are assigned randomly, so all sites will be asked to “stand-by” to rate last animal last behavior.
      4. After last data uploaded, final data lock will occur, and data will be transferred to stats.
      5. Final results will be communicated to Steering Committee in coded format.
      6. Final decision for go/no-go on each treatment will be made.
      7. New randomization tables will be generated.
3. **Stage 2 Planning**
   1. CC to show Predicted Stage 1 timeline
   2. CC to preview Stage 2 Intervention Planning
   3. Tentative Start date 6/7/21
   4. There will be set milestones where X number of surgeries must be completed, site will not have flexibility to accelerate number of surgeries or lag behind
4. **Animal Ordering**
   1. Obese/Hyperglycemic Mice
   2. SHR
   3. NIA Aged Mice
      1. 12-16 months or 18 months?
5. **Middle Cerebral Artery Occlusion** 
   1. Occlusion time?
   2. LDF in Rat model?
6. **Tissue Banking Brains + ?Other Organs**
7. **Stage 2 MRI Acquisition for SHR Model**
8. **Rat Corner Assessment**
9. **Rat Grid Walking Assessment**
10. **Miscellaneous**
11. **Stage 2 Model Presentations** 
    1. Obese/hyperglycemic mouse models (Dr. Dhanesha)
    2. db/db mouse model (Drs. Hess and Chauhan)
    3. DOCCA salt model (Dr. Koehler)
    4. Renovascular hypertensive models in mice (Drs. Sansing and Koehler)
12. **World Virtual Tour- Site visit**
13. **Miscellaneous**

Graphical user interface, text, application

Description automatically generated