**Meeting Agenda**

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| Meeting: | SPAN Steering Committee Meeting |
| Date/ Time: | 3/31/21 11am-12pm PST |
| Present: |  |

**Agenda Items**

1. **Stage 1 Updates**
   1. All sites have completed Stage 1 surgeries
      1. Last site will submit 30 Day MRI/Behavior for IV/IP on 4/10
      2. Last site will submit 30 Day MRI/ Behavior for RIC on 4/22
   2. Sites to
      1. Update all REDCap forms (Surgery, Behavior Recordings, MRI, EOS)
      2. Submit Video scores promptly
      3. Upload outstanding MRI scans
      4. Monitor ‘Resolve Issues’ tab on REDCap **daily**
2. **Interim SPAN Analysis- Stage 1** 
   1. Last visit, last animal
      1. CC has begun countdown to last animal survival
      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-** *tentative start date 6/7/21* 
   1. 6/7/21 Start date discussion
      1. Obesity induced model may be delayed for some sites
   2. Weekly Stage 2 Meetings
      1. Sites to share experience with models as they do run-in
   3. CC to organize separate meetings with Purple, Green, Orange groups
   4. IACUC Protocol Updates from Sites
   5. Run-in phase
      1. ‘Stage 2 Pilot’ Visit is available in IDA for Rat MRI scans and video uploads
      2. Sites will need to alert CC (spancc@usc.edu) when video or MRI scan is uploaded into this visit code
   6. Reminder: There will be set milestones, site will not have flexibility to accelerate number of surgeries or lag behind
4. **Stage 2 Models**
   1. Obese/Hyperglycemic Mice
   2. SHR
      1. Site to contact Charles River to order SHR and measure BP in first 12 animals ordered (6M/6F)
   3. NIA Aged Mice
      1. Sites to order NIA mice according to spreadsheet submitted to NIA.
      2. Reminder: Sites need to submit orders through NIA ordering system **no more than 30-days prior** to expected delivery date.
5. **MRI Acquisition Stage 2**
   1. Ryan Cabeen to present
   2. Sites to submit sample MRI scans for Rat model when MRI acquisition protocol for Stage 2 Rat has been finalized
   3. Sites to consider MRI cradle constraints for larger animals
   4. Dr. Ayata to lead MRI specific meetings on 4/2 and 4/6
6. **Virtual Site Visits** 
   1. 3/29 Johns Hopkins
   2. 3/30 University of Iowa
   3. 4/5 Mass General
   4. 4/6 Yale
   5. 4/12 UT Houston
   6. 4/26 Augusta
7. **Fall meeting in person?**
   1. Dates to avoid. Other meetings to avoid
   2. Will everyone be vaccinated by then.
   3. We will maintain a virtual option (hybrid meeting)
   4. Venue?
8. **Miscellaneous**

Graphical user interface, text, application

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