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| **Research & Data Use Steering Committee**  **January 24, 2023** | | | |
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| **AGENDA ITEM** | **ACTION/FOLLOW-UP** |
| 1. Roll – Heather/Jeff 2. **Approval of previous meeting minutes** 3. **Call for new agenda items/any other business** 4. **Questions on Short Updates?** | * December minutes will be sent via email for approval. |
| 1. Board Update – Board Liaisons   The 3 Data Security & Confidentiality Work Group documents were on the consent agenda, had no discussion and are ready to post. | * Heather will submit an article for the NAACCR Narrative regarding the 3 posted documents. |
| 1. RDU NAACCR community communication – Heather/Jeff   A tweet regarding cervical cancer awareness week and the NAACCR Review Blog will feature an article. There was considerable discussion regarding the use of social media and its effectiveness at reaching people. Heather suggested we focus promoting CiNA data to researchers as opposed to members. |  |
| 1. Strategic Initiatives for up-coming year – Heather/Jeff   Heather shared the Power Point created by Ann Marie Hill regarding the NAACCR Strategic Initiatives. The metrics for this group were discussed, which strategic initiatives relate to RDU and how we will play a part. Heather will be participating in the S&RD taskforce Minimum Data Set. | * Any additional thoughts with the priorities can be shared with Heather. * A NAACCR Board form about how the RDU feels equipped to contribute to these initiatives will be filled out by February 24th and returned to Winny Roshala. * The forms will be shared with the work group chairs to contribute anything that might have been missed. |
| 1. Other Business/Open Discussion |  |
| **Next Meeting – February 28, 2023, 1:30pm EST** | |