Indiana Spinal Cord & Brain Injury Research Fund Board Meeting Agenda

March 12, 2025 5:00 pm Neurosciences NB Room 100 (next to Goodman Hall)

Parking Instructions: Park in the Neuroscience Center parking garage at 362 W 15th St. After parking, enter the IU Health Neuroscience Center from the 1st floor of the garage. Walk towards the east end of the building, pass the information desk, pass Sonny's Bistro, and enter the Neurosciences Research Building (NB) near the eating area just outside of Sonny's. Upon entering NB, the conference room is on your right.

Zoom Information

Join from computer or mobile:

https://iu.zoom.us/j/86149615449

Meeting ID: 861 4961 5449

Join by Telephone

One tap mobile (US): +13126266799,86149615449# or +16465588656,86149615449#

I. Attendees

Board Members

- 1. Henry Feuer *Chair*
- 2. Janeen Earwood
- 3. Michael Freeman
- 4. Kira Hudson
- 5. Sheryl Katta-Charles
- 6. Bruce Lamb
- 7. Wade Lange
- 8. Sachin Mehta
- 9. Ross Nelson
- 10. Whitney Pratt
- 11. Howard Zelaznik

Supporting Staff:

- 1. Brian Busching, IDoH
- 2. Julie Driscol, Indiana CTSI

II. Agenda Topics

- 1. Approval of August 2024 Minutes All
- 2. Financial Update Brian Busching
- 3. ISCBIR Funding Discussion Hank Feuer
 - o Introduction of Review Chairs Nicholas Port & Brenna McDonald
 - o Discussion on review process, findings, and funding recommendations
 - o Funding determination
- 4. ABT Funding Discussion Hank Feuer & Mike Freeman
 - o Must fund one TBI and one SCI application
 - o Determine process for revising ABT review document
- 5. Updates Brian Busching
 - o Update on Conference
 - o IDOH Legal
 - o Bylaws:
 - change to attendance language so that physical attendance is determined by the number of active

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members

- Note "no more than 50% of funds for trauma development"
- Board Chair Nominees
- 6. Next Meeting? All

FYI:

• All November progress reports approved