

# agenda:

# Steering Committee Meeting

Thursday, December 10, 2020: SC Meeting Day

**Platform:** Zoom

**Duration:** 11:00 a.m. EST (8am PST; 10am CST) to 3:00 p.m. EST (12pm PST; 2pm CST)

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| 11:00-11:15 a.m.        | Announcements, opening remarks   Rex Chisholm (SC Chair, NU)   |
| 11:15-12:00 p.m.        | Pediatric Condition recommendations   Sharice Wood (CCHMC), Elizabeth Bhoj (CHOP)                                      |
| <b>12:00-12:15 p.m.</b> | <b>Networking Break</b>  |
| 12:15-1:00 p.m.         | Condition age ranges: Actionability & Returnability   Gail Jarvik (UW), Iftikhar Kullo (Mayo), Cindy Prows (CCHMC)     |
| <b>1:00-1:15 p.m.</b>   | <b>Networking Break</b>  |
| 1:15-2:00 p.m.          | Ethical Legal & Social Implication Considerations for the Prospective Cohort   Ingrid Holm (BCH), Richard Sharp (Mayo) |
| <b>2:00-2:15 p.m.</b>   | <b>Networking Break</b>  |
| 2:15-3:00               | PRS Pass/Fail Criteria   Eimear Kenny (Mt. Sinai), Patrick Sleiman (CHOP)  |
| 3:00 p.m.               | Closing remarks   Rex Chisholm (SC Chair, NU)  |
| <b>3:00 p.m.</b>        | <b>Adjourn</b>   |

# agenda: **Steering Committee Meeting**

Friday, December 11, 2020 : ESP Meeting Day

**Platform:** Zoom

**Duration:** 11:00 a.m. EST (8am PST; 10am CST) to 4:30 p.m. EST (1:30 pm PST; 3:30 pm CST)

- 11:00-11:30 a.m. Introductions/Overview
- Opening remarks | Robb Rowley (NIH/NHGRI) & Teri Manolio (NIH/NHGRI)
  - eMERGE Network overview: Priorities, goals, & progress | Rex Chisholm (SC Chair, NU)
  - Comments from ESP Chair | Katrina Goddard (KPCHR)
- 11:30-12:45 p.m. Retrospective validation (*15 min presentations; 10 min discussion*)
- PRS WG | Eimear Kenny (Mt. Sinai), Patrick Sleiman (CHOP)
  - Genotyping WG (GDA deliverables) | Meg Roy-Puckelwartz (NU), Niall Lennon (Broad)
  - Phenotyping WG | Chunhua Weng (Columbia), Wei-Qi Wei (VUMC)
- 12:45-1:15 p.m. Networking Break**
- 1:15-2:30 p.m. Prospective study design (*15 min presentations; 10 min discussion*)
- CARE WG– GIRA report & integration | Gail Jarvik (UW), Iftikhar Kullo (Mayo), Cindy Prows (CCHMC)
  - EHRI WG– data integration/flow | Luke Rasmussen (NU), Bob Freimuth (Mayo)
  - Outcomes WG | Noura Abul-Husn (Mt. Sinai), Nita Limdi (UAB)
- 2:30-2:50 p.m. Networking Break**
- 2:50-3:30 p.m. sIRB protocol | Digna Velez-Edwards (VUMC) (*20 min presentations; 20 min discussion*)
- 3:30-4:00 p.m. Input/Feedback from the ESP, general discussion
- 4:15-4:30 p.m. Closing remarks | Rex Chisholm (SC Chair, NU)
- 4:30 p.m. Adjourn**
- 4:45-5:30 p.m. Executive session with ESP (Closed session)