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## **QResearch Scientific Committee**

## **Minutes**

(13:00-14:30, 8th February 2021, Teams)

**Attending:** Julia Hippisley-Cox, Stavros Petrou (vice-chair), Clare Bankhead, Paul Aveyard, Paula Dhiman, Madhurima Bhadra, Rebecca Harmston, Franco De Crescenzo, Jennifer Camaradou, Hui Guo, Koen Pouwels, Rebekah Burrow, Claire Meadows (minutes)

**Apologies:** Mike Walton

Chair: Rafael Perera

1	Welcome and apologies	
	RP welcomed team and apologies were noted	
2	Minutes and actions from last meeting	
	Minutes approved as accurate record of the last meeting.	
3	Matters arising from last meeting	
	Team noted that any amendment requests or application requests that were submitted would have to have a data specification with it.	
4	Declarations of conflict of interest	
	None (other than already declared in the agenda) noted at outset of meeting.	
5	Applications for discussion	
	Revise and resubmit OX125	
	Revise and resubmit OX94	
	Revise and Resubmit OX132	
	New application <b>OX37</b>	





	New Amendment	
	OX90	
6	Applications revision and resubmission	
	OX128	
	OX136	
7	Applications approved	
	OX39	
	OX107	
8	Feedback since last meeting	
	A team member informed group that she has been asked to submit information to NERVTAG and to SAGE on the COVID projects she's working on and opened discussion on whether the Scientific Committee would like to see progress reports on projects they've reviewed. Team suggested that information be provided on potential policy impact of studies. Group discussed collating results/progress and disseminating this information regularly to the Committee.	
9	Process clarifications, questions and discussions	
	The group suggested finding another day of the week to have the meeting on every month, so everyone gets the chance to attend. Administrator will canvas group, if all can attend another day we will move to that. If not, we will alter the day each month to allow all to attend.	
	Group noted that the researchers of OX85 have asked whether they can make an amendment request, but the change requested may be substantial. Team asked that she email other team members for them to decide how to proceed.	
	Of requests for variables that are often missing for patients – a team member suggested that the reviewers would identify these in the data spec when reviewing the application. Another suggested applicants be guided to use the count data available in QWeb. A member suggested that we work with researchers to generate a list of which variables have good data and which have poor data, as a reference guide for future researchers.	
10	AOB & date of next meeting	
	8 <sup>th</sup> March 2021, 1pm – 2.30pm	