

T1D Exchange QI Collaborative Clinical Leadership Committee Charter Last Updated: February 24, 2020

# Purpose

T1D Exchange QI Collaborative ("T1DX-QI") established a Clinical Leadership Committee to provide expert consultation, deliberation, and advice to the Quality Improvement initiatives, including aims, drivers, interventions, practices, measures, and statistical methods to improve processes and clinical outcomes in diabetes care.

## **Structure and Processes**

# A. Membership

## See Appendix A for list of current members and site representation

The Committee will consist of a minimum of six members, with growth anticipated. Member commitment is for two years with the option to renew their term. Members will consist of endocrinologists and subject-matter experts who are actively working for and committed to pediatric, adult, and older adult populations with T1D.

# Members will included:

- 1. T1D Exchange Quality Improvement Team
- 2. Principal Investigators from each clinic in the T1DX-QI

## **B. Meetings**

The Committee will meet at least quarterly. In-person meetings will be scheduled on an ad hoc basis depending on the work flow and member consensus.

# C. Responsibilities and Duties

The following functions are expected to be the common recurring activities of the Committee in carrying out its responsibilities. These functions should serve as a guide with the understanding that the Committee may carry out additional functions and set priorities and procedures.

The Committee will help inform the strategic direction, study or intervention design, dissemination design and assist in identifying new opportunities for T1D Exchange and contribute to the understanding, treatment and other solutions effecting type 1 diabetes. The group will set and review priorities; these discussions will result in actionable recommendations for the direction of the T1DX-QI. The Committee advises and supports the identification of external collaborations and potential funding opportunities for T1D Exchange as needed.

To support these activities, Committee members will:

- Review IRB and research protocols
- Develop a 2 year publication roadmap
- Review and provide feedback on scientific methods
- Work in collaboration with Clinical Committee to maximize utilization of technology
- Advise on authorship and publication journals

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## **D. Conflicts of Interest**

The Committee member must abide by T1D Exchange's conflict of interest policy. They are requested to disclose all financial interests and working relationships with any entity whose financial interests potentially could be affected by the conduct or outcome of T1D Exchange activities; including all relationships that might have a bearing on his/her role or the perception of this role.

# E. Confidentiality

The Committee members will keep the material reviewed and deliberations of the Committee strictly confidential. If a Committee member has uncertainty about whether an issue or materials should be kept confidential, this should be discussed with the VP, Population Health and Quality Improvement or CEO of T1D Exchange Inc.

#### Barbara Davis Center - Adults TBD TBD Barbara Davis Center - Pediatrics Children's Mercy TBD Cincinnati Children's Hospital Sarah Corathers Nationwide Children's TBD Penn Medicine TBD Rady Children's TBD TBD Stanford SUNY Upstate - Adults TBD TBD **SUNY Upstate - Pediatrics** T1D Exchange Quality Improvement Team Osagie Ebekozien T1D Exchange Quality Improvement Team Nudrat Noor T1D Exchange Patient Parent Advisory Committee TBD Texas Children's TBD TBD University of Michigan TBD Wayne State University

## Appendix A, [Proposed] Committee Membership