Institutional Review Board (IRB) Minutes

Date 01/10/2019  Start Time 10:00 AM  Adjournment Time 11:15 AM  Location Sandel Hall 209
Type of Meeting ☑ Regular ☐ Special

CHAIR
Dr. Carl Thameling

SECRETARY
Dr. Rick Stevens and Dr. Carl Thameling

ATTENDEES
Dr. Yiting Chu, Dr. Debra Craighead, Ms. Donna Eichhorn, Sr. Srinivas Garlapati, Dr. Terry King, Dr. Rick Stevens, Dr. Carl Thameling, Ms. Judith Kalinich, Ex-Officio

ABSENT (EXCUSED)
Dr. David Hale, Dr. Liz Lafitte, Dr. Stan Williamson, Ms. LaWanna Gilbert-Bell, Ex-offio, Ms. Diana Gooden, Ex-Officio

Agenda

GENERAL ANNOUNCEMENTS
Next meetings are scheduled for Thursday at 3:30 p.m. on: February 7, March 7, April 4th, and May 2, 2019.

DISCUSSION TOPICS
Introduction of new members of the IRB, Proposal IRB905, FDA.gov website about clinical trials research was discussed, OSPR Press release, Carl will develop a statement for the press release concerning research that received funding, and suggestions for new members was discussed.

CONCLUSIONS
IRB905 was not approved and suggested revisions will be sent to the PI and Carl will follow-up on action items.

ACTION ITEMS

<table>
<thead>
<tr>
<th>ACTION ITEMS</th>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common Rule Article</td>
<td>Carl Thameling</td>
<td>1.18.19</td>
</tr>
<tr>
<td>Updates to Form Requesting review of Proposal</td>
<td>Carl Thameling</td>
<td>2.07.19</td>
</tr>
<tr>
<td>SONA Software</td>
<td>Carl Thameling</td>
<td>2.07.19</td>
</tr>
</tbody>
</table>

Approved by committee/council chair ☑ Yes on 1/16/2019