Institutional Review Board (IRB) Minutes

Date 08/12/2019  Start Time 3:00 AM  Adjournment Time 4:45 AM  Location Sandel 209

Type of Meeting ☒ Regular ☐ Special

CHAIR Carl Thameling
SECRETARY Carl Thameling
ATTENDEES Dr. Wendy Bailes, Dr. Yiting Chu, Dr. Debra Craighead, Ms. Donna Eichhorn, Dr. Catherine Estis, Dr. Srini Garlapati, Dr. David Hale, Dr. Liz Lafitte, Dr. Carl Thameling, Chair, Dr. Stan Williamson, Ms. Judith Naslund, OSPR Liaison, Dr. John Sutherlin, Director of OSPR

ABSENT (EXCUSED) none to report

Agenda

GENERAL ANNOUNCEMENTS

Introductions, In subject line include IRB Proposal #, send reviews to Ms. Naslund, next meeting dates were announced, a new community members will be invited/recruited to represent the community on the IRB and Dr. Thameling will contact specific individual members on the IRB to serve as Vice Chair and Secretary.

DISCUSSION TOPICS

1. Dr. John Sutherlin, Director of OSPR addressed Board Members about his role and issues/expectations relevant to IRB’s charge
2. IRB Policies and
3. Updates to the IRB website and
4. Full board reviews of IRB978 and IRB981

CONCLUSIONS

1. three potential IRB policies were discussed, two were accepted and one rejected
2. a statement will be added to the "use of students in research" document on the IRB website requiring the PI to secure a statement (an email message will be fine) from Professors who have agreed to have his/her students participate in the PI's study, especially and more specifically in proposals where the PI has explicitly stated extra credit options will be made available to student participants.
3. IRB978 was approved.
4. IRB981 was not approved.

ACTION ITEMS

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Approved by committee/council chair ☒ Yes on 8/15/2019