

January 21, 2010
12:00 – 2:00 p.m.
Plaza 600F

BROCK UNIVERISTY RESEARCH ETHICS BOARD
Minutes of the January 21, Meeting, 2010

Attendees:

Falk, Bareket
 Gallagher, Tiffany
 Gregson, Paige
 Liu, Jason
 Longboat, Catherine
 Malleck, Dan
 Mallen, Cheryl
 McGinn, Michelle
 Stevens, Julie
 Walker, Lori
 Welland, Richard
 Williams, Kate

Regrets:

Blayer, Irene
 Bordonaro, Karen
 DiBiase, Ann-Marie
 Galston, David
 Mair, Bruce
 Nash, Catherine
 Raddon, Mary-Beth
 Rawlings, Kevin
 Rose-Krasnor, Linda
 Shores, Bevin

Guests:

Vilma Espinoza
 Doris Quan

MINUTES		
ITEM	DISCUSSION	ACTION
1	<p>Welcome:</p> <ul style="list-style-type: none"> · Colleagues from Honduras were welcomed. · They were present in the REB meeting to observe and learn about our procedures and processes. Researchers provided permission in advance for these guests to stay during full board review discussions. <p>Motion to approve January Agenda</p> <ul style="list-style-type: none"> - Did not have quorum <p>Motion to approve December decision reports</p> <ul style="list-style-type: none"> - Did not have quorum <p>Approval of December minutes</p> <ul style="list-style-type: none"> - Did not have quorum 	<p>Deferred to next meeting</p> <p>Deferred to next meeting</p> <p>Deferred to next meeting</p>
2	<p>Business Arising from Previous Minutes</p> <p>Draft guidelines for student subject pools</p> <p>Annual report update</p> <ul style="list-style-type: none"> · We have been informed that the 2008-2009 REB Annual Report will be on the agenda for the Senate Committee on Research and Scholarship meeting in February. · This document will also be posted on our website pending the announcement to colleagues who attended the biomedical forum. · A motion was passed at Senate yesterday that the VP-Research will report monthly (it will be a standing item at each of the meetings) · It was discussed that the VP-Academic raised a question at Senate about the value of establishing a survey/research committee to vet surveys that are coming on campus. The focus seemed to be on “staging” the various surveys, but it was unclear how this committee might relate to the REB and whether it would affect Brock researchers or outsiders only. The proposal was directed to the Senate Committee 	<p>Deferred to next meeting</p>

		on Research and Scholarship for discussion.	
3	Deferred Items	Educational Component: CAREB-Ontario update (KW) <ul style="list-style-type: none"> · KW went over updates from the CAREB-Ontario meeting. Ethics review in emergency health situations and ethics review for online research were discussed · In February LW will give a presentation on the differences in the proposed revised Draft 2nd Edition of the TCPS and the current TCPS. 	
4	New Business (in-camera)	Full Board Reviews	
5	Other Business		
6	Adjourned	2:20 pm	