## <u>July 16, 2009</u> 12:00 – 2:00 p.m. MCD250-L

## BROCK UNIVERISTY RESEARCH ETHICS BOARD Minutes of the July 16 Meeting, 2009

Attendees:	Regrets:	Guests:
Basson, Andre	Barrow, Lisa	DeChamps, Pierre
Bosacki, Sandra	Blayer, Irene	
Cassidy, Kate	Chalmers, Heather	
DiBiase, Ann Marie	Gallagher, Tiffany	
Frost, Gail	Lawrance, Kelli-An	
Malleck, Dan	Longboat, Catherine	
Mallen, Cheryl	Mangoff, T.C.	
Martini, Tanya	Nash, Catherine	
McGinn, Michelle	Silman, Adi	
Raddon, Mary-Beth	Stevens, Julie	
Rawlings, Kevin		
Rose-Krasnor, Linda		
Walker, Lori		
Williams, Kate		

MINUTES									
IT	EM		DISCUSSION	ACTION					
1	1 Introduction to Pierre DeChamps								
		Pierre has done site							
		He is aware that peo	ople have a poor understanding of what REB members/Administrators						
		do							
	•		anizations relying too heavily on research ethics administrators who						
			k loads and no replacement coverage for holidays, sick days, etc.						
	•		that more training is needed in human ethics research (for faculty, staff						
		and REB members)							
	•		ock's REB members and Administrators should have more structure						
		and more support from	down approaches do not work. Organizations have to engage REBs						
	•								
		and work with them,	making them an integral part of a systems approach						
	Comments/questions								
			e focused around different REB structures – how common are multiple						
		REBs and what are							
		REB members were							
		ethics as a hurdle ra							
		Pierre reiterated tha							
		resources they need							
	Approva	al of June Minutes a	Deferred to next meeting, did not						
_	11 1 4		0000 0040 PED	have quorum					
2	2 Updates from Previous		2009-2010 REB memberships and proposed 2-tier Board model						
	Meeting	S	(moved in-camera)						
			Aboriginal Research Ethics	Deferred to next REB meeting					
			Aboriginal Research Ethics	Deletted to flext REB fileeting					
3	3 Business Arising		Proposed revisions to Modification form and Proposed New	REB members were asked to look					
	300		Serious Adverse/Unanticipated Events Report Form	at these forms and respond to KW					
			Forms were introduced and discussed briefly	with any comments by the end of					
				the month					

		Update on Meeting with Finance	Deferred to next meeting
	Moved in-camera	Unanticipated Event Update	
4	Educational Component	Risks arising in protocols involving sports activities	Deferred to next meeting
5	Full Board Review (in-camera)		
6	Meeting Adjourned		