

September 10, 2009

12:00 – 2:00 p.m.

MCD350-L

BROCK UNIVERSITY RESEARCH ETHICS BOARD

Minutes of the September 10, Meeting, 2009

Attendees:

Bordonaro, Karen
Falk, Bareket
Gallagher, Tiffany
Galston, David
Gregson, Paige
Liu, Jason
Longboat, Catherine
Mallen, Cheryl
McGinn, Michelle
Nash, Catherine
Raddon, Mary-Beth
Rose-Krasnor, Linda
Walker, Lori
Williams, Kate

Regrets:

Blayer, Irene
DiBiase, Ann-Marie
Frost, Gail
Mair, Bruce
Malleck, Dan
Muir, Cameron
Rawlings, Kevin
Stevens, Julie
Welland, Richard

MINUTES		
ITEM	DISCUSSION	ACTION
1	Approval of Agenda, minutes and decision reports	Deferred to next meeting
2	Full Board Review (in-camera)	
3	First Full Board Review (in-camera)	
4	Full Board Review (in-camera)	
5	Second Full Board Review (in-camera)	
6	Items deferred from previous meetings Update on Meeting with Finance Educational Component: Risks arising in protocols involving staged activities Forum on Aboriginal Research and Ethics · The date and an explanation of the planned agenda were given to REB members.	Deferred to next meeting Deferred to next meeting KW to email the forum information to REB members and take attendance. Advertise the event to the university community. KW to circulate the Chair's Aboriginal research policy and chapter draft of the Draft 2 nd Edition of the TCPS