

Research Ethics Board Meeting
May 16, 2012
1:00 – 4:00 pm Coast Capital Library – A2400

MINUTES

Attendees: Kyle Matsuba, Chair, Kevin Hamilton, Lisa Kitt, Michaela Lucas, Joan Nesbitt, Marion Taylor

Regrets: Amandah Hoogbruin, Nathalie Gagnon, Kathryn Peterson, Constanza Rojas-Primus

Recorder: Leslee Birch

		Time
1	Approval of Agenda <ul style="list-style-type: none"> Unanimously Approved 	1:00
2	Approval of Minutes of the Meeting of April 19, 2012 <ul style="list-style-type: none"> Unanimously Approved 	
3	Business Arising from the Minutes – None Members working on: Website - Consent Forms	
4	Operating Procedures - None	
5	Full Reviews and Delegated Review - None	
6	Expedited Reviews	
6.1	2012-014 <ul style="list-style-type: none"> All issues arising from the original application have been addressed Small faculty and participants could be exposed to their supervisor Need more education for faculty 	
6.2	2012-016 <ul style="list-style-type: none"> Chair needed to provide more assistance than should be required 	
7	Revisions - None	
8	Questions - None	

9	Completion/Progress Reports	
9.1	2011-011 CBR	
10	Any Other Business –Kyle Matsuba and Lisa Kitt excused themselves from the meeting and Kevin Hamilton assumed the role of Chair	
10.1	REB Membership Moved and Seconded that the committee’s recommendation for REB Members for the period of September 1, 2012 – August 31, 2014 be forwarded to the Associated Vice President Research for approval. Unanimously Approved	
10.2	Chair Position – Tabled for future meeting	
11	Next meeting dates June 20, 2012 1:00 – 4:00 pm July 18, 2012 1:00 – 4:00 pm August 15, 2012 1:00 – 4:00 pm	
12	Adjournment	2:00 pm