

BROCK UNIVERSITY RESEARCH ETHICS BOARD
Wednesday, August 22, 2018
12:00 – 2:00 p.m.
Cairns 207

Minutes of the Ad-hoc BREB Meeting

Attendance

Jean Armitage
 Kirsten Bott
 Stephen Emrich
 Gail Frost
 Kimberley Gammage

Grant Hayward
 Carly MaGee (non-voting)
 Matthew Mallette
 Craig Tokuno
 Lori Walker (non-voting)

Regrets

Jennifer Matunin-Brown
 Maureen Shantz
 Ayda Tekok-Kilic
 Danielle Williams

MINUTES		
ITEM	DISCUSSION	ACTION
1	New Business Modification request on a full board file brought to the board for discussion (in camera)	Motion to move in camera: SE Seconded: GF All in favour
2	Adjourn Meeting adjourned at 1:48 p.m.	Motion to move out of camera: KG Seconded: KB All in favour Motion to adjourn: JA Seconded: KG All in favour