

BROCK UNIVERSITY RESEARCH ETHICS BOARD
Thursday, August 9, 2018
12:00 – 2:00 p.m.
MC D350-L

Minutes of the BREB Meeting

Attendance

Jean Armitage
 Kirsten Bott
 Stephen Emrich
 Gail Frost
 Kimberley Gammage
 Grant Hayward

Carly MaGee (non-voting)
 Matthew Mallette
 Jennifer Matunin-Brown
 Maureen Shantz
 Lori Walker (non-voting)
 Danielle Williams

Regrets

Ayda Tekok-Kilic
 Craig Tokuno

MINUTES		
ITEM	DISCUSSION	ACTION
1	<p>Motion to approve Agenda</p> <ul style="list-style-type: none"> • Approved <p>Motion to approve July Decision Reports</p> <ul style="list-style-type: none"> • Approved <p>Motion to approve July Minutes</p> <ul style="list-style-type: none"> • Approved 	<p>Motion to approve: KB Seconded: JMB All in favour</p> <p>Motion to approve: SE Seconded: MM All in favour</p> <p>Motion to approve: KB Seconded: DW All in favour</p>
2	<p>New Business Full board reviews (in camera)</p>	<p>Motion to move in camera: MM Seconded: SE All in favour</p>
3	<p>Education Item Training File</p> <ul style="list-style-type: none"> • The Board went through a previous application together as a reminder/refresher. Members were encouraged to vocalize their points. <p>Data Management Plans</p> <ul style="list-style-type: none"> • The Office reminded the Board that feedback will be sent to the Agencies regarding their draft Tri-Agency Research Data Management Policy. Board members were reminded about the option of sending in their comments to the Research Ethics Office (REO) and we can compile them to submit on behalf of both Boards and the Office (if they choose). <p>Lab Tours</p> <ul style="list-style-type: none"> • Board members indicated they would like to re-visit lab tours that have been done in past years. It is helpful for members to see the layout of different labs and provides better understanding when completing reviews. • CM will contact Brock's Senior Laboratory Coordinator/Technician and Lab Coordinator to set 	

		these tours up for a meeting where we do not have any scheduled full board files.	
4	Adjourn	Meeting adjourned at 1:48 p.m.	Motion to move out of camera: SE Seconded: KB All in favour Motion to adjourn: JA Seconded: KG All in favour