

BROCK UNIVERSITY RESEARCH ETHICS BOARD
Wednesday, December 19, 2018
12:00 – 1:00 p.m.
MC D350-L

Minutes of the BREB Meeting

Attendance

David Brown
 Nicole Chimera
 Stephen Emrich
 Gail Frost
 Kimberley Gammage
 Grant Hayward
 Michael Holmes

Carly MaGee (non-voting)
 Jennifer Matunin-Brown
 Mike McAlpine
 Maureen Shantz
 Craig Tokuno
 Lori Walker (non-voting)
 Danielle Williams

Regrets

Jean Armitage
 Bareket Falk

MINUTES			
ITEM	DISCUSSION		ACTION
1	Motion to approve Agenda <ul style="list-style-type: none"> Approved Motion to approve November Decision Reports <ul style="list-style-type: none"> Approved 	Motion to approve: KG Seconded: JMB All in favour Motion to approve: GF Seconded: SE All in favour	
2	New Business	Full board reviews (in camera)	Motion to move in camera: KG Seconded: DW All in favour
4	Adjourn	Meeting adjourned at 12:34 p.m.	Motion to move out of camera: SE Seconded: DB All in favour Motion to adjourn: DB Seconded: SE All in favour