

BROCK UNIVERSITY RESEARCH ETHICS BOARD
Friday, January 11, 2019
12:00 – 2:00 p.m.
MC D350-L

Minutes of the BREB Meeting

Attendance

Jean Armitage
 David Brown
 Nicole Chimera
 Bareket Falk
 Gail Frost
 Kimberley Gammage
 Grant Hayward

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

Regrets

Stephen Emrich
 Michael Holmes
 Mike McAlpine

MINUTES		
ITEM	DISCUSSION	ACTION
1	<p>Motion to approve Agenda</p> <ul style="list-style-type: none"> • Approved <p>Motion to approve December Decision Report</p> <ul style="list-style-type: none"> • Approved <p>Motion to approve November & December Minutes</p> <ul style="list-style-type: none"> • Approved 	<p>Motion to approve: KG Seconded: JA All in favour</p> <p>Motion to approve: MS Seconded: NC All in favour</p> <p>Motion to approve: MS Seconded: NC All in favour</p>
2	<p>New Business</p> <p>Full board reviews (in camera)</p>	<p>Motion to move in camera: GF Seconded: JA All in favour</p>
4	<p>Adjourn</p> <p>Meeting adjourned at 1:37 p.m.</p>	<p>Motion to move out of camera: DB Seconded: KG All in favour</p> <p>Motion to adjourn: DB Seconded: KG All in favour</p>