

BROCK UNIVERSITY RESEARCH ETHICS BOARD
Friday, November 11, 2016
12:00 – 2:00 p.m.
MC D350-L

Minutes of the BREB Meeting

Attendance

Jean Armitage
 Kirsten Bott
 Stephen Cheung
 Gail Frost
 Kimberley Gammage
 Lara Green

Matthew Mallette
 Jennifer Maturin-Brown
 Greg McGarr
 Sandra Peters
 Ayda Tekok-Kilic

Regrets

Jason Liu
 Craig Tokuno

MINUTES		
ITEM	DISCUSSION	ACTION
1	<p>Motion to approve Agenda</p> <ul style="list-style-type: none"> • Approved <p>Motion to approve October Decision Reports</p> <ul style="list-style-type: none"> • Approved <p>Motion to approve October Minutes</p> <ul style="list-style-type: none"> • Approved 	<p>Motion to approve: KB Seconded: ATK All in favour</p> <p>Motion to approve: KB Seconded: JA All in favour</p> <p>Motion to approve: KG Seconded: MM All in favour</p>
2	<p>Office Updates</p> <ul style="list-style-type: none"> • L. Walker informed the board we are hoping to have a conjunct meeting with both the BREB and SREB to discuss and undergo training regarding the proposed changes to the TCPS2. • Regarding the development of an appeals board, L. Walker identified that the appeals board currently in place was developed 12 years ago, and the board has never met. The new model the Research Ethics Office (REO) is proposing is to contact people who used to be on the REB and ask them to be in pool of approximately 15 people. Should we receive an appeal, we would draw from this pool. It was recommended that JMB (the lawyer on the BREB) be involved with the appeals board for policy and compliance cases. • L. Walker also indicated we are still looking for an SREB Chair as of January. 	
3	<p>New Business</p> <p>Full board reviews and Phlebotomy Guidelines Update (in camera)</p>	<p>Motion to move in camera: KG Seconded: JMB All in favour</p>
4	<p>Adjourn</p> <p>Meeting adjourned at 2:02 p.m.</p>	<p>Motion to move out of camera: KB Seconded: KG All in favour</p> <p>Motion to adjourn: SC Seconded: KB All in favour</p>

