BROCK UNIVERSITY RESEARCH ETHICS BOARD Friday, November 16, 2018 12:00 – 2:00 p.m.

Cairns 207

Minutes of the BREB Meeting

Attendance

Jean Armitage
David Brown
Nicole Chimera
Stephen Emrich
Gail Frost

Kimberley Gammage Grant Hayward Michael Holmes

Carly MaGee (non-voting) Jennifer Matunin-Brown Maureen Shantz Craig Tokuno

Lori Walker (non-voting)

Regrets

Bareket Falk Mike McAlpine Danielle Williams

MINUTES			
ITEM		DISCUSSION	ACTION
1	Motion to approve Agenda • Approved		Motion to approve: KG Seconded: GF All in favour
	Motion to appro	ove September and October Decision Reports	Motion to approve: MS Seconded: SE All in favour
	Motion to approve September Minutes • Approved		Motion to approve: MS Seconded: SE All in favour
2	New Business	Full board reviews (in camera)	Motion to move in camera: KG Seconded: SE All in favour
4	Adjourn	Meeting adjourned at 1:48 p.m.	Motion to move out of camera: SE Seconded: KG All in favour
			Motion to adjourn: SE Seconded: KG All in favour