

**BROCK UNIVERSITY RESEARCH ETHICS BOARD**  
**Friday, October 14, 2016**  
**12:00 – 2:00 p.m.**  
**MC D350-L**

**Minutes of the BREB Meeting**

**Attendance**

Jean Armitage  
 Gail Frost  
 Kimberley Gammage  
 Lara Green  
 Jason Liu

Jennifer Maturin-Brown  
 Sandra Peters  
 Ayda Tekok-Kilic  
 Craig Tokuno

**Regrets**

Kirsten Bott  
 Stephen Cheung  
 Matthew Mallette  
 Greg McGarr

<b>MINUTES</b>		
<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
1	<p><b>Motion to approve Agenda</b></p> <ul style="list-style-type: none"> <li>• Approved</li> </ul> <p><b>Motion to approve September Decision Reports</b></p> <ul style="list-style-type: none"> <li>• Approved</li> </ul> <p><b>Motion to approve September Minutes</b></p> <ul style="list-style-type: none"> <li>• Approved</li> </ul>	<p>Motion to approve: KG            Seconded: JL            All in favour</p> <p>Motion to approve: JA            Seconded: LG            All in favour (ATK abstained)</p> <p>Motion to approve: JL            Seconded: JA            All in favour</p>
2	<p><b>New Business (in camera)</b></p> <p><b>Full board reviews</b></p> <p><b>Phlebotomy Guidelines</b></p>	<p>Motion to go into camera: KG            Seconded: JL            All in favour</p>
3	<p><b>Updates</b></p> <p><b>SREB Chair</b></p> <ul style="list-style-type: none"> <li>• L. Walker informed the board that the SREB is looking for a Chair to begin January 1 - if anyone is interested or knows someone who may be suitable for the position, please contact the office.</li> </ul>	<p>Motion to move out of camera: JMB            Seconded: KG            All in favour</p>
4	<p><b>Adjourn</b></p> <p><b>Meeting adjourned at 2:04 p.m.</b></p>	<p>Motion to adjourn: KG            Seconded: ATK            All in favour</p>