

BROCK UNIVERSITY RESEARCH ETHICS BOARD

Tuesday March 1st, 2022

12:00 – 2:00 p.m.

Microsoft Teams

Minutes of the HREB Meeting**Attendance:**

Stephen Cheung	Angela Book	Jenalyn Yumol
Kimberly Gammage	Shawn Beaudette	Veronica Panchyshyn
Connie Schumacher	Terrance Wade	Lori Walker (non-voting)
Jennifer Matunin-Brown	Maureen Shantz	Alyssa Bax (non-voting)
Michelle Vine	Linda Morrice	Melissa Rattle (minutes)

Regrets:

Nicole Chimera
Megan Magier

MINUTES		
ITEM	DISCUSSION	ACTION
1	<p>Motion to approve Agenda</p> <p>Motion to approve January Minutes</p> <p>Motion to approve the January Decision Report</p> <p>Motion to move into camera</p>	<p>Motion to approve: SB Seconded: JY All in favour</p> <p>Motion to approve: TW Seconded: MS All in favour</p> <p>Motion to approve: TW Seconded: J.M-B All in favour</p> <p>Motion to approve: TW Seconded: SC</p>
2	<p>New Business</p> <p>Full board review REB # 21-220 (in camera (1))</p> <ul style="list-style-type: none"> Please see below <p>Full board review REB # 21-224 (in camera (2))</p> <ul style="list-style-type: none"> Please see below 	<p>Motion to move out of camera: VP Seconded: MS</p>
3	<p>Discussion Items</p> <p>Other Business</p> <ul style="list-style-type: none"> Discussion on statement to be provided on re-appointment of VPR. <p>The Office of Research Ethics is working on comments on behalf of the Board. The offer was</p>	

		made that if Board members would like to express any additional comments, they may email the Chair separately. HREB members are agreeable to submit the letter.	
4	Adjourn	Meeting adjourned at 2:10 p.m.	Motion to adjourn: MV Seconded: JY All in favour