BROCK UNIVERSITY RESEARCH ETHICS BOARD Wednesday, October 21, 2020 12:00 – 2:00 p.m. Teams

Minutes of the HREB Meeting

Attendance

Shawn Beaudette Stephen Cheung Nicole Chimera Gail Frost Kimberley Gammage Robert Kumar

Carly MaGee (non-voting)

Megan Magier

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

Jenalyn Yumol

RegretsJean Armitage

M	MINUTES				
IT	EM	DISCUSSION	ACTION		
1	Motion to approve Agenda • Approved Motion to approve September Decision Reports & Minutes • Approved		Motion to approve: SC Seconded: JMB All in favour Motion to approve: SC Seconded: KG All in favour		
2	Discussion Items	 SOP 09: Core Temperature Measurement via Rectal Thermometer Final edits for this document were discussed, prior to approval. Members wondered if the SOP should explicitly state that participants should wash their hands after removing the probe and their gloves. SC agreed to add this point to the document. When disinfecting the probe, board members wondered if the SOP should indicate if the glove used needs to be sterile or non-sterile. SC will specify in the SOP that a non-sterile glove is sufficient for this purpose. A board member asked for clarification on whether multiple use probes can be used across multiple participants within one study and whether the SOP needs to specify this. SC agreed that theoretically this is ok, but there are more than enough probes in the lab for participants to have their own individual probes for the duration of the trial. The board discussed that this may not be the case for every lab on campus, so we need to make the SOP instructions general enough to apply to different circumstances. SC will clarify in the document that multiple use probes can be used in the same experiment by different participants: "multiple use probes refer to probes designed to be disinfected and reused either by the 	Motion to move out of camera: JA Seconded: JMB All in favour Motion to approve SOP with the changes agreed at the meeting: KG Seconded: SB All in favour		

	Education Items Adjourn	 probe if they desire." The cost of the different probes was clarified for new members. The creation of this SOP means that studies using rectal probes will not automatically need to come to full board for review. LAW delivered two presentations to the board on the following topics: 1) Suicidal Behaviour and Research Ethics; 2) Mandatory Reporting Laws in Canada and Research Ethics Meeting adjourned at 1:20 p.m. 	Motion to adjourn: NC
4	Aujourn	Meeting adjourned at 1.20 p.m.	Seconded: MS All in favour