BROCK UNIVERSITY RESEARCH ETHICS BOARD
Wednesday, April 5, 2017
12:00 – 2:00 p.m.
MC D350-L

Minutes of the SREB Meeting

Attendance		**Regrets**
Lynn Dempsey	Linda Morrice	Sandra Bosacki
Christina Garchinski	Miya Narushima	Ann-Marie DiBiase
Karen Julien	Christine Tardif-Williams	Mahfuz Hassan

MINUTES			
ITEM		**DISCUSSION**	**ACTION**
1	**Motion to approve Agenda** • Tabled as meeting did not have quorum. • Members requested an addition to the agenda: update on the compliance case. **Motion to approve January & February Decision Reports** • Tabled as meeting did not have quorum. • Members asked whether there was a limit to the number of annual renewals a file can apply for. The Office directed members to the Standard for Maximum Number of Annual Renewals – a standard recently passed by the REBs regarding this issue. **Motion to approve January Minutes** • Tabled as meeting did not have quorum.		Motion to approve: N/A Motion to approve: N/A Motion to approve: N/A
2	**New Business (in camera)**	**Full board review** **Update on compliance case**	Meeting moved in camera
3	**Adjourn**	**Meeting adjourned at 1:37 p.m.**	Meeting moved out of camera Meeting adjourned