

BROCK UNIVERSITY RESEARCH ETHICS BOARD
Wednesday, September 20, 2017
12:00 – 2:00 p.m.
MC D350-L

Minutes of the SREB Meeting

Attendance

Michael Ashton
 Lynn Dempsey
 Ann-Marie DiBiase
 James Foley
 Christina Garchinski

Karen Julien
 Linda Morrice
 Miya Narushima
 Catherine Nash
 Mary-Beth Raddon

Regrets

Sandra Bosacki
 Esther Santos
 Christine Tardif-Williams
 Kendra Thomson

MINUTES		
ITEM	DISCUSSION	ACTION
1	Motion to approve Agenda <ul style="list-style-type: none"> Approved Motion to approve August Decision Reports <ul style="list-style-type: none"> Approved Motion to approve August Minutes <ul style="list-style-type: none"> Approved 	Motion to approve: LM Seconded: CN All in favour Motion to approve: LD Seconded: LM All in favour Motion to approve: LM Seconded: LD All in favour
2	New Business Full board review (in-camera) <ul style="list-style-type: none"> MA excused himself from the meeting for the review of files 17-027 and 17-028, because of conflict of interest. 	Motion to move in camera Seconded All in favour Motion to move out of camera Seconded All in favour
3	Adjourn Meeting adjourned at 2:10 p.m.	Motion to adjourn Seconded All in favour