IRB2 Convened Committee
Meeting Minutes

IRB Attendance:

Carina Blackmore (Chair)
Jaime Arango (present by phone)
Daniela Chiriboga-Salazar (absent)
Cheryl Clark
Jaime Forrest
Nkechi Ichite
Nina McGrew (absent)
Dan Thompson
Brenda Whittenberg

Other Attendees:

Derek Schwabe-Warf, Public Health Research Unit
Robert Hood, Ph.D, Public Health Research Unit

Quorum was present but no physician available to review the studies. Continuing studies tabled for two weeks, modifications and initials were tabled for this committee’s next meeting April 1, 2015.

Attendance Notes:

Conflict of Interest: none declared

Members did not report any:

- Ownership interest, stock options, or other financial interest related to the research of any value.
- Compensation related to the research of any value.
- Proprietary interest related to the research including, but not limited to, a patent, trademark, copyright or licensing agreement.
- Board or executive relationship related to the research, regardless of compensation.
- Interest that could be affected by the outcome of the research.

**Education:** PCORI articles were presented by Robert Hood. Lively discussion ensued among board members concerning PCORI research and its relation to regulations. Specific emphasis was placed on the Peter Pronovost study. In this study, hospitals were randomized into two groups. One group used a checklist when treating nosocomial infections while the other used standard of care. Issues about lack of consent were brought up causing the study to halt. Later this study was resumed.

Conflict of Interest changes in DHHS regulations were presented by Robert Hood. The cap for a reportable interest was changed from 5-10 thousand. We are currently investigating reportable interest disclosures for employees. Further information will be provided as we garner more information from our ethics officer.

Next Meeting: April 1, 2015

Other Business:

Meeting Adjourned: 10:15 AM