



Institutional Review Board (IRB) Minutes

Date 02/07/2019 Start Time 3:30 AM Adjournment Time 4:30 PM Location Sandel Hall 209
 Type of Meeting Regular Special

CHAIR	Dr. Carl Thameling
SECRETARY	Dr. Rick Stevens and Dr. Carl Thameling
ATTENDEES	Dr. Yiting Chu, Dr. Debra Craighead, Ms. Donna Eichhorn, Sr. Srinivas Garlapati, Dr. David Hale, Dr. Terry King, Dr. Liz Lafitte, Dr. Rick Stevens, Secretary, Dr. Stan Williamson, Dr. Carl Thameling, Chair, Ms. Judith Kalinich, Ex-Officio
ABSENT (EXCUSED)	Ms. LaWanna Gilbert-Bell, Ex-offio, Ms. Diana Gooden, Ex-Officio

Agenda

GENERAL ANNOUNCEMENTS		
Next meetings are scheduled for Thursday at 3:30 p.m. on: March 7, April 4, 2019, & May 2.		
DISCUSSION TOPICS		
Common Rule Updates to new Request for Review form SONA Software Proposal for full board review – IRB912 Proposal for full board review – IRB917 Proposal for full board review – IRB918 Policy on the number of extensions a PI can request. Extra Credit Policy		
CONCLUSIONS		
IRB912, 917, and 918 were not approved and suggested revisions will be sent to PIs. Actions items (Common Rule, Updates to Proposal Form an SONA Software) were cleared/completed/resolved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Approved by committee/council chair Yes on 2/13/2019