



Institutional Review Board (IRB) Minutes

Date 04/04/2019 Start Time 3:30 AM Adjournment Time 5:00 PM Location Sandel Hall 209
 Type of Meeting Regular Special

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

Agenda

GENERAL ANNOUNCEMENTS		
Next meeting is scheduled May 2.		
DISCUSSION TOPICS		
Introduction of new member: Dr. Catherine Estis Quality Improvement Projects (QIP)-Do they need IRB approval -Dr. Craighead Proposal for full board review – IRB938 Proposal for full board review – IRB947 Policy on the number of extensions a PI can request for an original proposal submitted for approval. Extra Credit Policy-meet with Dean Council		
CONCLUSIONS		
(1.) Dr. Etis was greeted, introduced and welcomed as a new member of the IRB. (2.) QIP's needing IRB approval will be determined on a case by case submission. In many instances QIP's really do not involve participants and are created for the sole purpose to improve the quality of a discipline's program of activities or update the curriculum. (3.) IRB938, and 947 were not approved and suggested revisions will be sent to PIs (4.) Extensions will be denied based on the age of of an original proposal and other criteria such as, changes in the research culture or the phenomenon under examination may have changed theoretically or practically. (5.) Dr. Carl Thameling will meet with Dean Council to develop a university wide policy on extra-credit options for students in the classroom.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Approved by committee/council chair Yes on 4/10/2019