



## Institutional Review Board (IRB) Minutes

Date 08/31/2022 Start Time 3:00 PM Adjournment Time 3:55 PM Location Zoom

Type of Meeting  Regular  Special

<b>CHAIR</b>	Dr. Carl Thameling
<b>SECRETARY</b>	Dr. Karen Arrant
<b>ATTENDEES</b>	Dr. Robert Hanser; Dr. Srinivas Garlapati; Ms. Judith Naslund, Ex-officio; Ms. Summer Moore; Dr. David Hale; Dr. Yiting Chu; Dr. Samuel Shannon; Dr. Arie Spitzfaden; Dr. Joyce Zhou.
<b>ABSENT (EXCUSED)</b>	Ms. Donna Eichhorn (excused); Ms. Megan Risinger (excused); Ms. LaWanna Gilbert-Bell, Ex-Officio (excused).

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
<ol style="list-style-type: none"> <li>Welcome and Call to order: Dr. Thameling expressed his deep appreciation to the committee for their hard work and collegiality during his tenure as committee Chair.</li> <li>Announcements/Reminders: Dr. Hanser has been appointed as the new Chair and has accepted the appointment. Congratulations to Dr. Hanser. Dr. Thameling offered his assistance to Dr. Hanser, as needed, as he transitions into the new role.</li> <li>Dr. Thameling expressed appreciation to Dr. Garlapati for his work as secretary.</li> <li>Ms. Judy Naslund notified the committee she would be leaving the IRB committee. Ms. Summer Moore will take over her duties as liason; she will be available to provide direction for Ms. Moore, as needed, as she transitions into her new role.</li> <li>Dr. Thameling requested that Board Members assist with recruiting a community member.</li> </ol>		
<b>DISCUSSION TOPICS</b>		
New Business		
<ol style="list-style-type: none"> <li>Review/meeting with PI of IRB 1214</li> <li>Review/meeting with PI of IRB 1212</li> </ol>		
<b>CONCLUSIONS</b>		
<p>IRB 1214: The committee decision was this proposal #1214 needs to be revised and resubmitted.          IRB 1212: The committee decision was this proposal #1212 needs to be revised and resubmitted.</p>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
none		

Approved by committee/council chair  Yes on