I. Call to Order:
   A. Meeting called to order at 9:06 am.
   Members Present:
      Total 11
      Voting Members 10
      Non-scientists 2
   B. Members Absent 5

   Quorum met, Attendance was as follows:

<table>
<thead>
<tr>
<th>Members</th>
<th>In Person</th>
<th>Via Phone</th>
<th>Via Vtel</th>
<th>Absent</th>
<th>Absent with notice</th>
<th>Voting Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Xiaoli Su (Chair)</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Karen Ross (NS)</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Jonathan Taylor</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Gurumani Manish</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Joel Campbell</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Cozetta Shannon</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>JeeHae (Helen) Lee</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>William Heisler</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Sandra Pollock</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Susan Sarapin</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Michael Green</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Tom Reiner</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Chase Taylor (NI)(NS)</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Kathleen Sauer (NI)(NS)</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Dianne Barron (ExOfficio)(HPA)</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>NO</td>
<td></td>
</tr>
</tbody>
</table>

NS: Non-scientist member / NI: Non-institutional member

Guest: Mary Anne Templeton, Associate Dean
Dr. Taylor entered meeting at 9:15 am.

II. Approval of IRB Minutes
   Approval of IRB Minutes from the February 19, 2015 meeting:
   Motion to approve the minutes: Dr. Campbell; Second: Dr. Sarapin
   The motion passes unanimously
III. IRB Productivity: Chair Comments and IRB Discussion

A. Exempt Applications: 0

B. Withdrawn: 1

C. Expedited Approvals: 4
   2. 201501004-Wilborn: Division I Athlete Burnout. Student/Troy. Dr. Su & Dr. Reiner. Expedited.
   3. 201411004-Rolen: How to improve the donor experience at a division I athletics department in order for increased donations and higher retention rates among athletic donors. Student/Troy. Dr. Su & Dr. Shannon. Expedited.
   4. 201502007-Stephenson & Hammonds: How electronics affect a person’s quality of sleep. Collaborative/Troy. Dr. Su & Dr. Pollock. Expedited.

D. Outside Research Applications Pending: 3

E. Outside Research Approvals: 0

F. Continued Review Approvals and Modifications: 0

G. Pending Full Review: 2

H. Full Review Approvals: 1
   1. 201501008-Brooks: Dialogue on Race Relations. Faculty/Dothan. Approved.

I. Pending Expedited Review: 5
   1. 201502003-Duffy & Hammonds: Does texting and knowledge of text abbreviations/acronyms affect spelling and literacy? Collaborative/Troy. Dr. Su & Dr. Campbell. Expedited.
   4. 201502008-Turner & Hammonds: The relationship between PTSD and Personality Type D. Collaborative/Troy. Dr. Su & Dr. Manish. Expedited.
   5. 201503002-Williamson & Hammonds: Are Facebook Users More or Less Lonely? Collaborative/Troy. Dr. Su & Dr. Sarapin. Expedited.

J. Pending Review: 9
5. 201502013-Richardson & Hammonds: Students and Parking. Collaborative/Troy. Dr. Su & Manish. Expedited.
7. 201503004-Van Doorn: Balance of Workplace Benefits and Family Responsibility. Faculty/Phenix City. Initial.
8. 201502017-Faulkner & Hammonds: Social Media’s Negative Effect on Face-to-Face Socialization. Collaborative/Troy. Dr. Su & Dr. Taylor. Expedited.
9. 201502019-Roberson: Adult learners in higher education: An examination of academic, social, and environmental needs as perceived by adult learners and faculty at a four-year institution. Faculty/Troy. Initial.

K. Needs Revisions or Information: 14

1. 201409006-Lawton: The Classroom Teacher’s Role in Digital Assessment. Faculty/Global. Dr. Su & Dr. Ross. Expedited.
2. 201410003-Hamby & Wheatley: Instructional Methods Survey and Student Satisfaction. Faculty/Troy. Dr. Su & Dr. Ross. Expedited.
3. 201409004-Walls & Long: An Examination of the Relationship between Product Selection and the Extent to which Individuals Identify With Their Favorite College Football Team. Student/Phenix City. Dr. Su & Dr. Lee. Expedited.
4. 201501002-McDonald: The Hiring Game. Faculty/Troy. Initial.
5. 201501005-Colley: Cacao farming and cocoa production in Haiti: Does fair trade or organic certification matter? Faculty/Phenix City. Dr. Su & Dr. Lee. Expedited.
10. 201501006-Barberree & Hammonds: The Effectiveness of a study Program for Fraternity Members. Collaborative/Troy. Dr. Su & Dr. Shannon. Expedited.
11. 201502020-Farmer & Metzger: The effects that exercise has on weight loss and blood pressure. Collaborative/Troy. Initial.

IV. Review of Current Proposals for Full Review:
   1. Full review of protocol begins at 9:14 am. Dr. Spurlock was present in person for review and Britton Turner was present via phone.
      a. Britton Turner provides an overview of the study.
      b. Britton Turner answers questions from IRB members from 9:18 to 9:33 am.
      c. Dr. Spurlock and Britton Turner exit meeting at 9:33 am.
      d. Discussion continues from 9:33 to 9:58 am.
   2. Summary of Discussion and Recommendations:
      a. Title of the project:
         i. Fix a typo. Change “verses” to “versus.”
      b. Description of Participants and Recruitment
         i. Needs to provide a recruitment script. In the recruitment script, the PIs need to fully disclose their identities as both CRNA and Troy University student(s). In addition, the PI needs to clearly state that refusal to participate in the research will not affect the PI’s services to them and will not affect their surgery and other medical treatments. (The recruitment script needs to have a readability level no higher than 8)
         ii. Provide a letter of support from the director of the hospital/medical center where the PI will conduct the research. In the letter of support, it should include a statement that all the Anesthesia Providers (who will be involved in this research) are willing to cooperate with the PIs in the research.
      c. Methodology
         i. Needs to add a statement that the PI will read the informed consent form to the participants.
      d. Risks of Participation
         i. Needs to clearly state where and how the data will be stored, who will have access to the data, and how long the data will be stored. (According to H.I.P.A.A., identifiable health information needs to be stored for at least 6 years.)
         ii. Needs to add to the exclusion criteria that vulnerable population (e.g., prisoners, people with mental disability) will be excluded from the research.
      e. To informed consent:
         i. Needs to add Troy IRB contact information.
   3. Vote: Motion Not Approve as Written: Dr. Ross, Second; Dr. Pollock. Motion passes unanimously at 9:58.
   4. Vote: Motion for Chair to review revised Application: Dr. Heisler, Second Ms. Sauer. Motion passes unanimously at 9:58.

   1. Full review of protocol begins at 10:00 am. Dr. Green was present for review via phone.
      a. Dr. Green provides an overview of the study.
b. Dr. Green answers questions from IRB members from 10:02 to 10:06 am.
c. Dr. Green exits meeting at 10:06 am.
d. Discussion continues from 10:06 to 10:21 am.

2. Summary of Discussion and Recommendations:
   a. Descriptions of Participants and Recruitment
      i. Needs to change the statement “Only participants over the age of 18 and under the age of 26 will be recruited to participate.” to “Only participants that are 19 years old or older and under the age of 26 will be recruited to participate.”
      ii. In recruitment flyer, needs to change “You will perform three separate sessions of high intensity exercises” to five separate sessions of high intensity exercises.
      iii. Needs to change “finger prick” to “finger stick” and add “(optional)” to the end of the sentence.
   b. Methodology
      i. Needs to add a statement that, when the PI perform finger stick, the PI will use universal precaution or protection to make sure that the process is safe for participants.
      ii. Needs to change “Blood sample” to “finger stick.”
   c. Risks of Participation
      i. Needs to clearly state where and how the data will be stored, who will have access to the data, and how long the data will be stored. (According to HIPAA, identifiable health information need to be stored for at least 6 years; other data, according to Federal regulations, need to be stored at least 3 years.)
   d. To informed consent:
      i. “You will perform three bouts of short duration, high-intensity exercise on…” Based on the application, it seems to be 5 bouts of exercise. Needs to change to five.
      ii. Needs to reflect the revisions to the Risks of Participation section of the application.

3. Vote: Motion Not Approve as Written: Dr. Pollock, Second; Dr. Campbell. Motion passes unanimously at 10:20.
4. Vote: Motion for Chair to review revised Application: Ms. Sauer, Second Dr. Taylor. Motion passes unanimously at 10:21.

V. Discussion of Corrections and Updates to Research proposals under Full Review:
   A. 201501008-Brooks: Dialogue on Race Relations, Faculty/Dothan. Approved.

VI. New Business and Information Items:
   Discussion on revising current review form; Dr. Taylor will make a new draft of the review form for Board to vote
   Discussion on implementing a yearly check on computer software
   Discussion on how to reduce amount of applications with incomplete revisions

VII. Adjourn
Motion to Adjourn: Dr. Campbell, Second: Dr. Ross.
Motion passed unanimously.
Meeting adjourned 10:30 am.