I. Call to Order:

Meeting was called to order at 9:02 A.M.

Members present: (Scientific/ Non-scientific)

In Person: Dr. Dianne Barron, Dr. Shari Hoppin, Dr. Frank Hammonds, Dr. Tim Buckner, and Dr. Brad Willis
Via V-Tel: Dr. Glenda Avery, Dr. Isabelle Warren, Dr. Emma Peden, Dr. Richard Cardarola, and Dr. Dennis Self
Absent with Notice: Dr. Eddie Clark, Dr. Robert Abbey
Absent without notice: Mr. Chase Taylor

II. Approval of the minutes

Dr. Warren made a motion to approve the minutes with recommended changes. Dr. Hammonds seconded the motion and the motion was passed with unanimous approval.

III. Chair Comments on IRB Productivity

Since October 21st, the IRB received a total of 7 applications for review. Five were submitted by students, one by faculty and one was cooperation between a student and a faculty. Three of the applications were exempted, one was expedited and one required a full review while two were still pending.

IV. Review of Research Proposals

A. First study (student 1)

The IRB members discussed some of the issues and concerns related to the study and decided to “table” the study until additional information could be provided.

B. Second and third study (students 2 & 3)
The researchers’ advisor presented an overview of the study. Based on the presentation, the Board decided to “table” the study until additional information could be provided and get additional review of the study.

VI. Adjourn

The meeting was adjourned at 10:04 A.M.