Institutional Review Board Minutes
January 10, 2013
Burnett Hall Board Room

ATTENDANCE
• Members present:  Sara Plaspohl (Interim Chair), Delana Nivens, Elizabeth Desnoyers-Colas, Jane Blackwell, Greg Wimer, John Hobe
• Members no present:  John Kraft, Sean Eastman, John Markham
• Guests:  Debra Behringer, Andy Bosak

ADMINISTRATION
• Call to order at 3:00PM; convened with quorum of 6.  Member Delana Nivens was excused at 3:35PM, reducing quorum to 5 for remainder of meeting.
• Minutes from 11/8/12 meeting unanimously approved.
• Review of IRB #1072 – Principal Investigator: Debra Behringer
  o Required full board review due to insertion of objects into body (routine blood draw); sample involves vulnerable population (children).
  o The PI reviewed the protocol.
  o Board members asked questions for clarification of procedural items.
  o Vote to approve study for one year (6 yes, 0 no, 0 abstained), with following stipulations:
    ▪ Include statement in informed consent document that there is no cost to the subject for participation.
    ▪ In the consent process, be sure to explain the protocol in lay language that will be understood by the subjects; consider revising informational brochure to include simpler language.
• Review of IRB #1075 – Principal Investigator: Andy Bosak
  o Required full board review due to high expenditure of energy.
  o The PI reviewed the protocol.
  o Board members asked questions for clarification of procedural items.
  o Vote to approve study for one year (5 yes, 0 no, 0 abstained).

• The board adjourned at approximately 3:50PM.