NAACCR Institutional Review Board (IRB)
Conference Call Summary
October 14, 2011 at 11:30 AM ET and 10:30 AM CT

Present: John Fulton (Chair), Jack Finch, Deirdre Rogers, Suzanne Hornbeck, Tara Hylton, Vivien Chen, Will Athas

NAACCR Staff: Royale Anne Hinds

Absent: Linda Muul, Betsy Kohler, John Morgan, Ron Dewar, Cynthia O'Malley, Won Silva

Agenda Items

1. a. A quorum was established for the meeting.
   b. Terms are expiring on December 31, 2011 for John Fulton, Suzanne Hornbeck, Cynthia O'Malley, and Linda Muul. John Fulton and Suzanne Hornbeck agreed to continue for an additional term. Cynthia O'Malley and Linda Muul through email also agreed to continue for an additional three-year term.

2. There were two expedited reviews completed in the last six months. They were all reviewed as Exempt.

3. An additional review listed under Reviews Pending was also completed before the meeting. This project was also reviewed as Exempt.

4. The annual progress reports section of the agenda shows that one project was completed and correspondingly, access to the data file was terminated, within the last six months. An additional eight research projects are still active with annual monitoring being completed within the last six months. The eight ongoing projects do not have changes to their protocol.

5. Other Business: Vivien Chen reported that the PI for #11-01, Brian Luckett, has left his position at LSU. Royale Anne will follow up with Ed Peters, the co-investigator on the project.

Future Meeting

1. The next meeting will be held Friday, April 20, 2012 at 11:30 AM Eastern, 10:30 AM Central, 9:30 AM Mountain, and 8:30am Pacific.