

Clinical Research Ethics Board Membership



Date: APRIL 04, 2017

Name of Institution: The University of British Columbia

UBC Federal Wide Assurance Number for U.S. government funded studies: FWA00000668

UBC Clinical Research Ethics Board (CREB) IRB Identifier Number: IRB00001443

UBC CREB VOTING MEMBER Gender/Citizenship		REB POSITION (Alternate Designation)	HIGHEST DEGREE(S) EARNED	PRIMARY SCIENTIFIC OR NONSCIENTIFIC SPECIALITY	AFFILIATION WITH INSTITUTION	QUORUM DESIGNATION *
1	Dr. Rana Ahmad Female / Canadian	Voting Member (Alternate for J. Russell)	PhD	Philosophy, Ethics	Yes	E, N
2	Dr. Najib Ayas Male / Canadian	Voting Member	MD	Respiratory Medicine	Yes	B
3	Dr. Celine Bergeron Female / Canadian	Voting Member (Alternate for N. Ayas)	MD, FRCPC	Respiratory Medicine	Yes	B
4	Dr. John Cairns Male / Canadian	Voting Member	MD, FRCPC	Cardiology	Yes	B
5	Dr. Kristine Chapman Female / Canadian	Voting Member (Alternate for D. Doudet)	MD	Neurology	Yes	B
6	Dr. Doris Doudet Female / Canadian	Voting Member	MD	Neurology	Yes	B
7	Dr. Patrick Doyle Male / Canadian	Voting Member	MD, MHSc, FRCPC	Pathology and Laboratory Medicine, Epidemiology	Yes	B
8	Dr. Clive Duncan Male / Canadian	Voting Member	MBBCh, Msc,FRCSC	Orthopedic surgery, Medicine, Surgery	Yes	B
	Heather Fowlie Female /	Voting Member (Alternate for L. Zitron)	BAA	Administration	No	C, N
10	Dr. Hugh Freeman Male / Canadian	Voting Member (Co- Chair)	MD, FRC(C)	Gastroenterology	Yes	B
	Dr. E Guns Female / Canadian / British	Voting Member (Alternate for C. Nguan)	PhD	Urologic Sciences	Yes	B
12	Dr. Jaap Hamburger Male / Canadian	Voting Member (Alternate for J. Cairns)	Ph,D, FESC, FRCPC	Interventional Cardiology	Yes	B
13	Ms. Sarah Harbottle Female / Canadian	Voting Member (Alternate for W. Sullivan)	LLB	Law	No	L
14	Dr Stephen Hopton-Cann Male / Canadian	Voting Member Chair	PhD	Epidemiology	Yes	B
15	Dr. Robin Hsiung Male / Canadian	Voting Member (Alternate for D. Doudet)	MD, FRCPC, FACP	Neurology	Yes	B
16	Kimberly Jameson	Voting Member	PhD	Philosophy (Clinical Ethics)	Yes	E, N

	Female / Canadian	(Alternate for J. Russell)	Candidate			
17	Ms. Suzanne Kennedy Female / Canadian	Voting Member (Alternate for W. Sullivan)	LLB	Law	No	L, N
18	Dr. Nasreen Khalil Female / Canadian	Voting Member (Alternate for N. Ayas)	MD, FRCPC	Respiratory	Yes	B
19	Dr. Clifford Neil Kitson Male / Canadian	Voting Member	PhD	Dermatology and Skin Science	Yes	B
20	Dr. John Kramer Male / Canadian	Voting Member (Alternate for D. Doudet)	PhD	Neuroscience	Yes	B
21	Dr. Ardis Krueger Female / Canadian	Ad hoc member for NHP reviews	ND	Natural Health Products	No	H
22	Dr. Teresa Lui-Ambrose Female / Canadian	Voting Member	PhD	Physical Therapy	Yes	B
25	Dr. Alexander MacKay Male / Canadian	Voting Member	PhD	Radiology	Yes	B
26	Ms. Bonnie MacKenzie Female / Canadian	Voting Member (Alternate for L. Zitron)		Community Member	No	C, N
27	Dr. Ian Martin Male / Canadian	Voting Member	MD	Family Medicine, Epidemiology, Emergency Medicine	Yes	B
	Dr. Lucy Marzban Female / Canadian	Voting Member (Alternate for A. Papp)	DMLS, PhD	Surgery, pathology, laboratory medicine	Yes	B
28	Dr. John Mayo Male / Canadian	Voting Member (Alternate for A. MacKay)	MD	Radiology	Yes	B
29	Dr. Orson Moritz Male / Canadian	Voting Member	MD	Ophthalmology and Visual Sciences	Yes	B
	Dr. Jeffrey Nacht Male / Canadian	Voting Member (Alternate for C. Duncan)	MD	Orthopedic surgery	Yes	B
30	Dr. Elton Ngan Male / Canadian	Voting Member	MD	Psychiatry	Yes	B
31	Dr. Christopher Nguan Male / Canadian	Voting Member	MD	Urologic Sciences	Yes	B
32	Dr. Ipek Oruc Female / Canadian	Voting Member (Alternate for Orson Moritz)	PhD	Ophthalmology and Visual Sciences	Yes	B
33	Dr. Anthony Papp Male / Finland	Voting Member	MD. PhD	Plastic Surgery	Yes	B
35	Dr. Jerilynn Prior Female / Canadian	Voting Member	MD	Endocrinology	Yes	B
37	Dr. John Russell	Ethicist	PhD	Philosophy (Ethics)	Yes	E, L, N

	Male / Canadian					
38	Dr. Miriam Spering Female / German	Voting Member (Alternate for O. Moritz)	PhD	Ophthalmology	Yes	B
39	Dr. Robert Stowe Male / Canadian / American	Voting Member (Alternate for E. Ngan)	MD	Neuropsychiatry	Yes	B
40	Mr. William (Bill) Sullivan, QC Male/Canadian	Voting Member	LLB	Law	No	L, N
	Dr. Alice Virani Female / Canadian	Voting Member (Alternate for J. Russell)	PhD	Ethicist	Yes	B, E
41	Dr. Jennifer Warriner Female / Canadian	Voting Member (Alternate for J. Russell)	PhD	Ethics, Philosophy	No	E, N
42	Dr. Sonia Yeung Female / Canadian	Voting Member (Alternate for O. Moritz)	PhD	Ophthalmology	Yes	B
	Laura Zitron Female / Canadian	Voting Member	Diploma	Adult Education	No	C, N

The changes reflected in this document are:

Deleted: William Regan, Duncan Farquharson, Holly Longstaff, Roy Pursell, Barbara Fulton, Karen Low Ah Kee, Loree Phillett

Added: Lucy Marzban, Jeffery Nacht, Alice Virani, Heather Fowlie, Laura Zitron, Emma Gunns

Amended: Stephen Hoption Cann from Co-Chair to Chair

FOR ALL RESEARCH CONDUCTED UNDER THIS ASSURANCE, THE REB CHAIRPERSON HEREBY ATTESTS THAT, EXCEPT WHERE SPECIFICALLY WAIVED OR ALTERED BY THE IRB UNDER 45 CFR 46.116(c), 46.116(d), or 46.117(c), THE REB WILL UPHOLD THE REQUIREMENTS OF 45 CFR 46 FOR WRITTEN INFORMED CONSENT, IN NONEXCULPATORY LANGUAGE UNDERSTANDABLE TO THE SUBJECT (OR THE SUBJECT'S LEGALLY AUTHORIZED REPRESENTATIVE), INCLUDING THE FOLLOWING BASIC ELEMENTS PER 45 CFR 46.116(a/b):

- (1) IDENTIFICATION AS RESEARCH; PURPOSES, DURATION, AND PROCEDURES; PROCEDURES WHICH ARE EXPERIMENTAL;
- (2) REASONABLY FORESEEABLE RISKS OR DISCOMFORTS;
- (3) EXPECTED BENEFITS TO THE SUBJECT OR OTHERS;
- (4) ALTERNATIVE PROCEDURES OR TREATMENTS;
- (5) EXTENT OF CONFIDENTIALITY TO BE MAINTAINED;
- (6) WHETHER COMPENSATION OR MEDICAL TREATMENT ARE AVAILABLE IF INJURY OCCURS (IF MORE THAN MINIMAL RISK);
- (7) WHOM TO CONTACT FOR ANSWERS TO QUESTIONS ABOUT THE RESEARCH, SUBJECT'S RIGHTS, AND RESEARCH-RELATED INJURY;
- (8) PARTICIPATION IS VOLUNTARY; REFUSAL TO PARTICIPATE WILL INVOLVE NO PENALTY OR LOSS OF BENEFITS TO WHICH SUBJECT IS ENTITLED; SUBJECT MAY DISCONTINUE AT ANY TIME WITHOUT PENALTY OR LOSS OF BENEFITS TO WHICH SUBJECT IS ENTITLED;
- (9) WHEN APPROPRIATE, ADDITIONAL ELEMENTS PER 45 CFR 46.116(b).

AS REB CO-CHAIRPERSON, I HEREBY SO ATTEST



SIGNATURE: _____
Dr. Stephen Hoption-Cann

DATE: APRIL 04, 2017
TELEPHONE: 604-875-4149
ADDRESS: 210-828 West 10th Avenue
Vancouver, BC V5Z 1L8

* All UBC CREB Members are voting members. A quorum comprises a minimum of five separate members from groups 1-4, with:

- 1) at least two members with broad expertise in biomedical research (Scientific): **B**
- 2) at least one member knowledgeable in the ethics of scientific research: **E**
- 3) at least one member knowledgeable in law relevant to scientific research: **L**
- 4) at least one member from the community who has no affiliation with the institution (Lay Member): **C**
- 5) at least one member whose specialty is non-scientific (may also be from groups 1-4): **N**
- 6) at least one member knowledgeable in therapeutic natural health products (ad hoc, for quorum only for review of therapeutic natural health products): **H**