

Clinical Research Ethics Board Membership



Date: June 15, 2007

Name of Institution: The University of British Columbia

UBC Federalwide 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. Gail Bellward Female/Canadian	Chair	PhD	Pharmacology and Toxicology	Yes	B, E
2 Dr. Victoria Bernstein Female/Canadian	Half-time member (Alternate with #6)	MD	Cardiology	Yes	B
3 Ms. Barbara Fulton Female/Canadian	Full-time member	MA	Lay Member	No	C, N
4 Dr. John Higenbottam Male/Canadian	Full-time member	PhD	Psychology and Psychiatry	Yes	B
5 Ms. Holly Harlow Female/American	Reserve member (For #21 and #22)	LLM	Law	No	L, N
6 Dr. John Jue Male/Canadian	Half-time member (Alternate with #2)	MD	Cardiology	Yes	B
7 Dr. Ardis Krueger Female/Canadian	Ad hoc member for NHP reviews	ND	Natural Health Products	No	H
8 Dr. Valia Lestou Female/Canadian	Full-time member	PhD	Medical Genetics	Yes	B
9 Ms. Karen Low Ah Kee Female/Canadian	Full-time member		Lay Member	No	C, N
10 Dr. Bernard MacLeod Male/Canadian	Half-time member	MD	Anaesthesiology	Yes	B
11 Dr. Ian Martin Male/Canadian	Half-time member	MD	Family Medicine	Yes	B
12 Dr. James McCormack Male/Canadian	Associate Chair and Full-time member	Pharm.D.	Pharmaceutical Scs.	Yes	B, E
13 Dr. Kishore Mulpuri Male/Indian	Half-time member (Alternate with #18)	MD	Orthopaedics	Yes	B
14 Dr. Robert Peterson Male/Canadian and American	Full-time member	MD	Paediatrics	Yes	B

* 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**

15	Dr. Jerilynn Prior Female/Canadian	Half-time member (on leave)	MD	Endocrinology	Yes	B
16	Dr. Jeremy Road Male/Canadian	Half-time member (Alternate with #24)	MD	Respirology	Yes	B
17	Dr. John Russell Male/Canadian	Ethicist and Associate Chair	PhD	Philosophy (Ethics)	Yes	E, L, N
18	Dr. Bonita Sawatzky Female/Canadian	Associate Chair and Half-time member (Alternate with #13)	MD	Orthopaedics	Yes	B
19	Mr. Anthony Smith Male/Canadian and UK	Reserve member (For #3 and #9)		Lay member	No	C, N
20	Dr. Caron Strahlendorf Female/Canadian	Associate Chair and Half-time member	MD	Paediatric Oncology	Yes	B
21	Mr. Bill Sullivan, QC Male/Canadian	Full-time member	LLB	Law	No	L, N
22	Ms. Penny Washington Female/Canadian	Reserve member (For #21)	LLB	Law	No	L, N
23	Dr. David Wensley Male/Canadian	Half-time member	MD	Paediatrics	Yes	B
24	Dr. Pearce Wilcox Male/Canadian	Half-time member (Alternate with #16)	MD	Respirology	Yes	B

The changes reflected in this document are:

1. Deletion of David Ansley, Harvey Coxson, Patrick Doyle, Robert Irvine, Murray Morrison, and Marion Stickland
2. Addition of Bernard MacLeod and Holly Harlow

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 CHAIRPERSON, I HEREBY SO ATTEST.



SIGNATURE: _____
Dr. Gail Bellward

DATE: 15 June 2007

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