

MEETING HELD: Date of meeting at 2:30 p.m. in the J6 – 102 conference room, Yale Building of FHCRC.

CHAIRMAN: Joan Clark, MD, (affiliated, scientist)

MEMBERS PRESENT: Connie Anderson, BSN, MBA, (nonaffiliated, scientist)
Kathleen Compton, RN, MN, (affiliated, scientist)
Barbara Cochrane, PhD, RN, (affiliated, scientist)
Nancy Fisher, MD, MPH, (nonaffiliated, scientist)
Christopher Li, PhD, (affiliated, scientist)
Joelle Machia, RN, (affiliated, scientist)
Paul O'Donnell, MD, PhD, (affiliated, scientist)
Jerry Radich, MD, (affiliated, scientist)
Jean Sanders, MD, (affiliated, scientist)
Gary A. Schwab, (nonaffiliated, nonscientist)
Mihoko Tanaka, MBA, (nonaffiliated, nonscientist)
Marcy Winget, PhD, (affiliated, scientist)

MEMBERS ABSENT:

QUORUM: YES/NO (13 present, 7 required)

IRO STAFF PRESENT:

RECORDING SECRETARY: Kim Blakemore

GUEST(S) PRESENT:

PRESENTER(S) PRESENT:

The minutes of the last meeting were approved as presented.

The expedited review items were approved as noted on the Agenda dated

The meeting was called to order at p.m. by Chair, Joan Clark, M.D.

Findings of the Institutional Review Board, Committee A are in the following summaries and letters of instruction:

<Cut and paste all FULL REVIEW ITEMS from the corresponding agenda>

The application and consent form were approved unanimously subject to the conditions outlined in Attachment .

MEMBERS VOTE - For: 0 Against: 0 Abstained: 0

The application and consent form were approved unanimously as submitted.

MEMBERS VOTE - For: 0 Against: 0 Abstained: 0

<Cut and paste all EXPEDITED REVIEW ITEMS from the corresponding agenda>

The meeting adjourned at

Minutes were documented by Kim Blakemore for:

Joan Clark, M.D.

Date