**Diné College Institutional Review Board (IRB)**

**Meeting Minutes**

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| **Location:**  Conference Call | **Date and Time:** Tuesday, May 1, 2018, at 10:30am |
|  | **Attendees:**  **IRB Members:** Sara Kien (Chair), Herman Cody, Perry Charley, Frank Morgan, Thomas Bennett, Mark Bauer, Oleksandr Makeyev, Martha Austin-Garrison |
| **Agenda Item** | **Notes and Actions** |
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| 1. Approval of April 3 2018 minutes 2. IRB Review Updates 3. Proposals requiring full review 4. Budget Updates 5. DC IRB operations during the summer | Approved by unanimous vote (the Chair abstained)  Expedited Review: Caitlin Howley, Henry Fowler, Dave Auckley (DCIRB-18.09) – Indigenous Math Circles Community (IMCC) evaluation   * Reviewed and approved by Thomas Bennett and Sara Kien   Inquiry: Paloma Beamer et al. -- Digital stories project to assess the impact of the Gold King Mine Spill on the young adults in the Shiprock Area   * Perry Charley reported that there are plans to submit a proposal to the DCIRB   Sara Kien, Anthony Stefanidis, Ashley Lee, Tatyanna Begay (DCIRB-18.10) – DHS funded summer research program taking place at George Mason University   * Mark Bauer agreed to serve as acting IRB Chair for purposes of reviewing this protocol * The DCIRB voted to approve the proposal with the following recommendation to maintain approval: seek a Protection Way Ceremony that can provide protection for students and faculty as they leave the four mountains and as they work on research related to the contagion of violence and aggression. If possible, it is recommended to plan for a Protection Way ceremony for these students before they begin the summer research program in Virginia.   The IRB Chair met with the Provost to discuss IRB funding needs and concerns. The Provost offered to provide an honorarium for the IRB community member out of the Provost budget. The Provost recommended utilizing faculty professional development funds for training. The Provost also approved summer stipends for faculty to continue IRB activities during the summer months while off contract.  The DC IRB members agreed to continue IRB activities during the summer months. |
| **Meeting adjourned at 11:30am** |  |
| **Next Meeting** | TBD |