**Institutional Review Board  
Dinè College**

Meeting Agenda  
Wed., January 12, 2022, 2:00 pm

1. Check-in
2. Review of IRB policies and procedures (Suzanne)
   1. Procedures for selecting members
   2. Procedures for expedited “focus group” review
   3. Focus of review and consideration of checklist
3. Review of the materials for the NARCH proposal at this link: [LINK TO DOCUMENTS FOR REVIEW](https://dinecollege-my.sharepoint.com/:f:/g/personal/slruss_dinecollege_edu/ElWKDW3BNBhCkOzZmKtLI1YBZ1L2yRzpVirWOWHwk5LWew?e=9p6F8l)
   1. Letter requesting DC IRB review
   2. NARCH Modification
   3. Discussion of clearing all final restrictions to this project
4. Link to IRB folder on Microsoft 365: [LINK HERE](https://dinecollege-my.sharepoint.com/:f:/g/personal/slruss_dinecollege_edu/EuIOxGYXwBhImUGpHOBTRD4B-YccIx2mrhqwNOMrL0M9JA?e=2JXIS5)
5. Confirmation of future meeting times/days
6. CITI Training Certificates for IRB members
7. Recommendations for additional IRB members and verification of profile of current members, listed below:
   1. Mark Bauer
   2. Roger Benally
   3. Thomas Bennett
   4. *Retiring: Perry Charley*
   5. Herman Cody
   6. Frank Morgan
   7. Suzanne Russ
   8. *Left DC: Franklin Sage.*
   9. Dean Tutt
8. Summary of actions (Suzanne)
9. Adjournment