**Meeting Agenda
Institutional Review Board, Dinè College**

Friday, 10/28/2022, 9:00 a.m.

[ZOOM MEETING LINK](https://dinecollege.zoom.us/j/99275682295)  Meeting ID: 992 7568 2295

1. Check-in
	1. IRB members: C. Ami, M. Bauer, R. Benally, T. Bennett, P. H. Charley, A. Christelle (ex oficio member), H. Cody, S. Hakim, F. Morgan, S. Russ, J. Tutt
2. Approval of minutes from 10/14/2022 meeting (attached)
3. Old Business: None
4. New Business:
	1. Meeting schedule for Spring semester
	2. Clarifications of relationship to new research program (A. Christelle)
	3. Approve first batch of revised Forms: [IRB forms, available at this link](https://www.dropbox.com/sh/gc27w5lzla2k1wr/AAAmmHcjbY9PMhOxqaIRdzDda?dl=0)
		1. IRB Request for Review
		2. Continuation forms
		3. Report Submission Form
		4. Waiver form
		5. Supplement for Children under the age of 18
		6. Example: Parent consent form
		7. Example: Child assent form
	4. Request continued time for development of the following:
		1. Clarification of Exempt and Expedited status.
		2. Supplementary Forms
		3. Biosciences forms: To be prepared for subsequent meeting.
5. Other: Next meeting date 11/11/2022.
6. Adjournment