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

**Meeting Minutes**

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| **Location:** Conference Call | **Date and Time:** Tuesday, March 6, 2018, at 10:30am |
|  | **Attendees:** **IRB Members:** Sara Kien (Chair), Frank Morgan, Herman Cody, Martha Austin-Garrison, Donald Chee |
| **Agenda Item**  | **Notes and Actions** |
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| 1. Approval of Jan 20 2018 minutes
2. IRB Review Updates
3. Proposals requiring full review
4. Assigning expedited reviews
5. Conference Update: AIHEC NARCH IRB Professional Development Session in Tucson, AZ
6. Budget Update
7. Open Discussion
 | Herman moved and Frank seconded. Five IRB members voted in favor of approving the minutes (including Chair to make quorum)Mark Bauer submitted an IRB proposal for a project involving secondary data analysis of students’ educational activities (e.g., student presentations) in the Summer Research Enhancement Program (SREP) in order to examine the impact of changes that have made throughout five years of offering the program. * The project qualified for expedited review
* Oleksandr Makayev reviewed the proposal (along with the IRB chair)
* PIs stated that results would be shared and discussed with participants to determine whether participants agree with interpretation of the results. Recommendation was to provide a contingency plan if participants disagree.
* PIs made recommended changes and project received final approval

NOTE: IRB discussion during meeting raised questions. Why are results reviewed with participants? Response: It is part of Community Based Participatory Research. There is a request for Mark Bauer to describe this procedure to the IRB in future meetiings.**DCIRB- 18.02****Cheyenne Bedonie, Davina Morris, Dorothea Wheeler****SACRED Program Survey for Program Design**The DCIRB voted to conditionally approve the proposal pending the following modifications:* Describe procedures for audio and/or video recording of interviews in the protocol
* Create a separate consent form for interviews that includes audio and/or video recording
* Make corrections to grammar/spelling of interview questions 1 and 2
* Interview question 7 is double barreled
* For interview question 7 – define accountability
* Include open-ended questions that measure participants’ concepts of Diné perspective and Western perspective on both the survey and the interview
* For question 13 of survey, define terminology such as “sexuality empowerment”
* For the interview questions – add a question about Western perspectives of marriage

Frank made the motion to conditionally approve pending recommended modifications. Martha seconded. Five in favor.**DCIRB- 18.03****Curtis Badonie****You Can’t Lead: A Study on Inter- and Intra-Racial Microaggressions among Young Adult Diné**The DCIRB voted to conditionally approve the proposal pending the following modifications:* Define microaggression for participants and distinguish between inter- and intra-microaggression
* Measure participants’ perceptions about whether items in Survey Question 12 are offensive or not and why
* Define all numbers on all Likert scales

Frank made the motion to conditionally approve pending recommended modifications. Herman seconded. Five in favor.**DCIRB- 18.04****Kristin Mitchell****Diné Wholistic Well-being and Running on the Navajo Nation*** Martha Austin-Garrison volunteered to assist with expedited review

**DCIRB- 18.05****Ermas Parrish****Identifying Significant Navajo Research Concepts** * Herman Cody volunteered to assist with expedited review

**DCIRB- 18.06****Bryant Jones****Nitsahakees (Thinking): The lightning spark to connect our awareness** * Frank Morgan volunteered to assist with expedited review

**DCIRB- 18.07****Dylan Decker****Navajo Perceptions & Reaction to depictions of Navajo People in mass media (film/cartoon/advertising etc)*** Donald Chee volunteered to assist with expedited review

No one was able to attend due to schedule conflicts.No budget update. The recommendation is to meet with Geraldine Garrity, Provost, regarding the status of the IRB budget if an IRB budget is not developed/submitted soon. Funding for training and for honorarium is required. There is a concern that we may be out of compliance if we do not receive necessary training. There is a recommendation to seek online training opportunities. The response is that there are online training opportunities but they require funding for membership and registration.None. |
| **Meeting adjourned at 12:00pm** |  |
| **Next Meeting** | tbd |