## Meeting Agenda Institutional Review Board, Dinè College

Friday, 9/2/2022, 9:00 a.m.

ZOOM MEETING LINK Meeting ID: 965 2656 6095

- 1. Check-in
  - a. IRB members: \_\_\_\_C. Ami, \_\_\_\_M. Bauer, \_\_\_\_R. Benally, \_\_\_\_T. Bennett, \_\_\_\_P. H. Charley, \_\_\_\_H. Cody, \_\_\_\_S. Hakim, \_\_\_\_F. Morgan, \_\_\_\_S. Russ, \_\_\_\_J. Tutt
  - b. Introductions of Invited guests: S. Bender (NTUA), A. Christelle (Research Director)
- 2. Approval of minutes from 8/19/2022 meeting
- 3. Updates
  - a. Next Meeting 9/16/2022. Subsequent meetings will be held on the 1<sup>st</sup> and 3<sup>rd</sup> Fridays of each month, with 5<sup>th</sup> Fridays held in reserve for potential business that arises. Work on additional issues like repository, forms, policy revision, etc. will take place by an ad hoc group after the scheduled meeting.
- 4. Old Business
  - a. Reports: No concluding reports
  - b. CITI training certificates needed from R. Benally, T. Bennett, F. Morgan, J. Tutt *Click on "Register" in the upper right corner, and enter "Northern Arizona University" in the first text field under "Select your organization affiliation."* LINK TO CITI TRAINING
- 5. New Business:
  - a. Continuations: None
  - b. New Proposals: None
  - c. Forms: Review of the modified IRB forms, including:
    - i. IRB Request for Review
    - ii. Addenda in DC-IRB Policy Manual
    - iii. NNRRB form
    - iv. Continuation form
    - v. Report Submission form
- 6. Other: Next Meeting 9/16/2022.
- 7. Adjournment