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

**Meeting Minutes**

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| **Location:**  Conference Call | **Date and Time:** Monday, Feb 25, 2019, at 4pm |
|  | **Attendees:**  **IRB Members:** Sara Kien (Chair), Mark Bauer, Martha Austin-Garrison, Herman Cody, Perry Charley, Thomas Bennett, Frank Morgan, Franklin Sage, Oleksandr Makeyev |
| **Agenda Item** | **Notes and Actions** |
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| 1. Review/ Approve minutes 2. Welcome Franklin Sage 3. IRB submission/ review 4. Review IRB policies and procedures 5. Preparing for student submissions 6. Open Discussion | Motion to approve made by Herman Cody, seconded by Martha.  Approve: 7-0 (chair abstained)  IRB chair introduced Franklin Sage and welcomed him to the IRB. Dr. Sage was appointed to the IRB by Dr. Roessel on Feb 8, 2019.  Mark Bauer has shared plans to submit a proposal about healthy eating and gardening in elementary schools. There is a discussion about whether we should ever expedite research involving children. The revised common rule allows some research involving children to be expedited. There were questions from IRB members about whether children in Dr. Bauer’s research would involve exposure to chemicals or sharp objects. The response was that they would not. The IRB agreed that the project could be expedited.  **DCIRB-19.01: Telling Our Story: TCU ROI Studies**   * Received 01-17-19 * Qualified for expedited review. * Protocol approved and recommended for review by the NNHRRB.   **DCIRB-18.10: The Mechanisms by which Social Contagion of Extreme Violence Spreads within Communities**   * Request to review and approve research paper for submission to peer-reviewed journal * There was a request for information regarding the outcome of the email vote to support conference presentations * Kim Jim had reported to the IRB chair that there were 5 people who voted and all voted in favor of the conference presentation * The IRB chair recused herself from overseeing this agenda item because she is the PI on the project * Oleks Makeyev agreed to serve as acting chair * The IRB members requested that the authors of the paper has a statement that proper cultural protocols were followed (given that protection-way ceremonies were conducted at the beginning and end of the research) * IRB members also requested that the authors add a statement about the role of gun accessibility in the United States in mass shootings * Frank Morgan voted to approve the publication, Frank Sage seconded, Approve: 6-0 (IRB acting chair abstained)   IRB discussed Exempt/Expedited/Full review and agreed that a checklist should be created for determining review category. The IRB chair agreed to create a draft of the checklist in the next round of changes to the IRB procedures.  Other items under review of IRB policies/procedures tabled due to lack of time  It was announced that PSY 413 students would be submitting IRB proposals on March 18th. Some will qualify for full review which will take place at the March 25th IRB meeting.  None. |
| **Meeting adjourned** | 5:00pm |
| **Next Meeting** | Next IRB meeting will be Monday, March 25th, 2019, at 4:00pm |