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

**Meeting Minutes**

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| **Location:**  Conference Call | **Date and Time:** Monday, Jan 28, 2019, at 4pm |
|  | **Attendees:**  **IRB Members:** Sara Kien (Chair), Mark Bauer, Martha Austin-Garrison, Oleksandr Makeyev, Herman Cody  **Non IRB Member:** Kim Jim |
| **Agenda Item** | **Notes and Actions** |
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| 1. Review/ Approve minutes 2. IRB Review/ Updates 3. IRB Training 4. Selection of new IRB member 5. Open Discussion | Motion to approve made my Oleks, seconded by Martha.  Approve: 5-0 (chair voted to make quorum)  **DCIRB-17.06: Impact of Heating Stove Replacement on Indoor and Outdoor Pollutants and Respiratory Health in Shiprock**   * Request for Continuation approved.   **DCIRB-19.01: Telling Our Story: TCU ROI Studies**   * Received 01-17-19 * Qualifies for expedited review. Reviewer assigned.   **DCIRB-18.10: The Mechanisms by which Social Contagion of Extreme Violence Spreads within Communities**   * Request to review and approve two conference submission proposals * The IRB chair is the PI so she had to recuse herself. There was not a quorum so there was agreement to pursue review and voting on this item via email   Reminder to submit EDSQs and TAs to Raymona Leonard.  Agenda was distributed to IRB members and to multiple departments throughout the school. Not all faculty received an announcement about the event through their schools. The IRB chair will distribute via the Faculty Association.  Three members’ names were suggested. There was agreement to reach out to determine whether any of these individuals would be interested in serving on the IRB.  None. |
| **Meeting adjourned** | 4:45pm |
| **Next Meeting** | Next IRB meeting will be Monday, Feb 25th, 2019, from 4-5:00pm |