

**Institutional Review Board
Diné College**

Meeting Minutes

Wed., February 9, 2022, 2:00 pm

1. In attendance: [Perry Charley](#), [Herman Cody](#), [Frank Morgan](#), [Mark Bauer](#), [Suzanne Russ](#)
Guests: [Kiyanna Honani](#), [Christine Ami](#)
2. Old Business
 - a. Minor change approved via expedited review to Protocol 02112021 Bauer
[Announced](#)
 - b. Submission of continuation report from Protocol 19-03 (Kresge Project)
[Tabled pending receipt of document](#)
 - c. Link to IRB folder on Microsoft 365: [LINK HERE](#)
[Announced](#)
 - d. CITI Training Certificates for IRB members
[Announced](#)
3. New Business:
 - a. Review of Protocol 220202, a student project titled ““Dikos Nstaaígíí-19: COVID-19 impacts on Diné people’s ceremonial practices and wholistic wellbeing.” It is complete with all required components, and ready for review.
[LINK TO PROPOSAL](#)
 - i. Compensation: Question about checkbox on page 3
 - ii. Length of retention of data: Questions about six year retention led to discussion of student use of data after graduation or departure from Diné College.
 - Dr. Mark Bauer made a motion to approve pending checking of the correct compensation box and clarification on the IRB form.
 - Frank Morgan seconded
 - Unanimous approval
 - b. Formal approval of additional IRB members effective as soon as final approval obtained:
 - i. Christine Ami
 - ii. Perry Charley (community representative)
 - iii. Franklin Sage (community representative)[Approved by verbal consensus](#)
 - c. Additional member for future approval to serve beginning summer 2022
 - i. Dr. Shazia Tabussum Hakim, Professor of Microbiology & Biomedical Studies, Tuba City
[Approved by verbal consensus](#)
4. Summary of actions (Suzanne)
 - a. [Need for discussion of data retention and release policies/procedures after students graduate or depart from DC to be scheduled for next meeting](#)
 - b. [Notify Kiyanna and Dr. Ami about the pending approval](#)
 - c. [Follow-up on Kresge project](#)
5. 2:51 pm Adjournment

Respectfully submitted by Suzanne Russ, DC IRB Chair