

Meeting Agenda
Institutional Review Board, Dinè College

Fri., May 25, 2022, 9:00 a.m.

1. In attendance: M. Bauer (substitute chair), P.H. Charley, F. Morgan, C. Ami, S. Hakim-Tabassum. Independent review by S. Russ and J. Tutt
 - a. Note: Dr. Ami is the faculty mentor for all three of these proposals, and thus she recused herself from voting on whether to approve. S. Russ and J. Tutt (?) reviewed the documents independently and concurred with the decisions of the members who were present.
2. Updates

N/A
3. New Business:
 - a. Protocol DC-IRB 220525-1, MBilley: Motion to approve pending the following three modifications was made, seconded, and approved:
 1. Improve accuracy of question on Navajo language proficiency
 2. Include mental health referral information at end of the consent form
 3. State that the report to be disseminated will only contain summarized, non-identified data.
 - b. Protocol DC-IRB 220525-2, PVerito: Motion to approve pending the following two modifications was made, seconded, and approved:
 1. Include an explanation of "unprocessed mutton" (meaning basically uninspected/regulated) at the beginning of the survey
 2. Include a question about how people perceive the health issue of meat being "unprocessed"
 - c. Protocol DC-IRB 220525-3, KBurns: Motion to approve made, seconded, and approved.

Respectfully submitted based on notes from M.Bauer, substitute chair,

S. Russ, IRB Chair