

Meeting Minutes
Institutional Review Board, Dinè College

Friday, 10/28/2022, 9:00 a.m.

[ZOOM MEETING LINK](#) Meeting ID: 992 7568 2295

1. Check-in
 - a. IRB members: M. Bauer, R. Benally, P. H. Charley, H. Cody, S. Hakim, F. Morgan, S. Russ, J. Tutt
2. Approval of minutes from 10/14/2022 meeting (attached)
 - a. Did not address; will be done at next meeting
3. Old Business: None
4. New Business:
 - a. Meeting schedule for Spring semester: Did not address
 - b. First batch of revised Forms reviewed: [IRB forms, available at this link](#)
 - i. IRB Request for Review: The section on Privacy and Confidentiality requires additional tweaking to address distinct process for different types of data and different data sources.
 - ii. Continuation forms: This form was reviewed and will be resubmitted for approval in combination with the Report Submission form and the Renewal form. Dates will be clarified in the handbook.
 - iii. Waiver form: Not addressed
 - iv. Minors: Three forms related to minors under the age of 18 were reviewed: "Supplement for Children under the age of 18," "Example Parent Consent form," and "Example Child Assent form."
Motion to approve was made by M. Bauer and seconded by S. Hakim.
Forms unanimously approved.
 - c. Request continued time for development of the following:
 - i. Clarification of Exempt and Expedited status, along with Waiver of informed consent form
 - ii. Supplementary Forms
 - iii. Biosciences forms: To be prepared for subsequent meeting.
5. Other: Next meeting date 11/11/2022.
6. Adjournment