

**Institutional Review Board-01c
University of South Florida
3702 Spectrum Blvd, Suite 155, USF Research Park**

March 26, 2007 IRB MEETING MINUTES

The Chair, Dr. Bercu, called the Institutional Review meeting to order on March 26, 2007 at 2:30 p.m.

<u>Members present</u>	<u>Affiliation</u>	<u>Status</u>	<u>Expertise/Experience</u>
Barry Bercu, M.D. Chairperson, Pediatrics	USF	Scientist	Children, Cognitively Impaired
Lauren DeLand, RN VA representative	JAHVA	Scientist	Cardiology/ ER/SICU
Linda Detman, Ph.D.	USF	Scientist	Sociology/Mothers/ General population
Hiram Green, B.A.	USF	Non-scientist	Diversity/Community Affairs
Clement Gwede, Ph.D.,	USF/MCC	Scientist	Oncology/Nursing/Health Education/radiation
Nagi Kumar, Ph.D.	USF, MCC	Scientists	Nutrition/Women's Health
Richard Lush, Ph.D. Vice-Chair	USF, MCC	Scientist	Pharmacology/therapeutics
John Merritt, M.D. FACP VA representative	USF, VA,	Scientist	Internal Medicine/spinal cord injury/elderly
Pamela Munster, M.D.	USF, MCC	Scientist	Medical Oncology Hematology/physiology

Ex-Officios present

Sandra Thomas	JAHVA	Non-voting	Compliance officer, Research services
Gene Gunner	TGH	Non-voting	Research and Sponsored Projects
Carol Bone	MCC	Non-voting	Protocol review and Monitoring

IRB Staff present

Laurie A. Tozier	USF DRIC	Non-voting	Federal regulations, Institutional policies
Henry Zych	USF DRIC	Non-voting	Federal regulations, Institutional policies
Norma Epley	(During discussion of Committee Business)		

Consultants

None

Members Absent

Mortimer Brown, Ph.D.	USF	Scientist	Psychology, cancer Survivor
William J. Harris	N/A	Non Scientist	Ethicist/business
Arzu Ilercil, MD	USF, TGH	Scientist	Cardiology/Internal med.
Daniel Sullivan, M.D.	USF, MCC	Scientist	Medical oncology Biochemistry/hematology

The IRB chair stated before the board that no member may participate in the review, discussion or vote of a project or activity in which she/he has a conflicting interest. The IRB member must leave the room prior to discussion, review and vote of the project and cannot be counted towards the quorum. The excused member can be recalled to provide information that is requested by the IRB.

Approval of Minutes

A motion was made to approve the November 27, 2006 minutes. The motion was seconded. The motion carried.

The IRB voted For - 7 Against - 0 Abstain - 0 (Total present -7)

Discussion - Committee Business

Ms. Epley joined the meeting.

104237 Kirkpatrick, Anthony

