



**AGENDA**

**HUMAN SUBJECTS POLICY BOARD**

**9:00 – 10:30 AM**

**May 16, 2008**

**142 Gerberding**

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|----|---|---------------|
| 1. | Approval of minutes from Board meeting of 3/21/08       | Jeff Cheek    |
| 2. | VA AAHRPP update  | Karen Moe     |
| 3. | Update on changes related to process improvement at HSD | Karen Moe     |
| 4. | Update and discussion – UW Clinical Trials Policy       | Karen Moe     |
| 5. | Ongoing metrics of HSD performance                      | Karen Moe     |
| 6. | Continuing discussion on IRB member recruitment         | Board Members |
| 7. | HSPB membership and scheduling for 2008 – 2009          | Board Members |