



AGENDA

HUMAN SUBJECTS POLICY BOARD

**9:00 – 10:30 AM
January 16, 2009
Gerberding 142**

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| 1. | Approval of minutes from meeting of November 21, 2008 | Jeff Cheek |
| 2. | Continued discussion on research in humanities and social sciences - when is IRB review required? | Board Members |
| 3. | Performance metrics and forthcoming HSD “dashboard” | Karen Moe |
| 4. | Update on VA status: audit, restrictions, separation from UW IRB | Karen Moe |
| 5. | Implementation details of compensation plan for service on social / behavioral IRBs – requirements and timeline | Jeff Cheek |
| 6. | Request for Board input during next meeting on HSD’s FY10 goals | Karen Moe |
| 7. | Updates from the Board and future agenda items | Board Members |