AGENDA

HUMAN SUBJECTS POLICY BOARD
http://www.washington.edu/research/main.php?page=orAdvisory&group=hspb

9:00 – 10:30 AM
March 20, 2009
Gerberding 142

1. Approval of minutes from meeting of January 16, 2009                 Jeff Cheek

2. Data encryption requirements (e.g. for laptops) /     Zane Brown
   resources available to subjects impacted by data theft.

3. HSD “metrics dashboard” on the Web
   http://www.washington.edu/research/hsd/metrics.php        Karen Moe

4. ARRA aka “Recovery Act” or “stimulus package”- HSD’s contingency plans    Karen Moe

5. Legal advice on RCW 70.02 – impact on research using biological specimens Karen Moe

6. Request for Board input on HSD’s FY 2010 goals          Board Members

7. Updates from HSD / Board Members and future agenda items
   ○ Update on Certificates of Confidentiality?                Board Members