AGENDA

HUMAN SUBJECTS POLICY BOARD

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

9:00 – 10:30 AM
November 18, 2011
Gerberding 142

1. Approval of minutes from meeting of September 9, 2011   Jeff Cheek

2. HSD / IRB update   Karen Moe
   • Staffing at HSD
   Standing item: Regulatory Updates
   • Status: Advanced Notice of Proposed Rulemaking
   • HIPAA issues
   Standing item: Process Improvement Updates
   • Next meeting: Metrics about turn-around time for modifications
   Other news?


5. Researcher education about human subjects requirements, responsibilities, & processes Karen Moe
   • The need is growing
   • How should the need be addressed?
   • Discussion

6. New Administrative Policy Statements (APS) on privacy and security Jeff Cheek
   • APS 2.2, “University Privacy Policy”
     http://www.washington.edu/admin/rules/policies/APS/02.02.html
   • APS 2.4, “Information Security and Privacy Roles, Responsibilities, and Definitions”
     http://www.washington.edu/admin/rules/policies/APS/02.04.html
   • APS 2.5, “Information Security and Privacy Incident Management Policy”
     http://www.washington.edu/admin/rules/policies/APS/02.05.html

7. New business / future agenda items   Board Members