



AGENDA

HUMAN SUBJECTS POLICY BOARD

1:00 – 2:30 PM

December 4, 2006

EE1 (Electrical Engineering) – Room 303

1. Introductions and approval of minutes from October 4 meeting Jeff Cheek
2. Report on FDA audit Karen Moe
3. Appeals policy and procedures for Policy Board review Karen Moe
4. Proposed form for research using residual human tissues Karen Moe
 - Purpose of form
 - Conditions for use of the form
 - Duration of “approval”
 - Prospective versus retrospective tissue collection
 - Impact of FDA and HIPAA
5. IRB conflicts of interest and IRB non-compliance Jeff Cheek
6. HSD priorities for the next 3 months Karen Moe
7. Future agenda items Board Members