

# Clinical Research Ethics Board Membership



Date: 09 SEP 2015

Name of Institution: The University of British Columbia

UBC Federal Wide Assurance Number for U.S. government funded studies: FWA00000668

UBC Clinical Research Ethics Board (CREB) IRB Identifier Number: IRB00001443

UBC CREB VOTING MEMBER Gender/Citizenship		REB POSITION (Alternate Designation)	HIGHEST DEGREE(S) EARNED	PRIMARY SCIENTIFIC OR NONSCIENTIFIC SPECIALITY	AFFILIATION WITH INSTITUTION	QUORUM DESIGNATION *
1	<b>Dr. Rana Ahmad</b> Female / Canadian	Voting Member (Alternate for J. Russell)	PhD	Philosophy, Ethics	Yes	E, N
2	<b>Dr. Najib Ayas</b> Male / Canadian	Voting Member	MD	Internal Medicine (Pulmonary Critical Care Medicine)	Yes	B
3	<b>Dr. Peter Battershill</b> Male / Canadian	Voting Member (Alternate for J. Russell)	MD, MHSc	Bioethics	Yes	B, E
4	<b>Dr. John Cairns</b> Male / Canadian	Voting Member	MD, FRCPC	Cardiology	Yes	B
5	<b>Dr. Kristine Chapman</b> Female / Canadian	Voting Member (Alternate for D. Doudet)	MD	Neurology	Yes	B
6	<b>Dr. Doris Doudet</b> Female / Canadian	Voting Member	MD	Neurology	Yes	B
7	<b>Dr. Patrick Doyle</b> Male / Canadian	Voting Member	MD, MHSc, FRCPC	Pathology and Laboratory Medicine, Epidemiology	Yes	B
8	<b>Dr. Clive Duncan</b> Male / Canadian	Voting Member	MBBCh, Msc,FRCSC	Orthopedic surgery, Medicine, Surgery	Yes	B
9	<b>Dr. Duncan Farquharson</b> Male / Canadian	Voting Member	MD, FRCS, FACOG	Obstetrics / Gynaecology	Yes	B
10	<b>Dr. Hugh Freeman</b> Male / Canadian	Voting Member	MD, FRC(C)	Gastroenterology	Y	B
11	<b>Ms. Barbara Fulton</b> Female / Canadian	Voting member	MA	Community Member	No	C, N
12	<b>Dr. Jaap Hamburger</b> Male / Canadian	Voting Member (Alternate for J. Cairns)	Ph,D, FESC, FRCPC	Interventional Cardiology	Yes	B
13	<b>Ms. Sarah Harbottle</b> Female / Canadian	Voting Member (Alternate for W. Sullivan)	LLB	Law	No	L
14	<b>Dr Stephen Hopton-Cann</b> Male / Canadian	Voting Member Co-Chair	PhD	Epidemiology	Yes	B
15	<b>Dr. Robin Hsiung</b> Male / Canadian	Voting Member (Alternate for D. Doudet)	MD, FRCPC, FACP	Neurology	Yes	B
16	<b>Ms. Suzanne Kennedy</b>	Voting Member	LLB	Law	No	L, N

	Female / Canadian	(Alternate for W. Sullivan)				
17	<b>Dr. Nasreen Khalil</b> Female / Canadian	Voting Member (Alternate for N. Ayas)	MD, FRCPC	Respiratory	Yes	B
18	<b>Dr. Clifford Neil Kitson</b> Male / Canadian	Voting Member	PhD	Dermatology and Skin Science	Yes	B
19	<b>Dr. Ardis Krueger</b> Female / Canadian	Ad hoc member for NHP reviews	ND	Natural Health Products	No	H
20	<b>Dr. Linda Li</b> Female / Canadian	Voting Member	PhD	Physical Therapy	Yes	B
21	<b>Dr. Teresa Lui-Ambrose</b> Female / Canadian	Voting Member (Alternate for L. Li)	PhD	Physical Therapy	Yes	B
22	<b>Dr. Holly Longstaff</b> Female / Canadian	Voting Member (Alternate for J. Russell)	PhD	Applied Ethics	Yes	E
23	<b>Ms. Karen Low Ah Kee</b> Female / Canadian	Voting Member (Alternate for B. Fulton)		Community Member	No	C, N
24	<b>Dr. Alexander MacKay</b> Male / Canadian	Voting Member	PhD	Radiology	Yes	B
25	<b>Ms. Bonnie MacKenzie</b> Female / Canadian	Voting Member (Alternate for B. Fulton)		Community Member	No	C, N
26	<b>Dr. Ian Martin</b> Male / Canadian	Voting Member	MD	Family Medicine, Epidemiology, Emergency Medicine	Yes	B
27	<b>Dr. John Mayo</b> Male / Canadian	Voting Member (Alternate for A. MacKay)	MD	Radiology	Yes	B
28	<b>Dr. Orson Moritz</b> Male / Canadian	Voting Member	MD	Ophthalmology and Visual Sciences	Yes	B
29	<b>Dr. Elton Ngan</b> Male / Canadian	Voting Member	MD	Psychiatry	Yes	B
30	<b>Dr. Christopher Nguan</b> Male / Canadian	Co-Chair	MD	Urologic Sciences	Yes	B
31	<b>Dr. Ipek Oruc</b> Female / Canadian	Voting Member (Alternate for Orson Moritz)	PhD	Ophthalmology and Visual Sciences	Yes	B
32	<b>Dr. Anthony Papp</b> Male / Finland	Voting Member	MD. PhD	Plastic Surgery	Yes	B
33	<b>Loree Phillet</b> Female / Canadian	Voting member (Alternate for B. Fulton)		Community Member	No	C, N
34	<b>Dr. Jerilynn Prior</b>	Voting Member	MD	Endocrinology	Yes	B

	Female / Canadian					
35	<b>Dr. Roy Pursell</b> Male / Canadian	Voting Member	MD	Emergency medicine	Yes	B
	<b>Dr. William Regan</b> Male / Canadian	Voting Member (Alternate for C. Duncan)	MD	Orthopedic surgery, Medicine, Surgery	Yes	B
36	<b>Dr. John Russell</b> Male / Canadian	Ethicist	PhD	Philosophy (Ethics)	Yes	E, L, N
37	<b>Dr. Miriam Spering</b> Female / German	Voting Member (Alternate for O. Moritz)	PhD	Ophthalmology	Yes	B
38	<b>Dr. Robert Stowe</b> Male / Canadian / American	Voting Member (Alternate for E. Ngan)	MD	Neuropsychiatry	Yes	B
39	<b>Mr. Bill Sullivan, QC</b> Male/Canadian	Voting Member	LLB	Law	No	L, N
40	<b>Kimberly Taylor</b> Female / Canadian	Voting Member (Alternate for J. Russell)	PhD Candidate	Philosophy (Clinical Ethics)	Yes	E, N
41	<b>Dr. Jennifer Warriner</b> Female / Canadian	Voting Member (Alternate for J. Russell)	PhD	Ethics, Philosophy	No	E, N
42	<b>Dr. Sonia Yeung</b> Female / Canadian	Voting Member (Alternate for O. Moritz)	PhD	Ophthalmology	Yes	B

The changes reflected in this document are:

Added: Ipek Oruc, William Regan

FOR ALL RESEARCH CONDUCTED UNDER THIS ASSURANCE, THE REB CHAIRPERSON HEREBY ATTESTS THAT, EXCEPT WHERE SPECIFICALLY WAIVED OR ALTERED BY THE IRB UNDER 45 CFR 46.116(c), 46.116(d), or 46.117(c), THE REB WILL UPHOLD THE REQUIREMENTS OF 45 CFR 46 FOR WRITTEN INFORMED CONSENT, IN NONEXCULPATORY LANGUAGE UNDERSTANDABLE TO THE SUBJECT (OR THE SUBJECT'S LEGALLY AUTHORIZED REPRESENTATIVE), INCLUDING THE FOLLOWING BASIC ELEMENTS PER 45 CFR 46.116(a/b):

- (1) IDENTIFICATION AS RESEARCH; PURPOSES, DURATION, AND PROCEDURES; PROCEDURES WHICH ARE EXPERIMENTAL;
- (2) REASONABLY FORESEEABLE RISKS OR DISCOMFORTS;
- (3) EXPECTED BENEFITS TO THE SUBJECT OR OTHERS;
- (4) ALTERNATIVE PROCEDURES OR TREATMENTS;
- (5) EXTENT OF CONFIDENTIALITY TO BE MAINTAINED;
- (6) WHETHER COMPENSATION OR MEDICAL TREATMENT ARE AVAILABLE IF INJURY OCCURS (IF MORE THAN MINIMAL RISK);
- (7) WHOM TO CONTACT FOR ANSWERS TO QUESTIONS ABOUT THE RESEARCH, SUBJECT'S RIGHTS, AND RESEARCH-RELATED INJURY;
- (8) PARTICIPATION IS VOLUNTARY; REFUSAL TO PARTICIPATE WILL INVOLVE NO PENALTY OR LOSS OF BENEFITS TO WHICH SUBJECT IS ENTITLED; SUBJECT MAY DISCONTINUE AT ANY TIME WITHOUT PENALTY OR LOSS OF BENEFITS TO WHICH SUBJECT IS ENTITLED;

(9) WHEN APPROPRIATE, ADDITIONAL ELEMENTS PER 45 CFR 46.116(b).

AS REB C



SIGNATURE: \_\_\_\_\_  
Dr. Christopher Nguan



SIGNATURE: \_\_\_\_\_  
Dr. Stephen Hoption-Cann

DATE: 09 September 2015  
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\* All UBC CREB Members are voting members. A quorum comprises a minimum of five separate members from groups 1-4, with:

- 1) at least two members with broad expertise in biomedical research (Scientific): **B**
- 2) at least one member knowledgeable in the ethics of scientific research: **E**
- 3) at least one member knowledgeable in law relevant to scientific research: **L**
- 4) at least one member from the community who has no affiliation with the institution (Lay Member): **C**
- 5) at least one member whose specialty is non-scientific (may also be from groups 1-4): **N**
- 6) at least one member knowledgeable in therapeutic natural health products (ad hoc, for quorum only for review of therapeutic natural health products): **H**