Clinical Research Ethics Board Membership



Date: 25 November 2013

Name of Institution: The University of British Columbia

UBC Federalwide Assurance Number for U.S. government funded studies: FWA00000668 UBC Clinical Research Ethics Board (CREB) IRB Identifier Number: IRB00001443

UBC CREB		REB POSITION	HIGHEST	PRIMARY SCIENTIFIC	AFFILIATION	QUORUM
VOT	ING MEMBER	(Alternate	DEGREE(S)	OR NONSCIENTIFIC	WITH	DESIGNATION *
Gender/Citizenship		Designation)	EARNED	SPECIALITY	INSTITUTION	
1	Dr. Najib Ayas Male / Canadian	Voting Member	MD	Internal Medicine (Pulmonary Critical Care Medicine)	Yes	В
2	Dr. John Cairns Male / Canadian	Voting Member	MD, FRCPC	Cardiology	Yes	В
3	Dr. Christopher Carlsten Male / Canadian	Voting Member (Alternate for # 1)	MD	Respiratory	Yes	В
4	Dr. Kristine Chapman Female / Canadian	Voting Member (Alternate for #7)	MD	Neurology	Yes	В
5	Dr. Peter Choi Male / Canadian	Voting Member	MD, MSc	Anesthesia	Yes	В
6	Dr. lain Dommisse Male / Canadian	Voting Member (Alternate for #9)	MbChB	Orthopedics	No	В
7	Dr. Doris Doudet Female / Canadian	Voting Member	MD	Neurology	Yes	В
8	Dr. Robert Douglas Male / Canadian	Voting Member	MD	Ophthalmology and Visual Sciences	Yes	В
9	Dr. Clive Duncan Male / Canadian	Voting Member	MBBCh, Msc,FRCSC	Orthopedic surgery, Medicine, Surgery	Yes	В
10	Dr. Duncan Farquharson Male / Canadian	Voting Member	MD, FRCS, FACOG	Obstetrics / Gynaecology	Yes	В
11	Dr. Johnna Fisher Female / Canadian	Voting Member (Alternate for # 36)	PhD	Philosophy	Yes	Е
12	Dr. Hugh Freeman Male / Canadian	Voting Member	MD, FRC(C)	Gastroenterology	Y	В
13	Ms. Barbara Fulton Female / Canadian	Voting member	MA	Community Member	No	C, N
14	Dr. Emma Tomlinson Guns Female / Canadian	Voting Member	Ph.D	Urologic Sciences,	Yes	В
15	Dr. Jaap Hamburger Male / Canadian	Voting Member (Alternate for # 2)	Ph,D, FESC, FRCPC	Interventional Cardiology	Yes	В
16	Dr Stephen Hoption-Cann Male / Canadian	Voting Member Vice Chair	PhD	Epidemiology	Yes	В
17	Dr. Robin Hsiung Male / Canadian	Voting Member (Alternate for #7)	MD, FRCPC, FACP	Neurology	Yes	В

18	Ms. Suzanne Kennedy	Voting Member	LLB	Law	No	L, N
.0	Female / Canadian	(Alternate for #40)		Law	110	
19	Dr. Nasreen Khalil	Voting Member	MD	Respiratory	Yes	В
	Female / Canadian	(Alternate for # 1)		, , , , ,		
20	Dr. Clifford Neil Kitson	Voting Member	PhD	Dermatology and Skin Science	Yes	В
	Male / Canadian	, and the second		3,		
21	Dr. Ardis Krueger	Ad hoc member for	ND	Natural Health Products	No	Н
	Female / Canadian	NHP reviews				
22	Dr. Peter Loewen	Chair	Pharm.D	Pharmaceutical Sciences	Yes	B, E
	Male / Canadian					
23	Ms. Karen Low Ah Kee	Voting Member		Community Member	No	C, N
	Female / Canadian	(Alternate for #11)				
24	Dr. Heather Macdonald	Voting Member	PhD	Orthopedics		
	Female / Canadian	(Alternate for # 9)				
25	Dr. Alexander MacKay	Voting Member	PhD	Radiology	Yes	В
	Male / Canadian	(Alternate for # 27)				
26	Ms. Bonnie MacKenzie	Voting Member		Community Member	No	C, N
	Female / Canadian	(Alternate for # 11)				_
27	Dr. lan Martin	Voting Member	MD	Family Medicine, Epidemiology,	Yes	В
	Male / Canadian			Emergency Medicine		_
28	Dr. John Mayo	Voting Member	MD	Radiology	Yes	В
	Male / Canadian	11/11/2019	145		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
29	Dr. Orson Moritz	Voting Member	MD	Ophthalmology and Visual	Yes	В
00	Male / Canadian	(Alternate for # 8)	MD	Sciences	V	
30	Dr. Elton Ngan Male / Canadian	Voting Member	MD	Psychiatry	Yes	В
24		Vating Manahar	MD	Hadasia Caianasa	Yes	В
31	Dr. Christopher Nguan Male / Canadian	Voting Member (Alternate for #12)	INID	Urologic Sciences	res	В
32	Dr. Anthony Papp	Voting Member	MD. PhD	Plastic Surgery	Yes	В
32	Male / Finland	voting Member	IVID. FIID	Flastic Surgery	162	В
33	Loree Phillet	Voting member		Community Member	No	C, N
00	Female / Canadian	(Alternate for # 11)		Community Worldon	110	3,14
34	Christina Preto	Voting Member		Bioethics	Yes	E, L,
٥.	Female / Canadian	(Alternate for # 370		2.6666		
35	Dr. Jerilynn Prior		MD	Endocrinology	Yes	В
36		Voting Member	MD	Emergency medicine	Yes	В
	Male / Canadian			3,		
37	Dr. John Russell	Ethicist	PhD	Philosophy (Ethics)	Yes	E, L, N
	Male / Canadian					
36	Female / Canadian Dr. Roy Purssell Male / Canadian Dr. John Russell	Voting Member Voting Member Ethicist	MD	Endocrinology Emergency medicine Philosophy (Ethics)	Yes	В

38	Dr. Bonita Sawatzky	Voting Member	PhD	Orthopedics (Sports Medicine,	Yes	В
	Female / Canadian	(Alternate for # 9)		Biomechanics)		
39	Dr. Robert Stowe	Voting Member	MD	Neuropsychiatry	Yes	В
	Male / Canadian / American	(Alternate for # 30)				
40	Mr. Bill Sullivan, QC	Voting Member	LLB	Law	No	L, N
	Male/Canadian	-				
41	Dr. John Tsang	Voting Member	MD, FRCPC	Critical Care Medicine	Yes	В
	Male/Canadian	-				

The changes reflected in this document are:

Deleted: Peter McComb, Morrison Hurley, Alice Hawkins, Fergal Donnellan

Added: Duncan Farquharson, Hugh Freeman, Nasreen Khalil, Christopher Carlsten, Christina Preto

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 CHAIRPERSON, I HEREBY SO ATTEST.

SIGNATURE:

Dr. Peter Loewen

DATE:

25 November 2013

TELEPHONE: 604-875-4149

ADDRESS: 210-828 West 10th Avenue

Vancouver, BC V5Z 1L8

- * All UBC CREB Members are voting members. A quorum compromises 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