

University of British Columbia – Children's & Women's Health Centre of BC Research Ethics Board (UBC C&W REB)

## UBC C & W Research Ethics Board

Room A2-141 950 West 28<sup>th</sup> Avenue Vancouver, B.C. V5Z 4H4 Tel: (604) 875-3103 Fax: (604) 875-2496 Email: <u>cwreb@ubc.cfri.ca</u> Website: <u>www.cfri.ca/reb</u> RISe: <u>https://rise.ubc.ca</u>

# **ETHICS BOARD MEMBERSHIP**

UBC Federal Wide Assurance Number for U.S. government funded studies: FWA00020398 UBC C&W Research Ethics Board (REB) IRB Identifier Number: IRB00006995

UBC C & W REB Member		<b>REB</b> Position	Highest	Primary Scientific or Non-scientific	C&W	Quorum
Gender / Citizenship		(Alternate Designation)	Degree	Speciality	Affiliated	Designation(s)*
1	Mr. Lukasz Awlasiewicz Male/Canadian	Voting Member (Alternate for #13)	LLB, JD	Law	No	L, C, N
2	<b>Dr. Julie Bettinger</b> Female/American	Voting Member	PhD	Infectious Diseases	Yes	В
3	<b>Dr. Roxane Carr</b> Female/Canadian	Voting Member	PharmD	Pediatric Pharmacotherapy, Pediatric Critical Care	Yes	В
4	<b>Dr. Kathryn Dewar</b> Female/Canadian	Voting Member	PhD	Women's Health/Infant Development	Yes	В
5	<b>Dr. Quynh Doan</b> Female/Canadian	Voting Member	MD	Health Services Research, Pediatric Acute Care	Yes	В
6	Ms. Heather Fowlie Female/Canadian	Voting Member		Community Member	No	C, N
7	<b>Dr. Alice Virani</b> Female/British	Ethicist	PhD	Ethics	Yes	B, E
8	<b>Dr. Kristen Houghton</b> Female/Canadian	Voting Member	MD	Pediatric Rheumatology	Yes	В
9	Dr. Stephen Hoption-Cann Male/Canadian	Voting Member	PhD	Epidemiology	Yes	В
10	<b>Mr. Gordon Krahn</b> Male/Canadian	Voting Member	RRT	Pediatric Critical Care	Yes	В
11	Dr. Marc Levine Male/Canadian	Chair	PhD	Pharmacology	Yes	В



# CHILDREN'S & WOMEN'S HEALTH CENTRE OF BRITISH COLUMBIA

AN AGENCY OF THE PROVINCIAL HEALTH SERVICES AUTHORITY

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12	Dr. Sayrin Lalji	Voting Member	MD	Obstetrics/Gynecology	Yes	В
	Female/Canadian					-
13	<b>Ms. Yun Li-Reilly</b> Female/Canadian	Voting Member	LLB, JD	Law	No	L, C, N
14	Ms. Jill Mahy Female/Canadian	Voting Member	MSN	Women's Health/HIV	Yes	В
15	<b>Dr. Tanya Nelson</b> Female/Canadian	Voting Member (Alternate for #20)	PhD	Pathology/Molecular Genetics	Yes	В
16	Dr. Julia Panczuk Female/Canadian	Voting Member	MD	Neonatology	Yes	В
17	<b>Dr. Nina Preto</b> Female/Canadian	Ethicist (Alternate for #7)	PhD	Ethics	Yes	В, Е
18	<b>Dr. Rod Rassekh</b> Male/Canadian	Voting Member	MD	Pediatric Hematology/Oncology	Yes	В
19	<b>Dr. Colin Ross</b> Male/Canadian	Voting Member	PhD	Genetics, Adverse Drug Reactions	Yes	В
20	<b>Dr. Graham Sinclair</b> Male/Canadian	Voting Member	PhD	Pathology/Biochemical Genetics	Yes	В
21	Dr. Penny Sneddon Female/Canadian	Voting Member	PhD	Clinical Psychology/Medical Psychology	Yes	В
22	Dr. Caron Strahlendorf Female/Canadian	Associate Chair	MD	Pediatric Hematology/Oncology	Yes	В
23	<b>Dr. Evelyn Stewart</b> Female/Canadian	Voting Member	MD	Child Psychiatry	Yes	В
24	Mrs. Laura Zitron Female/Canadian	Voting Member		Community Member	No	C, N

Removed: Shazhan Amed

Janis Dionne Chris Fryer



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Added: Lukasz Awlasiewicz Nina Preto

FOR ALL RESEARCH CONDUCTED UNDER THIS ASSURANCE, THE UBC C & W 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. Marc Levine

DATE: 14 April 2016

TELEPHONE:604-875-2441ADDRESS:Room A2-141- 950 West 28th Avenue Vancouver, BC V5Z 4H4



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All Members are voting members. A quorum also comprises a minimum of five separate members from groups 1-4 with one from group 2-4, fulfilling group 5.

- (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 speciality is non-scientific (may be one of the members from groups 2-4): 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