

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 A2-136 950 West 28th Avenue Vancouver, B.C. V5Z 4H4 Tel: (604) 875-3103 Fax: (604) 875-2496 Email: <u>cwreb@cw.bc.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		REB Position	Highest	Primary Scientific or Non-scientific	C&W	Quorum
Gender / Citizenship		(Alternate Designation)	Degree	Speciality	Affiliated	Designation(s)*
1	Dr. Shazhan Amed Female/Canadian	Voting Member	MD, MSc.PH	Endocrinology/Public Health	Yes	В
2	Dr. Julie Bettinger Female/American	Voting Member	PhD	Infectious Diseases	Yes	В
3	Dr. Roxane Carr Female/Canadian	Voting Member	PharmD	Pediatric Pharmacotherapy, Pediatric Critical Care	Yes	В
4	Dr. Kathryn Dewar Female/Canadian	Voting Member	PhD	Women's Health/Infant Development	Yes	В
5	Dr. Quynh Doan Female/Canadian	Voting Member	MD	Health Services Research, Pediatric Acute Care	Yes	В
6	Dr. Janis Dionne Female/Canadian	Voting Member	MD	Pediatric Nephrology	Yes	В
7	Ms. Heather Fowlie Female/Canadian	Voting Member		Community Member	No	C, N
8	Dr. Christopher Fryer Male/Canadian	Voting Member	MD	Pediatric Hematology/Oncology	Yes	В
9	Ms. Alice Hawkins-Virani Female/British	Ethicist	MSc	Ethics	Yes	В, Е
10	Dr. Kristen Houghton Female/Canadian	Voting Member (Alternate for #6)	MD	Pediatric Rheumatology	Yes	В
11	Dr. Stephen Hoption-Cann Male/Canadian	Voting Member (Alternate)	PhD	Epidemiology	Yes	В



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

AN AGENCY OF THE PROVINCIAL HEALTH SERVICES AUTHORITY

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	Mr. Gordon Krahn					
12	Male/Canadian	Voting Member	RRT	Pediatric Critical Care	Yes	В
13	Dr. Marc Levine	Chair	PhD	Pharmacology	Yes	В
	Male/Canadian					
14	Dr. Sayrin Lalji	Voting Member	MD	Obstetrics/Gynecology	Yes	В
	Female/Canadian					
15	Dr. Pascal Lavoie Male/Canadian	Voting Member	MD	Neonatology	Yes	В
	Ms. Jill Mahy	<u> </u>				
16	Female/Canadian	Voting Member	MSN	Women's Health/HIV	Yes	В
	Dr. Tanya Nelson	Voting Member (Alternate for #22)	PhD	Pathology/Molecular Genetics	Yes	В
17	Female/Canadian					
4.0	Mr. Timothy Outerbridge		LLB	Law	No	L, C, N
18	Male/Canadian	Voting Member				
19	Dr. Rod Rassekh	Voting Member	MD	Pediatric Hematology/Oncology	Yes	В
15	Male/Canadian					
20	Dr. Colin Ross	Voting Member	PhD	Genetics, Adverse Drug Reactions	Yes	В
20	Male/Canadian	_				
21	Dr. John Russell	Ethicist (Alternate for #9)	PhD	Philosophy (Ethics)	No	E, L, N
	Male/Canadian					
22	Dr. Graham Sinclair	Voting Member	PhD	Pathology/Biochemical Genetics	Yes	В
	Male/Canadian					
23	Dr. Penny Sneddon	Voting Member	PhD	Clinical Psychology/Medical Psychology	Yes	В
_	Female/Canadian					
24	Dr. Caron Strahlendorf	Associate Chair	MD	Pediatric Hematology/Oncology	Yes	В
	Female/Canadian					
25	Dr. Evelyn Stewart	Voting Member	MD	Child Psychiatry	Yes	В
-	Female/Canadian					
26	Mrs. Laura Zitron	Voting Member		Community Member	No	C, N
	Female/Canadian		<u> </u>	· · · · · · · · · · · · · · · · · · ·	<u> </u>	



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Removed: Susan Baer Melanie Murray Angelica Oviedo

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: 20 February 2014

TELEPHONE: 604-875-2441 ADDRESS: 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