

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 Gender / Citizenship		REB Position (Alternate	Highest Degree	Primary Scientific or Non-scientific Speciality	C&W Affiliated	Quorum Designation(s)*
	Dr. Shazhan Amed	Designation)				
1	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. Lori D'agincourt-Canning Female/Canadian	Voting Member (Alternate for #10)	PhD	Ethics	Yes	В, Е
5	Dr. Kathryn Dewar Female/Canadian	Voting Member	PhD	Women's Health/Infant Development	Yes	В
6	Dr. Quynh Doan Female/Canadian	Voting Member	MD	Health Services Research, Pediatric Acute Care	Yes	В
7	Dr. Janis Dionne Female/Canadian	Voting Member	MD	Pediatric Nephrology	Yes	В
8	Ms. Heather Fowlie Female/Canadian	Voting Member		Community Member	No	C, N
9	Dr. Christopher Fryer Male/Canadian	Voting Member	MD	Pediatric Hematology/Oncology	Yes	В
10	Ms. Alice Hawkins-Virani Female/British	Ethicist	PhD	Ethics	Yes	В, Е



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

AN AGENCY OF THE PROVINCIAL HEALTH SERVICES AUTHORITY

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11	Dr. Kristen Houghton Female/Canadian	Voting Member (Alternate for #6)	MD	Pediatric Rheumatology	Yes	В
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12	Dr. Stephen Hoption-Cann Male/Canadian	Voting Member	PhD	Epidemiology	Yes	В
		(Alternate)				
13	Mr. Gordon Krahn	Voting Member	RRT	Pediatric Critical Care	Yes	В
	Male/Canadian					
14	Dr. Marc Levine	Chair	PhD	Pharmacology	Yes	В
	Male/Canadian					
15	Dr. Sayrin Lalji	Voting Member	MD	Obstetrics/Gynecology	Yes	В
	Female/Canadian	_				
16	Dr. Pascal Lavoie	Voting Member	MD	Neonatology	Yes	В
	Male/Canadian	Ŭ				
17	Ms. Yun Li-Reilly	Voting Member	LLB, JD	Law	No	L, C, N
17	Female/Canadian					
18	Ms. Jill Mahy	Voting Member	MSN	Women's Health/HIV	Yes	В
	Female/Canadian					
19	Dr. Tanya Nelson	Voting Member	PhD	Pathology/Molecular Genetics	Yes	В
19	Female/Canadian	(Alternate for #22)				
20	Dr. Rod Rassekh	Voting Member	MD	Pediatric Hematology/Oncology	Yes	В
20	Male/Canadian					
21	Dr. Colin Ross	Voting Member	PhD	Genetics, Adverse Drug Reactions	Yes	В
	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					
	Dr. Evelyn Stewart					
25	Female/Canadian	Voting Member	MD	Child Psychiatry	Yes	В
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26	Mrs. Laura Zitron	Voting Member	Community Member	No	C, N
	Female/Canadian				

Removed: Tim Outerbridge John Russell

Added: Yun Li-Reilly Lori D'Agincourt-Canning

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: 15 July 2014

UBC C&W REB Membership List July 2014



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

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