

UBC C & W Research Ethics Board Room A2-141 950 West 28th Avenue Vancouver, B.C. V5Z 4H4 Tel: (604) 875-3103 Fax: (604) 875-2496 Email: <u>cwreb@bcchr.ubc.ca</u> Website: <u>http://www.phsa.ca/researchethics</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	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. Sare Akdag Female/American	Voting Member (Alternate for #27)	PhD	Neuropsychology, Clinical Psychology	No	В
2	Mr. Lukasz Awlasiewicz Male/Canadian	Voting Member (Alternate for #20)	LLB, JD	Law	No	L, C, N
3	Dr. Kathy Banks Female/American	Voting Member (Alternate for #19)	PhD	Women's Health, Qualitative methods	No	В
4	Dr. Julie Bettinger Female/American	Voting Member	PhD	Infectious Diseases	Yes	В
5	Dr. Cyrus Boelman Male/Canadian	Voting Member	MD	Pediatric Neurology	Yes	В
6	Dr. Jonathan Bush Male/Canadian	Voting Member	MD	Anatomical Pathology	Yes	В
7	Dr. Roxane Carr Female/Canadian	Voting Member	PharmD	Pediatric Pharmacotherapy, Pediatric Critical Care	Yes	В
8	Dr. Jennifer Coelho Female/Canadian	Voting Member (Alternate for #27)	PhD	Psychology, Mental Health, Eating Behavior	Yes	В
9	Dr. Lori d'Agincourt-Canning Female/Canadian	Ethicist	PhD	Ethics	Yes	В, Е
10	Dr. Kathryn Dewar Female/Canadian	Voting Member	PhD	Women's Health/Infant Development	Yes	В



UBC C & W Research Ethics Board Room A2-141 950 West 28th Avenue Vancouver, B.C. V5Z 4H4 Tel: (604) 875-3103 Fax: (604) 875-2496 Email: <u>cwreb@bcchr.ubc.ca</u> Website: <u>http://www.phsa.ca/researchethics</u> RISe: <u>https://rise.ubc.ca</u>

11	Dr. Quynh Doan	Voting Member	MD	Health Services Research, Pediatric	Yes	В
	Female/Canadian	voting member		Acute Care	163	В
12	Ms. Heather Fowlie Female/Canadian	Voting Member		Community Member	No	C, N
13	Dr. Chris Gibbins Male/Canadian	Voting Member (Alternate for #27)	PhD	Psychology, ADHD & Autism	No	В
14	Dr. Zoe Hodgson Female/British	Voting Member (Alternate for #19)	PhD	Women's Health, Qualitative Methods	No	В
15	Dr. Kristen Houghton Female/Canadian	Voting Member	MD	Pediatric Rheumatology	Yes	В
16	Dr. Stephen Hoption-Cann Male/Canadian	Voting Member	PhD	Epidemiology	Yes	В
17	Mr. Gordon Krahn Male/Canadian	Voting Member	RRT	Pediatric Critical Care	Yes	В
18	Dr. Marc Levine Male/Canadian	Chair	PhD	Pharmacology	Yes	В
19	Dr. Sayrin Lalji Female/Canadian	Voting Member (Alternate for #13)	MD	Obstetrics/Gynecology	Yes	В
20	Ms. Yun Li-Reilly Female/Canadian	Voting Member	LLB, JD	Law	No	L, C, N
21	Ms. Jill Mahy Female/Canadian	Voting Member	MSN	Women's Health/HIV	Yes	В
22	Dr. Srinivas Murthy Male/Canadian	Voting Member	MD	Critical Care	Yes	В
23	Dr. Tanya Nelson Female/Canadian	Voting Member (Alternate for #20)	PhD	Pathology/Molecular Genetics	Yes	В
22	Dr. Julia Panczuk Female/Canadian	Voting Member	MD	Neonatology	Yes	В
24	Dr. Nina Preto Female/Canadian	Ethicist (Alternate for #9)	PhD	Ethics	Yes	В, Е



UBC C & W Research Ethics Board Room A2-141 950 West 28th Avenue Vancouver, B.C. V5Z 4H4 Tel: (604) 875-3103 Fax: (604) 875-2496 Email: <u>cwreb@bcchr.ubc.ca</u> Website: <u>http://www.phsa.ca/researchethics</u> RISe: <u>https://rise.ubc.ca</u>

25	Dr. Rod Rassekh Male/Canadian	Voting Member	MD	Pediatric Hematology/Oncology	Yes	В
26	Dr. Colin Ross Male/Canadian	Voting Member	PhD	Genetics, Adverse Drug Reactions	Yes	В
27	Dr. Graham Sinclair Male/Canadian	Voting Member	PhD	Pathology/Biochemical Genetics	Yes	В
28	Dr. Penny Sneddon Female/Canadian	Voting Member	PhD	Clinical Psychology/Medical Psychology	Yes	В
29	Dr. Caron Strahlendorf Female/Canadian	Associate Chair	MD	Pediatric Hematology/Oncology	Yes	В
30	Dr. Simon Whyte Male/British	Voting Member	MBBS	Anaesthesia; Perioperative Medicine	Yes	В

Added: Lori d'Agincourt-Canning, Jonathan Bush

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).



UBC C & W Research Ethics Board Room A2-141 950 West 28th Avenue Vancouver, B.C. V5Z 4H4 Tel: (604) 875-3103 Fax: (604) 875-2496 Email: <u>cwreb@bcchr.ubc.ca</u> Website: <u>http://www.phsa.ca/researchethics</u> RISe: <u>https://rise.ubc.ca</u>

AS REB CHAIRPERSON, I HEREBY SO ATTEST.

SIGNATURE:

Dr. Marc Lèvine

DATE: 13 June 2018

 TELEPHONE:
 604-875-2441

 ADDRESS:
 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