University & Medical Center Institutional Review Board (UMCIRB)

IORG0000418-- IRB00000705 EAST CAROLINA U IRB #1 (Biomedical)

NAME(S) OF SIGNATORY INSTITUTION(S) East Carolina University, Greenville, NC(ECU) FWA00000658

NAME(S) OF AFFILIATED INSTITUTION(S) Vidant Medical Center (VMC) FWA00000652

SurgiCenter of Eastern Carolina, LLC (SEC) FWA00004183

Vidant Edgecombe Hospital (VEH) FWA00002331

Vidant Bertie Hospital (VBH) FWA00013514

Vidant Chowan Hospital (VCH) FWA00013573

Vidant Roanoke-Chowan Hospital (VRCH) FWA00013535

Vidant Duplin Hospital (VDH) FWA00014988

Health Access, Inc. (HA) FWA00016005

East Carolina Health, Beaufort, Inc./Vidant Beaufort (VB) FWA00000659

Vidant Medical Group (VMG) FWA00019846

Status Role and replacement **Member Name Primary Scientific or** Gender **Highest** Institution Nonscientific Specialty Degree Affiliation designated for alternate M/F**Earned** members **Voting Members** Criminal Justice/Prisoner 1. Arthur Beeler M AA. BSP. None NS Prisoner Representative Representative MGA 2. Denise Brigham F MPH, RN Nursing **ECU** OS member F **ECU** 3. Ashley Burch PhD Psychology OS member Pediatrics/Hematology PS 4. Charles Daeschner M MD **ECU** member DNSc/DrPH Pediatrics ECU OS 5. Pamela Larsen member, Alternate Chair 6. Ron May M MD **Pediatrics** Carolina East member Health System 7. James Menke **MSHS** Military Liaison **ECU** NS M member PS 8. L. Wiley Nifong M Surgery **ECU** member. Chair MD F ECU NS 9. Mary Lisa Pories PhD Social Work member 10. Barbara Revelle F BS **Grants & Contracts ECU** NS member 11. Paul Vos M PhD **Biostatistics ECU** OS member 12. Tammy Worden F RPh **VMC** OS member. Vice Chair Pharmacy 13. Michael Zimmer M PhD Vidant Health OS Engineering member

QUORUM: 7 (7 Rev of Prisoner Res⁽⁵⁾)

FULL MEMBERS: 13

Staff: 4

ALTERNATE MEMBERS: 11

EX-OFFICIO MEMBERS: 10

Chair -L. Wiley Nifong, M.D. **Human Protections Administrators:**

ECU-Suzanne Sparrow

VMC-Shakira Henderson

SEC-Ann Purvis

VEH-Suzanne Schupp

VBH-Mona Hughes

VCH-Cindy Coker

VRCH-Paul Helfrich

VDH-Sue Taylor

HA-Pamela Cowin

VB-Nichole Manning

VMG-Debra Thompson

UMCIRB

East Carolina University

Brody School of Medicine, Brody 4N-70

Greenville, NC 27834

(252) 744-2914 Office

(252) 744-2284 FAX

umcirb@ecu.edu

http://www.ecu.edu/irb/

PS = physician scientist. OS=other scientist

NS = non-scientist

Individuals listed as ex-officio and ORIC staff are not eligible to vote.

- EACH INSTITUTION MUST BE REPRESENTED BY ONE OR MORE MEMBERS KNOWLEDGEABLE ABOUT THE INTSTITUTION ON THE IRB UPON WHICH IT RELIES FOR REVIEWS FOR THE PURPOSE OF PROVIDING INSTITUTIONAL REPRESENTATION.
- (2) AFFILIATION MAY TAKE THE FORM OF FULL OR PART-TIME EMPLOYMENT, MEMBER OF GOVERNING PANEL OR BOARD, STOCKHOLDER, OR PAID OR UNPAID CONSULTANT (FOR PURPOSES OTHER THAN THE FUNCTIONS).
- (3) ALTERNATES MAY VOTE ONLY IN THE ABSENCE OF THEIR PREDESIGNATED MEMBERS.
- (4) ALL INDIVIDUALS ARE PROHIBITED FROM PARTICITPATING IN THE REVIEW OR APPROVAL OF RESEARCH WHRE THERE IS A POTENTIAL FOR CONFLICT OF INTEREST.
- (5) PRISONER REPRESENTATIVE WILL BE EXEMPT FROM ORIC MEMBERSHIP SOP REQUIREMENT OF ATTENDANCE AT AT LEAST 75% OF THE MEETINGS DUE TO THE LOW VOLUME OF PRISONER RESEARCH REVIEWED. THE PRISONER REPRESENTATIVE WILL ONLY COUNT TOWARDS OUORUM WHEN (S)HE IS IN ATTENDANCE AND REVIEWING STUDIES COVERED BY SUBPART C. ALLOWABLE PER OHRP (SEE EMAIL CORRESPONDENCE DATED 07.03.14)

Roster effective 11.23.16 PAGE 1 OF 3

University & Medical Center Institutional Review Board (UMCIRB)

IORG0000418-- IRB00000705 EAST CAROLINA U IRB #1 (Biomedical)

NAME(S) OF SIGNATORY INSTITUTION(S) East Carolina University, Greenville, NC(ECU) FWA00000658

NAME(S) OF AFFILIATED INSTITUTION(S) Vidant Medical Center (VMC) FWA00000652

SurgiCenter of Eastern Carolina, LLC (SEC) FWA00004183

Vidant Edgecombe Hospital (VEH) FWA00002331

Vidant Bertie Hospital (VBH) FWA00013514

Vidant Chowan Hospital (VCH) FWA00013573

Vidant Roanoke-Chowan Hospital (VRCH) FWA00013535

Vidant Duplin Hospital (VDH) FWA00014988

Health Access, Inc. (HA) FWA00016005

East Carolina Health, Beaufort, Inc./Vidant Beaufort (VB) FWA00000659

Vident Medical Group (VMC) FWA00010846

Vidant Medical Group (VMG) FWA00019846										
			Alternate Members							
1. Doyle Cummings	M	PharmD	Pharmacy	ECU	OS	Alt. for Worden				
2. Ray Dionne	M	DDS, MS, PhD	Dental Medicine/ Pharmacology/Toxicology	ECU	PS	Alt for Nifong, May, Daeschner				
3. Michelle Eble	F	PhD	English	ECU	NS	Alt. for Pories, Revelle				
4. Jimmy Efird	M	PhD, MSc	Epidemiology	ECU	OS	Alt. for Vos				
5. Stephen Engelke	M	MD	Neonatology	ECU	PS	Alt. for Daeschner, May, Nifong				
6. Charles Hodson	M	PhD	OBGYN	ECU	OS	Alt. for Larsen				
7. Carolyn Horne	F	MSN	Nursing	ECU	OS	Alt. for Larsen, Brigham				
8. Suzanne Hudson	F	PhD	Biostatistics	ECU	OS	Alt. for Vos				
9. Devon Kuehn	F	MD	Pediatrics	ECU	PS	Alt. for Nifong, May, Daeschner				
10. Walt Kitchin	M	JD	Law	None	NS	Alt. for Menke, Revelle, Pories				
11. Janice McGowan	F	BS	Grants & Contracts	ECI	NS	Alt. for Menke, Revelle, Pories				
(adividuals listed as ay officia and ODIC staff are not eligible to yet)										

FULL MEMBERS: 13 ALTERNATE MEMBERS: 11

EX-OFFICIO MEMBERS: 10

QUORUM: 7 (7 Rev of Prisoner Res⁽⁵⁾)

Staff: 4

Chair -L. Wiley Nifong, M.D. **Human Protections Administrators: ECU-Suzanne Sparrow**

VMC-Shakira Henderson

SEC-Ann Purvis

VEH-Suzanne Schupp

VBH-Mona Hughes

VCH-Cindy Coker

VRCH-Paul Helfrich

VDH-Sue Taylor

HA-Pamela Cowin

VB-Nichole Manning

VMG-Debra Thompson

UMCIRB

East Carolina University Brody School of Medicine, Brody 4N-70 Greenville, NC 27834

(252) 744-2914 Office

(252) 744-2284 FAX umcirb@ecu.edu

http://www.ecu.edu/irb/

PS = physician scientist, OS=other scientist

NS = non-scientist

Individuals listed as ex-officio and ORIC staff are not eligible to vote. NOTES

- EACH INSTITUTION MUST BE REPRESENTED BY ONE OR MORE MEMBERS KNOWLEDGEABLE ABOUT THE INTSTITUTION ON THE IRB UPON WHICH IT RELIES FOR REVIEWS FOR THE PURPOSE OF PROVIDING INSTITUTIONAL REPRESENTATION.
- AFFILIATION MAY TAKE THE FORM OF FULL OR PART-TIME EMPLOYMENT, MEMBER OF GOVERNING PANEL OR BOARD, STOCKHOLDER, OR PAID OR UNPAID CONSULTANT (FOR PURPOSES OTHER THAN THE FUNCTIONS).
- (3) ALTERNATES MAY VOTE ONLY IN THE ABSENCE OF THEIR PREDESIGNATED MEMBERS.
- (4) ALL INDIVIDUALS ARE PROHIBITED FROM PARTICITPATING IN THE REVIEW OR APPROVAL OF RESEARCH WHRE THERE IS A POTENTIAL FOR CONFLICT OF INTEREST.
- (5) PRISONER REPRESENTATIVE WILL BE EXEMPT FROM ORIC MEMBERSHIP SOP REQUIREMENT OF ATTENDANCE AT AT LEAST 75% OF THE MEETINGS DUE TO THE LOW VOLUME OF PRISONER RESEARCH REVIEWED. THE PRISONER REPRESENTATIVE WILL ONLY COUNT TOWARDS OUORUM WHEN (S)HE IS IN ATTENDANCE AND REVIEWING STUDIES COVERED BY SUBPART C. ALLOWABLE PER OHRP (SEE EMAIL CORRESPONDENCE DATED 07.03.14)

Roster effective 11.23.16 PAGE 2 OF 3

University & Medical Center Institutional Review Board (UMCIRB)

IORG0000418-- IRB00000705 EAST CAROLINA U IRB #1 (Biomedical)

NAME(S) OF SIGNATORY INSTITUTION(S) East Carolina University, Greenville, NC(ECU) FWA00000658

NAME(S) OF AFFILIATED INSTITUTION(S) Vidant Medical Center (VMC) FWA00000652

SurgiCenter of Eastern Carolina, LLC (SEC) FWA00004183

Vidant Edgecombe Hospital (VEH) FWA00002331

Vidant Bertie Hospital (VBH) FWA00013514

Vidant Chowan Hospital (VCH) FWA00013573

Vidant Roanoke-Chowan Hospital (VRCH) FWA00013535

Vidant Duplin Hospital (VDH) FWA00014988 Health Access, Inc. (HA) FWA00016005

East Carolina Health, Beaufort, Inc./Vidant Beaufort (VB) FWA00000659

Vidant Medical Group (VMG) FWA00019846

			Non-Voting			
1. Norma Epley	F	MS	Regulatory	ECU	NA	ex-officio
2. Susan Eubanks	F	MSN	LJCC	ECU	NA	ex-officio
3. Joy Hardee	F	RHIA	Audit and Compliance	Vidant Health	NA	ex-officio
4. Shakira Henderson	F	PhD	VMC HPA	VMC	NA	ex-officio
5. Kenneth Horne	M	RT, MBA	VMC Supply Chain Mgmnt	VMC	NA	ex-officio
6. Sandy Matos	F	BS	Research HIPAA Compliance	ECU	NA	ex-officio
7. Hiromi Sanders	F	JD	Research Compliance	ECU	NA	ex-officio
8. Jeffrey Wiggins	M	JD, MHA	Audit and Compliance	Vidant Health	NA	ex-officio
9. Paul Zigas	M	JD	University Attorney	ECU	NA	ex-officio
10. Hollie Wooten	F	BS	Vidant Research Operations	Vidant Health	NA	ex-officio
11. Jason Conrad	M	BS	ORIC staff	ECU	NA	staff
12. Suzanne Sparrow	F	MPH	ORIC staff	ECU	NA	staff
13. Kenneth Briley	M	MSW	ORIC staff	ECU	NA	staff
14. Neil Gilbird	M	MPH	ORIC Staff	ECU	NA	staff

FULL MEMBERS: 13

ALTERNATE MEMBERS: 11 EX-OFFICIO MEMBERS: 10

QUORUM: 7 (7 Rev of Prisoner Res⁽⁵⁾)

Staff: 4

Chair -L. Wiley Nifong, M.D. **Human Protections Administrators:**

ECU-Suzanne Sparrow

VMC-Shakira Henderson

SEC-Ann Purvis

VEH-Suzanne Schupp

VBH-Mona Hughes

VCH-Cindy Coker

VRCH-Paul Helfrich

VDH-Sue Taylor

HA-Pamela Cowin

VB-Nichole Manning

VMG-Debra Thompson

UMCIRB

East Carolina University

Brody School of Medicine, Brody 4N-70

Greenville, NC 27834 (252) 744-2914 Office

(252) 744-2284 FAX

umcirb@ecu.edu

http://www.ecu.edu/irb/

PS = physician scientist, OS=other scientist

NS = non-scientist

Individuals listed as ex-officio and ORIC staff are not eligible to vote.

NOTES

- EACH INSTITUTION MUST BE REPRESENTED BY ONE OR MORE MEMBERS KNOWLEDGEABLE ABOUT THE INTSTITUTION ON THE IRB UPON WHICH IT RELIES FOR REVIEWS FOR THE PURPOSE OF PROVIDING INSTITUTIONAL REPRESENTATION.
- AFFILIATION MAY TAKE THE FORM OF FULL OR PART-TIME EMPLOYMENT, MEMBER OF GOVERNING PANEL OR BOARD, STOCKHOLDER, OR PAID OR UNPAID CONSULTANT (FOR PURPOSES OTHER THAN THE FUNCTIONS).
- (3) ALTERNATES MAY VOTE ONLY IN THE ABSENCE OF THEIR PREDESIGNATED MEMBERS.
- (4) ALL INDIVIDUALS ARE PROHIBITED FROM PARTICITPATING IN THE REVIEW OR APPROVAL OF RESEARCH WHRE THERE IS A POTENTIAL FOR CONFLICT OF INTEREST.
- (5) PRISONER REPRESENTATIVE WILL BE EXEMPT FROM ORIC MEMBERSHIP SOP REQUIREMENT OF ATTENDANCE AT AT LEAST 75% OF THE MEETINGS DUE TO THE LOW VOLUME OF PRISONER RESEARCH REVIEWED. THE PRISONER REPRESENTATIVE WILL ONLY COUNT TOWARDS OUORUM WHEN (S)HE IS IN ATTENDANCE AND REVIEWING STUDIES COVERED BY SUBPART C. ALLOWABLE PER OHRP (SEE EMAIL CORRESPONDENCE DATED 07.03.14)

Roster effective 11.23.16 PAGE 3 OF 3