University & Medical Center Institutional Review Board (UMCIRB) IORG0000418-- IRB00000705 EAST CAROLINA U IRB #1 (Biomedical)

| | | TION(S) Vid | t Carolina University, Gree ant Medical Center (VMC) giCenter of Eastern Carolin ant Edgecombe Hospital (V | <u>FWA00000652</u> a, LLC (SEC) FW | /A00004 | QUORUM: (all > m 183 | | |
|----------------------------------|--|-----------------------------|---|---------------------------------------|---------|---|---|--|
| | S (all $>$ min risk research $+$ prisoner res): 13 | | | | | | | |
| | | | ant Bertie Hospital (VBH) ant Chowan Hospital (VCH | | | QUORUM: (all > n) | nin risk research + prisoner res): 7 | |
| | | | ant Roanoke-Chowan Hosp | | | 35 ALTERNATE MI | | |
| | MBERS: 12 | | | | | | | |
| | WIDERS: 12 | | | | | | | |
| | | | ant Health Access, Inc. (VH Carolina Health, Beaufort, | | | ORIC STAFF: 4) FWA00000659 | | |
| | | | ant Medical Group (VMG) | | | <u>, - ··· · · · · · · · · · · · · · · </u> | | |
| Member Name | Gender M /F | Highest Degree Earned | Primary Scientific or Nonscientific Specialty | Institution Affiliation | Status | Role and replacement designated for alternate members | Chair – Charles Daeschner, M.D. Human Protections Administrators: ECU-Suzanne Sparrow | |
| Voting Members | | | | | | | VMC-Shakira Henderson SEC-Ann Purvis | |
| 1. Arthur Beeler | М | AA, BSP, MGA | Criminal Justice/Prisoner Representative | None | NS | Prisoner Representative | VEH-Betsy Collins VBH-Robin Stallings | |
| 2. Denise Brigham | F | MPH, RN | Nursing | ECU | OS | member, Alternate Chair | VCH-Cindy Coker | |
| 3. Ashley Burch | F | PhD | Psychology | ECU | OS | member | VRCH-Judy Bruno | |
| 4. Charles Daeschner | М | MD | Pediatrics/Hematology | ECU | PS | member, Chair | VDH-Sue Taylor | |
| 5. Pamela Larsen | F | DNSc/DrPH | Pediatrics | ECU | OS | member, Alternate Chair | VHA-Debra Thompson | |
| 6. Ron May | М | MD | Pediatrics | Carolina East Health System | PS | member | VB-Nichole Manning VMG-Dan Drake | |
| 7. James Menke | М | MSHS | Military Liaison | ECU | NS | member | | |
| 8. Mary Lisa Pories | F | PhD | Social Work | ECU | NS | member | UMCIRB | |
| 9. Paul Vos | M | PhD | Biostatistics | ECU | OS | member | East Carolina University | |
| 10. Jan Wong | М | MD | Surgical Oncology | ECU | PS | member, Vice Chair | Brody School of Medicine, Brody 4N-70 | |
| 11. Tammy Worden | F | RPh | Pharmacy | VMC | OS | member, Vice Chair | Greenville, NC 27834 | |
| 12. Josh Yang | М | BS | Biology | ECU | NS | member | (252) 744-2914 Office | |
| 13. Michael Zimmer | М | PhD | Engineering | Vidant Health | OS | member | (252) 744-2284 FAX | |
| | | | | | | | umcirb@ecu.edu | |
| Individuals listed as ex-officio | and ORIC staff : | are not eligible t | o vote. | | | | http://www.ecu.edu/irb/ PS = physician scientist, OS=other scientist NS = non-scientist | |

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NOTES

(1) 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 AS A FULL MEMBER AND TOWARDS QUORUM 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 3.6.18

University & Medical Center Institutional Review Board (UMCIRB) IORG0000418-- IRB00000705 EAST CAROLINA U IRB #1 (Biomedical)

| NAME(S) OF SIGNATOR NAME(S) OF AFFILIATE | | UTION(S) Vid | lant Medical Center (VMC |) FWA00000652 | | QUORUM: (all > min | (all > min risk research): 12 n risk research): 7 |
|---|--------------|---|---|--|----------------------------|---|---|
| | | Vid Vid Vid Vid Vid Vid Vid | giCenter of Eastern Carolir ant Edgecombe Hospital (V ant Bertie Hospital (VBH) ant Chowan Hospital (VCH ant Roanoke-Chowan Hosp ant Duplin Hospital (VDH ant Health Access, Inc. (VI) t Carolina Health, Beaufort | VEH) FWA000023 FWA00013514 1) FWA00013573 pital (VRCH) FWA) FWA00014988 HA) FWA0001600 | <u>331</u> A00013 05 | FULL MEMBERS QUORUM: (all > mi 535 ALTERNATE MEI EX-OFFICIO MEM ORIC STAFF: 4 | |
| | | | ant Medical Group (VMG) | | | <u></u> | Chair –Charles Daeschner, M.D. |
| Alternate Members | | | | | | | Human Protections Administrators: |
| 1. Doyle Cummings | М | PharmD | Pharmacy | ECU | OS | Alt. for Worden | ECU-Suzanne Sparrow |
| 2. Michelle Eble | F | PhD | English | ECU | NS | Alt. for Pories, Yang | VMC-Shakira Henderson |
| 3. Stephen Engelke | М | MD | Neonatology | ECU | PS | Alt. for Daeschner, May, Wong | SEC-Ann Purvis |
| 4. Carolyn Horne | F | MSN | Nursing | ECU | OS | Alt. for Larsen, Brigham | VEH-Betsy Collins |
| 5. Suzanne Hudson | F | PhD | Biostatistics | ECU | OS | Alt. for Vos | VBH-Robin Stallings |
| 6. Devon Kuehn | F | MD | Pediatrics | ECU | PS | Alt. for Daeschner, May, Wong | VCH-Cindy Coker |
| 7. Walt Kitchin | М | JD | Law | None | NS | Alt. for Menke, Pories, Yang | VRCH-Judy Bruno |
| 8. Bijal Modi | F | PharmD | Pharmacy | VMC | OS | Alt. for Worden | VDH-Sue Taylor |
| | | | | | | | VHA-Debra Thompson |
| Ex-Officio (non-voting) | | | | | | | VB-Nichole Manning |
| 1. Norma Epley | F | MS | Regulatory | ECU | NA | ex-officio | VMG-Dan Drake |
| 2. Sandy Matos | F | BS | Research HIPAA Compliance | ECU | NA | ex-officio | UMCIRB |
| 3. Paul Zigas | М | JD | University Attorney | ECU | NA | ex-officio | East Carolina University |
| 4. Susan Eubanks | F | MSN | LJCC | ECU | NA | ex-officio | Brody School of Medicine, Brody 4N-70 |
| 5. Joy Hardee | F | RHIA | Audit and Compliance | Vidant Health | NA | ex-officio | Greenville, NC 27834 |
| 6. Shakira Henderson | F | PhD | VMC HPA | Vidant Health | NA | ex-officio | (252) 744-2914 Office |
| 7. Kenneth Horne | М | RT, MBA | VMC Supply Chain Mgmnt | Vidant Health | NA | ex-officio | (252) 744-2284 FAX umcirb@ecu.edu |
| 8. Hollie Wooten | F | MAEd | Vidant Research Operations | Vidant Health | NA | ex-officio | http://www.ecu.edu/irb/ PS = physician scientist, OS=other scientist NS = non-scientist |
| Individuals listed as ex-officio ar | nd ORIC staf | f are not eligible t | o vote. | | | | |

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Roster effective 3.6.18

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| NAME(S) OF SIGNATORY INSTITUTION(S) East Carolina University, Greenville, NC(ECU) FWA00000658 | | | | | | | FULL MEMBERS (all > min risk research): 12 | | |
|---|--|---------|-------------------------|---------------|----|------------|--|-------------------------------------|--|
| | | | | | | | | UORUM: (all > min risk research): 7 | |
| SurgiCenter of Eastern Carolina, LLC (SEC) FWA00004183 | | | | | | | | | |
| | S (all > min risk research + prisoner res): 13 | | | | | | | | |
| | nin risk research + prisoner res): 7 | | | | | | | | |
| | | | | | | | | | |
| | MBERS: 8 | | | | | | | | |
| | ABERS: 12 | | | | | | | | |
| | | | | | | | | | |
| East Carolina Health, Beaufort, Inc./Vidant Beaufort (VB) FWA00000659 | | | | | | | | | |
| | - | Vid | ant Medical Group (VMG) | FWA00019846 | - | | | Chair – Charles Daeschner, M.D. | |
| 9. Kim Guillemette | F | BSN, RN | Vidant Research | Vidant Health | NA | ex-officio | | Human Protections Administrators: | |
| | | | Operations | | | | | ECU-Suzanne Sparrow | |
| 10. Elizabeth Joll | F | MSN, RN | Vidant Research | Vidant Health | NA | ex-officio | | VMC-Shakira Henderson | |
| | | | Operations | | | | | SEC-Ann Purvis | |
| 11. Melissa Beck | F | BS | Vidant Research | Vidant Health | NA | ex-officio | | VEH-Betsy Collins | |
| | | | Operations | | | | | VBH-Robin Stallings | |
| 12. Tamara McKeel | F | | Vidant Research | Vidant Health | NA | ex-officio | | VCH-Cindy Coker | |
| | | | Operations | | | | | VRCH-Judy Bruno | |
| ORIC Staff (non-voting) | | | | | | | | VDH-Sue Taylor | |
| 1. Jason Conrad | М | BS | ORIC staff | ECU | NA | ORIC staff | | VHA-Debra Thompson | |
| 2. Suzanne Sparrow | F | MPH | ORIC staff | ECU | NA | ORIC staff | | VB-Nichole Manning | |
| 3. Kenneth Briley | М | MSW | ORIC staff | ECU | NA | ORIC staff | | VMG-Dan Drake | |
| 4. Neil Gilbird | М | MPH | ORIC Staff | ECU | NA | ORIC staff | | | |
| | | | | | | | | UMCIRB | |

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/

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