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

Vident Medical Group (VMG) FWA00010846

Vidant Roanoke-Chowan Hospital (VRCH) FWA00013535

Vidant Health Access, Inc. (VHA) FWA00016005

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

ALTERNATE MEMBERS: 9 Vidant Duplin Hospital (VDH) FWA00014988 **EX-OFFICIO MEMBERS: 9 UMCIRB STAFF: 5**

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

Chair - Charles Daeschner, M.D. **Human Protections Administrators:**

ECU-Suzanne Sparrow VMC-Shakira Henderson

SEC-Ann Purvis **VEH-Betsy Collins VBH-Robin Stallings** VCH-Cindy Coker VRCH-Judy Bruno **VDH-Sue Taylor**

VHA-Debra Thompson **VB-Nichole Manning**

VMG-Dan Drake

UMCIRB

FULL MEMBERS (all > min risk research): 13

OUORUM: (all > min risk research + prisoner res): 8

FULL MEMBERS (all > min risk research + prisoner res): 14

OUORUM: (all > min risk research): 7

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

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.
- ALL INDIVIDUALS ARE PROHIBITED FROM PARTICITPATING IN THE REVIEW OR APPROVAL OF RESEARCH WHRE THERE IS A POTENTIAL FOR CONFLICT OF INTEREST.
- PRISONER REPRESENTATIVE WILL BE EXEMPT FROM UMCIRB 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 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 5.29.19 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

Vidant Medical Group (VMG) FWA00019846

Vidant Health Access, Inc. (VHA) FWA00016005 **UMCIRB STAFF: 5**

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

		<u>v 1u</u>	ani Medicai Group (VMG)	11 W A00013840		
Alternate Members						
1. Doyle Cummings	M	PharmD	Pharmacy	ECU	OS	Alt. for Worden
2. Michelle Eble	F	PhD	English	ECU	NS	Alt. for Pories, Yang
3. Stephen Engelke	M	MD	Neonatology	ECU	PS	Alt. for Hildebrand, Daeschner,
						May, Wong
4. Carolyn Horne	F	MSN	Nursing	ECU	OS	Alt. for Larsen, Brigham
5. Suzanne Hudson	F	PhD	Biostatistics	ECU	OS	Alt. for Vos
6. Devon Kuehn	F	MD	Pediatrics	ECU	PS	Alt. for Hildebrand, Daeschner,
						May, Wong
7. Walt Kitchin	M	JD	Law	None	NS	Alt. for Menke, Pories, Yang
8. Paul Swaney	M	MD	OBGYN	ECU	PS	Alt. for Hildebrand, Daeschner,
						May, Wong
9. Qiang Wu	M	PhD	Biostatistics	ECU	OS	Alt. for Vos
Ex-Officio (non-voting)						
1. Sandy Matos	F	BS	Research HIPAA	ECU	NA	ex-officio
			Compliance			
2. Paul Zigas	M	JD	University Attorney	ECU	NA	ex-officio
3. Susan Eubanks	F	MSN	LJCC	ECU	NA	ex-officio
4. Joy Hardee	F	RHIA	Audit and Compliance	Vidant Health	NA	ex-officio
5. Shakira Henderson	F	PhD	VMC HPA	Vidant Health	NA	ex-officio
·			·			

Chair - Charles Daeschner, M.D. **Human Protections Administrators:**

ECU-Suzanne Sparrow VMC-Shakira Henderson

SEC-Ann Purvis

VEH-Betsy Collins

VBH-Robin Stallings VCH-Cindy Coker

VRCH-Judy Bruno

VDH-Sue Taylor

VHA-Debra Thompson **VB-Nichole Manning**

VMG-Dan Drake

UMCIRB

FULL MEMBERS (all > min risk research): 13

OUORUM: (all > min risk research + prisoner res): 8

FULL MEMBERS (all > min risk research + prisoner res): 14

OUORUM: (all > min risk research): 7

ALTERNATE MEMBERS: 9

EX-OFFICIO MEMBERS: 9

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 UMCIRB 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 UMCIRB 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 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 5.29.19 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

Vidant Health Access, Inc. (VHA) FWA00016005

East Carolina Health, Beaufort, Inc./Vidant Beaufort (VB) FWA00000659 Vident Medical Croup (VMC) EWA00010946

		<u>V 10</u>	ant Medical Group (VMC	<u>1) FWAUUU19840</u>		
6. Kenneth Horne	M	RT, MBA	VMC Supply Chain	Vidant Health	NA	ex-officio
			Mgmnt			
7. Hollie Wooten	F	MAEd	Vidant Research	Vidant Health	NA	ex-officio
			Operations			
8. Elizabeth Joll	F	MSN, RN	Vidant Research	Vidant Health	NA	ex-officio
			Operations			
9. Danielle Oliver	F		Vidant Research	Vidant Health	NA	ex-officio
			Operations			
UMCIRB Staff						
(non-voting)						
1. Jason Conrad	M	BS	UMCIRB staff	ECU	NA	UMCIRB staff
2. Suzanne Sparrow	F	MPH	UMCIRB staff	ECU	NA	UMCIRB staff
3. Kenneth Briley	M	MSW	UMCIRB staff	ECU	NA	UMCIRB staff
4. Neil Gilbird	M	MPH	UMCIRB Staff	ECU	NA	UMCIRB staff
F. Carron Danalant	F	BS	UMCIRB Staff	ECU	NA	UMCIRB staff
5. Susan Barakat	1.	DS	UNICIND Stair	LCU	11/1	UNICIND Stati

Chair - Charles Daeschner, M.D. **Human Protections Administrators:**

> **ECU-Suzanne Sparrow** VMC-Shakira Henderson

SEC-Ann Purvis **VEH-Betsy Collins VBH-Robin Stallings** VCH-Cindy Coker VRCH-Judy Bruno

VDH-Sue Taylor VHA-Debra Thompson

VB-Nichole Manning VMG-Dan Drake

UMCIRB

FULL MEMBERS (all > min risk research): 13

OUORUM: (all > min risk research + prisoner res): 8

FULL MEMBERS (all > min risk research + prisoner res): 14

OUORUM: (all > min risk research): 7

ALTERNATE MEMBERS: 9

EX-OFFICIO MEMBERS: 9

UMCIRB STAFF: 5

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 UMCIRB 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 UMCIRB 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 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 5.29.19 PAGE 3 OF 3