### University & Medical Center Institutional Review Board (UMCIRB)

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

NAME OF SIGNATORY INSTITUTION: <u>East Carolina University (ECU) FWA00000658</u> NAME OF AFFILIATED INSTITUTION: <u>University Health Systems of Eastern Carolina, Inc. d/b/a Vidant Health</u> (VH) FWA00029007 FULL MEMBERS (all > min risk research): 13 QUORUM: (all > min risk research): 7

FULL MEMBERS (all > min risk research + prisoner res): 14 QUORUM: (all > min risk research + prisoner res): 8

### ALTERNATE MEMBERS: 12 EX-OFFICIO MEMBERS: 11 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	UMCIRB East Carolina University Brody School of Medicine
Voting Members							Brody 4N-70
1. Arthur Beeler	М	AA, BSP, MGA	Criminal Justice/Prisoner Representative	None	NS	Prisoner Representative	Greenville, NC 27834 (252) 744-2914 Office (252) 744-2284 FAX
2. Denise Brigham	F	MPH, RN	Nursing	ECU	OS	member, Vice Chair	umcirb@ecu.edu
3. Nicholas Broskey	М	PhD	Kinesiology	ECU	OS	member	https://rede.ecu.edu/umcirb/
4. Ashley Burch	F	PhD	Psychology	ECU	OS	member	
5. Charles Daeschner	М	MD	Pediatrics/Hematology	ECU	PS	member, Chair	PS = physician scientist
6. Jason Hildebrand	М	MD	OBGYN	ECU	PS	member	OS=other scientist
7. Tameka Little	F	MSN, RN	Nursing	VH	OS	member	NS = non-scientist
8. Ron May	М	MD	Pediatrics	Carolina East Health System	PS	member	
9. James Menke	М	MSHS	Military Liaison	ECU	NS	member	
10. Mary Lisa Pories	F	PhD	Research Administration	ECU	NS	member	
11. Paul Vos	М	PhD	Biostatistics	ECU	OS	member	
12. Jan Wong	М	MD	Surgical Oncology	ECU	PS	member, Vice Chair	]
13. Tammy Worden	F	RPh	Pharmacy	VH	OS	member, Vice Chair	
14. Josh Yang	М	BS	Biology	ECU	NS	member	
Alternate Members							

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

<u>NOTES</u>

- (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 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 QUORUM WHEN (S)HE IS IN ATTENDANCE AND REVIEWING STUDIES COVERED BY SUBPART C. ALLOWABLE PER OHRP (SEE EMAIL CORRESPONDENCE DATED 07.03.14)

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1. Doyle Cummings	М	PharmD	Pharmacy	ECU	OS	Alt. for Worden	UMCIRB
2. Sheena Eagan	F	PhD	Bioethics	ECU	NS	Alt. for Menke, Pories, Yang	East Carolina University
3. Michelle Eble	F	PhD	English	ECU	NS	Alt. for Pories, Yang	Brody School of Medicine
4. Stephen Engelke	М	MD	Neonatology	ECU	PS	Alt. for Hildebrand, Daeschner,	Brody 4N-70
						May, Wong	Greenville, NC 27834
5. Carolyn Horne	F	MSN	Nursing	ECU	OS	Alt. for Brigham, Little	(252) 744-2914 Office
6. Suzanne Hudson	F	PhD	Biostatistics	ECU	OS	Alt. for Vos	(252) 744-2284 FAX
7. Shirley Hughes	F	MSN, RN	Nursing	VH	OS	Alt. for Brigham, Little	umcirb@ecu.edu
8. Rachel Hupfeld	F	PharmD,	Pharmacy	VH	OS	Alt. for Worden	https://rede.ecu.edu/umcirb/
		MBA					
9. Devon Kuehn	F	MD	Pediatrics	ECU	PS	Alt. for Hildebrand, Daeschner,	PS = physician scientist
						May, Wong	OS=other scientist
10. Walt Kitchin	М	JD	Law	None	NS	Alt. for Menke, Pories, Yang	NS = non-scientist
11. Paul Swaney	Μ	MD	OBGYN	ECU	PS	Alt. for Hildebrand, Daeschner,	
						May, Wong	
12. Qiang Wu	М	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	М	JD	University Attorney	ECU	NA	ex-officio	
3. Susan Eubanks	F	MSN	LJCC	ECU	NA	ex-officio	
4. Shakira Henderson	F	PhD	VMC HPA	VH	NA	ex-officio	

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5. Kenneth Horne	М	RT, MBA	VMC Supply Chain	VH	NA	ex-officio	UMCIRB
			Mgmnt				East Carolina University
6. Hollie Wooten	F	MAEd	Vidant Research	VH	NA	ex-officio	Brody School of Medicine
			Operations				Brody 4N-70
7. Danielle Oliver	F		Vidant Research	VH	NA	ex-officio	Greenville, NC 27834
			Operations				(252) 744-2914 Office
8. Amy Lee	F	RN	Vidant Research	VH	NA	ex-officio	(252) 744-2284 FAX
			Operations				umcirb@ecu.edu
9. Kenneth Briley	М	MSW	Post IRB Monitoring	ECU	NA	ex-officio	https://rede.ecu.edu/umcirb/
10. Cedron Williams	М	MS/MBA	<b>Clinical Trials Office</b>	ECU	NA	ex-officio	
11. Nichole Manning	F	MS	Vidant Research	VH	NA	ex-officio	PS = physician scientist
			Operations				OS=other scientist
UMCIRB Staff							NS = non-scientist
(non-voting)							
1. Mallory Ball	F	MPH	UMCIRB staff	ECU	NA	UMCIRB staff	
2. Suzanne Sparrow	F	MPH	UMCIRB staff	ECU	NA	UMCIRB staff	
3. Neil Gilbird	М	MPH	UMCIRB Staff	ECU	NA	UMCIRB staff	
4. Susan Barakat	F	BS	UMCIRB Staff	ECU	NA	UMCIRB staff	
5. Annette Mains	F	AAS	UMCIRB Staff	ECU	NA	UMCIRB staff	

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Roster effective 1.22.20