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 ECU Health</u> (ECUH) FWA00029007 FULL MEMBERS (all > min risk research): 11 QUORUM: (all > min risk research): 6

FULL MEMBERS (all > min risk research + prisoner res): 12 QUORUM: (all > min risk research + prisoner res): 7

ALTERNATE MEMBERS: 12 EX-OFFICIO MEMBERS: 4 UMCIRB STAFF: 4

| 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 Willis Building |
|----------------------|----------------|-----------------------------|--|--------------------------------|--------|---|---|
| Voting Members | | | | | | | 300 E 1 st Street |
| 1. Arthur Beeler | М | AA, BSP, MGA | Criminal Justice/Prisoner Representative | None | NS | Prisoner Representative | Greenville, NC 27858 (252) 744-2914 Office |
| 2. Denise Brigham | F | MPH, RN | Nursing | ECU | OS | member, Vice Chair | (252) 744-2284 FAX |
| 3. Nicholas Broskey | М | PhD | Kinesiology | ECU | OS | member | umcirb@ecu.edu |
| 4. Ashley Burch | F | PhD | Psychology | ECU | OS | member | https://rede.ecu.edu/umcirb/ |
| 5. Charles Daeschner | М | MD | Pediatrics/Hematology | ECU | PS | member, Chair | |
| 6. Shirley Hughes | F | MSN, RN | Nursing | ECU Health | OS | member | PS = physician scientist |
| 7. Ron May | М | MD | Pediatrics | Carolina East Health System | PS | member | OS= other scientist NS = non-scientist |
| 8. James Menke | Μ | MSHS | Military Liaison | ECU | NS | member | |
| 9. Mary Lisa Pories | F | PhD | Research Administration | ECU | NS | member | |
| 10. Ryan Wedge | Μ | PT, PhD | Physical Therapy | ECU | OS | member | |
| 11. Paul Vos | М | PhD | Biostatistics | ECU | OS | member | |
| 12. Tammy Worden | F | RPh | Pharmacy | ECU Health | OS | member, Vice Chair | |
| Alternate Members | | | | | | | |
| 1. Brenna Bristol | F | PharmD, BCPS | Pharmacy | ECU Health | OS | Alt. for Worden | |
| 2. Doyle Cummings | М | PharmD | Pharmacy | ECU | OS | Alt. for Worden | |
| 3. Sheena Eagan | F | PhD | Bioethics | ECU | NS | Alt. for Menke, Pories | |

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

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 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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| | | | | | | | 7 |
|--------------------------|------|------------------------------------|---------------------|------------|----|--------------------------|------------------------------|
| 4. Michelle Eble | F | PhD | English | ECU | NS | Alt. for Menke, Pories | UMCIRB |
| 5. Suzanne Hudson | F | PhD | Biostatistics | ECU | OS | Alt. for Vos | East Carolina University |
| 6. Walt Kitchin | М | JD | Law | None | NS | Alt. for Menke, Pories | Willis Building |
| 7. Qiang Wu | М | PhD | Biostatistics | ECU | OS | Alt. for Vos | 300 E 1 st Street |
| 8. Cheryl Kovar | F | PhD | Nursing | ECU | OS | Alt. for Brigham and | Greenville, NC 27858 |
| - | | | _ | | | Hughes | (252) 744-2914 Office |
| 9. Neil Gilbird | М | MPH | UMCIRB | ECU | NS | Alt for Menke and Pories | (252) 744-2284 FAX |
| 10. Susan Barakat | F | BS | UMCIRB | ECU | NS | Alt for Menke and Pories | umcirb@ecu.edu |
| 11. Heather Christman | F | BA | UMCIRB | ECU | NS | Alt for Menke and Pories | https://rede.ecu.edu/umcirb/ |
| 12. Jen Ward | F | MSHR | UMCIRB | ECU | NS | Alt for Menke and Pories | |
| Ex-Officio (non-voting) | | | | | | | PS = physician scientist |
| 1. Sandy Matos | F | BS | Research HIPAA | ECU | NA | ex-officio | OS= other scientist |
| | | | Compliance | | | | NS = non-scientist |
| 2. Susan Eubanks | F | MSN | LJCC | ECU | NA | ex-officio | |
| 3. Kenneth Horne | М | RT, MBA | ECU Health Supply | ECU Health | NA | ex-officio | |
| | | | Chain Mngmt | | | | |
| 4. Kenneth Briley | М | MSW | Post IRB Monitoring | ECU | NA | ex-officio | |
| UMCIRB Staff | | | | | | | |
| (alternates as indicated | | | | | | | |
| above) | | | | | | | |
| 1. Neil Gilbird | М | MPH | UMCIRB Staff | ECU | NA | UMCIRB staff |] |
| 2. Susan Barakat | F | BS | UMCIRB Staff | ECU | NA | UMCIRB staff | |
| 3. Heather Christman | F | BA | UMCIRB Staff | ECU | NA | UMCIRB Staff | |
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|-------------|---|------|--------------|-----|----|--------------|--------------------------------------|
| | 1 | • | | 1 | 1 | | East Carolina University |
| | | | | | | | Willis Building |
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| | | | | | | | Greenville, NC 27858 |
| | | | | | | | (252) 744-2914 Office |
| | | | | | | | (252) 744-2284 FAX umcirb@ecu.edu |
| | | | | | | | https://rede.ecu.edu/umcirb/ |
| | | | | | | | |
| | | | | | | | PS = physician scientist |
| | | | | | | | OS= other scientist |
| | | | | | | | NS = non-scientist |
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