

RESEARCH ETHICS COMMITTEE (REC)

MEETING MINUTES

Friday 21st February 2020 | 11:00am in the Formal Boardroom (Invent Building)

PRESENT: Geraldine Scanlon (Chair), Mark Philbin (Vice Chair), Fiona Brennan, Adam Platt, Michael Parkinson, Peter Nowlan, Bert Gordijn, Damian O'Donohue, Mary Sharp, Joss Moorkens, Michael Moriarty, James Gallen, Gavin Brown, Bernadette Dwyer

APOLOGIES: Andy Healy, Melrona Kirrane, Audrey Bryan, Ethna Regan

REVIEWED BY:

AGENDA:			
1. AGENDA			
2. REC ETHICAL FRAMEWORK DISCUSSION			
3. APPROVAL OF MINUTES FROM MEETING OF 13 th DEC 2019 & MATTERS ARISING FROM MINUTES OF THE PREVIOUS MEETING			
4. REVIEW OF RESEARCH PROPOSALS			
5. AOB			
KEY COMMENTS/ACTIONS:			
Agenda No.	Comment/Decision	Action	Timescale
1.	Agenda Adopted	N/A	N/A
2.	Following input from REC members, the Chair intends to draft the ethical framework, prior to bringing to the committee for comment.	REC Chair to draft ethical framework.	Not defined
3.	<p>Minutes from previous full committee meeting (13th December 2019) were approved.</p> <p>DCUREC/2019/234 REC approval pending. Letters of approval from the school involved in the research required by REC.</p> <p>DCUREC/2019/204 approval pending. REC Chair liaising directly with applicant and supervisor. Applicant is seeking REC approval in Kiev before meeting with REC Chair.</p> <p>There have been a total of 3 amendments to existing protocols which have been approved in the period of the</p>	N/A	N/A

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	13th of December 2019 – 21 st February 2020		
4. REVIEW OF RESEARCH PROPOSALS: Please note all REC Numbers highlighted in Italics are from the Virtual Committee Meeting held on the 24th January 2020			
REC Ref No.	Comments	Decision	
<i>2019_231</i>	<i>Approved</i>	<i>Approved</i>	
<i>2019_232</i>	<i>Approved</i>	<i>Approved</i>	
<i>2019_233</i>	<i>Approved</i>	<i>Approved</i>	
<i>2019_234</i>	<i>Requires clarification(s)</i>	<i>Pending Clarification(s)</i>	
2019_235	Requires clarification(s)	Pending Clarification(s)	
<i>2020_001</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_002</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_003</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_004</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_005</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_006</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_007</i>	<i>Approved</i>	<i>Approved</i>	
2020_008	Requires clarification(s)	Pending Clarification(s)	
<i>2020_009</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_010</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_011</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_012</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_013</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_014</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_015</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_016</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_017</i>	<i>Approved</i>	<i>Approved</i>	
2020_018	Application withdrawn by applicants	Withdrawn	
<i>2020_019</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_020</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_021</i>	<i>Approved</i>	<i>Approved</i>	
<i>2020_022</i>	<i>Approved</i>	<i>Approved</i>	
2020_023	Requires clarification(s)	Pending Clarification(s)	
2020_024	Requires clarification(s)	Pending Clarification(s)	
2020_025	Requires clarification(s)	Pending Clarification(s)	
2020_026	Requires clarification(s)	Pending Clarification(s)	
2020_027	Requires clarification(s)	Pending Clarification(s)	
2020_028	Applicant requested to resubmit	Not approved	
2020_029	Approved	Approved	

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2020_030	Requires clarification(s)	Pending Clarification(s)	
2020_031	Requires clarification(s)	Pending Clarification(s)	
2020_032	Approved	Approved	
2020_033	Requires clarification(s)	Pending Clarification(s)	
2020_034	Requires clarification(s)	Pending Clarification(s)	
2020_035	Requires clarification(s)	Pending Clarification(s)	
2020_036	Requires clarification(s)	Pending Clarification(s)	
2020_037	Requires clarification(s)	Pending Clarification(s)	
2020_038	Approved	Approved	
2020_039	Requires clarification(s)	Pending Clarification(s)	
2020_040	Approved	Approved	
2020_041	Approved	Approved	
2020_042	Requires clarification(s)	Pending Clarification(s)	
2020_043	Approved	Approved	
2020_044	Requires clarification(s)	Pending Clarification(s)	
2020_045	Approved	Approved	
2020_046	Approved	Approved	
2020_047	Requires clarification(s)	Pending Clarification(s)	
2020_048	Requires clarification(s)	Pending Clarification(s)	
KEY COMMENTS/ACTIONS:			
Agenda No.	Comment/Decision	Action	Timescale
5.	Next Full REC Committee meeting scheduled for 24th April 2020	N/A	N/A