

MEETING MINUTES

Friday 19th April 2019 | 11:00am in the Formal Boardroom
(Invent Building)

PRESENT: Mark Philbin (Interim Chair), Damian O’ Donohue, Michael Parkinson, Emer Walsh (recording), Fiona Brennan, Ethna Regan, Margaret Farren, Mary Sharp, Melrona Kirrane, Audrey Bryan, Ger Scanlon, Joss Moorkins, Gavin Browne, James Gallan, Andy Healy

APOLOGIES: Michael Moriarty, Peter Nowlan, Bert Gordjin, Debbie Ging

Apologies for the meeting were noted.

1. ADOPTION OF AGENDA

Agenda was adopted.

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Minutes from previous full committee meeting (22nd February 2019) were approved.

a. Matters arising from minutes of the previous meeting

- Applications pending:
Application DCUREC2018_239 – Application still outstanding
- > Update on external REC Review process
Sally Smith met with Mark Philbin for review process with regards to Chairpersons role. It has been suggested a new Chair be in motion for the upcoming academic year.

3. REVIEW OF RESEARCH PROPOSALS – Please note all REC Numbers highlighted in *Italics* and bold are from the Virtual Committee Meeting held on the 22nd March 2019.

a. Proposals processed by full review

2018_239	Approve pending further clarifications
2019_076	Approved
2019_085	Approved
2019_086	Approved

MEETING MINUTES

b. Proposals processed by expedited review

2019_033	<i>Approved pending questionnaire</i>
2019_036	<i>Approved</i>
2019_038	<i>Approved</i>
2019_039	<i>Approved</i>
2019_040	<i>Approved</i>
2019_041	<i>Approved</i>
2019_042	<i>Approved</i>
2019_043	<i>Approved</i>
2019_048	<i>Approved</i>
2019_049	<i>Approved</i>
2019_053	<i>Approved</i>
2019_055	<i>Approved</i>
2019_056	<i>Approved</i>
2019_061	<i>Approved</i>
2019_063	Approved
2019_064	Approved
2019_070	Approved
2019_071	Approved
2019_082	Approved
2019_088	Approved

c. Proposals processed by notification

2019_034	<i>Approved</i>
2019_035	<i>Approved</i>
2019_044	<i>Approved</i>
2019_045	<i>Approved</i>
2019_046	<i>Approved</i>
2019_047	<i>Approved</i>
2019_050	<i>Approved</i>

MEETING MINUTES

2019_051	<i>Approved</i>
2019_052	<i>Approved</i>
2019_054	<i>Approved</i>
2019_057	<i>Approved</i>
2019_058	<i>Approved</i>
2019_059	Approved
2019_060	Approved
2019_062	Approved
2019_065	Approved
2019_066	Approved
2019_067	Approved
2019_068	Approved
2019_069	Approved
2019_072	Approved
2019_073	Approved
2019_074	Approved
2019_075	Approved
2019_077	Approved
2019_078	Approved
2019_079	Approved
2019_080	Approved
2019_081	Approved
2019_083	Approved
2019_084	Approved
2019_087	Approved

d. Amendments for Chairs Approval

8 amendments to existing protocols were reviewed and approved by Chair of REC (period: 22nd February – 19th April 2019)

MEETING MINUTES

4. ANY OTHER BUSINESS

Appointment of new REC Chairperson

Return Exile: Damian raised the topic of a DCU PhD Student receiving HPRA approval whilst in DCU, and left for UCD and now will be returning to DCU and was discussed will their funding need REC approval.

Next REC full meeting – Friday, 21st June 2019.