

MEETING MINUTES

Friday 21<sup>st</sup> June 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, Joss Moorkins, James Gallan, Bert Gordjin, Peter Nowlan,

**APOLOGIES:** Micheal Moriarty, Debbie Ging, Andy Healy

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 (19<sup>th</sup> April 2019) were approved.

**a. Matters arising from minutes of the previous meeting**

- Applications pending:  
Application DCUREC2018\_239 – Approved

**3. REVIEW OF RESEARCH PROPOSALS – Please note all REC Numbers highlighted in *Italics* and bold are from the Virtual Committee Meeting held on the 17<sup>th</sup> May 2019.**

**a. Proposals processed by full review**

2018_239	Approved
2019_090	Approved
2019_094	Approved
2019_107	Approved
2019_115	Approved
2019_121	Approved
2019_124	Approved

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**b. Proposals processed by expedited review**

<b>2019_091</b>	<b><i>Approved</i></b>
<b>2019_095</b>	<b><i>Approved</i></b>
<b>2019_096</b>	<b><i>Approved</i></b>
<b>2019_097</b>	<b><i>Approved</i></b>
<b>2019_098</b>	<b><i>Approved</i></b>
<b>2019_099</b>	<b><i>Approved</i></b>
2019_104	Approved
2019_109	Approved
2019_113	Approved pending review (no feedback)
2019_114	Approved
2019_116	Approved
2019_117	Approved
2019_119	Approved
2019_122	Approved

**c. Proposals processed by notification**

<b>2019_089</b>	<b><i>Approved</i></b>
<b>2019_092</b>	<b><i>Approved</i></b>
<b>2019_093</b>	<b><i>Approved</i></b>
<b>2019_100</b>	<b><i>Approved</i></b>
2019_101	Approved
2019_102	Approved
2019_103	Approved

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2019_105	Approved
2019_106	Approved
2019_108	Application Withdrawn
2019_110	Approved
2019_111	Approved
2019_112	Approved
2019_118	Approved
2019_120	Approved
2019_123	Approved

**d. Amendments for Chairs Approval**

15 amendments to existing protocols were reviewed and approved by Chair of REC (period: 19<sup>th</sup> April 2019 – 21st June 2019)

**4. ANY OTHER BUSINESS**

- A. The report was discussed in detail by the REC members. It was decided that a REC response to the fourteen recommendations (plus any other item of note), should be collated and sent on to Research Committee. A sheet will be set up on Google Drive for this purpose, and members should submit their comments by the 5th July 2019.
- B. Bert Gordjin gave an update to the Committee members on the Health Research Consent Declaration Committee

**Next REC full meeting – Friday, 30<sup>th</sup> August 2019.**