

MEETING MINUTES

Friday 17th December 2021 | 11:00am Online Videoconference (via Zoom)

PRESENT: Melrona Kirrane (Chair), Adam Platt, Fiona Brennan, Michael Parkinson, Damian O'Donohue, Claire McCarrick, Gareth Jones, Andy Healy, Kate Irving, Mengting Wang, Michael Breen, Bert Gordijn, Brendan Egan, Silvia Rocchetta, Ellen Drumm, Joan O'Connell (DPU), Geraldine Healy (DPU)

APOLOGIES: Audrey Bryan, Marta Rocchi (on leave), Peter Nowlan, Anne Morrissey, Mary Sharp, Dónal Mulligan (FHSS F-REC Chair), Aisling Ní Dhiorbhain (IoE FERP Chair)

REVIEWED BY: DCU REC

AGENDA:			
1.	ADOPTION OF AGENDA		
2.	REC CHAIR UPDATE		

- 3. UPDATE FROM THE AWB
 - a. Update from the ACWO
- 4. APPROVAL OF MINUTES FROM MEETING OF 19th NOVEMBER 2021 & MATTERS ARISING FROM MINUTES OF THE PREVIOUS MEETING
- 5. REVIEW OF RESEARCH PROPOSALS
- 6. AOB

KEY COMMENTS/ACTIONS:			
Agenda No.	Comment/Decision	Action	Timescale
1.	Agenda Adopted	N/A	N/A
2.	The following are summations of the main updates provided by the REC Chair:		
	- The REC Chair, Secretary and Administrator have been involved in initial discussions with the DCU futures team. This project is looking for input on 9 new undergraduate programmes, specifically on helping to steer the design of a module on ethics as a transversal skill.	N/A	N/A
	- Science Foundation Ireland (SFI) has commissioned consultants to conduct a research integrity audit across institutions in Ireland. DCU is currently	N/A	N/A



MEETING MINUTES

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	undergoing review, with key individuals within the university being interviewed. The REC Chair and Administrator will be interviewed by the consultancy company on the 11th of January, in relation to research ethics and research integrity. The purpose of the audit is to perform a gap-analysis of current research integrity policies and procedures within the university. - The REC Chair has been approached by the NeuroInsight programme to provide some input on the project, along with other REC chairs at other institutions in Ireland.	N/A	N/A
3.	The Animal Care and Welfare Officer (ACWO) provided a brief update to REC members:		
4	- Following on from the last update, in relation to the production of antibodies via non-animal methods, the EURL ECVAM have clarified that they are not banning this approach in all circumstances. However, the starting point for researchers should be to exhaust all non-animal approaches and then only use animals if there is no alternative. - There is likely to be an application that will be submitted to DCU REC that is looking to find a non-animal antibody approach.	NI/A	NI/A
4.	The minutes from the previous full committee meeting (19 th November 2021) were approved.	N/A	N/A
	A total of 7 amendments to existing protocols have been approved in the period of the 19 th November 2021 – 17 th December 2021		



MEETING MINUTES

MEETING MINUTES					
5. REVIEW (OF RESEARCH PROPOSALS: All REC Ref Numbers high	lighted in RED			
	tions reviewed outside of usual REC meeting dates.				
REC Ref	Comments	Decision			
No. 2021_250	Approved	Approved			
2021_250	Requires clarification(s)	Pending			
2021_201	requires ciarmoditor(s)	Clarification(s)			
2021_252	Requires clarification(s)	Pending			
0004 050	Description of the Control	Clarification(s)			
2021_253	Requires clarification(s)	Pending Clarification(s)			
2021_254	Requires clarification(s)	Pending			
		Clarification(s)			
2021_255	Requires clarification(s)	Pending Clarification(s)			
2021_256	Requires clarification(s)	Pending			
	, , ,	Clarification(s)			
2021_257	Requires clarification(s)	Pending			
2021 258	Approved	Clarification(s) Approved			
2021_250	Requires clarification(s)	Pending			
2021_200	rtoquilos ciarinoation(e)	Clarification(s)			
2021_260	Requires clarification(s)	Pending			
2021_261	Requires clarification(s)	Clarification(s) Pending			
2021_201	requires ciarineation(s)	Clarification(s)			
2021_262	Requires clarification(s)	Pending			
2021 262	Paguiros elerification(s)	Clarification(s) Pending			
2021_263	Requires clarification(s)	Clarification(s)			
2021_264	Requires clarification(s)	Pending			
0004 005		Clarification(s)			
2021_265	Requires clarification(s)	Pending Clarification(s)			
2021_266	Requires clarification(s)	Pending			
		Clarification(s)			
2021_267	Requires clarification(s)	Pending Clarification(s)			
2021_268	Approved	Approved			
2021_269	Requires clarification(s)	Pending			
		Clarification(s)			
2021_270	Requires clarification(s)	Pending Clarification(s)			
2021_271	Requires clarification(s)	Pending			
	. , ,	Clarification(s)			
2021_272	Requires clarification(s)	Pending			
		Clarification(s)			



MEETING MINUTES

	MEETING MINUTES							
2021_273	3	Requires clarification(s)			Pending			
					Clarification(s)			
2021_274		Approved			Approved			
	KEY COMMENTS/ACTIONS:							
Agenda No.	Со	mment/Decision	Action	Timescale				
Agenda No. 6. The relation partial has caption in the partial the properties of the partial the properties and partial the properties are fine of the partial parti		e following point was raised in ation to research where a third ty (e.g. a dementia sufferer) is not provided (and is not pable of providing) consent, but not involved in the research in a way, other than that their ess qualifies them to take part. cases where the researcher ents to interview people whose ents have both been gnosed with dementia, to ermine the level of concern to such people have concerning ir own mental health in later, what GDPR/data protection ments need to be considered? his example, by participating in research, the participant has evided personal health data of ir parents to the researcher. As esult, does the researcher now define the interview people whose decial category' personal data nout the consent of the ividuals concerned, and, if so, ere does the researcher stand in regard to GDPR?"	For discussion with DPU.		t defined.			
		xt REC Committee meeting neduled for 28 th January 22	N/A	N/A	A			