

### FHA Research Ethics Board Membership List & Assurance

	VOTING MEMBER NAME FIRST LAST	HIGHEST DEGREES EARNED	PRIMARY SCIENTIFIC OR NONSCIENTIFIC SPECIALTY	‡TERM	AFFILIATION WITH INSTITUTION
1	* Dr. Marc R. Foulkes Male / Canadian Citizen	MD, FRCPC	Anaesthesia	Dec 1, 10 to June 1, 12	Yes
2	* Dr. Allan Belzberg Male / Canadian Citizen	MD, FRCPC	Nuclear Medicine	Dec 1, 10 to Dec 1, 13	Yes
3	Prof. Lindsay Meredith Male / Canadian Citizen	PhD	Ethics	Dec 1, 10 to Dec 1, 13	No
4	** Kate Saunders Female / Canadian Citizen	LLB	Law	May 10, 11 to May 10, 14	No
5	** Tamsin Miley Female / Canadian Citizen	LLB	Law	March 08, 11 to March 08, 14	No
7	MaryEllen Gillan Female / Canadian Citizen	MA	Community Member	Jan 08, 11 to Jan 08, 14	No
8	Zhenyi Li Male / Canadian Citizen	PhD	Community Member	March 08, 11 to March 08, 14	No
9	Dr. Aaron Tejani Male / Canadian Citizen	Pharm. D.	Pharmacy	Jan 10, 11 to Jan 10, 14	Yes
10	Dr. Sonia Singh Female / Canadian Citizen	MD, MHSc	Family Physician	Feb 12, 09 to Feb 12, 12	Yes
11	Dr. Anton Grunfeld Male / Canadian Citizen	MD, FRCPC	Emergency Physician	Feb 17, 09 to Feb 17, 12	Yes
	*** Dr. Amin Aminbakhsh Male / Canadian Citizen	MD, FRCPC	Cardiologist/ Echocardiography	Oct 02, 08 to Oct 02, 11	Yes
	*** Warren Bourgeois Male / Canadian Citizen	PhD	Ethics	No Term	No
	*** Robert E. Krider Male / Canadian Citizen	PhD	Community Member	No Term	No
<p>* Co-chair  ** Alternate  *** Substitute Member (only if a Voting Member is unable to attend a meeting)  ‡ Date of Appointment Letter  Ex officio: Susan Chunick, Director, Evaluation and Research Services</p>					

**ADDRESS AND PHONE NUMBER CHAIRPERSON ONLY**

FOR ALL RESEARCH CONDUCTED UNDER THIS ASSURANCE, THE REB CHAIRPERSON HEREBY ATTESTS THAT, EXCEPT WHERE SPECIFICALLY WAIVED OR ALTERED BY THE REB UNDER 45 CFR 46.116(c), 46.116(d), OR 46.117(c), THE IRB WILL UPHOLD THE REQUIREMENTS OF 45 CFR 46 FOR WRITTEN INFORMED CONSENT, IN NONEXCULPATORY LANGUAGE UNDERSTANDABLE TO THE SUBJECT (OR THE SUBJECT'S LEGALLY AUTHORIZED REPRESENTATIVE), INCLUDING THE FOLLOWING BASIC ELEMENTS PER 45 CFR 46.116(a/b):

- (1) AS RESEARCH; IDENTIFICATION PURPOSES, DURATION, AND PROCEDURES, PROCEDURES WHICH ARE EXPERIMENTAL;
- (2) REASONABLY FORESEEABLE RISKS OR DISCOMFORTS;
- (3) EXPECTED BENEFITS TO THE SUBJECT OR OTHERS;
- (4) ALTERNATIVE PROCEDURES OR TREATMENTS;
- (5) EXTENT OF CONFIDENTIALITY TO BE MAINTAINED
- (6) WHETHER COMPENSATION OR MEDICAL TREATMENT ARE AVAILABLE IF INJURY OCCURS (IF MORE THAN MINIMAL RISK);
- (7) WHOM TO CONTACT FOR ANSWERS TO QUESTIONS ABOUT THE RESEARCH, SUBJECT'S RIGHTS, AND RESEARCH-RELATED INJURY;
- (8) PARTICIPATION IS VOLUNTARY; REFUSAL TO PARTICIPATE WILL INVOLVE NO PENALTY OR LOSS OF BENEFITS TO WHICH SUBJECT IS ENTITLED SUBJECT MAY DISCONTINUE AT ANY TIME WITHOUT PENALTY OR LOSS OF BENEFITS TO WHICH SUBJECT IS ENTITLED;
- (9) WHEN APPROPRIATE, ADDITIONAL ELEMENTS PER 45 CFR 46.116(b).

THE MEMBERSHIP OF THE FRASER HEALTH RESEARCH ETHICS BOARD COMPLIES WITH THE MEMBERSHIP REQUIREMENTS FOR RESEARCH ETHICS BOARDS AS DEFINED IN DIVISION 5 OF THE FOOD AND DRUG REGULATIONS AND THE TRI-COUNCIL POLICY STATEMENT.

THE FRASER HEALTH RESEARCH ETHICS BOARD CARRIES OUT ITS FUNCTIONS IN A MANNER CONSISTENT WITH GOOD CLINICAL PRACTICES.

AS REB CHAIRPERSON, I HEREBY SO ATTEST.

SIGNATURES:



DATE: 2011 July 7

PHONE: 604-520-4490 (Dr. Foulkes)  
604-585-5666 & 5557 (Dr. Belzberg)

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