



Institutional Review Board

Ad Hoc Meeting

Thursday, December 19, 2019

1:30 p.m. -3 p.m.

* 535 W. Jefferson, 5th Fl, Director's Conference Room, Springfield, IL

* 122 S. Michigan, 7^h Fl, Room 711, Chicago, IL

AGENDA

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|-----|---------------------------------------|----------------|
| 1. | Call to Order | Craig Conover |
| 2. | Approval of Minutes | Craig Conover |
| 3. | IRB Membership Changes | Craig Conover |
| 4. | Human Research Subjects Certification | Harold Duckler |
| 5. | Open Meetings Act Certification | Harold Duckler |
| 6. | Report on IRB Activity | Harold Duckler |
| 7. | New Business | Craig Conover |
| 8. | Schedule of 2020 meetings | Harold Duckler |
| 9. | Public Comment | Craig Conover |
| 10. | Adjournment | Craig Conover |

**Videoconferencing Available*