

## OFFICE OF HUMAN RESEARCH ETHICS

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4/16/2020

## NOTE TO FILE

The UNC Chapel Hill OHRE/IRB's in response to COVID, are creating several AD-HOC board meetings. The original change to the Roster for 4/16/2020 was to make the COVID board its own board, however, upon further review prior to the meeting it was determined it should be an AD-HOC board meeting for A, and therefore two Rosters for the same day, however the one that showed the removal of "COVID" board and all members as alternate is the one that stands. UNC OHRE will schedule AD-HOC board meetings of A to handle any urgent COVID requests that require full board review. UNC has always permitted other board members to act as alternates provided OHRP's requirements are met for a constituted board meeting. To ensure clarify "Alternate" was added to all members "comments" to show they may stand in as alternates as needed.

The added board meeting dates for A in response to COVID are as follows below, additional meetings may be added as needed, if meetings are cancelled the cancellation notice will be uploaded into IRBIS under the "vote card". UNC's IRBIS system will show these under the COVID board, despite being Board A, so in case these are not utilized the expedited minutes, and minutes from previous board meetings will be taken to the next A meeting. All minutes from the A-Convened COVID Boards will be sent to an A meeting or the next COVID meeting as available.

- 4/16/2020
- 4/22/2020
- 4/24/2020
- 4/29/2020
- 5/01/2020
- 5/05/2020
- 5/07/2020
- 5/21/2020
- 5/27/2020

• 5/29/2020

Cassandra Myers
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OHRE Director