



An agency of the Provincial Health Services Authority

University of British Columbia - BC Cancer Agency Research Ethics Board

UBC BCCA REB

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Fairmont Medical Building 750 West Broadway, Suite. 902 Vancouver, B.C. V5Z 1H8

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RISe: https://rise.ubc.ca

UBC BCCA REB MEMBERSHIP

LIST #53 Effective: September 15, 2014

- A 'History of Changes' to the membership lists is posted on our BCCA REB Webpage: http://www.bccancer.bc.ca/RES/REB/members/default.htm
- FWA & IRB Assurances with OHRP/FDA are posted on our BCCA REB Webpage: http://www.bccancer.bc.ca/RES/REB/FWA.htm
- The REB Chair and Vice Chairs or their designate have signing authority on behalf of the full board.

A quorum comprises a minimum of five separate members from groups 1-4 with one from group 2-4 fulfilling group 5 voting in favour.

- (1) at least two members with broad expertise in biomedical research^S; (Scientific)
- (2) at least one member knowledgeable in the ethics of scientific research E;
- (3) at least one member knowledgeable in law relevant to scientific research L
- (4) at least one member from the community who has no affiliation with the institution c
- (5) at least one member whose specialty is non-scientific (may be one of the members from groups 2-4)^N
- (6) at least one member knowledgeable in therapeutic natural health products H (ad hoc for review of therapeutic natural health products) H

(30)	BCCA REB Members Total Voting Members	Gender Male/F emale	Canadian Citizen or Perm Resident	REB Position (Alternate Designation)	Highest Degree	Scientific or Non- scientific	Primary Specialty	BCCA Affiliated	Quorum Designation s
1	Dr. Ken Swenerton	M	Yes	Chair	MD	Scientific	Medical Oncology	Yes	S
2	Dr. Vivien Bramwell	F	Yes	Vice Chair	MD	Scientific	Medical Oncology	Yes	S
3	Dr. Holly Longstaff	F	Yes	Voting Member	PhD	Non-Scientific	Bioethicist	No	E,C,N
4	Ms. Jo-Ann Isaacson	F	Yes	Voting Member		Non-Scientific	Community member	No	C,N
5	Mr. Simon Kent	M	Yes	Voting Member	LLB	Non-Scientific	Law	No	L, C,N,
6	Dr. John Spinelli	M	Yes	Voting Member	PhD	Scientific	Statistics/Epidemiology	Yes	S
7	Ms. Bird-Cantelon	F	Yes	Voting Member	Pharm BSc.	Scientific	Pharmacy	Yes	S
8	Ms. Kimberly Kuik	F	Yes	Voting Member	Pharm BSc.	Scientific	Pharmacy	Yes	S
9	Dr. Howard Lim	M	Yes	Voting Member	MD	Scientific	Medical Oncology	Yes	S
10	Dr. David Voduc	M	Yes	Voting Member	MD	Scientific	Radiation Oncology	Yes	S
11	Dr. Hannah Carolan	F	Yes	Voting Member	MD	Scientific	Radiation Oncology	Yes	S
12	Dr. Sophie Sun	F	Yes	Voting Member	MD	Scientific	Medical Oncology	Yes	S
13	Dr. Lorna Weir	F	Yes	Voting Member	MD	Scientific	Radiation Oncology	Yes	S
14	Dr. Daniel Renouf	M	Yes	Voting Member	MD	Scientific	Medical Oncology	Yes	S
15	Dr. Delia Sauciuc	F	Yes	Voting Member	MD	Scientific	Medical Oncology	Yes	S
16	Dr. David Fenton	M	Yes	Voting Member	MD	Scientific	Medical Oncology	Yes	S
17	Dr. Winkle Kwan	M	Yes	Voting Member	MD	Scientific	Radiation Oncology	Yes	S
18	Dr. Heather Sutherland	F	Yes	Voting Member	MD	Scientific	Medical Oncology / Haematology	Yes	S
(12)	ALTERNATES / Ad hoc								
19	Dr. Ardis Krueger	F	Yes	Ad hoc Natural Health Products	ND	Scientific	Complimentary & Alternative Medicine	No	S,H,C
20	Dr. Alice Hawkins Virani	F	Yes	(Alternate for #3)	PhD	Scientific	Bioethicist / Human Genetics	No	E,C,S
21	Dr. John Russell	M	Yes	(Alternate for #3)	PhD	Non-Scientific	Bioethicist	No	E,C,N
22	Ms. Loree Phillet	F	Yes	(Alternate for #4)	MA	Non-Scientific	Community member	No	C,N
23	Ms. Suzanne Kennedy	F	Yes	(Alternate for #5)	LLB	Non-Scientific	Law	No	L, C,N
24	Ms. Sarah Harbottle	F	Yes	(Alternate for #5)	LLB	Non-Scientific	Law	No	L, C,N
25	Dr. Nhu Le	М	Yes	(Alternate for #6)	PhD	Scientific	Statistics/Epidemiology	Yes	S
26	Mr. Ryan Woods	М	Yes	(Alternate for #6)	MSc	Scientific	Statistics/Epidemiology	Yes	S
27	Ms. Colleen McGahan	F	Yes	(Alternate for #6)	MSc	Scientific	Statistics/Epidemiology	Yes	S
28	Mr. Jeremy Hamm	М	Yes	(Alternate for #6)	MSc	Scientific	Statistics/Epidemiology	Yes	S
29	Dr. Yaling Yin	F	Yes	(Alternate for #6)	PhD	Scientific	Statistics/Epidemiology	Yes	S
30	Dr. Terry Boyle	M	Yes	(Alternate for #6)	PhD	Scientific	Statistics/Epidemiology	Yes	S

FOR ALL RESEARCH CONDUCTED UNDER THIS ASSURANCE, THE UBC BCCA 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 REB 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) IDENTIFICATION AS RESEARCH 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 THE SUBJECT IS ENTITLED; SUBJECT MAY DISCTONTINUE 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).

AS UBC BCCA REB CHAIRPERSON, I HEREBY SO ATTEST:

SIGNATURE: DATE: PHONE: Dr. Ken Swenerton September 15, 2014 (604) 877-6284

ADDRESS: 750 West Broadway, Suite 902 Vancouver, B.C. V5Z 1H8