



Purpose:

The primary function of Centra’s Institutional Research Board (IRB) Committee is to safeguard the rights of all subjects at risk as the result of investigational activities supported and approved by the IRB of Centra Health, Inc. The IRB shall be responsible for reviewing, taking action on, and monitoring all proposed research activities conducted by the staff or other agents of Centra Health based on current federal, state or other regulations regarding investigational activities in human subjects.

**Chairperson(s),
List of Members,
Terms**

Matthew Johnson, M.D, M.B.A.

<u>Term: 2015- 2018</u>	<u>Term: 2016 –2019</u>	<u>Term: 2017-2020</u>
Vicky Brunet, DNP, MSN Ed, NNP-BC, CCRN, Clinical Coordinator Neonatal Transport Services; Co-chair Centra Nursing Research Council	Beth Burgess, <i>IRB Secretary</i>	Matthew Johnson, MD, MBA, <i>Chairperson</i> , Physician Member Centra – Clinically Integrated Network
Sean M. Collins, Ph.D., CSCS*D, Community Member, Lynchburg College	Christina Delzingaro, MBA, CEO, Community Member, Free Clinic	Michael Judd, M.D., FAPA, <i>Vice-Chairperson</i> Physician Member Centra Piedmont Psychiatric Center
Frances Hill, RN, Staff Nurse and Lactation Consultant, Centra SCH	Ruth Maragni, RN, MAEdm CDP, Director, Centra Student Affairs	Amanda Keith, PharmD, BCPS, Pharmacy – Clinical Specialist
Thomas W. Nygaard, MD, Community Member	Reverend Darren Miller, M.Div., BCC, Chaplain Coordinator, Pastoral Care	Tom Lawton, MBA, Centra– VP, Chief Resource Officer
Holly B. Trent, Esq., Centra, General Counsel	Lloyd Tannenbaum, EdD Director, Centra Rivermont Schools	Ellen Morrison BSN, RN, MBA, CPHRM, Risk Manager, Centra
Donna J Washburn MSN, RN, CNS, ACNS-BC, AOCNS Clinical Nurse Specialist Centra Lynchburg Director Professional Clinical Practice		Joyce White, MSN, NP-C Sr. Clinical Research Coordinator, Stroobants Cardiovascular Center

The Committee shall be composed of at least twelve (12) who are sufficiently qualified to execute the Committee’s charge based on experience and expertise. Members are expected to attend at least ten (10) Committee meetings each year.

Members shall serve staggered terms of three (3) years with no maximum years of consecutive service.



Selection of Members:

The Nominating Committee will propose a slate of members to fill vacancies on the IRB Committee on an annual basis and as needed throughout the year. The annual slate will be voted on by the IRB at its annual meeting, and approved by the President/CEO of Centra. Recommendations from the Nominating Committee to fill vacancies other than the annual slate shall be voted on by the IRB, but do not require approval of the President/CEO.

Meetings:

The IRB Committee shall meet monthly on the third Tuesday of each month, which meeting may be rescheduled or cancelled at the discretion of the Chairperson. The annual meeting of the Committee shall be held on the third Tuesday in May, or at such other time as shall be determined by resolution. Special meetings may be called by the Chairperson or by at least twenty percent (20%) of the members of the Committee. A quorum for a meeting of the IRB shall be established when a majority of the members of the IRB are present, including at least one member whose primary concerns are in nonscientific areas. A simple majority of those voting is sufficient for approval of any motion. Prior to each meeting, an agenda will be posted to the IRB Committee Webpage. Minutes of each Committee meeting shall also be posted on the Committee Webpage. The minutes shall include a list of all members in attendance, guests in attendance, and a summary of all actions and votes taken during the meeting.

Committees:

Executive Committee
Policy Committee
Nominating Committee
Exempt Committee
Special Resource Committee
Ad Hoc Committees (as appointed by the Chairperson)