

Institutional Review
Board
http://cityofchicago.org/health

Mildred Williamson, PhD, MSW - Chair

### Members:

Nik Prachand, MPH Sarah Rittner, MA Peter Ruestow, PhD Yaa Simpson, MPH Sarah McCoy, JD Miao Hua, MD, PhD, MPH

#### **AGENDA**

### **CDPH Institutional Review Board**

Tuesday, December 10<sup>th</sup>, 2024, 3:00 P.M. CDPH-Washington 111 W. Washington St., Chicago, IL 60602 Rm. 433 (Blue Room)

### **Call to Order**

Dr. Williamson

# **Approval of Minutes**

- June 11, 2024
- September 10, 2024

## **Chair's Update**

- CDPH IRB Policies and Procedures Update
  - Clarification: 45 CFR 48.108—IRB meeting requirements re: full board review vs. expedited review (Sarah McCoy)

### **Old Business**

CDPH IRB Protocol Tracker Update (Dr. Williamson)—Protocols 24-08, 24-09, 24-10, 24-11, 24-12

### **New Business**

- Recruitment for 2025
  - o New staff member (Behavioral Health expert)—Dr. Miao "Jenny" Hua
  - Non-scientist member—Russell Jackson or Marlon Oglesby (Transforming Reentry Services [TRS])
- Resignation
  - 2025—upon completion of CDPH IRB Policies and Procedures—Sarah McCoy
- Meeting Schedule for 2025
  - Option 1: meet 4 times a year (03.2025, 06.2025, 09.2025, 10.2025), second Tuesdays
  - Option 2: meet 3 times a year (04.2025, 08.2025, 12.2025), second Tuesdays

### **Adjourn**

Next Board Meeting: TBD