

## APPENDIX II

### SPECIFIC COMPOSITION OF EACH REB

#### Biomedical Research Ethics Board (BREB)

All members of this REB are nominated by the BREB Chair in consultation with the respective Deans associated with BREB, and appointed by the Associate Vice-President (Research) on behalf of the Human Ethics Resource Committee and the Senate Committee on University Research. This REB shall consist of both men and women, and will include:

1. a Chair (non-voting), appointed for a three (3) year term, renewable;
2. at least five (5) faculty members (with designated alternates) experienced in the use of humans in research, appointed for three (3) year terms, renewable;
3. one (1) graduate student appointed for a one (1) year term, renewable;
4. one (1) community representative, appointed for a three (3) year term, renewable;
5. one (1) member knowledgeable in the law as required by the TCPS 2;
6. one (1) person with ethics training and/or background as required by the TCPS 2; and
7. the Research Ethics Board Coordinator (non-voting member).

At least one member (ad hoc, if necessary) should be knowledgeable in the research area addressed by the protocol under discussion. Wherever possible, the board will seek to include a First Nations representative. With the approval of the Associate Vice-President (Research), additional members, because of workload, may be appointed to the REB. As the number of University members on the REB increases, the number of community representatives should increase proportionally.

#### Health Research Ethics Board (HREB)

All members of this REB are nominated by the HREB Chair in consultation with the respective Deans associated with HREB, and appointed by the Associate Vice-President (Research) on behalf of the Human Ethics Resource Committee and the Senate Committee on University Research. This REB shall consist of both men and women, and will include:

1. a Chair (non-voting), appointed for a three (3) year term, renewable;
2. five (5) faculty members experienced in the use of humans in research, appointed for three (3) year terms, renewable;
3. one (1) graduate student appointed for a one (1) year term;
4. one (1) community representative, appointed for a three (3) year term, renewable;
5. one (1) member knowledgeable in the law;
6. the Research Ethics Board Coordinator (non-voting member).

At least one member of the REB should be knowledgeable in ethics. At least one member (ad hoc, if necessary) should be knowledgeable in the research area addressed by the protocol under discussion. Wherever possible, the board will seek to include a First Nations representative. With the approval of the Associate Vice-President (Research), additional members, because of workload, may be appointed to the REB. As the number of University members on the REB increases, the number of community representatives should increase proportionally.

## **REB 1**

All members of this REB are nominated by the REB 1 Chair and appointed by the Associate Vice-President (Research) on behalf of the Human Ethics Resource Committee and the Senate Committee on University Research. This REB shall consist of both men and women, and will include:

1. a Chair (non-voting), appointed for a three (3) year term, renewable;
2. a total of twenty (20) faculty members from the Department of Psychology, Department of Sociology, Faculty of Social Work, Asper School of Business, Kinesiology and Recreation Management, and College of Nursing experienced in the use of humans in research, appointed for three (3) year terms, renewable upon review of the first year of service;
3. a total of six (6) graduate students from the Department of Psychology, Department of Sociology, Faculty of Social Work, Asper School of Business, Kinesiology and Recreation Management, and College of Nursing, appointed for a one (1) year term, renewable;
4. three (3) community representatives, appointed for a three (3) year term, renewable upon review of the first year of service;
5. one (1) member knowledgeable in the law;
6. the Human Ethics Officer (non-voting member).

The normal appointment cycle for the terms of all REB members begins on September 1 of the year in which they are appointed and concludes on August 31 of the year in which their term is completed. At least one member of the REB should be knowledgeable in ethics. At least one member (ad hoc, if necessary) should be knowledgeable in the research area addressed by the protocol under discussion. Wherever possible, the board will seek to include a First Nations representative. With the approval of the Associate Vice-President (Research), additional members, because of workload, may be appointed to the REB. As the number of University members on the REB increases, the number of community representatives should increase proportionally.

## **REB 2**

All members of this REB are nominated by the REB 2 Chair and appointed by the Associate Vice-President (Research) on behalf of the Human Ethics Resource Committee and the Senate Committee on University Research. This REB shall consist of both men and women, and will include:

1. a Chair (non-voting), appointed for a three (3) year term, renewable;
2. a total of twenty (20) faculty members from the Faculty of Arts\*, Faculty of Agricultural and Food Sciences, Faculty of Education, Price Faculty of Engineering, Faculty of Science, Natural Resource Institute, Libraries, Faculty of Law, and members from the other Faculties and Schools experienced in the use of humans in research, appointed for three (3) year terms, renewable upon review of the first year of service;
3. a total of six (6) graduate students from the Faculty of Arts\*, Faculty of Agricultural and Food Sciences, Price Faculty of Engineering, Faculty of Science, Natural Resource Institute, Libraries, Faculty of Law, appointed for a one (1) year term, renewable;
4. three (3) community representatives, appointed for a three (3) year term, renewable upon review of the first year of service;
5. one (1) member knowledgeable in the law;
6. the Human Ethics Officer (non-voting member).

\* Note: Arts membership shall be drawn from departments other than Psychology or Sociology.

The normal appointment cycle for the terms of all REB members begins on September 1 of the year in which they are appointed and concludes on August 31 of the year in which their term is completed. At least one member of the REB should be knowledgeable in ethics. At least one member (ad hoc, if necessary) should be knowledgeable in the research area addressed by the protocol under discussion. Wherever possible, the board will seek to include a First Nations representative. With the approval of the Associate Vice-President (Research), additional members, because of workload, may be appointed to the REB. As the number of University members on the REB increases, the number of community representatives should increase proportionally.