



UBC PROVIDENCE HEALTH CARE RESEARCH ETHICS BOARD MEMBERSHIP LIST

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| Name of Institution: The University of British Columbia | |
| UBC Federal Wide Assurance Number for U.S. government studies: FWA0000668 – Expiry June 4, 2020. | |
| *All members are voting members. A quorum comprises a minimum of five separate members from groups 1-4, with: | |
| 1. at least two members with broad expertise in biomedical research (Scientific) | 4. at least one member from the community who has no affiliation with the institution |
| 2. at least one member knowledgeable in the ethics of scientific research | 5. at least one member whose specialty is non-scientific |
| 3. at least one member knowledgeable in law relevant to scientific research | 6. at least one member knowledgeable in therapeutic natural health products (ad hoc, for quorum only for review of therapeutic natural health products) |

| UBC PHC REB VOTING MEMBER Gender/Canadian Citizen or Permanent Resident of Canada | REB POSITION (Alternate Designation) | HIGHEST DEGREE (S) EARNED | PRIMARY SCIENTIFIC or NON SCIENTIFIC SPECIALITY | PHC /UBC AFFILIATION | QUOROM DESIGNATION* |
|--|---|--|--|----------------------|---------------------|
| 1 Dr. Kuo-Hsing Kuo Male/Yes | Voting Member Chair | MD PhD | Pharmacology | Yes | 1,2 |
| 2 Dr. Ingrid Fedoroff Female/Yes | Voting Member Associate Chair | PhD, R.Psych | Pain Management | Yes | 1, 2 |
| 3 Dr. Stephen Hopton Cann Male/Yes | Voting Member Associate Chair | PhD | Epidemiology | Yes | 1,2 |
| 4 Ms. Lilija Bergards Female/Yes | Voting Member | RN, BSN | Nursing/can also be used as community member | Yes | 2,4 |
| 5 Dr. Boris Feldman Male/Yes | Voting Member | MD | Psychiatry | Yes | 1,2 |
| 6 Ms. Annemarie Kaan Female/Yes | Voting Member | MCN RN CCN(C) CTNC | Clinical Nurse Specialist, Heart Failure VAD/Transplant | Yes | 1,2 |
| 7 Ms. Sarah Harbottle Female/Yes | Voting Member | LL.B | Law/ can also be used as a community member | No | 3,4 |
| 8 Dr. Jennifer Warriner Female/Yes | Voting Member | PhD | Philosophy, Ethics | No | 2 |
| 9 Ms. Bonnie MacKenzie Female/Yes | Voting Member | Diploma Electronic Data Processing | Community Member | No | 4, 5 |
| 10 Dr. Michael Seidman Male/Yes | Voting Member | MD, PhD | Pathology and Laboratory Medicine | Yes | 1,2 |
| 11 Dr. Susanna McRae Female/Yes | Voting Member | BSc MD, FRCPC | Pathology and Laboratory Medicine | Yes | 1,2 |
| 12 Dr. Thomas Kerr Male/Yes | Voting Member | PhD | HIV/AIDS | Yes | 1,2 |

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|-----------------------------------|---|-------------------------------------|--------------------------------|--|-----|------|
| 13 | Dr. Wan Tan Hogg Female/Yes | Voting Member | MD, FRCP | Respiratory Medicine, Epidemiology and Biostatistics | Yes | 1,2 |
| 14 | Dr. Andrew Sandford Male/Yes | Voting Member | BSc, PhD | Genetics, Respiratory Medicine | Yes | 1,2 |
| 15 | Dr. Rodney Knight Male/Yes | Voting Member | BA, MSc, PhD | Epidemiology/Social Sciences | Yes | 1,2 |
| 16 | Dr. Lianping Ti Female/Yes | Voting Member | BSc, MPH, PhD | Epidemiology/Health Services Research | Yes | 1,2 |
| 17 | Dr. Viviane Dias Lima Female/Yes | Voting Member | PhD | Epidemiology/Biostatistics/HIV | Yes | 1,2 |
| 18 | Dr. Yinshan Zhao Female/Yes | Voting Member | PhD | Biostatistics/Multiple Sclerosis | Yes | 1,2 |
| Alternates | | | | | | |
| 19 | Dr. Martha Mackay Female/Yes | Voting Member (Alternate for #6) | PhD, RN, CCN (C) | Clinical Nurse Specialist, Cardiology | Yes | 1,2 |
| 20 | Ms. BelindaAnn Furlan Female/Yes | Voting Member (Alternate for #6) | BScN, MSN, NP(F), CCN (C) | Nurse Practitioner, Cardiology | Yes | 1,2 |
| 21 | Ms. Aggie Black Female/Yes | Voting Member (Alternate for #6) | RN BSN MPH | Nursing, Professional Practice | Yes | 1,2 |
| 22 | Dr. Alice Hawkins Virani Female/Yes | Voting Member (Alternate for #8) | PhD | Bioethicist/ Human Genetics | Yes | 2 |
| 23 | Dr. Holly Longstaff Female/Yes | Voting Member (Alternate for #8) | PhD | Bioethicist | No | 2 |
| 24 | Dr. Peter Battershill Male/Yes | Voting Member (Alternate for #8) | MD, MHSc | Bioethics | No | 2 |
| 25 | Ms. Lois Klassen Female/Yes | Voting Member (Alternate for #9) | MA | Community Member | No | 4, 5 |
| 26 | Dr. John Russell Male/Yes | Voting Member (Alternate for #8) | PhD | Philosophy (Ethics) | No | 2 |
| 27 | Dr. Kimberly Taylor Female/Yes | Voting Member (Alternate for #8) | PhD Student Ethicist Fellow | Philosophy (Clinical Ethics) | No | 2 |
| 28 | Dr. Rana Ahmad Female/Yes | Voting Member (Alternate for #8) | PhD | Philosophy, Ethics | No | 2 |
| 29 | Ms. Barbara Fulton Female/Canadian | Voting Member (Alternate for #9) | MA | Community Member | No | 4,5 |
| UBC PHC REB Ad Hoc Members | | | | | | |
| 30 | Dr. Ardis Krueger Female/Yes | Member | BA ND | Naturopathic Medicine | No | 1, 6 |
| 31 | Dr. Stephen Pinney Male/Yes | Member | MD, FRCSC, MDMC | Orthopedics | Yes | 1,2 |
| 32 | Ms. Patricia Lauridsen-Hoegh Female/Yes | Member | BSN, LL.B | Nursing, HIV/AIDS | Yes | 1 |

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|----|---|--------|-------------------------|--|-----|-----|
| 33 | Dr. Nadia Khan Female/Yes | Member | MD FRCPC MSc | Internal Medicine | Yes | 1,2 |
| 34 | Dr. Manoj Raval Male/Yes | Member | MD MSc | General Surgery | Yes | 1,2 |
| 35 | Dr. Margot Davis Female/Yes | Member | MD, FRCP(C) | Cardiology | Yes | 1,2 |
| 36 | Dr. Eve Aymong Female/Yes | Member | MD MSc FRCP(C) | Cardiovascular | Yes | 1,2 |
| 37 | Dr. Quincy Robyn Young Female/Yes | Member | PhD R. Psych | Cardiac Psychology | Yes | 1,2 |
| 38 | Dr. Gerrit Prinsloo Male/Yes | Member | MBCHB LMCC CCFP ABAM | Family Practice, Addictions and Emergency Care | Yes | 1,2 |
| 39 | Dr. Robert Boone Male/Yes | Member | MSc (Epi) MD FRCPC | Cardiology | Yes | 1,2 |
| 40 | Dr. Parham Daneshvar Male/Yes | Member | MD, FRCSC | Orthopaedic Surgery | Yes | 1,2 |

The changes reflected in this document are:

Added to UBC PHC REB VOTING MEMBER: Dr. Yinshan Zhao and Dr. Viviane Dias Lima

For all research conducted under the assurance, the UBC Providence Health Care Chair hereby attests that, except where specifically waived or altered by the REB under 45 CFR 46.115 (c), 46.117 (c), the REB will uphold the requirements of 45 CFR 46 for written informed consent, in non-exculpatory language understandable to the subject (or the subject's legally authorized representative).

AS UBC PHC REB CHAIR, I HEREBY SO ATTEST:

SIGNATURE:



PRINTED NAME: **Dr. Kuo-Hsing Kuo**

DATE: **01-April-2019**

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