



UBC PROVIDENCE HEALTH CARE RESEARCH ETHICS BOARD MEMBERSHIP LIST

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:

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| 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 Hoption 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	1,2,4
5 Dr. Boris Feldman Male/Yes	Voting Member	MD	Psychiatry	Yes	1
6 Ms. Annemarie Kaan Female/Yes	Voting Member (Alternate for #15 and 16)	MCN RN CCN(C) CTNC	Clinical Nurse Specialist, Heart Failure VAD/Transplant	Yes	1,2
7 Mr. Michael Kleisinger Male/Yes	Voting Member	LL.B	Law	No	3
8 Dr. Jennifer Warriner Female/Yes	Voting Member	PhD	Philosophy, Ethics	Yes	2
9 Ms. Bonnie MacKenzie Female/Yes	Voting Member	Diploma Electronic Data Processing	Community Member	No	4, 5
10 Dr. Robert Boone Male/Yes	Voting Member	MSc (Epi) MD FRCPC	Cardiology	Yes	1,2
11 Dr. Parham Daneshvar Male/Yes	Voting Member	MD, FRCSC	Orthopaedic Surgery	Yes	1,2
12 Ms. Aggie Black Female/Yes	Voting Member	RN BSN MPH	Nursing, Professional Practice	Yes	1,2

13	Dr. Michael Seidman Male/Yes	Voting Member	MD, PhD	Pathology and Laboratory Medicine	Yes	1,2
14	Dr. Susanna McRae Female/Yes	Voting Member	BSc MD, FRCPC	Pathology and Laboratory Medicine	Yes	1,2
15	Dr. Wan Tan Hogg Female/Yes	Voting Member	MD, FRCP	Respiratory Medicine, Epidemiology and Biostatistics	Yes	1,2

Alternates

16	Dr. Martha Mackay Female/Yes	Voting Member <i>(Alternate for #6 and 17)</i>	PhD, RN, CCN (C)	Clinical Nurse Specialist, Cardiology	Yes	1,2
17	Ms. BelindaAnn Furlan Female/Yes	Voting Member <i>(Alternate for #6 and 16)</i>	BScN, MSN, NP(F), CCN (C)	Nurse Practitioner, Cardiology	Yes	1,2
18	Ms. Sarah Harbottle Female/Yes	Voting Member <i>(Alternate for #7)</i>	LL.B	Law/ can also be used as a community member	No	3
19	Dr. Alice Hawkins Virani Female/Yes	Voting Member <i>(Alternate for #8)</i>	PhD	Bioethicist/ Human Genetics	Yes	2
20	Dr. Holly Longstaff Female/Yes	Voting Member <i>(Alternate for #8)</i>	PhD	Bioethicist	No	2
21	Dr. Peter Battershill Male/Yes	Voting Member <i>(Alternate for #8)</i>	MD, MHSc	Bioethics	No	2
22	Ms. Lois Klassen Female/Yes	Voting Member <i>(Alternate for #9)</i>	MA	Community Member	No	4, 5
23	Dr. John Russell Male/Yes	Voting Member <i>(Alternate for #8)</i>	PhD	Philosophy (Ethics)	No	2
24	Dr. Kimberly Taylor Female/Yes	Voting Member <i>(Alternate for #8)</i>	PhD Student Ethicist Fellow	Philosophy (Clinical Ethics)	No	2
25	Dr. Rana Ahmad Female/Yes	Voting Member <i>(Alternate for #8)</i>	PhD	Philosophy, Ethics	No	2
26	Ms. Barbara Fulton Female/Canadian	Voting Member <i>(Alternate for #9)</i>	MA	Community Member	No	4,5

UBC PHC REB Ad Hoc Members

27	Dr. Thomas Kerr Male/Yes	Member	PhD	HIV/AIDS	Yes	1
28	Dr. Ardis Krueger Female/Yes	Member	BA ND	Naturopathic Medicine	No	1, 6
29	Dr. Stephen Pinney Male/Yes	Member	MD, FRCSC, MDMC	Orthopedics	Yes	1,2
30	Ms. Patricia Lauridsen-Hoegh Female/Yes	Member	BSN, LL.B	Nursing, HIV/AIDS	Yes	1
31	Dr. Nadia Khan Female/Yes	Member	MD FRCPC MSc	Internal Medicine	Yes	1,2
32	Dr. Manoj Raval Male/Yes	Member	MD MSc	General Surgery	Yes	1,2



PROVIDENCE HEALTH CARE
Research Institute

UBC Providence Health Care Research Ethics Board

Providence Health Care Research Institute

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Phone: (604) 682-2344 ext 63496 Fax: (604) 806-8568

33	Dr. Margot Davis	Voting Member	MD, FRCP(C)	Cardiology	Yes	1,2
34	Dr. Eve Aymong Female/Yes	Voting Member	MD MSc FRCP(C)	Cardiovascular	Yes	1,2
35	Dr. Quincy Robyn Young Female/Yes	Voting Member	PhD R. Psych	Cardiac Psychology	Yes	1,2
36	Dr. Gerrit Prinsloo Male/Yes	Voting Member	MBCHB LMCC CCFP ABAM	Family Practice, Addictions and Emergency Care	Yes	1,2

The changes reflected in this document are:

Deleted: None

Added to UBC PHC REB VOTING MEMBER: Dr. Wan Tan

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: **22-November-2018**

PHONE: 604-682-2344 ext 63496

ADDRESS: 1081 Burrard Street, Vancouver, BC V6Z 1Y6