Fairview/University Research Oversight Committee  
September 28, 2015, 11-12noon  
Room C607 Mayo  
Meeting Summary

Attendees:  
Brian Herman  
Donald Banik  
L. Crawford  
Emily Lawrence  
Dan Weisdorf  
Brooks Jackson  
Jill Cordes  
Levi Downs  
Laura Reed  
Carolyn Wilson

Staff:  
Sue Jackson

1. Introductions of the committee members were made.

2. Review of the Charge  
   a. To further improve protection of research participants, this oversight committee will  
      serve as a place for researchers, staff, and the public to share concerns and to achieve a  
      response or resolution to those concerns. The committee is to monitor the entire  
      spectrum of clinical research across the Fairview Health System to insure:  
      i. both research and clinical regulatory obligations are met  
      ii. research protocols are appropriate and feasible within the concurrent demands of  
          patient care  
      iii. that Fairview staff members have a voice in the conduct of research  
   b. Initially the committee membership will be small in number; however, membership  
      decisions should be reviewed after one year.  
   c. The FUROC will meet quarterly and activities of the meetings will be posted to a  
      website that is publicly available and able to receive comments and concerns.

3. Information/Communication will include Fairview and UMP newsletters, CTSI information  
   sessions on research, surveys, include nursing staff. Susan Wolff (McKnight Professor of  
   Law, Medicine and Public Policy) has a robust ethics training session (Consortium on Law &  
   Values in Health Environment and the Life Sciences) scheduled for early December; nurse  
   managers could be invited to attend.

4. Process for intake of issues/concerns will be discussed at the next meeting.