

Minutes of 3rd Ethics Review Committee on Human Genome and Gene Analysis Research

Date and Time:

March 15th, 2013

16:30 – 17:00 (Japan standard time)

Venue:

Room 2401, Tokyo HQ

Attendees:

Chair Naruto (Senior Director)

Member Funabiki(Senior Director), Yamamoto(General Manager),
Itagaki(General Manager), Takagi (Assistant General Manager),
Horinouchi(General Manager), Kaneko(General Manager)

Secretariat Yamane(Senior Staff), Yamada(Senior Staff),
Takizawa(Senior Staff), Ozawa(Manager)

Observer Yamada(Assistant General Manager for TMC), Tajima(Assistant General
Manager for TRC), Hirano(Member of the Board for KTS)

Absent External member: Satoko Sugawara, Masami Shimamura

Decision:

- One research was registered as Human Genome and Gene Analysis Research in fiscal year 2012. The Ethics Review Committee carefully evaluated all research based on the results of inspection by the Committee's secretariats and confirmed that all research was performed properly. Based the above decision, the Ethics Review Committee on Human Genome and Gene Analysis Research submitted the evaluation report to the Ethics Committee on Human Genome and Gene Analysis Research..
- One new research was applied as Human Genome and Gene Analysis Research in fiscal year 2013. The Ethics Review Committee carefully evaluated it from the ethical point of view and approved it. Based on the above decision, the Ethics Review Committee on Human Genome and Gene Analysis Research submitted the review report to the Ethics Committee on Human Genome and Gene Analysis Research.