

Minutes of 4th Ethics Review Committee on Human Genome and Gene Analysis Research

Date and Time:

March 11th, 2014

17:00 – 17:30 (Japan standard time)

Venue (TV meeting):

- Room 2401, Tokyo HQ
- Room 402, Tokyo 2nd HQ
- Room 205, Technology Center 1st Building, Shiga Plant
- Small Conference Room, Pharmaceutical Laboratories, Kamakura Basic Research Center

Attendees:

Chair	Naruto (Senior Director)
Member	Funabiki(Senior Director), Yamamoto(General Manager), Itagaki (General Manager), Takagi (Assistant General Manager), Kaneko (General Manager)
External member	Satoko Sugawara, Masami Shimamura
Secretariat	Yamane(Senior Staff), Yamada(Senior Staff), Ozawa(Manager)
Observer	Torii (Senior Staff for TMC), Anaguchi(Senior Staff for TRC)
Absent	Miyashita (Assistant General Manager), Takizawa(Senior Staff)

Decision:

- One research was registered as Human Genome and Gene Analysis Research in fiscal year 2013. 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..
- Zero new research was applied as Human Genome and Gene Analysis Research in fiscal year 2014.