

Minutes of 6th Ethics Review Committee on Human Genome and Gene Analysis Research

Date and Time:

February 26th, 2016

10:00 – 12:00 (Japan standard time)

Venue (TV meeting):

- Room 2401, Tokyo HQ
- Small Conference Room, Pharmaceutical Laboratories, Kamakura Basic Research Center
- Room 22, Technology Center 1st Building, Shiga Plant

Attendees:

Chair	Tanaka(Senior Director)
Member	Hagino(Director), Kagawa(Director), Miyamoto(Assistant General Manager), Yamane(Assistant General Manager) Fujimura(Assistant General Manager), Ito(Senior Staff)
External member	Satoko Sugawara, Masami Shimamura
Secretariat	Yamane(Assistant General Manager), Hashimoto(Assistant General Manager), Ozawa(Manager), Yamada(Research Associate), Ido (Research Associate), Ohshida(Research Associate)
Observer	Torii(Research Associate for TMC, Anaguchi(Temporary manager for TRC), Hirano(Member of the Board for KTS)
Absent	Fujimura(Assistant General Manager), Ito(Senior Staff), Itagaki (Director), Miyashita (Assistant General Manager)

Decision:

- One research was registered as Human Genome and Gene Analysis Research in fiscal year 2015. 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 2016. 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.