

Minutes of 8th Ethics Review Committee on Human Genome and Gene Analysis Research

Date and Time:

March 12th, 2018

13:00 – 15:00 (Japan standard time)

Venue (TV meeting):

- Room 2701, Tokyo HQ
- Small Conference Room, Pharmaceutical Laboratories, Kamakura Basic Research Center
- Room 207, Technology Center 1st Building, Shiga Plant

Attendees:

Chair	Tanaka(Senior Director)
Member	Kagawa(Director), Imuta(General Manager on Special Assignment), Miyamoto(Assistant General Manager), Fujimura(Assistant General Manager), Ida(General Manager on Special Assignment), Itagaki(Temporary manager), Yamane(Assistant General Manager)
External member	Satoko Sugawara, Masami Shimamura
Secretariat	Hashimoto(Assistant General Manager), Kobayashi(Research Associate), Miyata(Assistant General Manager)
Observer	Hirano(Member of the Board for KTS), Anaguchi(Temporary manager for TRC)
Absent	Yamada(Senior Research Associate), Ohshida(Research Associate)

Decision:

- One research was registered as Human Genome and Gene Analysis Research in fiscal year 2017. 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 2018. 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.