

Toray Industries, Inc.

Minutes of 1st Ethics Review Committee on Research Involving Human Biological Subjects

Date and Time:

March 31st, 2011

16:00 – 18:25 (Japan standard time)

Venue (TV meeting):

- Room 2405, Tokyo HQ
- Room 205, Technology Center 1st Building, Shiga Plant

Attendees:

Chair	Naruto
External member	Sugawara, Shimamura
Member	Funabiki, Yamamoto, Kaneko, Itagaki, Takagi, Horinouchi, Kawai

Decision:

- The establishment of official regulations in the company and report about the new organization
- About the format of the application
- Fifty two research was registered as Research Involving Human Biological Subjects in fiscal year 2010. 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 Research Involving Human Biological Subjects submitted the evaluation report to the Ethics Committee on Research Involving Human Biological Subjects.
- Forty eight new research was applied as Research Involving Human Biological Subjects in fiscal year 2011. The Ethics Review Committee carefully evaluated them from the ethical point of view and approved all of them. Based on the above decision, the Ethics Review Committee on Research Involving Human Biological Subjects submitted 43 researches, 3 researches with some conditions and rejected one research, and report to the Ethics Committee on Research Involving Human Biological Subjects.
- Other topics for discussion
 - ✓ About a report matter to Ministry of Health, Labour and Welfare
 - ✓ About a general release matter to outside the company

A note:

All the research titles and contents are secreted, as a trouble might occur for the maintenance of the position in the human rights of the Volunteers, the originality of the study, the protection of intellectual property rights and the competition,

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