

Minutes of 5th Ethics Review Committee on Research Involving Human Biological Subjects

Date and Time:

March 2nd, 2015

13:00 – 14:20 (Japan standard time)

Venue (TV meeting):

- Room 2517, Tokyo HQ
- Room 206, Technology Center 1st Building, Shiga Plant
- Small Conference Room, Pharmaceutical Laboratories, Kamakura Basic Research Center

Attendees:

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

Decision:

- Thirty nine research was registered as Research Involving Human Biological Subjects in fiscal year 2014. 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.
- Twenty nine new research was applied as Research Involving Human Biological Subjects in fiscal year 2015. 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 the review report to the Ethics Committee on Research Involving Human Biological Subjects.
- The Ethics Review Committee revised "Toray Ethic Code for Research Involving Human Biological Subjects" established based on "Ethical Guidelines for Epidemiology Research" and "Ethical Guidelines for Clinical Studies", revised and enforced on July 1, 2015. Because both guidelines were abolished and unified into "Ethical Guidelines for Medical and Health Research Involving Human Subjects (2014 Ministry of Education, Culture, Sports, Science and Technology and Ministry of Health, Labour and Welfare notification third, the promulgation of December 22, 2014 and the enforcement of April 1, 2015)"