Minutes of 12th Ethics Review Committee on Research Involving Human Biological Subjects

Date and Time:

February 25th, 2022

13:15 – 14:45 (Japan standard time)

Venue (Web meeting):

- Room 22W2, Tokyo HQ
- Small Conference Room, Pharmaceutical Laboratories, Kamakura Basic Research Center
- Room 207, Technology Center 1st Building, Shiga Plant

Attendees:

Chair Toshiaki Tanaka, Ph.D.

Member Taiichi Kawamura, Hiroshi Imuta, Mitsuko Miyamoto, Jun Miyakawa,

Nobuo Ida, Ichiro Itagaki, Shinichi Yamane, Ph.D.

External member Yukiko Horikoshi, Masami Shimamura

Secretariat Hisashi Hashimoto, Ph.D., Makiko Miyata, Atsuko Mizoguchi,

Keiyu Oshida, Ph.D., Ko Hasebe, Ph.D.

Observer Masashi Higasa, Masaaki Takezawa

Absent: Satoshi Kondo

Decision:

- The Ethics Review Committee on Research Involving Human Biological Subjects confirmed the revision and enforcement of "Toray Ethic Code for Research Involving Human Biological Subjects" (Notification No. 21-32 on October 1st, 2021) and the abolishment of "Toray Ethic Code for Research Involving Human Genome and Gene Analysis" in accordance with "Ethical Guidelines for Medical and Biological Research Involving Human Subjects" enforced on June 30th, 2021.
- Fifty seven research was registered as Research Involving Human Biological Subjects in fiscal year 2021. 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 six new research was applied as Research Involving Human Biological Subjects in fiscal year 2022. 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.
- In accordance with the revision and enforcement of Toray Ethic Code for Research Involving Human

Biological Subjects, the establishment of the operational rule regarding "Toray Ethic Code for Research Involving Human Biological Subjects" was approved with minor modifications and decided to commence from April 1st, 2022 by the Ethics Review Committee on Research Involving Human Biological Subjects.