

**COI Committee Meeting Minutes
Sept. 8, 2009
2:30 – 4:00 p.m., 1607 MHRA**

Members Present:

Charna Howson, OSP	Pat O'Rork, EPA-HR
Eric Allen, ORC	Bill Dudley, HHP
Lou Harrell, C&G	Julia Jackson-Newsom, Education
Bill Karper, HHP	Susan Letvak, Community Practice
Jerry McGuire, OTT	Lisa Goble, OTT
Skip Capone, Legal Counsel	

Fall 2009 Meeting Schedule: Sept. 22, Oct. 13 & 27, Nov. 10 & 24, Dec. 8 & 22

Minutes:

● Handouts:

- Working draft of management plan for current conflict
- COI Preamble Draft

● Discussions:

General discussion revolved around sponsored project with PI having relationship to UNCG that included financial interests for the PI. Conversation stressed that two basic choices existed for managing such conflicts -- UNCG assists PI with management plan or faculty member divests self of conflicting interest to insulate and reduce risks. There was also a general consensus that formal mechanisms exist in scientific community and from sponsors in the area of test efficacy, which represent checks and balances. And they do include UNCG policies.

COI Management Plan:

Issues to be addressed as possible conflicts included disclosure of business entities led by PI, use of University resources, research manipulation for gain, and subject protections. Eric Allen to draft language for both human and animal subjects.

Preamble:

Changes suggested to writer, Julia Jackson-Newsom, who will revise for Committee.

● General Committee Decisions:

● Minutes Approved:

- Aug. 11, 2009 Minutes approved with no additions/deletions/corrections
- Aug. 21, 2009 Minutes approved with correction regarding UNCG recovery of direct and indirect costs.