

Illinois Department of Children and Family Services  
**Institutional Review Board Meeting**  
**Minutes**  
**July 28, 2015**

**Chicago**

Mark Holzberg  
Paula Jaudes  
Brooke Taylor

**ON PHONE**

Debra Dyer  
Kay Clark

**EXCUSED**

Janet Ahern  
Brian Goodwin

**CALL TO ORDER**

Debra Dyer called the meeting to order at 2:05 p.m. A quorum was present.

**APPROVAL OF MINUTES**

**MOTION:** Mark Holzberg made a motion to approve the minutes.

Kay Clark seconded the motion and a unanimous vote from the remaining board members carried the motion.

**FOLLOW UP**

**Tonya Banks.** *Trauma Experiences among African American Adolescents in Child Welfare.*

Researcher spoke to one of the board members about issues that were raised in the last meeting. She sent a response that was shared with the board.

Board had additional questions:

Researcher did not identify what specific CANS items are being measured and analyzed. To try and look at all of the CANS items and analyze them is an incredibly daunting task.

It was also pointed out that involvement in therapy is a multi-dimensional phenomenon. Factors involving type of therapy, relational issues between the therapist and the client, and the nature of the client's needs are all important variables that need to be explored and should not be dismissed.

Questions were sent to the researcher. Awaiting response.

**MOTION:** Tabled until the researcher responds to the questions posed by the board.

**Mohan Gundeti.** *The University of Chicago Medical Center Institutional Pediatric Urology Surgical Database.*

They are attempting to get a database together and then study it. Everything seems okay.

At this time, we aren't sure if there are any DCFS wards, they are being proactive about this project. When DCFS wards are admitted, the Guardian has the right to consent or not.

**MOTION:** Paula Jaudes motioned to tentatively approve the proposal, pending the response from the researcher regarding the question about outcome measures.

Mark Holzberg seconded the motion and a unanimous vote from the remaining board members carried the motion.

**Mary Lou Schmidt.** *A Children's Oncology Group Protocol for Collecting and Banking Pediatric Research Specimens including Rare Pediatric Tumors.*

National study – creating a bank for the tissue. Enrollment into the program (similar to the HIV program).

Actually collecting tissue – which is done regularly with a child with cancer (routine treatment). Tumor and blood work – tumor goes to this databank until a researcher says that they want that particular tumor. If tumor goes to databank, implies that permission is being given.

Data being given up front.

**MOTION:** Paula Jaudes motioned to tentatively approve the proposal, with the caveat that individually, the researcher must get individual consent when there is a ward involved.

Kay Clark seconded the motion and a unanimous vote from the remaining board members carried the motion.

**Mary Lou Schmidt.** *Protocol for the Enrollment on the Official COG Registry, The Childhood Cancer Research Network (CCRN).*

This proposal is similar to the other one presented by the researcher. No discussion.

**MOTION:** Paula Jaudes motioned to tentatively approve the proposal, with the caveat that individually, the researcher must get individual consent when there is a ward involved.

Kay Clark seconded the motion and a unanimous vote from the remaining board members carried the motion.

## **NEW PROPOSALS**

**Amy Dworsky.** *Regenerations Aftercare Program Evaluation.*

Stated purpose/hypothesis – only addresses the implementation phase, not next steps – what’s being measured or the outcomes.

Doesn’t identify characteristics of dually involved youth. Where is the outcome statement? What is the data that the researcher is looking at? Further delinquency. Further criminality. Further education. Adjudication.

Well-being outcomes. How is the researcher going to get the items?

**MOTION:** Tabled. Mark Holzberg will follow up with the researcher on the questions and issues presented by the board.

**Paula Jaudes.** *DCFS Asthma Project – AMENDMENT.*

Kids won’t be there. The tools will be the same, realigned and less free script. Done at three months and nine months – added.

**MOTION:** Mark Holzberg motioned to tentatively approve the proposal, pending the response from the researcher regarding the question about outcome measures.

Kay Clark seconded the motion, Paula Jaudes abstained from the vote and a unanimous vote from the remaining board members carried the motion.

## **OTHER**

**Steve Budde Slides.** Better versions of the slides were sent. Everyone was able to see.

**Nick Mader Paper.** Debra will follow up with the Director’s designee for further comments.

**Amber Stone Manuscript.** Debra will follow up with the Director’s designee for further comments.

Next meeting scheduled for August 22, 2015.

The meeting adjourned at 2:30 PM.