

2019 年第 10 次第二人體試驗委員會會議記錄

2019 year 10th-B IRB Meeting Minutes

一、日期 Date(YY/MM/DD)：2019 年 10 月 18 日（星期五）

二、時間 Time：12:00-13:15

三、地點 Location：福懋大樓 B1 尊榮 B 廳

四、主席 Chairperson：

葉坤土(院內、醫療、醫師、男性)

Yeh, Kun-Tu ( Affiliation with Institution, Medical Personnel ( Scientific member ), doctor, male )

出席人員 Attendant：(職稱略 omit title)

■ 楊爵閣(院內、醫療、統計、男性)

Yang, Chueh Ko ( Affiliation with Institution, Medical Personnel ( Scientific member ), statistics, male )

■ 陳琬青(院內、醫療、醫師、女性)

Chen, Wan-Chin ( Affiliation with Institution, Medical Personnel ( Scientific member ), doctor, female )

■ 楊淵博(院內、醫療、醫師、男性)

Yang, Yuan-Po ( Affiliation with Institution, Medical Personnel ( Scientific member ), doctor, male )

■ 蔡玉娟(院內、醫療、藥師、女性)

Tsai, Yu-Chuan ( Affiliation with Institution, Medical Personnel ( Scientific member ), Pharmacist, female )

■ 黃柔婷(院內、非醫療、社工背景、女性)

Hwang, Rour-Ting ( Affiliation with Institution, Nonmedical Personnel ( non-Scientific member ), Social Worker, female )

■ 劉柏毅(院內、醫療、醫師、男性)

Liu, Po-I ( Affiliation with Institution, Medical Personnel ( Scientific member ), doctor, male )

■ 謝雅惠(院外、醫療、社會人士、女性)

Hsieh, Ya-Hui ( non-Affiliation with Institution, Medical Personnel ( Scientific member ), Member of society, female )

■ 陳志東(院外、非醫療、社會人士、男性)

Chen, Chih-Tung ( non-Affiliation with Institution, Nonmedical Personnel ( non-Scientific member ), Member of society, male )

- 林倩芸(院外、非醫療、法律專業、女性)  
Lin, Chien Yun ( non-Affiliation with Institution, Nonmedical Personnel ( non-Scientific member ), Law, female )
- 王復堯(院外、非醫療、社會人士、男性)  
Wang, Fu-Yan ( non-Affiliation with Institution, Nonmedical Personnel ( non-Scientific member ), Member of society, male )
- 李吉豐 (院外、非醫療、病友團體代表、男性)  
Lee, Chi-Fong (Affiliation with Institution ( Wife is CCH employee ), Nonmedical Personnel ( non-Scientific member ), Patient group representative, male )

	人數	備註
醫療 Medical Personnel	7	醫師(4)、藥師(1)、統計(1)、社會人士(1) doctor (4) , Pharmacist (1) , Statistics (1), Member of society(1)
非醫療 Nonmedical Personnel	5	社會人士(3)、法律(1)、病友團體代表(1) Member of society (3) , Law(1), Patient group representative(1)
科學 Scientific member	7	醫師(4)、藥師(1)、統計(1)、社會人士(1) doctor (4) , Pharmacist (1) , Statistics (1), Member of society(1)
非科學 non-Scientific member	5	社會人士(3)、法律(1)、病友團體代表(1) Member of society (3) , Law(1), Patient group representative(1)
男 male	7	院內(4)、院外(3) Affiliation with Institution (5) , non-Affiliation with Institution (2)
女 female	5	院內(3)、院外(2) Affiliation with Institution (3) , non-Affiliation with Institution (2)

備註 Remarks :

- ① 依據「人體研究法」第七條：審查會應置委員五人以上，包含法律專家及其他社會公正人士；研究機構以外人士應達五分之二以上；任一性別不得低於三分之一。審查會開會時，得邀請研究計畫相關領域專家，或研究對象所屬特定群體之代表列席陳述意見。According to Article 7 of the “Human Subjects Research Act.” “The IRB shall consist of five or more members, including legal expert and other persons of disinterested community members; more than two-fifths shall not be affiliated with the research entity; and no gender shall constitute less than one-third. During IRB meetings, the IRB may invite the

attendance of experts familiar with the research field, or representatives of any appropriate group affiliated with the human subjects, to attend and provide comments.”

- ② 依據「人體研究倫理審查委員會組織及運作管理辦法」第六條：審查會召開一般程序審查會議時，其出席委員應包括機構外之非具生物醫學科學背景委員一人以上。五人以上，不足七人之審查會，應有三分之二以上之委員出席；七人以上之審查會，應有半數以上之委員出席，始得開會。出席委員均為單一性別時，不得進行會議。According to Article 6 of the “Standards and Operational Guidance for Ethics Review of Human Subject Research.”
- “Members present at routine review sessions should include at least one with non-biomedical or science background. Two-thirds of entire member should be present for boards with more than 5 and less than 7 members; half of the entire member should be present for boards with more than 7 members before the meeting is commenced. The meeting may not be commenced if the attendee are of the same gender.”

列席人員 Presenting staff：(職稱略 omit title)

- 林巧芸 Lin, Ciao Yun (IRB staff)
- 洪翠霞 Hung, Tsui-Hsia (IRB staff)
- 李欣儀 Li, Hsin-Yi (IRB staff)

請 假 Leave：(職稱略 omit title)

缺 席 Absence：(職稱略 omit title)

記 錄 Recorder：洪翠霞 Hung, Tsui-Hsia

#### 五、討論議案：

主題	計畫名稱	決議
編號：150802 【期中報告第 4 次】 主持人：林喆	探討台灣女性乳癌患者基因與治療前後表現相關性	核准
編號：181113 【期中報告第 1 次】 主持人：吳美雯	應用資訊研究模式評價護理資訊建置對護理照護影響	核准
編號：091205 【結案】 簡易審查 主持人：孫茂榮	骨盆組織下垂婦女之子宮薦韌帶之粒線體基因調控與基因完整性研究	存查
編號：091205	骨盆組織下垂婦女之子宮薦韌帶之粒線體基因調控	存查，同意試驗繼續

【不遵從事件】 201910-3 主持人：孫茂榮	與基因完整性研究	進行
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