

2019 年第 6 次第二人體試驗委員會會議記錄

2019 year 6th-B IRB Meeting Minutes

一、日期 Date(YY/MM/DD)：2019 年 06 月 21 日（星期五）

二、時間 Time：12:00-13:44

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)

■ 林盈利(院內、醫療、醫師、女性)

Lin, Ying-Li (Affiliation with Institution, Medical Personnel (Scientific member), doctor, female)

■ 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)【熟稔易受傷害族群-決定能力欠缺之成年人(意識不清)，法律專家】

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	6	醫師(3)、藥師(1)、統計(1)、社會人士(1) doctor (3) , 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	6	醫師(3)、藥師(1)、統計(1)、社會人士(1) doctor (3) , 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	6	院內(3)、院外(3) Affiliation with Institution (4) , 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)

- 黃淑萍 Ng Sock Ping (IRB secretary)
- 葉正吉 Yeh, Cheng Chi (IRB staff)
- 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)

- 楊淵博 (院內、醫療、醫師、男性)

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

缺 席 Absence：(職稱略 omit title)

記 錄 Recorder：洪翠霞 Hung, Tsui-Hsia

五、會議內容 Meeting：

主題	計畫名稱	決議
編號：190506 【新案 複審第 1 次】 主持人：紀炳銓	一項開放性、多中心延伸和長期觀察性試驗，對象為先前曾參與由基因泰克生物科技和/或羅氏大藥廠委託之 ATEZOLIZUMAB 試驗的患者	修正後複審
編號：190515 【新案】 主持人：陳振文	二月紅對慢性腎病患者貧血症狀改善之研究	修正後提會

編號：180508 【變更案第 1 次】 主持人：黃婉如	發展與驗證加護病房譫妄之預測模型	核准
編號：180402 【期中報告第 1 次】 主持人：陳明	應用前瞻創新性診斷工具進行遺傳檢測平台開發	核准
編號：180706 【期中報告第 1 次】 主持人：林炫聿	在罹患復發型或難治型慢性淋巴球性白血病且帶有 17p 缺失的受試者中探討 Venetoclax 療效的第 2 期開 放式試驗	修正後複審
編號：160903 【實地訪視第 1 次】 主持人：李雅文	護生落實專業核心素養於臨床實務、實習壓力與因應 行為之研究	書面說明後複審