1 PURPOSE
   1.1 This procedure establishes the process to monitor quorum at convened IRB meetings.
   1.2 The process begins when the IRB staff member responsible for monitoring quorum notifies the
       IRB chair that quorum has been attained.
   1.3 The process ends when the meeting is adjourned.
2 REVISIONS FROM PREVIOUS VERSION
   2.1 None.
3 POLICY
   3.1 None.
4 RESPONSIBILITIES
   4.1 IRB staff members carry out these procedures.
5 PROCEDURE
   5.1 At meetings consult the "WORKSHEET: Quorum and Expertise (HRP-305)" to determine that
       the meeting is appropriately convened by meeting the “QUORUM REQUIREMENTS” and
       notify the IRB chair when the meeting is appropriately convened.
   5.2 Before each protocol consult the "WORKSHEET: Quorum and Expertise (HRP-305)" to
determine that the meeting is appropriately convened by meeting the “EXPERTISE
   REQUIREMENTS” and notify the IRB chair when the meeting is not appropriately constituted
   for the review of that protocol.
   5.3 When a member leaves the meeting room for any reason (including a Conflicting Interest)
consult the "WORKSHEET: Quorum and Expertise (HRP-305)" to determine that the meeting
continues to be appropriately convened by meeting the “QUORUM REQUIREMENTS” and
notify the IRB chair when the meeting is not appropriately convened.
6 MATERIALS
   6.1 WORKSHEET: Quorum and Expertise (HRP-305).
7 REFERENCES
   7.1 45 CFR §46.108(b)
   7.2 21 CFR §56.108(c)