



IRB Committee Charter

Purpose:

The primary function of Centra's Institutional Research Board (IRB) Committee is to safeguard the rights of all subjects at risk as the result of investigational activities supported and approved by the IRB of Centra Health, Inc. The IRB shall be responsible for reviewing, taking action on, and monitoring all proposed research activities conducted by the staff or other agents of Centra Health based on current federal, state or other regulations regarding investigational activities in human subjects.

Chairperson(s),

Dean Gianakos, MD, Chair
Amanda Keith, PharmD, BCPC, Vice Chair

List of Members, Terms

Term: 2020 - 2023

Amanda Keith, PharmD, BCPS (Nov 2016) *Vice Chairperson*
Pharmacy – Clinical Specialist
Centra Lynchburg General Hospital
1901 Tate Springs Road
Lynchburg, VA 24501

Ellen Morrison BSN, RN, MBA, CPHRM (2006) Risk Manager
Centra Lynchburg General Hospital
1901 Tate Springs Road
Lynchburg VA 24501

Paul Bennett, MD (August 2018)
Community & Physician Member
Hospitalist Associates of VA
P.O. Box 11646
Lynchburg, VA 24506

Dean Gianakos, MD (Oct 2019/Nov 2019) *Chairperson*
Director Medical Student Education
1901 Thomson Drive
Lynchburg, VA 24501

Ellen Boling, BSN, RN, CRRN (May 2021) Coordinator Clinical Trial
Research Oncology; Centra Lynchburg
Hematology-Oncology,
1701 Thomson Drive, Suite 200
Lynchburg, VA 24501

Term: 2021-2024

(vacant)
Director Nursing Research
Centra LGH
1901 Tate Springs Road
Lynchburg, VA 24501

Sean M. Collins, Ph.D., CSCS*D (May 2015) Community Member
University of Lynchburg, Associate Professor
1501 Lakeside Drive
Lynchburg VA 24501

Wendy Lafferty, MSN, BSN, RN, CPHQ (2022)
Centra Southside Community Hospital, Quality & Patient Safety
800 Oak Street, Farmville, VA 23901

Holly B. Trent, Esq. (2014)
Sr. Vice President & Chief Legal Officer; 2301 Langhorne Road
Lynchburg, Virginia 24501

Jeff Wiggins, JD, MHA, CHC, CICA (Aug 2018)
Centra, Chief Compliance Officer
2301 Langhorne Road
Lynchburg, Virginia 24501

Term: 2022-2025

Beth Burgess (2013)
IRB Secretary
Centra VBH Administration
3300 Rivermont Avenue
Lynchburg, VA 24503

Christina Delzingaro, MBA, CEO (Sept 2016) Community Member
Free Clinic
1016 Main Street
Lynchburg, VA 24504

Michael A. Gillette, Ph.D. (2012)
Centra Ethics Consultant
P. O. Box 3468
Lynchburg, VA 24503

Reverend Darren Miller, M.Div., BCC (Nov 2016)
Centra Director Pastoral Care
Centra LGH
1901 Tate Springs Road
Lynchburg, VA 24501

Jenny Follett, MSN, NP-BC (May 2019)
Sr. Clinical Research Coordinator
Centra Medical Group
Stroobants Cardiovascular Center
2410 Atherholt Road
Lynchburg, VA 24501

The Committee shall be composed of at least twelve (12) who are sufficiently qualified to execute the Committee's charge based on experience and expertise. Members are expected to attend at least ten (10) Committee meetings each year.

Members shall serve staggered terms of three (3) years with no maximum years of consecutive service.

Selection of Members:

The Nominating Committee will propose a slate of members to fill Board membership on an annual basis. The annual slate will be voted on by the



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Board at its annual meeting and approved by the Chief Clinical Officer of Centra. Recommendations from the Nominating Committee to fill vacancies other than the annual slate shall be voted on by the IRB, but do not require approval of the Chief Clinical Officer of Centra.

Meetings:

The IRB Committee shall meet monthly on the third Tuesday of each month, which meeting may be rescheduled or cancelled at the discretion of the Chairperson. The annual meeting of the Committee shall be held on the third Tuesday in May, or at such other time as shall be determined by resolution. Special meetings may be called by the Chairperson or by at least twenty percent (20%) of the members of the Committee. A quorum for a meeting of the IRB shall be established when a majority of the members of the IRB are present, including at least one member whose primary concerns are in nonscientific areas. A simple majority of those voting is sufficient for approval of any motion. Prior to each meeting, an agenda will be posted to the IRB Committee Webpage. Minutes of each Committee meeting shall also be posted on the Committee Webpage. The minutes shall include a list of all members in attendance, guests in attendance, and a summary of all actions and votes taken during the meeting.

Committees:

Executive Committee
Policy Committee
Nominating Committee
Exempt Committee
Ad Hoc Committees (as appointed by the Chairperson)