



agenda

Unitec Research Ethics Committee

(UREC) 18 December 2019 at 2.00 pm Building
115, Room 1030

1. APOLOGIES

2. WELCOME AND INTRODUCTIONS

3. MINUTES OF PREVIOUS MEETING

That the minutes of the meeting held on November 21st 2019 be confirmed as a true and accurate record of the meeting.

First:

Second:

4. UREC REGISTER OF INTEREST AND MEMBER CONTACTS

Addition of new member's contact details and research interests.

5. CONFLICTS OF INTEREST

6. CURRENT APPLICATION

- 2019-1040** **Small**
A Māori garden for Ngāti Whātua Orākei
Maria Humphries-Kil
- 2019-1041** **Taalial**
The Fires of Ambition: Strengthening the Mātauranga and our Connection to Ancestral Lands
Rob Moran
- 2019-1042** **Jenkins**
Uncovering the Determinants of Job Satisfaction to Improve Working Life of Those With Physical Disabilities
Nigel Adams
- 2019-1043** **Pukepuke**
Mana Wahine & Private Business
Eric Boamah

7. PREVIOUS APPLICATIONS

- 2019-1038** **Heath**
Learning to speak nursing: Using early adult literacy assessment and targeted intervention to promote student success on the Bachelor of Nursing programme
Maria Humphries-Kil
To be ratified
- 2019-1033** **Monga**
Reconnecting to my Ancestral Heritage
Maria Humphries-Kil
Ratified
- 2019-1029** **Sharifzadeh**
Vein Pattern Visualisation for Forensic Investigations
Rob Moran
To be ratified

8. FORM B APPLICATIONS FOR NOTING

9. FORM C APPLICATIONS

None to be noted.

10. MATTERS ARISING FROM PREVIOUS APPLICATIONS

2019-1043 **Perry**
Arts and Play Therapy in Primary School Settings: A case study
Lisa Maurice-Takerei
Amendment requested

11. COMMITTEE MEMBERSHIP

Rob Moran has resigned from UREC due to his new job commitment in Hamilton. UREC thanks Rob for his many years of service. The committee has depended on his expertise and critical thinking for all these years and will miss Rob's knowledge, as well as his personality.

12. CORRESPONDENCE

None to be noted

13. GENERAL BUSINESS

None to be noted

DATE OF THE NEXT MEETING:

February 20 2020

2pm

