1 PURPOSE
1.1 This procedure establishes the process to monitor quorum at convened HRRC meetings.
1.2 The process begins when the HRPO staff member responsible for monitoring quorum notifies the HRRC chair that quorum has been attained.
1.3 The process ends when the meeting is adjourned.

2 REVISIONS FROM PREVIOUS VERSION
2.1 Replaced all references to “IRB” with “HRRC.”

3 POLICY
3.1 None.

4 RESPONSIBILITIES
4.1 HRPO 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 HRRC 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 HRRC 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 HRRC 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)