**Ethics Subcommittee Conference Call Minutes**

Thursday, April 25, 2019 2:00 p.m. ET

Subcommittee Chair Peter Kiefer convened the conference call:

On the Call:

Alyce Roberts

Billie Jo Garcia

Greg Lambard

Joe Tommasino

Karl Thoennes

Renee Danser

* Approval of the March 28, 2019 Minutes:

Minutes were approved.

* Ethical Issues and Challenges

The compendium of ethics issues and challenges continues to be reviewed and updated. Karl Thoennes and Joe Tommasino offered excellent news articles that will be added. Discussion will continue at the May conference call.

* Survey of Ethics Review Boards

The suggestion was made to move the question asking for anyone else who might have information regarding ethics codes or review boards much earlier in the survey. A suggestion was made to provide some sort of inducement to completing the survey, which will be investigated.

* Archived Ethics Information

The subcommittee reviewed a possible format for organizing various ethics codes we receive.

* Next Conference Call

The next conference call is scheduled for Thursday, May 23, 2019 at 2:00 p.m. ET.