**Ethics Subcommittee Conference Call Minutes**

Thursday, August 22, 2019 2:00 p.m. ET

Subcommittee Chair Peter Kiefer convened the conference call:

On the Call:

Angie VanSchoick

Eric Silverberg

Joe Tommasino

Karl Thoennes

Michele Oken

Norman Meyer

Rick Pierce

T.J. BeMent

* Approval of the June 27, 2019 Minutes:

Minutes were approved.

* Ethical Issues and Challenges

We are continuing to review and refine the depiction of ethical issues and challenges.

* Survey of Ethics Review Boards

The survey design was forwarded to the Governance Committee for its review and approval. We are awaiting their feedback.

* Archived Ethics Information

A partial catalog of ethic codes was sent to Jeffrey Tsunekawa for posting on the NACM website. This catalog will be regularly updated.

* Good of the Order

The next ethics column will be on remote access to electronic documents.

* Next Conference Call

The next conference call is scheduled for Thursday, September 26, 2019 at 2:00 p.m. ET.