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Ontario Institute for Cancer Research Board of Directors Call for Applicants: Membership on the Ontario Cancer Research Ethics Board Advisory Committee

The <u>Ontario Institute for Cancer Research</u> (OICR) is a collaborative, not-for-profit research institute focused on accelerating the translation of new cancer research discoveries to patients around the world, while maximizing the economic benefit of this research for the people of Ontario.

The OICR Board of Directors **is seeking candidates for a volunteer position on the** <u>Ontario</u> <u>Cancer Research Ethics Board</u> **(OCREB) Advisory Committee.** While OCREB is a program of OICR, it is an independent body operating at arm's length from administrative, programmatic, and research structures within OICR. OCREB is accountable to the OICR Board of Directors through the OICR Advisory Committee. The purpose of the OCREB Advisory Committee is to ensure the independence of OCREB's decisions and the quality of the ethics reviews (see Terms of Reference appended).

Currently the OCREB Advisory Committee has an opening for an individual **with expertise in Oncology research, governance and performance management and research ethics**.

Research Ethics Boards (REBs) are independent, multi-disciplinary committees that review the ethical acceptability of research involving humans. The REB's role is to safeguard the rights and welfare of the individuals who volunteer to participate in research, by ensuring that the study sponsor and the researchers have adequately considered and applied the required ethical principles into the design and conduct of the research.

As a central, expert oncology REB serving the hospitals/cancer centres in Ontario that conduct oncology clinical trials, OCREB has radically changed the research ethics environment for multicentre cancer trials in Ontario. OCREB's centralized model not only provides a robust ethical focus on oncology research, but also streamlines the review process, minimizes redundancy, promotes consistency, and saves the time and cost of having the study reviewed by an REB at every participating institution/study site. Since 2004, OCREB has been working with researchers, institutions and sponsors to safeguard the rights and welfare of research participants in Ontario, while advancing ethically sound cancer research.

How to Apply

If you are interested in applying to serve as a member of the OCREB Advisory Committee, please email Natascha Kozlowski (<u>Natascha.kozlowski@oicr.on.ca</u>) with your CV, along with a letter describing your interest and your relevant competencies and experience. **Applications will be accepted until 5pm September 1, 2023**, with an appointment target of early 2024.

For more Information

If you have any questions about this opportunity, please contact Dr. Jim Wright, the Chair of the OCREB Advisory Committee at <u>wrightjim@hhsc.ca</u>.

OCREB Advisory Committee Terms of Reference

Introduction

The Ontario Cancer Research Ethics Board (OCREB) was introduced in December 2003 in response to a need to improve and streamline ethics reviews of multi-centre oncology research. OCREB's primary responsibility is to protect the safety and rights of human research participants. OCREB serves as an expert oncology research ethics board for the hospitals in Ontario that conduct cancer clinical trials. OCREB provides rigorous ethics review and oversight of multi-centred cancer trials.

OCREB is a program of the Ontario Institute for Cancer Research (OICR), but it is an independent body operating at arm's length from programmatic, and research structures within the OICR. OCREB is accountable to the OICR Board of Directors through the OICR Governance Committee and the OCREB Advisory Committee. The OCREB office reports through the OICR Deputy Director.

Terms of Reference

1. Authority

The OCREB Advisory Committee reports to the OICR Board of Directors through the OICR Governance Committee.

2. Purpose

The purpose of the OCREB Advisory Committee is to ensure the independence of OCREB in its decision-making and to ensure the quality of the ethics reviews. The responsibilities of the OCREB Advisory Committee are to:

- 2.1. Make recommendations to ensure that appropriate systems and controls are in place to maintain the ongoing arms-length independence of OCREB (e.g., conflict-of-interest policies) and compliance with applicable regulations and guidelines;
- 2.2. Make recommendations on the proposed strategic directions and priorities as well as the management of risk for OCREB;
 - Review and make recommendations on the annual goals and objectives and performance metrics;
 - Review the OCREB finances and provide recommendations on adequacy of financial and administrative resources;
- 2.3. Recommend to the OICR Governance Committee appointment of the OCREB Chair and Vice-Chair(s) and succession planning for these positions;
- 2.4. Approve the appointment of members of OCREB upon the recommendation of the OCREB Chair;
- 2.5. Oversee the annual performance evaluation of the OCREB Chair and report the results to the OICR Governance Committee through the OICR Deputy Director, and provide input to the OCREB Chair on the performance of the Vice-Chair; Provide annual feedback to the OICR Deputy Director on the performance of the Executive Director.

3. Membership

- 3.1. The Committee shall not exceed five voting members;
- 3.2. Voting members shall not be members of the OCREB or employees of OICR;
- **3.3.** The Committee Chair and members shall be appointed by the OICR Board based on relevant experience and expertise;
- 3.4. Membership shall reflect expertise in research ethics and human research protection programs and should include persons with in depth knowledge of oncology research, research ethics, clinical trials management, and program performance;
- 3.5. The OCREB Chair, Vice-Chair(s) and the Executive Director will be nonvoting ex-officio members of the Committee and will not be counted as part of the total committee membership.

4. Terms of Appointments

- 4.1. Members will be appointed for three-year terms which may be renewed, up to a maximum of two terms, with possibility of extension for up to a one year. To maintain continuity, terms may be staggered;
- 4.2. A member may withdraw at any time upon written notification to the Chair.

5. Meetings

Meetings will be held at least twice per year and may be held in person, by teleconference or videoconference. At least one meeting per year should be held in person. A majority (50 per cent plus one) of the voting members shall constitute quorum.

6. Reporting

The OCREB Advisory Committee shall provide an annual report to the OICR Board to the Governance Committee through the OICR Deputy Director. When there are items for OICR Governance Committee or Board discussion and/or approval, presence of the Chair of the OCREB Advisory Committee or designee may be required.

7. Compensation

- 7.1. Members will be reimbursed for reasonable travel and accommodation expenses incurred to attend meetings (including, but not limited to, expenses for economy class airfare, accommodation, meals, mileage, rental cars, parking, couriers, telephone calls, facsimiles and Internet access, but excluding alcohol and personal entertainment). Members will submit appropriate receipts for any such expenses in accordance with OICR policies.
- 7.2. Members will not be remunerated for their work as members of the Committee.

These Terms of Reference shall be reviewed every three years.