

Dunbarton Ethics Committee Meeting

Minutes September 9, 2008

Members present: Brett St. Clair, Nick Holmes, Brigitte Cook and Tom Hathcoat.

The meeting was called to order by Brett St. Clair at 7:30 PM.

The first order of business was to review the minutes from the meeting of August 12, 2008.

A motion to accept the minutes was made by Nick Holmes and seconded by Brett St. Clair. The minutes were unanimously accepted as read.

The committee continued reviewing a draft of "Frequently Asked Questions" (FAQ) prepared by Tom Hathcoat for the Ethics Committee web site. Some additional changes were suggested and the document will continue to be revised and prepared for publication online.

The committee briefly discussed the development of guidelines for the Ethics Committee web site and standardized procedures for treating online documentation. The discussion will continue at the next meeting.

The meeting was adjourned at 8:20 P.M.

Respectfully Submitted,

Tom Hathcoat