

REPORT  
PRELIMINARY MEETING OF IPI ETHICS COMMITTEE  
October 25, 2014

Present: Lynn Stormon, Michael Kaufman, Judy Rovner, Caroline Sehon, and Mike Stadter (convener)

1. Lynn Stormon volunteered and was unanimously approved as committee chair.
2. Next meeting will be scheduled in January 2015 or soon thereafter.
3. There was clear awareness that this is an advisory committee and that issues will typically be dealt with by IPI's designated Chairs, Directors and Deans.
4. Discussion of the scope of the committee included: how proactive or reactive the committee would be; various processes by which IPI community members might contact the committee; the overlap and interface with legal, ethical and good professional practice issues.
5. Discussion also covered possible ethical topics: documentation of ethical practices in research, presentation, and recording of speakers; student termination from programs due to performance or conduct; dual relationships; clinical confidentiality and students.
6. Decision about committee's planned frequency of meetings was deferred to next meeting to allow for discussion then. Given the importance for this committee to respond promptly to ethical issues that arise, committee members agreed to meet in the interim should an ethical concern arise.

Respectfully submitted by Mike Stadter after consultation with the Committee.