

**Department 1**

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**Present**

Olof Forssberg, chairman

Bernt Lindelöf, scientific secretary(*skin diseases*)

Elisabeth Faxelid (*care science*)

Lennart Blomqvist (*plastic surgery*)

Jürgen Linder (*psychiatry*)

Anna Kemell (*pediatrics*), will not participate in issue no 2008/94 due to conflict of interest

Marja Thoren (*endocrinology*)

Sven Lindskog (*odontology*)

Christer Paul (*medicine, hematology*)

Anette von Rosen (*surgery*), will not participate in issues no 2008/195, 2008/203 and 2008/206 due to conflict of interest

Majvi Andersson (*representative of the community*)

Stig Nyman (*representative of the community*)

Stig Johnell (*representative of the community*)

Åsa Öckerman (*representative of the community*)

**Others:**

Pernilla Asp, *administrative secretary*

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§ 1

The chairman opened the meeting.

§ 2 Bernt Lindelöf was appointed to be scientific secretary for the meeting

§ 3

Applications for ethical scrutiny of research project, see supplement

§ 4

The chairman announced the date for the next meeting for Department 1.

§ 5

The chairman declared the meeting closed.

Stockholm as above

Olof Forssberg  
Chairman

Bernt Lindelöf  
Scientific secretary

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Diarie number Presenter
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Extract from protocol

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**2008/151-31**  
Bernt Lindelöf

**Applicant:** Stockholm county council

**Legal representative:** Johan Bratt

**Project: Development and validation of classification  
criteria for idiopathic inflammatory myopathies (IIM)**

**Investigator who is going to perform the project:** Ingrid Lundberg

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**Decision**

The Review Board approves the research project providing that the consent form is revised, firstly, by adding information in the consent form on how the patient identity data will be handled (see example in the attachment 1), secondly on page 1 that the information in the last sentence in the third paragraph will be written "In addition to the information that we can find in the patient records, we may need to contact you to ask additional questions".

How to appeal, see separate information

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That this excerpt is according to the original is certified by:

Pernilla Asp, adm secr

/exp 2008-03-07