



INSTITUTIONAL BIOSAFETY COMMITTEE Meeting Minutes

June 28, 2018
NBACC
NBACC Conference Room 1
11:30 am - 1:00 pm

Members Present:			Members Absent:	
B.J.	B.S.	L.P.	B.C.	
J.C.S.	A.H.	V.W.	P.L.	
M.J.R.	G.W.			
G.H.	B.H.			
Guests Present: D.M.				
Prepared By: J.O.				

1. Call to Order

B.J. called the meeting to order at 11:31 am.

2. Roll Call

A quorum was verified.

3. Approval of Meeting Minutes

3.1. The May 2018 meeting minutes were reviewed. B.H. made a motion for approval. V.W. seconded the motion and the committee unanimously approved.

4. Ongoing Business

4.1. The ICA updated the committee regarding the additional community member. She received her IBC training and is officially on board as a community member.

5. New Business

- 5.1. There were no Receipts of Recombinant Strains received.
- 5.2. There were no Etiologic Agent Registrations.
- 5.3. The committee reviewed a new registration submission, IBC-18-0036. The PI, D.M., attended the meeting and gave a brief summary regarding the project and answered questions that the committee members had. The committee had no requests for changes. M.J.R. made a motion to approve the registration. G.W. seconded the motion and the committee unanimously approved.

5.4. The ICA advised the committee that some membership terms were coming up for expiration so committee members would be hearing from the Chair regarding continued membership or suggestions for possible new members.

6. Training

6.1. N/A.

7. Action Items

7.1. The ICA will revise the amendment form – ongoing.

8. Housekeeping Items

8.1. Next meeting is scheduled for Thursday, July 26, 2018, from 11:30-1:00 in the NBACC Building.

9. Adjourn

A motion was made by M.J.R. and seconded by G.W. to adjourn the meeting at 11:53 pm.