



INSTITUTIONAL BIOSAFETY COMMITTEE Meeting Minutes

September 23, 2010
8300 Research Plaza
First Floor Conference Room
11:30 am – 1:00 pm

Members Present:		Members Absent	
B. C.	L. P.	C. D.	
P. L.	B. S.	D. L.	
J. G.		J. S.	
L. H.			
Guests Present: T.H., G.Q., R.B., C.A.			
Prepared By: G.Q.			

1. Call to Order

1.1 Meeting was called to order by Chair at 11:50 am.

2. Roll Call

2.1 Roll call was taken; quorum was present.

3. Approval of Meeting Minutes

3.1 Minutes from the 26 August 2010 meeting (previously distributed) were unanimously approved.

4. New Business

4.1 C.A. provided an overview of how to handle FOUO information.

4.2 Application for Review

4.2.1 Project IBCFY1006 Development of recombinant Canine distemper virus

- RB presented the application.
- After minor clerical clarifications, project is approved for execution under Sections IIID-1, III-D-2,III-D-3,III-D-4 and Section III-E-1 of the NIH Guidelines.

4.3. Future application for review

- IBCFY1008 and IBCFY1009, priority projects, instructions to follow.
- Ad hoc Bacteriologist will be asked to attend.

5. Old Business

5.1 NBACC Emergency Response SOPs review by IBC

- 20-016 Incident Response and Reporting at USAMRIID
 - Motion made to approve; document approved by committee with minor revisions that will be provided to the Process Owner.
- 20-029 Incident Response and Reporting
 - Motion made to approve; document approved by committee with minor revisions that will be provided to the Process Owner.
- 20-029.F01 (Report of Occupational Injury, Illness, or Incident)
 - Approved.

6. Adjournment- Meeting adjourned at 1:02 pm.