



## INSTITUTIONAL BIOSAFETY COMMITTEE Meeting Minutes

November 29, 2018  
NBACC  
NBACC Conference Room 1  
11:30 am - 1:00 pm

Members Present:			Members Absent:	
B.J.	B.S.	L.H.	L.P.	
J.C.S.	A.H.	V.W.	P.L.	
M.J.R.	G.W.		B.H.	
G.H.	B.C			
<b>Guests Present:</b> None				
<b>Prepared By:</b> J.O.				

**1. Call to Order**

B.J. called the meeting to order at 11:34 am.

**2. Roll Call**

A quorum was verified.

**3. Approval of Meeting Minutes**

3.1. The June 2018 meeting minutes were reviewed and unanimously approved via email on July 5, 2018.

**4. Ongoing Business**

4.1. N/A

**5. New Business**

- 5.1. There were no Receipts of Recombinant Strains received.
- 5.2. There were two Etiologic Agent Registrations that were received, #246 and #249. The committee had no questions or concerns regarding these.
- 5.3. The committee reviewed a new registration submission, IBC-18-0040. The Co-PI, B.J., gave a brief summary regarding the project and answered questions that the committee members had. The committee had no requests for changes. G.W. made a motion to approve the registration. B.C. seconded the motion and the committee unanimously approved with three abstentions.

5.4. The committee reviewed a new registration submission, IBC-18-0041. V.W. gave a brief summary regarding the project and answered questions that the committee members had. It was indicated that the possibility of a recombination event that would occur between the cell line described and any native virus was extremely remote, and that any product that would be produced from such an unlikely scenario would actually result in a virus expected to have a reduced level of virulence. 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 with one abstention.

**6. Training**

6.1. N/A.

**7. Action Items**

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

**8. Housekeeping Items**

8.1. The next meeting is scheduled for Thursday, December 27, 2018, from 11:30-1:00 in the NBACC Building.

**9. Adjourn**

A motion was made by J.C.S and seconded by M.J.R. to adjourn the meeting at 12:05 pm.