INSTITUTIONAL BIOSAFETY COMMITTEE Meeting Minutes



July 27, 2023 1st Floor Conference Room & MS Teams Teleconference 11:30 am - 1:00 pm

Attendance:

IBC Member/Staff	Affiliation/Role	Present	Absent
B.J.	IBC Chair	Х	
J.C.O.	Biological Safety Officer/Vice Chair	Х	
A.H.	Veterinarian	Х	
B.S.	Microbiologist	Х	
К.С.	Molecular Biologist, Virologist	Х	
J.H.B.	Virologist	Х	
L.A.	Virologist	Х	
G.H.	Bacteriologist / Technician Representative	Х	
A.E.	Bacteriologist / Technician Representative	Х	
B.H.	Nonaffiliated Member	Х	
B.C.	Nonaffiliated Member	Х	
L.H.	Nonaffiliated Member	Х	
B.T.	Alternate, Biological Safety Officer	Х	
J.L.B.	IBC Staff		Х
M.R.	IBC Staff		Х

Guests in Attendance: N/A

1. Call to Order

1.1 B.J. called the meeting to order at 11:35 a.m.

2. Roll Call

2.1 A quorum was verified, and new member L.A. introduced.

3. Approval of Meeting Minutes

3.1. The June 22, 2023, meeting minutes were reviewed and unanimously approved via email on June 28, 2023. These are currently going through the sensitivity review process.

4. Ongoing Business

4.1 N/A.

5. New Business

5.1. The committee reviewed a new registration, IBC-23-0089. The PI and Co-PI gave a detailed presentation and summary of the project and answered the committee's questions. B.H.

made a motion to approve the registration. B.C. seconded the motion, and the committee approved it with two abstentions.

- 5.2. The IBC Chair updated the committee on the renewal of registration IBC-19-0049, which was an exempt registration reviewed via Chair and approved July 19, 2023.
- 5.3. The IBC Chair updated the committee that two registrations were closed: IBC-19-0050 on July 7, 2023, and IBC-19-0048 on July 18, 2023.

6. Training – N/A

7. Action Items

7.1. N/A

8. Housekeeping Items

- 8.1. The next meeting is scheduled for Thursday, August 24, 2023, from 11:30 am 1:00 pm in the NBACC Building and Teams Teleconference.
- 8.2. Reminder: IBC Charge Code is OV01.220.002.

9. Adjourn

9.1 The meeting was adjourned at 12:11p.m.

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All research was conducted in compliance with the Animal Welfare Act and other federal statutes and regulations relating to animals and experiments involving animals and adheres to principles stated in the Guide for the Care and Use of Laboratory Animals and approved by both the NBACC Institutional Animal Care and Use Committee and, when applicable, the DHS Compliance and Assurance Program Office. The facility where this research was conducted is fully accredited by AAALAC International and maintains a Public Health Service (PHS) Humane Care and Use of Laboratory Animals (Policy) assurance.