



**Virtual-committee members only**

| Members:                |  | ATTENDANCE                      |  |
|-------------------------|--|---------------------------------|--|
| Chris Mares, PhD        |  | Chair, Scientist                |  |
| Donna Lehman, PhD       |  | Scientist                       |  |
| Jorge Medina, PhD       |  | External Member                 |  |
| Bethany Strunk, PhD     |  | Alternate External Member       |  |
| Others:                 |  |                                 |  |
| Rani Muthukrishnan, PhD |  | Director of Research Compliance |  |
| Mary Jo Bilicek, M.S.   |  | Research Compliance Coordinator |  |

**MINUTES:**

**1. Attendee count**

- 1.1 4 in attendance, quorum attained.
- 1.2 The meeting was called to order by the Chair at 3:06pm
- 1.3 The Chair established all members acknowledged and agreed to the Confidentiality Statement.
- 1.4 The Chair asked members to confirm no conflict of interest (COI).

**Registrations NOT containing work covered by *NIH Guidelines* discussed**

**Motion to adjourn meeting by J. Medina and seconded by D. Lehman**

**Approved 4, abstained 0, rejected 0**

**Meeting adjourned at 3:49pm**