



Virtual-committee members only

Members:		ATTENDANCE
Chris Mares, PhD		Chair, Scientist
Davida Smyth, PhD		Vice-Chair, Scientist (arrived 10:46am)
Thorburn B. Symons		Scientist
Donna Lehman, PhD		Scientist
George Perry, PhD		External Member
Jesus Segovia, PhD		Alternate 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 7 in attendance, quorum attained.
- 1.2 The meeting was called to order by the Chair at 10:31am.
- 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). Chair acknowledge COI due to being the PI on protocol being discussed.

Registrations NOT containing work covered by *NIH Guidelines* discussed

Motion to adjourn meeting by D. Smyth and seconded by G. Perry

Approved 7, abstained 0, rejected 0

Meeting adjourned at 11:55am