



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