



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