



**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**