



**Virtual-committee members only**

<b>Members:</b>		<b>ATTENDANCE</b>
Chris Mares, PhD		Chair, Scientist
Davida Smyth, PhD		Vice-Chair, Scientist (arrived 3:10pm-left 3:26pm)
Thorburn B. Symons		Scientist
Donna Lehman, PhD		Scientist
George Perry, PhD		External Member
Jorge Medina, PhD		External Member (arrived 3:10pm)
Bethany Strunk, PhD		Alternate External Member
<b>Others:</b>		
Rani Muthukrishnan, PhD		Director of Research Compliance
Mary Jo Bilicek, M.S.		Research Compliance Coordinator

**MINUTES:**

**1. Attendee count**

- 1.1 5 in attendance, quorum attained.
- 1.2 The meeting was called to order by the Chair at 3:03pm
- 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. Lehman and seconded by J. Medina**

**Approved 6, abstained 0, rejected 0**

**Meeting adjourned at 3:39pm**