



Virtual-committee members only

Members:		ATTENDANCE
Chris Mares, PhD		Chair, Scientist
Thorburn B. Symons		Scientist
Donna Lehman, PhD		Scientist
George Perry, PhD		External Member (arrived 3:02pm)
Jorge Medina, PhD		External Member
Bethany Strunk, PhD		Alternate External Member (arrived 3:03pm)
Others:		
Rani Muthukrishnan, PhD		Director of Research Compliance (arrived 3:19)
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 3:01pm
- 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 6, abstained 0, rejected 0

Meeting adjourned at 3:28pm