

INSTITUTIONAL BIOSAFETY COMMITTEE MINUTES

Regular Meeting – Open Session

DATE: February 10, 2004

LOCATION: 107 Rowell Building

PRESENT: Blauwikel, Churchill, Dewey; Eley; Farrell; Francklyn, Gilmartin (Chair), Izzo, Stein, Thali, Ward, Wilcke, Stalnaker, [Cross]

ABSENT: Fay, Maddalena,

GUESTS: Connolly

* Denotes a member associated with the project.

The meeting was called to order at 3:30 p.m. and moved into Executive Session at 3:40 p.m. Dr. Gilmartin presiding.

The Minutes from the November 11, 2003 meeting were unanimously approved. (9)

I. OLD BUSINESS

None

II. COMMITTEE ACTIONS REPORT

A. Report of Protocols Approved Outright

1. IBC 03-057
Approved 11/7/03
2. IBC 04-038
Approved 01/16/04
3. IBC 04-040
Approved 12/18/03
4. IBC 04-054
Approved 01/16/04

B. Report of Protocols Approved Following Receipt of Clarifications/Revisions

1. IBC 04-017
Approved 11/7/03
2. IBC 04-018
Approved 11/7/03
3. IBC 04-019
Approved 11/7/03

Report of Approved Protocols following Revisions (Continued)

4. IBC 04-027
Approved 11/7/03
 5. IBC 04-029
Approved 11/7/03
 6. IBC 04-051
Approved 12/18/03
- C. Report of Executive Approvals – New
1. IBC 03-049
Approved 12/22/03
 2. IBC 03-059
Approved 01/16/04
 3. IBC 03-071
Approved 01/16/04
 4. IBC 04-024
Approved 01/16/04
 5. IBC 04-044
Approved 12/18/03
 6. IBC 04-059
Approved 01/20/04
- D. Report of Executive Approvals - Continuing Reviews
1. IBC 00-021
Continued approval 11/7/03
 2. IBC 00-048C
Continued approval 11/7/03
 3. IBC 01-004
Continued approval 11/7/03
 4. IBC 01-005
Continued approval 11/7/03
 5. IBC 01-019
Continued approval 11/7/03
 6. IBC 01-024B
Continued approval 11/7/03

II. Committee Actions Report - Report of Approved Executive Review – Continuing Reviews
(Continued)

7. IBC 01-049
Continued approval 01/16/04
8. IBC 01-055
Continued approval 11/7/03
9. IBC 01-056
Continued approval 11/7/03
10. IBC 01-067
Continued approval 1/16/04
11. IBC 01-079
Continued approval 12/18/03
12. IBC 01-077
Continued approval 11/7/03
13. IBC 01-088
Continued approval 11/7/03
14. IBC 01-095
Continued approval 11/7/03
15. IBC 02-012
Continued approval 11/7/03
16. IBC 02-018
Continued approval 11/7/03
17. IBC 02-025
Continued approval 1/2/04
18. IBC 02-026
Continued approval 11/7/03
19. IBC 02-032
Continued approval 11/7/03
20. IBC 02-037
Continued approval 11/7/03
21. IBC 02-043
Continued approval 12/18/03

INSTITUTIONAL BIOSAFETY COMMITTEE (CONTINUED)

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II. Committee Actions Report - Report of Approved Executive Review – Continuing Reviews
(Continued)

22. IBC 02-046
Continued approval 1/16/04
23. IBC 02-047
Continued approval 1/16/04
24. IBC 02-055
Continued approval 1/16/04
25. IBC 02-057
Continued approval 1/16/04
26. IBC 02-085
Continued approval 11/7/03
27. IBC 03-016
Continued approval 11/7/03
28. IBC 03-022
Continued approval 11/7/03
29. IBC 03-032T
Continued approval 11/7/03
30. IBC 03-060
Continued approval 1/16/04

E. Report of Approved Amendments

1. IBC 02-069
Approved 12/22/03
2. IBC 02-107
Approved 11/7/03
3. IBC 03-016
Approved 1/16/04

F. Report of Approved Site Inspections.

None

Committee Actions Report (Continued)

G. Report of Approved Use of Infectious Agents (Risk Group 2).

1. IA 03-022
Agent: Incompetent Adenovirus
2. IA 04-005
Agent: Pseudomonas aeruginosa mucoid strain M57-15

H. Report of Exempt Infectious Agents (Risk Group 1)

None

III. NEW BUSINESS

A. New Protocols Reviews - Discussion Requested

None

IV. OTHER BUSINESS

1. IBC 03-008

On December 12 & 22, 2003 Report of Serious or Unexpected Adverse Event reports were received.

2. Discussion on revised Registration Document.

Points of Discussion:

- * New form will be presented on a secure web based format.
- * Review will move to a Biosafety Level Lab approval.
- * Grants associated will be listed
- * Biosafety level may change, therefore, amendments will be submitted to the IBC office for review and approval
- * Information will be archived so as not to loose information amended.
- * The IBC will not identify projects as Exempt. Projects will be identified as BL1 or BL2 with a drop down description of the biosafety level.
- * Infectious Agents will be incorporated into the form for review.
- * It was suggested that Links to directed to a)Standard Laboratory Practices, b)CDC Biological Agents site, c) NIH Guidelines, etc.

Changes:

- Remove “Disagree” option on pages 2 and 9
- Move Page 9 statement to front of document.
- On Page 1 add an “other” option under Amendment Section
- Is the Vectors Section necessary? May need to revise this section.
- On Page 7, revise Antibiotic resistant section.
- Infectious Agents Section is not complete.