



NIAID DCR ACUC

Meeting Minutes
January 16, 2020 9:00 AM / IRF

Voting Member's Name	Position/Affiliation	Present	Absent
Jones, Estella	Chair/FDA/HHS	T/C	
Redacted by agreement		X	
St. Claire, Marisa	Veterinarian/NIAID	X	
Redacted by agreement		X	
			X
		X	
			X
		X	
		X	
			X

Guest's Name	Position/Affiliation	Present	Absent
Redacted by agreement		T/C	
		X	
		X	
		X	
		X	

T/C = Teleconference

Call Meeting to Order: The meeting was called to order at 9:00am.

Updates:

ASPs/Amendments/Annual Review

Redacted by agreement Annual Review

ASP/Amendments (cont'd)

N/A

Old Business:

- (b)(5) – in DMR; awaiting written IBC approval
- (b)(5) – awaiting IBC approval

New Business:

The Committee voted 7-0 to approve the December 19, 2019 Meeting Minutes.

(b)(5)

The PI and Co-investigator attended (9:06-9:22am) the meeting to provide a brief overview of the

proposal. The Committee voted 7-0 to required modifications to secure approval, followed by FCR. The following modifications must be incorporated to secure approval:

(b)(5)



(b)(5) The PI attended (10:24-10:36am) the meeting to provide a brief overview of the proposal. The Committee voted 7-0 to require modifications to secure approval, followed by DMR, adding Redacted and Redacted to the DMR. The following modifications must be incorporated:

(b)(5)

Committee discussion: The IBC is in the process of adding Select Agent PRDs into the electronic system. This will allow proxy users to view updates. DOHS will request a status update from IBC on currently pending ASPs. The AAALAC site visit is scheduled for June. There is no date or agenda, however, if our program visit is scheduled on the third Thursday, the monthly meeting date will be adjusted to accommodate the visitors. The 2020 AVMA Guidelines was published today and ARAC should implement within the next few months. OLAW generally provides a grace period for implementation. The Ebola Zaire vaccine was approved by the FDA in December 2019, which may affect future research. Vaccination may provide limited protection against the virus.

Meeting adjourned at 11:20 am



NIAID DCR ACUC

Meeting Minutes

February 20, 2020 9:00 AM / IRF

Voting Member's Name	Position/Affiliation	Present	Absent
Jones, Estella	Chair/FDA/HHS		X
Redacted by agreement		X	
St. Claire, Marisa	Veterinarian/NIAID	X	
Redacted by agreement		X	
		T/C	
		X	
			X
		X	
		X	
		X	

Guest's Name	Position/Affiliation	Present	Absent
Redacted by agreement		T/C	
		X	
		X	
		X	
		X	
		X	
		X	

T/C = Teleconference

Call Meeting to Order: The meeting was called to order at 9:00am.

Updates:

ASPs/Amendments/Annual Review

Redacted by agreement Amendment 8
 Amendment 3
 Annual Review

ASP/Amendments (cont'd)

N/A

Old Business:

- Redacted by agreement ASP "Characterization of NHP Models of Arenaviruses" – Approved
- Redacted by agreement ASP "Virus Isolation Using Suckling Mice" – Approved
- (b)(5) _____ in DMR

New Business:

The Committee voted 8-0 to approve the January 16, 2020 Meeting Minutes.

(b)(5)

The PI and Co-investigator attended the meeting to provide a brief overview of the proposal and were recused prior to deliberation. The Committee voted 8-0 to require modifications to secure approval, followed by DMR. The following modifications must be incorporated to secure approval:

(b)(5)

(b)(5)

The PI provided a brief overview of the proposal and was recused prior to deliberation. The Committee voted 8-0 to require modifications to secure approval, followed by DMR. The following modifications must be incorporated to secure approval:

(b)(5)

(b)(5)

(b)(5)

The PI provided a brief overview of the proposal and was recused prior to deliberation. The Committee voted 8-0 to require modifications to secure approval, followed by DMR. The following modifications must be incorporated to secure approval:

(b)(5)

(b)(5)

(b)(5)

The PI provided a brief overview of the proposal and was recused prior to deliberation. The Committee voted 7-0 to approve with administrative changes, pending IBC approval.

(b)(5)

(b)(5)

The PI provided a brief overview of the proposal and was recused prior to deliberation. The Committee voted 6-0 (Redacted hv disconnected) to require modifications to secure approval, followed by DMR. The following modifications must be incorporated to secure approval:

(b)(5)

(b)(5)

Committee Discussion: Facility Manager will consult with laboratory animal technicians who use the euthanasia score sheets to see if score sheets need modification. The method of how PIs title ASPs will be discussed at the next convened meeting.

Meeting adjourned at 11:41 am



NIAID DCR ACUC

Meeting Minutes
March 19, 2020 9:00 AM / IRF

Voting Member's Name	Position/Affiliation	Present	Absent
Jones, Estella	Chair/FDA/HHS		X
Redacted by agreement		X	
St. Claire, Marisa	Veterinarian/NIAID	X	
Redacted by agreement			X
		T/C	
		T/C	
		X	
			X
		T/C	
		T/C	
		T/C	

Guest's Name	Position/Affiliation	Present	Absent
Redacted by agreement		T/C	
		X	
		X	

T/C = Teleconference

Call Meeting to Order: The meeting was called to order at 9:00am.

Updates:

ASPs/Amendments/Annual Review

- Redacted by agreement Annual Review
- Redacted by agreement ASP – Approved

T&E Forms

Redacted by agreement

Old Business:

- Redacted by agreement ASP – Pending IBC
- Redacted by agreement ASP – Pending IBC
- Redacted by agreement ASP – Pending IBC
- Redacted by agreement ASP – Pending IBC

New Business:

February and Semiannual Review Minutes

(b)(5)

Spring 2020 Semiannual Program Review Report

The committee voted 8-0 to approve the February 19, 2020 Meeting Minutes.

(b)(5)

The

Committee voted 8-0 to require modifications to secure approval, followed by DMR. The following modifications must be incorporated to secure approval:

(b)(5)

Committee Discussion: The committee reviewed the spring semiannual program review and facility inspection report. Voted 8-0 to approve with administrative changes. The method of how PIs title ASPs will be tabled until the next convened meeting.

Meeting adjourned at 9:56 am



NIAID DCR ACUC

Meeting Minutes
April 16, 2020 9:00 AM / IRF

Voting Member's Name	Position/Affiliation	Present	Absent
Jones, Estella	Chair/FDA/HHS	T/C	
Redacted by agreement		T/C	
St. Claire, Marisa	Veterinarian/NIAID	T/C	
Redacted by agreement		T/C	
			X
		T/C	
		T/C	
		T/C	
		T/C	
		T/C	

Guest's Name	Position/Affiliation	Present	Absent
Redacted by agreement		T/C	
		T/C	
		T/C	

T/C = Teleconference

- Call Meeting to Order** - The meeting was called to order at 9:08 am.
- Updates:** (Approved Activities since last meeting)

ASPs/Amendments

Redacted by agreement	Annual Review
	Amendment 1
	Amendment 2
	ASP Approved
	IEATC

Training & Experience Forms

Redacted by agreement	T&E	Redacted by agreement
	T&E	
	T&E	
	T&E	

3. New Business:

- March Meeting Minutes
 - Monthly Meeting
 - Emergency Meeting
- (b)(5)
- How COVID-19 is affecting IACUC operations

4. Old Business

- Redacted by agreement ASP – In DMR
- Redacted by agreement ASP – Pending IBC
- Redacted by agreement ASP – Pending IBC

- [Redacted by agreement] ASP – Pending IBC
- [Redacted] ASP – Pending IBC
- [Redacted] ASP – Approved
- Follow-up “Titling of ASPs”
- Technicians Review of Score Sheet

The committee voted 9-0 to approve the March 19, 2020 and the March 31, 2020 Emergency ACUC Meeting Minutes.

(b)(5)

(b)(5) The Committee voted 9-0 to require modifications to secure approval, followed by DMR adding [Redacted] and [Redacted] to the DMR. The following modifications must be incorporated to secure approval:

(b)(5)

Committee Discussion: The committee discussed how the COVID-19 pandemic has affected all of those that support not only Comparative Medicine, but also the remaining staff that are currently working. Modifications have been implemented to ensure staff safety and steps have been taken to assure animal care is top priority. The IACUC has been meeting by teleconference so that all members can actively participate in the deliberation of Committee business.

The technician score sheet has been tabled to a future meeting.

Meeting adjourned at 10:10 am



NIAID DCR ACUC

Meeting Minutes
May 21, 2020 9:00 AM / IRF

Voting Member's Name	Position/Affiliation	Present	Absent
Jones, Estella	Chair/FDA/HHS		X
Redacted by agreement		T/C	
St. Claire, Marisa	Veterinarian/NIAID	T/C	
Redacted by agreement		T/C	
		T/C	
		T/C	
			X
		T/C	
		T/C	
			X

Guest's Name	Position/Affiliation	Present	Absent
Redacted by agreement		T/C	
		T/C	
		T/C	
		T/C	

T/C = Teleconference

- Call Meeting to Order** - The meeting was called to order at 9:00am.
- Updates:** (Approved Activities since last meeting)

ASPs/Amendments

Redacted by agreement	Amendment 3
	Amendment 3 (2017)
	ASP Approved
	IEATC
	Amendment 7
	ASP Approved
	IEATC
	ASP Approved
	IEATC
	Amendment 3
	Amendment 4
	Amendment 5
	Amendment 6
	Amendment 7

Training & Experience Forms

Redacted by agreement	T&E	Redacted by agreement
	T&E	
	T&E	
	T&E	

Redacted by agreement
ASP Approved
EATC
Amendment 1
Amendment 2
Amendment 3

3. **New Business:**

- April Meeting Minutes
- Redacted by agreement Amendment 1
- COVID-19 updates

4. **Old Business**

- Redacted by agreement ASP – Pending IBC
- Redacted by agreement ASP – Pending IBC
- Technicians Review of Score Sheet

The committee voted 7-0 to approve the April 16, 2020 Meeting Minutes.

(b)(5) **Amendment 1:** The Committee voted 7-0 to require modifications to secure approval, followed by DMR. The following modifications must be incorporated to secure approval:

(b)(5)

Committee Discussion: An overview of study progress for the COVID-19 studies and how future studies may be planned based off the data was provided by the Attending Veterinarian.

The technician score sheet has been tabled to a future meeting.

Meeting adjourned at 9:20 am