

NIAMS ACUC Meeting Minutes

January 27th, 2019

The NIAMS ACUC meeting was called to order by Chair, Massimo Gadina, at 10:15 AM in

Redacted by agreement

Members:

Massimo Gadina, Ph.D.—Chair

Redacted by agreement

Mark St. Claire, D.V.M

Redacted by agreement

Guests:

Redacted by agreement

Redacted by agreement — OACU

Redacted by agreement

I. Call Meeting to Order

The minutes for the December 2019 meeting were approved.

II. Animal Study Proposal Review

Redacted by agreement

“Skin cancer modeling, metastasis, and treatment”

Discussion:

- Add procedure room location to Section B

Decision: Unanimously voted to approve in meeting

(b)(5)

Discussion:

(b)(5)

Decision: Following convened deliberation the committee unanimously agreed to table the ASP for revision and re-review by the designated review. Tabled for Designated Review. Designated Reviewers will be [Redacted by agreement]

[Redacted by agreement]

(b)(5)

Discussion:

(b)(5)

Decision: Quorum was maintained when Chair Massimo Gadina and Vice Chair [Redacted by agreement] recused themselves from discussion and voting on [Redacted by agreement]. Following convened deliberation the committee unanimously agreed to table the ASP for revision and re-review by the designated review. Tabled for Designated Review. Designated Reviewers will be [Redacted by agreement]. [Redacted by agreement]

IV. Housekeeping

Review of List of Committee Actions since last meeting

New Business

- Post approval monitoring [Redacted by agreement] protocol discussion

Old Business

- N/A

* List of committee actions will be kept on file with monthly minutes*

The meeting was adjourned by Dr. Massimo Gadina at 11:08 AM
The next meeting of the NIAMS ACUC will be held ****Monday, February 24th**** from **10:15**
AM to 12:15 PM in Redacted by
[redacted]

NIAMS ACUC Meeting Minutes

November 18th, 2019

The NIAMS ACUC meeting was called to order by Chair, Massimo Gadina, at 10:15 AM in

Redacted by agreement

Members:

Massimo Gadina, Ph.D.—Chair

Redacted by agreement

Mark St. Claire, D.V.M

Redacted by agreement

▪

Guests:

Redacted by agreement – Vet Alternate

Redacted by agreement

Redacted by agreement - OACU

I. Call Meeting to Order

The minutes for the October 2019 meeting were approved.

II. Animal Study Proposal Review

- N/A

III. Three Year Renewal

- (b)(5)

Discussion:

(b)(5)

(b)(5)

(b)(5)

Decision: Following convened deliberation the committee unanimously agreed to table the ASP for revision and re-review by the designated review. Tabled for Designated Review. Designated Reviewers will be [Redacted by agreement] and [Redacted by agreement]

IV. Housekeeping

Review of List of Committee Actions since last meeting

New Business

- N/A

Old Business

- N/A

* List of committee actions will be kept on file with monthly minutes*

The meeting was adjourned by Dr. Massimo Gadina at 10:40 AM
The next meeting of the NIAMS ACUC will be held ****Monday, December 16th**** from **10:15 AM to 12:15 PM** in [Redacted by]

NIAMS ACUC Meeting Minutes

December 16th, 2019

The NIAMS ACUC meeting was called to order by Chair, Massimo Gadina, at 10:15 AM in

Redacted by agreement

Members:

Massimo Gadina, Ph.D.—Chair

Redacted by agreement

Mark St. Claire, D.V.M

Redacted by agreement

Guests:

Redacted by agreement

Redacted by agreement – OACU

Redacted by agreement

I. Call Meeting to Order

The minutes for the November 2019 meeting were approved.

II. Animal Study Proposal Review

(b)(5)

Discussion:

(b)(5)

Decision: Following convened deliberation the committee unanimously agreed to table the ASP for revision and re-review by the designated review.

Tabled for Designated Review. Designated Reviewer will be Redacted by

Redacted by agreement

(b)(5)

Discussion:

(b)(5)



Decision: Following convened deliberation the committee unanimously agreed to table the ASP for revision and re-review by the designated review. Tabled for Designated Review. Designated Reviewers will be Redacted by agreement

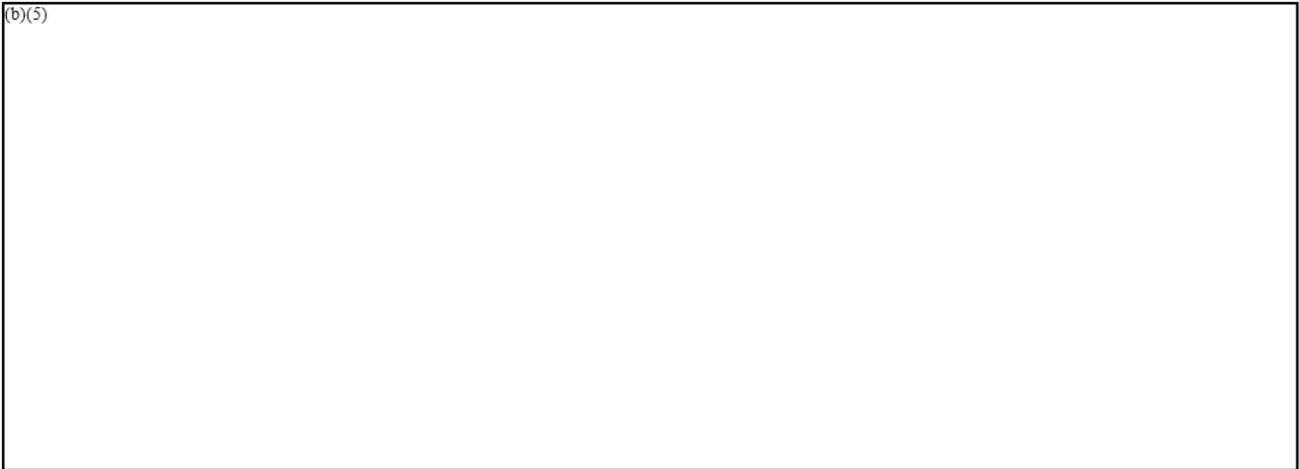
Redacted by agreement

(b)(5)



Discussion:

(b)(5)



(b)(5)

Decision: Following convened deliberation the committee unanimously agreed to table the ASP for revision and re-review by the designated review. Tabled for Designated Review. Designated Reviewers will be [Redacted by agreement] and [Redacted by agreement]

(b)(5)

Discussion:

(b)(5)

Decision: Following convened deliberation the committee unanimously agreed to table the ASP for revision and re-review by the designated review. Tabled for Designated Review. Designated Reviewers will be [Redacted by agreement] and Massimo Gadina.

III. Three Year Renewal

(b)(5)

Discussion:

(b)(5)

(b)(5)

Decision: Following convened deliberation the committee unanimously agreed to table the ASP for revision and re-review by the designated review. Tabled for Designated Review. Designated Reviewers will be Redacted by agreement

IV. Housekeeping

Review of List of Committee Actions since last meeting

New Business

- N/A

Old Business

- N/A

* List of committee actions will be kept on file with monthly minutes*

The meeting was adjourned by Dr. Massimo Gadina at 10:50 AM
The next meeting of the NIAMS ACUC will be held ****Monday, January 27th**** from **10:15 AM to 12:15 PM** in Redacted by agreement