

# NIAMS ACUC Meeting Minutes

February 24<sup>th</sup>, 2020

The NIAMS ACUC meeting was called to order by Vice Chair, [Redacted by agreement] at 11:00 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]

## **I. Call Meeting to Order**

The minutes for the January 2020 meeting were approved.

## **II. Animal Study Proposal Review**

[Redacted by agreement]

**“In Vivo Analysis of Signal Transduction Molecules and Immunoregulation”**

### **Discussion:**

- Amendment form – please include the date
- Pg. 3 – Change typo ‘thwe’ to ‘the’
- Pg. 13 – Specify the amount of LPS for second injection for both experiments
- Pg. 28 – Change typo ‘2570’ to ‘2490’ and ‘1840’ to ‘1920’

**Decision:** Quorum was maintained when Vice Chair [Redacted by agreement] recused herself from discussion and voting on [Redacted by agreement]. Unanimously agreed to approve in meeting pending administrative changes.

### **III. Three Year Renewal**

(b)(5)

#### **Discussion:**

(b)(5)

(b)(5)

(b)(5)

**Decision:** Quorum was maintained when Vice Chair [Redacted by agreement] recused herself from discussion and voting on [Redacted by agreement] protocol [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]

#### **IV. Housekeeping**

Review of List of Committee Actions since last meeting

##### New Business

- N/A

##### Old Business

- Post approval monitoring [Redacted by agreement] protocol discussion

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

The meeting was adjourned by Joe Woo at 11:54 AM  
The next meeting of the NIAMS ACUC will be held **\*\*Monday, March 23<sup>rd</sup>\*\*** from **11:00 AM**  
**to 12:15 PM** in [Redacted by agreement]

# NIAMS ACUC Meeting Minutes

July 27<sup>th</sup>, 2020

The NIAMS ACUC meeting was called to order by ACUC Chair, Massimo Gadina, at 11:00 AM on Webex.

## 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 Observer

## **I. Call Meeting to Order**

The minutes for the February 2020 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 Reviewers will be Redacted by agreement

### **III. Three Year Renewal**

- N/A

### **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 Massimo Gadina at 11:20 AM  
The next meeting of the NIAMS ACUC will be held **\*\*Monday, August 24<sup>th</sup>\*\*** from **11:00 AM to 12:00 PM** on Webex

# NIAMS ACUC Meeting Minutes

August 24<sup>th</sup>, 2020

The NIAMS ACUC meeting was called to order by ACUC Chair, Massimo Gadina, at 11:00 AM on Webex.

## Members:

- Massimo Gadina, Ph.D.—Chair
- Redacted by agreement
- Mark St. Claire, D.V.M
- Redacted by agreement
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## Guests:

- Redacted by agreement
- Redacted by agreement
- Redacted by agreement – OACU Observer
- Redacted by agreement

### I. Call Meeting to Order

The minutes for the July 2020 meeting were approved.

### II. Animal Study Proposal Review

- N/A

### III. Three Year Renewal

(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

(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

(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 Joe Woo.

(b)(5)

**Discussion:**

(b)(5)

(b)(5)

(b)(5)

**Decision:** Quorum was maintained when Vice Chair [Redacted by agreement] recused herself from discussion and voting on [Redacted by agreement] protocol [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] 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 Massimo Gadina at 11:35 AM  
The next meeting of the NIAMS ACUC will be held **\*\*Monday, October 26<sup>th</sup>\*\*** from **11:00 AM to 12:00 PM on Webex**