



UNCLASSIFIED

Lawrence Livermore National Laboratory
Institutional Biosafety Committee

IBC Meeting Minutes

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| Meeting Date | 9.9.2025 |
| Call to Order | 1:30 PM |
| Adjourned | 1:48 PM |
| Meeting Type | Hybrid: WebEx & In-Person All IBC Meetings are closed in accordance with the <i>LLNL IBC Policy on Public Information</i> . |
| Quorum | The IBC has ten voting members. Six members, including at least one non-affiliated member, are required for a quorum. |
| Next Meeting Date | 10.14.2025 |

| Committee Member | Attendance | Late Arrival | Early Departure |
|------------------|------------|--------------|-----------------|
| Amy Rasley | Y | | |
| Bruce Mackinlay | Y | | |
| Bruce Wolfe | Y | | |
| Carolyn Hall | Y | | |
| Ed Saada | Y | | |
| Kathleen Noonan | Y | | |
| Mike Malfatti | Y | | |
| Mimi Yung | N | | |
| Natalie Jouravel | Y | | |
| Nick Watkins | Y | | |

| Non-Voting Attendees | |
|----------------------|------------------|
| Attendee | Attendance |
| Elizabeth Zukoski | N |
| Gina Alvino | Y – Late Arrival |
| Julia Avila | Y |
| Kul Garg | Y – Late Arrival |
| Michael Rodriguez | N |
| Rachel Brown | Y |
| Rebecca MacIsaac | N |
| Sheya Jones | Y |
| Tamara Wold | Y |
| Wes Overton | Y |



| Protocol for Review | | | |
|---|--|--------------------|---|
| PI Name | Hoang-Phou, Steven | | |
| Presenter Name | Hoang-Phou, Steven | | |
| Application Number | 2025-017 | | |
| Title | Identification of Broad Anti-Viral Inhibitors and Common Mechanisms of Viral Pathogenicity | | |
| Type of Review | <input checked="" type="checkbox"/> New Application <input type="checkbox"/> Amendment/Annual Review <input type="checkbox"/> 3YR Renewal | | |
| Highest Risk Group Level | <input type="checkbox"/> RG1 <input checked="" type="checkbox"/> RG2 <input type="checkbox"/> RG3 | | |
| Highest Containment Level | <input type="checkbox"/> BSL1 <input checked="" type="checkbox"/> RG2 <input type="checkbox"/> RG3 | | |
| Applicable NIH Guidelines | III-D-2a | | |
| Discussion & Questions | <ul style="list-style-type: none"> This project is not working with viruses but primarily proteins; any advanced testing using viruses will be in an amendment. This project is not working to produce viruses, but does use human cells to express proteins. | | |
| IBC Vote | <p>Motion:</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Approved with Amendment:</p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="background-color: #e1eef6;">Required Amendment</th> </tr> </thead> <tbody> <tr> <td> <ul style="list-style-type: none"> N/A </td> </tr> </tbody> </table> <p>Motion made by: Carolyn Hall Motion seconded by: Ed Saada</p> <p>Votes</p> <ul style="list-style-type: none"> For: 7 Against: 0 Abstain: 0 Recused (include names): 0 <p>Conflict(s) of Interest: N/A</p> | Required Amendment | <ul style="list-style-type: none"> N/A |
| Required Amendment | | | |
| <ul style="list-style-type: none"> N/A | | | |



| Committee Business | |
|---|--|
| New Business | <p>1. Approve Charter</p> <p>Motion:</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Approved with Amendment:</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p style="background-color: #d9e1f2; margin: 0;">Required Amendment</p> <ul style="list-style-type: none"> N/A </div> <p>Motion made by: Mike Malfatti Motion seconded by: Kathleen Noonan</p> <p>Votes</p> <ul style="list-style-type: none"> For: 7 Against: 0 Abstain: 0 Recused (include names): N/A <p style="text-align: center;">Conflict(s) of Interest: N/A</p> <p>2. Introduce new members</p> |
| Educational Opportunity | N/A |
| Review of Previous Meeting Minutes | <p>Motion:</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Approved with Amendment:</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p style="background-color: #d9e1f2; margin: 0;">Required Amendment</p> <ul style="list-style-type: none"> N/A </div> <p>Motion made by: Kathleen Noonan Motion seconded by: Bruce Mackinlay</p> <p>Votes</p> |



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|--|--|
| | <ul style="list-style-type: none">• For: 3• Against: 0• Abstain: 4• Recused (include names): N/A <p>Conflict(s) of Interest: N/A</p> |
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