



Minutes			
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Members Present¹

Name	Status	Alternate Status	Attendance by Teleconference
Glenn MacDonald, Exe Dir EHS	Member		Yes
Nancy Goodyear, Ph.D.	Member		Yes
Peter Gaines, Ph.D.	Member		Yes
GuiXin He, Ph.D.	Member		Yes
Matthew Gage, Ph.D.	Chair		Yes
Sharon Marsh, MS	Member		Yes
Kelly Winson, CSP, CHMM, TURP	Member		Yes
Thomas Porro, Dir ORI	Member		Yes

IBC members present by teleconference received all pertinent material before the meeting and were able to actively and equally participate in all discussions.

Others Present²

Name	Role
John Freeman, MS	BSO/IBC Admin

Meeting Information

Total number of regular members on the current IBC roster:	8	Number of members required for quorum:	5
Time meeting called to order:	10:00	Time meeting adjourned:	10:10

Voting Key

- “For”: Voting for the motion.
- “Against”: Voting against the motion
- “Abstain”: Present for the vote, but not voting “For” or “Against”
- “Absent”: Not present for reasons other than a conflicting interest (members in attendance at the meeting, but absent from the room for the vote)
- “Recused”: Not present for discussion and voting due to a conflicting interest
- “Non-Voting”: Present at the meeting but not in voting status (in voting status for some items but not in voting status for all items)

Other business:

N/A

¹ List IBC members present at any time during the meeting and having voting status at least once during the meeting. If an IBC member has non-voting status for the entire meeting, list under “Others Present.”

² List individuals present at any time during the meeting who never have voting status during the meeting.

Primary Presenter	Matthew Gage, Ph.D.
IBC Number:	26-2-HAL
Principal Investigator (PI):	Beth Halaby
Project Title:	Biomedical Analysis Lab
Are all staff trained?	Yes
Biosafety Level:	BSL-2
Risk Group:	RG-2
HHS Grant Title and ID, if any:	N/A
Documents reviewed:	IBC Registration

Abstract:

This registration is for a new support lab for sample analysis that is being set up. These samples were previously being analyzed by a faculty member in the Center for Population Health, but they have left the institution, so this new facility is being set up to fill that void. Blood, plasma/serum and urine samples will be prepared by researchers and then provided to the facility for testing on a number of possible instruments. The protocol lays out the sample handling procedures and how samples will be analyzed and how waste will be handled. In many cases, the instruments handle the waste stream since these are standard clinical instruments. The majority of the sample handling will be done by users under other protocols so this registration just covers the handling that will be in the analysis lab.

Motion:

Approval

Vote:

For	Against	Abstain	Absent	Recused	Substitution
5			3		
