



Minutes

Document No.:	Version:	Meeting Date:	Page:
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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.	Member		Yes
Sharon Marsh, MS	Member		Yes
Kelly Winson, CSP, CHMM, TURP	Member		Yes
Thomas Porro, Dir ORI	Member		Yes
Indrayani Waghmare, Ph.D.	Chair		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:	9	Number of members required for quorum:	5
Time meeting called to order:	10:00	Time meeting adjourned:	10:05

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	Nancy Goodyear, Ph.D.
IBC Number:	26-5-KAO
Principal Investigator (PI):	Pei-Chun Kao, Ph.D.
Project Title:	Healthy Aging Resilience Study
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 is a resubmission of a registration reviewed by the committee in June, about which we had several significant questions. The overall goal of this project remains the same: to evaluate mitochondrial function and health markers in correlation with gait analysis in older adults. Blood will be collected in the Human Assessment Laboratory by a certified Medical Laboratory Scientist. Samples will be transported to Weed 309 in a labelled secondary container. Some of the samples will be centrifuged and serum or plasma aliquoted and stored at -80 for future analysis, such as ELISA. Other samples will be centrifuged on a Ficoll gradient to collect peripheral blood mononuclear cells (PBMCs), which will be used for cell culture and respiration studies. Additional detail about the handling of the PBMCs has been provided.

Motion:

Approved

Vote:

For	Against	Abstain	Absent	Recused	Substitution
5					
