

Minneapolis VA Health Care System
IBC (Institutional Biosafety Committee)

MEETING MINUTES

December 23, 2024

Microsoft Teams

The meeting was called to order on December 23, 2024 at 2:00 PM and a quorum was present.

ATTENDANCE

Voting Members Present:

██████████	Infectious Disease and Public Health Expert
██████████	Community Member
██████████	Chair
██████████	Attending Veterinarian
██████████	Community Member

Non-Voting Attendees, Staff and Guests Present:

██████████	IBC Coordinator
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Recording:

██████████	IBC Coordinator
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ITEMS

- 1 **Welcome and Opening Remarks**
- 2 **Attendee Roll Call**
- 3 **New Business**
 - 3.1 **Vote on new IBC SOPs IBC-001 Institutional Biosafety Committee and IBC-002 IBC Exposure Plan**

Review Type:	Full Committee Review
Action:	Approved
Effective Date:	December 23, 2024
Vote:	Total = 5; For = 5; Opposed = 0; Abstained = 0;

Discussion and Remarks:

Voted on each SOP separately, minor corrections made to both SOPs.

Each SOP received unanimous vote of approval. Coordinator will make available to Research personnel in All_Staff folder.

4 Continuing Reviews

4.1 [REDACTED] Combinatorial Targeting of the Cell Cycle and Key Interacting Pathways in Mesothelioma

PI: Mark Klein
Reference Number: [REDACTED]
Sponsor: VA-ORD Biomedical Laboratory Research & Development
Submission Type: Continuing Review/Progress Report

Review Type: Full Committee Review
Action: Approved
Effective Date: December 23, 2024
Project Status: Active
Vote: Total = 5; For = 5; Opposed = 0; Abstained = 0;
Primary Reviewer: [REDACTED]
Secondary Reviewer: [REDACTED]

Discussion and Remarks:

12/23/25: There are no changes in use of lentivirus reported on this review. Work using lentivirus to up/down regulate CDK2 and TXN2 continues as previously reported.

All personnel are up to date on training except George Scaria. Official approval will not be given until all personnel are up to date on required training.

Note: Unanimous vote to require modifications to secure approval. Modifications required are that all personnel are up to date on required training. Coordinator will publish memo advising PI to ensure all personnel have training or remove noncompliant personnel from project.

1/8/25: Scaria has now completed training. Approval memo published.

5 Continuing Education

5.1 Please complete CITI IBC training if you haven't done so already. ORO will be checking for training of IBC members.

6 **Adjourn**

7 **Approval of Meeting Minutes**

7.1 **December IBC Meeting Minutes will be voted on via email**

Review Type: Full Committee Review
Action: Approved
Effective Date: January 3, 2025
Vote: Total = 5; For = 4; Opposed = 0; Abstained = 1;

Discussion and Remarks:

Note: [REDACTED] abstained from vote.

The meeting adjourned on December 23, 2024 at 2:20 PM.