DATE: January 20, 2021
TO: Members and Consultants, Institutional Biosafety Committee
FROM: Andrea Ladd, Biosafety Safety Officer; Stephanie Kutz, Assistant Biosafety Officer
This meeting of the Institutional Biosafety Committee will be held on 02/03/2021 from 1:30 PM to 3:30 PM at 30 East Campus Mall, room 292A; WebEx
The meeting will be advertised as open to the public.

AGENDA
1. Call to order
2. Announcements
3. Review minutes 01/06/2021
4. IBC meeting - open session
5. Approval of III-E and registered protocols
6. Adjourn into closed session:
   o To consider personnel matters related to research protocols, pursuant to Wis. Stat. 19.85(1)(f) and 19.85(1)(c).
   o To discuss research protocols containing confidential and proprietary information pursuant to Wis. Stat. 19.85(1)(e).
   o Conferring with legal counsel to receive legal advice regarding matters within the purview of the committee that have the potential to result in litigation, per s. 19.85(1) (g), Wis. Stats.

7. Review minutes from 01/06/2021 IBC meeting - closed session
   o To consider personnel matters related to research protocols, pursuant to Wis. Stat. 19.85(1)(f) and 19.85(1)(c).
   o To discuss information whose disclosure could compromise safety and security, pursuant to Wis. Stat. 19.85(1)(d).
   o Conferring with legal counsel to receive legal advice regarding matters within the purview of the committee that have the potential to result in litigation, per s. 19.85(1) (g), Wis. Stats.
8. Review research protocols
9. Other business - closed session.
   o Incidents / Updates / Other items of interest to the IBC
10. Re-convene into open session
11. Review research protocols
12. Other business - open session.
   o IBC-Policy-003
   o Executive Summary for Biosafety Protocols for Clinical Trials
   o WVDL Barron update 1-15-21
   o IBC-Policy-019
   o The UW-Madison Researchers' Biosafety Manual
   o IBC-Policy-022
   o Updates / Other items of interest to the IBC
   o IBC Training: Kathy Krasny: BSC Manual
   o IBC Training: Stephanie Kutz: BMBL 6th Edition

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