

**DATE:** July 3, 2024

**TO:** Members and Consultants, Institutional Biosafety Committee

**FROM:** Andrea Ladd, Biological Safety Officer; Stephanie Kutz, Associate Biological Safety Officer

**This meeting of the Institutional Biosafety Committee will be held on 07/10/2024 from 1:30 PM to 3:30 PM via Zoom.**

The meeting will be advertised as open to the public.

### **AGENDA**

1. **Call to order**
  2. **Announcements**
  3. **Review minutes 06/05/2024 IBC meeting - open session**
  4. **Approval of III-E and registered protocols**
  5. **Adjourn into closed session:**
    - **To consider personnel matters related to research protocols, pursuant to Wis. Stat. 19.85(1)(f) and 19.85(1)(c).**
    - **To discuss research protocols containing confidential and proprietary information pursuant to Wis. Stat. 19.85(1)(e).**
    - **To discuss information whose disclosure could compromise safety and security, pursuant to Wis. Stat. 19.85(1)(d).**
    - **To confer with legal counsel with respect to pending or potential litigation, pursuant to Wis. Stat. 19.85(1)(g).**
  6. **Review minutes from 06/05/2024 IBC meeting - closed session**
  7. **DURC review**
  8. **Review research protocols**
  9. **Other business - closed session.**
    - **Incidents / Updates / Other items of interest to the IBC**
  10. **Re-convene into open session**
  11. **Review research protocols**
  12. **Other business - open session.**
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- **H5 HPAI Occupational Health Plan July 2024\_Final DRAFT.docx**
  - **EHS-BIO-GUI-033-V05\_REV\_December 2023\_DRAFT.docx**
  - **List of Registered Protocols\_050124-060524\_AM.xlsx**
  - **IBC process improvement dashboard\_061024.pdf**
  - **Executive Summary New Sections Researchers Biosafety Manual February 2024-May 2024.docx**
  - **List of Registered Protocols\_050124-060524\_GP.xlsx**
  - **Occupational Health Guidance for HPAI (H5N1) research in UW facilities 07032024.pdf**
  - **H5 HPAI Quarantine Policy\_DRAFT\_2024.docx**
  - **AIV\_Guidelines\_180220.pdf**
  - **H5 HPAI Research Requirements\_July 2024\_Final DRAFT.docx**
  - **Executive Summary for H5 HPAI guidance and templates\_071024.docx**

- Join Zoom Meeting

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- 103.122.167.55 (Australia Melbourne)
- 149.137.40.110 (Singapore)
- 64.211.144.160 (Brazil)
- 159.124.132.243 (Mexico)
- 159.124.168.213 (Canada Toronto)
- 65.39.152.160 (Canada Vancouver)
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