

Meeting Minutes

Meeting Date	06/03/2025
Meeting Location	Sanford Center/Webex
General Notes	Meeting began at 1:02pm and concluded at 1:36pm.

Attendees

Committee Member	Attended?
Bien, Melissa	Yes
Chandrasekar, Indra	Yes
Halfmann, Charles	Yes
Kloth, Alex	Yes
Manley, Patrick	Yes
Milanovich, Sam	No
Soeffing, William	No
Tao, Jianning	Yes

Additional Attendees

Additional Attendees

Meeting Topics

Topic	Status
July meeting	Completed
Notes	
It was proposed to move the July meeting from the 1st to the 8th due to attendance conflict. All present were in agreement.	

Topic	Status
Marshfield Review	Completed
Notes	
The Sharma registration that we reviewed last month was sent back to PI for clarifications requested. Updates were made and resubmitted. Chair determined all requested changes had been made. Chair received copy of Marshfield IRB approval letter on May 27th. IBC chair approved the IBC on May 28, 2025.	

Topic	Status
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Order of Approval	Completed
Notes After discussion with the Director of the IRB, it was decided to change the approval order of IBC -IRB. Historically, IBC required proof of IRB approval prior to granting full IBC approval. However, this was done as a way to cross check that both reviews had happened. There is no regulatory requirement as to which occurs first. IRB's accreditation visit recommended that IBC approval is done first. After discussion with the Director of the IRB, IRB will add question(s) to verify that IBC has occurred when needed, thus taking on the burden to perform the cross-check.	

De Novo Protocols

Protocol #	PI	Move to Status	# Yes Votes	# No Votes	# Other Votes	Reconciled
IBC-00000117	Masuho, Ikuo	Pending	0	0	0	Yes
Minutes The committee discussed the following areas of the registration: Scientific Objectives, Constructs Table, OccMed concerns, and personnel qualifications. The committee decided to send this registration back to the PI for additional information and detail. This will be re-reviewed by the full committee once the PI makes edits and resubmits.						

Approved Protocols

Protocol #	PI	Title	Date Approved	Next Review Date	Expiration Date
IBC-00000166	Savinov, Alexei	Engineering Human T Regulatory Cells with Chimeric Antigen Receptor Targeting NTPDase3 on the Surface of beta cells for Type 1 Diabetes Control Resubmission	05/07/2024	05/07/2026	05/07/2027
IBC-00000166	Savinov, Alexei	Engineering Human T Regulatory Cells with Chimeric Antigen Receptor Targeting NTPDase3 on the Surface of beta cells for Type 1 Diabetes Control Resubmission	05/07/2024	05/07/2026	05/07/2027
IBC-00000175	Sharma, Rohit	RPL-EAP-001; An Expanded Access Program - Real-world Data Collection for VO in Combination with Nivolumab in Patients with Advanced Melanoma That Has Progressed on an Anti-PD-1 Containing Treatment Regimen	05/28/2025	05/28/2026	05/28/2028
IBC-00000127	Weimer, Jill	Treatment Strategies for Inherited Metabolic and Other Metabolic and Other Rare Genetic Progressive Disorders	04/26/2023	04/26/2026	04/26/2026