

## NEBSA Board Meeting Minutes – June 10, 2019

**Board Members Present:** D. Felis, M. Sabolefski, B. Greene, L. Mark, J. Tonkiss, J. Healey, A. Sallee, R. O’Keefe, P. Arokiaraj, B. Parsons,

**Board Members Absent:** K. Joseph,

### AGENDA

#### I. 2019 NEBSA Board Goals

- Mentoring Program – (Rhonda, Mary, Pari)
  - No updates
- Scholarship - (Betsy/Rhonda/Jessica)
  - Scholarship awardee – Deandra Howard
  - Mary will send the check to D. Howard at the beginning of the fall & spring semester
  - Recognize awardee during the symposium
  - Congratulate – Social Medium
- Symposium – Wednesday, September 18th
  - Symposium Budge (Mary)
  - Fees will stay the same, \$100 for attendees

Current Balance	\$23,164.90
• PayPal	\$ 1351.72
• CitiBank	\$21,813.18

Expenses, year to date	\$884.95
• Website maintenance	\$ 99.95
• PO Box renewal	\$140.00
• Board Dinner	\$645.00
• Scholarship Projected Expense	\$4000

- Speakers & Topics
  1. Partha Krishnan, Sanofi – Biological agents in automation (Mary)
  2. Combined hazards in a Laboratory – small molecules, bio, chemical, rad – panel --- local NEAIHA, Mary Corrigan – reach out to collaborate, new president of NEAIHA (Betsy), rad – nuclear physicist (des) - in progress
  3. Arthropod Containment, Emily Lund, HSPC (Mary) ... 3.2
  4. NEIDL Updates (John) - ?
  5. City emergency response (Des) -
  6. Infectious Diseases, measles, clusters, Mass – (Des) (Rhonda)
  7. Travel clinic ID (Des), Travel Doc (Bill) – Dr. Reily, certified travel doctor – confirmed – professionals & researchers
  8. Social Networking Event – bingo, look at other alternatives

- Mary/Despina – send Mary teacher link
- 9. Baker, Myth Busters (Des)
- 10. Emergency scenarios (Kathy)
- 11. Occupational Health – what happens after the safety doesn't work (Bill), incidents and accidents from OH side
- 12. Administrative side of Biosafety, managing biosafety, integrating biosafety into other programs, IT solution vendors, eSeries, IBC management, triumvirate (Bill) , demonstrate IT solutions, panel of solutions, Rhonda, Mary, --- program management tools
- 13. Biosafety & Legal – Contractor Safety
- 14. Subgroup: (Betsy, Despina, Mary, Anne)
  - Human Clinical Trials – RAC, NIH Guidelines, FDA, Are new regulations making it easier or not, how is it implemented - Dan Cavanaugh (Anne)
  - Clinical Trial PI – present on findings from a trial – Jason Commander – not heard back yet (Kathy) First therapy drug
  - Clinical studies – Novartis (Mary)
  - Pre-clinical Gene editing (Betsy) -
  - Biosafety for clinicians for hospitals – treatments for drug products – clinicians looking for info – Novartis, developing guidance – from manufacturer to hospital, what are cell and gene therapies, what is approved, how biosafety translates to development and production sites, clinical biosafety application, cure diseases, innovative medicine
  - FDA, involvement
  - Patient advocacy groups – patient perspective
- Exhibitor/Sponsor Forms –posted (Rhonda)
- Call for Presentations - posted (Rhonda)
- Post on social media – (Bill)
- Speakers & Topics crunch time!! - ALL
- Open registration - July
- Shipping Training (Despina)
  - Tuesday, September 17<sup>th</sup>
  - Waltham, Boston Children's Hospital
  - <https://shop.saftpak.com/collections/training-products-global-excl-u-k/products/shipping-infectious-substances-and-related-materials-seminar-training-course-date-here-sample-not-for-use?variant=28217336037456>

## II. Elections Update

- Last call announcement - Rhonda
- 1 Nomination for President: Tony Gemmellaro
- 2 Council Member – Judy LaDuc, Julien Farland
- The deadline for nominations is June 30, 2019.
- Post on social media &
  - Laura is staying on – this will be her first term

- Jessica – Councilor
- Betsy – President
- John – Membership Coordinator
- Kathy – Councilor
- Pari – Councilor/Or Other Role
- Mary – Councilor/ Or Secretary
- Anne – Secretary
- Despina - invited to the annual meeting at ABSA

III. Update the bylaws – update appointed positions, 2 terms in one position (Despina) – in progress

IV. New Business – ALL