

BIOSAFETY COMMITTEE MEETING

MINUTES

**The Watertown BioSafety Committee has scheduled a REMOTE ZOOM meeting on
Thursday December 2, 2021 at 7:00 pm**

PRESENT: Heather McManus, Chair, Bradford M. Parsons Committee Member, Dr, Deborah McEwan Committee Member, Larry Ramdin, Director of Public Health, Maureen Foley, Staff

Consultant: Mia Tova Lieberman

In attendance Rob Derosier, Kyle Izauierdo, Erin Dunn, Anant Verma, Mailin VanHooser, Tom Fenton, Kyler Chamberlain, Michael McIntyre, Roman Bogorad, Alexis Hubaud, Taylor Tulloch, Nirayana Nagarajan, Corey Martin, Jason Park, Pietro Taverna, Meg Touchette, Samta Kendu, Ryan Sowell, Eric Garr, Stephanie Hovasse, Elizabeth Gilbert, Jennifer Rocnik

CALL TO ORDER: Heather McManus called the meeting to order 7:06 pm

Minutes

Minutes approvals for November 4, 2021

(Ramdin, Parsons)

Roll Call

Public Comment

No Public Comment

Permits:

Per Chair, the Health Department's Research consultant and WBSC members did not receive the application with adequate time for the review process. There will be no discussion at this time.

Motion to table FUJIFILM Diosynth Biotechnologies Texas LLC - 300 North Beacon Street until the application has been fully reviewed.

(Ramdin, Parsons)

Roll Call (4,0)

InzenTherapeutics – 500 Arsenal Street

Jason Park, COO gave a short presentation of the company's activities.

Brad Parsons had a question related to the floor plan

A motion was made to recommend approval of the application to the Board of Health as submitted:

(Parsons, Ramdin)

Roll Call (4,0)

LIV Process, Inc. – 200 Dexter Avenue

Meg Touchette, Director of Biology gave a short presentation of the company's activities. Dr. McEwan questioned containment of C-Diff within the lab. Dr. McManus stated this was a well put together application.

A motion was made to recommend approval of the application to the Board of Health as submitted:

(McEwan, Parsons)

Roll Call (4,0)

Constellation Pharmaceutical – 100 Talcott Avenue

Jennifer Rocnik, Vice President gave a short presentation of the company's activities. Mr. Ramdin requested the contract for Occupational Health. Brad questioned the reason for a Radiation room. T. Mr. Ramdin wanted additional information on the community member.

A motion was made to recommend approval of the application to the Board of Health with contingency to provide address of the community member:

(Parsons, Ramdin)

Roll Call (4,0)

Souffle Therapeutics – 200 Dexter Avenue

Roman Bogorad, Vice President of Discovery gave a short presentation of the company's activities. Mr. Parsons asked if Souffle was sharing space with Strand Therapeutics.

A motion was made to recommend approval of the application to the Board of Health as submitted:

(Parsons, Ramdin)

Roll Call (4,0)

Strand Therapeutics – 200 Dexter Avenue

Ryan Sowell, Director of Immunology and Oncology gave a short presentation of the company's activities.

Dr. McEwan noted materials are prescreened. The samples are sent to a contractor to be prescreened.

Samples are transported via courier and FEDEX.

A motion was made to recommend approval of the application to the Board of Health as submitted:

(McEwan, Parsons)

Roll Call (4,0)

Additional Business:

Biosafety application deadline prior to the monthly meeting is two weeks for proper review was agreed upon.

Adjourn:

9:07 PM

Respectfully submitted: Larry Ramdin, Director of Public Health