

BIOSAFETY COMMITTEE MEETING

MINUTES

**The Watertown BioSafety Committee has scheduled a REMOTE ZOOM meeting on
Thursday June 2, 2022 at 7:00 pm**

PRESENT: David Meagher Chair, Dr, Deborah McEwan, Brad Parsons, Tim McGuire, Mia Lieberman

In attendance: Daniel Weingard, Stephen Beauparlant, Henry Lee, Ziara Martin Moldes,

CALL TO ORDER: David Meagher called the meeting to order 7:02 pm

Minutes

Minutes approvals for May 5, 2022

(McEwan, Parsons)

Roll Call

Public Comment

No Public Comment

Permits:

EnPlusOne Biosciences – 313 Pleasant Street #4W

Daniel Weingard, CEO gave a short presentation of the company's activities.

Mr. Parsons questioned the amount of material using presently and in the future.

A motion was made to recommend approval of the application to the Board of Health with conditions:

1. Submit a Medical Surveillance Contract

(Parsons, McEwan)

Roll Call (5,0)

Bioinnovation Labs – 134 Coolidge Avenue 2nd Floor

Stephen Beauparlant, Biosafety Officer gave a short presentation of the company's activities.

Mr. Parsons suggested edits to the EAP but not a requirement. There was a lengthy discussion around protocol registrations. Company is an incubator space but the company will be holding all permits on behalf of their clients. Agreed that as new clients comes on board, Bioinnovation will submit new protocols to WBSC for review.

A motion was made to recommend approval of the application to the Board of Health without conditions:

(Parsons, Lieberman)

Roll Call (5,0)

Convergent Research/Cultivarium – 490 Arsenal Way

Henry Lee and Ziara Martin Moldes gave a short presentation of the company's activities.

A motion was made to recommend approval of the application to the Board of Health without conditions:

(McEwan, Parsons)

Roll Call (5,0)

Adjourn

(Parsons, Lieberman)