Minutes

Date        Friday, 08/03/2019
Time        10:00 AM
To          Sub-Standing Committee
At          Meeting Room, UBS
Subject     AWERB Standing Committee
Our Ref     Doc.UBS.AWERB.08.03.19

Present:

Scientists in attendance for 1a) N/A

Apologies: ___________________________________________

MINUTES

1. Project Licences
   a) Amendment:

The committee discussed the following:
   • Further detail in regards to weight loss and recovery times in the Part E: Protocol Adverse Effects section.
   • Further information around specific procedures planned in regards to adverse effects/end points in the Part E: Protocol section.
   • Rewording recommended in the Part D: Project Plan.
   • Further explanation and clarification needed in regards to chemicals used both now and previously in the Part D: Project Plan.
   • The recommendation that trials in the use of low calorie/low fat diets are explored and this information included in the Refinements section.
   • Refinements included in regards to the administration of substances.
   • The addition of adverse effects and end points if the administration of specific substances is long term.
   • Further information around expected adverse effects in relation to ageing in the Part E: Protocol Adverse Effects section.
   • The recommendation that adverse effects are tailored for specific substance administrations and based on collaborators similar experiences.
   • Husbandry recommendations in regards to the use of high fat diets.
   • The recommendation that the Non-Technical Summary is updated to reflect the amendment.
   • Several typographical errors that require amending.

The committee agreed changes needed to be made before a draft was submitted to the Home Office.

2. Retrospective Reviews (RR)
   a) ___________________________________________

The committee discussed the following:
• The AWERB 3Rs comments where this Retrospective Review has already been discussed.
• Further information in Section 2.5.

b) The committee discussed the following:
• The AWERB 3Rs comments where this Retrospective Review has already been discussed.
• Clarification in Section 2.9.
• Several typographical errors that require amending.
• Further information around public engagement in Section 4.9.

3. Retrospective Assessments (RA)
   a) (example template)
   The committee discussed the new Home Office template. Most of the information that PPLh’s are required to give in the Retrospective Review can be copied and pasted over into the HO RA template. In due course these RA’s will be displayed on the HO website next to the licence holder’s Non-Technical Summaries. The committee felt that once Licensees have completed their RA’s (where applicable) these forms would not be submitted to the committee as they will have reviewed their Retrospective Reviews; preventing a duplication of work.

4. Minutes of the last meeting 08/02/19
   The minutes were approved.

5. Minutes of AWERB Standing Committee meeting 27/02/19
   The minutes were noted.

6. Any other business
   None.

7. Date of next meeting: 05/04/19