

To: info@selectxpharm.com  
From: Edward Hammond <hammond@sunshine-project.org>  
Subject: IBC Minutes  
Cc: "'Johnson, Michelle \ (NIH/OD\ ) [C]'" <johnsom1@od.nih.gov>  
Bcc:

Attachments:

Dear Ms. Griffin:

I have recieved your reply to my requet for minutes or, well, errr, my complaint to NIH. I requested minutes since March 2003. You have sent the minutes of one meeting, that of 13 September 2006. Please send the missing minutes covering the entire timeframe of my request.

Sincerely,

Edward Hammond

# SelectX

SelectX Pharmaceuticals, Inc.  
One Innovation Drive  
Worcester, MA 01605  
ph 508-798-0216 / fx 508-798-0217  
info@selectxpharm.com  
www.selectxpharm.com


Mr. Edward Hammond  
Director  
The Sunshine Project  
PO Box 41987  
Austin TX 78704

March 9, 2007

Dear Mr. Hammond,

I am writing in response to your request for the minutes of the annual meeting of SelectX Pharmaceutical's Institutional Biosafety Committee. You will find a copy of the minutes enclosed.

Sincerely,



Dr. Maureen A. Griffin  
Staff Scientist

cc: Michelle Johnson-Lancaster, IBC Coordinator, Office of Biotechnology Activities, National Institutes of Health

Minutes from the Institutional Biosafety Committee meeting for SelectX Pharmaceuticals  
Meeting date: September 13, 2006

In attendance:

Maureen Griffin – Staff Scientist, SelectX, and IBC Chair  
Michael Chaparian – President, SelectX  
Branden Wolner – Staff Scientist, SelectX  
Max Lombardo – Consultant, Safety Partners, Inc.  
Dean Stamoulis – Community representative  
Michael Brady – Community representative

Meeting began late because Cheryl Catanzaro, a community rep, failed to show up.  
Michael Brady was called in as a last-minute back up.

Meeting began with a presentation by Mr. Lombardo outlining the purpose of the IBC.  
(Presentation attached to the minutes).

It was realized that, through an oversight, the IBC is lacking a member who is employed by SelectX but does not have a Ph.D. This error will be corrected in future, but as the recombinant DNA protocols were approved last year and have not changed, the meeting went forward as planned.

Mr. Chaparian presented a company overview and history  
(Presentation attached to the minutes).

Mr. Brady, the new community representative, was given a tour of the lab. Safety procedures and waste disposal program were explained.

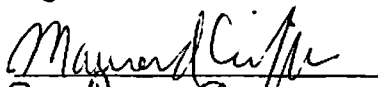

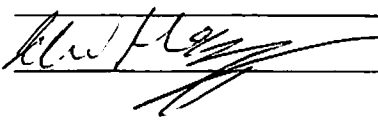
Recombinant DNA protocols have not changed. Because Mr. Brady was called in at the last minute, he had not been provided with a copy of the protocols. It was agreed that Ms. Griffin will send Mr. Brady the protocols to review, and a vote to approve the protocols will be held via email.

Meeting adjourned

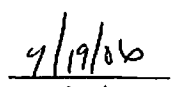
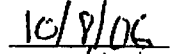
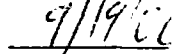
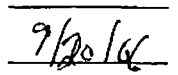
Signed by attendees:

Maureen A.S. Griffin  
Michael G. Chaparian  
Branden Wolner  
Dean Stamoulis  
Michael Brady  
Massimo Lombardo

Signature

Date

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Maureen A.S. Griffin	_____	_____
Michael G. Chaparian	_____	_____
Branden Wolner	_____	_____
Dean Stamoulis	_____	_____
Michael Brady	_____	_____
Massimo Lombardo	<u>Massimo Lombardo</u>	<u>9/25/06</u>

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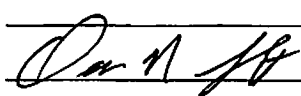
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Michael G. Chaparian	_____	_____
Branden Wolner	_____	_____
Dean Stamoulis		10-3-2006
Michael Brady	_____	_____
Massimo Lombardo	_____	_____