

Division of Program Coordination, Planning, and Strategic Initiatives
Office of the Director, National Institutes of Health
Meeting Minutes, Council of Councils Working Group Teleconference
12:30 to 2:45 p.m., Thursday, October 18, 2012

Working Group Participants: R. Alta Charo, Daniel Geschwind, K.C. Kent Lloyd, Stephen Ross, and Patricia Turner

NIH Staff: James M. Anderson and Lora Kutkat

Confidentiality and Non-Disclosure

Ms. Kutkat reminded participants of the rules governing confidentiality and non-disclosure that are in effect for all participants on the call.

Approval of Previous Meeting Minutes

The working group made the following decisions about the minutes of its previous meetings:

- September 20, 2012: Approve
- October 5, 2012: Approve

Recusal Process

Ms. Kutkat reviewed the rules governing recusal for working group members with an existing or potential conflict of interest.

Review of Awarded Projects

The working group reviewed the following NIH-funded projects that use chimpanzees.

Updates

Dr. Geschwind has posted a tentative timeline for completing the working group's report on the SharePoint site.

Ms. Kutkat shared the following updates:

- The working group's field trips to the Alamogordo, New Mexico, Primate Facility and the Keeling Center for Comparative Medicine and Research near Bastrop, Texas will take place on November 26–27, 2012.
- A field trip to the Save the Chimps Sanctuary in Fort Pierce, Florida, will be scheduled some time during the first 2 weeks of December.
- The Future Size and Placement of Colony Subgroup is selecting experts to interview and plans to complete these interviews by the end of October.