

Minutes of the May 17, 2012 EDTF – NME Subgroup meeting

Room 210, 40 Sheppard Ave. West, Toronto

Participating: Yuri Kuzyk, Gerry Margaritis (t/c), Laura Deakin (t/c), Brian Haydon, Roger Jones, Jordan Max (staff advisor)

Regrets: John Yeow, Corneliu Chisu, Alana Lavoie, Marios Ioannidis, Peter DeVita

The meeting started at 4:00 p.m. (Quorum present)

1. Review of agenda

The agenda was reviewed and approved as presented.

2. Review of March 22, 2012 and April 26, 2012 minutes and follow up on action items

Since there was not quorum at the past two meetings, the previous minutes were reviewed and approved. It was noted that the word “nonstructurable” should be left as is, since it was taken from a reliable source.

In relation to the follow up on action items, Jordan reported that he had completed the list of Canadian Deans of Engineering or their counterparts, and had also forwarded and posted the Stakeholder Consultation Record for the Phase 1 report. It was noted that the Phase 2 Consultation should include all those organizations listed on the original list of stakeholders, plus BIOTECanada and any other industry associations that subgroup members could identify. It was concluded that individual companies were unlikely to respond, and the subgroup did not want to pick specific companies to the exclusion of others. It was also noted that the biotech industry was represented on BioTalent Canada and BIOTECanada.

Action: Members to identify any additional associations for consultation and forward them to Jordan for inclusion.

3. Continued in-depth review of Phase 2 Report version 8 (as modified May 16, 2012)

Version 8 (with Laura’s proposed changes) was reviewed, up to the end of section 8, and accepted. Gerry identified some new draft standards from the USFDA to be included in the footnote on page. **Action: Yuri** to revise section 8. **Gerry** to add the USFDA reference and some relevant summary text.

Section 9.1, as revised by Peter, was also reviewed. It was felt that the additional sentence on Demand-side legislation needed more introduction in the text before the Recommendation.

Action: Peter to revise section 9.1 to address demand-side legislation.

The remainder of the changes (9.2 and on) were deferred to the next meeting due a shortage of time.

4. PSC Feedback (Roger)

This item was deferred to the next meeting due to a shortage of time.

5. Next meeting(s) date(s)

June 21 and July 26 were selected for the next 2 meetings, both from 4-6pm at PEO.

The meeting was adjourned at 6:00pm.