

Division of Program Coordination, Planning, and Strategic Initiatives

Office of the Director, National Institutes of Health

**Draft Meeting Minutes, Council of Councils Working Group Teleconference
12:00–2:20 p.m. EST, Thursday, December 20, 2012**

Working Group Participants: Alan Barrett, Alta Charo, Daniel Geschwind, Beatrice Hahn, K.C. Kent Lloyd, Stephen Ross, and Patricia Turner

NIH Staff: James M. Anderson, Lora Kutkat, Betina Orezza, and James Smith

Confidentiality and Non-Disclosure

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

Approval of Minutes from the November 27, 2012 and December 11, 2012 Teleconferences

The working group approved the minutes of its November 27, 2012 and December 11, 2012 teleconferences.

Discussion of Awarded Project

The working group discussed the additional awarded project.

Draft Report Sections

Colony Management Subgroup

The working group reviewed the latest draft report section by the Colony Management Subgroup. This document addresses:

- Ethologically appropriate physical and social environments (EAPSEs) for captive chimpanzees
- Size and placement of NIH-owned and NIH-supported chimpanzees

Implementation Subgroup

The working group reviewed the draft report section by the Implementation Subgroup. This document describes the composition and role of the oversight committee in reviewing proposals to use chimpanzees in NIH-supported research and includes a decision-making algorithm for the committee.

Emerging Diseases Subgroup

Dr. Barrett reported that the Emerging Diseases Subgroup will distribute its draft report section to the working group by December 22.

Types of Research that Can Be Conducted in Sanctuaries

The working group reviewed a summary of the Standards of Care for Chimpanzees Held in the Federally Supported Chimpanzee Sanctuary System. Ms. Kutkat clarified that NIH developed these standards for implementation of the Chimpanzee Health Improvement, Maintenance, and Protection (CHIMP) Act of 2000 and the Chimp Haven is Home Act of 2007.

Upcoming Meetings

- December 27, 2012 (time TBD): Teleconference
- January 8, 2013, 3:00–4:00 p.m. EST: Teleconference