

Excipient Monographs 1 Expert Committee (EM 1 EC) Meeting Thursday – Friday, November 15 – 16, 2018 USP – U.S., Rockville

Agenda – Draft

Goals and Anticipated Outcomes

- Review FY18 Three Year EC Accomplishments
- Review and Update EM1 Work Plan
- Excipients Strategy Meeting Follow-ups
- Inform 2020-2025 Call For Candidates (C4C) Procedure
- Monograph Discussion
 - Medium Chain Triglycerides
 - Guanidine HCI
 - \circ Carbomers
 - POLY(DL-LACTIC-CO-GLYCOLIC ACID) (PLGA)
 - Soybean Phospholipids
- Review charts mapping all USP-NF General Chapters
- Revised Excipients Website Demo
- Discuss Donor Recognition
- Discuss Individual EM1 EC Member Experiences
- Discuss Specific Tests in monographs for excipients used in injectables
- Polysorbates Joint Subcommittee Update
- Element Specific Chapters and Tests for Revision
- Co-Processed Excipients Update
- Discuss Roadmap for excipient monograph modernization
- Expert Panel Update <1059> Excipient Performance
- Excipient Impurities Update
- General Chapters Revision Update
- Update on Transition to new USP-NF platform

Attendees

Attendee list provided on the day of the meeting

Day 1

Thursday, November 15, 2018

8:15 a.m. Arrive at USP, register and check in

CLOSED TO ALL OBSERVERS AND GOVERNMENT LIAISONS

c. Review of Agenda for Specific Conflicts of Interest/Need for

- 8:30 a.m.
- Closed Procedural Matters and Standards of Conduct

 Welcome, Opening Remarks, Introduction
 - b. Conflicts of Interest, Confidentiality, Code of Ethic

Dr. Carvalho Dr. Carvalho All

Recusal END CLOSED SESSION



8:45 a.m.	2.	Open Procedural Matters	
		a. Welcome	Dr. Carvalho
		b. Meeting Center Announcements	Ms. Hawkins
		c. Roll Call and Introduction of Members, Staff and Observers	All
		d. Announce Changes to the Attendee List, Confirm Quorum, Procedural Announcements, Recording Policy	Mr. Lew
		e. Approval of Agenda	Dr. Carvalho
		f. Approval of Previous Meeting Minutes (September 19)	Dr. Carvalho
		g. Review of Previous Meeting Action Items	Mr. Lew
9:00 a.m.	3.	FY18 Three Year EM1 EC Accomplishments	Ms.Sheehan/Dr. Wang
		Expected Outcome: Update the EC	
		a. PF publications and Approved Standards – USP40-NF 35 1S, USP40-NF35 2S, USP41-NF36	
9:20 a.m.	4.	Review and Update EM1 usp.org Work Plan	Ms. Sheehan/Dr. Wang
		Expected Outcome: Update the EC and align on deliverables	
		a. FY19 Work Plan prioritization and deliverables	
		 Work beyond FY19 that will need EC support at some point and Milestones 	
		i. Consequential Standards	
		ii. Lab projects	
10:05 a.m.	5.	Excipients Strategy Meeting Follow-ups	Dr. Carvalho/All
		Expected Outcome: Update the EC	
		a. Perspective from those that attended	
		b. Action Items update	
10.30 a.m.	Bre	bak	
10.00 a.m.	Bit		
10:45 a.m.	6.	Inform 2020-2025 Call For Candidates (C4C) Procedure	Ms. Bellon
		Expected Outcome: Inform and update the EC	
		a. Discuss application procedure and new process	
		b. Recruitment Ambassadors	
11:05 a.m.	7.		Dr. Wang/Dr.Delaney
		Expected Outcomes: Guidance on future work/future studies	
		 a. Potential research project – build knowledge database b. Proton NMR – Potential future update for ID 	
		c. Solid state NMR – Preliminary discussion	
12:00 p.m.	Lu	nch (Group Photo)	
1:00 p.m.	8.	Revised Excipients Website Demo	Mr. Rashed
-		Expected Outcome: Inform and demo the website with the EC	
	•	Managements Discourse in Madings Obaits Table and its	
1:15 p.m.	9.	Monograph Discussion – Medium Chain Triglyceride	Dr. Holloway
		Expected Outcomes: Discuss comments and seek EC feedback	



	a. IRA PF44(5) comments	
1:35 p.m.	 10. Monograph Discussion – Guanidine HCI Expected Outcomes: Discuss and seek EC feedback a. Cyanide Test 	Dr. Holloway
1:50 p.m.	 11. Monograph Discussion – PLGA Expected Outcomes: Discuss and seek EC feedback a. New monograph development update b. Five potential monographs and Sponsor 	Dr. Zhang
2:30 p.m.	 12. Review charts mapping all USP-NF General Chapters (Open Discussion) Expected Outcomes: Awareness and review of the General Chapters Chart (pg 8583 – 8537 for Excipients Chart). Feedback requested 	All
2:45 p.m.	Break	
3:00 p.m.	13. Monograph Discussion – Soybean Phospholipids Expected Outcome: Expected Outcome: Discuss and seek feedback from EC a. Nomenclature	Dr. Wang
3:35 p.m.	 14. Discuss Specific Tests in monographs for excipients used in injectables Expected Outcome: Discuss what tests need to be included during a revision and labeling a. Example to discuss: Citric Acid monograph (Monograph Sections on Specific Tests and Additional requirements) 	All
4:10 p.m.	15. Polysorbates Joint Subcommittee Update Expected Outcomes: Update from Joint SC	Dr. Moore
4:30 p.m.	16. Discuss <u>Donor Recognition</u> Expected Outcomes: Provide background and brainstorm ways of recognizing donors in order to incentivize and encourage industry to work with USP.	Ms. Torbey/All
5:00 p.m.	Adjourn – Day 1, Transportation to Hotel	
6:00 p.m.	Dinner at: La Canela (walkable from the Hotel) 141-D Gibbs St. Rockville, MD 20850	

Day 2 Friday, November 16, 2018



8:30 a.m.	 17. Discuss Individual EM1 EC Member Experiences Expected Outcome: Discuss and optimize working procedures a. Information management within EC and program unit (internal to USP) 	Dr. Moreton
	 b. Liaison interaction, communication with Collaborate/emails, etc. c. Management of using broad scientific expertise vs individual expertise for monographs 	
9:15 a.m.	 Element Specific Chapters and Tests for Revision Expected Outcome: Discuss and seek feedback from EC a. Deletion or Update 	Dr. Holloway
10:30 a.m.	Break	
10:45 a.m.	19. Co-Processed Excipients UpdateExpected Outcome: Update EC and discuss next stepsa. Feedback from EP and upcoming working group	Dr. Wang
11:00 a.m.	 20. Discuss Future Roadmap for Excipient Monograph Modernization (Open Discussion) Expected Outcomes: Discuss a roadmap for excipient monograph modernization and the development of new technologies for excipients, per Strategy Meeting action item and finalized algorithm including both public health impact/sustainability. a. Possible Stimuli Article or Peer Reviewed Article b. EC members to review article by Shangraw (1987) – Attention: Pg 2426 – 2429 on committees 	AII
12:00 p.m.	Lunch	
1:00 p.m.	21. Expert Panel Update – <1059> Excipient Performance Expected Outcome: Update and inform the EC	Dr. Holloway/Dr. Moreton
1:20 p.m.	 22. Excipient Impurities Update Expected Outcome: Discuss and seek feedback on path forward from EC a. Survey Status/Results b. Review Comments 	Dr. Holloway
1:55 p.m.	23. General Chapters Revision Update Expected Outcome: Update and inform the EC a. General Chapter <11> USP Reference Standards	Ms. Chang
2:20 p.m.	24. Update on Transition to new USP-NF platform and upcoming enhancements Expected Outcome: Update and inform the EC	Dr. White
2:45 p.m.	25. Meeting Wrap-Up	Dr. Carvalho



3:00 p.m. **Adjourn**