

## INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE

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**WHEN** The Institutional Animal Care and Use Committee met on Friday, November 11, 2022 at 12:02 p.m.  
**WHERE** Via WebEx

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<b>PRESENT</b>	Research and Sponsored Programs Janet Cline Debbie Ross	Nursing Charla Burchett
	Veterinary Technology Amy Staton Phil Prater	Biology and Chemistry David Eisenhour
	Community Representative Bodie Stevens	Facilities Management Terry White

**ABSENT** Psychology  
Wesley White

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### **SUMMARY**

#### **Call to Order**

AS called the meeting to order.

#### **Protocol Review**

AS entertained a motion to go into closed session to discuss protocols that are to be maintained in confidence by this committee, according to federal law. PP motioned and DE seconded. Motion carried. PP motioned to return to regular session. DE seconded the motion. Motion carried.

**#21-12-09R1** PP motioned to approve as discussed in the closed session. BS seconded. Motion carried.

**#22-11-02** PP motioned to approve as discussed in the closed session. CB seconded. Motion carried.

#### **Minutes of September 9, 2022**

AS entertained a motion to approve the minutes of September 9, 2022. PP motioned. CB seconded. Motion carried.

#### **Semi-annual Inspections**

JC reported on the inspections that were conducted on October 6, 2022. No deficiencies were noted in Biology and Chemistry or Psychology. There were minor deficiencies in the Veterinary Technology but work is in progress to correct the deficiencies.

#### **Meeting Dates**

December 9 (if needed). Spring Meetings – January 13, February 10, March 10, April 14, and May 12 (if needed). All meetings will be at 12 pm via Cisco WebEx.

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**ADJOURNMENT** Motion to adjourn. PP motioned, DE seconded. Motion carried. Adjourned at 12:21 pm

**NEXT MEETING** December 9 at 12 pm via Cisco WebEx (if needed).

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pc: Directory, Research Integrity & Compliance