

INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE

WHEN The Institutional Animal Care and Use Committee met on Friday, September 9, 2022 at 12:02 p.m.
WHERE Via WebEx

PRESENT	Research and Sponsored Programs Janet Cline	Biology and Chemistry David Eisenhour
	Veterinary Technology Phil Prater	Nursing Charla Burchett
	Psychology Wesley White	
ABSENT	Veterinary Technology Amy Staton Pedro De Pedro – ex officio	Community Representative Bodie Stevens
	Facilities Management Terry White	

SUMMARY

Call to Order

DE called the meeting to order.

Protocol Review

Since there were no protocols to be reviewed; therefore, there was no need to go in to closed session.

Minutes of August 19, 2022

DE entertained a motion to approve the minutes of August 19, 2022. PP motioned. WW seconded. Motion carried.

Semi-annual Inspections

Inspections will be conducted on Thursday, October 6, 2022 on the following schedule:

9:00 am Psychology – PP, DE, CB and TW

9:30 am Biology - PP, DE and TW

10:15 am – Farm - PP, DE and TW

Community/Nonaffiliated Member

JC reported that it is permissible to provide remuneration to the community/nonaffiliated member as long as it does not place undue influence on the member. Providing mileage or lunch reimbursement were discussed. No motion was made.

Meeting Dates

October 14, November 11, December 9 (if needed). All meetings will be at 12 pm via Cisco WebEx. WW and DE will not be able to attend the November 11 meeting.

ADJOURNMENT Motion to adjourn. PP motioned, WW seconded. Motion carried. Adjourned at 12:15 pm

NEXT MEETING October 14 at 12 pm via Cisco WebEx.

pc: Directory, Research Integrity & Compliance