

INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE

WHEN The Institutional Animal Care and Use Committee met on Friday, August 19, 2022 at 12:07 p.m.
WHERE Via WebEx

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

SUMMARY

Call to Order

AS called the meeting to order.

Introductions

Pedro De Pedro has joined the faculty at the veterinary technology program. The committee members introduced themselves.

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. DE motioned and CB seconded. Motion carried. DE motioned to return to regular session. WW seconded the motion. Motion carried.

#22-08-01 WW motioned to approve as discussed in the closed session. CB seconded. Motion carried.

Dr. Leslie Sherwood

Dr. Sherwood visited and conducted a review of the IACUC and the University Farm. Her report has not been received yet.

Minutes of May 13, 2022

AS entertained a motion to approve the minutes of May 13, 2022. PP motioned. DE seconded. Motion carried.

Discussion

JC requested the committee provide names of people who could serve as a community representative. This would be a back-up for this position. PP asked if it is permissible to provide remuneration to the community representative. JC will investigate and report the answer at the next meeting.

PP explained that PDP will serve as an ex officio member of the committee. He will attend the IACUC meetings and inspections to become familiar with the committee's responsibilities and processes.

Meeting Dates

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

ADJOURNMENT Motion to adjourn. PP motioned, DE seconded. Motion carried. Adjourned at 12:39 pm

NEXT MEETING September 9 at 12 pm via Cisco WebEx.
