

INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE

WHEN The Institutional Animal Care and Use Committee met on Thursday, September 14, 2023 at 12:30 p.m.
WHERE Via WebEx

| | | |
|----------------|---|--|
| PRESENT | Research and Sponsored Programs Janet Cline Debbie Ross | Biology and Chemistry David Eisenhour |
| | Veterinary Technology Amy Staton Pedro De Pedro | Facilities Management Terry White |
| | Community Representative Amanda Potter | Psychology Wesley White |
| | Nursing Charla Burchett | |

ABSENT Community Representative
Bodie Stevens

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

#23-09-02 WW motioned to approve as discussed in the closed session. CB seconded. One abstention. Motion carried.

#20-09-03 WW motioned to approve as discussed in the closed session. DE seconded. Motion carried.

Minutes of April 28, 2023

AS entertained a motion to approve the minutes of April 28, 2023 with correction to duplication of WW as both motioning and seconding the approval of a protocol. DE motioned. CB seconded. Motion carried.

Semi-Annual Inspections

The semi-annual inspections were scheduled for Tuesday, October 3, 2023:

9:15 – Psychology

9:45 – Biology

10:30 University Farm.

PDP, AP, TW, and AS will be the inspection team.

Meeting Dates

Fall Meetings – October 12, November 9, December 14 (if needed). All meetings will be at 12:30 pm via Cisco WebEx.

ADJOURNMENT Motion to adjourn. AP motioned, TW seconded. Motion carried. Adjourned at 01:10 pm.

NEXT MEETING October 12 at 12:30 pm via Cisco WebEx (if needed).