

Institutional Animal Care and Use Committee (IACUC)

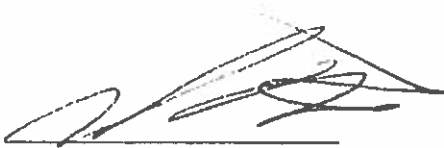
July 14, 2020 12 p.m. – TJC North, 75 Miranda Lambert Way, Suite 16, Lindale, Texas 75701
And Zoom

Committee Members Present: Louisa Schmid, Jennifer Council, Idalia Trent,
Kristi Freislinger, StevenLloyd

Voting Members not Present:
Bryan Ramsey,DVM, __Cliff Boucher, PhD

Agenda Item	Discussion Notes	Actions/Direction
Meeting opened on Zoom. Minutes from January 2020 considered	All participants responded to Dr. Trent’s welcome and her queries throughout the meeting. The Minutes from the Jan, 2020 meeting were approved with no corrections.	Quorum present. Committee can proceed with agenda.
Program Review: Risk Management at TJC North Document 11:55AM	Idalia Trent presented the Risk Management at TJC North Document. Is there a form that needs to be filled out if a student gets injured? Yes, there is an in-house form that is used through student insurance provided by TJC. Risk Management Document for TJC North: Motion to consider (Yes) 2nd (Yes) Document was reviewed by all parties. Document is submitted for approval No other changes in the Program reviewed and approved in Jan, 2020 have been made. Motion to approve Program with the addition of the Risk Management Document (Yes) 2 nd (Yes). Vote: approved unanimous	Submit Risk Management Document to be Approved and, if approved, post on the facility bulletin boards.
Facility Review – Under construction (fixing Floors) 12:02PM	Cannot do a walkthrough due to proposed construction. All equipment has been moved out of the building. Dr Schmid gave a brief description of the North campus location. (no major changes to come).	None today. Facility walk-through planned once equipment has been re-organized.

	<p>All in attendance agreed no further discussion was necessary.</p> <p>*A facility walk-through is available to any member who would like to walk the campus at any time. Both Ms. Freislinger and Mr. Lloyd will be contacted to arrange a facility review once the equipment is in place.</p>	
<p>Annual Protocol Review</p> <p>12:18PM</p>	<p>As discussed in the January 2020 meeting, surgeries are major unless they are tagged as a Minor Surgery. No changes have been made to any animal use protocols as no surgeries are tagged as "minor". No new protocols are submitted for committee review. All protocols have been reviewed.</p> <p>Motion to Approve (yes) 2nd (yes) Vote: unanimous</p>	<p>None</p>
<p>Adjournment</p> <p>12:30PM</p>	<p>Motion to close (yes) 2nd (yes) Vote: unanimous</p> <p>This concludes the Institutional Animal Care and Use Committee (IACUC) Meeting for July 14, 2020.</p>	<p>A letter to the IO will be composed and sent regarding today's IACUC meeting.</p>



Chairperson of the IACUC
Dr. Idalia Trent

Scribe
Amanda Marshall