

**Institutional Animal Care and Use Committee**


March 16, 2021 – 11:30 a.m. – via Zoom


**Committee Members Present:** Louisa Schmid, PhD, DVM; Idalia Trent, PhD; Cliff Boucher PhD; Steven Llyod, Kristi Freislinger, Benjamin Rhodes, Kerry Sullivan

**Voting Members not Present:** Bryan Ramsey, DVM; Jennifer Council, LVT;

<b>Agenda Item</b>	<b>Discussion Notes / Activities</b>	<b>Actions / Direction</b>
Meeting opened on Zoom. Minutes from July 2020 considered.	-All participants responded to Dr. Trent's welcome and her queries throughout the meeting. -The Minutes from July 2020 were approved with no corrections.	Quorum present. Committee can proceed with agenda.
Review of last Facility inspection September 2020	-Dr. Trent expressed concern over pinholes in flooring mentioned in review. -Dr. Schmid gave update that the entire flooring has been resurfaced over spring break. -Current status is that there is concrete and epoxy dust present which is a safety issue. -Dr. Trent expressed concern over old concrete that was removed-possibly toxic. -Room has own ventilation system which was turned off and sealed. After repair, HVAC was turned on before cleaning was completed so, vents could be contaminated. -Deemed unusable facility until clean. -Planned cleaning before students can return: 1)Cleaning with HEPA filtration system 2)HVAC system cleaned. (Currently obtaining quotes for cleaning.)	Motion to request postponement of inspection until facility deemed safe. Approved.
Annual Protocol review	-In email, Protocols were sent out before meeting for review. -Opened discussion for changes. -All participants concur that there are no changes needed at this time.	No changes at this time. Approved. Note: As principal investigation, Dr. Schmid did not vote on Protocol review.

<p>Semi-annual Program review</p>	<ul style="list-style-type: none"> <li>-Dr. Schmid noted that there were no requests for participants to have program details sent to them.</li> <li>-There was a good review from USDA of all IACUC functions and records at annual inspection (Fall 2020).</li> <li>-Our veterinary program covers guidelines for care of animals, vaccinations, and basic health care.</li> <li>-Asked participants for concerns/omissions needed for review.</li> <li>-Steven Llyod said "thank you and congratulations".</li> <li>-All approved there were no changes at this time.</li> </ul>	<p>No changes at this time. Approved.</p>
<p>Semi-annual Facility review: assignment to subcommittee</p>	<ul style="list-style-type: none"> <li>-Cannot do walk through due to recent construction.</li> <li>-HEPA filtration cleaning and then HVAC cleaning needs to be done.</li> </ul>	<ul style="list-style-type: none"> <li>-None today.</li> <li>-Facility walk through will be done by sub-committee once deemed safe.</li> <li>-Mr. Rhodes or Dr. Schmid will send out email to members to form a sub-committee.</li> </ul>
<p>Adjournment</p>	<ul style="list-style-type: none"> <li>-No other issues to be discussed.</li> <li>-Motion to close (yes)</li> <li>-2<sup>nd</sup> (yes)</li> <li>-Vote: unanimous</li> </ul>	<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  
 Kerry Sullivan