**Institutional Animal Care and Use Committee**

November 8, 2017 – 12:00 p.m. – TJC North Conference Room

**Committee Members Present:** Louisa Schmid, PhD, DVM; Idalia Trent, PhD; Bryan Ramsey, DVM; Homayoun Shams, DVM, PhD; Tony Black; Mark Reis; Cliff Boucher PhD; Jennifer Council, LVT; Mary Tanner; Jordan Barron

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| **Agenda Item** | **Discussion Notes / Activities** | **Actions / Direction** |
| Program Update by Dr. Cliff Boucher and Dr. Louisa Schmid | 1. USDA
2. Our inspection went perfect
3. 1st suggestion was to have a bottle of euthanasia on hand in the event it is needed
4. 2nd suggestion was to have a final approval for modifications on blanket protocols
5. Adoption Center – Mutt Nation Foundation
6. City of Lindale, Lambert Family, and TJC North working together with the adoption center
7. New MOU
8. No-leash Pens for Temperament / Behavior Testing.
9. MOU’s – All these sites need to be either inspected by the committee in person or viewed by video. Whoever is doing the video needs to be a representative of the committee
10. Tyler Animal Shelter – Preventative Care & Necropsy
11. Tyler Emergency Animal Clinic
12. Smith County Animal Shelter – Preventative Care & Necropsy
13. Whitehouse ISD – FFA – Currently building new AG Barn and they are putting in new chicken coops
14. Lindale ISD - FFA
15. Texas Rose Horse Park – TJC has signed the agreement but we are still waiting for TRHP to sign
16. Mini’s Exotic Animal
17. Lindale Animal Shelter – Preventative Care, Spay & Neuter
18. Lindale Adoption Center
19. Protocols
20. Approval form – Signed by chair or full committee
21. Can split into 2 documents
22. 2nd signature page for committee
23. Behavior Temperament Testing Protocol
24. Necropsy Protocol
25. Off-Site Visits
 | We need to create a protocol for Temperament / Behavior Testing |
| Application for a Blanket Protocol | 1. IACUC Initial Action and IACUC Final Action will have the following name changes as well as the following changes to the options to choose from
2. IACUC Action
3. Deferred for Designated Member Review
4. Deferred for Full Committee Review
5. Deferred for Clarification (Subcommittee only)
6. Tabled for Further Discussion
7. IACUC Final Decision
8. Approved
9. Disapproved (Full Committee only)
10. Page 1 will have a section for IACUC notes and will be signed by the TJC IACUC Chairperson only
11. Page 2 will not have a notes section but instead will be prefilled with all committee member names, their role, and a space for their signature upon approval
12. Remove *Start 001, Given by IACUC if approved*
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| Blanket Protocol | 1. TJC IACUC Chairperson will sign and date at the bottom of each page
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| Blanket Protocol for Preventative Care for Shelter Dogs | 1. Need to add that this animal will be used only once
2. Change wording under Animal Sources: *are provided preventative care*
3. Nail trim needs to be added to the Procedure listing
4. Under Procedure item #6-letter b: Change *knock down* to *treatment*
5. Addition of *Rationale for Use of Live Animals*
6. Addition to item #6-letter j: *If an adverse reaction to the vaccines is noted, on-site care can be provided to stabilize the animal. If extended treatment is indicated, the animals can be transported to the Animal Emergency clinic for overnight care*
7. Addition under item #7 – *barring complications from vaccination. If they need overnight care, they will be transferred to the Tyler Animal Emergency Clinic*
 | 1. Motion to approve with changes
2. Seconded by Committee Chair
3. No further discussion
4. No opposed – all approved
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| Blanket Protocol for Ovariohysterectomy or Orchiectomy for Shelter Dogs | 1. Change wording under Animal Sources: *undergo these surgeries* to *are provided*
2. Addition to Item #13 - *barring complications from vaccination. If they need overnight care, they will be transferred to the Tyler Animal Emergency Clinic*
 | 1. Motion to approve with changes
2. Seconded by Committee Chair
3. No further discussion
4. No opposed – all approved
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| Blanket Protocol for Ovariohysterectomy or Orchiectomy for Shelter Cats | 1. Change wording under Animal Sources: *undergo these surgeries* to *are provided*
2. Addition to Item #13 - *barring complications from vaccination. If they need overnight care, they will be transferred to the Tyler Animal Emergency Clinic*
 | 1. Motion to approve with changes
2. Seconded by Committee Chair
3. No further discussion
4. No opposed – all approved
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| Blanket Protocol for Preventative Care for Shelter Cats | 1. Under Procedure item #6-letter b: Change *knock down* to *treatment*
2. Addition of *Rationale for Use of Live Animals*
3. Addition under item #7 – *barring complications from vaccination. If they need overnight care, they will be transferred to the Tyler Animal Emergency Clinic*
 | 1. Motion to approve with changes
2. Seconded by Committee Chair
3. No further discussion
4. No opposed – all approved
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