



Institutional Animal Care and Use Committee

February 23, 2024-12:00 pm TJC Genecov Science G102

Committee Members Present: Cathy Cooper, DVM, Stuart Bannon, JD; Brian Duplechain, MS Biology, Chair; Bryan Ramsey, DVM; Cliff Boucher, Ph.D.; Rebecca Owens, Ph.D, Chair Elect; Stefanie Santee LVT, New Member;

Visitor: Miranda Bennett; Rachel Cooke; Leah Griggs

Voting Members not Present:

Agenda Item	Discussion Notes / Activities	Actions / Direction
Meeting opened on TJC main campus at 12:17 pm	<ul style="list-style-type: none">- Dr. Boucher opened meeting Established everyone's attendance.- All participants responded to Dr. Boucher's Welcome.	<ul style="list-style-type: none">- Committee can proceed.
Motion to approve minutes from April 2023	<ul style="list-style-type: none">- Mr. Duplechain announced to approve the minutes. Mr. Brannan vote to approve. Dr. Cooper second.	<ul style="list-style-type: none">- All agreed to approve minutes from April 2023 with no modifications.

Vote to add new members	<ul style="list-style-type: none"> -Motion to add Stefanie Santee to become a member. -Mr. Brannon voted. -Dr. Cooper Second the motion 	All agreed that Stefanie Santee will become a member.
Vote to replace Chair	<ul style="list-style-type: none"> -Voted to replace Brian Duplechain to Rebecca Owens. -Stefanie Santee voted. -Dr. Cooper Second the motion. 	Rebecca Owens is new chair elect.
Protocol Review	<p>Rebecca asked for update on USDA. USDA will be updated every 3 years. Have to submit an annual report.</p>	Will submit the annual form
Facility Review	<ul style="list-style-type: none"> - Facility inspection will be scheduled with Dr. Boucher, Brian Duplechain, Rebecca Owens, and Dr. Cooper. Floor review- is no longer a safety hazard- more cosmetic. 	Will schedule this inspection

Report on any External Agency Inspections	- No updates on this at this time.	- No action required
New Business	- No updates on this at this time.	- No updates on this at this time.
Adjournment	<ul style="list-style-type: none"> -No other issues to be discussed -Rebecca Owens made the motion to adjourn -Brain Duplechain to vote to adjourn -Stefanie Santee second the motion -The committee voted to adjourn 	-Meeting adjourned at 12:37 pm

Brian Duplechain
IACUC Chairperson

Scribe