August 9, 2024 – 12:00 p.m. – TJC Main Campus – Genecov Building G102

<u>Committee Members Present:</u> Cliff Boucher, Rebecca Owens, BJ Duplechain, Jennifer Council, Cathy Cooper, Therese Pymento, Bryan Ramsey, Carol Black, Steven Lloyd, Kristi Freislinger, Stuart Bannan,

Committee Members Absent: Stefanie Santee, Kelly Brown, Cindy Dittmar

Visitors: Rachel Cooke, Miranda Bennett

Agenda Item	Discussion Notes / Activities	Actions / Direction
Establishing		Dr. Boucher motion to
	12:19PM - Roll call, all are present	accept minutes from Feb
	Meeting begin	2024 – Dr. Cooper second
		motion
New committee	12: 22PM Therese Pymento new IACUC member	Dr. Boucher-motion to
member		approve member -
		everyone second to
		motion
Facility inspection	12:30PM- Discuss the semiannual inspection – Define the check list for the	
	next inspection. Presented the printed off check list to be refine it. Bubbles	
	are still in the floor. It is not at deficiency at this time. Look at the checklist	
	that is recommended from IACUC. Dr. Boucher discuss the master plan for	
	TJC. TJC has added the new facility for TJC North that actual own from TJC.	
New Business	!2:35PM Standard operating procedures, any industry changes SOPs. Dr.	
	Ramsey has not had any new changes, just new drugs available. No changes in	
	the protocols. Put the written protocols on teams account.	
	Any other species changes or addition? No changes that the list.	
	Perkins list, we are getting part of the list but we are still waiting on the	
	details. Microscope was used for last year Perkins. The camera will be used for	
	this year's grant. Dr Cooper discussed what they have requested from the Perkins grant with the committee.	
	Is there a mobile protocol for mobile x-ray use? That will be looked into by Jennifer Council.	
	Large animal sedation could be something we look to in the future.	
Meeting Adjourn	12:45PM Motion to adjourn Jennifer council. Dr. Boucher seconds to motion.	

 TJC North Dean	Scribe	