

Institutional Animal Care and Use Committee

March 28, 2025-12:00 pm TJC Genecov Science Building Room 103

<u>Committee Members Present</u>: Jennifer Council LVTg, BS; Cathy Cooper, DVM, Rebecca Owens PhD Chair Elect; Brian Duplechain; Steven Lloyd; Kristi Freislinger; Therese Pymento LVTg; Stefanie Santee, Kelly Brown, Carol Black DVM;

<u>Visitor:</u> Jennifer Boshart, Rachel Cooke, Leah Griggs, Analysia Ordorica <u>Voting Members not Present</u>: Cliff Boucher, Ph.D.

Agenda Item	Discussion Notes / Activities	Actions / Direction
Meeting opened on TJC main campus Genecov 103 at 12:19 PM	-confirmed if the minutes were being taken. -All participants responded to Dr. Owens Welcome.	-Quorum present. Committee can proceed with the Agenda.
Motion to approve minutes from August 2024	 -Dr. Owens confirmed that the committee members had a copy of the August 2025 meeting minutes to review. -Dr. Owens then opened for a discussion for any corrections regarding the minutes from August 2024. -No recommendations were made to amend the minutes. Dr. Owens made the motion to approve the minutes. -Dr. Cooper made the first motion to approve. -Jennifer made the second motion to approve. -Committee voted to approve minutes. 	-All agreed to approve the minutes from the August 2024 meeting with no modifications.
Program and Facility Semiannual Review	-Dr. Owens would like to change the checklist, it is a recommendation. Jennifer council asked the quorum if there is any recommendation if they have to add to the check list.	-Krisiti asked about verbiage correctionFacility Review -No comment on Program Review

	- Dr. Owens went over the checklist for facility check list to their findings that it was acceptable or non-applicable.	-Facility inspection – Carol Black Friday with enough notice, early morning and late afternoon with going all the way to TJC north.
	 Program review there is an actual signature form. Form has been passed out for everyone to overview. If not agreed upon we will send out form for digital signature. Working on TJC website for Training for IACUC training. Record keeping. Was missed informed on who they were supposed be sent to for published on TJC website. Facility inspection- would like to open that to the overall committee, it is not required, but it is open to the whole committee. The next one will be in the Fall 2025. 	-Will send out invite with notice.
Personnel and	-Dr. Owens overviews what training we	-No action required.
Qualification Training	are working on for the committee. This is a requirement we will need to have for the IACUC committee.	-Link will be sent out with invite, so the link is not something that will have to go looking for.
New Business	 -Dr. Owens asked if there is any new business. -Dr. Cooper full transparency. Jennifer let the USDA that Dr. Schmid was no longer here, and that Dr. Cooper is the new DVM. They sent it to Dr. Schmid instead. Missed a report. USDA has been updated to Dr. Cooper now. -IACUC meetings where Dr. Trent was once a year. IACUC has then updated to to twice a year. 	- Everything has been updated and fixed, no action is required.
Adjournment	 -No other issues to be discussed. -Dr. Owens asked to make the motion to adjourn. - Carol Black made the first motion to adjourn. - Steven Lloyd made the second motion to adjourn. -The committee voted to adjourn. 	Meeting adjourned at 12:45 pm