[National Institutes of Health]

Agenda Animal Research Advisory Committee Meeting Building 1, 3rd Floor, Wilson Hall Wednesday, January 22, 2020 11:00 - 12:00pm Teleconference #: (b) (5)

* Contact OACU @ (301) 496-5424 if you have a connection problem

	ltem	Presenter	Mtg Pkt Page #
1.	Call to order	Dr. Richard Wyatt	
2.	Review: ARAC Meeting Minutes from the December 19, 2019 Meeting		
3.	Presentation: None		
4.	Old business:		
	Draft DDIR Updates to the Nonhuman Primate Users Safety Program Letter	Dr. Stephen Denny	
	Nonhuman Primate Handler Safety Program Update	Dr. Evan Shukan	
	ARAC Guideline Review - Review, Approval, & Post Approval Monitoring of Animal Study Proposals Including Designated Member Review	Dr. Dan Pare	
	Animal FOIA Request Activity: NHP Inventory Request Rodent Behavior Test Requests IC Animal Event Responders (ICAER) Meeting Americans for Medical Progress (AMP) News	Dr. Stephen Denny	
	Summer 2020 Bethesda Campus AAALAC Site Visit Update	Dr. Stephen Denny	
5.	New business:		
	2020 Edition of the AVMA Euthanasia	Dr. Stephen Denny	
	February 3 rd NIH-Bethesda Campus Visit — Dr. Douglas Kratt, La Crosse, Wisconsin (AVMA President-Elect) Dr. Mark Lutschaunig, Washington, D.C. (AVMA Director of Governmental Relations)	Dr. Tannia Clark	
6.	Training Opportunities: May 18, 2020 – ACUC Workshop, Scientists Center for Animal Welfare, NIH Campus, Natcher-Building 45. NIH attendees-\$325 registration fee.	Dr. Evan Shukan	
7.	Adjournment:	Dr. Richard Wyatt	
8.	Next Meeting: Wednesday, February 26, Building 1, Wilson Hall		

Minutes of the January 22, 2020 ARAC Meeting

Call to Order: Dr. Richard Wyatt, ARAC Chair, called the meeting to order at 11:00 a.m.

<u>Meeting Minutes Approval</u>: The December 19, 2019 ARAC meeting minutes were reviewed and approved.

Presentation: None.

Old Business:

Dr. Stephen Denny presented the latest draft of an 'Update to the IRP Nonhuman Primate Users Safety Program' which was presented on page 2 of the meeting packet. After a lengthy discussion, the ARAC proposed new language for point 3, and requested the document's authors meet and rediscuss point 7 with the NHP-using scientists and DOHS representatives who had expressed reservations about point 7 during the day's ARAC discussion.

Dr. Evan Shukan presented an update of his subcommittee's progress on the IRP NHP Users Safety Program. He presented the proposed changes to the NHP User Training Program for 'IC NHP User Trainers' and 'NHP Users'. He stressed changes to the training program would incorporate new training tracking capabilities currently under development in OACU's Training Database.

Dr. Dan Pare' presented his subcommittee's review and revisions to the ARAC Guideline 'Review, Approval and Post-Approval Monitoring of Animal Study Proposals Including Designated Member Review'. Following committee questions, the committee approved the document with a requirement to insert specific language into two areas of the document which had generated extensive discussion: clarifications to the Conflict of Interest statement in the Definitions section and clarifications to the Full Committee Review at a Convened Meeting section.

New Business: None.

Announcements: None.

<u>Adjournment</u>: The meeting adjourned at 11:59 a.m. The next meeting is scheduled for Wednesday, January 22, in Wilson Hall in Building 1.