

VIII. Membership of the IACUC

Date: October 2020			
Name of Institution: Intuitive Surgical Inc.			
Assurance Number: N16-00972			
IACUC Chairperson			
Name*: Jaime Wong, MD			
Title*: Vice President and Senior Medical Officer		Degree/Credentials*: MD	
Address*: (street, city, state, zip code)			
1020 Kifer Road, (b) (4) Sunnyvale, CA 94086			
E-mail*: Jaime.Wong@intusurg.com			
Phone*: (b) (6)		Fax*: (b) (6)	
IACUC Roster (see attached)			
Name of Member/ Code**	Degree/ Credentials	Position Title***	PHS Policy Membership Requirements****

* This information is mandatory.

** Names of members, other than the chairperson and veterinarian, may be represented by a number or symbol in this submission to OLAW. Sufficient information to determine that all appointees are appropriately qualified must be provided and the identity of each member must be readily ascertainable by the institution and available to authorized OLAW or other PHS representatives upon request.

*** List specific position titles for all members, including nonaffiliated (e.g., banker, teacher, volunteer fireman; not “community member” or “retired”).

**** PHS Policy Membership Requirements:

Veterinarian	A veterinarian with training or experience in laboratory animal science and medicine or in the use of the species at the institution, who has direct or delegated program authority and responsibility for activities involving animals at the institution.
Scientist	A practicing scientist experienced in research involving animals.
Nonscientist	A member whose primary concerns are in a nonscientific area. In evaluating the qualifications of an individual to serve as a nonscientific member, the CEO should consider appointing those with a naïve attitude with regard to science and scientific activities. A person without scientific training meets the Policy's intent, such as an ethicist, lawyer, or member of the clergy, as the Policy gives as examples. Some other examples include librarians, those working in business or finance, or instructors in English, history, or other liberal arts disciplines. When the rationale for categorizing an individual as a nonscientist is not apparent based on their occupation or training, the institution should maintain written documentation of the reason for the categorization.
Nonaffiliated	The nonaffiliated member must represent the general community interests in the proper care and use of animals. The nonaffiliated member must not be (1) a laboratory animal user or former user, (2) affiliated with the institution, or (3) an immediate family member of an individual affiliated with the institution. Immediate family includes parent, spouse, child, and sibling. In evaluating the qualifications of an individual to serve as a nonaffiliated member, the CEO should confirm the appointee has no discernible ties or ongoing affiliation with the institution. Regarding service of former employees or students as nonaffiliated members, the appointing official must be assured that the person is not in any way obligated to the institution. Real or perceived conflicts of interest must be avoided to ensure the IACUC's and the institution's integrity. Appointment of an individual who is unambiguously unaffiliated is the most effective way to fulfill the intent of the Policy.

All members must be appointed by the CEO (or individual with specific written delegation to appoint members) and must be voting members. Non-voting members and alternate members must be so identified.

X. Facility and Species Inventory

Date: October, 2020			
Name of Institution: Intuitive Surgical Inc.			
Assurance Number: N16-00972			
Laboratory, Unit, or Building*	Gross Square Feet [include service areas]	Species Housed [use common names, e.g., mouse, rat, rhesus, baboon, zebrafish, African clawed frog]	Approximate Average Daily Inventory
(b) (4)	18,484 Sq. Ft.	No animals housed on site. Study animals (pigs) are transported directly from the animal vendor to the surgical suite the morning of each terminal procedure.	<1 ¹
	2100 Sq. Ft.	No animals housed on site. Study animals (pigs, goats, sheep and dogs) are transported directly from the animal vendor to the surgical suite the morning of each terminal procedure.	<1 ¹
	9490 Sq. Ft.	No animals housed on site. Study animals (pigs) are transported directly from the animal vendor to the surgical suite the morning of each terminal procedure.	<1

IACUC Roster

NAME	DEGREE	POSITION	PHS Policy Membership Requirement/AFFILIATION	VOTING STATUS
(b) (6)				Voting
				Voting
				Voting
				Alternate (Sarah Gedert)
				Voting
				Voting
				Voting
				Voting
				Voting
				Alternate (Tatsuo Morimoto)
				Voting
				Voting
				Voting
				Alternate (Libette Roman-Laureano)
				Voting
Jaime Wong	MD	VP, Sr. Medical Officer, Product Ops	IACUC Chair, Scientific Member	Voting