

**Institutional Animal Care and Use Committee Meeting
Minutes**

1:00pm, Jan 10, 2022

Remote via Zoom

Voting Members Present: Chair; M-1; NA-2; NS-1; S-3; S-6; S-7; S-8; S-9; V-1; V-2; V-3

Alternate Members Present: S-A-3; S-A-6; V-A-3

Voting Members Absent: S-1; S-2; S-4; S-5; NA-1

Visitors Present: IACUC Specialists 1 & 2; Research Quality Assurance Officer; Assistant Vice President, Regulatory Affairs/Safety; A-1; Operations Manager, RLSS; Medical Director, Occupational Health; Visiting Veterinary Student

Meeting was brought to order at 1:01 PM and quorum confirmed with 14 of 17 members present.

Introductions & Announcements:

- Inspections of UAC facilities
 - o Start last week in January, to be completed by mid-February
 - o Will email facility managers next week
 - o Refresher/training session following week
- QA member survey
 - o Quality Assurance Officer will be emailing a survey for members starting Tuesday
 - o Wants to get an idea of member needs, etc
 - o Survey is anonymous and results will be presented at the next meeting

Standing Items:

- Approve minutes [December]
 - o Approved as written

Old Business

- [REDACTED] update*
 - o Ag and USDA herds have been transferred to the Associate Director of the Arizona Experiment Station – [REDACTED] AD”)
 - o The [REDACTED] AD will be overseeing day to day husbandry and veterinary care and has created and MOU with the [REDACTED], which includes a stipulation to maintain open communications
 - o It is believed there is no satellite MUA for this location
 - Should it be considered it satellite or a central location, would only impact USDA protocol
 - SOPs are on file
 - Request to formalize MUA satellite documentation

New Business

- Occupational Health Program Update – presented by Medical Director of Occupational Health
 - o Animal hazards program updated
 - Removed various species from the program
 - Additional break down for diagnostic labs
 - Separated into 4 sub-categories

- RAQ updated to reflect the changes
- 09-120*
 - Request for FCR
 - Requesting to add 5 days to potential end of study for oocyst collection in calves
 - PI requests to extend end point from 10 to 15 days
 - Additional justification must be provided for expanding the endpoint
 - Veterinary staff recommends to withhold approval of the amendment until veterinarians meet with the PI
 - Amendment must include: inclusion criteria, monitoring plan, and justification, and UAC is to provide additional training
 - Revisions required to secure approval, final review by FCR
- Items from the floor
 - IACUC staff will be on maternity leave shortly

Meeting was adjourned at 1:28 PM and quorum maintained for the duration.

*Indicates USDA species.

Minutes compiled by IACUC Specialist.

This document is confidential and intended solely for the use of the individual or entity to whom it was addressed. If it is necessary to disseminate any of this information for official purposes, the non-essential information should be redacted.