

NWRC IACUC Meeting Minutes

Thursday August 27, 2018; 1:00 pm MDT

Committee Members present:

Laurie Baeten (b)(6)

Committee Members attending by phone:

(b)(6)

Discussion on (b) (5), (b) (6)

Title: Efficacy testing of (b) (5)

(b) (5)

(b) (5)

(b) (5)

Upcoming Facility Inspections:

Inspection of the NWRC-Fort Collins facilities will be scheduled in October, 2018. (b)(6)
(b)(6) agreed to participate in the inspection (subsequently scheduled for October 4th).

The NWRC-PRF facility was partially inspected in June so no inspection will be scheduled this fall.

Inspection at the NWRC-MS field station is under discussion with management.

Update on IACUC Chair position:

A new chair has been identified by the management team but the name has not been announced. (b)(6) contract has been extended through (b)(6) 2019 to facilitate training and a smooth transition.

NWRC IACUC Meeting Agenda

Thursday, December 20, 2018; 10:00 am MT
Pike's Peak

Committee Members Present: (b)(6)

- Protocol discussion: QA-3033
- Committee member input on QA-3033
- Conditional vote on QA-3033

Conference call information:

Conference Call Number 1

Phone: (b)(6)

Passcode: (b)(6)

Host Passcode: (b)(6)

NWRC IACUC Meeting Minutes

Thursday December 20, 2018; 10:00 am MT

Committee Members Present:

Fort Collins: (b)(6)

Conference Call: (b)(6)

Committee Members Absent:

(b)(6) and (b)(6)

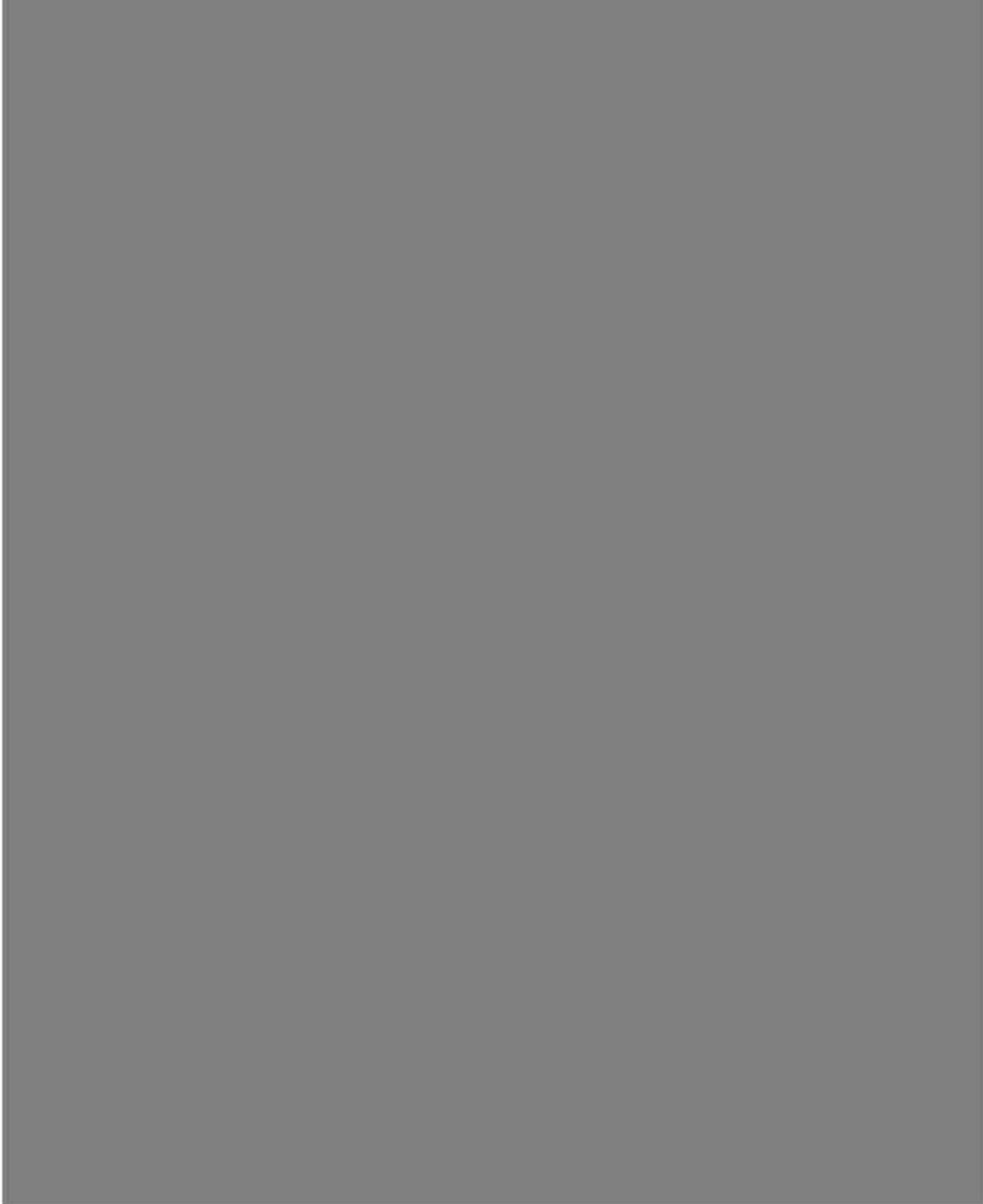
(b)(6) provided written comments for discussion, and also indicated that she would be at the study site in Mid-January, where she may be able to provide post approval monitoring.

Topics

- Summary of (b)(7)(C) ACUC meeting

(b)(5), (b)(7)(C)

(b)(5), (b)(7)(C)



(b)(7)(C), (b)(5)

(b)(6), (b)(5), (b)(7)(C)

NWRC IACUC Meeting Agenda

Monday, March 4, 2019; 1:00 pm MT
Mt. Princeton.

Committee Members Present: (b)(6)

(b)(6)

- Describe incident of (b)(6), (b)(7)(C)
(b)(7)(C)
- Provide committee with preliminary report from Chair and AV.
- IACUC vote to determine if animal mistreatment and/or protocol non-compliance occurred.
- IACUC vote on appropriate corrective actions.

Conference call information:

Conference Call Number 1

Phone: (b)(6)

Passcode: (b)(6)

Host Passcode: (b)(6)

NWRC IACUC Meeting Minutes

Monday March 4, 2019; 1:00 pm MT

Committee Members Present:

Fort Collins: (b)(6)

Conference Call: (b)(6)

Committee Members Absent: (b)(6) was excluded due to potential conflict of interest.

Meeting Summary

An IACUC meeting was requested by the (b)(6) to discuss, in accordance with NWRC institutional policy RM 00.1.00, whether or not animal mistreatment and/or non-compliance occurred at t

(b)(6), (b)(7)(C)

Meeting Topics

- The Chair provided a summary to the committee regarding the incident and the preliminary investigation of this issue. The preliminary investigation was performed by (b)(6), (b)(7)(C)

(b)(7)(C)

(b)(6), (b)(5), (b)(7)(C)



NWRC IACUC Meeting Agenda

Friday, April 19, 2019; 12:00 pm MT
Mt. Princeton.

Committee Members Present: (b)(6)
(b)(6)

- Discuss (b)(7)(C)

Conference call information:

Conference Call Number 1

Phone: (b)(6)

Passcode: (b)(6)

Host Passcode: (b)(6)

NWRC IACUC Meeting Minutes

Friday April 19, 2019; 12:00 pm MT

Committee Members Present: (b)(6)

(b)(6)

Fort Collins: (b)(6)

Conference Call: (b)(6)

Committee Members Absent: (b)(6)

(b)(6)

Meeting Summary

The IACUC met on 4-19-19 to discuss

(b)(6), (b)(5), (b)(7)(C)

(b)(6), (b)(5), (b)(7)(C)



The IACUC met on 4-19-19 to discuss

(b)(6), (b)(5), (b)(7)(C)

Additional notes:

(b)(6), (b)(5), (b)(7)(C)

(b)(6), (b)(5), (b)(7)(C)

NWRC IACUC Meeting Agenda

Thursday, June 27, 2019; 2:00 pm MT
Mt. Princeton.

Committee Members Present:

- Potential protocol non-compliance (b)(7)(C)
- Potential protocol non-compliance
- Current protocol / amendment review procedures
- Any other issues the Committee would like to discuss

Conference call information:

Conference Call Number 1

Phone: (b)(6)

Passcode: (b)(6)

Host Passcode: (b)(6)

NWRC IACUC Meeting Minutes

June 27, 2019; 2:00 pm MT

Committee Members Present:

Fort Collins: (b)(6)

Conference Call: (b)(6)

Committee Members Absent: (b)(6)

Meeting Summary

An IACUC meeting was requested by

(b)(6), (b)(5), (b)(7)(C)

Meeting Topics

(b)(6), (b)(5), (b)(7)(C)

- A vote was taken by the IACUC to establish whether or not animal mistreatment and/or protocol non-compliance occurred (quorum established).

(b)(7)(C), (b)(5)

- Action to be taken for noncompliance (quorum established)..

(b)(5), (b)(7)(C)

(b)(6), (b)(5), (b)(7)(C)

- Protocol Review and Amendment Review
 - The Chair described the current Protocol and Amendment Review process, the members present agreed with the current system and did not recommend any modification. In essence, all committee members can see any Protocol / Amendment at their request. All new protocols will be disseminated to all Committee members. All amendments will be processed by the AV / Chair, and at their discretion, additional committee members will be asked to review if the proposed modifications are deemed 'significant' by the AV and/or Chair.
- Other issues
 - (b)(6) identified that the Mississippi Field Station was due for inspection. This activity will be coordinated through the Attending Veterinarian.
 - The Attending Veterinarian and Chair discussed (b)(5)

(b)(6), (b)(5), (b)(7)(C)

NWRC IACUC Meeting Agenda

Wednesday, January 8, 2020; 10:00 am MT
Mt. Princeton.

Agenda:

- Protocol noncompliance (b)(7)(C)
- Discussion/vote on (b)(7)(C)
- New institutional policies for (b)(5)
- Discuss pain category for coyote toxicant study
- Change in committee membership
- Change in IO
- Recent FOIA
- Questions/comments/concerns from committee

Conference call information:

Conference Call Number 1

Phone: (b)(6)

Passcode: (b)(6)

Host Passcode: (b)(6)

NWRC IACUC Meeting Minutes

Wednesday January 8, 2020; 10:00 am MT

Committee Members Present: (b)(6)

(b)(6)

Fort Collins: (b)(6)

Conference Call: (b)(6)

Committee Members Absent: (b)(6)

Meeting Summary: Numerous issues were discussed at this meeting which cannot be adequately describe in a generalized summary. Please see the specific commentary below related to each of the agenda items discussed.

Meeting Topics:

- Protocol noncompliance

(b)(5), (b)(7)(C), (b)(6)

(b)(7)(C), (b)(5), (b)(6)

(b)(5), (b)(7)(C), (b)(6)

- Discussion on (b)(7)(C)

(b)(6), (b)(7)(C), (b)(5)

(b)(6), (b)(5), (b)(7)(C)

(b)(6), (b)(5), (b)(7)(C)

- Change in Committee membership.
 - The Chair informed the Committee members whose appointment is set to expire in the next 6 months, and then briefly described how those positions would be filled.
- Change in IO.
 - The Chair notified the Committee that the new IO is (b)(6) and that they should report any concerns (that they are not comfortable discussing with the IACUC) to the new IO.
- Recent FOIA.
 - The Chair notified the Committee of the recent FOIA request made by an animal rights activist group, and thanked the Committee for their diligence and rapid response in addressing all concerns associated with animal care and use.