

## Institutional Animal Care and Use Committee

December 9, 2022-12:00 pm TJC North Campus and Zoom


**Committee Members Present:** Jennifer Council LVT; Cliff Boucher, PhD; Idalia Trent Ed. D; Cathy Cooper, DVM; Kristi Freislinger; Judy Durham

**Voting Members not Present:** Bryan Ramsey, DVM; Steven Lloyd

Agenda Item	Discussion Notes / Activities	Actions / Direction
Meeting opened on TJC North campus and zoom at 12:16 pm	-Dr. Trent asked if we have quorum. Established everyone's attendance. -Also confirmed if the minutes were being taken. -All participants responded to Dr. Trent's Welcome and her queries throughout the meeting.	Quorum present. Committee can proceed with the Agenda.
Motion to approve minutes from April 2022	-Dr. Trent confirmed that the committee members had a copy of the April 22 meeting minutes to review. -Dr. Trent then opened for a discussion for any corrections regarding the minutes from April 2022. -Recommendations were made to amend the minutes. Dr. Trent made the motion to approve the minutes. -Dr. Cathy Cooper made the first motion to approve. -Kristi Freislinger made the second motion to approve. -Voted to approve minutes.	-All agreed to approve the minutes from the April 2022 meeting with modifications.
Protocol Review	-No changes. Pain level categories will be added to protocols ASAP.	
Veterinary Care Program Review	-The Veterinary Care Program Review will be in the Spring of 2023.	
Facility Review	-A subcommittee performed the facility review on December 9, 2022, prior to the meeting.	-The Facility Review Checklist will Be emailed to all committee members.

	<ul style="list-style-type: none"> <li>-The committee discussed the condition of the floors</li> <li>Recommendations were made to have Ray Morgan inspect the floor in the surgical suite and, that TJC get a quote from a different qualified vendor.</li> <li>-Dr. Trent requested that the Facility Review Checklist be emailed to all the committee members.</li> <li>-Dr. Trent asked if there were any more comments regarding the facility review. No more comments added.</li> </ul>	
Report on any External Agency inspections	<ul style="list-style-type: none"> <li>-Dr. Trent asked if any additional reports are due for inspection.</li> <li>-The next USDA Inspection will be in the Spring of 2023.</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>-Dr. Trent asked if there is any new business.</li> <li>-Jennifer Council announced the Dr. Cathy Cooper is the Veterinarian for the TJC Veterinary Technology Program.</li> <li>-The committee discussed that TJC now has the license for the DEA currently registered through Dr. Cooper. Dr. Cooper holds one copy of the license and the second license will be given to Dr. Sheppard.</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>-No other issues to be discussed.</li> <li>-Dr. Trent made the motion to adjourn.</li> <li>-Kristi Freislinger made the first motion.</li> <li>-Dr. Cooper made the second motion.</li> <li>-The committee voted to adjourn</li> </ul>	Meeting adjourned at 12:40 pm

  
 Dr. Trent  
 Chair

  
 Scribe  
 Judy Durham