August 9, 2024 – 12:00 p.m. – TJC Main Campus – Genecov Building G102

<u>Committee Members Present</u>: Cliff Boucher, Rebecca Owens, BJ Duplechain, Jennifer Council, Cathy Cooper, Therese Pymento, Bryan Ramsey, Carol Black, Steven Lloyd, Kristi Freislinger, Stuart Bannan,

<u>Committee Members Absent:</u> Stefanie Santee, Kelly Brown, Cindy Dittmar

Visitors: Rachel Cooke, Miranda Bennett

Agenda Item	Discussion Notes / Activities	Actions / Direction
Establishing	12:19PM - Roll call, all are present Meeting begin	Dr. Boucher motion to accept minutes from Feb 2024 – Dr. Cooper second motion
New committee member	12: 22PM Therese Pymento new IACUC member	Dr. Boucher-motion to approve member - everyone second to motion
Facility inspection	12:30PM- Discuss the semiannual inspection – Define the check list for the next inspection. Presented the printed off check list to be refine it. Bubbles are still in the floor. It is not at deficiency at this time. Look at the checklist that is recommended from IACUC. Dr. Boucher discuss the master plan for TJC. TJC has added the new facility for TJC North that actual own from TJC.	
New Business	 !2:35PM Standard operating procedures, any industry changes SOPs. Dr. Ramsey has not had any new changes, just new drugs available. No changes in the protocols. Put the written protocols on teams account. Any other species changes or addition? No changes that the list. 	
	Perkins list, we are getting part of the list but we are still waiting on the details. Microscope was used for last year Perkins. The camera will be used for this year's grant. Dr Cooper discussed what they have requested from the Perkins grant with the committee.	
	Is there a mobile protocol for mobile x-ray use? That will be looked into by Jennifer Council. Large animal sedation could be something we look to in the future.	
Meeting Adjourn	12:45PM Motion to adjourn Jennifer council. Dr. Boucher seconds to motion.	