

University of Washington
June 18th, 2020 IACUC Meeting Minutes

Members Present:	AB (Remote)	GS (Remote)	KS (Remote)
	AW (Remote)	JM (Remote)	MB (Remote)
	CH (Remote)	JPVH (Remote)	MK (Remote)
	CM (Remote)	JS (Remote)	ML (Remote)
	FRR (Remote)	KG (Remote)	SRH (Remote)
			SL (Remote)

Members Absent: JA DM

Opening Business

- The IACUC Chair called the meeting to order at 2:31 pm.

Confirmation of a Quorum and Announcement

- Quorum was confirmed by TN.

Approval of the IACUC Meeting Minutes

- The IACUC Chair called for the approval of the May 21st, 2020 meeting minutes.
Motion was made and seconded: to approve the minutes as written.
Further Discussion: *None.*
Vote: Approved with 13 members voting in favor, 0 against and 1 abstentions.

Attending Veterinarian's/OAW Director's Report - KS

- Adoptions – 9 non-genetically modified mice were adopted out in the last month.
- Training program – Introduction to Rodent Surgery on-line training course has been revised and will be rolled out soon.
- HoverBoard upgrade coming in September. IACUC member training will be starting in mid to late July.
- The OLAW annual report is now due December 1st of each year so the 2020 report will cover January 1-September 30, 2020. OAW will be renewing/updating our OLAW Assurance this year.
- IACUC metrics- see meeting documents
- Facility issues: No issues to report.
- The entire Life Sciences Building vivarium has now been approved for use. Previously only zebrafish have been housed here and now other species can be located here.
- Protocol Monitoring:

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- Twenty-one total protocols. Of the protocols, 13 involve surgery, two restraint (and sx), one conscious restraint, 1 tumor modeling, 4 miscellaneous (tape skirt, infection, water quality). Seven are inactive right now.
- Adverse Events: None
- Non-compliance: None
- From Arizona
 - Facilities items: No items to report.
 - Adverse events: No adverse events to report.

Protocol Review

- Standard Procedure Reviews – AS

Procedures with No Changes

Procedure Name	Species
Analgesia, Meloxicam (SC, 48 hours)	Rats
Analgesia, Meloxicam (SC, 72 hours)	
Measurement of Body Length and Weight	Fish - Other
Measurement of Body Length and Weight	Fish – Salmonids/Trout

New Procedures

Procedure Name	Species
Radiography (X-Ray)	NHPs

Motion was made and seconded: to approve the procedures as written.

Further Discussion: *None.*

Vote: Approved with 15 members voting in favor, 0 against, 0 abstentions.

Standard Operation Procedures / Policies / Guidelines

- Reassignment of Non-Human Primates Policy – CH
 - *Revision of existing policy to clarify who reassignment requests are sent to and additions to the terms of reassignment exams.*

Motion was made and seconded: to approve the policy as written.

Further Discussion: *None.*

Vote: Approved with 15 members voting in favor, 0 against, 0 abstentions.

IACUC Training

- Site visits during COVID-19
 - *KS reviewed the new COVID-19 safety requirements and processes that will be implemented for the upcoming site visits. IACUC members were also requested to*

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check that labs have implemented the updated AVMA Guidelines on flow rates for CO2 euthanasia.

Other Business

- COVID-19 updates – KS
 - Animal care and veterinary staffing has continued to be adequate, and therefore no modifications to husbandry practices have been necessary.
 - AUTS has resumed all hands-on training classes including surgery, and surgery certification with one-on-one sessions in order to maintain a 6 ft physical distance as much as possible and with appropriate PPE to limit potential exposure.
- Continuation of tabled item from May meeting – JS
 - HR is completing its review of this incident and more information will be available for discussion at next month's meeting.

Member Entered 3:10PM

- Semi-annual program review – BE

For the program review, the IACUC was split into groups and each group looked at specific parts of the program as categorized in the OLAW program review checklist. Each group provided a summary of their discussions and provided their feedback and suggestions for improvement. These will be incorporated into the draft semi-annual report to be reviewed and finalized at the July meeting.

Closing Business:

The Meeting was brought to a close at 3:40 pm. The floor was opened to public comment.