Members Present: AB, GS, KM, MK, AC, JPVH, KS, SRH, CM, JS, MB, SL, KG, ME

Members Absent: AP, JA, AW, JM, DM, MRB, MRK

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

Confirmation of a Quorum and Announcement
- Quorum was confirmed by ZR.

Approval of the IACUC Meeting Minutes
- The IACUC Chair called for the approval of the October meeting minutes.
  Motion was made and seconded: to approve the minutes as written.
  Further Discussion: None.
  Vote: Approved with 10 members voting in favor, 0 against and 4 abstentions.

Attending Veterinarian’s/OAW Director’s Report - KS
- Adoptions – 1 ferret adopted out this month.
- Training program updates – New online training has been created for IACUC members.
  More information on this training to follow later in this meeting.
- IACUC metrics- see meeting documents
- Facility issues: None
- Protocol Monitoring:
- Nineteen total protocols. Of the protocols, eight involve surgery, one restraint (and sx), 2 tumor modeling, 8 miscellaneous (tape skirt, infection, water quality, prolonged anesthesia). Ten are inactive right now.
- Adverse Events: None
- Non-compliance: None

- From Arizona
  o Facilities items: No items to report.
Adverse events: No adverse events to report.

**Standard Procedures Review - AS**
- 10 this month – 6 Mice, 4 Rat. All dealing with Euthanasia (Decapitation, both under different anesthesia and unanesthetized. Minor updates to most.

  Motion was made and seconded: to approve the 10 standard procedures as written.
  Further Discussion: None.
  Vote: Approved with 13 members voting in favor, 0 against, 0 abstentions.

**Policies / Guidelines**
- Radio or Audiovisual Use in Animal Rooms
  - Permissible limit of sound level is reduced from 85dB to 80dB. Volume will be set such that people can easily conduct a conversation in the room.
- Rodent Cage Sanitation Frequency
  - Add wording that singly housed gerbil cages can be changed every 28 days.
- Review and Approval of Protocol Amendments
  - No edits or changes to this policy
- Tumor Growth Monitoring and Endpoint Criteria in Research Animals
  - No edits or changes to this policy

  Motion was made and seconded: to approve all of the policies as written.
  Further Discussion: None.
  Vote: Approved with 13 members voting in favor, 0 against, 0 abstentions.

**Other Business**
- Essentials for UW IACUC Members Exam (MO)
  - Updates on two new courses – Essentials for UW IACUC Members and IACUC Site Visits
  - On the AUTS website, under online courses
  - IACUC Chair JS advised that all Committee Members take these updated trainings, lessons, and exams and give feedback

- Introduction to Semi-Annual program Review (BE)
  - July – December 2021 annual program review
  - BE to break IACUC into subcommittee groups
  - Groups to present their findings to IACUC
Closing Business:
The Meeting was brought to a close at 3:03pm. The floor was opened to public comment.