

University Animal Care Committee Standard Operating Procedure

 Document No:
 Subject:

 1.7
 Meeting Administration

 Date Issued:
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Location: Queen's University

- Purpose: The purpose of this Standard Operating Procedure (SOP) is to d efine UACC meeting administration processes.
 - 1. Introduction and Definitions: The UACCreaches decisions by consensus in monthly review meetings.
 - Abbreviations: University Animal Care Committee UACC, Standard Operating Procedures SOPs, Canadian Council on Animal Care CCACQuality Assura nce Program QAP, University Veterinarian UVet, Environmental Health &Safety EHS, Principal Investigator PI
 - 2. Procedures:

Except when a Subcommittee review is acceptable, the UACCmust review proposed research at full UACCmeetings at which a quorum is present. The UACC meets a minimum of 11 times a year (monthly except for August). Meetings are held in person with the option for virtual attendance (i.e.: hybrid model). Quorum is established when 50% of members, including at least 2 animal using faculty members excluding the Chair, at least one community member, and the University Veterinarian (or delegate) are present. Members participating by videoconference or teleconf erence count towards quorum . M

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The minutes are presented for review and approval at the next UACC meeting. Agendas, meeting minutes and review documents are confidential and will not be released or made available unless required for inspection or auditing purposes.

Notes: References:

SOP Revision History:

Date	New Version
Sept 2023	SOP Created & Approved