

University Animal Care Committee Standard Operating Procedure			
Document No: 1.7	Subject: Meeting Administration		
Date Issued: September 27, 2023	Revision: Original	Page No: 1	

Location: Queen's University

Purpose: The purpose of this Standard Operating Procedure (SOP) is to define 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 Assurance Program QAP, University Veterinarian UVet, Environmental Health &Safety EHS, Principal

Investigator PI

## 2. Procedures:

Except when a Subcommittee review is acceptable, the UACC must review proposed research at full UACC meetings 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

University Animal Care Committee Standard Operating Procedure



University Animal Care Committee Standard Operating Procedure			
Oocument No: 1.7	Subject: Meeting Administration		
Pate Issued: September 27, 2023	Revision: Original	Page No:	
Pate Issued:	Revision:	Page No:	

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