9001 Stockdale Highway, Bakersfield, CA 93311-1099

MINUTES OF Spring II MEETING, Friday, May 12, 2023

Members Present:

Scientific Concerns: Matt Leon, Chair Scientific Concerns: Amy Gancarz-Kausch Scientific Concerns: Isabel Sumaya (RERC, IACUC Secretary) Non-Scientific Concerns: Andrew Troup Non-Scientific Concerns: Tim Ridley (Safety and Risk Management) Community Issues: Laramée Lyda-Craft Community Issues: Hector Gonzalez (Consulting Veterinarian) Community Issues: Larry Saslaw

> Absent: Scientific Concerns: Amber Stokes

CALL TO ORDER and APPROVAL OF MINUTES. Chair Leon called the meeting to order at 1:03 pm. Ridley moved to approve the minutes of the Fall II November 18th, 2022, meeting. Lyda-Craft seconded the approval of (7-0).

ANNOUNCEMENTS

Provost Funding for Kit Fox Research. Sumaya announced that the Provost will provide funding for research on the San Joaquin Kit Fox at CSUB and depending on the time of award, the IACUC might be called upon during the summer to review awarded projects. The board was open to meeting in the summer for a special session for reviews of awarded proposals if need be.

Semi-Annual Checklist. Sumaya presented the checklist noting there were no changes to the list from the last inspection. As she noted in the last meeting we still do not have a back up Vet. Gonzales was going to try again to recruit a colleague to serve as a backup vet for CSUB.

New Meeting Dates. New dates for the 23-24 school year were presented to the board.

Semester	Submission Deadline	Meeting Date
2023 Fall I	Friday, September 1, 2023	Friday, September 15, 2023
2023 Fall II	Friday, November 3, 2023	Friday, November 17, 2023
2024 Spring I	Friday, January 26, 2024	Friday, February 9, 2024
2024 Spring II	Friday, April 26, 2024	Friday, May 10, 2024

OLD BUSINESS.

Member Training. A reminder was noted that Saslaw and Troop need to complete the Refresher course.

NEW BUSINESS. Board affirmation of Closures, Modifications and Renewals since the Fall II November meeting 2022.

A. Protocol Closures [1]

Protocol 22-03, Hall "CREST Center for Examining Ecosystem Function of Intact and Degraded Shrublands of Southern California," (Expired February 2022).

Ridley moved to affirm the closure and Lyda-Craft seconded (7-0).

B. Renewals [0]

C. Modifications [1]

Protocol 15-04: Gancarz-Kausch/Psychology (February 2023). Behavioral Mechanisms Underlying Susceptibility to Cocaine Addiction. The modification approved was to add 5 research assistants.

Ridley moved to affirm the closure and Lyda-Craft seconded. Gancarz abstained (6-1-0).

 D. New Protocol [1] Protocol 23-01, Stokes, Investigation into great blue heron predatory techniques on a toxic salamander (Taricha granulosa). Not reviewing, but for discussion only.
Was not reviewed. Pi could not attend. Will review in the summer meeting if scheduled.

ADJOURNMENT. Chair Leon adjourned the meeting at 1:30pm and the board proceeded to the animal inspections.