Minutes

Date  Thursday, 01/02/2024
Time  10:30 AM
To  Non-Reg Committee
At  Virtual, MS Teams
Subject  AWERB Non-Regulated Procedure Request Committee
Our Ref  Doc.UBS.AWERB.01.02.24

In attendance:

Apologies:

Minutes:

1. Non-Regulated Procedure Requests
(a) Surname: [redacted] following:
   - The removal of references to animals being singly housed in Section 11.1.
   - Further clarification required in regards to the number of animals planned for use in Section 13.2.
   - The recommendation that every effort is made to share surplus tissue through the [redacted] in Section 14.3.
   - Re-wording and further detail required in regards to specific procedures planned in Section 22.

The committee agreed the Non-Regulated request would need to be updated before it could receive ethical approval.

(b) Surname: [redacted] following:
   - The addition of the applicant’s professional address in Section 5 for contact reasons.
   - The inclusion of an approximate number of embryos in Section 13.2.
   - Further information in regards to the Schedule 1 method that will be used in Section 22.

The committee agreed the Non-Regulated request would need to be updated before it could receive ethical approval.

(c) Surname: [redacted]
The committee discussed the following:
   - Further clarification required in regards to re-using animals in Section 14.
   - Further information required in regards to specific methods planned to minimise potential stress in Section 17.

The committee agreed the Non-Regulated request would need to be updated before it could receive ethical approval.
(d) Surname: [Redacted]

The committee discussed the following:

- The inclusion of the duration of funding in Section 12.3.
- The inclusion of specific references in Section 13.3.
- Clarification required in regards to specific Schedule 1 methods planned in Section 17.
- The inclusion of the Schedule 1 and confirmation methods in Section 22.

The committee agreed the Non-Regulated request would need to be updated before it could receive ethical approval.

2. Minutes of last meeting 24/01/24

The minutes were approved with no alterations.

3. Matters arising from the minutes and AOB

None

Date of next meeting: 08/02/2024