Minutes

Date  Friday, 12/07/2019
Time  10:00 AM
To  Sub-Standing Committee
At  [Redacted]
Subject  AWERB Standing Committee
Our Ref  Doc.UBS.AWERB.12.07.19

Present:  

Scientists in attendance for 1a) N/A & 1b) N/A

Apologies:  

MINUTES

1. Project Licences
   a) Amendment:  
   The committee discussed the following:
   - Update required in regards to funding in the Part A: Funding, expertise and other resources section.
   - Further information around controls for specific procedures included in the Part D: Project Plan.
   - Further information around the animal's maximum typical experience in Protocol 11.
   - Severity bands in Protocol 11.
   - The removal of specific procedures in Protocol 11.
   - Review of anaesthetic codes for specific procedures in Protocol 11.
   - The recommendation that body condition scoring is used for monitoring in the Adverse Effect section of Protocol 11.
   - Further revision required in the Non-Technical Summary.
   The committee recommended changes were made before a draft was submitted to the Home Office.

   b) Amendment:  
   The committee discussed the following:
   - Further explanation around doses and pilot studies needed in the Part D: Project Plan.
   - Further information needed in regards to the development of specific models included in the Part D: Refinement section.
   - The committee recommended further consideration is given to the administration of specific substances.
   - The removal of specific anaesthetic codes in Protocol 5.
   - Further clarification around the monitoring of animals needed in the Adverse Effects sections.
   - Review of working required in regards to weight loss in the Adverse Effects sections.
   - Further revision required in the Non-Technical Summary.
   The committee recommended changes were made before a draft was submitted to the Home Office.
c) Amendment: The committee discussed the following:
   - Revision of the animal numbers stated in the Non-Technical Summary.
The committee recommended a minor change was needed before a draft was submitted to the Home Office.

2. Minutes of the last meeting 07/06/19
   The minutes were approved.

3. Minutes of AWERB Standing Committee meeting 26/06/19
   The minutes were noted.

4. Retrospective Reviews [RR]
   a) The committee discussed the following:
      - The AWERB 3Rs committee comments where this Retrospective Review has already been discussed.
      - The movement of statements from Section 3.2 to the Refinement section where they are more appropriate.
      - Rewording required in Section 3.8.
      - The recommendation that the licence holder contacts their NACWO regarding the expiry of their current licence and the animals on this licence.
   b) The committee discussed the following:
      - The AWERB 3Rs committee comments where this Retrospective Review has already been discussed.
      - Amendment of the table in Section 3.1.

5. Any other business
   None

6. Date of next meeting: 09/08/19