



ICLAS: Oceania Regional Committee Meeting Agenda							
Time:	10am NZDST						
Date:	24 November 2021						
Venue:	Online Teams link						
Invited:	<table border="0"> <tr> <td>Jim Webster (Chair)</td> <td>Patrick Sharp (in USA)</td> </tr> <tr> <td>Jodi Salinsky</td> <td>Vanessa Borman (Secretary)</td> </tr> <tr> <td>Mike King</td> <td>Cynthia Pekow (ICLAS President)</td> </tr> </table>	Jim Webster (Chair)	Patrick Sharp (in USA)	Jodi Salinsky	Vanessa Borman (Secretary)	Mike King	Cynthia Pekow (ICLAS President)
Jim Webster (Chair)	Patrick Sharp (in USA)						
Jodi Salinsky	Vanessa Borman (Secretary)						
Mike King	Cynthia Pekow (ICLAS President)						
Apologies:							
Useful link:	https://iclas.org/regional-committees						

1. Welcome

Please welcome Cynthia, ICLAS President to our meeting.

Unfortunately, our in-person meeting room in Wellington and post-meeting: Tour of the Malaghan Institute with Ian Saldanha has been postponed to 2022. Date to be decided.

2. ICLAS Funding

Regional Committees: reach out to the associations in your region to encourage funding requests for activities for 2022. Refer them to the application for support on the ICLAS web page at <https://iclas.org/regional-committees/>.

Regional Committee was successful at funding to support meeting and openness activities – Yay!

Time to start discussing with our networks for next year! - The deadline for submission is @ September 2022. We have the ethics survey from Otago as a resubmit. Discussion was had regarding this, suitability and who would need to be involved; requires a lot of input and thought. **Submissions due in by late May 2022.**

ICLAS visibility in the region - brainstorm

Suggestion: ICLAS support ANZCCART with the 3Rs animation.

Everyone keen and we will arrange a meeting of the animation sub group in late January.

ACTION: Jodi to give Mike animation contacts from workshop

3R's European book link shared by Patrick: <https://www.elsevier.com/books/practical-handbook-on-the-3rs-in-the-context-of-the-directive-2010-63-eu/dal-negro/978-0-12-821180-9>

What does ICLAS do? Please see brochure link:

<https://media-01.imu.nl/storage/iclas.org/7405/iclas-brochure2020.pdf>

Cynthia discussed the promotion of Veterinary Scholarship programmes for validated schools. ICLAS can provide scholarships for funding for validated programmes.

3 ICLAS Webpage

All Committees, submit to our webmaster the items to be edited or updated. This may be easily accomplished if a screen shot is taken of each page to be edited, and comments are made directly on the photo. An example is attached. The webmaster is Javier Guillen, with email jguillen@aaalac.org

Guidance documents – links to be added to ICLAS Oceania webpage:

<https://www.aaalac.org/resources/regulations-resources/>

<https://www.mpi.govt.nz/animals/animal-welfare/animal-welfare-overview/animal-welfare-resources/>

<https://www.agresearch.co.nz/animal-ethics/resources/>

Email was sent to Javier after meeting today to action the above and Ekatarina (ICLAS Secretary) and Cynthia cc'd in so they are advised once links have been added.

4 Committee actions

Action	For	Update
Follow up on email to Gilly regarding Maori views	Mike	Marc emailed, Contact after next meeting of research group
Lab animal work/people in the following area: purpose see if any interest in anything that ICLAS has to offer relating lab animal science and to extend invite for membership to our committee		
Contact University of Fiji	Jodi	Fiji National University have been contacted – have an AEC also have a vet school. – Sound like the best option for contact. Will find the best person for the committee! Closing in.
USP have a campus in Samoa	Jodi	
University of South Pacific, Fiji	Jodi	Contacted!
Solomon Islands National University	Jodi	
Papua New Guinea	Jodi	
Ask ICLAS re: funding for AEC survey	Jim	Emailed August 2021
Vet Scholarship – to be mentioned at ANZLAA Vet SIG Journal club, and MMLA Journal club, gauge interest. Charles River Short Course? Some other options to follow up	Jodi + Patrick	On hold

<p>Nov 2020: Investigate wildlife-based research in Australia and NZ, in relation to indigenous ethical/cultural views and how this might be included in Animal Ethics.</p>	<p>TBC Everyone Possibly a survey? Guidance required.</p>	<p>What is the composition of the ethics committees? List of AEC to contact. NZ = MPI OIA? Range of questions: Survey to be repeated every year for 10 years.</p>
<p>Shared document for committee to add notes: link removed as not been added to.</p>	<p>Mike to do a quick costing -</p>	<p>Length of time on committee, lay people what do they do? Age? Profession? Vegetarians? Gender, Snapshot as AEC represents society. Place of birth.</p>

5 General Business

Malcolm France has left this committee. His replacement needs to be considered.

ACTION: Jodi to keep finding a replacement.

6 Future meetings

Goal of quarterly meetings is to include one in person meeting:

Next meeting date: TBC Doodle poll to be sent out.

AgResearch office in Wellington maybe an option for the meeting. **Matairangi meeting room confirmed at Level 6, 17 Whitmore Street, Wellington Central, Wellington**

Accommodation option: Naumi Studio Hotel Wellington, 213-223 Cuba Street, Te Aro, Wellington 6011 [04-913 1800 https://naumihotels.com/studiowellington/](https://naumihotels.com/studiowellington/)

Meeting ended: 11:00am