

PIMA ANIMAL CARE CENTER ADVISORY SUB-COMMITTEE MEETING MINUTES

February 4, 2010

PRESENT: Nancy Emptage, Animal Welfare Coalition
 Jane Schwerin, People for Animals in the Prevention of Cruelty and Neglect
 Margaret Watson, Tucson Kennel Club
 Dr. Sophia Kaluzniacki, S.P.C.A. of AZ, Inc.

TASK FORCE: Cynthia Barstad
 Kay Brown
 Donna Page
 Jessica Shuman

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
I. CALL TO ORDER		
The meeting was called to order at: 5:38 PM.		
II. ADOPTION OF THE MINUTES:		
After a motion duly made and seconded, the minutes of the January 7 th , 2010 meeting were approved.		
III. ORDINANCES		
A. Mandatory Spay/Neuter	<p>Ms. Shuman requested a copy of the AWASA contract.</p> <p>The Advisory Committee reviewed and discussed the latest revision of the ordinance. The Committee were unsure on how to re-write the sentence on #4.</p>	<p>Florene Reed to send a copy of the AWASA contract to Ms. Shuman.</p> <p>On #4 in the first sentence is to read “If a veterinarian determines that medical contraindications for surgery exist in an adopted animal that would require postponement of surgery, a spay/neuter certificate will authorize postponement of the surgery until such time that a veterinarian determines that surgery can be performed.” Eliminating the last part of the sentence that reads “in a safe, humane manner.”</p> <p>On #4 the second sentence will read “If a veterinarian determines an adopted animal is permanently disqualified for surgery and would be capable of reproduction the adopted animal may be required to be returned to Pima Animal Care Center or the shelter from which the animal was adopted, the adoption may be cancelled, and the adopter will be refunded all applicable fees and the animal may be euthanized.” Adding “and the animal may be euthanized.” at the end of the sentence.</p> <p>A motion was made by Ms. Emptage for these changes and Dr. Sophia seconded, motion passed.</p> <p>Ms. Barstad to provide verbage for changes on #4.</p>

IV. CALL TO THE AUDIENCE

	Amy Crane – would like to see what the number's are on animals that have been treated through Sam's fund.	
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V. ANNOUNCEMENTS & SCHEDULES

Next Meeting is scheduled on March 4th, 2010

VI. ADJOURNMENT

The meeting was adjourned at 6:45 PM