

## Open Meetings Notice

Note: Notice must be posted at least 24 working day hours prior to the meeting.

**Committee name:** SVM Animal Care and Use Committee

**Date of meeting:** January 12<sup>th</sup>, 2020

**Time of meeting:** 10:00 AM

**Location of meeting:** Meeting will take place via ZOOM at 1-312-626-6799 US Chicago Meeting ID (976 1440 8745) Passcode: 362510

**Public Status** (check all that apply):

- Open to the Public (no Closed Session)
- Open to the Public with Closed Session (closed session not open to the public)
- Meeting begins in Open Session and immediately convenes into Closed Session
- Meeting will reconvene in Open Session following Closed Session.

**Reason for Closed Session**, if applicable (check all that apply):

- Preliminary review of personnel matters relating to protocols or other research activities per s. 19.85(1)(c), Wis. Stats.
- Ensuring the safety and security of research facilities, materials, activities, and/or personnel per s. 19.85(1)(d), Wis. Stats.
- Reviewing proprietary or confidential protocol or other research information per s. 19.85(1)(e), Wis. Stats.
- Considering final disposition of personnel matters relating to research activities per s. 19.85(1)(f), Wis. Stats.
- Conferring with legal counsel from the Office of Legal Affairs to receive legal advice regarding matters relevant to the committee that have the potential to result in litigation, per s. 19.85(1)(g), Wis. Stats.

### **Open Session Items:**

Approval of draft minutes of previous meeting

Annual Updates

Logs

Post-approval Monitoring: Senior Program Veterinarians report

Post-approval Monitoring: Assessment Specialist report

Post-approval Monitoring: ARC report

Other business as allowed by law

**Closed Session Items:**

Approval of draft minutes of previous meeting (closed session) per Wis. Stat. 19.85 (1)(c)(d)(f)

Facility inspections reports per Wis State Statute 19.85(1)(d)]

Post-approval Monitoring reports: Senior Program Veterinarians report Wis. Stat. 19.85

(1)(c)(d)(f)

Post-approval Monitoring reports: Assessment Specialist and other reports per Wis. Stat. 19.85

(1)(c)(d)(f)

Other business as allowed by law

**Posted:** January 8<sup>th</sup>, 2021