Open Meetings Notice

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

Committee name: Institutional Biosafety Committee
Date of meeting: 11/04/21
Time of meeting: 1:30 pm
Location of meeting: 21 N Park 7260; Webex

Public Status (check all that apply):

[ ] Open to the Public (no Closed Session)
[X] 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):

[X] Preliminary review of personnel matters relating to protocols or other research activities per s. 19.85(1)(c), Wis. Stats.
[X] 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.
[X] 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:
Review of research protocols
Approval of III-E and registered protocols
Review minutes 10/07/21
Other business – open session
  o IBC training: Minor Actions (Andrea Ladd)
    o Executive Summary for IBC Policy 022_12012020 (3) (1) (1).docx
    o Genome editing question update 060320 IBC.docx
    o IBC protocol process review report_FINAL_041921.pdf
Closed Session Items:
Review research protocols
Review minutes 10/07/21
DUR/DURC
Other business – closed session
  o Incidents/ Updates/ Other items of interest to the IBC

Posted: