Open Meetings Notice

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

Committee name: SMPH Animal Care and Use Committee
Date of meeting: December 6th, 2021
Time of meeting: 8:30 AM
Location of meeting: Meeting will take place in-person in room 3330 at the Health Sciences Learning Center (HSLC)

Address: 750 Highland Ave
Madison, WI 53705

To call-in use the information below (via Zoom):

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 931 9356 9594
Passcode: 013393

Find your local number: https://uwmadison.zoom.us/u/ac3EuVkJA1

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.
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
Approval of previous draft meeting minutes
Annual Updates
Logs
Post–approval Monitoring: Senior Program Veterinarians report
Post–approval Monitoring: Assessment Specialist and other reports
Committee Training
Other business as allowed by law

CLOSED SESSION
Approval of previous draft meeting minutes (closed session) per Wis. Stat. § 19.85(1)(c)(d)(f)
Facility inspection reports per Wis. Stat. § 19.85(1)(d)
Post–approval Monitoring: Senior Program Veterinarians report per Wis. Stat. § 19.85(1)(c)(d)(f)
Post–approval Monitoring: Assessment Specialist and other reports per Wis. Stat. § 19.85(1)(c)(d)(f)
Other business as allowed by law

Posted: November 30th, 2021