Open Meetings Notice

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

Committee name: CALS Animal Care and Use Committee
Date of meeting: February 17, 2022
Time of meeting: 2 pm
Call-in Information: Meeting will take place via Zoom with a phone-in option.

Join Zoom Meeting
https://uwmadison.zoom.us/j/92062883129?from=addon

Meeting ID: 920 6288 3129
Passcode: 188338

Phone-in option (toll)
+1 312 626 6799 US (Chicago)
Meeting ID: 920 6288 3129
Passcode: 188338

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 ] Review of personnel matters relating to protocols or other research activities per s. 19.85(1)(c), and (f), Wis. Stats.

[ X ] Ensuring the safety and security of research facilities, materials, activities, and/or personnel per s. 19.85(1)(d), Wis. Stats.

[ X ] Reviewing proprietary or confidential protocol or other research information per s. 19.85(1)(e), 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:

Update from the Institutional Official
Approval of previous draft meeting minutes
Annual Updates
Logs
Post-approval Monitoring: Senior Program Veterinarians report Post-approval Monitoring:
Assessment Specialist and other reports
Other business as allowed by law

Closed Session Items:

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: February 10, 2022