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: April 4, 2022
Time of meeting: 8:30 am
Location of Meeting: Meeting will take place via Zoom

Join Zoom Meeting
https://uwmadison.zoom.us/j/95226347176
Meeting ID: 952 2634 7176

One tap mobile
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Meeting ID: 952 2634 7176
Find your local number: https://uwmadison.zoom.us/u/aBH0oUId

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:
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 Items:
Update from Institutional Official
Approval of previous draft meeting minutes (closed session) per Wis. Stat. § 19.85(1)(c)(d)(f)
Other business as allowed by law

Posted: March 29, 2022