

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: April 12, 2022

Time of meeting: 10:00 am

Location of meeting: Meeting will take place via Zoom

Join Zoom Meeting

<https://uwmadison.zoom.us/j/94921021249>

Meeting ID: 949 2102 1249

One tap mobile

+19292056099,,94921021249# US (New York)

+13017158592,,94921021249# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 949 2102 1249

Find your local number: <https://uwmadison.zoom.us/u/aez6d379BF>

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):

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

Institutional Official Annual Visit

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: April 7 2022