Open Meetings Notice

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

Committee name: LSVC Animal Care and Use Committee
Date of meeting: May 24, 2022
Time of meeting: 1:00 PM
Location of meeting: Meeting will take place via ZOOM

Join Zoom Meeting
https://uwmadison.zoom.us/j/92900200024

Meeting ID: 929 0020 0024
One tap mobile
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  +1 253 215 8782 US (Tacoma)
  +1 346 248 7799 US (Houston)

Meeting ID: 929 0020 0024
Find your local number: https://uwmadison.zoom.us/u/acQwFC5K0v

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.

[ 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:

Semiannual Program Review
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:

Semiannual Program Review facility specific discussions if needed per Wis. Stat. § 19.85(1)(d)
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: May 17, 2022